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**BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

**Material Supporting**

**Agenda**

Meeting Date: July 25, 1975

Meeting No.: 734

Name: Official copy

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STUDENTS ATTENDING REGENTS' MEETING IN SAN ANTONIO

July 25, 1975

U. T. Austin

Carol Crabtree, President, Student Government  
Lyn Breeland, Vice President, Student Government  
Don Wally, Administrative Assistant, Student Government

U. T. El Paso

James Corral, President, Student Association  
Diana Origel, Executive Vice President, Student Association

U. T. San Antonio

U. T. San Antonio Health Science Center

U.T. Dallas

Richard Hoffman - Grad. Student in Mathematics

It is my understanding that the following will be at the meeting:

1. Governor Preston Smith
2. Harold Herndon of San Antonio, Member of the Coordinating Board

Do you wish Presidents Harrison, Flawn and Willman to introduce their respective deans?

BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

July 25, 1975

\* Place: Room 1.208-1.210  
San Antonio Nursing School Building  
7403 Louis Pasteur Drive  
San Antonio, Texas

Friday, July 25, 1975. --The order of the meeting is set out below:

9:00 a. m. Meeting of the Board  
To Consider Sale of Board of Regents  
of The University of Texas System  
PUF Bonds, New Series 1975,  
\$14,000,000

9:15 a. m. Committee Meetings  
System Administration Committee  
Academic and Developmental Affairs  
Committee  
Buildings and Grounds Committee  
Medical Affairs Committee  
Land and Investment Committee  
Committee of the Whole  
Open Session  
Executive Session  
Meeting of the Board

12:45 p. m. Lunch

Telephone Numbers

Offices:

Regent Bauerle	225-2701 (Office)
	342-2275 (Residence)
President Flawn	732-2141
President Harrison	696-6105
Dean Hawken	696-6481
Lutcher Center	226-7651

Hotels:

St. Anthony Hotel	227-4392
Hilton Palacio del Rio	222-2481
Oak Hills Motor Inn	696-9900

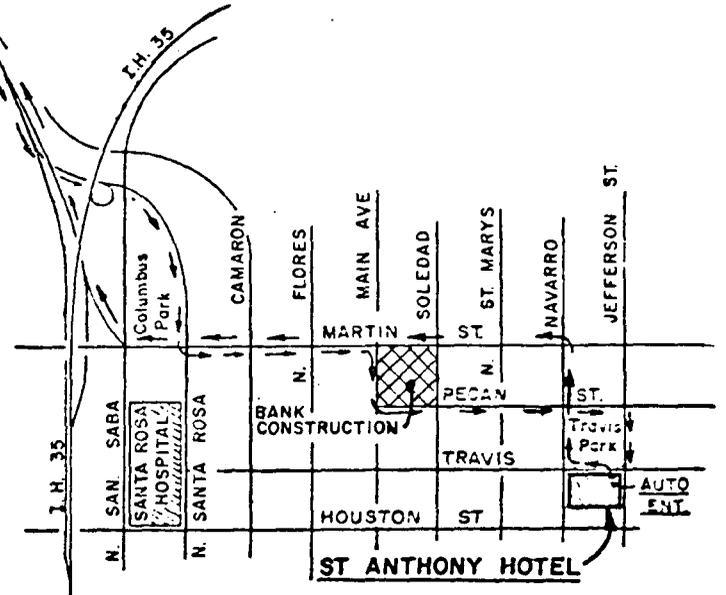
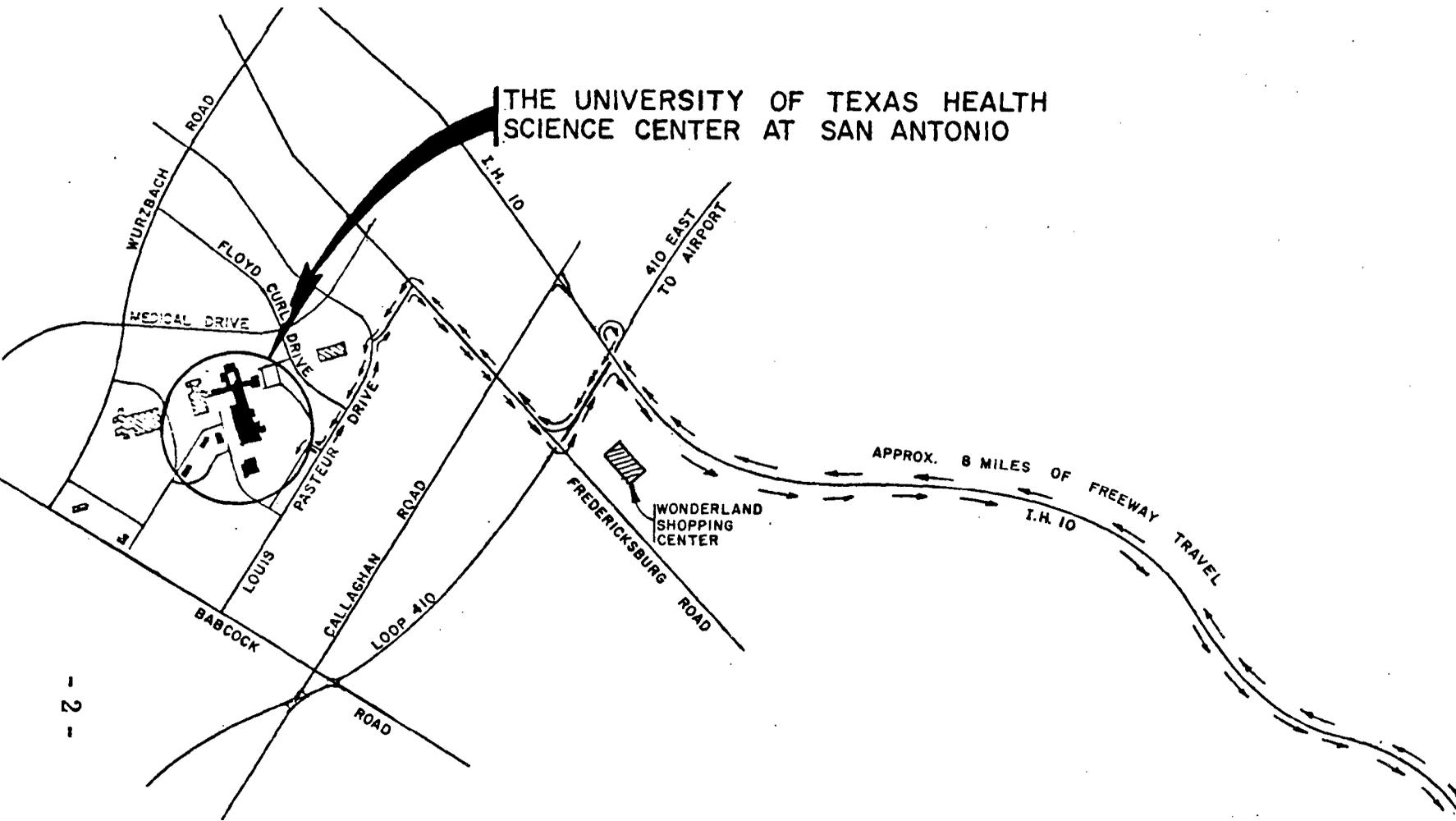
Others:

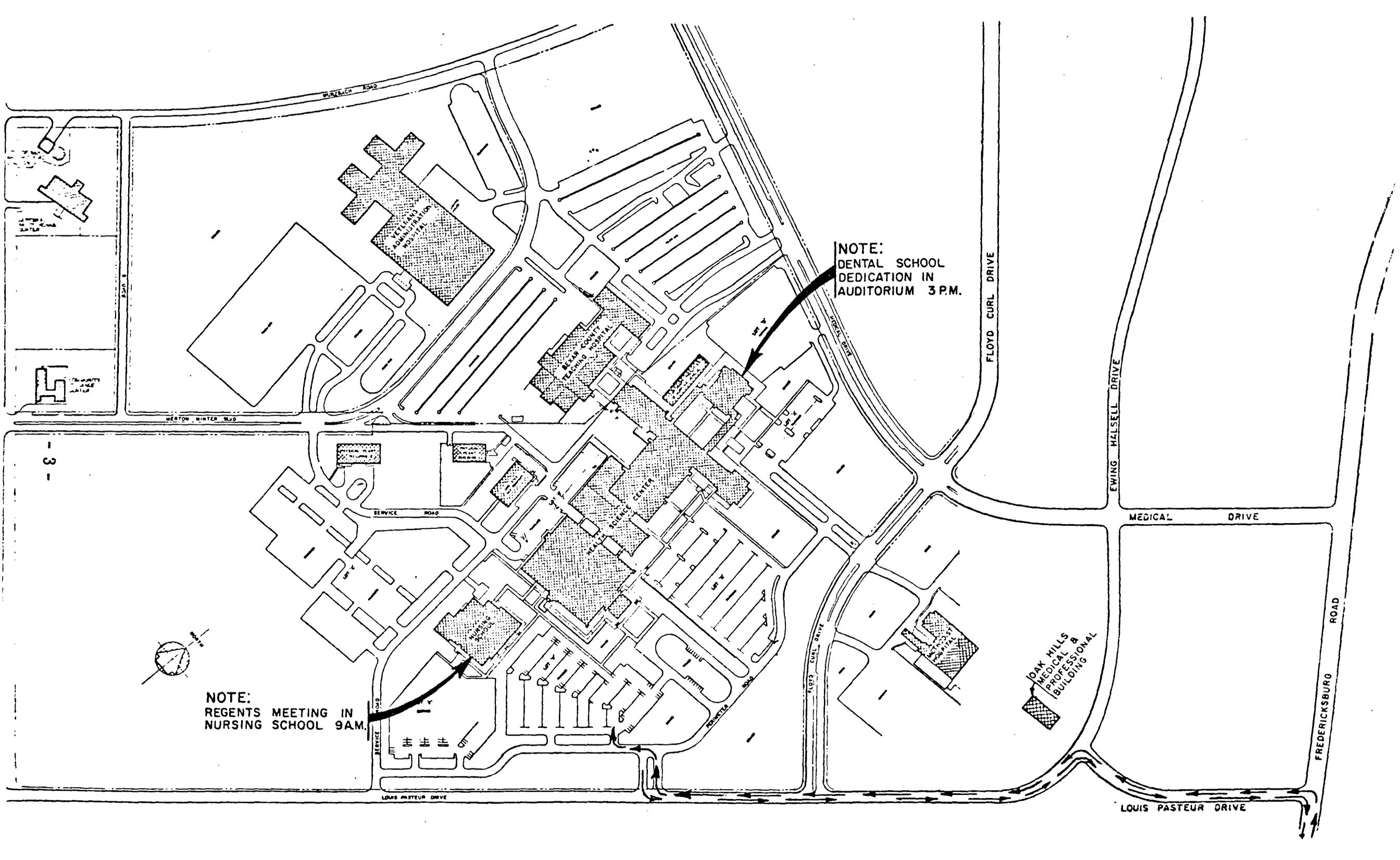
Oak Hills Country Club	349-5151
Braniff International Airlines	224-4941
Continental Airlines	224-6351
American Airlines	222-0121
Meeting Room (for calls during meeting)	696-6489

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\* Page 2 - Map of Route from Hotel to Meeting Place  
Page 3 - Plat of San Antonio Medical Center  
Page 4 - Floor Plan of Meeting Place (S. A. Nursing School Building)

THE UNIVERSITY OF TEXAS HEALTH  
SCIENCE CENTER AT SAN ANTONIO





MULLEN ROAD

WELLES HOSPITAL ADMINISTRATION HOSPITAL

BAXTER COUNTY LEAVING HOSPITAL

NOTE:  
DENTAL SCHOOL  
DEDICATION IN  
AUDITORIUM 3 P.M.

MERTON WINTER BLVD

SERVICE ROAD

NURSING SCHOOL

MAYNARD AGRI-CULTURE CENTER

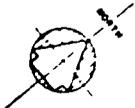
OAK HILLS  
MEDICAL &  
PROFESSIONAL  
BUILDING

FLOYD CURL DRIVE

EWING HALSELL DRIVE

MEDICAL DRIVE

FREDERICKSBURG ROAD



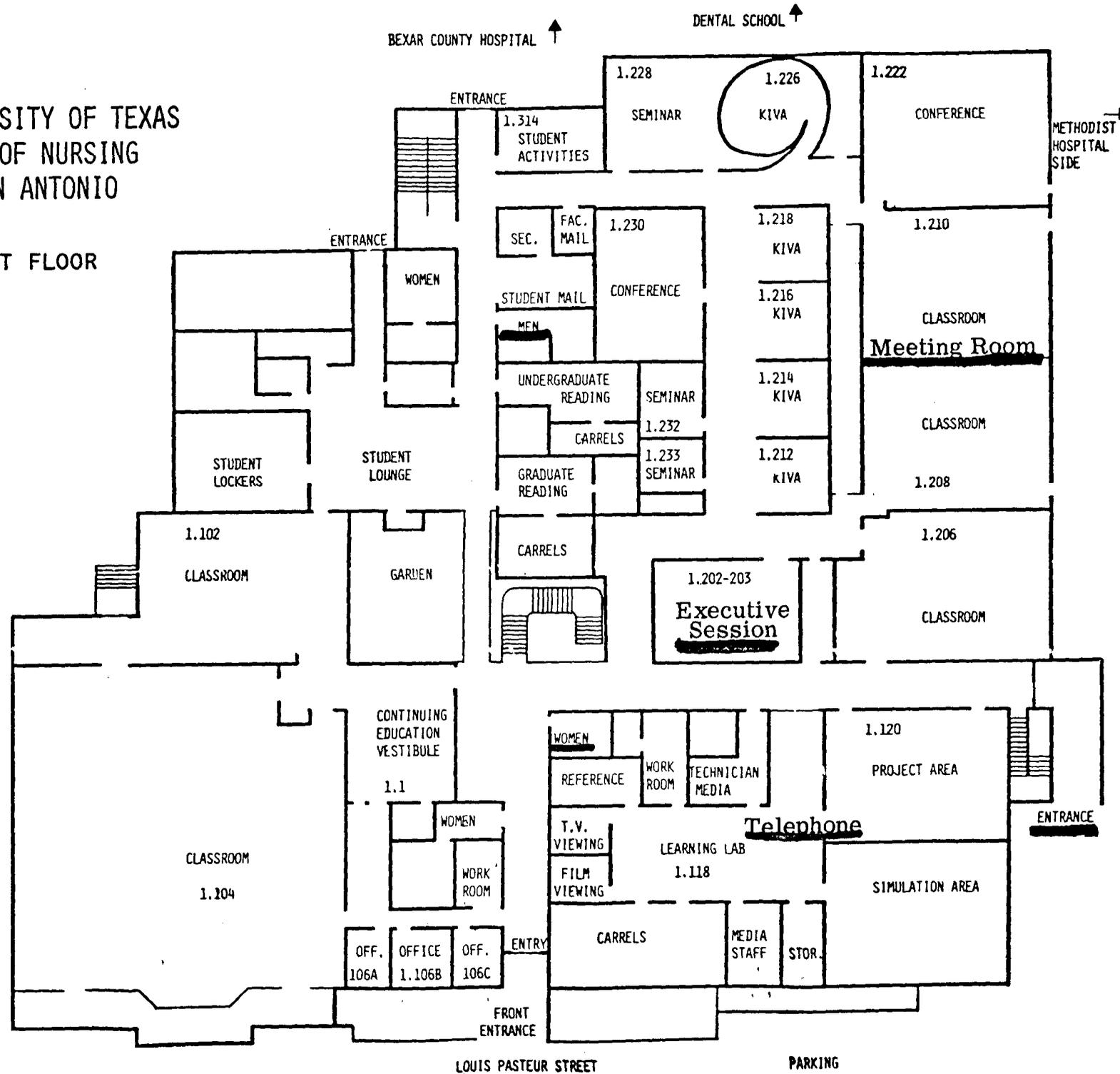
NOTE:  
REGENTS MEETING IN  
NURSING SCHOOL 9AM.

LOUIS PASTEUR DRIVE

LOUIS PASTEUR DRIVE

THE UNIVERSITY OF TEXAS  
SCHOOL OF NURSING  
AT SAN ANTONIO

FIRST FLOOR



# Meeting of the Board

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

Chairman Shivers, Presiding

Date: July 25, 1975

Time: 9:00 a. m.

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD  
ON JUNE 5, 1975
- C. SPECIAL ORDER

BOARD OF REGENTS: (a) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975, \$14,000,000; (b) DESIGNATION OF PAYING AGENTS AND (c) AWARD OF CONTRACT FOR PRINTING BONDS. --Pursuant to authorization by the Board of Regents at its meeting on April 28, 1975, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1975, in the amount of \$14,000,000 will be considered by the Board of Regents at 9:00 a. m., C. D. T., on July 25, 1975, Room 1.208, San Antonio Nursing School Building, San Antonio, Texas. The proposed resolution authorizing the issuance of bonds and awarding the sale thereof is set out on Pages B of R - 2 through B of R - 12.

Bids have been called for printing bonds and for paying agents to be opened at 10:00 a. m., C. D. T., on Thursday, July 24, 1975, at Claudia Taylor Johnson Hall, 210 West Sixth Street, Austin, Texas; and bids for the sale of these bonds will be opened at the same place, Claudia Taylor Johnson Hall, on the same day, Thursday, July 24, 1975, at 11:00 a. m., C. D. T. The results will be presented to the Board of Regents at 9:00 a. m. on July 25, 1975.

Action Required

- a. Adoption of the Resolution set out on Pages B of R - 2 through B of R - 12. This Resolution was prepared by the Bond Counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agents.
- c. Award of contract for printing bonds.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975  
IN THE AMOUNT OF \$14,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on July 24, 1975, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to First City National Bank, Houston, Texas, at the price of par and accrued interest to date of delivery, plus a premium of \$98.00, at rates of interest shown on the tabulation. *5,792.85*

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on July 24, 1975, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of The Citizens National Bank of Waco, Waco, Texas, to serve as paying agent for this issue be accepted. The bank will make no charge for payment of bonds and coupons and will pay the Board of Regents the sum of \$2,000.00. The co-paying agents are Morgan Guaranty Trust Company of New York, New York, New York, and Harris Trust and Savings Bank, Chicago, Illinois.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on July 24, 1975, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics and Office Centers, Inc., be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$1,394.00, there being two interest rates.

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975

Bids Received  
July 24, 1975, at 11:00 A.M., CDT

ACCOUNT	COUPON RATE			INTEREST COST	
First City National Bank Houston, Texas	19 <u>76</u> thru	<u>93</u>	<u>6.00</u> %	Gross	\$ _____
	19 <u>94</u>	<u>95</u>	<u>5.00</u>	Premium	<u>98.00</u>
	19 _____	_____	_____	Net	<u>9,164,302.00</u>
	19 _____	_____	_____	Effective Interest Rate	<u>5.792858</u>
	19 _____	_____	_____		
The Northern Trust Company and Associates	19 <u>76</u> thru	<u>80</u>	<u>6.25</u> %	Gross	\$ _____
	19 <u>81</u>	<u>88</u>	<u>5.75</u>	Premium	<u>3,359.00</u>
	19 <u>89</u>	<u>91</u>	<u>6.00</u>	Net	<u>9,366,316.00</u>
	19 <u>92</u>	<u>94</u>	<u>6.25</u>	Effective Interest Rate	<u>5.92055</u>
	19 <u>95</u>	_____	<u>5.25</u>		
Morgan Guaranty Trust Company of New York First National City Bank Salomon Brothers	19 <u>76</u> thru	<u>84</u>	<u>6.20</u> %	Gross	\$ _____
	19 <u>85</u>	<u>87</u>	<u>5.80</u>	Premium	<u>3,018.00</u>
	19 <u>88</u>	<u>91</u>	<u>6.00</u>	Net	<u>9,464,062.00</u>
	19 <u>92</u>	<u>94</u>	<u>6.20</u>	Effective Interest Rate	<u>5.9823</u>
	19 <u>95</u>	_____	<u>5.25</u>		
Halsey, Stuart & Co., Inc. Affiliate of Bache & Co. Inc. and Associates	19 <u>76</u> thru	<u>86</u>	<u>6.50</u> %	Gross	\$ _____
	19 <u>87</u>	<u>88</u>	<u>5.90</u>	Premium	<u>8,371.30</u>
	19 <u>89</u>	<u>90</u>	<u>6.00</u>	Net	<u>9,507,218.70</u>
	19 <u>91</u>	<u>92</u>	<u>6.25</u>	Effective Interest Rate	<u>6.0096</u>
	19 <u>93</u>	<u>95</u>	<u>5.50</u>		
First National Bank in Dallas*	19 <u>76</u> thru	<u>90</u>	<u>6.00</u> %	Gross	\$ _____
	19 <u>91</u>	_____	<u>6.10</u>	Premium	<u>26.62</u>
	19 <u>92</u>	_____	<u>6.20</u>	Net	<u>9,458,093.38</u>
	19 <u>93</u>	<u>94</u>	<u>6.30</u>	Effective Interest Rate	<u>5.97856</u>
	19 <u>95</u>	_____	<u>5.00</u>		

\*Not responsive to the specifications since there is a spread in excess of 1% between the highest and lowest coupon rate bid.

BIDS FOR PAYING AGENCY

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975

Tabulation of Bids Received  
July 24, 1975 - 10:00 A.M., CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Citizens National Bank of Waco	NY: Morgan Guaranty Trust Company of New York Chi: Harris Trust and Savings Bank	Pay Board of \$2,000.00	Regents
American National Bank	NY: First National City Bank Chi: Northern Trust Company	\$ .10	\$ .50
United States National Bank of Galveston	NY: Bank of New York Chi: Northern Trust Company	.15 Plus cremation charge of five (5) cents per coupon and fifteen (15) cents per bond	2:00
The Austin National Bank	NY: Bankers Trust Company Chi: First National Bank	Pay Board of \$1,500.00	Regents
First National Bank in Dallas	NY: Manufacturers Hanover Trust Company Chi: Northern Trust Company	-0-	-0-
Capital National Bank in Austin	NY: Manufacturers Hanover Trust Company Chi: First National Bank of Chicago	Pay Board of \$1,610.00	Regents
National Bank of Commerce of Dallas	NY: Manufacturers Hanover Trust Company Chi: Continental Illinois National Bank and Trust Company of Chicago	.03	.30
The First National Bank of Fort Worth	NY: Manufacturers Hanover Trust Company Chi: First National Bank of Chicago	.125	1.50

BIDS FOR PAYING AGENCY

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975

Tabulation of Bids Received  
 July 24, 1975 - 10:00 A.M., CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of San Antonio	NY: The Chase Manhattan Bank, N.A.  Chi: Harris Trust and Savings Bank	\$ .10 \$200.00 per year minimum fee	\$1.75
Bank of the Southwest	NY: Bankers Trust Company  Chi: Continental Illinois National Bank and Trust Company of Chicago	Pay Board of Regents \$51.00	
Capital National Bank Houston, Texas	NY: Manufacturers Hanover Trust Company  Chi: First National Bank of Chicago	.07	.70
El Paso National Bank	NY: The Chase Manhattan Bank, N.A.  Chi: Continental Illinois National Bank and Trust Company of Chicago	Pay Board of Regents \$1,400.00	
Texas Commerce Bank National Association	NY: Bankers Trust Company  Chi: Northern Trust Company	.175	2.00

BIDS FOR PRINTING BONDS

\$14,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975

Tabulation of Bids Received  
 July 24, 1975 - 10:00 A.M., CDT

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	Number of Working Days
Hart Graphics & Office Centers, Inc. 8000 Shoal Creek Blvd. Austin, Texas 78758	\$1,379.00	\$1,394.00	\$1,409.00	\$1,424.00	\$1,439.00	17
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Texas 75204	1,950.00	1,966.00	1,982.00	1,998.00	2,014.00	15

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS  
SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVER-  
SITY FUND BONDS, NEW SERIES 1975, IN THE AMOUNT OF  
\$14,000,000

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

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

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

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

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

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

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

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

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, and New Series 1974, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$14,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$768,000,000.

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

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

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

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

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

The term "Bonds" or "New Series 1975 Bonds" shall mean the New Series 1975 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1974, dated July 1, 1974, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 19, 1974.

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

2. That said Board's negotiable coupon bonds, to be designated the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1975", are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$14,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law.

3. That said bonds shall be dated JULY 1, 1975, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 2800, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1976	\$560,000	1986	\$700,000
1977	560,000	1987	700,000
1978	560,000	1988	770,000
1979	560,000	1989	770,000
1980	630,000	1990	770,000
1981	630,000	1991	770,000
1982	630,000	1992	840,000
1983	630,000	1993	840,000
1984	700,000	1994	840,000
1985	700,000	1995	840,000

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

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

maturities 1976 through 19__	,	_____	%
maturities 19__ through 19__	,	_____	%
maturities 19__ through 19__	,	_____	%
maturities 19__ through 19__	,	_____	%
maturities 19__ through 19__	,	_____	%

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

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

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

FORM OF BOND:

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

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1975

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

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable JANUARY 1, 1976, and semiannually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest

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

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1975, issued in the principal amount of \$14,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1990, with such premium to be reduced on and after JULY 1, 1990, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

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

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

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

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
 xxxxxxxxx  
 Secretary

\_\_\_\_\_  
 xxxxxxxxx  
 Chairman

FORM OF REGISTRATION CERTIFICATE

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

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

FORM OF INTEREST COUPON:

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

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

ON \_\_\_\_\_ 1, 19\_\_\_, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at \_\_\_\_\_, Texas, or, at the option of the bearer, at \_\_\_\_\_, New York, New York, or at \_\_\_\_\_, Chicago, Illinois, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE

UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS,  
 NEW SERIES 1975, DATED JULY 1, 1975, BOND NO. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

xxxxxxxxx Secretary	xxxxxxxxx Chairman
------------------------	-----------------------

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

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

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

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR

7. (a) It is hereby certified and recited that the bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1975 Bonds herein authorized. The New Series 1975 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by a vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1975 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and

subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1975 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1975, and semiannually thereafter on or before May 15 and November 15 of each year while the New Series 1975 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1975 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the bonds as such as principal and interest respectively mature, on or before November 15, 1975, and semiannually thereafter on or before May 15 and November 15 of each year while any of the New Series 1975 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

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

(2) In the event New Series 1975 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1975 Bonds thus called.

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

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1975 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1975 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1975 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1975 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1975 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1975 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said bonds.

11. That the Board covenants to and with the purchaser of the New Series 1975 Bonds that it will make no use of the proceeds of the New Series 1975 Bonds at any time throughout the term of this issue of New Series 1975 Bonds which, if such use had been reasonably expected on the date of delivery of the New Series 1975 Bonds to and payment for the New Series 1975 Bonds by the purchasers, would have caused the New Series 1975 Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or

any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the New Series 1975 Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the New Series 1975 Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

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

13. That said New Series 1975 Bonds are hereby sold and shall be delivered to a syndicate headed by \_\_\_\_\_, for the principal amount thereof and accrued interest to date of delivery, plus a premium of \$\_\_\_\_\_.

---

\* \* \*

#### D. RECESS FOR MEETINGS OF COMMITTEES

1. System Administration Committee - Committee  
Chairman Williams
2. Academic and Developmental Affairs Committee -  
Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee - Committee  
Chairman Bauerle
4. Medical Affairs Committee - Committee Chairman  
Nelson
5. Land and Investment Committee - Committee  
Chairman Clark
6. Committee of the Whole
  - a. Open Session
  - b. Executive Session. --The Board of Regents will retire to Room 1.202-1.203 and reassemble in Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and 2(g) for:
    - (1) U. T. System: 1975-76 Operating Budgets
    - (2) U. T. System: U. T. Foundation, Inc.
    - (3) U. T. San Antonio: Archaeological Grant of Easement

# **System Administration Committee**

SYSTEM ADMINISTRATION COMMITTEE  
Committee Chairman Williams, Presiding

Date: July 25, 1975

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

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

Page  
SAC

U. T. Arlington, U. T. Austin, Galveston Medical Branch, San Antonio Health Science Center (San Antonio Medical School) and University Cancer Center: Amendments to the 1974-75 Budgets (9-B-75 and 10-B-75)

Below

Submitted for formal approval is the following recommendation of System Administration:

U. T. Arlington, U. T. Austin, Galveston Medical Branch, San Antonio Health Science Center (San Antonio Medical School) and University Cancer Center: Amendments to the 1974-75 Budgets (9-B-75 and 10-B-75). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1974-75 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at San Antonio (San Antonio Medical School) and The University of Texas System Cancer Center be approved (Pages SAC 1-6 ):

The University of Texas at Arlington

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
17. Auxiliary Enterprises - Bookstore			
Transfer of Funds	From: Bookstore Unappropriated Balance via Estimated Income	To: Bookstore - Wages	
Amount of Transfer	\$ 11,000	\$ 11,000	---

The University of Texas at Austin

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
51. Auxiliary Enterprises - Jester Center Store			
Transfer of Funds	From: Jester Center Store - Unappropriated Balance via Estimated Income	To: Jester Center Store - Other Expenses	
Amount of Transfer	\$ 68,000	\$ 68,000	---
52. Auxiliary Enterprises - Student Government			
Transfer of Funds	From: Student Government - Unappropriated Balance via Optional Fee Income	To: Student Government - Other Operating Expenses	
Amount of Transfer	\$ 6,031	\$ 6,031	---
53. Auxiliary Enterprises - Division of Recreational Sports			
Transfer of Funds	From: Division of Recreational Sports - Unappro- priated Balance via Estimated Income	To: Division of Recreational Sports - Other Expenses	
Amount of Transfer	\$ 1,230	\$ 1,230	---
54. Auxiliary Enterprises - U. T. Austin Student Publications			
Transfer of Funds	From: U. T. Austin Student Publications - Unappropriated Balance via Estimated Income ( <u>The Daily Texan</u> )	To: Budgeted Expense - Equipment	
Amount of Transfer	\$ 16,500	\$ 16,500	---
55. Auxiliary Enterprises - Intercollegiate Athletics for Women			
Transfer of Funds	From: Inter- collegiate Athletics for Women - Unappro- priated Balance via Estimated Income	To: Inter- collegiate Athletics for Women - Other Expenses	
Amount of Transfer	\$ 2,554	\$ 2,554	---

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
56. Auxiliary Enterprises - Intercollegiate Athletics for Men			
Transfer of Funds	From: Inter- collegiate Athletics for Men - Unappro- riated Balance	To: Inter- collegiate Athletics for Men - Other Expenses	
Amount of Transfer	\$ 21,550	\$ 21,550	---
57. Auxiliary Enterprises - Intercollegiate Athletics Dining Service			
Transfer of Funds	From: Inter- collegiate Athletics - Unappropriated Balance	To: Inter- collegiate Athletics - Dining Service - Salaries \$ 5,300 Other Operat- ing Expense 29,700	
Amount of Transfer	\$ 35,000	<u>\$ 35,000</u>	
58. Auxiliary Enterprises - Longhorn Band			
Transfer of Funds	From: Inter- collegiate Athletics - Unappropriated Balance \$ 30,000	To: Longhorn Band - Uniforms	
	Auxiliary Enterprises - Administration Unallocated <u>\$ 20,000</u>		
Amount of Transfer	<u>\$ 50,000</u>	\$ 50,000	---

In 1967 the Athletics Council loaned the Longhorn Band \$28,000 to purchase new uniforms and this sum was repaid by the Band in four equal installments bi-annually.

New uniforms at an approximate cost of \$50,000 are being ordered. The Vice-President for Business Affairs has assured the Band that \$20,000 from funds available to the President has been set aside for the purchase of new uniforms. The band is requesting approval of a loan from the Athletics Council of \$30,000 to be repaid bi-annually at a rate of \$7,500 in four installments. The first payment is to be in 1977.

59. Auxiliary Enterprises -  
The Texas Tavern (Texas  
Union) Budget for 1974-75

THE TEXAS UNION  
THE TEXAS TAVERN  
BUDGET 1974-75

<u>ESTIMATED INCOME</u>	<u>1974-75 BUDGET</u>
Beer	\$ 92,000
Wine	3,425
Distilled Spirits	25,200
Food	<u>55,650</u>
Total Estimated Income	<u>\$ 176,275</u>

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
59. Auxiliary Enterprises - The Texas Tavern (Texas Union) Budget for 1974-75 (Continued)			

THE TEXAS UNION  
THE TEXAS TAVERN  
BUDGET 1974-75  
(Continued)

<u>BUDGETED EXPENSES</u>	<u>1974-75 BUDGET</u>
Salaries	<u>\$ 9,075</u>
Wages	<u>\$ 47,555</u>
Other Operating Expenses	
Cost of Beer	38,000
Cost of Wine	1,550
Cost of Distilled Spirits	6,500
Cost of Food	30,100
Supplies and Services	10,715
Utilities	5,000
Repairs	1,500
Miscellaneous	1,500
Benefits - OASI, WCI, UCS, Insurance	3,785
Tax - ABC	12,063
Sub-total	<u>\$ 110,713</u>
Total Budgeted Expenses	<u>\$ 167,343</u>
EXCESS INCOME OVER BUDGETED EXPENSES	\$ 8,932
Transfer from Reserve (Auxiliary Enterprises)	\$ 7,000
ESTIMATED BEGINNING BALANCE	<u>\$ -0-</u>
ESTIMATED ENDING BALANCE	<u>\$ 15,932</u>

The University of Texas  
Medical Branch at Galveston

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3. Medical Branch Hospital Units			
Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: University Hospitals -	
		Unit Management	\$ 73,400
		Emergency Room	1,000
		Surgical Operating Suite	200,000
		Central Supply	200,000
		Social Service	500
		Blood Bank	38,000
		Family Medicine	1,800
		Gastroenterology	
		Endoscopy	
		Laboratory	750
		Infectious Disease	
		Laboratory	5,000
		Nuclear Medicine	
		Service	40,000
		Pharmacy	123,000
		Pulmonary Therapy	
		Service	24,000
		Radiology Service	83,000
		Special Hematology	
		Laboratory	9,000
		Housekeeping	39,100
		Laundry	18,000
		Chronic Home	
		Dialysis Program	90,000
		Unallocated	
		Appropriations - Hospitals	<u>53,450</u>
Amount of Transfer	\$1,000,000		<u>\$1,000,000</u>

The University of Texas  
Health Science Center at San Antonio

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>San Antonio Medical School</u>			
8. Carl J. Pauerstein (Tenure) Obstetrics and Gynecology	Professor	Professor	
Salary Rate	\$ 34,809	\$ 37,809	5/1/75
Source of Funds: Unallocated Salaries			

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9. Auxiliary Enterprises - Bookstore			
Transfer of Funds	From: Bookstore Unappropriated Balance via Estimated Income	To: Bookstore - Salaries Purchase of Materials for Resale Unallocated	\$ 1,620  200,000 <u>38,051</u>
Amount of Transfer	\$239,671		<u>\$239,671</u>

The University of Texas System Cancer Center

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
6. M. D. Anderson Hospital and Tumor Institute			
Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Patient Care Activities - Blood Bank - Maintenance & Operation \$ 250,000 Clinical Chemistry and Laboratory Medicine Services - Maintenance & Operation 150,000 Pharmacy - Maintenance & Operation 700,000 Diagnostic Radiology Service - Maintenance & Operation 200,000 Central Sterile Supply - Maintenance & Operation 100,000 General Services Housekeeping - Maintenance & Operation <u>100,000</u>	
Amount of Transfer	\$1,500,000		<u>\$ 1,500,000</u>

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
Committee Chairman (Mrs.) Johnson, Presiding

Date: July 25, 1975

Time: Following the meeting of the System Administration Committee

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

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b. Albert Sidney Burlison Professorship in Law	6
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THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

July 23, 1975

MEMORANDUM

TO: Dr. Charles A. LeMaistre

FROM: Art Dilly *AD*

SUBJECT: Medical Service Fee, U.T. Arlington, MSA Book,  
Page A&D 2

President Nedderman called a few minutes ago with a request that, following consultation with student groups and an updating of available revenue, he be allowed to amend his recommendation with regard to the Medical Service Fee. His request is that the maximum be set at \$10.00 rather than the original recommendation of a \$12.00 maximum.

I suggested that he bring with him for delivery on Thursday a revised letter to you and Mr. Walker setting forth his new recommendation and the rationale.

If you and Mr. Walker are in agreement with the recommendation, perhaps you could request during the consideration of that item that President Nedderman be allowed to present his revised recommendation.

AHD:mg

cc: → Miss Betty Anne Thedford  
Mr. E. D. Walker

DOCUMENTATION

- 1. U. T. System: Chancellor's Docket. -- It is recommended that the Chancellor's Docket be approved.
- 2. U. T. Arlington: Proposed Amendment to Constitution for Student Community. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the amendment to Article 2, Section 3, Subsection 3 of the Constitution for the Student Community as set forth below be approved by the Board of Regents:

Article 2, Section 3, Subsection 3 -- No student shall represent more than one (1) constituency in any given term. In the event of a candidate who was elected to represent more than one constituency in a given term, the candidate must notify the President of Student Congress within 7 days which office he will represent and the vacancy created thereby shall be dealt with at the first Student Congress meeting following the election by a two-thirds vote of membership as to which of two options available to fill the vacancy will be implemented, namely

- (1) a popular election from within the constituency in question
- (2) appointment by the President of Student Congress

Whichever course of action is taken, the vacancy must be filled within thirty days of the election.

The proposed amendment clarifies the procedure for filling a vacancy providing a student filed for and was elected to two positions during a student election.

- 3. U. T. Arlington: Request for Authorization for Medical Service Fee. --

System Administration recommends that the Board of Regents authorize The University of Texas at Arlington to establish a student Medical Service Fee of \$1.00 per semester credit hour, with a maximum of \$12.00 for each semester of the long session and a maximum of \$6.00 for each six-week summer session, pursuant to the authority granted by Senate Bill 193, Sixty-Fourth Legislature, Regular Session.

*Dr. Nedderman wishes to amend & change to \$10.*

July 7, 1975

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

Mr. E. D. Walker  
Deputy Chancellor for Administration  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

JUL 8 1975

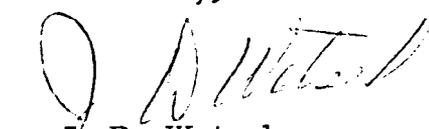
To.....For info and Return  
To.....Please Advise ME  
To.....Please Handle

Dear Mr. Walker:

Pursuant to the authority granted by Senate Bill 193, Sixty-Fourth Legislature, we are requesting that an item be placed on the July 25, 1975, Board of Regents agenda authorizing The University of Texas at Arlington to collect a Medical Service Fee of \$1 per semester credit hour with a maximum of \$12 per long term or a maximum of \$6 for each six week summer session.

Justification for this request as required will follow.

Sincerely,

  
J. D. Wetsel  
Vice-President  
for Business Affairs

4. U. T. Arlington, U. T. Dallas, U. T. El Paso, U. T. San Antonio:  
Request for Approval of Off Campus Academic Programs to be  
Offered in the Urban Area Where the Component is Located. --

Chancellor LeMaistre concurs in the recommendation of the respective component president that the Board of Regents approve in principle the Off Campus Academic Programs set forth below. Permission is also requested to advise the Coordinating Board of this regental approval during the Coordinating Board's study of off campus programs under the provisions of Senate Bill 706.

U.T. Arlington and U.T. Dallas

Presidents Jordan and Nedderman have developed a cooperative program and recommend that the Board of Regents:

1. Approve and recommend to the Coordinating Board the establishment of University of Texas Downtown Centers in both Dallas and Fort Worth.
2. Authorize U.T. Arlington, U.T. Dallas, and System Administration staffs to work with the Coordinating Board staff to develop appropriate academic programs for the two University of Texas Downtown Centers.

In support of these recommendations, Presidents Jordan and Nedderman have agreed that:

1. Both U.T. Arlington and U.T. Dallas wish to make their resources available near the confluence of the public transportation systems in the two cities, and thus provide additional educational services to the downtown working populations, particularly in the late afternoon and evening.
2. Duplicative academic programming will be avoided, and initially, program responsibilities will be along the following lines:
  - a. U.T. Arlington will provide graduate and upper level undergraduate instruction in the management, administration, and business disciplines at the Fort Worth Center.
  - b. U.T. Dallas will provide the same at the Dallas Center. (There may be occasions when U.T. Dallas will call upon U.T. Arlington to offer certain business courses in Dallas.)
  - c. U.T. Arlington will, as demand requires, provide instruction in urban studies (including criminal justice), architecture, social work, and engineering at the Dallas Center.
  - d. U.T. Dallas will, as demand requires, provide instruction in special education, communication disorders, general studies (undergraduate only), environmental sciences (except in those areas covered by the U.T. Arlington College of Engineering) and political economy at the Fort Worth Center.
  - e. U.T. Arlington
  - f. U.T. Dallas will, as demand requires, provide any of its other offerings at the Dallas Center.

The Dallas and Ft. Worth off-campus centers will each require about 10,000 square feet of space, which is available in both cities at a cost of from \$5.00 to \$7.50 per square foot. It is contemplated that U.T. Arlington will utilize from 25 to 40 percent of the Dallas center and U.T. Dallas a similar portion of the Ft. Worth center. Each institution will pay a proportionate share of the cost for space utilized.

Funds for leasing the Dallas facility and for staffing the U.T. Dallas courses in both Dallas and Ft. Worth are available in the U.T. Dallas operating budget for 1975-1976. For the Ft. Worth space and faculty, funds are available in the U.T. Arlington budget.

Other costs for both centers will be covered in the regular operating budgets of the two institutions. It is anticipated that continuing funding for both centers will be generated through the standard formula funding mechanism.

U.T. El Paso

As President Templeton states in his letter dated July 2, 1975 (reproduced below), The University of Texas at El Paso has for many years offered credit courses at Fort Bliss as an academic service to both military personnel and civilians who live in the extreme northeast part of the city. President Templeton recommends that this off campus program be continued and emphasizes that these courses are taught by the regular faculty as part of their normal workload, and that the credit courses are reported in the manner required by the Board of Regents and the Coordinating Board.

U.T. San Antonio

President Flawn submits the following for approval with regard to his existing and developing off campus program in the San Antonio area.

"U.T. San Antonio, as an urban university serving the population area of Bexar County, is offering and plans to continue to offer courses:

- (1) at the Institute of Texan Cultures and other facilities on Hemisfair Plaza,
- (2) the military bases in and around San Antonio and,
- (3) such other local facilities such as public schools as may from time to time meet the needs of the institution and the student population.

To insure quality programs, all such courses are and will be fully supported by the main campus.

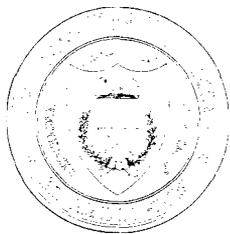
The Institute of Texan Cultures is a part of U.T. San Antonio and contains classrooms built to serve as a downtown campus. For the past two years this facility has been used as a center for U.T. San Antonio's Continuing Education Program. Other buildings on Hemisfair Plaza have been made available to U.T. San Antonio by city ordinance at one dollar per year lease. Two are currently being utilized for U.T. San Antonio's Urban Studies Program. In the fall of 1975 courses are planned for Fort Sam Houston, Lackland Air Force Base, Randolph Air Force Base, Kelly Air Force Base, and Brooks Air Force Base.

It is most important to the development of U.T. San Antonio and the population it serves to maintain programs in downtown San Antonio and on the military bases."

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

Dear Chancellor LeMaistre:

This letter is a request for formal approval by the Board of Regents for The University of Texas at El Paso to continue to offer credit courses at Fort Bliss.



The University of Texas at Arlington  
Arlington, Texas 76019

Office of the President

July 24, 1975

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

Dear Dr. LeMaistre:

For the July 25, 1975, meeting of the Board of Regents, an omission is present in the Academic and Development Affairs section. On page A&D-4, item 2(e) is missing.

Item 2(e) should read, "UT Arlington will, as demand requires, provide any of its offerings at the Fort Worth Center." This is consistent with President Jordan's letter to you dated June 30, 1975, which was concurred in by me.

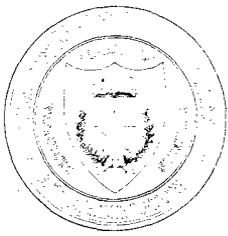
Very truly yours,

A handwritten signature in cursive script, appearing to read "W. H. Nedderman".

W. H. Nedderman  
President

WHN:kp

cc: Dr. Lanier Cox



The University of Texas at Arlington  
Arlington, Texas 76019

Office of the President

July 24, 1975

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

Dear Dr. LeMaistre:

I request a change in Item No. 3 on page A&D-2 of the Regents' Agenda for the July 25, 1975, meeting.

Under UT-Arlington: Request For Authorization For Medical Service Fee, I request that \$12.00 be changed to \$10.00, and that \$6.00 be changed to \$5.00.

The short period of time between enactment of the legislation and the deadline for submitting agenda items gave very little time for study on our part. Subsequent to our submittal of this agenda item, we have conferred with Student Congress as representatives of the student body. As a result of these deliberations, we are recommending the change noted above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. H. Nedderman".

W. H. Nedderman  
President

WHN:kp

cc: Mr. E. D. Walker

THE UNIVERSITY OF TEXAS AT ARLINGTON  
STUDENT CONGRESS

RESOLUTION NUMBER: 75-21

SUBJECT: Revival of Health Services -- Establishing the Need for Expanded Health Services

AUTHOR: Bill Eden

DATE SUBMITTED: July 22, 1976

DATE CONSIDERED: July 22, 1975

REFERRED TO: Motion to Suspend Rules Passes

ACTION TAKEN: Passes (6-4-1)

REMARKS:

Whereas; the University of Texas at Arlington Student Health Services has experienced a curtailment in funding under the Student Activity Fee which threatens to seriously diminish the present level of health care offered to the student community (specifically, adjusted 1974-75, \$220,739 to proposed budget 1975-76, \$200,041), and,

Whereas; there is a need for expanded health services offered to the student population, and,

Whereas; there is a need for comprehensive health planning commensurate with a large student population,

Be it therefore resolved that,

1. The University of Texas at Arlington Student Health Services should maintain the present level of health care, expand services into new areas with significant student input, and establish a program of comprehensive health planning at the University of Texas at Arlington, and,
2. Each student be assessed a Health Service Fee at the rate of \$1.00 per semester credit hour not to exceed \$10.00 per student during any one semester.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
STUDENT CONGRESS

RESOLUTION NUMBER: 75-22

SUBJECT: "Clean Bill for Health"  
Expansion of Student Health Services and Comprehensive Health Education  
and Planning

AUTHOR: Bill Eden

DATE SUBMITTED: July 22, 1975

DATE CONSIDERED: July 22, 1975

REFERRED TO: Motion to Suspend Rules Passes

ACTION TAKEN: Passes (7-2-1)

REMARKS:

Whereas; there exists a need for comprehensive health planning and health education for students at the University of Texas at Arlington, and,

Whereas; there exists a need for expanded medical care for said students, and,

Whereas; a continued health campaign is essential to optimum student health and welfare, and,

Whereas; the implementation of a health planning / health education program in combination with expanded medical care and additional trained personnel will result in a more conducive atmosphere for educational and social endeavors,

Be it therefore resolved that,

The University of Texas at Arlington Student Health Services implement in all due course the following student mandate --

1. Extension of Clinic Hours -- The extension of Student Health Center hours to accommodate night students. Service should include at least one physician and necessary support personnel.
2. Health Education - Planning
  - A. Educator - Planner -- A person of necessary expertise to provide speciality guidance in the development of disease detection, programs, in upgrading medical care, in providing seminars for other campus health personnel - teachers, coaches, etc. - and would be involved in identifying health problems and evaluating campus health needs.
  - B. Health Campaign -- A continuing, highly visible endeavor to inform students of common health problems and symptoms of serious health problems. Service should encourage students to submit to tests to be provided by the Center for maladies such as cancer, high blood pressure, v.d., sickle

THE UNIVERSITY OF TEXAS AT ARLINGTON  
STUDENT CONGRESS

RESOLUTION NUMBER: 75-22  
PAGE 2

- cell anemia, heart disease, alcoholism, and drug addiction. Birth control information should be distributed. Doctor-prescribed birth control measures should be available and the fact published, etc.
- C. Support System -- Appropriate support personnel as well as furniture and equipment should be provided at a realistic level.
3. Professional Adequacy -- An X-ray technician, with the capacity to assist in the X-ray studies of skulls and spines. This technician should also provide coverage in the laboratory during busy periods and vacations.
- Optional -- Pharmacist to upgrade pharmacy operations.
4. Future expansion or curtailment of Student Health Services should be met with Student Congress approval.

These courses have been offered for many years as a service to the personnel of Fort Bliss and the student population in El Paso County being initiated by the formal request of Fort Bliss military officials for such activity. All courses are offered at night on the Post, which is located in the northeast part of the city of El Paso, and are open both to military and civilian students. The military furnishes and maintains all physical facilities. Civilian students who live in the extreme northeast part of the city, and who must travel through the Post to the campus of U. T. El Paso, are saved considerable traveling time by being allowed to enroll in these courses which are part of our normal curriculum. Our regular faculty teach these courses as a part of their normal workload, and the credit courses are reported in the manner required by the Board of Regents and the Coordinating Board.

Sincerely yours,



A. B. Templeton

5. U. T. Austin: Proposed Appointments to (a) Hugh Lamar Stone Chair in Civil Law and (b) Albert Sidney Burleson Professorship in Law. --

Chancellor LeMaistre concurs in the recommendations of President Rogers that the Board of Regents approve Professor Hans Baade as the next occupant of the Hugh Lamar Stone Chair in Civil Law and appoint Professor William W. Gibson, Jr. to the Law School's Albert Sidney Burleson Professorship, which is currently held by Professor Baade.

President Rogers' letters of recommendation are set forth below along with Dean Ernest Smith's letter justifying the appropriateness of these two appointments.

June 3, 1975

Charles A. LeMaistre, M. D.  
Chancellor  
The University of Texas System  
OHH 401

Dear Chancellor LeMaistre:

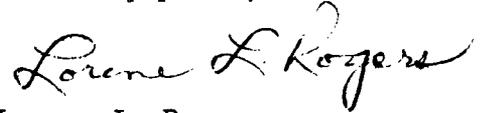
Dean Ernest Smith of the Law School has recommended that Professor Hans Baade be named to occupy the Hugh Lamar Stone Chair in Civil Law. The most recent occupant of the chair was the late Professor Carl Fulda.

Professor Baade's education and scholarship make him a worthy candidate for the Hugh Stone Chair in Civil Law. He is a respected legal scholar who has been elected to many prestigious positions in the academic community.

In the first two pages of the attached letter, Dean Ernest Smith has recorded in summary form some of the dimensions of Professor Hans Baade's illustrious contributions to law and to the academic community.

It is a pleasure for me to join Dean Smith in recommending that Professor Hans Baade be appointed as the next occupant of the Hugh Lamar Stone Chair in Civil Law. If you concur in this recommendation, will you take those actions you deem necessary.

Sincerely yours,



Lorene L. Rogers  
President ad interim

June 3, 1975

Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System  
OHH 401

Dear Chancellor LeMaistre:

Dean Ernest Smith has recommended that Professor William W. Gibson Jr. be appointed to the Albert Sidney Burleson Professorship. The Professorship is currently held by Professor Hans Baade and will be vacated if a pending appointment to the Hugh Lamar Stone Chair of Civil Law for him is approved.

Professor Gibson received his education at the University of Texas. While in school and during the years following his graduation, he has assumed a number of professional and academic responsibilities. Dean Smith's comments reported on page three of the attached letter describes the major aspects of Professor Gibson's professional career and consequently speak to the appropriateness of this appointment.

Joining with Dean Smith in recommending that Professor Gibson be appointed the Albert Sidney Burleson Professor is a distinct pleasure for me. If the appointment is acceptable to you, will you take those actions you deem necessary.

Sincerely yours,



Lorene L. Rogers  
President ad interim

LLR:rw

cc: Vice President Stanley Ross  
Mary Guyon



THE UNIVERSITY OF TEXAS AT AUSTIN  
SCHOOL OF LAW  
2500 Red River  
AUSTIN, TEXAS 78705

PRESIDENT'S OFFICE U. T. AUSTIN
REC'D MAY 21 1975
REFER TO _____
HANDLE _____
COMMENT & RETURN _____
FILE OR DISCARD _____

Office of the Dean

May 19, 1975

Dr. Lorene Rogers  
President ad interim  
Main Building 400

Dear Dr. Rogers:

The Hugh Lamar Stone Chair in Civil Law was left vacant by the death of Professor Carl Fulda in January. I am recommending the appointment of Professor Hans Baade to this position. In accepting the proposal by the late Hugh Lamar Stone for the creation of a "Chair in Civil Law" on October 24, 1964, the statement made in the Board of Regents' resolution was that the Chair was "dedicated to the teaching of Civil Law based upon the Code Napoleon as applied in Louisiana and especially as applied in all Latin-American countries in this hemisphere." Professor Hans Baade, who has previously held the Albert Sidney Burlison Professorship, is uniquely qualified to fill the Stone Chair in Civil Law. Like Professor Fulda, Professor Baade has an educational background in both Continental Europe and the United States. He did his undergraduate work at Syracuse University in New York, receiving an A.B. degree in 1949. In 1951 he received a Doctor of Jurisprudence degree from the University of Kiel in Germany. He received both an LL.B. and an LL.M. from Duke University in 1955, and a diploma from the Academy of International Law at The Hague in 1956. He is one of the most prolific scholars on our faculty and is also one of the two or three top people in the fields of Conflicts of Laws, Civil and Comparative Law, and International Law. A bibliography of his published writings fills almost four single-spaced, typed pages and contains titles in both English and German. His reputation in these fields is reflected by his position as a past-director of both the American Foreign Law Association and the American Association for the Comparative Study of Law. From 1961 to 1965 he served as editor of the publication "Law and Contemporary Problems." He has been the chairman, and for many years a member, of the committee on regional meetings of the American Society of International Law.

The aspect of Professor Baade's research interests which specially qualifies him for the Stone Chair is his current research into the Spanish, French, and Mexican legal heritage in the Floridas, the Louisiana territory, Texas, and the territories ceded by Mexico in 1848. A first major article, entitled "The Form of Marriage in Spanish North America," is complete in manuscript,

and has been accepted by the Cornell Law Review for publication this summer. Offshoots of this study, dealing with ecclesiastical and canon law in the Roman Catholic dioceses of Monterey and Galveston and, in a more general manner, with the legal history of the Republic of Texas, are in advanced stages of preparation. Professor Baade will spend most of the summer in Mexico City, mainly for the purpose of familiarizing himself with the Mexican National Archives and with the history of Mexican law. He also intends to do a major study of the relationship of Spanish and French law in Louisiana before 1803. The main purpose of that study will be to determine to what extent, if any, the Spanish civil law replaced the French customary law prevailing in Louisiana, and whether the Louisiana Civil Code of 1808, which is based on the Code Napoleon, really represents a break with the civil law system previously prevailing in Louisiana. Other research projects, which are also fairly well advanced, concern the contribution of the Republic of Texas to public international law, the conflict-of-law rules prevailing in Texas in the days of the Republic, and the application of Spanish and Mexican law by the Supreme Court of Texas from 1840 to about 1860. Professor Baade hopes to hold, on a regular basis, a seminar on Texas Legal History which will give him and his students an opportunity to study some of these questions, and others, in greater detail.

In addition to Professor Baade's reputation as a scholar and academician, he is also a popular and respected classroom teacher. I can think of no one who is better qualified for the Stone Chair than he is. I notified the Board of Trustees of the Law School Foundation of my recommendation, and the Board is in agreement with me concerning Professor Baade's qualifications for the position.

I am recommending Professor William W. Gibson, Jr. for appointment to the Albert Sidney Burlison Professorship. Professor Gibson received both his B.A. and LL.B. degrees from Texas. He served as an editor of the Texas Law Review while in law school and earned membership in the Order of the Coif. He practiced with the firm of Gibson, Ochsner, Harlan, Kinney & Morris in Amarillo before joining the Texas law faculty in 1965. Professor Gibson has been very active in programs of the American Bar Association and of the State Bar of Texas. He currently serves on committees for both organizations. He was president of the State Junior Bar in 1964-65. He has served as Chairman of the State Bar Section of Real Estate, Probate and Trust Law and as editor of the section's newsletter.

For a year and a half, 1972-73, he was on leave of absence to serve as technical assistant to Vice-Chairman Rush Moody, Jr. of the Federal Power Commission. When he returned, he was designated the temporary holder of the Fulbright and Jaworski Professorship during Frank Elliott's leave of absence in 1973-74. He has served as Faculty Adviser to the Texas Law Review for several years. His areas of interest, both in teaching and writing, include Decedents' Estates, Real Estate Transactions, Wills & Estates, Legal Profession, Real Property, and Regulated Industries.



THE UNIVERSITY OF TEXAS SYSTEM  
Office of the Chancellor  
601 COLORADO STREET, AUSTIN, TEXAS 78701

July 14, 1975

Honorable Allan Shivers  
Chairman, Board of Regents  
300 Austin National Bank Building  
Austin, Texas 78701

Dear Chairman Shivers:

Mr. Neal Graham, President of the Texas Student Publications Board, has sent word that he has notified Miss Thedford and President Rogers that the TSP Board does not wish to have a presentation made in their behalf at the July 25, 1975 meeting of the Board of Regents.

Mr. Graham has asked that I also tell you that this decision was motivated by the TSP Board's desire to provide the U.T. Austin administration with the additional time needed for study of the merits of the mandatory fee. They look forward to consideration of the results of the proposed study.

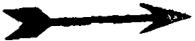
I commend Mr. Graham and the TSP Board for their considerate and responsible decision.

Sincerely yours,

*Charles LeMaistre*  
Charles A. LeMaistre, M.D.  
Chancellor

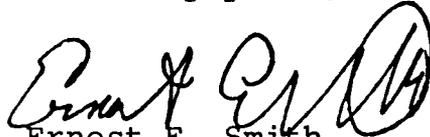
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cc: President ad interim Lorene Rogers  
Miss Betty Anne Thedford  
Mr. Neal Graham



He currently holds the Sterling Holloway Grant for Research into Texas Real Property Law.

Sincerely yours,

  
Ernest E. Smith  
Dean

6. U. T. Austin: Request by Student Government for Funding Through the Student Services Fee (Required) and for Appearance Before the Board of Miss Carol Crabtree. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers as set forth in her letter dated June 27, 1975 (reproduced below) that funding for the Student Government and Texas Student Publications remain on an optional basis for 1975-76. Dr. Rogers intends during this next fiscal year to appoint special committees "to give thorough review of defensible patterns of funding for these organizations..." Such committees appointed early in the Fall semester will have available to them current information regarding the effectiveness of the second year optional fee program, and will be better able to evaluate the potential of the optional fee as a long term funding mechanism.

President ad interim Rogers emphasizes that she remains open-minded on the optional vs mandatory fee issue, will expedite the study by the committees, and assures the Board that definitive long range funding recommendations will be brought forward for consideration early in 1976. This will insure that, if mandatory funding is recommended, it will be effective for the 1976-1977 fiscal year.

Chancellor LeMaistre also concurs in the recommendation of Dr. Rogers that Miss Carol Crabtree, President of Student Government, be allowed to present her request for funding from the Student Services Fee (Required) to the Board. Communications concerning this request and that of T. S. P. are set forth below.

Mr. Neal Graham, President of the Student Publications Board of Operating Trustees withdrew his request to appear before the Board.

Miss Crabtree's statement is on Page A & D - 12a.

*President*

June 27, 1975

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

Dear Dr. LeMaistre:

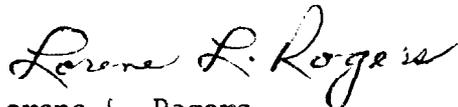
I am enclosing requests from the Students Association and from Texas Student Publications regarding the possibility of funding these two activities again from the Student Service Fee (mandatory).

I am sympathetic to the need for some financial underwriting for these important campus organizations, especially for those activities which come under the Student Government heading: Students Association, Senior Cabinet and College Councils, and the Election Commission. However, I do not recommend mandatory fees for this purpose at this time.

This recommendation is based on the fact that we made the decision last spring to retain TSP and Student Government on the optional fee for 1975-76 and I do not think it appropriate to reverse that decision just because we shall no longer be at the \$30.00 maximum for the Student Service Fee. Moreover, there will be special committees appointed by the start of the coming academic year to give thorough review of defensible patterns of funding for these organizations as well as for the Students' Attorney, and I prefer to seek their advice before embarking on a new path.

Although I do not recommend regental approval of the requested fees, I certainly do think it appropriate for their case to be heard by the Board of Regents and I request permission for Miss Crabtree and Mr. Graham and their associates to appear before the Board on July 25.

Sincerely yours,



Lorene L. Rogers  
President ad interim

LLR:gp  
Attachments

Office of the President

June 27, 1975

512-471-3721

Dr. Lorene Rogers  
President ad interim  
MAI 400

Dear Dr. Rogers:

The Student Government at the University of Texas at Austin sees a critical need to be placed on mandatory funding for the upcoming academic year(1975-76).

The Student Government needs a constant and continuing financial base to provide the services and office maintenance that are required to adequately represent the students at the University. Although the experience with the optional fee this current year(1974-75) has served the needs of the Student Government office, it now appears that the optional fee for this coming year(1975-76) will fall considerably short of the anticipated budget for Student Government. The Student Government was pleased that the optional fee yielded \$26,464.25 during this academic year. The high visibility of Student Government of the preceding year(1973-74) and the expected student sympathy for its new financial condition resulted in a good response for 1974-75.

After one year of experience on the optional fee, students are now realizing that, indeed, the Student Government is optional. Students do not have to monetarily support it, yet they can remain eligible for the benefits which Student Government provides. The prospects for the 1975-76 academic year do not look favorable. The pre-registration figures show that 5,019 students have "checked-off" Student Government. If all these students return and pay their bills, Student Government will receive \$10,038. These 5,019 students represent 21.51% of those who

pre-registered. If this trend continues, less than 10,000 students will contribute to Student Government in 1975-76. Therefore, the income generated from the optional fee for 1975-76 will not meet our proposed budget which is based on the income generated from 1974-75 fee. The income will drop by at least one-third.

At this point Student Government would like to emphasize that the proposed budget can be justified due to inflationary costs for supplies and services. The actual budgets for the preceding two years (1974-75 and 1973-74) were based on a mandatory fee within the Student Services Fee. This Student Services Fee was approaching its statutory limit of \$30.00 per student. The Student Government was cautioned each year that it would need to be extremely conservative in the proposed budgets because the fee did not allow for additional flexibility. While Student Government's budgets were static for those two years the costs of supplies, services, postage, and office machine maintenance increased. When Student Government was removed from mandatory funding in March, 1974, the reason was given that the Student Services Fee had reached its maximum \$30.00 limit, and it was necessary to remove some services from the Student Services Fee.

This reason no longer exists. Due to the recently passed Senate Bill 193 of the Texas Legislature which allows for a separate mandatory health fee, monies are now free in the Student Services Fee. The mandatory Student Services Fee provides the opportunity for the Student Government to regain its firm financial footing.

It should be noted that the Student Government is not alone in the acute possibility of not meeting its proposed budget for the 1975-76 academic year. The Senior Cabinet and college councils are also a part of this optional fee that has provided the Student Government with income this current year. They too will not enjoy the basic funds necessary to carry on projects and office maintenance if the current trend of "not checking off" Student Government continues. A solution for this problem must be found.

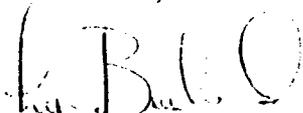
In summary, the Student Government will not be able to continue to function effectively or serve students adequately without being placed on a substantial and sustaining financial base. Now that the opportunity has been created to be placed on the Student Services mandatory fee once again, the University of Texas at Austin is in a position to allow Student Government on the mandatory fee for the benefit of all students at the University of Texas at Austin.

If any additional information is necessary, the Student Government would be pleased to assist you in any way.

Sincerely,



Carol Crabtree  
President, Student Government



Lyn Breeland  
Vice-President, Student Government

/rb



## MISS CRABTREE'S STATEMENT

STUDENT GOVERNMENT  
THE UNIVERSITY OF TEXAS AT AUSTIN  
AUSTIN, TEXAS 78712

*Office of the President*

512-471-3721

July 15, 1975

The Student Government at the University of Texas at Austin sees a critical need to be placed on mandatory funding for the upcoming academic year (1975-76).

The Student Government needs a constant and continuing financial base to provide the services and office maintenance that are required to adequately represent the students at the University. Although the experience with the optional fee this current year (1974-75) has served the needs of the Student Government office, it now appears that the optional fee for this coming year (1975-76) will fall considerably short of the anticipated budget for Student Government. The Student Government was pleased that the optional fee yielded \$26,464.25 during this academic year. The high visibility of Student Government of the preceding year (1973-74) and the expected student sympathy for its new financial condition resulted in a good response for 1974-75.

After one year of experience on the optional fee, students are now realizing that, indeed, the Student Government is optional. Students do not have to monetarily support it, yet they can remain eligible for the benefits which Student Government provides. The prospects for the 1975-76 academic year do not look favorable. The pre-registration figures show that 5,019 students have "checked-off" Student Government. If all these students return and pay their bills, Student Government will receive \$10,038. These 5,019 students represent 21.51% of those who pre-registered. If this trend continues, less than 10,000 students will contribute to Student Government in 1975-76. Therefore, the income generated from the optional fee for 1975-76 will not meet our proposed budget which is based on the income generated from 1974-75 fee. The income will drop by at least one-third.

This reason no longer exists. Due to the recently passed Senate Bill 193 of the Texas Legislature which allows for a separate mandatory health fee, monies are now free in the Student Services Fee. The mandatory Student Services Fee provides the opportunity for the Student Government to regain its firm financial footing.

It should be noted that the Student Government is not alone in the acute possibility of not meeting its proposed budget for the 1975-76 academic year. The Senior Cabinet and college councils are also a part of this optional fee that has provided the Student Government with income this current year. They too will not enjoy the basic funds necessary to carry on projects and office maintenance if the current trend of "not checking off" Student Government continues. A solution for this problem must be found.

In summary, the Student Government will not be able to continue to function effectively or serve students adequately without being placed on a substantial and sustaining financial base. Now that the opportunity has been created to be placed on the Student Services mandatory fee once again, the University of Texas System Board of Regents is in a position to allow Student Government on the mandatory fee for the benefit of all students at the University of Texas at Austin.

When Student Government was first placed on optional funding, a committee was formed by former president Dr. Stephen Spurr to study Student Government funding. To study Student Government funding yet another year is to ignore the present financial situation. Though Dr. Rogers has agreed to fund the predicted deficit in the 1975-76 Student Government budget through her discretionary funds, this does not solve the long-range problem of a stable Student Government budget. Without guaranteed funding, Student Government cannot guarantee services to its 42,000 constituents.

There should be little administrative problem in beginning mandatory funding for Student Government for the Fall 1976 semester:

- 1) There is now flexibility in the Student Service Fee to fund Student Government, and
- 2) Due to the new \$15.00 Health Center fee, the University of Texas at Austin administration must already send a revised bill to students.

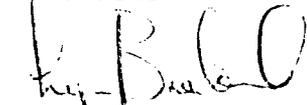
Any ethical argument against funding Student Government through mandatory funding should not apply to this situation as University of Texas at Austin is the only school in the entire University of Texas System which funds Student Government on an optional basis.

The Student Government of the University of Texas at Austin strongly urges the Board of Regents to return Student Government to mandatory funding for the 75-76 academic year.

Sincerely,



Carol Crabtree  
President



Lyn Breeland  
Vice President

June 27, 1975

Request for Allocation of the  
Mandatory Student Services Fee for  
The Daily Texan

The Texas Student Publications Board of Operating Trustees requests that The Daily Texan be allotted a portion of the mandatory student services fee as follows:

75 cents per student per semester during the long session

75 cents per student during the twelve-week summer session

Following are TSP's reasons for the request for the small mandatory fee:

1. The only equitable plan.

Under the optional fee plan 64 per cent of the students paid for the Texan during the long session 1974-75 and 33 per cent during the summer 1975. Papers are placed in pick up boxes around the campus for the convenience of the subscribers but many non-subscribers also pick them up. Surveys show 90 per cent of students read the Texan daily. It is expected that in 1975-76 fewer than 50 per cent of the students will pay the optional fee, but the remaining students can pick up the paper free. The only equitable plan is to have a small fee for all readers rather than a large fee for some with others picking it up free.

2. A less expensive system for paid subscribers.

Cost per issue would be about one cent compared with over two cents under the present optional plan. If papers were delivered individually to subscribers the cost would be five times higher or more.

3. A more efficient system for the Texan.

If fewer than 51 per cent of the students pay the optional fee, the Texan will lose its second class mailing permit and mailing costs will increase by over \$15,000 for third class mailing. A side effect of losing the second class mailing permit would be a loss of prestige in the eyes of advertisers, particularly those on a national level. A second class mail permit signifies a bona fide newspaper with paid subscribers.

4. A funding plan proved at other Universities.

The University of Washington, Michigan State, The University of Minn., Texas Tech, Oklahoma University, and many others have mandatory fees to fund their student newspapers.

5. A legal funding plan.

In the case of *Veed v. Schwartzkopf* (353F, Supp. 149 D. Neb. 1973) the court ruled that the university was not constitutionally prohibited from providing a forum for

the expression of opinions with the financial support of mandatory fees.

6. A plan acceptable to most students.

The referendum held in March 1975 indicated that 61 per cent of the students voting preferred a 75 cent mandatory (refundable) fee and 59 per cent said they were against the present optional fee.

7. Insure continued educational value.

The mandatory fee gives financial stability so that circulation and the size of the paper can remain large. Thus The Daily Texan in cooperation with the Department of Journalism, can provide one of the most efficient and highest quality learning situations at no cost to the University. It is estimated that annual costs to the University for producing a laboratory newspaper with no advertising support would exceed \$100,000.

If this request is granted, revenue from the fee will be about \$75,000 compared with \$69,000 presently budgeted as optional fee revenue, and the deficit from total TSP operations will be \$40,000 for the year. This deficit will reduce the TSP reserve fund, which according to TSP's long range plans will be depleted within five years.

7. U. T. Austin: Proposed Establishment of Student Medical Service Fee and Reduction of Student Services Fee (Required) to be Effective with the Fall Semester, 1975.--

System Administration concurs in the recommendation of President ad interim Rogers that the Board approve the following amendments to mandatory student fees to be effective with the Fall Semester, 1975.

1. Student Medical Service Fee to be levied at the rate of \$15.00 for each regular semester and \$7.50 for each summer term. This is a new fee authorized by S.B. 193 of the 64th Legislature.
2. Student Services Fee (Required) to be set at a maximum of \$18.00 per semester and \$9.00 per summer term with a proportionate fee of \$1.50 per semester credit hour for students taking one (1) through eleven (11) hours. This is a decrease from the 1974-1975 fee which was assessed at the statutory maximum of \$30.00 per semester and \$15.00 per summer term with a proportionate charge of \$2.50 per semester credit hour for those students taking one (1) to eleven (11) hours.

President ad interim Rogers' letter of recommendation dated June 25, 1975 is set forth below.



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

President

June 25, 1975

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JUL -1 1975	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System  
O. Henry Hall 402  
601 Colorado  
Austin, Texas 78701

Dear Dr. LeMaistre:

This is to recommend approval of certain mandatory student fees at the July 25 meeting of the Board of Regents. Fees not discussed below would remain at present levels.

Student Medical Service Fee. Senate Bill 193, signed by the Governor on May 8, 1975 and scheduled to become effective August 31, 1975, provides for levying a separate student medical services fee of up to \$15.00 for each regular semester and \$7.50 for each six weeks term of the summer session. With the proviso that there will be a reduction in the Student Services Fee (Required), as noted below, I recommend that the full \$15.00 be levied for support of the Student Health Center. S.B. 193 requires that "Prior to the levy of a medical

services fee at any institution of higher education under the provisions of this section, the governing board shall provide for receiving recommendations from the students, faculty, and administration of such institution as to the type and scope of medical services to be provided." For 1975-76 I recommend that the present level and nature of medical services continue to be provided. We have consulted with student leaders and they are supportive of the proposal; for next year provision will be made for more extensive consultation through regular committee channels.

Student Services Fee (Required). This fee is set at the statutory maximum of \$30.00 per semester for 1974-75, with a proportionate charge of \$2.50 per semester credit hour for students taking one through eleven hours. The income from this fee currently is budgeted by the Board of Regents to support four student services: Student Health Center (55%), Students Attorney (2%), Recreational Sports (14%), and Shuttle Bus Service (29%). With relief provided by the Student Medical Services Fee, it is possible to reduce this fee for 1975-76 although it still will be necessary to budget a small portion of the Student Services Fee (Required) to maintain health services at their present level. To retain all four services at their present level and to provide for inflation of costs, it is recommended that the Student Services Fee (Required) be set at a maximum of \$18.00 per semester and \$9.00 per summer term for 1975-76, with a proportionate fee of \$1.50 per semester credit hour for students taking one through eleven credit hours.

Sincerely,



Lorene L. Rogers  
President ad interim

LLR/dm

8. U. T. Dallas: Proposed Establishment of Student Medical Service Fee, and Modification of Student Services Fee (Required), All to be Effective with the Fall Semester, 1975.-- 57

System Administration concurs in the recommendation of President Jordan that the Board approve the following mandatory student fees to be effective with the Fall Semester, 1975.

1. Student Medical Service Fee to be assessed at the rate of \$15.00 for each regular semester or the twelve (12) week summer session, or \$7.50 for each six-week term of the summer session. This is a new fee authorized by S.B. 193 of the 64th Legislature.
2. Student Use Fee to be assessed at the rate of \$6.00 per semester credit hour for each regular semester, the twelve (12) week summer session, and for each six-week term of the summer session.
3. Student Services Fee (Required) to be assessed at the rate of \$2.50 per semester credit hour not to exceed \$30.00 for each regular semester or twelve (12) week summer session and not to exceed \$15.00 for each six-week term of the summer session. This is an increase over the 1974-1975 rate which was \$3.00 per semester credit hour not to exceed \$10.00 for each regular semester and summer session and prorated for the summer terms.

President Jordan's letters of recommendation and justification dated June 27, 1975 are set forth below.

OFFICE OF THE PRESIDENT

June 27, 1975

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

Dear Dr. LeMaistre:

The importance of establishing health services of the appropriate type and scope to meet the needs of the students of The University of Texas at Dallas beginning in September, 1975, requires the establishment of the medical service fee authorized by S.B. 193, 64th Texas Legislature.

Currently The University of Texas at Dallas has no on-campus health services. To date, the only service that has been offered is that of a physician under contract to treat students in her office. However, in the Fall of 1975, when the University's enrollment increases from approximately 850 graduate students to in excess of 4,000 students, including junior and senior undergraduates, the university proposes to establish the following on-campus health services:

- (1) outpatient medical care;
- (2) mental health counseling;
- (3) crisis, emergency and major medical referral services;
- (4) clinic days to deal with specific medical problems;
- (5) preventive health education; and
- (6) optional insurance packages.

Costs for these services will occur in the following categories:

- (1) professional, administrative, counseling, nursing, and other salaries;
- (2) equipment and medical supplies;
- (3) general operating expenses; and
- (4) purchased services, including:
  - (a) a general physician;
  - (b) a psychiatrist; and
  - (c) laboratory work

Pursuant to S.B. 193, 64th Texas Legislature, the range of medical services to be offered has been developed through consultation with the Student Life Committee which is composed of administrative, faculty, and student members. There has also been consultation with the Graduate Student Congress and our consulting physician. Of particular value, as the services are defined and established, are the results of a questionnaire mailed to all potential undergraduate students by the Student

Congress. Early results on questions relating to the delivery of health services indicate a desire for as full a package of medical services as possible.

It is not possible to deliver the type and scope of medical services for which desire has been expressed without establishment of the full fee authorized by S.B. 193. I ask, therefore, that you join with me in recommending to the Board of Regents at their July 25, 1975 meeting that the medical service fee indicated below be established at U.T. Dallas, effective at the beginning of the Fall Semester, 1975:

- (1) \$15.00 for each regular semester and each 12-weeks summer session; and
- (2) \$7.50 for each six-weeks term of the summer session.

Sincerely,



Bryce Jordan

**THE UNIVERSITY OF TEXAS AT DALLAS**



June 27, 1975

OFFICE OF THE PRESIDENT

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

Dear Dr. LeMaistre:

The requirement for funding of additions, improvements, repairs, and rehabilitation for the campus of The University of Texas at Dallas is such that it is, in my judgement, advisable that a Student Use Fee be authorized by the Board of Regents, to be effective in the Fall Semester, 1975. The Use Fee is authorized in Sec. 55.16, Texas Education Code, as amended.

The University of Texas at Dallas now has approximately 750,000 square feet of floor space either completed and in use, or rapidly being completed for use with the opening of the 1975 undergraduate programs. Anticipating the growth projected for UT Dallas (original Coordinating Board projections were 8300 by 1980; current UT Dallas projections are a range of from 10,000 to 14,000 in 1980) in subsequent years, the construction of additional floor space, along with necessary remodeling and renovation of existing facilities, becomes critical.

For these reasons, I ask that you join me in recommending to the Board of Regents at their July 25, 1975 meeting that a Student Use Fee of \$6.00 per semester credit hour be established at UT Dallas, effective Fall Semester, 1975.

Sincerely,



Bryce Jordan

BJ/vc

xc: Deputy Chancellor Walker

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

Dear Dr. LeMaistre:

Presently, The University of Texas at Dallas, pursuant to Regental authorization, levies a Student Services Fee (Required) of \$3.00 per semester credit hour, not to exceed \$10.00, for each semester of the long session and the 12-week Summer Session, and \$1.50 per semester credit hour, not to exceed \$5.00 for each 6-week Summer Session. As you know, the total fee thus far has been kept at a minimal level because the services required by the present all-graduate student body were not extensive. With the admission of undergraduate students this fall, however, the situation will change abruptly.

The extent of the services to be offered through the levy of the required student services fees has been developed through consultation with the university administration, the Student Life Committee members, the Student Congress, and from preliminary results of a questionnaire mailed to potential undergraduate students by the Student Congress. Early evaluation of the results from questions relating to student activities and services indicates a strong desire for a full range of activities and services.

The areas in which The University of Texas at Dallas will provide services and activities funded by the Student Services Fee (Required) include:

- (1) student publications;
- (2) sports and recreation programs including intramurals;
- (3) films, of both popular and artistic nature;
- (4) lecture and symposia series;
- (5) activities in the arts, including:
  - (a) art exhibitions;
  - (b) musical presentations; and
  - (c) theatrical societies;
- (6) student government; and
- (7) activities within the undergraduate colleges. (It is anticipated that a substantial number of the activities and services will be based within the undergraduate colleges. This approach will permit the involvement of greater numbers of students, in a greater variety of activities.)

For the reasons noted above, I ask that you join with me in recommending to the Board of Regents on July 25, 1975, that the Student Services Fee (Required) levied and collected from each student registered at The University of Texas at Dallas be increased to \$2.50 per semester credit hour not to exceed \$30.00 for each regular semester and each 12-week Summer Session and not to exceed \$15.00 for each 6-week term of the Summer Session.

Sincerely,



Bryce Jordan

9. U. T. Dallas: Request for Approval of Certain Changes in Academic Administrative Structure of the Institution and Authorization to Submit These Changes to the Coordinating Board. --

Chancellor LeMaistre concurs in President Jordan's recommendation that the Board of Regents approve and authorize for submission to the Coordinating Board certain changes in the administrative structure at U. T. Dallas. These changes do not comprise a reorganization of the University, but rather a modification of the plan that was approved by the Coordinating Board on April 21, 1972.

When the original administrative structure was conceived in 1971 and approved in 1972, it was largely projective, since the University had at that time only 60 graduate students in three natural science programs. Since then, the academic master plan of the institution has been largely carried out, with the result that there are now 28 approved undergraduate degree programs and 17 approved graduate degree programs.

If finally approved, this proposal will eliminate some positions, create some positions, and combine others so that the number of academic administrators will be the same as was originally contemplated in the 1972 plan. (It should be noted that all of the administrators mentioned in the proposal will carry teaching loads.)

There are two important structural changes in the proposal: the elimination of the institute concept, and the creation of six schools with their concomitant deanships. In the plan approved in 1972, each graduate program was to have a companion research institute. This has proven to be unwieldy in some cases, leading to the need for a simpler arrangement for research administration. All institutes are to be eliminated and a lesser number of centers created. Centers are to be created only in those instances where mission oriented (largely contract type) research or clinical activity is involved. Other research (largely grant type) is to be carried on within the confines of the appropriate graduate programs.

The six proposed schools, with their respective teaching and research assignments, are as follows:

School of Natural Sciences and Mathematics

Undergraduate Program in Dietetics and Nutrition; Undergraduate and Graduate Programs in Biology, Chemistry, Geosciences, Mathematics, Physics; Graduate Programs in Environmental Sciences, Industrial Biosciences, and Science Education; Center for Energy Studies, Environmental Studies, Quantum Electronics, and Space Sciences.

School of Human Development

Undergraduate Programs in Psychology and Speech Pathology and Audiology; Undergraduate and Graduate Programs in Special Education; Graduate Programs in Communication Disorders and Human Development; the Callier Center for Communication Disorders.

School of Management and Administration

Undergraduate Program in Business and Public Administration; Graduate Programs in Management and Administrative Sciences, Management Science, and International Management Studies; Center for Management Science.

School of Social Sciences

Undergraduate Programs in Anthropology, Economics, Geography, Political Science, and Sociology; Graduate Program in Political Economy.

School of Arts and Humanities

Undergraduate Programs in Asian Studies, Classics, English, French, German, History, Music, Philosophy, Russian, Spanish, Theatre, and Visual Arts; Graduate Program in Humanities.

School of General Studies

Undergraduate and Graduate Programs in General Studies (By direction of the Coordinating Board, the Graduate Program in this school will, effective September 1, 1976, be known as the Graduate Program in Interdisciplinary Studies.)



**THE UNIVERSITY OF TEXAS AT DALLAS**

OFFICE OF THE PRESIDENT

June 27, 1975

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

Dear Chancellor LeMaistre:

Attached to this letter are ten copies of a document that proposes certain modifications in the administrative structure of The University of Texas at Dallas. This document is organized according to the eleven-question format suggested in the Coordinating Board's Guideline for Requests for Administrative Reorganization.

This proposal does not comprise a reorganization of the University, but rather a modification of the administrative structure which was approved by the Coordinating Board on April 21, 1972. Based on the three year's experience since that time, on suggestions supplied by administrators and faculty who have joined the University since that time, and on the fact that the approved academic and research activities of the institution are somewhat different than conceived in 1972, we are requesting these modifications in order to allow organizational form to follow current function.

I am requesting that you join with me in recommending to the Board of Regents on July 25, 1975 that it approve this proposal and authorize it to be sent to the Coordinating Board, Texas College and University System for final approval.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Bryce Jordan', with a long horizontal flourish extending to the right.

Bryce Jordan

BJ:tb

Enclosures (10)

10. U. T. Permian Basin: Request for Authorization to Sell Beer and Wine on Campus. --

Chancellor LeMaistre concurs in the recommendation of President Cardozier that the Board of Regents authorize the sale of wine and beer on the campus of The University of Texas of the Permian Basin under the following policy statement:

The University of Texas of the Permian Basin is authorized to sell wine and beer on campus and to take all necessary actions to meet this objective, including obtaining a beer and wine retailers permit. Beer and wine may be sold and served in the Student Lounge, Faculty Dining area, and other locations on campus considered appropriate by the President. It is understood that this permissive authority is contingent upon full compliance with all appropriate laws, ordinances, and administrative rules and regulations.

The necessary steps for the implementation of this policy are indicated in President Cardozier's letter set out below and will be undertaken with the assistance of the System Law Office.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Odessa, Texas 79762

May 20, 1975

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

Dear Dr. LeMaistre:

We seek approval to sell beer and wine on the campus of The University of Texas of the Permian Basin and ask your approval of the following policy statement:

The University of Texas of the Permian Basin is authorized to sell wine and beer on campus and to take all necessary actions to meet this objective, including obtaining a beer and wine retailers permit. Beer and wine may be sold and served in the Student Lounge, Faculty Dining area, and other locations on campus considered appropriate by the President.

If this policy is approved, it will be necessary to ask the City of Odessa to make an ordinance change before the University could file for a permit with the Texas Alcoholic Beverage Commission, however, the change is such that we anticipate no difficulty in obtaining it.

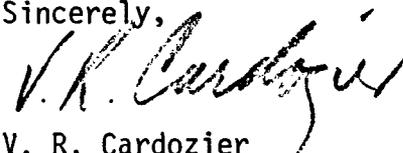
As a commuter campus, there is little opportunity for students to congregate in an informal atmosphere and they are deprived of that aspect of the normal college experience. There are no taverns, pubs, or similar services near the University, in fact, there is no establishment that serves beverages of any kind within one mile of the University and there is no such establishment in the city of Odessa that caters primarily to students. Another factor for consideration is the fact that the average age of our student body is approximately 29 years. We anticipate no problems due to the introduction of wine and beer service.

We are encouraged by the experience of UT Austin following the Regents' approval for the sale of beer and wine on that campus.

We plan to serve beer and wine in the Student Lounge, primarily, but also would probably establish a small pub in an adjacent location.

If you approve this request, I would appreciate your submitting it to the Board of Regents for their consideration at their next meeting.

Sincerely,



V. R. Cardozier  
President ad interim

VRC/db

11. U. T. Austin: Proposed Affiliation Agreements with Seton Medical Center (Austin) and Valley Baptist Hospital (Harlingen) for the Clinical Training of Pharmacy Students. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board of Regents approve the affiliation agreements as set forth below\* between the Board of Regents, for and on behalf of The University of Texas at Austin, and (1) Seton Medical Center (Austin) and (2) Valley Baptist Hospital (Harlingen) for the clinical training of pharmacy students; and that the Chairman be authorized to execute the agreements following signature by a representative of the clinical facility and approval as to form and content by appropriate System Administration officials.

These agreements conform to the model agreement previously approved by the Board with the exception that the hold harmless clause (paragraph 7) has been amended following conferences between Regent Law and the University Law Office.

System Administration also recommends that the hold harmless clause set forth in these agreements be utilized as the hold harmless clause in future affiliation agreements, and that this new hold harmless clause be substituted for the existing hold harmless clause in the previously approved model affiliation agreements for pharmacy and nursing.

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\*Pages A & D - 24 through A & D - 31

AFFILIATION AGREEMENT

THE STATE OF TEXAS    X  
COUNTY OF TRAVIS    X

This AGREEMENT is executed on \_\_\_\_\_, 1975, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the College of Pharmacy of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and SETON MEDICAL CENTER, hereinafter sometimes referred to as "Facility," WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University be given the opportunity to utilize the Facility as a clinical laboratory and for educational purposes:

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit students of the University to engage in clinical pharmacy clerkships under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the liaison person designated by the Facility for all general arrangements relating to student clerkships.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the clerkship program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned:

- (A) the Facility will charge the University no fees for general supervision of clerkships provided for students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the student's health needs while in the performance of this agreement;
- (D) the Facility will not be charged for services performed by University personnel or students; and
- (E) University personnel, students, and faculty shall be responsible for their own expenses in case of injury, illness, or hospitalization.

(7) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and

all liability resulting from the use of the Facility by the University. [The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.] *add to med-15*

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities, as available, at the students' and faculty's sole expense.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either

party upon giving six months' advance notice to the other party by certified mail.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

ATTEST: BOARD OF TRUSTEES SETON MEDICAL CENTER

\_\_\_\_\_

\_\_\_\_\_  
Chairman

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
Hospital Attorney

\_\_\_\_\_  
Administrator

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney

\_\_\_\_\_  
Deputy Chancellor  
for Administration

\_\_\_\_\_  
Assistant to the Chancellor  
for Academic Affairs

AFFILIATION AGREEMENT

THE STATE OF TEXAS   X  
COUNTY OF TRAVIS   X

This AGREEMENT is executed on \_\_\_\_\_, 1975, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the College of Pharmacy of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and VALLEY BAPTIST HOSPITAL, HARLINGEN, TEXAS, hereinafter sometimes referred to as "Facility," WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the University be given the opportunity to utilize the Facility as a practice laboratory and for educational purposes:

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit students of the University to engage in clinical pharmacy clerkships under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the liaison person designated by the Facility for all general arrangements relating to student clerkships.

(2) The number and distribution of students between the divisions of the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions except in the instance of special arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the clerkship program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned:

- (A) the Facility will charge the University no fees for general supervision of clerkships provided for students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the student's health needs while in the performance of this agreement;
- (D) the Facility will not be charged for services performed by University personnel or students; and

(7) Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University

agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities, as available, at the students' and faculty's sole expense.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either

party upon giving six months' advance notice to the other party by certified mail.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

ATTEST: BOARD OF TRUSTEES VALLEY BAPTIST HOSPITAL

\_\_\_\_\_  
Chairman

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
Hospital Attorney

\_\_\_\_\_  
Administrator

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney

\_\_\_\_\_  
Deputy Chancellor  
for Administration

\_\_\_\_\_  
Assistant to the Chancellor  
for Academic Affairs

## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Bauerle, Presiding

Date: July 25, 1975

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

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

Page  
B & G

U. T. ARLINGTON

1. College of Engineering Laboratory Building and  
Renovation of Engineering Technology Building:  
Ratification of Award of Alternates Nos. 4 and 5  
to Contract with Frank J. Rooney, Inc., and  
Additional Appropriation Therefor 4
2. Remodeling of Hereford Student Union Building:  
Request for Project and Preparation of Prelimi-  
nary Plans; Appointment of Project Architect;  
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1. U. T. ARLINGTON: COLLEGE OF ENGINEERING LABORATORY BUILDING AND RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-329) - RATIFICATION OF AWARD OF ALTERNATES NO. 4 AND NO. 5 TO CONTRACT WITH FRANK J. ROONEY, INC., AND ADDITIONAL APPROPRIATION THEREFOR. --At the April 28, 1975, meeting of the Board of Regents, approval was given for a contract award to Frank J. Rooney, Inc., for the construction of the College of Engineering Laboratory Building and the Renovation of the Engineering Technology Building at The University of Texas at Arlington. Authorization was also given for the award of two additional alternates for the Renovation of Engineering Technology Building, subject to the availability of additional funds. Funding for the added contract work, related fees and miscellaneous expenses can be accomplished, in part, from previous appropriations and an additional appropriation of \$39,000.00.

Prior to the expiration of bid prices, the General Contractor, Frank J. Rooney, Inc., of Dallas, Texas, was awarded two alternates as set out below:

Alternate No. 4 (Add connections for Central Data Acquisition Control System)	\$ 5,200.00
Alternate No. 5 (Add Finishes and Partitions in Rooms 152, 153, 154, 161, 162, 163 and 164)	<u>37,500.00</u>
Total Added Work	<u>\$42,700.00</u>

President Nedderman and System Administration recommend that the Board:

- a. Ratify the award of Alternates No. 4 and No. 5 in the amount of \$42,700.00 as outlined above
- b. Approve an additional appropriation of \$39,000.00 from Constitutional Tax Bond Proceeds.

2. U. T. ARLINGTON: REMODELING OF HEREFORD STUDENT UNION BUILDING - REQUEST FOR PROJECT AUTHORIZATION AND PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.-- The original structure and later additions to the Hereford Student Union Building at The University of Texas at Arlington were designed to accommodate a student enrollment of 10,000 to 12,000 students. Consequently, the facility is inadequate to serve the current student population and expected increases in the near future. Also, the four separate additions to the original building have created inefficient traffic patterns and space utilization. To provide more adequate, attractive and efficient facilities, remodeling and renovation of the existing building are recommended.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the Remodeling of Hereford Student Union Building at an estimated total project cost of \$1,200,000.00
- b. Appoint a Project Architect from a list to be submitted at the meeting with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting

*J. J. ...*

- c. Appropriate \$15,000.00 from proceeds of Combined Fee Revenue Bonds for necessary fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications
  - d. Authorize System Administration to submit the project to the Coordinating Board, Texas College and University System for approval, if required.
3. U. T. ARLINGTON: UNIVERSITY BOOKSTORE - REQUEST FOR PROJECT AUTHORIZATION AND PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--The University Bookstore at The University of Texas at Arlington now occupies approximately 17,352 square feet in the Hereford Student Union Building. This bookstore is inadequate to serve the needs of the student community, is not accessible to serve the community at large, and uses space needed for expansion of inadequate Student Union facilities. To provide facilities that will alleviate the problem of long lines, lack of display space for books and supplies and provide adequate room for growth, the construction of a new facility of approximately 40,000 square feet to be located in the Campus Center area is recommended.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the University Bookstore project at an estimated total project cost of \$1,200,000.00
- b. Appoint a Project Architect from a list to be submitted at the Board meeting with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting
- c. Appropriate \$15,000.00 from proceeds of Combined Fee Revenue Bonds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications
- d. Authorize System Administration to submit the project to the Coordinating Board, Texas College and University System for approval, if required.

*Check this*

4. U. T. ARLINGTON: ADDITIONAL PARKING FACILITIES (PROJECT NO. 301-258) - RATIFICATION OF AWARD OF CONTRACT TO ANTLERS CONSTRUCTION COMPANY, ARLINGTON, TEXAS.--Within authorization given at the Regents' Meeting held February 1, 1974, funds were appropriated for Additional Parking Facilities at The University of Texas at Arlington. The initial increment of Additional Parking Facilities was awarded at the Board Meeting held on June 14, 1974. Subsequently, plans and specifications were prepared for the construction of a Parking Lot at South Pecan Street and West Fourth Street. The Administration at U. T. Arlington called for bids on the Second Increment of Additional Parking Facilities on June 24, 1975, as shown below:

Bidder	Amount Bid
Antlers Construction Company, Arlington, Texas	\$35,420.66
Austin Road Contractors, Fort Worth, Texas	51,343.00
Metro Asphalt Company, Euless, Texas	39,790.40
SRO Asphalt, Inc., Arlington, Texas	35,600.00
Texas Bitulithic, Fort Worth, Texas	44,852.00

Within previously appropriated funds, a construction award in the amount of \$35,420.66 was made to the low bidder, Antlers Construction Company of Arlington, Texas.

President Nedderman and System Administration recommend that the Board ratify the award of contract in the amount of \$35,420.66 to the low bidder, Antlers Construction Company of Arlington, Texas, for the Second Increment of Additional Parking Facilities at The University of Texas at Arlington.

5. U. T. AUSTIN: REPORT OF SPECIAL COMMITTEE ON BRACKENRIDGE LANDS AND MATTERS RELATING TO CITY OF AUSTIN TO RESOLVE COSTS FOR SIDEWALKS IN RELOCATION OF RED RIVER STREET FROM 18TH TO 26TH STREETS AND REQUEST FOR RATIFICATION THEREOF. -- At the meeting of the Board on December 13, 1974 (Ratified on January 31, 1975), Chairman McNeese authorized the Special Committee that considers Brackenridge Tract matters (Regent Shivers, Chairman, Regent Clark and Regent Erwin) to enter into negotiations with the City of Austin relative to a request that the University contribute a part of the construction cost of the Red River Street relocation project. The contribution was requested because The University of Texas at Austin had requested a wider and pebble-finish sidewalk that was not specified in the City plans. The Special Committee has approved a contribution of \$26,092.85 toward the cost of the wider and pebble-finished sidewalks and recommends that the Board ratify the action taken by the Committee.

6. U. T. AUSTIN: PRINTING AND PRESS BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Printing and Press Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

PRINTING AND PRESS BUILDING

1975

BOARD OF REGENTS

Allan Shivers, Chairman  
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John E. Breen, Chairman,  
 Faculty Building Advisory  
 Committee, The University  
 of Texas at Austin

Barnes, Landes, Goodman, and  
 Youngblood, Project Architect  
 Ricks Construction Company,  
 Inc., Contractor

7. U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY (PROJECT NO. 102-261) - RECOMMENDED AWARD OF CONTRACT TO PRITCHARD PRODUCTS DIVISION OF THERMA TECHNOLOGY, INC., TULSA, OKLAHOMA.--In accordance with authorization given at the Regents' Meeting held April 28, 1975, bids were called for and were received, opened and tabulated on June 17, 1975, as shown below for the advance procurement of the Cooling Tower, a major item of equipment required in the Expansion of Generating Capacity in the Hal C. Weaver Power Plant at The University of Texas at Austin:

Bidder	Amount Bid	Bidder's Bond
Ecodyne Cooling Products Division, Santa Rosa, California	\$447,525.00	5%
The Marley Cooling Tower Company, Mission, Kansas	391,245.00	5%
Pritchard Products Division of Therma Technology, Inc., Tulsa, Oklahoma (Base Bid)	432,126.00	) ) )
		) \$23,147.80
Pritchard Products Division of Therma Technology, Inc., Tulsa, Oklahoma (Alternate)	358,664.00	) ) )

Pritchard Products Division submitted two separate proposals (noted as Base Bid and Alternate), each of which individually met the conditions in the call for bids and the specifications. The proposals were for two different products, both of which meet the specifications and are acceptable. It is to The University of Texas System's economic advantage to accept the least costly proposal.

President ad interim Rogers and System Administration recommend that the Board award a construction contract in the amount of \$358,664.00 for the construction of the Cooling Tower to the low bidder, Pritchard Products Division of Therma Technology, Inc., of Tulsa, Oklahoma. The recommended contract award can be made within funds previously appropriated for this project.

8. U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY (PROJECT NO. 102-261) - REPORT OF RESULTS OF BIDS FOR LOCAL PROCUREMENT OF CONDENSER TUBES AND REQUEST FOR AUTHORIZATION TO AWARD BY PURCHASE ORDER.--In accordance with the authorization given by the Board at the meeting June 14, 1974, a total project cost of \$4,500,000.00 was authorized for the expansion of the generating capacity of the Hal C. Weaver Power Plant which included the advance procurement of major items of equipment, auxiliary equipment and the installation thereof. At the Board meeting of April 28, 1975, the Board ratified the contract awards for the Steam Turbine Generator and the Steam Condenser systems and a recommendation for the award of a contract for the production and delivery of the Cooling Tower is included as a separate item for consideration at this meeting.

With the award of contracts for major items of equipment it is timely for procurement of the many items of auxiliary equipment to be undertaken and concluded by local purchase. To take advantage of the current market conditions and cost savings which can be obtained, an invitation was issued by U. T. Austin Purchasing Office for competitive procurement of the copper condenser tubes, the cost estimate for which was estimated to be \$85,000.00. Bids were called for, received, opened, and tabulated on June 23, 1975, as follows:

Bidder	Bid
The Baldwin Company, Inc., Houston, Texas	\$82,839.00
The Baldwin Company, Inc., Houston, Texas	80,136.00*
Bridgeport Brass Company, Dallas, Texas	83,316.00
Grant Supply Company, Houston, Texas	78,784.50
Revere Copper and Brass, Inc., Dallas, Texas	84,747.00
Southwest Alloy Supply Company, Houston, Texas	85,065.00
Tubes, Inc., Houston, Texas	85,860.00

\*An alternate bid that took exceptions to the specifications

It is recommended by President ad interim Rogers and System Administration that the Board authorize U. T. Austin to issue a purchase order in the amount of \$78,784.50 for Condenser Tubes to the low bidder, Grant Supply Company, Houston, Texas. Funds for completing this procurement action have been previously appropriated.

9. U. T. AUSTIN: PORT ARANSAS MARINE INSTITUTE - REQUEST FOR RENEWAL OF FIVE-YEAR EXTENSION OF EASEMENT (OR "LICENSE") FROM U. S. DEPARTMENT OF THE ARMY FOR ACCESS ROAD.--At the Regents' Meeting held March 6, 1970, approval was given to the renewal of a five-year easement or "License" from the United States Department of the Army covering a piece of land fifty feet by ninety feet which was needed to provide a right-of-way for an access road from land owned by The University of Texas to the site of the Boat Basin property at The University of Texas Marine Science Institute at Port Aransas. The easement expired on March 31, 1975, and needs to be renewed to provide continued use of the access road.

President ad interim Rogers and System Administration recommend that approval be given by the Board for the renewed easement with authorization for the Chairman of the Board to execute such an easement after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas Attorney.

10. U. T. DALLAS, U. T. PERMIAN BASIN, AND U. T. SAN ANTONIO: THERMAL ENERGY PLANTS - REQUEST FOR RATIFICATION OF COMMITTEE REPORT ON CONTRACT AMENDMENTS WITH WIN-SAM, INC.--At the Regents' Meeting on June 5, 1975, a Special Committee was appointed and authorized to review and approve the detailed terms of the contracts with Win-Sam, Inc., for the thermal energy plants at The University of Texas at Dallas, The University of Texas of the Permian Basin, and The University of Texas at San Antonio. The Special Committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Board Chairman Shivers has reviewed and approved the detailed terms of the pass-through of costs due to escalation of prices for fuel and electricity.

System Administration recommends that the Board ratify the action taken by the Special Committee in amending the three previously approved Service Agreements between the Board of Regents of The University of Texas System and Win-Sam, Inc., for thermal energy services at U. T. Dallas, U. T. Permian Basin, and U. T. San Antonio, respectively.

11. U. T. EL PASO: THERMAL ENERGY PLANT - REQUEST FOR RATIFICATION OF COMMITTEE REPORT ON CONTRACT AMENDMENTS WITH LONE STAR ENERGY COMPANY.--At the Regents' Meeting on June 5, 1975, a Special Committee was appointed and authorized to review and approve detailed terms of amendments of the contract with Lone Star Energy Company for thermal energy services provided at The University of Texas at El Paso. The Special Committee consisting of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers has taken this action and approved the detailed terms of the pass-through of costs due to escalation of prices for fuel and electricity. The results of ongoing negotiations concerning thermal energy plant expansion will be submitted in a future report of the Special Committee.

System Administration recommends that the Board ratify the action taken by the Special Committee in approving the interim letter amendment to the Customer Agreement, dated July 23, 1968, between the Board of Regents of The University of Texas System and Lone Star Energy Company for thermal energy services at The University of Texas at El Paso. These provisions will later be incorporated in the finalized contract amendments associated with the thermal energy plant expansion.

12. U. T. EL PASO: EXTENSION OF THERMAL (HOT AND CHILLED WATER LINES) AND ELECTRICAL POWER UTILITIES TO NORTH PORTION OF CAMPUS (PROJECT NO. 201-276) - REQUEST FOR AUTHORIZATION FOR INCREASE IN SCOPE AND TO ADVERTISE FOR BIDS. --At the meeting on October 26, 1973, the Board of Regents authorized extension of thermal utilities and electrical utilities to the north portion of the campus of The University of Texas at El Paso to serve the Special Events Center at a subsequently approved estimated total project cost of \$620,138.00. At the June 5, 1975 meeting, a satellite thermal plant was authorized to take the place of extending the thermal utilities to the north portion of the campus. The satellite plant will serve not only the Special Events Center, but also the Memorial Gym and the building now occupied by Gus Manufacturing Company. It is still feasible and desirable to serve these additional buildings with electrical power from the campus system which will be extended to serve the Special Events Center. It is anticipated that all these improvements can be accomplished within the estimated total project cost already approved.

President Templeton and System Administration recommend that the Board:

- a. Authorize an increase in the scope of work being done by Mechanical Consultants, Inc., for the Extension of Thermal (hot and chilled water lines) and Electrical Power Utilities to North Portion of the Campus, to include preparing final plans and specifications for the extension of electrical power to serve Memorial Gym and the building occupied by Gus Manufacturing Company and preparing final plans and specifications for the addition of air conditioning and heating systems in Memorial Gym and the building occupied by Gus Manufacturing Company
- b. Authorize the Director of the Office of Facilities Planning and Construction, after review of the final plans and specifications, to advertise for bids to be presented to the Board for consideration at a later meeting.

13. U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS FOR DISTRIBUTION SYSTEM AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS. -- In accordance with the authorization given by the Board at the September 20, 1974 meeting, the final plans and specifications for the Untreated Water Distribution System at The University of Texas of the Permian Basin have been prepared by the Project Engineers, Freese and Nichols, Consulting Engineers, Fort Worth, Texas.

The estimated total project cost is \$650,000.00, of which \$38,216.00 has already been committed to pre-purchased pumping equipment authorized by the Board on January 31, 1975. The estimated total project cost for the remaining work included in these final plans and specifications is within the remaining appropriated balance of \$611,784.00.

Acting President Cardozier and System Administration recommend that the Board approve the final plans and specifications for the Untreated Water Distribution System and authorize the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board for consideration at a future meeting.

14.

U. T. SAN ANTONIO: CLASSROOM AND OFFICE BUILDING AND ADDITION TO THE ARTS BUILDING (PHASE II BUILDINGS) - REQUEST FOR PROJECT AUTHORIZATION AND PREPARATION OF PRELIMINARY PLANS AND APPOINTMENT OF PROJECT ARCHITECT(S).--Studies have indicated that The University of Texas at San Antonio will open in a crowded facility when freshmen and sophomores enter school in the Fall of 1976, at which time an FTE enrollment of 9,000 is expected. In 1980, the FTE enrollment is anticipated to be 12,750. With the present facilities and no additional new construction, net assignable square feet per student would decline to 44. No other public senior college or university in Texas is operating with such severe space limitations. The 64th Texas Legislature has appropriated \$13,500,000.00 for the Phase II project. Even with completion of this Phase II project, net assignable square feet per student in 1980 would be 56, and U. T. San Antonio would still be at the bottom of the space list.

President Flawn and System Administration recommend that the Board:

- a. Authorize the Phase II Buildings Project consisting of a Classroom and Office Building and an Addition to the Arts Building at an estimated total project cost of \$13,500,000.00 to be funded from Legislative Appropriations
- b. Appoint a Project Architect, or Project Architects, from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting, the appointment to be effective September 1, 1975. *Bullett*  
*Cocher*

15.

U. T. SAN ANTONIO: LIBRARY-ADMINISTRATION BUILDING (NOW JOHN PEACE LIBRARY) (PART OF PROJECT NO. 401-153) - REQUEST FOR ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-6-00635-0.--At the Regents' Meeting held June 9, 1972, an initial partial share Title VII A (formerly Title I) grant in the amount of \$50,000.00 was accepted to assist in the construction of the Library-Administration Building (now John Peace Library) at The University of Texas at San Antonio. As reported to the Board at that time, a supplemental grant application was submitted, and notice has recently been received that a supplement to Grant No. 4-6-00635-0 in the amount of \$561,637.00 has been approved.

President Flawn and System Administration recommend that this grant be accepted by the Board and applied to the project funding within the total authorized project cost. If this grant is accepted, a total of \$611,637.00 Title VII A funds will have been received for this project.

16.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): REMODELING OF CARY BUILDING (PROJECT NO. 303-102) - REQUEST FOR AUTHORIZATION TO PROCEED WITH PHASES B, C AND D.--The remodeling of the Cary Building at the Dallas Southwestern Medical School was originally authorized by the Board on January 31, 1969. The Phase A (approximately 11,000 gross square feet) construction contract was awarded by the Board on June 9, 1972, and has subsequently been completed.

Recent Legislative Appropriations provide \$2,500,000.00 for completing the Remodeling of the Cary Building. It is desirable that the existing final plans for the remaining Phases B, C and D, which were approved by the Board on March 15, 1974, be returned to the active project list. Accordingly, it is proposed that these plans be reviewed by the Dallas Health Science Center

Administration, the Office of Facilities Planning and Construction, and the Project Architect, Harper, Kemp, Clutts and Parker, Dallas, Texas (formerly Harper and Kemp) to determine their applicability to current space and programmatic requirements.

President Sprague and System Administration recommend that the Board:

- a. Authorize reactivation of the Remodeling of Cary Building Phases B, C and D at the Dallas Southwestern Medical School.
- b. Authorize review of existing final plans and any necessary revisions to meet current requirements. These revised final plans will be brought to the Board at a later meeting
- c. Approve a revised estimated total project cost of \$2,500,000.00 from Legislative Appropriations, for the Remodeling of approximately 72,000 gross square feet of the Cary Building in the remaining Phases B, C and D.

17.

DALLAS HEALTH SCIENCE CENTER: LANDSCAPING, IRRIGATION, AND SITE DEVELOPMENT - REQUEST FOR PROJECT AUTHORIZATION; PREPARATION OF FINAL PLANS; APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS AND AUTHORIZE ADVERTISEMENT FOR BIDS; AND APPROPRIATION THEREFOR.-- Concurrent with the completion of the major facilities expansion at the Dallas Health Science Center, the Office of Facilities Planning and Construction and the Dallas Health Science Center Administration reviewed the approved master plan and prepared schematic plans for further phased development of landscaping, irrigation systems, and site improvements for the Campus. It is desirable that the first phase of this development for the planting of trees, erosion control, regrading, sodding, and installation of an irrigation system be undertaken at this time to simplify maintenance and improve appearance at an estimated project cost of \$150,000.00.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Landscaping, Irrigation and Site Development Project at the Dallas Health Science Center at an estimated first phase project cost of \$150,000.00
- b. Authorize the Office of Facilities Planning and Construction to prepare final plans and specifications
- c. Appoint a Committee consisting of President Sprague, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, and Committee Chairman Bauerle to approve the final plans and authorize advertisement for bids
- d. Approve an appropriation of \$150,000.00 from Dallas Health Science Center Unappropriated Plant Funds Account No. 729910
- e. Authorize System Administration to submit the project to the Coordinating Board, Texas College and University System, if required.

18.

DALLAS HEALTH SCIENCE CENTER: THERMAL ENERGY PLANT - REQUEST FOR RATIFICATION OF COMMITTEE REPORT ON CONTRACT MODIFICATIONS WITH LONE STAR ENERGY COMPANY.--At the Regents' Meeting on June 5, 1975, a Special Committee was appointed and authorized to review and approve modification of the terms of the contract with Lone Star Energy Company for thermal energy services provided at the Dallas Health Science Center. The Special Committee consisting of Vice-President Weeks, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Williams, Committee Chairman Bauerle, and Board Chairman Shivers has reviewed and approved the detailed terms of the pass-through of costs due to escalation of prices for fuel and electricity. Negotiations concerning plant expansion are ongoing and a future committee report will be submitted when negotiations are completed.

System Administration recommends that the Board ratify the action taken by the Special Committee in approving the interim letter modification to the Service Agreement, dated June 8, 1970, between the Board of Regents of The University of Texas System and Lone Star Energy Company for thermal energy services at The University of Texas Health Science Center at Dallas. These provisions will later be incorporated in the finalized terms of the renegotiated contract associated with the thermal energy plant expansion.

19. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL AND SAN ANTONIO DENTAL SCHOOL): PHASE I EXPANSION (PROJECT NO. 402-288) - REQUEST FOR INCREASED SCOPE (PHASES II AND III), APPOINTMENT OF PROJECT ARCHITECT WITH AUTHORIZATION TO PREPARE PRELIMINARY PLANS, AND APPROPRIATION THEREFOR.--At the Regents' meeting on June 1, 1973, authorization was given for preparation of a Development Plan for the San Antonio Health Science Center and of an analysis for Expansion of the San Antonio Medical School. The results of the Development Plan and the analysis formed the basis for a Legislative Budget request for funds to expand the facilities of the Medical School to accommodate an entering class of 200 students.

At the Regents' Meeting held June 5, 1975, the Board approved final plans and specifications for Phase I Expansion of the Medical School at an estimated total project cost of \$3,000,000.00. The project would provide approximately 45,000 square feet of space at the fifth level of the existing Medical School Building. Authorization was also given to advertise the project for bids.

The recently passed Appropriations Bill not only provided a carry-over into the current biennium of \$2,000,000.00 previously appropriated for this project, but also provided additional funds sufficient for expansion necessary to accommodate an entering class of 200 students.

Phase II Expansion would provide an area of approximately 100,000 square feet at the fifth, sixth, and seventh levels of the Clinical Science Wing of the existing Medical School Building. Phase III Expansion would provide approximately 25,000 square feet at the fifth level of the Dental School contiguous to the Medical School Building.

Since all the funds needed for the various phases of expansion have now been made available at one time, the Institution and the Office of Facilities Planning and Construction have restructured their previous plans for accomplishing the expansion under several separate construction contracts. It is to the advantage of the University to prepare the plans

and specifications for accomplishing the various phases under a single construction contract. This would minimize access and construction site problems, and would eliminate the interface problems between the various phases.

President Harrison and System Administration recommend that the Board:

- a. Authorize incorporation of the existing final plans for Phase I Expansion of the San Antonio Medical School into the plans for Phase II and III Expansion so that a single set of construction documents, to be identified as the Expansion of the San Antonio Health Science Center, can be produced
- b. Authorize increasing the scope of the project to approximately 170,000 square feet at an estimated total project cost of \$16,964,758.00, to be funded from Legislative Appropriations
- c. Appoint a Project Architect to be selected from a list to be available at the Board Meeting with authorization for the preparation of preliminary plans and specifications which will be presented to the Board at a future meeting
- d. Appropriate an additional sum of \$14,964,758.00, when the Legislative Appropriation becomes available September 1, 1975, \$2,000,000.00 having already been appropriated.

*Paul D. Price*

20.

SAN ANTONIO HEALTH SCIENCE CENTER: THERMAL ENERGY PLANT - REQUEST FOR RATIFICATION OF COMMITTEE REPORT ON CONTRACT MODIFICATIONS WITH LONE STAR ENERGY COMPANY.--At the Regents' Meeting on December 13, 1974, a Special Committee was appointed and authorized to review and approve the detailed terms of the renegotiated contracts with Lone Star Energy Company for thermal energy services provided at the San Antonio Health Science Center. The Special Committee consisting of Vice-President Price, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Board Chairman Shivers has reviewed and approved the contract modifications related to thermal energy services provided by Lone Star Energy Company to the San Antonio Health Science Center, the Bexar County Hospital District and the Veterans Administration.

System Administration recommends that the Board ratify the action taken by the Special Committee in approving the revised contracts between Lone Star Energy Company and the Board of Regents of The University of Texas System, the Bexar County Hospital District and the Veterans Administration for thermal energy services provided by the thermal energy plant located on the Campus of The University of Texas Health Science Center at San Antonio. When the revised University contract has been approved by the Bexar County Hospital District and the Veterans Administration, the fully executed contract will be submitted to the Board of Regents at a future meeting for ratification and inclusion in the Minutes.

21. UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK, BUESCHER DIVISION AT SMITHVILLE (PROJECT NO. 703-254) - INITIAL FACILITIES - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held January 31, 1975, final plans and specifications have been prepared for the Initial Facilities of the University Cancer Center (M. D. Anderson) Environmental Science Park, Buescher Division by the Project Architect, Kenneth E. Bentsen Associates. These plans and specifications provide for facilities of approximately 29,800 gross square feet at an estimated total project cost of \$2,500,000.00.

President Clark and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$2,500,000.00, subject to final review
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to all granting agency clearances, which will be brought to the Board at a future meeting.

22. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): AMBULATORY CARE CENTER - AUTHORIZATION FOR FEASIBILITY STUDY AND AUTHORIZATION OF AN AGREEMENT WITH MEDICAL PLANNING ASSOCIATES TO MAKE THE STUDY AND PREPARE REPORT.-- The education of medical students requires training in a well planned out-patient care facility. All aspects of health care are undergoing changes; however, one focus of attention is ambulatory care. There are indications that ambulatory care requires different skills and attitudes than in-patient hospital care and may be provided at a lower cost. Dr. Levin and System Administration feel that a feasibility study should be made for an ambulatory care center at The University of Texas Medical Branch at Galveston. Medical Planning Associates, a consulting firm, is familiar with the Medical Branch program at Galveston having served as a consultant to the University in connection with the new John Sealy Hospital now under construction.

Dr. Levin recommends and System Administration concurs that the Board authorize Dr. Levin and System Administration to negotiate an agreement with Medical Planning Associates, Consultants, to perform a feasibility study and make a report and recommendation with respect to a proposed ambulatory care center. It is further recommended that payment for the services for Medical Planning Associates be authorized from Medical Branch unexpended Plant Funds in an amount not to exceed \$50,000.00.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

July 25, 1975

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U. T. EL PASO

28. Engineering-Science Complex: Recommended Contract Awards for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, Imperial Furniture Company, Inc., El Paso, Texas, American Desk Manufacturing Company, Temple, Texas, and Teaching Systems, Inc., Dallas, Texas 26

U. T. SAN ANTONIO

29. Phase I Site Development (Including Parking Areas, Campus Entrance and Service Roads, Walks and Plazas, Outdoor Recreation Facilities, Landscaping, Etc.) - Second Segment: Recommended Contract Award to Roma Construction Company, Mission Contractors, Inc. and W. L. Hoffman Company, Inc., a Joint Venture, San Antonio, Texas 29

HOUSTON HEALTH SCIENCE CENTER

30. Houston Medical School - Phase III Building: Recommended Contract Award to Spaw-Glass, Inc., Houston, Texas 30
31. Houston Medical School - Phase II Building: Recommended Contract Awards for Furniture and Furnishings 32

2. U. T. Arlington - Remodeling of Herford Student Union Building:  
Recommended Architectural Firms. --

Jarvis-Putty-Jarvis, Inc.	Dallas, Texas
Jack Corgan & Associates	Dallas, Texas
The Pierce-Lacey Partnership	Dallas, Texas
Lawrence D. White & Associates	Fort Worth, Texas
Preston M. Geren & Associates	Fort Worth, Texas
Albert S. Komatsu & Associates	Fort Worth, Texas
Thomas, Booziotis & Associates	Dallas, Texas

3. U. T. Arlington - University Bookstore: Recommended Architectural Firms. --

Lawrence D. White & Associates	Fort Worth, Texas
Patterson, Sowden, Dunlap and Epperly	Fort Worth, Texas
Preston M. Geren & Associates	Fort Worth, Texas
Albert S. Komatsu & Associates	Fort Worth, Texas
Jarvis-Putty-Jarvis, Inc.	Dallas, Texas
The Pierce-Lacey Partnership	Dallas, Texas
Reavis Associates	Arlington, Texas
Parker - Croston Associates	Fort Worth, Texas

14. U. T. San Antonio - Classroom and Office Building and Addition to  
Art Building (Phase II Buildings): Recommended Architectural  
Firms. --

Bartlett Cocke & Associates in Association with Frank M. Valdez	San Antonio, Texas
*Marmon & Mok Associates	San Antonio, Texas
*Martin & Ortega Architects	San Antonio, Texas
*Howard Wong	San Antonio, Texas

\*NOTE: If selected, the appointed Project Architect will be required to retain the services of either Bartlett Cocke and Associates or, Ford, Powell and Carson as consultants.

19. San Antonio Health Science Center (San Antonio Medical School  
and San Antonio Dental School) - Phase I, II and III: Recommended Architectural Firms. --

Bartlett Cocke & Associates in Association with Phelps & Simmons & Garza	San Antonio, Texas
Martin & Ortega, Architects	San Antonio, Texas
Marmon & Mok Associates	San Antonio, Texas

23. U. T. ARLINGTON: ACTIVITIES BUILDING (PROJECT NO. 301-227) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS, SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS, AND AMERICAN DESK MANUFACTURING COMPANY, TEMPLE, TEXAS.--Specifications for Furniture and Furnishings for the Activities Building at The University of Texas at Arlington were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 15, 1975 as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$31,952.00	No Bid	No Bid	5%
American Desk Manufacturing Company, Temple, Texas	No Bid	No Bid	\$26,990.75	5%
Bennett Printing Company, Dallas, Texas	31,400.57	No Bid	No Bid	5%
Carpet Services, Inc., Dallas, Texas	----	\$16,055.00	----	5%
Central Distributing Company, San Antonio, Texas	No Bid	No Bid	34,332.11	5%
J. F. Clark Company, Dallas, Texas	No Bid	----	29,628.00	5%
Rockford Furniture Associates, Austin, Texas	29,722.65	14,795.00	No Bid	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	13,250.00	No Bid	5%

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

<u>Rockford Furniture Associates, Austin, Texas</u> Base Proposal "A" (General Furniture)	\$29,722.65
<u>San Antonio Floor Finishers, Inc., San Antonio, Texas</u> Base Proposal "B" (Carpet)	13,250.00
<u>American Desk Manufacturing Company, Temple, Texas</u> Base Proposal "C" (Auditorium Seating)	<u>26,990.75</u>
Grand Total Recommended Contract Awards	<u>\$69,963.40</u>

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

24. U. T. AUSTIN: TENNIS CENTER EXPANSION (PROJECT NO. 102-222) - RECOMMENDATION TO REJECT BIDS AND REQUEST FOR AUTHORIZATION TO REVISE FINAL PLANS AND RE-ADVERTISE FOR BIDS.--Upon authorization given at the Regents' Meeting held March 14, 1975, bids for the Initial Phase of Support Facilities for the existing Tennis Courts adjacent to the Intramural Field at The University of Texas at Austin were called for and were received, opened and tabulated on July 3, 1975, as shown below:

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Air Conditioning, Inc., Austin, Texas	\$167,000	\$5,100	\$800	5%
A. W. Bryant Construction Company, Inc., Austin, Texas	175,989	5,316	663	5%
Canyon Construction Company, Austin, Texas	162,739	5,200	600	5%
Thomas Hinderer Company, Austin, Texas	167,000	5,000	500	5%
M. C. Construction Company, Austin, Texas	139,900	4,700	600	5%
B. L. Mince Construction Company, Austin, Texas	143,375	4,750	556	\$125,000
Porter Plumbing and Heating Company, Inc., Austin, Texas	192,230	5,800	530	5%
Thomas Brothers Construction Company of Austin, Inc., Austin, Texas	132,676	5,940	625	5%

All bids received exceed the construction funds available within the \$75,000.00 previously approved and appropriated for this project. Evaluations made by the Office of Facilities Planning and Construction indicate that with some reductions in scope and other changes the construction cost can be reduced to permit completion of the project within appropriated funds.

President ad interim Rogers and System Administration recommend that the Board:

- Carroll*
- Reject all bids received for the project on July 3, 1975 *request*
  - Instruct the Office of Facilities Planning and Construction to revise the plans and specifications to incorporate all practical cost reductions
  - Authorize re-advertising for bids to be brought to a future Board meeting.

25. U. T. AUSTIN: ANIMAL RESOURCES CENTER (PROJECT NO. 102-246) - RECOMMENDED AWARD OF CONTRACT TO ROBERT C. GRAY CONSTRUCTION COMPANY, AUSTIN, TEXAS.--In accordance with authorization given at the Regents' Meeting held June 5, 1975, bids were called for and were received, opened, and tabulated on July 22, 1975, as shown on the attached page, for the Animal Resources Center at The University of Texas at Austin.

This project provides for approximately 50,500 gross square feet of finished space for the Animal Resources Center within the available funds previously appropriated for the project which included utilities extension and widening of Speedway and 27th Street.

A construction contract award for this building can be made within previously appropriated project funds.

President ad interim Rogers and System Administration recommend that the Board:

- a. Award a construction contract for the Animal Resources Center at The University of Texas at Austin to the low bidder, Robert C. Gray Construction Company, Austin, Texas, as follows:

Base Bid	\$2,260,000.00
Add Alternates:	
No. 2 (Provide 3rd Level, Unfinished)	287,000.00
No. 3 (Finish 2nd Level, 3-story building)	258,000.00
No. 4 (Finish 3rd Level)	270,000.00
No. 7 (Provide two 3-Level Elevators)	<u>84,000.00</u>
Total Recommended Contract Award	<u>\$3,159,000.00</u>

- b. Approve a revised total project cost of \$3,571,734.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses. This is within previously appropriated funds for the Animal Resources Center, including Utilities Extension North of 26th Street and Widening of Speedway and 27th Streets.

ANIMAL RESOURCES CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 P. M., July 22, 1975, at the Office of Facilities Planning  
and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Add Alternates							Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	
J. C. Evans Construction Company, Inc., Austin, Texas	\$2,575,424	\$296,000	\$312,000	\$362,000	\$287,000	\$42,500	\$81,500	\$86,000	5%
Robert C. Gray Construc- tion Company, Austin, Texas	2,260,000	260,000	287,000	258,000	270,000	43,000	81,000	84,000	5%
David M. Hunt Construction Company, Charlotte, North Carolina	2,441,000	277,000	275,000	289,000	298,000	40,000	78,000	84,000	5%
Lawless and Alford, Inc., Austin, Texas	2,600,000	305,000	292,000	371,000	286,000	43,000	84,000	88,000	5%
Ricks Construction Company, Inc., Austin, Texas	2,441,000	320,000	290,000	374,000	283,000	45,000	87,000	91,000	5%
Spaw-Glass, Inc., Houston, Texas	2,517,000	290,000	308,000	312,000	279,000	42,000	85,000	90,000	5%
Wilmac Constructors, Inc., Houston, Texas	2,466,000	298,000	286,000	342,500	277,000	43,500	82,000	86,500	No Amount
Zapata Warrior Constructors, a Division of Zapata Con- structors, Inc., Houston, Texas	2,426,000	283,000	295,000	337,000	260,000	41,000	82,000	87,000	5%

26. U. T. DALLAS: PHASE III ADDITION TO FOUNDERS BUILDING NORTH (PROJECT NO. 302-304) - RECOMMENDED AWARD OF CONTRACT TO DAL-MAC CONSTRUCTION COMPANY, RICHARDSON, TEXAS.--In accordance with authorization given at the Regents' Meeting held June 5, 1975, bids were called for and were received, opened, and tabulated on July 17, 1975, as shown below, for the Addition to Founders Building North at The University of Texas at Dallas.

Bidder	Base Bid	Add Alt. No. 1	Deduct Alt. No. 2	Bidder's Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$1,572,000.00	\$158,000.00	\$21,400.00	5%
Dal-Mac Construction Company, Richardson, Texas	1,488,366.00	139,667.00	16,187.00	5%
Howard U. Freeman, Inc., Irving, Texas	1,566,167.00	168,000.00	15,915.00	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	1,678,000.00	175,000.00	18,000.00	5%
H. G. Ground Construction Company, Dallas, Texas	1,539,266.00	164,330.00	16,000.00	5%
David M. Hunt Construction Company, Charlotte, North Carolina	1,569,500.00	159,000.00	15,000.00	5%
Kraus-Anderson of Texas, Inc., Dallas, Texas	1,537,000.00	148,000.00	15,700.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	1,540,000.00	171,000.00	19,500.00	5%
Olson Construction Company, dba Texas Olson Construction Company, Dallas, Texas	1,641,000.00	173,244.00	16,300.00	5%
Rucker Construction Company, Inc., Dallas, Texas	1,620,389.00	169,706.00	16,600.00	5%
Ray F. Skiles Company, Inc., Dallas, Texas	1,568,000.00	164,000.00	20,000.00	5%
Walnut Construction Company, Dallas, Texas	1,700,000.00	200,000.00	21,000.00	5%

This project provides for approximately 26,000 gross square feet of finished space for central kitchen facilities and dining space for student, faculty and staff at The University of Texas at Dallas.

A construction contract award for this building can be made within previously appropriated project funds of \$2,100,000.00.

President Jordan and System Administration recommend that the Board award a construction contract for the Addition to Founders Building North at The University of Texas at Dallas to the low bidder, Dal-Mac

Construction Company of Richardson, Texas as follows:

Base Bid	\$1,488,366.00
Add Alternate No. 1 (Finish 10,000 square feet of shelled space, second level dining)	<u>139,667.00</u>
Total Recommended Contract Award	<u>\$1,628,033.00</u>

27. ✓ U. T. DALLAS: ADDITION TO ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC., AUSTIN, TEXAS, AND CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS.--Specifications for Furniture and Furnishings for the Addition to Environmental Science Building at The University of Texas at Dallas were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 17, 1975, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$2,046.00	\$38,968.00	5%
American Desk Manufacturing Company, Temple, Texas	----	41,776.96	5%
Central Distributing Company, San Antonio, Texas	No Bid	37,281.28	5%
Dallas Office Supply, Division of Clarke and Courts, Inc., Dallas, Texas	2,269.00	37,372.00	5%
J. F. Clark Company, Dallas, Texas	No Bid	44,755.20	5%
Rockford Furniture Associates, Austin, Texas	2,251.48	No Bid	5%

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

Abel Contract Furniture and Equipment Company,  
Inc., Austin, Texas

Base Proposal "A" (General Furniture) \$ 2,046.00

Central Distributing Company,  
San Antonio, Texas

Base Proposal "B" (Classroom Seating) 37,281.28

Grand Total Recommended Contract  
Awards

\$39,327.28

The funds necessary to cover these contract awards are available in the previous appropriation for this project.

28. U. T. EL PASO: ENGINEERING-SCIENCE COMPLEX (PROJECT NO. 201-206) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS, IMPERIAL FURNITURE COMPANY, INC., EL PASO, TEXAS, AMERICAN DESK MANUFACTURING COMPANY, TEMPLE, TEXAS, AND TEACHING SYSTEMS, INC., DALLAS, TEXAS.-- Specifications for Furniture and Furnishings for the Engineering-Science Complex at The University of Texas at El Paso were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 17, 1975, as shown on the attached sheets.

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

Abel Contract Furniture and Equipment Company,  
Inc., Austin, Texas

Base Proposal "A" (General Furniture)	\$264,462.12
Base Proposal "C" (Stools)	<u>13,027.20</u>

Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.	277,489.32
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Imperial Furniture Company, Inc., El Paso, Texas

Base Proposal "B" (Carpet)	32,089.00
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American Desk Manufacturing Company, Temple, Texas

Base Proposal "D" (Classroom Seating)	27,737.12
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Teaching Systems, Inc., Dallas, Texas

Base Proposal "E" (AV Carrels)	<u>89,637.76</u>
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Grand Total Recommended Contract Awards	<u>\$426,953.20</u>
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The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

FURNITURE AND FURNISHINGS, ENGINEERING-SCIENCE COMPLEX, THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS  
 Bids Received at 2:00 P.M., July 17, 1975, at the Office of Facilities Planning and Construction,  
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$264,462.12	No Bid	\$13,027.20	\$28,259.30	\$101,218.00	5%
American Desk Manufac- turing Company, Temple, Texas	----	----	----	27,737.12	----	5%
Carpet Services, Inc., Dallas, Texas	----	33,740.00	----	----	----	5%
Central Distributing Company, San Antonio, Texas	No Bid	No Bid	No Bid	34,832.72	No Bid	5%
Commercial Carpet Con- sultants, Inc., Albuquerque, New Mexico	No Bid	34,486.20	No Bid	No Bid	No Bid	5%
Dallas Office Supply, Division of Clarke & Courts, Inc., Dallas, Texas	276,748.00	No Bid	13,585.95	No Bid	103,270.37	5%
Hoover Brothers, Inc., Dallas, Texas	No Bid	No Bid	No Bid	34,225.56	No Bid	5%
Imperial Furniture Company, Inc., El Paso Texas	No Bid	32,089.00	No Bid	No Bid	No Bid	5%
J. F. Clark Company, Dallas, Texas	No Bid	No Bid	No Bid	50,859.66	No Bid	5%
Max Blau and Sons, Newark, New Jersey	314,839.80	----	----	----	----	\$25,000.00
McPherson Business Equip- ment, El Paso, Texas	Incomplete	----	----	----	----	5%
Rockford Furniture Associates, Austin, Texas	282,437.98	36,434.80	14,007.35	33,609.92	No Bid	5%

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Bidder's Bond
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	\$33,038.00	No Bid	No Bid	No Bid	5%
Superior Carpet Corpora- tion, Dallas, Texas	No Bid	34,660.00	No Bid	No Bid	No Bid	5%
Teaching Systems, Inc., Dallas, Texas	No Bid	No Bid	\$37,438.08	No Bid	\$ 89,637.76	5%
William Lowell, Inc., Avon Lake, Ohio	No Bid	No Bid	31,189.40	No Bid	No Bid	5%

29. U. T. SAN ANTONIO: SECOND SEGMENT PHASE I SITE DEVELOPMENT (PROJECT NO. 401-153) - RECOMMENDED AWARD OF CONTRACT TO ROMA CONSTRUCTION COMPANY, MISSION CONTRACTORS, INC., AND W. L. HOFFMAN COMPANY, INC., A JOINT VENTURE, SAN ANTONIO, TEXAS.--In accordance with authorization given at the Regents' Meeting held February 1, 1974, bids were called for and were received, opened and tabulated on July 22, 1975, as shown below for the Second Segment of Phase I Site Development at The University of Texas at San Antonio:

	Roma Construction Company, Mission Contractors, Inc., & W. L. Hoffman Company, Inc., A Joint Venture San Antonio, Texas	H. B. Zachry Company San Antonio, Texas
Base Bid	\$3,022,000.00	\$3,323,101.00
Add Alternates:		
No. 1	132,000.00	154,470.00
No. 2	171,000.00	121,930.00
No. 3	205,000.00	194,360.00
No. 4	60,000.00	46,813.00
No. 5	9,500.00	3,262.00
No. 6	80,000.00	50,876.00
Bidder's Bond	5%	5%

The proposed award for the Second Segment of Phase I Site Development provides northside parking for approximately 1200 cars, access roads and campus lighting. In addition, this work includes necessary storm drainage system in the eastern section of the campus and surface paving of the Central Plaza and the North Paseo.

After construction award, future site development work yet to be accomplished includes landscape planting, additional parking, and surface paving of the West Paseo.

President Flawn and System Administration recommend that the Board:

Award the construction contract for Second Segment of Phase I Site Development at The University of Texas at San Antonio to the low bidder, Roma Construction Company, Mission Contractors, Inc., and W. L. Hoffman Company, Inc., a Joint Venture, San Antonio, Texas, as follows:

Base Bid	\$3,022,000.00
Add Alternate No. 5 (exposed aggregate finish)	<u>9,500.00</u>
Total Recommended Contract Award	<u>\$3,031,500.00</u>

The recommended contract award and related project expenses can be made within previously appropriated project funds.

30. HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING (PROJECT NO. 701-285) - RECOMMENDED AWARD OF CONTRACT TO SPAW-GLASS, INC., HOUSTON, TEXAS.--In accordance with authorization given at the Regents' Meeting held April 28, 1975, bids were called for and were received, opened and tabulated on July 15, 1975, as shown on the attached page, for the Phase III Building for The University of Texas Medical School at Houston.

This Phase III Building of approximately 346,295 gross square feet provides the additional facilities needed to accommodate an entering class of 200 students. The proposed construction contract award and related project costs can be accommodated within previously authorized funds.

President Berry and System Administration recommend that the Board award a construction contract for the Phase III Building of The University of Texas Medical School at Houston to the low bidder, Spaw-Glass, Inc. of Houston, Texas as follows, subject to the approval of the federal granting agency:

Base Bid	\$14,778,000.00
Additive Alternates	
No. 1 (Completion of a portion of sixth floor)	266,000.00
No. 2 (Completion of remainder of sixth floor)	477,000.00
No. 3 (Completion of a portion of seventh floor)	323,000.00
No. 4 (Completion of remainder of seventh floor)	438,000.00
No. 5 (Completion of penthouse recreational areas)	<u>347,000.00</u>
Total Recommended Contract Award	<u>\$16,629,000.00</u>

PHASE III, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, HOUSTON, TEXAS  
 Bids Received at 4:00 P. M., July 15, 1975, in Prudential Building Auditorium  
 The University of Texas Health Science Center at Houston, Houston, Texas

Bidder	Base Bid	Add Alternates					Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	
Blount Brothers Corporation, Houston, Texas	\$15,855,300.00	\$258,967.00	\$458,094.00	\$325,814.00	\$415,177.00	\$358,683.00	5%
George A. Fuller Company, A Division of Northrop Corpo- ration, Chicago, Illinois	16,079,000.00	193,586.00	380,721.00	245,284.00	359,488.00	329,859.00	5%
Manhattan Construction Company, Houston, Texas	15,189,000.00	276,000.00	490,000.00	360,000.00	466,000.00	362,000.00	5%
Olson Construction Company, dba Texas Olson Construction Company, Dallas, Texas	15,981,000.00	296,000.00	517,000.00	368,000.00	487,000.00	364,000.00	5%
Frank J. Rooney, Inc., Houston, Texas	15,493,000.00	279,000.00	484,000.00	337,000.00	445,000.00	368,000.00	5%
Spaw-Glass, Inc., Houston, Texas	14,778,000.00	266,000.00	477,000.00	323,000.00	438,000.00	347,000.00	5%
Tellepsen Construction Company, Houston, Texas	16,160,000.00	305,000.00	530,000.00	375,000.00	496,000.00	323,000.00	5%
Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas	15,465,000.00	284,000.00	491,000.00	351,000.00	450,000.00	381,000.00	5%

31. HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE II (PROJECT NO. 701-146) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS; ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; AUSTIN METAL PRODUCTS COMPANY, INC., AUSTIN, TEXAS; EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICE, INC., DALLAS, TEXAS; FINGER OFFICE FURNITURE, HOUSTON, TEXAS; CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS; SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS; LIBRARY BUREAU OF SPERRY UNIVAC., DIVISION OF SPERRY RAND CORPORATION, HOUSTON, TEXAS; BENNETT PRINTING COMPANY, DALLAS, TEXAS; LOUVERDRAPE, INC., HOUSTON, TEXAS; AND MERACLE SERVICE COMPANY, MISSOURI CITY, TEXAS.-- Specifications for Furniture and Furnishings for Phase II, The University of Texas Medical School at Houston were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on July 22, 1975, as shown on the attached sheets.

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

Rockford Furniture Associates, Austin, Texas Base Bid "A" (Systems Furniture)	\$165,620.43
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas Base Bid "B" (Desks and Files)	137,458.25
Austin Metal Products Company, Inc., Austin, Texas Base Bid "C" (Bookcases)	34,743.45
Educational and Institutional Coopera- tive Service, Inc., Dallas, Texas Base Bid "D" (Office Chairs)	41,960.57
Finger Office Furniture, Houston, Texas Base Bid "E" (General Office Furniture)	\$120,998.52
Base Bid "L" (Personal Storage Units)	<u>52,545.54</u>
Total Recommended Contract Award to Finger Office Furniture	173,544.06
Central Distributing Company, San Antonio, Texas Base Bid "F" (Classroom Furniture)	56,427.12
San Antonio Floor Finishers, Inc., San Antonio, Texas Base Bid "G" (Carpet)	123,920.00
Library Bureau of Sperry Univac. Division of Sperry Rand Corporation, Houston, Texas Base Bid "H" (Library Stacks)	5,687.00
Bennett Printing Company, Dallas, Texas Base Bid "J" (Pull Up Chairs)	144,674.22
LouverDrape, Inc., Houston, Texas Base Bid "K" (Venetian Blinds)	35,378.00
Meracle Service Company, Missouri City, Texas Base Bid "M" (Installation)	<u>38,808.00</u>
Total Recommended Contract Awards	<u>\$958,221.10</u>

The apparent low bidder for Base Bid "A" is Finger Office Furniture with a bid of \$69,859.75. Finger Office Furniture alleges an error and has requested that they be relieved of their obligation, without penalty, to fulfill the contract for Base Bid "A". Letter, dated July 23, 1975, will be available at the Board meeting.

At the bid opening, July 22, 1975, it was immediately apparent that a possible error had been made in the bid submitted by Finger Office Furniture. There is a drastic difference in their bid of \$69,859.75 and the other three bids for the same proposal of \$165,620.43, \$166,830.03 and \$168,826.63.

Finger Office Furniture Company alleged that they had made an error and produced evidence to that effect. One page of extensions was inadvertently left out of their bid total, a resultant error of \$102,148.46. Their cost extensions for the bid should have totaled \$172,008.21.

Office of Facilities Planning and Construction agrees that an error was made and believes that an award cannot be made in good conscience.

It is recommended that Finger Office Furniture Company be relieved, without penalty, of any obligation to fulfill the contract for Base Bid "A", and that the award be made instead to Rockford Furniture Associates, the next low bidder.

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

FURNITURE AND FURNISHINGS FOR PHASE II BUILDING  
 THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, HOUSTON, TEXAS  
 Bids Received at 2:00 P. M., July 22, 1975, at the Office of Facilities Planning  
 and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Base Bid "F"	Bidder's Bond or Cashier's Check
Duro Abdulla and Associates, Houston, Texas	----	----	\$76,075.00	----	----	----	C.C. \$3,803.75
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$168,826.63	\$137,458.25	36,400.00	\$44,552.21	\$122,788.75	\$56,996.00	B.B. 5%
American Desk Manufacturing Company, Temple, Texas	----	----	----	----	----	57,019.20	B.B. 5%
Austin Metal Products Com- pany, Inc., Austin, Texas	----	----	34,743.45	----	----	----	B.B. 5% (Not to Exceed \$2,000)
Bennett Printing Company, Dallas, Texas	166,830.03	138,430.25	37,352.95	43,111.16	139,600.21	No Bid	B.B. 5%
Max Blau and Sons, Inc., Newark, New Jersey	No Bid	142,500.00	58,400.00	45,300.00	----	----	B.B. \$25,000.00
Central Distributing Com- pany, San Antonio, Texas	No Bid	56,427.12	B.B. 5%				
J. F. Clark Company, Dallas, Texas	No Bid	63,957.20	B.B. 5%				
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	No Bid	144,484.31	No Bid	41,960.57	No Bid	No Bid	B.B. 5%
Finger Office Furniture, Houston, Texas	69,859.75	No Bid	75,719.95	43,478.00	120,998.52	No Bid	B.B. 5%
Rockford Furniture Asso- ciates, Austin, Texas	165,620.43	142,934.44	37,087.60	42,878.33	123,134.77	No Bid	B.B. 5%

Bid Tabulation for Furniture and Furnishings for Phase II Building, Houston Medical School (Continued)

Bidder	Base Bid "G"	Base Bid "H"	Base Bid "J"	Base Bid "K"	Base Bid "L"	Base Bid "M"	Bidder's Bond or Cashier's Check
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	No Bid	\$7,606.34	\$144,882.54	No Bid	\$66,327.00	\$ 57,170.82	B.B. 5%
Anchor Carpet and Linoleum Com- pany, Inc., New York, New York	\$154,639.60	----	----	----	----	----	B.B. \$7,500.00
Bennett Printing Company, Dallas, Texas	133,791.20	No Bid	144,674.22	No Bid	54,620.91	No Bid	B.B. 5%
Max Blau and Sons, Inc., Newark, New Jersey	----	----	153,800.00	----	57,500.00	----	B.B. \$25,000.00
Carpet Services, Inc., Houston, Texas	127,789.00	----	----	----	----	----	B.B. 5%
Central Distributing Com- pany, San Antonio, Texas	No Bid	6,769.54	No Bid	No Bid	74,785.23	No Bid	B.B. 5%
Cust. Cont. Int., Inc., dba Reiser & Assoc., Dallas, Texas	128,370.00	----	----	----	----	----	B.B. 5%
Dismukes Blind and Drapery Company, Austin, Texas	----	----	----	38,672.00	----	----	C.C. \$1,933.60
Edu. and Instit. Coop. Serv., Inc., Dallas, Texas	No Bid	No Bid	No Bid	No Bid	72,089.13	No Bid	B.B. 5%
Estey Corporation, Red Bank, New Jersey	No Bid	6,914.00	No Bid	No Bid	No Bid	No Bid	B.B. 5%
Finger Office Furniture, Houston, Texas	No Bid	No Bid	148,506.84	No Bid	52,545.54	No Bid	B.B. 5%
General Drapery Services, Inc., New York, New York	----	----	----	38,870.00	----	----	None*
Library Bureau of Sperry Univac. Div. of Sperry Rand Corp., Houston, Texas	----	5,687.00	----	----	----	----	B.B. 5%
LouverDrape, Inc., Houston, Texas	----	----	----	35,378.00	----	----	B.B. 5%
McCoy Installation Service, Inc., Houston, Texas	No Bid	120,981.00	B.B. 5%				
Meracle Service Company, Missouri City, Texas	----	----	----	----	----	38,808.00	C.C. \$1,940.40
Rockford Furniture Associates, Austin, Texas	No Bid	No Bid	146,487.46	No Bid	70,001.22	No Bid	B.B. 5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	123,920.00	No Bid	B.B. 5%				
Superior Carpet Corporation, Dallas, Texas	142,750.00	No Bid	B.B. 5%				

\*Cannot be considered as a valid bid, since no bidder's bond or cashier's check was submitted with bid

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE  
Committee Chairman Nelson, Presiding

Date: July 25, 1975

Time: Following the Meeting of the Buildings and Grounds Committee

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

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2. Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School) and San Antonio Health Science Center (San Antonio Medical School): Request for (a) Approval of Procedures to be Used with Regard to Fifth Pathway Program for Foreign Medical Students and (b) Authority to Contract with Coordinating Board Regarding this Program	6
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5. University Cancer Center (M. D. Anderson): Affiliation Agreement with University of Houston College of Pharmacy for Clinical Training of Pharmacy Students 12
6. System Nursing School (Austin Nursing School): Request for Approval of Amendment to Affiliation Agreement with Bergstrom Air Force Base 17

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1. U. T. San Antonio, San Antonio Health Science Center, and System Nursing School: Proposed Affiliation Agreement with Easter Seal Society for Crippled Children and Adults of Bexar County, Inc., San Antonio, Texas.--

Chancellor LeMaistre concurs in the recommendation of Presidents Willman, Harrison, and Flawn that the affiliation agreement allowing for the development of cooperative educational programs set forth below between the Board of Regents, for and on behalf of The University of Texas Health Science Center at San Antonio, The University of Texas at San Antonio, and The University of Texas System School of Nursing, and the Easter Seal Society for Crippled Children and Adults of Bexar County, Inc. be approved and that the Chairman be authorized to execute the agreement following signature by a representative of the Society and approval as to form and content by appropriate System officials.

It is understood that if definitive clinical training programs for health science students should be developed as a result of this agreement additional affiliation agreements setting forth the nature of these clinical experiences will be developed and brought back to the Board for consideration.

Office of the President

Phone: (512) 696-6105

June 26, 1975

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

Dear Doctor LeMaistre:

Enclosed are four signed copies of a proposed affiliation agreement between The University of Texas Health Science Center at San Antonio, The University of Texas at San Antonio, The University of Texas School of Nursing at San Antonio, and the Easter Seal Society for Crippled Children and Adults of Bexar County, Inc.

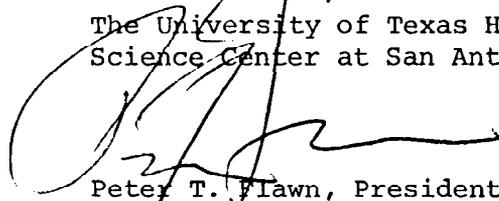
With your concurrence we recommend submission to the Board of Regents for approval at the meeting on July 25.

Should you need any additional information on this matter, please let us know.

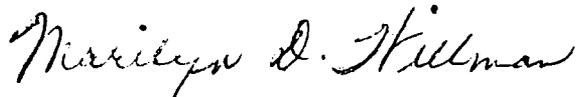
Sincerely yours,



Frank Harrison, President  
The University of Texas Health  
Science Center at San Antonio



Peter T. Flawn, President  
The University of Texas  
at San Antonio



Marilyn D. Willman, President  
The University of Texas System  
School of Nursing

Enclosures

AFFILIATION AGREEMENT

THE STATE OF TEXAS X  
COUNTY OF BEXAR X

This AGREEMENT is executed on \_\_\_\_\_, 1975,  
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
for and on behalf of The University of Texas Health Science  
Center at San Antonio, The University of Texas at San Antonio,  
and The University of Texas School of Nursing at San Antonio,  
sometimes herein referred to as "University," and the BOARD  
OF DIRECTORS OF THE EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN  
AND ADULTS OF BEXAR COUNTY, INC., sometimes herein referred  
to as "Society," WITNESSETH:

WHEREAS, the objective of the Society is to provide  
the community with a quality resource for a comprehensive  
rehabilitative out-patient program consisting of speech  
therapy, occupational therapy, physical therapy, social  
services, psychological services, pre-school deaf education

program, a learning disabilities program, audiological services and vocational training services, and expanded transportation services; and

WHEREAS, the faculty of the University is engaged in quality education, research, and patient care, and also engaged in undergraduate and graduate education and intern and residency training in the fields of medicine, dentistry, nursing, allied health, and special education; and

WHEREAS, both parties agree that it will be advantageous for each to enter into this agreement of affiliation and cooperation;

NOW, THEREFORE, for and in consideration of the mutual benefits, the University and the Society hereby agree as follows:

(1) The purpose of this agreement is to establish a framework for developing cooperative educational programs between the University and the Society. It is agreed that the initiative for a working relationship will be vested in the administrative heads of the University component institutions involved in this agreement and the Executive Director of the Society.

(2) It is understood that the professional and technical staff of the Society will consist only of qualified persons nominated in accordance with Society Bylaws and approved by its Board of Directors.

(3) It is understood that this agreement does not preclude other agreements or arrangements between the parties to this affiliation and with other institutions.

(4) (A) If any provision of this agreement becomes unsatisfactory to either party, a joint committee shall be appointed by the Executive Director of the Society and the administrative heads of the University component institutions involved in this agreement to discuss and resolve differences. Recommendations from this committee will be

considered by the appropriate governing boards of each institution if necessary.

(B) This agreement shall commence on the date of execution and shall be for a term of one year and continue thereafter from year to year unless terminated by either party on ninety days' written notice to the other. Except under unusual conditions, such notice shall be submitted as early as possible before the beginning of a clinical education period or academic year.

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

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

ATTEST:

BOARD OF DIRECTORS OF THE EASTER  
SEAL SOCIETY FOR CRIPPLED CHILDREN  
AND ADULTS OF BEXAR COUNTY, INC.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Director

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney

\_\_\_\_\_  
Deputy Chancellor  
for Administration

\_\_\_\_\_  
Assistant to the Chancellor  
for Health Affairs

2. Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School) and San Antonio Health Science Center (San Antonio Medical School): Request for (a) Approval of Procedures to be Used with Regard to Fifth Pathway Program for Foreign Medical Students and (b) Authority to Contract with Coordinating Board Regarding this Program. --

House Bill 768 of the 64th Legislature authorizes what is generally called the Fifth Pathway Program to allow students of foreign medical schools to become eligible for licensure to practice medicine in Texas following the successful completion of certain additional clinical education and related examinations.

Senate Bill 52 (the General Appropriations Bill for the 1976-77 Biennium) appropriates an amount of \$750,000 for each year of the biennium to the Coordinating Board, Texas College and University System with which to fund the required clinical education of these fifth pathway students. The rider provision relating to the use of these funds is set forth below:

"The funds appropriated in item 12 to the Coordinating Board for clinical training of foreign medical school students shall not exceed \$25,000 per student actually enrolled in the year of clinical training. The Coordinating Board may contract with any Texas Medical School to provide the clinical training for the foreign medical school students. However, none of the funds appropriated under item 12 to the Coordinating Board for the Fifth Pathway Program may ever be used for any purpose other than contracting with Texas medical schools to provide for the clinical training of foreign medical school students who are bona fide Texas residents only, as defined by Chapter 61, Subchapter D, Section 61.091 of the Texas Education Code, who have completed the didactic work in a foreign medical school."

In order to participate in the clinical education program for the fifth pathway students, Chancellor LeMaistre concurs in the recommendations of Presidents Berry, Harrison, Levin, and Sprague that the Board of Regents:

1. Authorize The University of Texas System to contract with the Coordinating Board, Texas College and University System under the provisions of the above rider, after such contract has been approved as to form and content by the Law Office and the Deputy Chancellor for Administration.
2. Approve the Procedures for Fifth Pathway Programs in Texas Medical Schools (set forth below). These procedures were developed cooperatively by all Texas medical schools, and contain the requirements and standards to which all schools have agreed for the administration of the program.
3. Authorize the Medical and Dental Application Center
  - (a) to act as the central application and processing office for all fifth pathway applicants to The University of Texas System medical schools and
  - (b) to assess a \$25.00 application fee which will cover consideration at the four University of Texas System medical schools.

## PROCEDURES FOR FIFTH PATHWAY PROGRAMS

### IN TEXAS MEDICAL SCHOOLS

#### Admission Requirements

The following rules and regulations shall be applied to applicants from foreign medical schools to Fifth Pathway Programs in Texas medical schools. An applicant, to be considered for admission to a Texas medical school, must:

1. Have completed, in a United States college or university, undergraduate premedical work of the quality acceptable for matriculation in an accredited United States medical school;
2. Have completed satisfactorily all didactic work required for graduation by a foreign medical school recognized by the World Health Organization;
3. Have passed Part I of the National Board Examination and each of the component subjects in the examination;
4. Be a bona fide resident of the State of Texas, as defined in the Coordinating Board, Texas College and University System's Rules and Regulations for Determining Residence Status;
5. Be approved for admission into a Fifth Pathway Program by one of the medical schools. The process of admission will be carried out by the established Admissions Committees. Applicants are required to provide all necessary records to the school.

#### Evaluation

A Fifth Pathway participant will be considered to have completed satisfactorily the supervised year of clinical training when he or she:

1. Completes each of the required clinical rotations or clerkships with a passing grade rendered by the departmental faculty of the Texas medical school in which the trainee is enrolled, or in such manner as is used in grading regularly enrolled students;
2. Passes at the conclusion of the year of supervised clinical training Part II of the National Board Examination and each of its component subjects, and/or any other examination acceptable to the medical school for purposes of evaluating the student's completion of the clinical training program.

The standards for a passing grade in each of the rotations or clerkships shall be the same standards applied to regularly enrolled students in the medical school.

#### Other Stipulations

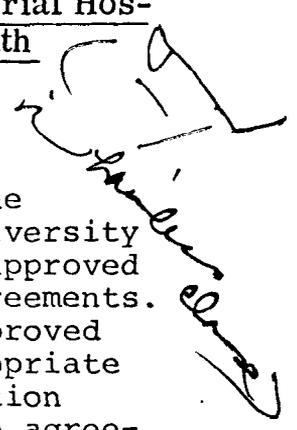
1. All tuition and fees paid by regularly enrolled medical school students shall be paid by each student admitted to the Fifth Pathway Program, and each student admitted to the program shall have all rights and privileges granted to regularly enrolled students.

2. A Doctor of Medicine degree will not be granted to the Fifth Pathway student by the Texas medical school in which he or she is enrolled as a result of completing the special supervised academic year of clinical training. A document shall be signed by the applicant prior to entry into the Fifth Pathway Program, indicating the student's understanding of this stipulation.
3. Upon satisfactory completion of the special supervised academic year of clinical training and after passing the required examination or examinations, the Fifth Pathway trainee shall be awarded a statement by the appropriate Texas medical school certifying satisfactory completion of the prescribed training.
4. Training to be completed shall consist of curricular and clinical areas prescribed by the specific medical school.
5. Participating Texas medical schools shall not be required to accept responsibility for placement of the Fifth Pathway trainees in internships or residencies, or for their future licensure to practice medicine in the State of Texas or elsewhere.

**Secretary's Note:** If this item is approved, it will be reflected in the first catalog published thereafter by each institution.

3. Galveston Medical Branch (Galveston Allied Health Sciences School):  
Proposed Affiliation Agreements with (a) Galveston Independent School  
District, Galveston, Texas; (b) Clear Lake Hospital, Webster, Texas;  
(c) Medical Center del Oro Hospital, Houston, Texas; (d) Nacogdoches  
Medical Center, Nacogdoches, Texas and (e) Hendrick Memorial Hos-  
pital, Abilene, Texas for the Clinical Training of Allied Health  
Students. --

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



<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Galveston Independent School District	Galveston	Occupational Therapy
Clear Lake Hospital	Webster	Medical Record Administration
Medical Center del Oro Hospital	Houston	Medical Record Administration
Nacogdoches Medical Center	Nacogdoches	Medical Record Administration
Hendrick Memorial Hospital	Abilene	Physical Therapy

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

Galveston Independent School District. Occupational therapy senior students will be assigned to Special Services programs within the Galveston Independent School District. This will provide opportunities for our students to have field work experience with children who are not hospitalized but who have physical, emotional or learning problems. We are also in need of such programs for our students in the vicinity of Galveston so that they may enroll in coordinated course work concurrently with field work.

Clear Lake Hospital, Webster, Texas; Medical Center del Oro Hospital, Houston, Texas; and Nacogdoches Medical Center. It is anticipated that these three facilities will provide the types of clinical work experiences necessary for depth and variety. These experiences, as you know, are a most important and essential phase of the education and training of Medical Record Administration students.

Hendrick Memorial Hospital, Abilene, Texas. The variety of learning experiences and quality of the Clinical Instructor available through the personnel at this facility will certainly enhance the opportunities for preparation of our students to meet the challenges of better patient care. By placing students in this area we will be increasing the possibilities for recruitment by all facilities located in this region. The personnel will also benefit by the continuing education opportunities which this institution makes available through our Clinical Education Workshops.

4. University Cancer Center: Request for Approval of Amendments to the Bylaws of the Board of Visitors of the University Cancer Foundation. --

Chancellor LeMaistre concurs in the recommendation of President Clark and the Board of Visitors of the University Cancer Foundation that the Board of Regents approve certain amendments as set forth below to the Bylaws of the University Cancer Foundation. These amendments are housekeeping in nature and were approved by the Board of Visitors on February 19, 1975.

General Amendment: In order to reflect the official name of the component, substitute University Cancer Center for M.D. Anderson Hospital and Tumor Institute or Anderson Hospital-Institute wherever it appears in the Bylaws, except in paragraph 6.1 in which the term University of Texas M. D. Anderson Hospital and Tumor Institute is used in direct reference to a regental action of November 7, 1957 and the subsequent direct quotations from the minutes of that meeting.

Specific Amendments:

Article II. Membership

Section 2.2 Members. The Board of Visitors shall consist of not more than 25 members, plus ex-officio members including the President and Officers of the University Cancer Center and the Chancellor of The University of Texas System. [~~The Board of Visitors shall consist of not more than 25 members, plus the President and the Chancellor of The University of Texas, both of whom shall be ex-officio members.~~] Members are expected to attend meetings and actively to support the programs of the University Cancer Center [Anderson Hospital-Institute] and the University Cancer Foundation.

Section 2.3

Honorary Members. In addition to such regular members, there may be Honorary members who have rendered distinguished prior service to the University Cancer Center [Anderson-Hospital-Institute] and the University Cancer Foundation and who have been elected to membership by the Board of Visitors upon the recommendation of the President. Honorary members shall be invited to all meetings of the Board but shall not be entitled to vote. They shall serve in this capacity for three years from the date of appointment and may be reappointed on a year-to-year basis thereafter, as recommended by the Membership Committee.

Article III. Meetings

Section 3.1

Frequency. Meetings of the Board of Visitors shall occur at least two times each year, preferably in the Spring and Fall. When practical and appropriate, a meeting may coincide with a meeting of the Board of Regents. [One-such meeting-shall-coincide-with-a-meeting-of-the-Board-of-Regents.] Other meetings shall be held upon special call of the Chairman or the President.

Article IV. Officers and Committees

Section 4.1

Officers. The Officers of the Board of Visitors shall consist of a Chairman, a Vice Chairman, a Secretary, and a representative to The University of Texas System Advisory Committee which oversees private-fund development and foundations operating within the System. All such officers shall be regular members of the Board of Visitors and shall be nominated by the Membership Committee and elected to one year terms by majority vote of the regular members [serve-for-one-year-or-until-their-successors-are-selected-but-in-no-case-longer-than-their-own-term-on-the-Board-of-Visitors]. In no case may an officer's term exceed his term as member of the Board of Visitors. In addition there may be an Assistant Secretary designated by the President from the staff of the University Cancer Center. It is expected that all officers shall reside in the general area of Houston, Texas.

Section 4.6 Other Committees. There shall be other committees, named and appointed by the Chairman as deemed necessary and appropriate, to assist the Board in the following areas:

~~[Finance-Committee---There-shall-be-a Finance-Committee-consisting-of-five members-of-the-Board-of-Visitors,-to hold-office-for-one-year-and-until-their successors-shall-be-appointed: It-shall be-the-responsibility-of-the-Committee to-assist-the-Board-in-the-following areas:]~~

Article VI. Definitions

Section 6.1 Definitions, as used herein--  
"University Cancer Center" means The University of Texas System Cancer Center, which includes M.D. Anderson Hospital and Tumor Institute, the Environmental Science Park, and when construction is complete, the Lutheran Hospital Pavilion-Marshall G. and Lillie A. Johnson Building, the new multi-specialty Clinic, and the Interdenominational M.D. Anderson-Lutheran Chapel and the Freeman-Dunn Sanctuary. [~~"Anderson-Hospital-Institute" means-The-University-of-Texas-M.D.-Anderson Hospital-and-Tumor-Institute]~~

5. University Cancer Center (M. D. Anderson): Affiliation Agreement with University of Houston College of Pharmacy for Clinical Training of Pharmacy Students. --

Chancellor LeMaistre concurs in the recommendation of President Clark that the Board of Regents approve the affiliation agreement set forth below\* between the Board of Regents, for and on behalf of The University of Texas System Cancer Center M.D. Anderson Hospital and Tumor Institute, and the University of Houston College of Pharmacy for the clinical training of pharmacy students. It is also recommended that the Chairman be authorized to execute this agreement following signature by representatives of the University of Houston and approval as to form and content by appropriate System officials.

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\*Pages MED-13 through MED-16

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF HARRIS X

This AGREEMENT is entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 1975, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute, hereinafter sometimes referred to as "Hospital," and the University of Houston College of Pharmacy, hereinafter sometimes referred to as "College,"

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students and faculty of the College be given the opportunity to utilize the facilities of the Hospital to provide practical experience for students in the Clinical Pharmacy Program of the College in order to develop a better clinically oriented pharmacist:

NOW, THEREFORE, in consideration of these mutual benefits, the parties to this agreement agree as follows:

(1) The Hospital will permit students of the College to obtain experience in clinical pharmacy within their facility under the direct supervision and responsibility of the faculty of the College. A designated faculty member will be responsible to the Chief of Pharmacy Services or other liaison person designated by the Hospital for the pharmacy related activities of students while in the facility.

(2) The faculty of the College will assume responsibility for the selection and assignment of students to the learning experiences. The period of time for each student's clinical experience, the number and distribution of students within the Hospital and their assigned functions will be mutually agreed upon between the Hospital and the College at the beginning of each semester. Adequate faculty supervision (initially proposed ratio of 1:4) will be provided by the College for the number of students assigned to the Hospital.

(3) While in the Hospital, students and faculty members will conduct themselves in accordance with the rules and regulations of The University of Texas System Cancer Center M. D. Anderson Hospital and Tumor Institute. The Hospital will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Hospital and/or the direct or indirect care of patients. The privacy of the patients and confidentiality of the Hospital medical records will be maintained.

(4) The Hospital will charge the College no fees for training opportunities to be afforded students. The Hospital will <sup>not</sup> be responsible for student uniforms, meals, laundry, and transportation to and from the facility. Neither the College nor the Hospital will be responsible for the students health needs while in the performance of this agreement and neither party assumes any responsibility in this regard. No professional liability insurance costs are to be assumed by the Hospital for either students or faculty. The Hospital will not be charged for services performed by College faculty or students.

*Amey*

(5) Insofar as the College is authorized by the Constitution and laws of the State of Texas, the College agrees to hold the University harmless from and against any and all liability resulting from the use of the Hospital by the College. *A-10-26 - add last sentence (7)*

(6) The salaries and expenses of any faculty member or other employee of the College assigned to the Hospital will be paid by the College.

(7) Upon request of the Hospital, the College will withdraw immediately from this program any participant whose performance is detrimental to the patient care program or general operation of the Hospital.

(8) 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 contacts at the departmental level. However, both the Hospital and College shall designate two representatives who shall meet every four months, and more frequently if necessary, to review and discuss overall relationships and policies and other matters of common concern.

(9) If any aspect of this agreement becomes unsatisfactory, the representatives designated in Paragraph eight (8) hereof shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the aforesaid representatives shall make recommendations to the authorities in each institution. If problems develop that are sufficiently serious and cannot be

resolved, dissolution of the agreement may be indicated. In the event of such a dissolution, notice must be given by the party requesting such dissolution at least six months prior to the effective date of the dissolution unless a shorter period of time is mutually agreeable to the parties.

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

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

ATTEST:

UNIVERSITY OF HOUSTON

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Executive Vice President and  
Dean of Faculties

ATTEST:

COLLEGE OF PHARMACY

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Dean

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney (Houston)

\_\_\_\_\_  
Deputy Chancellor for Administration

\_\_\_\_\_  
University Attorney (Texas)

\_\_\_\_\_  
Assistant to the Chancellor for  
Health Affairs

6. System Nursing School (Austin Nursing School): Request for Approval of Amendment to Affiliation Agreement with Bergstrom Air Force Base. --

On March 14, 1975 the Board of Regents approved the extension of an affiliation agreement between the Board of Regents, for and on behalf of The University of Texas System School of Nursing, and the USAF Hospital, Bergstrom Air Force Base, Austin, through September, 1975. As part of the consideration of that extension, System Administration indicated that an effort would be made to secure approval by the Air Force of a termination procedure which would preclude the need for an annual renewal action by the parties to the agreement.

The Air Force has now agreed to an amended termination procedure and Chancellor LeMaistre and President Willman recommend that the Board of Regents approve the amendment set forth below\* which substitutes for the annual renewal the termination clause which is currently used in the approved model affiliation agreement.

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

AMENDMENT

This agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System Nursing School, and the USAF Hospital, Bergstrom (TAC) Bergstrom Air Force Base, WITNESSETH:

1. It is hereby agreed that the agreement entered into by the parties on September 21, 1972, and which has by mutual consent been extended to September 20, 1975, should be amended and the same is hereby amended as follows:

Delete Section (14)(A) in the agreement dated September 21, 1972, and substitute therefor a new Section (14)(A) to read:

(14)(A) This agreement is for a term of one year and shall continue thereafter from year to year for one-year periods unless sooner terminated by either party upon the giving of six months advance written notice to the other party.

2. Except as provided herein, the parties agree that the September 21, 1972, agreement shall remain in full force and effect.

EXECUTED by the parties this \_\_\_\_\_ day of \_\_\_\_\_, 1975.

USAF HOSPITAL, BERGSTROM (TAC)  
Bergstrom AFB, Texas

By [Signature]  
Commander

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

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

Approved as to Form:

[Signature]  
University Attorney

Approved as to Content:

[Signature]  
Deputy Chancellor for  
Administration

[Signature]  
Assistant to the Chancellor  
for Health Affairs

# **Land & Investment Committee**

July 25, 1975

*To your  
wife*

REGENT NELSON  
DR. LEVIN  
DR. BLOCKER

A Navajo has been set up to take you to Galveston this afternoon.  
The plane will be orange and white, with call numbers 66894 and  
will be at Genaero. The plane will be ready any time from 4:00 p.m.  
on. The pilot is Mr. Jack Hines.

Sheila Simmons

LAND AND INVESTMENT COMMITTEE  
Committee Chairman Clark, Presiding

Date: July 25, 1975

Time: Following the Meeting of the Medical Affairs Committee

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, 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 June 1975:

	<u>May, 1975</u>	<u>June 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>				
Royalty				
Oil	\$3,514,233.37	\$1,418,844.22	\$23,629,052.58	\$19,968,864.00
Gas - Regular	306,773.48	711,172.69	14,619,482.41	7,087,215.70
- F. P. C.	- 0 -	- 0 -	139,405.32	18.50
- Market Value Settlements	750,099.22	897,020.39	8,154,579.49	79,000.00
Water	24,463.70	14,376.71	100,138.10	167,431.70
Salt Brine	1,956.02	2,158.35	17,477.59	17,259.70
Rental on Mineral Leases	- 0 -	983.35	329,949.59	372,241.10
Rental on Water Contracts	10,100.00	4,680.00	19,139.43	63,069.60
Rental on Brine Contracts	- 0 -	100.00	300.00	166.60
Amendments and Extensions of Mineral Leases	7,207.89	12,013.15	112,994.25	220,581.40
	<u>4,614,833.68</u>	<u>3,061,348.86</u>	<u>47,122,518.76</u>	<u>27,975,848.30</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>4,614,833.68</u>	<u>3,061,348.86</u>	<u>54,938,518.76</u>	<u>39,100,648.30</u>
 <u>Available University Fund</u>				
Rental on Easements	2,925.00	19,768.16	165,107.54	252,098.50
Interest on Easements and Royalty	113.93	134.95	19,365.37	2,383.90
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	214.17	419.62	5,107.15	5,329.90
Total, Available University Fund	<u>3,253.10</u>	<u>20,322.73</u>	<u>189,580.06</u>	<u>259,812.30</u>
Total, Permanent and Available University Funds	<u>\$4,618,086.78</u>	<u>\$3,081,671.59</u>	<u>\$55,128,098.82</u>	<u>\$39,360,460.60</u>

Oil and Gas Development - June 30, 1975

Acreage Under Lease	728,258
Number of Producing Acres	334,044
Number of Producing Leases	1,484

2. Permanent University Fund - Recommendation for Approved Stock List.--Associate Deputy Chancellor Lobb recommends the following companies for the Approved Stock List. This replaces the stock list approved on April 23, 1971.

AEROSPACE

Boeing Company (The)  
McDonnell Douglas Corporation  
Rockwell International Corporation

AIR TRANSPORT

Delta Air Lines, Inc.  
Emery Air Freight Corporation

APPAREL - TEXTILE

Burlington Industries, Inc.  
Simplicity Pattern Company, Inc.

AUTOMOTIVE

Bendix Corporation (The)  
Borg-Warner Corporation  
Champion Spark Plug Company  
Eaton Corporation  
Ford Motor Company  
General Motors Corporation  
Genuine Parts Company  
Libbey-Owens-Ford Company  
Monroe Auto Equipment Company  
Timken Company (The)

BANK & FINANCE

BankAmerica Corporation  
Bankers Trust New York Corporation  
Beneficial Corporation  
C.I.T. Financial Corporation  
Chase Manhattan Corporation  
Chemical New York Corporation  
Citicorp  
Continental Illinois Corporation  
Crocker National Corporation  
Federal National Mortgage Association  
First Bank System, Inc.  
First Chicago Corporation  
First National Boston Corporation  
First Pennsylvania Corporation  
Florida National Banks of Florida, Inc.  
Heller (Walter E.) International Corporation  
Household Finance Corporation  
Manufacturers Hanover Corporation  
Marine Midland Banks, Inc.  
Mellon National Corporation  
Morgan (J.P.) & Company, Inc.  
NCNB Corporation  
Northwest Bancorporation  
Pittsburgh National Corporation  
Security Pacific Corporation  
Southeast Bancorporation, Inc.  
Valley National Bank of Arizona  
Wachovia Corporation (The)

Bank & Finance - (Cont'd)

Wells Fargo & Company  
Western Bancorporation

BUILDING MATERIAL

Armstrong Cork Company  
Boise Cascade Corporation  
Carrier Corporation  
Champion International Corporation  
Georgia-Pacific Corporation  
Ideal Basic Industries, Inc.  
Jim Walter Corporation  
Johns-Manville Corporation  
Lone Star Industries, Inc.  
Masco Corporation  
Masonite Corporation  
Otis Elevator Company  
Owens-Corning Fiberglas Corporation  
Potlatch Corporation  
Trane Company (The)  
United States Gypsum Company  
Weyerhaeuser Company

CHEMICAL

Air Products & Chemicals, Inc.  
Allied Chemical Corporation  
American Cyanamid Company  
Big Three Industries, Inc.  
Celanese Corporation  
Diamond Shamrock Corporation  
Dow Chemical Company (The)  
E. I. du Pont de Nemours & Company  
Freeport Minerals Company  
Grace (W.R.) & Company  
Hercules Incorporated  
Monsanto Company  
PPG Industries, Inc.  
Rohm & Haas Company  
Stauffer Chemical Company  
Union Carbide Corporation

COSMETICS

Avon Products, Inc.  
Chesebrough-Pond's Inc.  
Gillette Company (The)  
Revlon, Inc.

DRUG & MEDICAL SUPPLIES

Abbott Laboratories  
American Home Products Corporation  
American Hospital Supply Company  
Baxter Laboratories, Inc.  
Becton, Dickinson & Company  
Bristol-Myers Company

Recommended Approved Stock List - Continued

Drug & Medical Supplies - (Cont'd)

Johnson & Johnson  
Eli Lilly & Company  
Merck & Company, Inc.  
Pfizer Inc.  
Richardson-Merrell Inc.  
Robins (A.H.) Company, Inc.  
Rorer-Amchem, Inc.  
Schering-Plough Corporation  
Searle (G.D.) & Company  
SmithKline Corporation  
Squibb Corporation  
Sterling Drug Inc.  
Upjohn Company (The)  
Warner-Lambert Company

EDUCATION & ENTERTAINMENT

American Broadcasting Company, Inc.  
AMF Incorporated  
CBS Incorporated  
Disney (Walt) Productions  
Donnelley (R.R.) & Sons Company  
Dun & Bradstreet Companies, Inc.  
Harcourt Brace Jovanovich, Inc.  
McGraw-Hill, Inc.  
Time Incorporated  
Times Mirror Company (The)

ELECTRIC EQUIPMENT

Emerson Electric Company  
General Electric Company  
Reliance Electric Company  
Square D Company  
Sunbeam Corporation  
Thomas & Betts Corporation  
Westinghouse Electric Corporation  
Whirlpool Corporation

ELECTRONIC INSTRUMENTS

AMP Incorporated  
Foxboro Company (The)  
General Signal Corporation  
Hewlett-Packard Company  
Honeywell, Inc.  
International Telephone & Telegraph Corporation  
Motorola, Inc.  
RCA Corporation  
Texas Instruments Inc.  
Zenith Radio Corporation

FOOD, BEVERAGE & SOAP

Archer-Daniels-Midland Company  
Beatrice Foods Company  
Borden, Inc.  
CPC International, Inc.

Food, Beverage & Soap - (Cont'd)

Campbell Soup Company  
Central Soya Company, Inc.  
Coca-Cola Company (The)  
Colgate-Palmolive Company  
Consolidated Foods Corporation  
Dr Pepper Company  
Esmark, Inc.  
General Foods Corporation  
General Mills, Inc.  
Heinz (H.J.) Company  
Heublein, Inc.  
Kellogg Company  
Kraftco Corporation  
Nabisco, Inc.  
Norton Simon, Inc.  
PepsiCo, Inc.  
Philip Morris Inc.  
Pillsbury Company (The)  
Procter & Gamble Company (The)  
Ralston Purina Company  
Reynolds (R.J.) Industries, Inc.  
Schlitz (Jos.) Brewing Company  
Standard Brands Inc.

INSURANCE

Aetna Life & Casualty Company  
American General Insurance Company  
American National Financial Corp.  
Capital Holding Corporation  
Chubb Corporation (The)  
Colonial Penn Group, Inc.  
Combined Insurance Company of America  
Connecticut General Insurance Corporation  
Continental Corporation (The)  
Crum & Forster  
Farmers Group, Inc.  
Farmers New World Life Insurance  
Government Employees Insurance Company  
Government Employees Life Insurance Company  
INA Corporation  
Jefferson-Pilot Corporation  
Lincoln National Corporation  
Marlennan Corporation  
Safeco Corporation  
St. Paul Companies, Inc.  
Southwestern Life Corporation  
Travelers Corporation (The)  
United States Fidelity & Guaranty Co.  
USLIFE Corporation

Recommended Approved Stock List - Continued

MACHINERY

Black & Decker Manufacturing  
Company (The)  
Briggs & Stratton Corporation  
Bucyrus-Erie Company  
Caterpillar Tractor Company  
Clark Equipment Company  
Cooper Industries, Inc.  
Deere & Company  
Gardner-Denver Company  
Ingersoll-Rand Company  
Joy Manufacturing Company  
Pullman Inc.  
Warner & Swasey Company (The)

METALS & MINING

Aluminum Company of America  
AMAX Inc.  
Armco Steel Corporation  
ASARCO Incorporated  
Bethlehem Steel Corporation  
Kennecott Copper Corporation  
Newmont Mining Corporation  
Phelps Dodge Corporation  
St. Joe Minerals Corporation  
United States Steel Corporation  
Utah International Incorporated

MISCELLANEOUS

ARA Services, Incorporated  
Corning Glass Works  
Franklin Mint Corporation  
International Flavors & Fragrances Inc.  
Minnesota Mining & Manufacturing  
Company  
Southern Natural Resources, Inc.

OFFICE EQUIPMENT

Burroughs Corporation  
International Business Machines  
Corporation  
NCR Corporation  
Sperry Rand Corporation  
Xerox Corporation

OIL

Atlantic Richfield Company  
Baker Oil Tools, Inc.  
Continental Oil Company  
Dresser Industries, Inc.  
Exxon Corporation  
Getty Oil Company  
Gulf Oil Corporation  
Halliburton Company  
Kerr-McGee Corporation

Oil - (Cont'd)

Louisiana Land & Exploration  
Company (The)  
Marathon Oil Company  
McDermott (J. Ray) & Company, Inc.  
Mobil Oil Corporation  
Phillips Petroleum Company  
Santa Fe International Corporation  
Shell Oil Company  
Standard Oil Company of California  
Standard Oil Company (Indiana)  
Standard Oil of Ohio Company (The)  
Texaco Inc.  
Union Oil Company of California

PAPER & CONTAINERS

American Can Company  
Continental Can Company, Inc.  
Crown Zellerbach Corporation  
Great Northern Nekoosa Corporation  
Hammermill Paper Company  
Hoerner-Waldorf Corporation  
International Paper Company  
Kimberly-Clark Corporation  
Mead Corporation (The)  
Owens-Illinois, Inc.  
St. Regis Paper Company  
Scott Paper Company  
Union Camp Corporation  
Westvaco Corporation

PHOTOGRAPHIC

Eastman Kodak Company  
Polaroid Corporation

PUBLIC UTILITIES

Allegheny Power System, Inc.  
American Natural Gas Company  
American Telephone & Telegraph  
Company  
Baltimore Gas & Electric Company  
Carolina Power and Light Company  
Central Louisiana Electric  
Company, Inc.  
Central & South West Corporation  
Central Telephone & Utilities  
Corporation  
Cleveland Electric Illuminating  
Company (The)  
Commonwealth Edison Company  
Continental Telephone Corporation  
Duke Power Company  
Florida Power & Light Company  
General Telephone & Electronics  
Corporation  
Gulf States Utilities Company

Recommended Approved Stock List - Continued

Public Utilities - (Cont'd)

Hawaiian Electric Company, Inc.  
Houston Lighting & Power Company  
Houston Natural Gas Corporation  
Idaho Power Company  
Kansas Power and Light Company (The)  
Lone Star Gas Company  
Middle South Utilities, Inc.  
Montana Power Company (The)  
Northern Indiana Public Service Company  
Northern States Power Company (Minn.)  
Oklahoma Gas & Electric Company  
Pacific Gas & Electric Company  
Pacific Power & Light Company  
Public Service Company of Colorado  
Public Service Company of Indiana, Inc.  
Rochester Telephone Corporation  
Southern California Edison Company  
Southern Company (The)  
Southwestern Public Service Company  
Tampa Electric Company  
Tenneco Inc.  
Texas Eastern Transmission Corporation  
Texas Utilities Company  
United Telecommunications, Inc.  
Wisconsin Electric Power Company

RUBBER

Firestone Tire & Rubber Company (The)  
Goodyear Tire & Rubber Company (The)

RAIL - MISCELLANEOUS TRANSPORTATION

ACF Industries, Inc.  
Burlington Northern Inc.  
Consolidated Freightways, Inc.  
General American Transportation Corporation  
Santa Fe Industries, Inc.  
Union Pacific Corporation

RETAIL TRADE

Associated Dry Goods Corporation  
Carter Hawley Hale Stores, Inc.  
Federated Department Stores, Inc.  
Gordon Jewelry Corporation  
Kresge (S.S.) Company  
Marcor Inc.  
Marshall Field & Company  
May Department Stores Company (The)  
Melville Shoe Corporation  
Penney (J.C.) Company, Inc.  
Safeway Stores, Inc.  
Sears, Roebuck & Company  
Southland Corporation (The)  
Winn-Dixie Stores, Inc.  
Zale Corporation

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, material source permits, a water contract and an amendment to surface lease on University Lands be approved. All have been approved as to content by the appropriate officials. Payment has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 3966 - 3984

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3966	El Paso Natural Gas Company	Surface Lease (cathodic protection unit site)	Hudspeth	J	Less than one acre	5/1/75-4/30/85	\$ 100.00 (full)
3967	Atlantic Richfield Company (renewal of 2121)	Pipe Line	Andrews	4	160 rds. 3 inch	9/1/75-8/31/85	160.00
3968	Allied Chemical Corporation (renewal of 2036)	Pipe Line	Upton	3, 58	1,848.48 rds. 8 & 10 inch	8/1/75-7/31/85	3,234.84
3969	Pioneer Natural Gas Company (renewal of 2047)	Surface Lease (residential site)	Andrews	14	4 acres	9/1/75-8/31/85	1,200.00 (full)
3970	Pioneer Natural Gas Company (renewal of 2048)	Pipe Line	Andrews	3, 7, 8, 14	3,970 rds. 8-5/8 inch	9/1/75-8/31/85	6,947.50
3971	Phillips Petroleum Company	Pipe Line	Martin	7	190.06 rds. 4½ inch	5/1/75-4/30/85	190.06
3972	Phillips Petroleum Company (renewal of 2118)	Surface Lease (booster station site)	Andrews	11	4.05 acres	6/1/75-5/31/85	1,215.00 (full)
3973	Phillips Petroleum Company (renewal of 2050)	Pipe Line	Andrews	5, 9 10	188.1 rds. 3½ inch 131.5 rds. 6-5/8 inch	6/1/75-5/31/85	418.23

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3974	Phillips Petroleum Company	Pipe Line	Andrews	14	228.12 rds. 4½ inch	12/1/74- 11/30/84	\$ 228.12
3975	Stuckey's, Inc. (renewal of 2022)	Surface Lease (business site right-of-way for ingress and egress)	Ward	16	16.54' x 300'	5/1/75- 4/30/76*	150.00 (annually)
3976	R. S. Meroney (renewal of 2037)	Surface Lease (welding shop site)	Reagan	11	200' x 200'	8/1/75- 7/31/76*	300.00 (annually)
3977	El Paso Natural Gas Company	Pipe Line	Andrews	1	61.57 rds. 4½ inch	6/1/75- 5/31/85	100.00
3978	Texasgulf Inc.	Pipe Line	Pecos	24, 26	823.77 rds. 14 inch	7/1/75- 6/30/85	2,141.82
3979	El Paso Natural Gas Company	Surface Lease (cathodic protection unit site)	Hudspeth	H	Less than one acre	5/1/75- 4/30/85	100.00 (full)
3980	Texaco Inc. (renewal of 2055)	Surface Lease (salt water disposal contract)	Ward	18	one acre	7/9/75- 7/8/76**	400.00 (annually)
3981	Exxon Corporation (renewal of 3118)	Surface Lease (salt water disposal contract)	Ward	16	one acre	6/1/75- 5/31/76**	800.00 (annually)

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

\*\*Renewable from year to year, but not to exceed a total of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3982	Hytech Energy Corporation (renewal of 3153)	Surface Lease (salt water disposal contract)	Reagan	2	one acre	8/15/75- 8/14/76**	\$ 400.00 (annually)
3983	Saxon Oil Company	Surface Lease (storage site)	Reagan	11	300' x 300'	7/1/75- 6/30/76*	500.00 (annually)
3984	Cardinal Chemical, Inc. (renewal of 2042)	Surface Lease (oil field equipment)	Reagan	11	5.7 acres	8/1/75- 7/31/76*	1,000.00 (annually)

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

\*\*Renewable from year to year, but not to exceed a total of five years.

b. Material Source Permits Nos. 482-486

No.	Grantee	County	Location	Quantity	Consideration
482	Charles Howard General Contractor	Irion	Block 53	2,425 cubic yards caliche	\$ 727.50
483	W. A. "Bill" Farmer Construction Company	Andrews	Block 1	2,000 cubic yards caliche	600.00
484	Evert H. McDougal	Crane	Block 31	1,182 cubic yards sand	354.60
485	Machen Contracting, Inc.	Ward	Block 16	600 cubic yards chat	180.00

Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
486	Tripp Construction Company	Andrews	Block 1	2,300 cubic yards caliche	\$ 690.00

c. Water Contract No. 154

No.	Grantee	County	Location	Period	Consideration
154	Atlantic Richfield Company (renewal of 41)	Crane	Block 31	7/15/75 - 7/14/80	\$ 1,600.00*

\*The annual rental shall be \$1.00 per acre per year (\$1,600.00). The royalty shall be ten cents per each 1,000 gallons of water produced, but in no event shall the royalty be less than ten cents per acre per month.

d. Amendment to Surface Lease No. 3012

No.	Grantee	County	Location	Area	Period	Consideration
3012	Lower Valley Oil Company Inc.	El Paso	Block L	one acre*	11/1/69- 10/31/89	\$ *

\*Original lease covered an area of 150' x 300' or 45,000 square feet with annual rental of \$900.00 per year for first five years; \$1,200.00 per year for second five years; \$1,500.00 per year for the third five years and \$1,800.00 per year for the last five years. Lease description to be amended to include a total area of 300' x 300' or 90,000 square feet with the rental to be increased to \$2,400.00 per year for the second five years; \$3,000.00 per year for the third five years and \$3,600.00 per year for the last five years. Amendment effective 8/1/75.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

- ✓ 1. U. T. Austin - Recommendation for Acceptance of Bequest Under the Will of George Moses Knebel.--The Administration recommends acceptance of a bequest of \$25,000 by Mr. George Moses Knebel for the Carolyn G. and G. Moses Knebel Teaching Fund at U. T. Austin. This fund established earlier by Mr. and Mrs. Knebel already amounts to about \$37,000 before the bequest and is used for teaching awards in the Department of Geological Sciences. Mr. Knebel was a distinguished graduate of the University in geology and a resident of Austin at the time of his death last November. The Executors expect to pay the bequest within the next few weeks.
2. U. T. Austin - Recommendation for Acceptance of Bequest Under the Will of Grace Madeline Maverick.--The Administration recommends acceptance of the bequest by Mrs. Grace Madeline Maverick of San Antonio of her entire estate after payment of claims and costs of administration for the benefit of U.T. Austin. The pertinent provision of the Will is as follows:

"I hereby give, devise and bequeath the entire balance, remainder and residue of my estate, real, personal and mixed, wheresoever located or situated, to the Board of Regents of the University of Texas, Austin, Texas, and their successors in office, to be used and employed for the advancement of education of the University of Texas in Austin, Texas, in such manner and for such purposes as such Board of Regents may, from time to time, deem wise, fit, proper and expedient."

Check in  
Mrs. G.  
Wm  
1972

There are no specific bequests. The University has been notified by Frost National Bank, named as Independent Executor of the estate, of Mrs. Maverick's death on June 5; and the Will is now being probated in Bexar County. Mrs. Maverick was the widow of William Chilton Maverick. Though complete information has not been assembled, the bank estimates that the bequest may amount to around \$200,000. A report will be made upon final settlement of the estate.

- ✓ 3. University Cancer Center (M. D. Anderson) - Recommendation for Establishment of The Ruth Harriet Ainsworth Cancer Research Professorship in Developmental Therapeutics.--The Chancellor joins President Clark in recommending the establishment of The Ruth Harriet Ainsworth Cancer Research Professorship at M. D. Anderson to be endowed with the bequest under the Will of Miss Ainsworth and income earned to date, amounting to a total of approximately \$330,000. The bequest by Miss Ainsworth, a resident of Florida, of her residuary estate is to "the Department of Developmental Therapeutics of The University of Texas M. D. Anderson Hospital and Tumor Institute of Houston, Texas, to be used for cancer research" and was accepted by the Board of Regents on September 11, 1972.

4. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Gift of Real Property in Highlands County, Florida, by the Board of Regents of The University of Texas System as Trustee of the University Cancer Foundation.--  
The Board of Regents of The University of Texas System as Trustee of the University Cancer Foundation has received the following Deeds of Gift for the use and benefit of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston:

- (1) Deed of Gift of undivided one-half (1/2) interest in the 1458.08 acres of land in Highlands County, Florida, from Mrs. Lillie A. Johnson.
- (2) Deed of Gift of the other undivided one-half (1/2) interest in the same 1458.08 acres of land in Highlands County, Florida, from the M. G. & Lillie A. Johnson Foundation, Inc.

The Chancellor, Dr. R. Lee Clark and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend the acceptance of the two above described Deeds of Gift from Mrs. Lillie A. Johnson and the M. G. & Lillie A. Johnson Foundation, Inc.

5. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Bequest Under the Will of Jane Mary Hill and Use of the Fund for Cancer Research.--System Administration joins President Clark in recommending acceptance of a bequest amounting to \$1,052.03 under the Will of the late Mrs. Jane Mary Hill of Houston and the use of the fund for cancer research at M. D. Anderson. The bequest was for \$2,000, without expression as to use; but there were not sufficient funds in the estate to pay all bequests in full, and proration was necessary. A bequest to M. D. Anderson under the Will of Mrs. Hill's husband, Walter C. Hill, who predeceased her, amounting to about \$34,000 was reported at the March, 1975, meeting and accepted for cancer research.

6. University Cancer Center (M. D. Anderson) - Recommendation for Establishment of Hubert L. Stringer Professorship.--The Chancellor joins President Clark in recommending the establishment of the Hubert L. Stringer Professorship at M. D. Anderson to be endowed with receipts from the Hubert L. Stringer Trust, subject to periodic review by the administration with appropriate recommendations to the Board of Regents and a final review upon the termination of the Trust fifteen years hence. The benefits under the Trust established by Mr. Stringer prior to his death were accepted at the June 5, 1975, meeting. There has already been received for M. D. Anderson \$150,617.23; and First-Wichita National Bank of Wichita Falls, Co-Trustee of the Trust, estimates that annual income distributions, which will be added to the endowment of the Professorship under this recommendation, should average \$50,000. A good part of this is from oil and gas interests and from farm rentals. The Bank gives \$440,000 as a conservative estimate of the present value of the principal which is to be paid over to the Board of Regents upon the termination of the Trust.

## B. REAL ESTATE MATTERS

- ✓ 1. U. T. El Paso - Josephine Clardy Fox Estate - Recommendation for Renewal of Lease with Allright Auto Parks, Inc.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends the renewal of that certain parking lot lease with Allright Auto Parks, Inc., covering the property located at 222 South Oregon Street in El Paso, El Paso County, Texas, for a term of two years commencing August 1, 1975, and ending July 31, 1977, at a gross rental of \$9,600, payable \$400 per month in advance.

This property has previously been leased for a number of years by Mrs. Josephine Clardy Fox and her successors in interest to Allright Auto Parks, Inc., the last of which lease was granted by the Board of Regents for a term of two years ending July 31, 1975, at a monthly rental of \$375 per month. Thus, the recommended renewal lease will represent an increase in the monthly rental of \$25 per month. The tract in question contains 8,400 square feet with an estimated value of \$45,000 and the rental at the proposed rate represents a 10.7% return.

- ✓ 2. U. T. El Paso - Josephine Clardy Fox Estate - Recommendation for Sale of Property at 5110-20 Alameda Street.--One of the assets of the Josephine Clardy Fox Estate is a triangular tract of land located Southeast of downtown El Paso at 5110-20 Alameda Street. One-third of the tract is leased to the operator of El Camino Lounge, a beer and pool hall. Two-thirds of the land is rented to a used car lot operator, Mr. Rodolfo Saucedo.

An offer has been forwarded by Rogers and Belding, Inc., U. T. Property Managers, from Mr. Saucedo to purchase the entire property subject to the outstanding lease. Total consideration for this offer is \$71,000 payable as follows:

- 1) \$8,000 cash upon closing
- 2) Note secured by Deed of Trust in the amount of \$63,000 payable \$4,000 cash on or before four (4) months from date of closing with the balance payable in monthly installments over a 12 year period with interest at 9% per year.

Recent appraisals in the area indicate the property to have a value of \$1.75 per square foot or \$55,682.36. The used car portion of the tract has very poor drainage and needs an asphalt surface for continued use as a car lot. Investigation by physical plant engineers from The University of Texas at El Paso corroborate the above and it is their opinion that considerable expense would be involved to correct the drainage problem. The property is located in a static neighborhood with little or no growth prospects.

It is recommended that the offer be accepted and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute any and all documents necessary to consummate this sale to Rodolfo Saucedo upon the terms set out above.

## III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of April and May 1975.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of April and May 1975 was mailed July 2, 1975, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Shivers, Presiding

Date: July 25, 1975

Time: Following the Meeting of the Land and Investment Committee

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part Two: Proposed Amendment to Chapter I, Section 5 (Policy Against Discrimination). --

Chancellor LeMaistre concurs in the recommendation of the component presidents that the existing "Policy Against Discrimination" found in the Regents' Rules and Regulations, Part Two, Chapter I, Section 5 be deleted and the following substituted therefor:

Policy Against Discrimination. No person shall, on the basis of race, color, national origin, religion or sex, be excluded from participation in, be denied the benefits of, or be subject to discrimination under, any program or activity sponsored or conducted by The University of Texas System or any of its component institutions.

In order to continue the responsibility for the development and administration of affirmative action programs at each component institution, Chancellor LeMaistre recommends that the Board reemphasize the responsibility of the Chief Administrative Officer of each component institution to develop and implement an affirmative action program which is appropriate to the needs of the component and in accordance with law.

2. Rules and Regulations, Part Two: Proposed Amendment to Chapter X, Section 9 (Texas Union). --The following proposal has been received from System Administration:

Chancellor LeMaistre concurs in President Rogers' recommendation for regental approval of certain amendments to Part II, Chapter 10, Section 9 of the Rules and Regulations regarding the Texas Union. These amendments serve to clarify the relationship between the Union Board and the Union Director by delineating the policy role of the Board and the administrative role of the Director. The qualifications and manner of appointment of the student members of the Union Board are clarified. Dr. Rogers' letter of recommendation and the proposed amendments are set forth on C of W Page 3:

Amendment -  
Distributed at meeting

Sec. 9. The Texas Union (The University of Texas at Austin)

9.1 Subject to all relevant provisions of the Rules & Regulations of the Board of Regents and the rules and regulations of The University of Texas at Austin, the Board of Directors of the Texas Union shall recommend to the President of The University of Texas at Austin rules, regulations, and procedures regarding the operation and use of the Texas Union, shall review the Texas Union Budget, shall advise the President in the appointment of the Union Director and shall be involved in the future development of the Texas Union. [~~It shall be the duty of the Board of Directors of the Texas Union to administer, subject to all relevant University regulations the affairs of the Texas Union which is a building provided for the~~] The Texas Union is designed to provide facilities, services and programs for the students, faculty and staff of The University of Texas at Austin, including the coordination of beneficial co-curricular [~~extra-curricular~~] activities of students and faculty members, programs for intellectual, social, [~~recreational and~~] cultural and recreational development, for the promotion of genuine democracy, for the cultivation of a more intelligent interest in and deeper affection for The University of Texas at Austin.

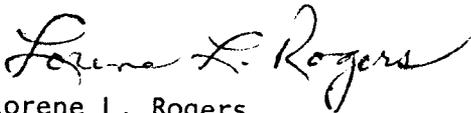
June 27, 1975

Charles A. LeMaistre, M.D.  
Chancellor  
O. Henry Hall 402  
601 Colorado  
Austin, Texas 78701

Dear Dr. LeMaistre:

I have reviewed and approved the Minutes of the April 1, 1975 meeting of the Board of Directors of the Texas Union. One item proposes certain amendments to Part II, Chapter 10, Section 9 of the Rules and Regulations of the Board of Regents. These amendments, which are attached, would serve primarily to clarify the functions of the Union Board and to delineate their role as a policy body for the Union and the Union Director's role as administrator. They also would clarify the qualifications and manner of appointment of student members of the Union Board. I recommend Regental approval of the proposed amendments.

Sincerely,



Lorene L. Rogers  
President ad interim

LLR/dm

Attachment

Sec. 9 The Texas Union (The University of Texas at Austin)

- 9.1 It shall be the duty of the Board of Directors of the Texas Union to serve as the policy-making body of the Texas Union ~~[administer,]~~ subject to all relevant University policies and regulations. ~~[the-affairs-of-the-Texas-Union-which-is-a building-provided-for-the]~~ The Texas Union is designed to provide facilities, services and programs for The University of Texas at Austin community, including the coordination of beneficial co-curricular [extra-curricular] activities of students and faculty members, programs for intellectual, social, [recreational-and] cultural and recreational development, for the promotion of genuine democracy, for the cultivation of a more intelligent interest in and deeper affection for The University of Texas at Austin. The Texas Union Board of Directors shall be concerned with the general policies of the Texas Union, shall review the Texas Union budget, shall advise the President in the appointment of the Director, and shall be involved in the future development of the Texas Union.

*Amended*

9.2 The Board of Directors of the Texas Union shall consist of nine voting members: Six students and three faculty members. The Dean of Students, or his/her delegate, the Secretary of the Board of Directors, and the Union Director shall be ex officio members without vote.

9.21 The faculty members shall be appointed by the President for three-year overlapping terms, one to be appointed each year. New faculty member appointments shall become effective on May first of each year. [The-first-appointment-is-to-be-made-effective-September-1,-1969-]

9.22 The six student members of the Board shall be as follows: The President of the Students' Association, the Coordinator [President] of the Texas Union Program Council, and four other[s] students to be appointed [selected-on-a-basis-to-be-determined-by-the-Student-Assembly] for two-year overlapping terms. The four non-ex officio student members shall be registered for at least six semester hours during each long session semester of service and shall be selected as follows: A public announcement of Union Board vacancies shall be published in THE DAILY TEXAN and an interview process shall be conducted by the Executive Officers of the Students' Association, or by the appropriate committee of the Students' Association. Appointments shall be ratified by a 2/3 vote of the Student Senate. New student appointments shall become effective on May first of each year.

9.3 The officers of the Board of Directors of the Texas Union shall be as follows: Chairman; Vice-Chairman; Secretary; and Union Director. The Chairman shall be elected each year from the student membership of the Board of Directors by the voting members of the Board. In order to qualify for election as Chairman, a student shall have at least one year's experience on either the Texas Union Program Council or the Board of Directors. The Vice-Chairman shall be the President of the Students' Association, and the Secretary and the Union Director shall be elected by the voting members of the Board of Directors. The officers of the Board of Directors shall perform the usual duties of their respective offices.

9.31 The Chairman shall be elected each year to serve a term to extend from the first official Board meeting of the Fall Semester until May 15th.

9.32 An Interim Chairman shall be elected each year to serve a term from May 15th until the first official Board meeting of the following Fall Semester. The Interim Chairman shall have the same qualifications as the Chairman.

9.4 The Board of Directors may, at its discretion, authorize any three voting members of the Board to serve as an executive committee acting for the Board of Directors between meetings, but only during the period from May 15th [June-1st] until the first day of registration for the fall semester, [or] or during official UT semester break or holiday periods. All actions taken by the Executive Committee are subject to later ratification by the Board of Directors.

- 9.5 At least two copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.
- 9.6 No expenditure shall be made by the Board of Directors of the Texas Union, unless it is made in accordance with and pursuant to a budget item which has previously been adopted by the Board of Directors of the Texas Union and approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to the Chancellor, to the members of the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year.
- 9.8 The Board of Directors of the Texas Union shall meet at least once a month during each Long Session, setting its own date for meetings, formulating its own rules of procedure, setting up and appointing such committees as it may deem necessary and desirable for the proper use of the facilities of the Union Building, and exercising all powers not specifically assigned herein.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have the responsibility for the day-to-day operation of the Union Building and its programs or activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall consult with the Texas Union Board of Directors regarding the appointment of appropriate staff members. [~~recommend for appointment, and with the approval of the Board of Directors of the Texas Union, shall employ all subordinate employees.~~] He shall employ, supervise, and direct the [their] work[-] of all subordinate employees. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of the University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.

- 9.10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made by extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for that reason requests for the use of the Building or any part of it should be made as early as possible.
- 9.11 Notwithstanding any other provision of this section, every action of the Board of Directors of the Texas Union, and every action of any committee or subcommittee of such board, shall be reviewed by the President of The University of Texas at Austin and the President of The University of Texas at Austin may approve, reverse, or modify each such action. After reviewing the minutes of the Board of Directors, the President of The University of Texas at Austin shall deliver to the Chancellor two copies of such minutes and a copy of the action, if any, taken by the President with regard to the approval, modification, or reversal of any action of the Board of Directors. Nothing in this section shall be deemed to limit or restrict the authority of the Board of Regents.

B. U. T. System

3. Proposal to (a) Designate Visiting Professor as New Endowed Academic Position and (b) Increase Minimum Fiscal Requirements for Endowed Lectureships. --

Chancellor LeMaistre concurs with the recommendation of the University Council and the Health Affairs Council that there is a need to provide greater choice in the academic positions which may be endowed by private contributions within the components of The University of Texas System and that the minimum requirements for such a position should more realistically reflect the necessary costs.

Specifically, it is recommended that the Board:

1. Establish the Visiting Professorship as a new endowed academic position and specify that such positions must be funded with a minimum endowment of \$50,000. Such appointments would be given to distinguished scholars who are in temporary residence at the component while participating in planned academic programs.
2. Increase the minimum endowment required for an Endowed Lectureship from \$10,000 to \$20,000, with the provision that all such lectureships for which bona fide arrangements are in negotiation are excluded from this regulation.

For the information of the Board the other endowed academic positions which have been approved are:

1. Endowed Chairs: Minimum \$500,000 endowment
2. Endowed Professorships: Minimum \$100,000 endowment

C. U. T. Austin

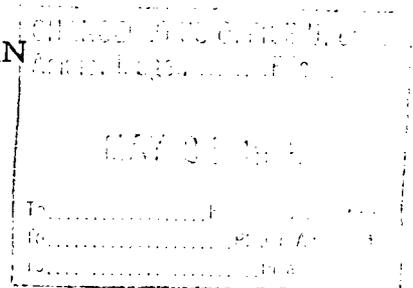
4. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 1.84 to Permit the Re-employment of Dr. Sanat Basu. --

Chancellor LeMaistre concurs in the recommendation of President Rogers that the Regents' Rules and Regulations limiting the appointment of a visiting professor to two years be waived to allow the re-appointment of Dr. Sanat Basu as a Visiting Associate Professor of Computer Sciences in the Department of Computer Sciences for 1975-76, which will extend his visiting time to two and one-half years.

Dr. Rogers' letter of recommendation is set forth below.



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



President

May 20, 1975

Charles A. LeMaistre, M. D.  
Chancellor  
The University of Texas System  
OHH 401

Dear Chancellor LeMaistre:

Upon the recommendation of Professor Raymond T. Yeh, Chairman of the Department of Computer Sciences, and with the recommendation of Vice-President and Provost Stanley R. Ross, I am requesting regental approval for the appointment of Dr. Sanat Basu as a Visiting Associate Professor of Computer Sciences for the 1975-76 academic year. Dr. Basu is considered by his department as a person of unique talents and ability in the area of Software Engineering. He is said to be active in collaborating with our permanent faculty on numerous research projects and considered very valuable to his department.

The request for reappointment, if approved, would extend his visiting time here to two and one half years.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers  
President ad interim

LLR:bw

cc: Vice-President Stanley R. Ross

5.)

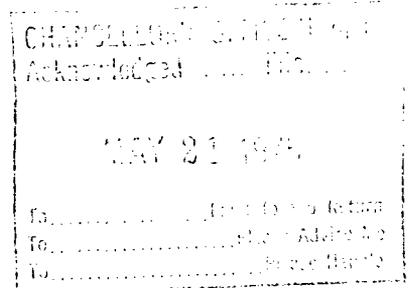
Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 1.84 to Permit the Re-employment of Dr. Damion Bayon. --

Chancellor LeMaistre concurs in the recommendation of President Rogers that the Regents' Rules and Regulations limiting the appointment of a visiting professor to two years be waived to allow the re-appointment of Dr. Damion Bayon in the Institute of Latin American Studies for 1975-76 as a third and final year.

Dr. Rogers' letter of recommendation is set forth below.



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



President

May 20, 1975

Charles A. LeMaistre, M. D.  
Chancellor  
The University of Texas System  
OHH 401

Dear Chancellor LeMaistre:

At the request of the Director of the Institute of Latin American Studies, the Dean of General and Comparative Studies, and the Dean of the College of Fine Arts, I am recommending the appointment of Professor Damion Bayon as a Visitor for the 1975-76 academic year in the Institute of Latin American Studies.

Special exhibitions are planned for next fall by the Art Gallery with emphasis on Latin America and Professor Bayon is uniquely qualified to assist in this project. Further, the department does not have anyone as qualified as Prof. Bayon to teach the Twentieth Century Latin American Art offering.

I am requesting that regental approval be obtained so that Prof. Bayon may serve here for a third and final year as a Visiting Professor.

Sincerely yours,

Lorene L. Rogers  
President ad interim

LLR:bw

cc: Vice-President Stanley R. Ross

6. Brackenridge Tract: Report Relating to Employment of Consultant and Authorization to Invite Bids From Operators of Food Supermarkets for Lease of 2.697 Acres (117,485 Square Feet), Southeast Corner of Exposition Boulevard and Lake Austin Boulevard, Austin, Texas: Submitted for Ratification. --Since the following report involved action and had not been listed in the Agenda for the Regents' meeting on June 5, 1975, as provided by Article 6252-17, V.T.C.S., it is resubmitted for ratification:

#### Report

Pursuant to authorization at the Regents' meeting on March 14, 1975, relating to the 2.697 acre tract, southeast corner of Exposition Boulevard and Lake Austin Boulevard, Austin, Texas (Brackenridge Tract), Regent Clark reported that the firm of Henry S. Miller and Company of Dallas, Texas, had been employed as a real estate consultant on the matter of leasing this property to a food supermarket and a lease form had been prepared. Regent Clark further reported that this tract of land had formerly been referred to as the approximately 2.81 tract; however, it has been resurveyed and there are 2.697 acres or 117,485 square feet.

After due consideration, Regent Clark recommended that invitations to bid on the lease of this tract be mailed to all prospective bidders who operate food supermarkets in the Austin area. This recommendation was approved by unanimous vote, and the results of the bids will be reported to the Board of Regents for consideration at its meeting on July 25, 1975.

COMMITTEE OF THE WHOLE - OPEN SESSION  
Supplementary Material

Item 6, Page C of W - 10

In connection with Item 6, Page C of W - 10, the report of bids, together with recommendations relating thereto, is set forth below:

Bids were taken at 10:00 A.M., CDT, July 10, 1975, for the leasing of 2.697 acres of land on the Brackenridge Tract bounded by Lake Austin and Exposition Boulevards, West Eighth Street, and Newman Drive in Austin, Texas, for the purpose of operating a food supermarket.

The winning bid was submitted by Safeway Stores, Incorporated. Safeway agreed to pay to the Board of Regents \$5,083.33 monthly or approximately \$61,000 annually for the initial rental on the property. The lease rental to be increased by 2.51% annually beginning at the end of the fourth year and compounded at that rate for each year during the remainder of the 20 year primary lease term and for each of the two ten year option periods.

The bid by Safeway amounts to a 16% return on the initial rental on the \$381,826 assessed value of the property. The lease to Safeway is a net lease with Safeway paying all items of expenses including utilities, taxes and maintenance. The lease is for a 20 year primary term and is non-cancellable by Safeway for the 20 year primary term. This lease is subject to our obtaining proper zoning for the tract to permit the operation of a supermarket.

The second and only other bid was submitted by the H. E. Butt Grocery Company and was for \$4,201 per month (\$50,412 annually), a return of 13.2% on the assessed value of the property. Under the H.E.B. bid, rental would increase by a compounded rate of 2.02% annually after the fourth year and for each year thereafter of the primary term and each year of the two 10 year option periods.

*dup.* ① It is recommended that we accept the Safeway proposal submitted on our Ground Lease form. ② It is further recommended that the Committee on the Brackenridge Tract be authorized to negotiate financing of the improvements for Safeway and that the System be authorized to employ the firm of Henry S. Miller Company to work with and advise the staff in drawing up an Improvements Lease with Safeway Stores, Incorporated.

D. U. T. Austin and Galveston Medical Branch

7. Request to Redesignate the Marine Biomedical Institute National Advisory Committee to be the National Advisory Committee to the Marine Biomedical Institute. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers and President Levin that the existing Marine Biomedical Institute National Advisory Committee be redesignated as the National Advisory Committee to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston and the Marine Science Institute of The University of Texas at Austin.

The current Committee has agreed to accept this new designation and in their letter of recommendation dated May 9, 1975 Presidents Rogers and Levin state:

Since the committee does not function in a development capacity, but rather is used as a technical and scientific advisory panel to the administration and staff of the Marine Biomedical Institute, it is our belief that the one committee could serve both Institutes in a manner that would be mutually beneficial and without conflict of interest.

Following regental approval of this recommendation, these presidents will jointly select additional nominees for presentation to the Board of Regents at a later date.

## E. Galveston Medical Branch

### 8. Request to Acquire the U. S. Customs House Building and Site in Galveston, Galveston County, Texas. --

President Levin is desirous of acquiring the U. S. Customs House Building and Site in Galveston, Texas, which has been declared surplus and may be available for disposal by the Secretary of Health, Education and Welfare. An application has been presented, and System Administration recommends that President Levin be authorized to do all things necessary to acquire the said property and that the following resolution be adopted:

#### RESOLUTION

WHEREAS, certain real property owned by the United States of America consisting of Block 677 in the City of Galveston, Galveston County, Texas between 17th and 18th Streets and Avenue A and Avenue B (Strand), and being 260 feet N-S and 300 feet E-W, and known as the U. S. Customs House Building and Site in Galveston, has been declared surplus and may be available for disposal by the Secretary of Health, Education, and Welfare; and

WHEREAS, The University of Texas Medical Branch at Galveston is in need of said property and can utilize same for health and educational use; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System, the governing authority of The University of Texas Medical Branch at Galveston, to submit an application to the United States Government for acquisition of the property or a portion thereof, under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, and regulations and procedures promulgated thereunder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that William C. Levin, M.D., President of The University of Texas Medical Branch at Galveston, be and he is hereby designated as the proper official of said Board by whom negotiations for such acquisitions are to be prosecuted; he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare. The designated official will sign all documents pertaining to the acquisition of the property and he or his successor in function will sign annual utilization reports which will be required by the Deed.

BE IT FURTHER RESOLVED that The University of Texas Medical Branch at Galveston is ready, willing and able, and is hereby authorized to commence the proposed program within a period of time prescribed by the regulations of the Department of Health, Education, and Welfare; to pay all external administrative expenses incident to the transfer of said property; to assume the expense of commencing and operating the proposed program; and to assume immediate care and maintenance thereof upon transfer.

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Assistant Regional Director for Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of the Board of Regents of The University of Texas System in authorizing the application for, and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this \_\_\_\_\_ day of July, 1975.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

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

C E R T I F I C A T E

I hereby certify the above to be a true and correct copy of a Resolution passed and adopted by the Board of Regents of The University of Texas System in a meeting held on the 25th day of July, 1975.

\_\_\_\_\_  
Secretary

F. Houston Health Science Center

9. Request for Approval of Agreement Granting Exclusive License in Patentable Inventions to General Foods, Inc. --

General Foods Corporation has proposed to grant \$35,000 per year for three years to Dr. James C. Boudreau of the Graduate School of Biomedical Sciences at the UT Health Science Center at Houston. This grant is intended to support ongoing research involving canine and feline gustation. Several discoveries made by Dr. Boudreau and his staff may prove to be patentable as flavor additives in the production of pet foods. General Foods Corporation desires to enter into an agreement with Dr. Boudreau and The University of Texas which will grant an exclusive license to any patentable inventions resulting from this research.

System Administration concurs in Dr. Berry's recommendation that the grant be accepted subject to the terms of the grant agreement. It is further recommended that the Chairman of the Board authorize Deputy Chancellor E. D. Walker to execute the grant agreement on behalf of the Board of Regents, after approval as to form by the System Law Office.



GENERAL FOODS CORPORATION / 250 North Street, White Plains, N. Y. 10625

May 22, 1975

Graduate School of Biomedical Sciences  
The University of Texas  
c/o Dr. James C. Boudreau  
6420 Lamar Fleming Blvd.  
Houston, Texas 77025

Gentlemen:

This agreement covers canine gustation studies sponsored by General Foods Corporation and grants to General Foods certain patent rights based on earlier and continuing work by Dr. James C. Boudreau relating to feline gustation.

Attached hereto as Exhibit A is the protocol for the study to be performed for General Foods by the Graduate School of Biomedical Sciences at Houston of the University of Texas (hereinafter referred to as the "Contractor") under the direction of Dr. James C. Boudreau. The study is entitled "Neurophysiological Analysis of Canine Gustation."

This study is approved subject to the following terms and conditions:

1. This agreement represents the only contract between General Foods and the Contractor relating to the indicated subject matter. Specifically, this agreement replaces and cancels any other agreement, whether written or oral, relating to this subject matter.

2. The study began on April 1, 1974 and will continue through at least March 31, 1977. Thereafter the study can be renewed by mutual agreement of the parties. All work under this study, including receipt and acceptance by General Foods of all reports, will be completed by March 31, 1977.
3. The total cost to General Foods for completion of the study will be ONE HUNDRED AND FIVE THOUSAND DOLLARS (\$105,000.00). Payments to the Contractor totaling SEVENTY THOUSAND DOLLARS (\$70,000.00) have been made. A last payment of THIRTY FIVE THOUSAND DOLLARS (\$35,000.00) is due on April 1, 1976. Costs for continued studies, should they continue beyond March 31, 1977, will be negotiated at the time of agreement.
4. The Contractor or Dr. Boudreau may publish the results of this research in any recognized technical periodical. However, because much of the information developed during the research could have an impact on the business interests and proprietary rights of General Foods, no such results shall be published less than ninety (90) days after such results have been presented to General Foods. To facilitate an orderly review of the results, Dr. Boudreau agrees to summarize the results achieved and any significant conclusions which he can draw therefrom at least every six months. Dr. Boudreau further agrees that he will not, under any circumstances, except as may be required by law, identify General Foods, explicitly or implicitly, as being in any way connected with this research. Moreover, Dr. Boudreau agrees to refrain from any reference in any publication to any process or product employed by General Foods. Dr. Boudreau the Contractor further agree that any information of any kind transferred from General Foods to Dr. Boudreau or his associates, agents, employees or contractors, or any of the agents, employees or contractors, of the Contractor, shall be kept in confidence and shall not be disclosed by them to others without the written consent of General Foods.
5. It is understood that the Contractor and Dr. Boudreau are independent contractors under this agreement and shall bear all responsibility for the proper and safe performance of all work and services called for by or incidental to this agreement. The Contractor and Dr. Boudreau agree to maintain sufficient insurance to assure their ability to meet any liabilities which they may encounter during their performance of this agreement. Such insurance shall include Workman's Compensation, Comprehensive General Liability and Comprehensive Automobile Liability. However, such insurance shall not relieve Dr. Boudreau or the Contractor from any liability which they may encounter during the performance of this agreement.
6. It is General Foods policy that no member of the organization is to enter into any understanding, written or oral, for treating as confidential, information disclosed by outsiders except by prior approval of the President. Accordingly, any information or disclosures regarding the above, or any other matter, made to General Foods shall be on a non-confidential basis and General Foods shall be free to use said information and disclosures without any liability whatsoever except under the patent laws of the United States.
7. Dr. Boudreau and the Contractor hereby advise General Foods and hereby warrant that they are free to enter into this agreement with General Foods and to advise, counsel and perform the work as herein provided. Dr. Boudreau and the Contractor specifically advise and warrant that they are not presently performing, nor will they during the term of this

agreement perform, any work for any other party which conflicts with the interests of General Foods in the study of canine gustation. General Foods has been made aware of a grant by the National Institute of Neurological Diseases and Stroke for studies entitled "Information processing the Auditory System" and a grant from the National Science Foundation for studies entitled "Neurophysiological Analysis of Sensory systems of the Facial Nerve"; and General Foods is satisfied that they present no conflict. Dr. Boudreau and the Contractor further agree in this regard to hold General Foods harmless from any liabilities or damages which may be charged against General Foods due to such a conflict of interests. They further agree not to disclose or reveal to General Foods any trade secrets which they do not have the free and complete right to disclose to General Foods and which General Foods is not free to use without liability of any kind or General Foods use of which would result in violation of any patents, known to them without advising General Foods of such patent. They further agree to indemnify and hold General Foods harmless for any claim or claims arising from any use by General Foods of information which in any way violates any agreement they have or may have had in the past with any other person, firm or organization of any kind.

8. The implementation of this agreement will be carried out in strict compliance with all Federal and State laws regarding discrimination in employment. Specifically, the parties shall not discriminate by reason of race, color, creed, national origin or sex. Unless this contract is exempt by rules and regulations of the Secretary of Labor issued pursuant to Section 202 Executive Order 11246, there is incorporated herein by reference paragraph 1-7 of the contract clause set forth in the Executive Order 11246, attached hereto as Exhibit B.
9. The research provided for by this agreement relates to an area in which General Foods has done, and continues to do, active research regarding the use of palatability modifiers in animal foods. General Foods has several patent applications on file and in preparation, and several Memoranda of Invention relating to this area of research for which General Foods shall maintain sole title. It is possible, however, that further, distinct inventions may result from the work provided for under this contract. In the investigation of the Canine Gustatory System a great many chemical compounds, both natural and artificial, will be tested on taste neurons. A small number of these compounds, because they optimally stimulate and are most free of adverse side effects, will be suggested to General Foods for use as flavors in dog food. These compounds will be tested behaviorally by General Foods to determine their effectiveness as dog food flavors. Within a reasonable period of time, the most effective of these compounds will be considered by General Foods for patentability, and patent applications will be filed for those thought patentable. In the event that Dr. Boudreau, or any of his employees or agents, or any of the employees or agents of General Foods or the Contractor shall, as a result of the studies relating to canine gustation make any inventions, the following provisions shall be determinative of the rights and equities of the Contractor, Dr. Boudreau and General Foods.

Additionally, where Dr. Boudreau or any of his employees or agents, or any of the employees or agents of the Contractor or General Foods shall, as a result of any studies on cats under the aforementioned government grants, make any invention relating to feline gustation, the following patent provisions shall be determinative of the rights and equities of the Contractor, Dr. Boudreau and General Foods. It is understood,

however, that any inventions relating to feline gustation which may result from the aforementioned government grants will create rights to the inventions in the U.S. Government, and that the following provisions will apply only where the U.S. Government has indicated in writing that Dr. Boudreau or the Contractor is free to grant such rights.

PATENT PROVISIONS:

- (a) Where any invention is conceived by Dr. Boudreau or his employees or agents, or the Contractor or its employees or agents, with or without inventive contribution on the part of any employee of General Foods, the Contractor shall have title to any patent applications defining the inventions. General Foods shall be granted an exclusive license, with the right but not the obligation to grant sublicenses, for the life of any patents resulting from the inventions. In the event that the invention is commercialized and a product is prepared and distributed under the patent, the parties shall negotiate a reasonable royalty rate payable to the Contractor. The royalty rate shall bear a reasonable relationship to the incremental value added to the product as improved by the invention and to the inventive contribution on the part of each party and shall in no event exceed 1% of net sales revenue for the product. In the event that General Foods elects not to utilize the invention or distribute such a product, General Foods may relinquish the license by letter addressed to the University of Texas indicating such intent and stating that the royalty will no longer be paid. The Contractor shall thereafter be free to seek other licensees of the patent but shall offer to General Foods the right of first refusal to meet the terms offered by any other prospective licensee and to again become licensed under the patent.
- (b) Where an invention is the sole invention of any employee of General Foods, General Foods shall own full title to the invention, including any patent rights which may be involved. Applications on such inventions that include research data developed and provided by the Contractor shall be referred to the Contractor for examination, by its patent counsel, to confirm General Foods full title.
- (c) In the event that more than one patent is issued, General Foods shall have the rights to all patents as indicated but will in no event be subjected to payment of a royalty in excess of 1% of net sales revenue for the product employing the invention.
- (d) General Foods shall have the right to and will actively seek protection on any new, useful and unobvious inventions, regardless of inventorship. General Foods will assume all costs directly related to securing such patent protection. The Contractor and Dr. Boudreau shall cooperate with General Foods in preparing and prosecuting patent applications and in securing other means of protecting the inventions.
- (e) General Foods shall have the right under its exclusive license agreement to enforce the patent by suing infringers in its own name. Any recovery by General Foods by such litigation will be the sole property of General Foods except to the extent that the Contractor has been requested

and has agreed before commencement of the suit to share in the cost of litigation, in which case the recovery will be applied to the participants according to their agreed-upon percentage participation.

10. The research for the year starting April 1, 1976, provided for by this agreement, but not the other obligations set forth herein, can be terminated by either party with notice in writing to the other party before March 1, 1976. In the event of termination, the payments will be adjusted, based on actual services rendered, if the amount paid by General Foods exceeds the proportional value thereof.
11. This contract is not assignable without the mutual written consent of the Contractor and General Foods.

Please indicate your agreement to the above, including the attached Exhibits A and B, by signing and returning to us the enclosed duplicate original of this letter.

Yours truly,

GENERAL FOODS CORPORATION

By *Edward J. ...* Date *1/21/76*

Title *Edward J. ...*

AGREED TO AND ACCEPTED

By \_\_\_\_\_ Date \_\_\_\_\_

Title \_\_\_\_\_

By \_\_\_\_\_ Date \_\_\_\_\_

Title \_\_\_\_\_

djt

## G. University Cancer Center

10. Request for Authority to Accept From the Texas State Board of Health Resources, a State Agency, a Tract of Land Consisting of Approximately 373.99 Acres of Land in Bastrop County, Texas. --

On June 24, 1968, the Texas State Department of Health leased to the Board of Regents of The University of Texas System approximately 373.99 acres of land to be used as a research facility. Since that time the land has been utilized as a primary resource of The University of Texas System Cancer Center for the benefit of the Research Science Park. Approximately 1.4 million dollars has already been expended on this property in furtherance of research.

In order to cooperate with The University of Texas System Cancer Center in this project and in a grant application for funds, the Texas State Board of Health Resources has seen fit to transfer jurisdiction of this property to the Board of Regents of The University of Texas System for the benefit of the System Cancer Center thereby offsetting any title difficulties in connection with the grant application.

The deed of conveyance is made subject to the provisions of the 1968 lease agreement which reserved to the State Department of Health the right of biomedical units to use such facilities.

President Clark and System Administration recommend that the 373.99 acre tract of land be accepted and that the Chairman of the Board of Regents of The University of Texas System be authorized to execute any and all instruments necessary to complete the transaction including an acceptance of the above stated conditions after such instruments have been approved as to content by the Deputy Chancellor for Administration and as to form by a University Attorney.

EMERGENCY ITEM

COMMITTEE OF THE WHOLE - OPEN SESSION

Date: July 25, 1975

Time: Following the Meeting of the Land and Investment Committee

Place: Room 1.208 - 1.210  
San Antonio Nursing School Building  
San Antonio, Texas

UNIVERSITY CANCER CENTER (M. D. ANDERSON): ~~REQUEST FOR AUTHORIZATION~~  
FOR ADDITIONAL INPATIENT FACILITIES IN HERMANN HOSPITAL.--

Pending completion of the current expansion program at the M. D. Anderson Hospital and Tumor Institute in Houston, an acute shortage of inpatient care facilities exists in the existing M. D. Anderson Hospital. Investigations made by the administrations at M. D. Anderson Hospital and Hermann Hospital indicate that modifications can be made in a nursing unit at Hermann Hospital to provide increased inpatient care facilities for interim use until the current M. D. Anderson expansion program and authorized remodeling are completed.

President Clark and System Administration recommend that the Board:

- a. Authorize location of additional inpatient facilities for M. D. Anderson Hospital and Tumor Institute in Hermann Hospital through the modification and equipping of an existing nursing unit at a cost of approximately \$100,000.00, and such costs to be borne by Hermann Hospital and reimbursed by M. D. Anderson Hospital from grant funds and unrestricted gift funds.
- b. Approve the closing of a 20 bed unit for the department of Developmental Therapeutics, currently operated by M. D. Anderson at the Center Pavilion Hospital, since increased patient care facilities can be provided in Hermann Hospital.

Original and 1 xc to Secretary to the Board of Regents

ccs: Dr. LeMaistre  
Dr. Ransom  
Mr. Walker  
Dr. Knisely  
Mr. Dilly  
Mr. Quinn  
Dr. Cox

Attachment: Letter of July 14, 1975, from  
UT System Cancer Center

Date: 7-21-75  
EDW:ss



# THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Texas Medical Center Houston, Texas 77025



Vice President for Business and Hospital Affairs

July 14, 1975

Mr. E. D. Walker  
Deputy Chancellor For Administration  
The University of Texas System  
601 Colorado  
Asutin, Texas 78701

Dear Mr. Walker:

Various members of the M. D. Anderson Hospital staff have been working with Hermann Hospital personnel in regard to use of some inpatient facilities at that institution to alleviate lack of beds at M. D. Anderson Hospital and to assist Hermann Hospital since their rate of occupancy has been reduced.

As you are aware M. D. Anderson presently operates a 20 bed unit at the Center Pavilion Hospital for the Department of Developmental Therapeutics. Some of the costs of operating this unit are paid from NCI grant funds designated for that purpose with the balance paid by patients or third party carriers. Operational costs will continue on the same basis at Hermann Hospital.

It is proposed that the unit at Center Pavilion Hospital be closed (agreement carried a requirement for 90 day notification) and that this operation be transferred to Hermann Hospital. The number of patients involved can be increased over the present patient census at Center Pavilion Hospital.

To accomplish the move to Hermann Hospital certain renovations will be required in their facilities. Five Laminar Flow Rooms will be transferred. To provide adequate space for these rooms, it will be necessary to tear out bathroom and closet facilities in five existing patient rooms. A utility room and office area will need to be converted to provide special dietetic facilities since all food served to patients in Laminar Flow Rooms must be sterilized. Laboratory facilities are required to support these special study beds and to provide such space, eight patient rooms will be remodeled. Other minor remodeling will be required.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE      *Annex and Rehabilitation Center*  
EXTRAMURAL PROGRAMS DIVISION      *Oncology Council-Biomedical Institutions      Collaborative Studies      Substations      Environmental Science Park*  
UNIVERSITY CANCER FOUNDATION      *The Anderson Mayfair*

July 14, 1975

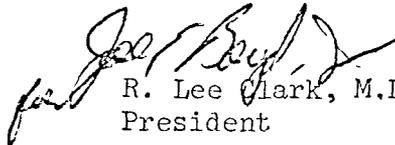
It is requested that authorization be given to proceed with the remodeling as outlined above at a cost not to exceed \$100,000, such costs to be paid by Hermann Hospital and reimbursed by M. D. Anderson Hospital from grant funds and unrestricted gift funds. M. D. Anderson Hospital personnel and Hermann Hospital personnel will coordinate planning and remodeling of the area.

At the time the new hospital facilities at M. D. Anderson are complete and closing of the operation of the unit by M. D. Anderson Hospital, it will not be necessary for M. D. Anderson to restore the remodeled areas to their present condition. This should prove to be a very valuable area to The University of Texas Medical School at Houston at that time.

I will appreciate this request being submitted to the Board of Regents as an emergency item at their meeting of July 25, 1975.

If additional information is needed please advise me.

Sincerely yours,

  
R. Lee Clark, M.D.  
President

RLC:sd

cc: Joe E. Boyd, Jr.

RESOLUTION

WHEREAS, DR. ROBERT D. MORETON, Vice-President for Professional and Public Affairs, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, has been appointed by the Governor of the State of Texas to serve as member and chairman of the Texas Board of Health Resources; and

WHEREAS, the Board of Regents of The University of Texas System finds that the service of Dr. Robert D. Moreton as a member and chairman of the Texas Board of Health Resources is not in conflict with the duties and responsibilities of his employment by The University of Texas System, and further finds that the service of Dr. Robert D. Moreton as a member and chairman of the Texas Board of Health Resources is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas; now, therefore, be it

RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to its delegated legislative authority:

1. That the said Dr. Robert D. Moreton be, and hereby is, authorized by the Board of Regents to serve as member and chairman of the Texas Board of Health Resources until such time as he no longer has an opportunity to do so or until the authorization conferred by this Resolution is revoked by the Board of Regents;

2. That the said Dr. Robert D. Moreton be, and hereby is, authorized by the Board of Regents to serve as member and chairman of the Texas Board of Health Resources in addition to all other duties and responsibilities that have been or may hereafter be assigned to or required of him by the Board of Regents.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this \_\_\_\_\_ day of July, 1975.

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

C E R T I F I C A T E

I hereby certify the above to be a true and correct copy of a Resolution passed and adopted by the Board of Regents of The University of Texas System in a meeting held on the 25th day of July, 1975.

\_\_\_\_\_  
Secretary

II. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled the following meetings:

September 12, 1975, in Austin  
 October 24, 1975, in Austin  
 December 12, 1975, in Houston (To be confirmed at meeting on July 25)

1975

JULY

S	M	T	W	T	F	S
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27	28	29	30	31		

AUGUST

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31						

SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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- Aug. 17 U. T. San Antonio - Commencement
- Aug. 22 Galveston Allied Health Sciences School - Commencement
- Aug. 24 Dallas Health Science Center (Dallas Allied Health Sciences School) - Commencement
- Aug. 27 Lyndon Baines Johnson's Birthday - Holiday
- Sept. 13 Colorado State v. Austin at Austin (Night)
- Sept. 20 Washington v. Austin at Seattle (Day)
- Sept. 27 Texas Tech v. Austin at Austin (Night)
- Oct. 4 Utah State v. Austin at Austin (Night)
- Oct. 10 Oil and Gas Lease Sale - Austin
- Oct. 11 Oklahoma v. Austin at Dallas (Day)
- Oct. 18 Arkansas v. Austin at Fayetteville (Day)
- Oct. 24 Ex-Students' Distinguished Alumni Banquet
- Oct. 25 Rice v. Austin at Austin (Night)
- Nov. 1 S. M. U. v. Austin at Dallas (Day)
- Nov. 7 Law School Foundation
- Nov. 8 Baylor v. Austin at Austin (Day)
- Nov. 15 T. C. U. v. Austin at Austin (Day)
- Nov. 27 \*Texas A & M v. Austin at College Station (Day)
- or
- Nov. 28

\* Note: Time of football game in some instances depends on when the game may be televised.

**Committee of the Whole**  
**Executive Session**

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
[Pursuant to Vernon's Civil Statutes  
Article 6252-17, Sections 2(f) and 2(g)]

Date: July 25, 1975

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

Place: Room 1.202-1.203  
San Antonio Nursing School Building  
San Antonio, Texas

	<u>Page No.</u>
✓ 1. U. T. System: 1975-76 Operating Budgets	2
2. U. T. System: U. T. Foundation, Inc.	2
3. U. T. San Antonio: Archaeological Grant of Easement	2

## Documentation

1. U. T. System: 1975-76 Operating Budgets. --The proposed 1975-76 Operating Budgets for The University of Texas System will be distributed to each member of the Board of Regents in a separate package. The budgets to be adopted are as follows. Each includes auxiliary enterprises, government contracts and grants and current restricted funds as applicable:

System Administration and Available University Fund  
The University of Texas at Arlington  
The University of Texas at Austin  
The University of Texas at Dallas  
The University of Texas at El Paso  
The University of Texas of the Permian Basin  
The University of Texas at San Antonio  
The University of Texas Health Science Center at Dallas  
The University of Texas Medical Branch at Galveston  
The University of Texas Health Science Center at Houston  
The University of Texas Health Science Center at San Antonio  
The University of Texas System Cancer Center  
The University of Texas System School of Nursing

The budgets for the Medical Service Research and Development Plans for each of the medical institutions are incorporated within the Operating Budget for the respective institution.

2. U. T. System: U. T. Foundation, Inc. --
  
3. U. T. San Antonio: Authority to Accept Easement for Archaeological Pursuits Over, Upon, Across and Beneath the "Mangum Ranch" in Zavala County, Texas. --

The University of Texas at San Antonio has been offered an archaeological grant from Mr. B. K. Johnson of San Antonio, Texas, in the nature of an exclusive easement over, upon, across and beneath a tract of land consisting of 5,866.46 acres of land situated in Zavala County, Texas, and known as the "Mangum Ranch" which will authorize The University to utilize such ranch for archaeological pursuits and purposes for a period of ten (10) years.

President Flawn and System Administration recommend that the exclusive easement be accepted and that the Chairman of the Board of Regents of The University of Texas System be authorized to execute an appropriate instrument after the same has been approved as to content by the Deputy Chancellor for Administration and as to form by a University Attorney and that the Chairman be further authorized to do any and all things necessary to consummate the transaction.



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

*Miss Thedford's Copy*  
MSA  
O-Chance  
O-Adm.

July 23, 1975

Honorable Allan Shivers  
Chairman, Board of Regents  
300 Austin National Bank Building  
Austin, Texas 78701

Dear Chairman Shivers:

Regents' Rules and Regulations 3.11 (11) charge the Chancellor to "conduct periodic review of the organization of The University of Texas System and its component institutions. In light of this review, he shall report to the Board of Regents recommendations for changes in organizations, assignments and procedures."

My recommendations concern only System Administration. The current organizational structure evolved between 1969-1970 to meet the mandate to create three new universities, a new medical school, a new dental school, four new schools of nursing and other new schools while simultaneously meeting the needs for expansion in all existing institutions. During this period, the administrative strengths at the component institutions have been increased and the authority for the conduct of academic affairs progressively transferred to the component institution. The decentralized authority and the coordination of academic programs among our institutions have resulted in the cooperative programs that are regarded nationally as models for future academic configurations. Long range academic planning has begun at each component institution, and the financial requirement for future programs soon may be projected prior to need. The present organizational pattern has served well for most of the responsibilities of System Administration, although some modifications are now needed. These modifications alone, however, would not justify the recommendations I wish to submit.

I recommend that the Chancellor be authorized to delegate the responsibility for the day-to-day administrative operation of the System Administration to the Deputy Chancellor effective September 1, 1975. The Chancellor would hold frequent meetings with the Deputy Chancellor and the administrative officers of System Administration and between meetings the Deputy Chancellor would be expected to keep the Chancellor fully informed. In order for the Deputy Chancellor to function effectively in this expanded assignment, it is apparent that some further delegation of administrative authority will be needed as well as some reorganization of administrative assignments. In view of this need, I further recommend that the Chancellor, in consultation

July 23, 1975

with the Deputy Chancellor, and under the guidance of the Chairman of the System Administration Committee and the Chairman of the Board of Regents, be directed to prepare a revised organizational pattern for presentation at the September 1975 meeting of the Board of Regents. In addition to the above mentioned modifications in the present operational structure, the revised organizational pattern would consider the new administrative requirements resulting from societal changes which portend major influence on higher education in Texas in the future.

For example, The University of Texas System has enjoyed the blessing of a pluralistic base of financial support resulting in an outstanding bargain to the Texas taxpayer and low tuition and fees for the student. The current funding base, with less than one-half of current expenditures provided from Texas tax funds is in serious jeopardy. Several factors are conjoining to forecast a change in our pattern of support. Among these are: the state and national economy currently stressed by simultaneous inflation and unemployment which will result in altered funding priorities for higher education; the proposed federal tax reform laws which further endanger the philanthropic dollar; and the increasing competition for both the tax dollar and private funds by other public and private agencies. Although it is not clear to what extent increased administrative efforts in this concern can favorably alter the future pattern of support, it is clear that much more attention needs to be devoted to this important concern to at least lessen the impact.

As these prospects of fiscal constraints are unfolding, new patterns of statewide coordination and governance of higher education have developed throughout the nation. Twenty years ago only four states had coordinating boards; now only three states are without a statewide agency and 20 states have established statewide governing boards. Whereas coordination in the U.T. System and throughout the State of Texas is a laudatory goal, statewide governance is yielding a different picture. Both federal and state experience with bureaucratic overcentralization of governance in higher education is replete with examples of leveling of excellence wrongly championed in the name of egalitarianism. The threat to The University of Texas System is apparent when it is realized that we have long since embarked on a unique multicampus system under a single governing board dedicated to decentralized academic authority which has successfully met the requirements of egalitarianism without endangering the hard won excellence so essential in higher education. To the extent that coordination can be championed to the exclusion of statewide control, the System Administration should be reorganized with this purpose in mind.

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A more effective organization for administrative response is needed in several areas, not the least of which pertains to the welfare of employees, staff and faculty. Continuing betterment of personnel policies, conditions of employment and compensation for services in order to prevent external intrusions are needed as well as increased attention to the needs for compliance with requirements already established externally.

An active public information program is now needed to provide an accurate record of the mission, purpose, accomplishments and limitations of the U.T. System.

As the regional and community support for our component institutions grows, the presidents will require greater direct participation and support from the System Administration.

At the national, regional and state levels, the U.T. System will need increased representation with organized higher education associations and groups that have become influential lobbyists for higher education.

With regard to policy issues in higher education at the federal level, I anticipate the already substantial U.T. System contacts with the new Secretary of H.E.W., the Texas delegation and the Congress will require further administrative effort.

In summary then, I am recommending readjustment in the System Administration to meet changing priorities. As in the past, the Deputy Chancellor will serve by delegation as the chief administrative officer but with expanded responsibility for the day-to-day administrative operation.

The authority and ultimate responsibility of the Chancellor as the chief executive officer and as the chief administrative officer will not be impaired by these recommendations. On the contrary, the delegation to the Deputy Chancellor for the day-to-day operation will permit the System Administration to be more responsive to both internal and external administrative requirements. The line authority of the component institution heads will remain unchanged with access to the Chancellor provided through the Deputy Chancellor on day-to-day administrative matters and direct access provided as before on other matters. The Chancellor will continue as permanent Chairman of the University Health and Academic Affairs Councils and the Deputy Chancellor will be the permanent Vice-Chairman.

Should you and the other members of the Board of Regents find these recommendations acceptable, I request that you approve

Honorable Allan Shivers

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the change in title from Deputy Chancellor for Administration to Deputy Chancellor and authorize the reorganization by the Chancellor subject to approval by the Board of Regents in September 1975.

Sincerely yours,

*Charles LeMaistre*

Charles A. LeMaistre, M.D.  
Chancellor

CAL:jj

cc: Regent Dan Williams  
Chairman, System Administration  
Committee  
Miss Betty Anne Thedford  
Secretary

**EMERGENCY ITEMS**  
**COMMITTEE OF THE WHOLE - EXECUTIVE SESSION**  
**July 23, 1975**

	<u>Page</u>
3. U. T. San Antonio: Copy of Archaeological Grant	4
4. U. T. System: Personnel Matters	Below
5. U. T. Austin: Will C. Hogg Memorial Fund - Recommendation for Approval of Oil and Gas Lease to Brownco, Inc., Covering Memorial Park in Houston, Harris County, Texas	9

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3. U. T. San Antonio. --Copy of Archaeological Grant on pages C of W - 4-8 is the proposed Archaeological Grant from B. K. Johnson.

4. U. T. System: Personnel Matters. --

ARCHAEOLOGICAL GRANT

STATE OF TEXAS       §  
                          §           KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF ZAVALA   §

WHEREAS, BELTON K. JOHNSON (hereinafter called "Grantor") is the owner of a certain tract of real estate situated in Zavala County, Texas, and more particularly described on Exhibit A, attached hereto and incorporated herein for all purposes (hereinafter called "Ranch"); and

WHEREAS, Grantor has reason to believe that historical, cultural and archaeological artifacts, ruins, relics, burial grounds and other similar things and objects are situated upon and under such Ranch, and is desirous of granting an easement to The University of Texas System, and more particularly to the University of Texas at San Antonio, and its appropriate departments, which easement shall give such University the right to utilize such Ranch for archaeological pursuits and purposes; and

WHEREAS, The Board of Regents of The University of Texas System (hereinafter called "Grantee") is desirous of accepting said easement for the exclusive use and benefit of the University of Texas at San Antonio, and its appropriate departments, which said University is in close proximity to the aforesaid Ranch, subject to the terms and conditions herein provided:

NOW, THEREFORE, for and in consideration of the premises Grantor has GIVEN, GRANTED and CONVEYED, and by these presents does GIVE, GRANT and CONVEY to Grantee for a period of ten (10) years from the date of this conveyance, an exclusive easement for archaeological pursuits and purposes, upon, over, across and beneath that real property more particularly described on Exhibit A, attached hereto (Ranch), together with rights of ingress and egress thereto and therefrom, along and across presently existing roads owned by Grantor.

"Archaeological pursuits and purposes" as used in this agreement, shall mean the rights and privileges of the University of Texas at San Antonio, or its appropriate departments to enter such Ranch, conduct archaeological explorations, excavations, and studies thereon, conduct archaeologically related field trips thereon, and remove artifacts, bones, relics and similar historical objects therefrom which have cultural or archaeological significance or relevance (which said objects shall become the sole property of the State of Texas when removed); it being understood and agreed that the use and benefits of this easement shall be limited to The University of Texas at San Antonio and its appropriate departments.

Grantee hereby agrees and acknowledges that Grantor hereby reserves the right to utilize such realty for all other purposes, and that Grantee's use of the realty shall not interfere with Grantor's normal ranching operations now or hereinafter conducted on such Ranch.

Grantee, in connection with its activities hereunder, shall use the Ranch in a clean and orderly fashion and promptly restore and rennovate the Ranch to its original condition from time to time during the term hereof, including but not limited to backfilling all excavations and other diggings as soon as practicable. Grantee shall use best efforts to prevent loss or injury to ranch livestock or other property and to prevent soil erosion to Ranch realty.

Grantee shall not be permitted to carry firearms on the Ranch and shall use best efforts to minimize vehicular traffic in connection with its activities hereunder. Grantee shall from time to time provide Ranch Headquarters, in advance, with a list of individuals, automobile license numbers, etc., that will be present on the ranch in connection with Grantee's activities hereunder.

Insofar as the Grantee is authorized by the constitution and laws of the State of Texas the Grantee agrees to hold the Grantor harmless from and against any and all liability resulting from the use of the above described premises by the Grantee. The Grantee does not agree to hold the Grantor harmless for the gross or willful negligence of the Grantor, his employees, or agents, or the actions of a third party over which the Grantee has no supervision, control or jurisdiction.

In the event Grantee violates any covenant or condition hereunder, and fails to cure or otherwise satisfy such violation within sixty (60) days after receipt of written notice specifying the nature of such violation, Grantor, at its option, may terminate this easement for all purposes. Written notices hereunder may be sent to the President of The University of Texas at San Antonio.

Grantor and Grantee shall have the right from time to time by written agreement properly executed and acknowledged by Grantor and the President of The University of Texas at San Antonio, with the approval and concurrence of the Board of Regents of The University of Texas System to enlarge the scope of this easement to include any other real property or portions thereof owned by Grantor in Zavala County, Texas.

This easement shall be non-assignable by Grantee.

TO HAVE AND TO HOLD the above described easement and rights unto Grantee until the 31st day of July, 1985, whereupon said easement shall terminate and shall revert back to Grantor, or his heirs and assigns.

Grantor does bind himself, his heirs and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the above described easement and rights to Grantee, its successors and assigns, against every person whomsoever lawfully claiming and to claim the same, or any part thereof.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 1975.

\_\_\_\_\_  
Belton K. Johnson GRANTOR

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

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

STATE OF TEXAS       X  
                          X  
COUNTY OF TRAVIS    X

BEFORE ME, the undersigned authority, on this day personally appeared BELTON K. JOHNSON, 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.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this, the \_\_\_\_\_ day of \_\_\_\_\_, 1975.

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

STATE OF TEXAS       X  
                          X  
COUNTY OF TRAVIS    X

BEFORE ME, the undersigned authority, on this day personally appeared ALLAN SHIVERS, 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 consideration therein expressed, in the capacity stated, and as the act and deed of the Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of \_\_\_\_\_, 1975.

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

EXHIBIT A

A tract of land containing 5,866.46 acres, more or less, situated in Zavala County, Texas and known as the "Mangum Ranch," and being more particularly described as being out of the Pedro Jose de Aguirre Grant, Abstract No. 2, Zavala County, Texas.

5. U. T. Austin - Will C. Hogg Memorial Fund - Recommendation for Approval of Oil and Gas Lease to Brownco, Inc., Covering Memorial Park in Houston, Harris County, Texas.--Mr. George Brown through Brownco, Inc., has proposed an oil and gas lease covering Memorial Park containing approximately 1,500 acres covering the interests of the City of Houston, Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, Mrs. Margaret Wells Markus and the Board of Regents of The University of Texas System as Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund. The essential terms of the lease are as follows:

Term - One year and as long thereafter as oil and gas are being produced in paying quantities or drilling or reworking operations are being conducted in accordance with the lease terms.

Bonus - None. Lessee obligated to drill two wells to a dept of at least 9,000 feet, the first of such wells to be commenced within 180 days and the second of such wells to be commenced within 120 days after the completion or abandonment of the first well.

Royalty - Lessor to reserve a royalty on oil and gas of 25% until such time as lessee has recovered out of its working interest the total cost expended in drilling, testing, completing, equipping or plugging and abandoning all wells drilled on the leased premises as well as the cost of operating any producing wells at which time the royalty reserved to lessor shall be increased from 25% to 40%. Royalties are to be divided as follows:

City of Houston	1/2
*Ima Hogg	1/8
*Alice Nicholson Hanszen	1/8
*Margaret Wells Markus	1/8
Board of Regents of The University of Texas System, Trustee	1/8

\*The Hogg family has agreed to assign its royalty interest to the City of Houston with any funds realized by the City from its interest or the interest assigned to it by the Hogg family to be devoted exclusively to the improvement and maintenance of public parks in the City of Houston and the acquisition of additional park land. The interest of Margaret Wells Markus

and 1/2 of the interest of Alice Nicholson Hanszen is a life income interest only and upon their deaths the remainder shall vest in the Board of Regents of The University of Texas System, Trustee.

Use of Surface - Lessee after consultation with the City of Houston shall designate two drilling sites of a maximum size of two acres. If production is obtained, lessee shall have the option to select four additional drill sites not to exceed two acres, each at such locations as are determined by the lessee and the City of Houston Parks Department. All drilling and other operations on the leased premises shall be conducted in a manner to comply with all existing statutes, laws, rules and regulations and ordinances adopted by governmental authority having jurisdiction in order that same may cause a minimum of interference to park operations, park environment and the enjoyment and use of the park by the public.

Assignment - Rights of the lessee shall not be assigned without the written consent of lessor.

The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend the approval of the oil and gas lease proposal to Brownco, Inc., on the terms set out above and that the Chairman of the Board of Regents be authorized to execute the oil and gas lease and any and all instruments necessary to consummate this oil and gas lease transaction.

Ima Hogg, Alice Nicholson Hanszen and Margaret Wells Markus have each agreed to the foregoing lease terms and provisions and have executed the lease agreement. The City of Houston has agreed in principle to the proposed lease and will recommend approval to the City Council, which approval is expected forthwith.

## **Meeting of the Board**

(Continued)  
MEETING OF THE BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

Date: July 25, 1975

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

Place: Room 1.208-1.210  
San Antonio Nursing School Building  
San Antonio, Texas

A. ...

B. ...

C. ...

D. ...

E. RECONVENE

F. REPORTS OF COMMITTEES

1. System Administration Committee by Committee Chairman Williams
2. Academic and Developmental Affairs Committee by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee Chairman Bauerle
4. Medical Affairs Committee by Committee Chairman Nelson
5. Land and Investment Committee by Committee Chairman Clark

G. REPORT OF THE COMMITTEE OF THE WHOLE

1. Open Session
2. Executive Session. --The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and 2(g) the following:
  - a. U. T. System: 1975-76 Operating Budgets
  - b. U. T. System: U. T. Foundation, Inc.
  - c. U. T. San Antonio: Archaeological Grant of Easement

H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

## I. REPORTS OF SPECIAL COMMITTEES

1. Report of Committee for Santa Rita Award (Selection of John H. Freeman): Submitted for Ratification. --Since the following report involved action and had not been listed in the Agenda for the Regents' meeting on June 5, 1975, as provided by Article 6252-17, V. T. C. S. , it is resubmitted for ratification:

### Report

On behalf of the Committee for the Santa Rita Award, Committee Chairman Clark reported that upon recommendation of Dr. R. Lee Clark, President of The University of Texas System Cancer Center, and Dr. Charles A. Berry, President of The University of Texas Health Science Center at Houston, Mr. John H. Freeman had been unanimously selected to receive the Award.

Committee Chairman Clark suggested that Regent McNeese notify Mr. Freeman immediately that he had been designated to receive the Santa Rita Award. It was further suggested by Committee Chairman Clark that the Award be given to Mr. Freeman when the Board of Regents meets in Houston, which is tentatively scheduled for December 12, 1975.

2. Special Committee on Matters Relating to Brackenridge Tract and Matters with City Council: Relating to Relocation of Red River Street between 18th and 38th Streets and Request for Authorization to Institute Condemnation Proceedings if Necessary. --The Board of Regents at its meeting on December 7, 1973, approved an Agreement with the City of Austin to relocate a part or parts of Red River Street from 18th Street to 38th Street including the acquisition, where necessary, of the required eighty foot right-of-way for the relocated Red River Street by the Board of Regents. The Board of Regents further authorized the University Administration to employ appraisers necessary to the acquisition of such right-of-way and upon completion of the appraisals to proceed with the acquisition of such right-of-way.

In certain situations, negotiations with the owner or owners of tracts or parcels of land included within the eighty foot right-of-way to be acquired for the relocated Red River Street may fail and result in no agreement being reached with such owner or owners as to the value of and damages to the land to be acquired. In this connection, the Special Committee recommends that the Board of Regents:

- a. Determine that all of the tracts or parcels of land required for the relocation of Red River Street are needed for the use of The University of Texas System.

b. Authorize the University Administration in those situations where negotiations of the purchase of any tract or parcel of land within said eighty foot right-of-way has failed to request the Attorney General of Texas to file proceedings in eminent domain pursuant to Chapter 253, Acts 59th Legislature, Regular Session, 1965, and to prosecute same to final judgment in order that the Board of Regents may obtain fee simple title to any tract or parcel of land included within said eighty foot right-of-way for the relocated Red River Street, and that possession of any such tract or parcel of land be obtained at the earliest possible time.

3. Special Committee with Respect to Development of Balcones Research Center and Possible Recommendation

*no report*

4. Special Committee to Study Housing at U. T. Permian Basin and Possible Recommendation

*no report*

J. ADJOURNMENT