

MATERIAL SUPPORTING THE AGENDA

Volume XXIIa

September 1974 - December 1974

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 20, November 1, and December 12, 1974.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: Sept. 20, 1974

Meeting No.:

Name: Office Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

September 20, 1974

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

Friday, September 20, 1974

9:00 a. m. Meeting of the Board

System Administration Committee

Academic and Developmental Affairs
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole - Open Session

Committee of the Whole - Executive Session

Meeting of the Board

Telephone Numbers

Offices:

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

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171
Quality Inn	444-0561

Airlines:

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

Meeting of the Board

:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BONDS, NEW SERIES 1974
\$33,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on September 19, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Salomon Brothers and Associates for the sum of par plus accrued interest to date of delivery.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on September 19, 1974, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of National Bank of Commerce of Dallas to serve as Paying Agent for this issue be accepted. The bank will charge \$0.01 per coupon and \$0.05 per bond paid. Co-Paying Agent is Manufacturers Hanover Trust Company, New York.

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 September 19, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$2,279.00, there being six interest rates.

TABULATION OF BIDS
 \$33,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 GENERAL TUITION REVENUE BONDS, NEW SERIES 1974
 Bids Opened Thursday, September 19, 1974

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE																																
Mon Brothers and Associates	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td><u>87</u></td><td><u>8.00</u></td></tr> <tr><td><u>1988</u></td><td></td><td></td><td><u>7.80</u></td></tr> <tr><td><u>1989</u></td><td></td><td></td><td><u>7.10</u></td></tr> <tr><td><u>1990</u></td><td></td><td><u>91</u></td><td><u>7.25</u></td></tr> <tr><td><u>1992</u></td><td></td><td><u>94</u></td><td><u>7.50</u></td></tr> <tr><td><u>1995</u></td><td></td><td><u>96</u></td><td><u>6.50</u></td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> </table>	<u>1979</u>	to	<u>87</u>	<u>8.00</u>	<u>1988</u>			<u>7.80</u>	<u>1989</u>			<u>7.10</u>	<u>1990</u>		<u>91</u>	<u>7.25</u>	<u>1992</u>		<u>94</u>	<u>7.50</u>	<u>1995</u>		<u>96</u>	<u>6.50</u>	_____			_____	Gross: \$ <u>35,243,893.75</u> Less Prem: <u>177.50</u> Net: <u>35,243,716.25</u>	<u>7.3424</u>				
<u>1979</u>	to	<u>87</u>	<u>8.00</u>																																
<u>1988</u>			<u>7.80</u>																																
<u>1989</u>			<u>7.10</u>																																
<u>1990</u>		<u>91</u>	<u>7.25</u>																																
<u>1992</u>		<u>94</u>	<u>7.50</u>																																
<u>1995</u>		<u>96</u>	<u>6.50</u>																																
_____			_____																																
White, Weld & Co. Incorporated, for the Managers and Associates	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td><u>86</u></td><td><u>8.50</u></td></tr> <tr><td><u>1987</u></td><td></td><td></td><td><u>8.10</u></td></tr> <tr><td><u>1988</u></td><td></td><td><u>89</u></td><td><u>7.40</u></td></tr> <tr><td><u>1990</u></td><td></td><td></td><td><u>7.50</u></td></tr> <tr><td><u>1991</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1992</u></td><td></td><td><u>93</u></td><td><u>7.75</u></td></tr> <tr><td><u>1994</u></td><td></td><td><u>96</u></td><td><u>7.00</u></td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> </table>	<u>1979</u>	to	<u>86</u>	<u>8.50</u>	<u>1987</u>			<u>8.10</u>	<u>1988</u>		<u>89</u>	<u>7.40</u>	<u>1990</u>			<u>7.50</u>	<u>1991</u>			<u>7.70</u>	<u>1992</u>		<u>93</u>	<u>7.75</u>	<u>1994</u>		<u>96</u>	<u>7.00</u>	_____			_____	Gross: <u>36,454,187.50</u> Less Prem: <u>10,329.00</u> Net: <u>36,443,858.50</u>	7.59247
<u>1979</u>	to	<u>86</u>	<u>8.50</u>																																
<u>1987</u>			<u>8.10</u>																																
<u>1988</u>		<u>89</u>	<u>7.40</u>																																
<u>1990</u>			<u>7.50</u>																																
<u>1991</u>			<u>7.70</u>																																
<u>1992</u>		<u>93</u>	<u>7.75</u>																																
<u>1994</u>		<u>96</u>	<u>7.00</u>																																
_____			_____																																
elsey, Stuart & Co. Inc.	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td><u>85</u></td><td><u>8.50</u></td></tr> <tr><td><u>1986</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1987</u></td><td></td><td><u>91</u></td><td><u>7.50</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.60</u></td></tr> <tr><td><u>1993</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1994</u></td><td></td><td></td><td><u>7.75</u></td></tr> <tr><td><u>1995</u></td><td></td><td><u>96</u></td><td><u>7.00</u></td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> </table>	<u>1979</u>	to	<u>85</u>	<u>8.50</u>	<u>1986</u>			<u>7.70</u>	<u>1987</u>		<u>91</u>	<u>7.50</u>	<u>1992</u>			<u>7.60</u>	<u>1993</u>			<u>7.70</u>	<u>1994</u>			<u>7.75</u>	<u>1995</u>		<u>96</u>	<u>7.00</u>	_____			_____	Gross: <u>36,426,225.00</u> Less Prem: <u>9,900.00</u> Net: <u>36,416,325.00</u>	7.5867
<u>1979</u>	to	<u>85</u>	<u>8.50</u>																																
<u>1986</u>			<u>7.70</u>																																
<u>1987</u>		<u>91</u>	<u>7.50</u>																																
<u>1992</u>			<u>7.60</u>																																
<u>1993</u>			<u>7.70</u>																																
<u>1994</u>			<u>7.75</u>																																
<u>1995</u>		<u>96</u>	<u>7.00</u>																																
_____			_____																																
	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> </table>	<u>1979</u>	to	_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	Gross: _____ Less Prem: _____ Net: _____					
<u>1979</u>	to	_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> </table>	<u>1979</u>	to	_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	Gross: _____ Less Prem: _____ Net: _____					
<u>1979</u>	to	_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
	<table border="0"> <tr><td><u>1979</u></td><td>to</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> </table>	<u>1979</u>	to	_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	_____		_____	_____	Gross: _____ Less Prem: _____ Net: _____					
<u>1979</u>	to	_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																
_____		_____	_____																																

BIDS FOR PAYING AGENCY

\$33,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BONDS, NEW SERIES 1974

Tabulation of Bids Received
September 19, 1974 - 10:00 a.m., CDT

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of Dallas	Manufacturers Hanover Trust Company	\$.01	\$.05
Austin National Bank	Bankers Trust Company	.11	1.10
El Paso National Bank	Chase Manhattan Bank	.15	1.25
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75
Bank of the Southwest National Association, Houston	Manufacturers Hanover Trust Company	.08	.75
First National Bank in Dallas	Manufacturers Hanover Trust Company	.10	1.25
Texas Commerce Bank National Association	Bankers Trust Company	.055	.35
Capital National Bank in Austin	Manufacturers Hanover Trust Company	.08	.75
Republic National Bank of Dallas	First National City Bank of New York	.07	.70
Capital National Bank	Manufacturers Hanover Trust Company	.07	.70

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
BUILDING REVENUE BONDS, SERIES 1974-A
\$6,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on September 19, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Salomon Brothers and Associates for the sum of par plus accrued interest to date of delivery.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on September 19, 1974, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of National Bank of Commerce of Dallas to serve as Paying Agent for this issue be accepted. The bank will charge \$0.01 per coupon and \$0.05 per bond paid. Co-Paying Agent is Manufacturers Hanover Trust Company, New York.

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 September 19, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$738.50, there being six interest rates.

TABULATION OF BIDS
 \$6,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1974-A
 Bids Opened Thursday, September 19, 1974

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE
Solomon Brothers and Associates	1976 to 88 8.50 1989 90 7.25 1991 7.40 1992 7.50 1993 95 7.60 1996 98 7.00 _____ _____	Gross: \$ 7,171,692.50 Less Prem: 1,546.85 Net: 7,170,145.65	7.5213
White, Weld & Co. Incorporated, for the Managers and Associates	1976 to 88 8.50 1989 90 7.50 1991 93 7.75 1994 96 8.00 1997 98 7.00 _____ _____	Gross: 7,402,793.75 Less Prem: 582.00 Net: 7,402,211.75	7.7648
	1976 to _____ _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net: _____	
	1976 to _____ _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net: _____	
	1976 to _____ _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net: _____	
	1976 to _____ _____ _____ _____ _____ _____	Gross: _____ Less Prem: _____ Net: _____	

BIDS FOR PAYING AGENCY

\$6,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 BUILDING REVENUE BONDS, SERIES 1974-A

Tabulation of Bids Received
 September 19, 1974 - 10:00 a.m., CDT

Bidder	New York Co-paying Agent	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of Dallas	Manufacturers Hanover Trust Company	\$.01	\$.05
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75
Austin National Bank	Bankers Trust Company	.11	1.10
Bank of the Southwest National Association, Houston	Manufacturers Hanover Trust Company	.08	.75
First National Bank in Dallas	Manufacturers Hanover Trust Company	.10	1.25
Texas Commerce Bank National Association	Bankers Trust Company	.07	.60
Capital National Bank in Austin	Manufacturers Hanover Trust Company	.08	.75
Republic National Bank of Dallas	First National City Bank of New York	.07	.70
Capital National Bank	Manufacturers Hanover Trust Company	.07	.70

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

Chairman McNeese, Presiding

Date: September 20, 1974
Time: 9:00 a. m.
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF REGENTS' MEETING

1. Regular Meeting - July 19, 1974
2. Special Meeting - August 19, 1974

C. SPECIAL ORDERS

1. BOARD OF REGENTS (U. T. SYSTEM): (a) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1974, \$33,000,000; (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 August 19, 1974, bids for Board of Regents of The University of Texas System General Tuition Revenue Bonds, New Series 1974, in the amount of \$33,000,000 will be considered by the Board of Regents at 9:00 a. m., C.D.T., on September 20, 1974, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages 3-15.

Bids have been called for on this issue and will be opened at 11:00 a. m., C.D.T., on September 19, 1974, in Austin, Texas. Also on Thursday, September 19, 1974, at 10:00 a. m., C.D.T., the bids for the printing contract and for the paying agents will be opened. The results of the bid openings will be presented to the Board of Regents as indicated in the foregoing paragraph.

Action Required

- a. Adoption of the Resolution set out on Pages 3-15. This Resolution was prepared by the bond counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agent and co-paying agents.
- c. Award of contract for printing bonds.

2. BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (U. T. AUSTIN): (a) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, \$6,000,000; (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 August 19, 1974, bids for Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A in the amount of \$6,000,000 will be considered by the Board of Regents at 9:00 a. m., C.D.T., on September 20, 1974, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages 16-22.

Following the opening of the bids of The University of Texas System \$33,000,000 bond issues at 10:00 a. m. and 11:00 a. m., respectively, C.D.T., on September 19, 1974, in Austin, Texas, the bids for this bond issue will be opened. The results of the bid openings will be presented to the Board of Regents as indicated in the foregoing paragraph.

Action Required

- a. Adoption of the Resolution set out on Pages 16-22. This Resolution was prepared by the bond counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agents and co-paying agents.
- c. Award of contract for printing bonds.

D. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

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

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

U. T. System: Consideration of Disposition of Property at 6604 Mesa Drive, Austin, Texas

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BONDS, NEW SERIES 1974,
\$33,000,000

WHEREAS, the following bonds are presently outstanding:

The University of Texas System General Tuition Revenue Bonds, New Series 1973 (the "Series 1973 Bonds"), dated March 1, 1973, Bonds Numbers 1 through 1600, in the denomination of \$5,000 each, aggregating \$8,000,000 in principal amount, maturing April 1, 1978 through 1980, and bearing interest at the rate of 4 1/2% per annum; and

WHEREAS, all of the Series 1973 Bonds are subject to redemption prior to their scheduled maturities, at the option of the Board of Regents of The University of Texas System (the "Board"), on any date, and the Board has determined to exercise said option, and to redeem all of the Series 1973 Bonds; and

WHEREAS, the Board is authorized by law, including Chapter 55, Texas Education Code, to issue and sell bonds to provide funds to refund the Series 1973 Bonds and to provide additional funds for the purposes hereinafter stated; and

WHEREAS, it is hereby found and determined by the Board that it is necessary to refund the Series 1973 Bonds, which constitute a closed lien on the "Encumbered Pledged Revenues" as hereinafter defined, in order to be able to issue \$25,000,000 in principal amount of the Series 1974 Bonds hereinafter authorized, and that full and adequate consideration to the Board exists with respect to such refunding.

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

Section 1. That the Series 1973 Bonds described in the preamble hereof are hereby called for redemption, and shall be redeemed prior to maturity at the Texas Commerce Bank National Association, Houston, Texas, or, at the option of the bearers thereof, at The Austin National Bank of Austin, Austin, Texas, which are the paying agents for the Series 1973 Bonds, on a date not less than twenty days nor more than ninety days after the adoption of this Resolution. The Associate Deputy Chancellor for Investments, Trusts, and Lands of The University of Texas System is authorized and directed to fix such date of redemption to coincide with the date of delivery of the Series 1974 Bonds hereinafter authorized, and he is further authorized and directed to give an appropriate written Notice of Redemption of the Series 1973 Bonds to the Texas Commerce Bank National Association, Houston, Texas, and to The Austin National Bank of Austin, Austin, Texas, prior to the date fixed for redemption.

Section 2. That by the date fixed for redemption due provision shall be made with the Texas Commerce Bank National Association, Houston, Texas, and The Austin National Bank of Austin, Austin, Texas, for the payment of the required redemption price on the date fixed for redemption, and the amount required for such purpose shall be provided from the proceeds from the sale of the Series 1974 Bonds hereinafter authorized.

Section 3. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY

OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1974", (the "Series 1974 Bonds") are hereby authorized to be issued, sold, and delivered in the principal amount of \$33,000,000, FOR THE PURPOSE OF PROVIDING THE FUNDS REQUIRED TO REFUND THE OUTSTANDING \$8,000,000 IN PRINCIPAL AMOUNT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1973, AND FOR THE PURPOSE OF PROVIDING FUNDS IN THE AMOUNT OF \$25,000,000 TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OF ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

Section 4. That the Series 1974 Bonds shall be dated OCTOBER 1, 1974, shall be numbered consecutively from 1 THROUGH 6,600, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 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>
1979	\$1,000,000	1988	\$1,900,000
1980	1,050,000	1989	2,050,000
1981	1,125,000	1990	2,200,000
1982	1,200,000	1991	2,375,000
1983	1,300,000	1992	2,400,000
1984	1,400,000	1993	2,450,000
1985	1,525,000	1994	2,500,000
1986	1,650,000	1995	2,500,000
1987	1,775,000	1996	2,600,000

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

Section 5. That the Series 1974 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1979 through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ 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.

Section 6. That the Series 1974 Bonds, and the interest coupons appertaining thereto, 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.

Section 7. That the form of the Series 1974 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, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, 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
GENERAL TUITION REVENUE BOND
NEW SERIES 1974

ON APRIL 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer 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 APRIL 1, 1975, and semiannually thereafter on each OCTOBER 1 and APRIL 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 the following, which collectively shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated OCTOBER 1, 1974, issued in the principal amount of \$33,000,000, FOR THE PURPOSE OF PROVIDING THE FUNDS REQUIRED TO REFUND THE OUTSTANDING \$8,000,000 IN PRINCIPAL AMOUNT OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, NEW SERIES 1973, AND FOR THE PURPOSE OF PROVIDING FUNDS IN THE AMOUNT OF \$25,000,000 TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OF ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

ON APRIL 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

2% if redeemed April 1, 1985 through October 1, 1987
1% if redeemed April 1, 1988 through October 1, 1990
0% if redeemed April 1, 1991 or thereafter.

At least thirty days prior to the date fixed for any such redemption said 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, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such 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 their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" 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, are secured by and payable from (1) an irrevocable lien on and pledge of specified Pledged General Tuition imposed on students enrolled at each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of said Board, and a student Library Use Fee at each New System Institution of said Board, and certain Federal interest grants, and other revenues, collectively defined as the "Encumbered Pledged Revenues", with said lien on and pledge of the Encumbered Pledged Revenues being subject and subordinate only to the prior first lien on and pledge of said Encumbered Pledged Revenues heretofore created in favor of the "Outstanding Bonds", and (2) an irrevocable first lien on and pledge of a student Administration Use Fee at each Established System Institution of said Board, with all of the foregoing being further described and defined in the Resolution authorizing this Series of bonds.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN ADDITION to all other rights, the holders of this Series of bonds shall be subrogated to all pertinent and necessary rights of the holders of the obligations being refunded thereby.

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.

XXXXXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXXXX

Chairman, Board of Regents
The University of Texas System

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

XXXXXXXXXX
Comptroller of Public Accounts of
the State of Texas

FORM OF INTEREST COUPON:

NO. _____ \$ _____
ON _____ 1, _____

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 the

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 GENERAL TUITION REVENUE BONDS, NEW SERIES 1974, DATED OCTOBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised from taxation. Bond No. _____.

XXXXXXXXXX
Secretary, Board of Regents Chairman, Board of Regents

Section 8. (a) That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "Outstanding Bonds" shall mean collectively the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, authorized by resolution of the Board on December 2, 1971, the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, authorized by resolution of the Board on March 16, 1972, and the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972-A, authorized by resolution of the Board on December 8, 1972.

The term "New Series Bonds" or "Series 1974 Bonds" shall mean the bonds authorized by this Resolution.

The term "Established System Institution" shall mean and include each of the following existing and operating institutions, respectively:

The University of Texas at Austin
The University of Texas at Arlington
The University of Texas at El Paso
The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston
The University of Texas Graduate School of Bio-
Medical Sciences at Houston
The University of Texas School of Public Health at Houston
The University of Texas Dental Branch at Houston
The University of Texas Medical Branch at Galveston
The University of Texas Southwestern Medical School at
Dallas
The University of Texas Medical School at San Antonio
The University of Texas Nursing School (System Wide),
excepting the Nursing Schools at El Paso and San Antonio.

The term " New System Institution" shall mean and include each of the following institutions, respectively, to be operated by and under the jurisdiction of the Board, and which were newly created by various Acts of the 61st Legislature, Regular Session, 1969:

The University of Texas at Dallas
The University of Texas of the Permian Basin
The University of Texas at San Antonio
The University of Texas Medical School at Houston
The University of Texas Dental School at San Antonio
The University of Texas (Undergraduate) Nursing School
at El Paso
The University of Texas (Clinical) Nursing School at
San Antonio;

except and provided that although the Board intends to use its best efforts to acquire, purchase, construct, improve, enlarge, and/or equip buildings, structures, and facilities for the foregoing institutions as soon as practicable and to the extent permitted by law, in order to establish and commence full operation of each of said institutions as a part of The University of Texas System, the Board does not warrant or represent any particular date for commencing or completing any work at any such institution, and it is agreed and shall be understood that each such institution shall become and constitute a New System Institution, and the lien on the Pledged Revenues at any such institution shall be effective, only upon the actual enrollment of students on a regular basis and the commencement of regular operation of such institution, if and when such event occurs.

The term "each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of the Board" shall mean and include all of the following:

- (a) each Established System Institution, and
- (b) each New System Institution,

together with any other institution, branch, or school now or hereafter operated by or placed under the jurisdiction of the Board pursuant to law (all collectively known as The University of Texas System).

The term "Pledged General Tuition" shall mean all of the aggregate amount of student tuition charges now or hereafter required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school,

now or hereafter operated by or under the jurisdiction of the Board, but specifically excluding and excepting (1) the amount of tuition scholarships now provided for by law, and (2) the following amount of such student tuition charges at each and every such institution, branch, and school which previously has been or hereafter may be pledged to the payment of other bonds issued by the Board:

(a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours; and

(b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and Section 55.17(f) (2) of the Texas Education Code provides, and it is hereby covenanted, that the aggregate amount of student tuition charges which are now required or authorized by law to be imposed, and which are pledged to the payment of the New Series Bonds by this Resolution, shall never be reduced or abrogated while such obligations are outstanding; it being further covenanted that the aggregate amount of student tuition charges now required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school operated by or under the jurisdiction of the Board are set forth in Chapter 54 of the Texas Education Code, as amended, to which Chapter reference is hereby made for all purposes.

The term "Library Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt as now provided by law) regularly enrolled at each New System Institution, respectively, for the use and availability of all library facilities at each such New System Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Administration Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt as now provided by law) regularly enrolled at each Established System Institution, respectively, for the use and availability of the principal administration building or buildings, and all administration and student services facilities provided therein, at each such Established Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Encumbered Pledged Revenues" shall mean collectively (a) the Pledged General Tuition, (b) the Library Use Fee, (c) all debt service subsidy and interest grants received from the United States Government in connection with the Outstanding Bonds, and (d) additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Outstanding Bonds.

The term "Pledged Revenues" shall mean collectively (a) the Encumbered Pledged Revenues and (b) the Administration Use Fee.

Section 9. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Library Use Fee from all students (excepting those exempt as now provided by law) regularly enrolled in each New System Institution, respectively,

at each regular fall and spring semester and at each term of each summer session, for the use and availability of all library facilities at each such New System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and the Reserve Fund in connection with the Outstanding Bonds and the New Series Bonds, and to pay, when due, all principal of and interest on the Outstanding Bonds and the New Series Bonds.

(b) That the Library Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Library Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and Reserve Fund in connection with the Outstanding Bonds and the New Series Bonds. All changes in such Library Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Administration Use Fee from all students (excepting those exempt as now provided by law) regularly enrolled in each Established System Institution, respectively, at each regular fall and spring semester and at each term of each summer session, for the use and availability of the principal administration building or buildings, and all administration and student services facilities provided therein, at each such Established System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the New Series Bonds, and to pay, when due, all principal of and interest on the New Series Bonds.

(b) That the Administration Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Administration Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the New Series Bonds. All changes in such Administration Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

(c) That the Administration Use Fee shall be fixed, levied, collected, and deposited to the credit of the Interest and Sinking Fund created for the benefit of the New Series Bonds, if, when, and to the extent that the Encumbered Pledged Revenues are insufficient to make all deposits hereinafter required to be made into said Interest and Sinking Fund.

Section 11. (a) That the Outstanding Bonds are secured by and payable from an irrevocable first lien on and pledge of the Encumbered Pledged Revenues, as provided in the resolutions authorizing their issuance.

(b) That pursuant to the resolutions authorizing the Outstanding Bonds there has been created and established on the books of the Board a separate account or accounts which individually or collectively are known as the "Revenue Fund". All collections of Encumbered Pledged Revenues shall be credited to said Revenue Fund immediately upon receipt.

(c) That the Board covenants and agrees that it will not hereafter issue any Additional Bonds, as permitted in the resolutions authorizing the issuance of the Outstanding Bonds, except for refunding bonds, until the New Series Bonds have been paid and retired, or due provision shall have been made for such payment and retirement.

Section 12. That the New Series Bonds, and the interest thereon, are and shall be secured by and payable from:

(a) an irrevocable lien on and pledge of the Encumbered Pledged Revenues, subject and subordinate only to the prior first lien on and pledge of the Encumbered Pledged Revenues heretofore created in favor of the Outstanding Bonds, and

(b) an irrevocable first lien on and pledge of the Administration Fee;

and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund for the New Series Bonds as provided in this Resolution.

Section 13. That to pay the principal of and interest on the New Series Bonds, as the same come due, there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "New Series Tuition Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund").

Section 14. That there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "New Series Tuition Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the New Series Bonds, or for paying principal of and interest on any New Series Bonds, when and to the extent the amount in the Interest and Sinking Fund is insufficient for such purpose.

Section 15. That money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the New Series Bonds.

Section 16. That money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 17. That on or before March 25, 1975, and semiannually on or before each September 25th and March 25th thereafter, the Board shall make all deposits and payments required by the resolutions authorizing the issuance of the Outstanding Bonds from the Encumbered Pledged Revenues, and all deposits and payments hereinafter required to be made from the Encumbered Pledged Revenues shall be made and paid subject and subordinate to all required deposits and payments in connection with the Outstanding Bonds.

Section 18. That the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(a) on or before March 26, 1975, and semiannually on or before each September 26th and March 26th thereafter, an amount which will be sufficient, together with other monies, if any, then on hand therein and available for such purpose, to pay the interest scheduled to accrue and come due on the New Series Bonds on the next succeeding interest payment date; and

(b) on or before March 26, 1979, and semi-annually on or before each September 26th and March 26th thereafter, an amount equal to one-half of the principal scheduled to mature and come due on the New Series Bonds on the next succeeding principal maturity date.

Section 19. That on or before March 26, 1975, and semi-annually on or before each September 26th and March 26th thereafter, and after having made the required deposits to the credit of the Interest and Sinking Fund, the Board shall deposit all of the remaining Encumbered Pledged Revenues to the credit of the Reserve Fund; provided, however, that when the money and investments in the Reserve Fund are at least equal in market value to the amount of \$7,000,000, then such deposits may be discontinued, unless and until the Reserve Fund should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the Reserve Fund is restored to said amount; and so long as the Reserve Fund contains said amount, any surplus in the Reserve Fund over said amount shall be deposited to the credit of the Interest and Sinking Fund.

Section 20. That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

Section 21. On or before the last day of March, 1975, and semiannually on or before the last day of September and of each March thereafter while any of the New Series Bonds are outstanding and unpaid, the Board shall make available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the New Series Bonds as will accrue or mature on the April 1st or October 1st immediately following. The paying agents shall totally destroy all paid New Series Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 23. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding New Series Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such New Series Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such New Series Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such New Series Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient for such redemption.

Section 23. That the New Series Bonds, and the interest coupons appertaining thereto, will constitute special obligations of the Board payable solely from the Pledged Revenues, and the holders of the New Series Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 24. The Board further covenants and agrees that:

(a) It will fix, impose, charge, and collect all Pledged General Tuition; and will faithfully perform at all times any and all covenants, undertakings stipulations, and provisions contained in this Resolution and in each and every New Series Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every New Series Bond, on the dates and in the places and manner prescribed in this Resolution and the New Series Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited from the Pledged Revenues the amounts required to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the New Series Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

(b) It is duly authorized under the laws of the State of Texas to create and issue the New Series Bonds; that all action on its part for the creation and issuance of the New Series Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands, buildings, and facilities constituting The University of Texas System and has good and indefeasible title and estate in such lands, buildings, and facilities, that it warrants that it has, and will defend, the title to all the aforesaid lands, buildings, and facilities, and every part thereof, for the benefit of the holders and owners of the New Series Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the New Series Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campuses, buildings, and facilities of The University of Texas System, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or things whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, The University of Texas System and the facilities and services thereof, including particularly the library and administration facilities and services thereof, so long as any New Series Bonds are outstanding.

(f) That until the New Series Bonds have been paid or retired, or until due provision shall have been made for such payment and retirement, the Board shall not additionally pledge or encumber the Pledged Revenues in any manner, except to pay and secure refunding bonds; provided that any Pledged Revenues remaining after each semiannual deposit has been made to the credit of the Interest and Sinking Fund and the Reserve Fund, as required by this Resolution, may be spent for any lawful purpose.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the New Series Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of The University of Texas System. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the New Series Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the New Series Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements, if any, applicable to the Outstanding Bonds and the New Series Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board covenants to and with the purchasers of the New Series Bonds that it will make no use of the proceeds of the New Series Bonds at any time through out the terms of the New Series Bonds which, if such use had been reasonably expected on the date of delivery of the New Series Bonds to and payment for the New Series Bonds by the purchasers, would have caused the New Series 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 Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the New Series Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 26. That the Chairman of the Board is hereby authorized to have control of the New Series Bonds and all necessary records and proceedings pertaining to the New Series Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the New Series Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the New Series Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the New Series Bonds.

Section 26. That the New Series Bonds are hereby sold and shall be delivered to a syndicate headed or managed by

for the par value thereof and accrued interest thereon to date of delivery.

2. RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, \$6,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the Bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

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

Section 1. That said Board's negotiable, serial, coupon Bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A", are hereby authorized to be issued, sold, and delivered in the principal amount of \$6,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP AN ADDITION TO ROBERT A. WELCH HALL, THE EXISTING CHEMISTRY BUILDING ON THE CAMPUS OF THE UNIVERSITY OF TEXAS AT AUSTIN.

Section 2. That said Bonds shall be dated OCTOBER 1, 1974, shall be numbered consecutively from 1 THROUGH 1,200, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 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	\$ 70,000	1988	\$285,000
1977	80,000	1989	300,000
1978	90,000	1990	320,000
1979	100,000	1991	340,000
1980	115,000	1992	355,000
1981	130,000	1993	380,000
1982	150,000	1994	405,000
1983	165,000	1995	425,000
1984	185,000	1996	445,000
1985	205,000	1997	470,000
1986	230,000	1998	500,000
1987	255,000		

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

Section 3. That said Bonds scheduled to mature during the years, respectively, set forth below shall bear interest 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__	, _____	%
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.

Section 4. That said Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, may be redeemed prior to their scheduled maturities, 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.

Section 5. 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, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, 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.
THE UNIVERSITY OF TEXAS AT AUSTIN,
BUILDING REVENUE BOND,
SERIES 1974-A

ON APRIL 1, 19__, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer 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 APRIL 1, 1975, and semiannually thereafter on each OCTOBER 1 and APRIL 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 the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon Bonds, dated OCTOBER 1, 1974, issued in the principal amount of \$6,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP AN ADDITION TO ROBERT A. WELCH HALL, THE EXISTING CHEMISTRY BUILDING ON THE CAMPUS OF THE UNIVERSITY OF TEXAS AT AUSTIN.

ON APRIL 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding Bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such Bond as follows:

2% if redeemed April 1, 1985 through October 1, 1987
1% if redeemed April 1, 1988 through October 1, 1990
1/2 of 1% if redeemed April 1, 1991 through October 1, 1993
0% if redeemed April 1, 1994 or thereafter.

AT LEAST thirty days prior to the date fixed for any such redemption said 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, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such 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 their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" 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 outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of the "Pledged Revenues", as defined and described in the Resolution authorizing this Series of Bonds, which include any Pledged Available Fund Surplus, and a student Special Fee.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of Bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

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.

XXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX

Chairman, Board of Regents,
The University of Texas System

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 the

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, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974-A, DATED OCTOBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXX
Secretary, Board of Regents

XXXXXXXXX
Chairman, Board of Regents

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "University" shall mean The University of Texas at Austin, Austin, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, authorized by resolution of the Board on December 7, 1973 (the "Series 1974 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974-A, authorized by this Resolution (the "Series 1974-A Bonds").

Section 7. That the Series 1974-A Bonds are "Additional Bonds" as permitted by Sections 20 through 22 of the resolution adopted by the Board on December 7, 1973, authorizing the issuance of the Series 1974 Bonds, and it is hereby determined, declared, and resolved that all of said Series 1974 Bonds and Series 1974-A Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as defined in the aforesaid resolution authorizing the Series 1974 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and

the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 6 through 24 of the aforesaid resolution adopted on December 7, 1973, authorizing the issuance of the Series 1974 Bonds (the "Series 1974 Resolution") are hereby adopted by reference and shall be and are hereby made applicable to the Series 1974 Bonds and the Series 1974-A Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund and the Reserve Fund created pursuant to the Series 1974 Resolution shall be used to pay and secure the Series 1974 Bonds and the Series 1974-A Bonds, equally and ratably, on a parity.

Section 10. (a) That immediately after the delivery of the Bonds the Board shall deposit all accrued interest and any premium received from the sale and delivery of the Series 1974-A Bonds to the credit of the Interest and Sinking Fund created pursuant to the Series 1974 Resolution (the "Interest and Sinking Fund").

(b) That the Board may, at its option, deposit to the credit of the Interest and Sinking Fund and/or the Reserve Fund created by the Series 1974 Resolution any Pledged Revenues hereafter pledged, and also any revenues derived from the ownership and/or operation of the Project, or funds available from any other source, and thus reduce, to the extent of any such deposits, the amounts that otherwise would be required to be deposited therein.

(c) That the Board shall transfer or cause to be transferred from any Pledged Available Fund Surplus and deposit, or cause to be deposited, to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before December 1, 1974, and semiannually on or before each June 1 and December 1 thereafter, an amount which will be sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before December 1, 1974, and semiannually on or before each June 1 and December 1 thereafter, an amount sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding April 1;

provided and except, however, that after December 1, 1979, the Board may, at its option, make all or any part of each such aforesaid deposit required to be made to the credit of the Interest and Sinking Fund either from any Pledged Available Fund Surplus, or from the Special Fee in the manner as provided in Sections 14 and 15 of the Series 1974 Resolution.

(d) This Section is cumulative of and states all deposits required to be made to the credit of the Interest and Sinking Fund in connection with all of the Bonds (both the Series 1974 Bonds and the Series 1974-A Bonds).

(e) That if, for any reason whatsoever, on any June 1 or on any December 1 of any year the deposits to the credit of the Interest and Sinking Fund specified or required in this Section have not been made from Pledged Available Fund Surplus, such deposits shall be made from the Special Fee in the manner as provided in Sections 14 and 15 of the Series 1974 Resolution.

Section 11. That an amount of money and investments in excess of \$4,119,000 is now on deposit to the credit of the Reserve Fund created pursuant to the Series 1974 Resolution (the "Reserve Fund"). So long as the money and investments in the Reserve Fund are not less in market value than a required amount equal to the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, no deposits need be made into the Reserve Fund; but if the Reserve Fund at any time contains less than said required amount in market value, then, subject and subordinate to making the required deposits to the credit of the Interest and Sinking Fund, the Board shall transfer or cause to be transferred from Pledged Revenues and deposit or cause to be deposited to the credit of the Reserve Fund, semiannually, on or before each succeeding December 1 and June 1, a sum at least equal to 1/10th of the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, until the Reserve Fund is restored to said required amount. So long as the Reserve Fund contains said required amount, any surplus in the Reserve Fund over said required amount may be transferred and deposited into the Interest and Sinking Fund.

Section 12. That the Chairman of the Board is hereby authorized to have control of the Series 1974-A Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1974-A Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1974-A Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1974-A Bonds.

Section 13. That the Board covenants to and with the purchasers of the Series 1974-A Bonds that it will make no use of the proceeds of the Series 1974-A Bonds at any time throughout the term of this issue of Series 1974-A Bonds which, if such use had been reasonably expected on the date of delivery of the Series 1974-A Bonds to and payment for the Series 1974-A Bonds by the purchasers, would have caused the Series 1974-A 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 Series 1974-A Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Series 1974-A Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 14. That the Series 1974-A Bonds are hereby sold and shall be delivered to a syndicated headed or managed by _____, for the amount of par and accrued interest to date of delivery, plus a premium of \$ _____.

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: September 20, 1974

Time: Following meeting of the Board to Consider Sale of Bonds

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

Page
SAC

U. T. Arlington, U. T. Austin, U. T. Permian Basin
and University Cancer Center (M.D. Anderson): Amend-
ments to the 1973-74 Budgets (10-B-74)

Below

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on July 19, 1974, the following recommendation of the Administration has been circulated to the members of the System Administration Committee and no exceptions have been registered. This recommendation is herewith submitted for formal approval by the System Administration Committee:

U. T. Arlington, U. T. Austin, U. T. Permian Basin
and University Cancer Center (M.D. Anderson):
Amendments to the 1973-74 Budgets (10-B-74). -- It is
recommended by the appropriate chief administrative
officers, concurred in by System Administration, that
the following amendments to the 1973-74 budgets for
The University of Texas at Arlington, The University
of Texas at Austin, The University of Texas of the
Permian Basin and The University of Texas System
Cancer Center and its M.D. Anderson be approved
(Pages 2-6 _____):

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

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Auxiliary Enterprises - Bookstore Transfer of Funds	From: Bookstore Unappropriated Balance via Estimated Income	To: Bookstore - Wages	
	Amount of Transfer	\$ 3,000	\$ 3,000	---
5.	Auxiliary Enterprises - Food Service Center Transfer of Funds	From: Food Service Center Unappropriated Balance via Estimated Income	To: Food Service Center - Wages \$ 20,000 Maintenance and Operation 34,000	
	Amount of Transfer	\$ 54,000	\$ 54,000	---
6.	Auxiliary Enterprises - Rent Properties Transfer of Funds	From: Rent Properties Unappropriated Balance via Estimated Income	To: Rent Properties - Maintenance and Operation	
	Amount of Transfer	\$ 12,000	\$ 12,000	---

The above listed activities in the Auxiliary Enterprises have experienced additional sales volume and income over that originally budgeted. The increases in budget tied to this additional volume of activity are necessary to fund additional wages, inventory replacement, and in the case of the Rent Properties, repairs and upkeep.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Salaries \$ 2,000 Other Expenses 54,350	
	Amount of Transfer	\$ 56,350	\$ 56,350	---

The Intercollegiate Athletics activity transfer includes \$2,000 to fund the stipend of Assistant Baseball Coach William L. Bethea, appointed for the period June 1 through August 31.

The Other Expenses items include \$650 for travel expenses for NCAA Golf Championships in San Diego, California and \$2,500 to cover cost of conference championship awards for lettermen in baseball, track, and

golf. Also, included in the Athletics Council minutes of June 3, 1974, is a recommendation to transfer funds into the "Other Expense" category for the following items:

Purchase of 3 station wagons	\$ 11,300
Tartan for Track Facilities	2,300
Baseball Letter Awards	100
Chalkboards - Sundry	2,100
Gates at 10th Level	2,400
Texas Relays	1,000
Football Ticket Printing and Office Supplies and Services	3,000
Scholarships	<u>29,000</u>
	<u>\$ 51,200</u>

25. 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	\$ 20,000	\$ 20,000	---

The income for the Jester Center Store is re-estimated at \$300,000 for the fiscal year 1973-74, which is \$25,000 in excess of the original budget estimate. The increase in budget of \$20,000 is to fund inventory and other expense items related to this additional sales volume.

26. Auxiliary Enterprises -
Texas Union

Transfer of Funds	From: Texas Union - Unappropriated Balance \$ 33,500 Allocation for Budget Adjustments <u>10,348</u>	To: Texas Union - Other Expenses	
Amount of Transfer	<u>\$ 43,848</u>	\$ 43,848	---

Reasons for the budget adjustment relate primarily to additional income generated by the newly created General Store and Copy Center, the increase in rates for room set-up charges, and to the continuing expansion and popularity of the Informal Class Program. Additional expenses are required to cover the cost of establishing and operating these areas and programs.

27. Auxiliary Enterprises -
Parking and Traffic

Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Construction of Parking Lots - Control Gates for Parking Lots \$ 22,000 Replacing Campus Traffic Signs <u>21,000</u>	
Amount of Transfer	\$ 43,000	<u>\$ 43,000</u>	---

Bids received for a total of seven (7) parking lot control gates included one bid which meets plans and specs. The award of contract to B. H. Burns for the project (\$19,987.50) will provide control of parking in Lot F-26 (corner of 26th and Speedway, a new reserved lot) and in Lot F-28 (between San Antonio and Nueces Streets). There will be additional expense incurred on this project involving electrical connections to the gates. The total cost will not exceed \$22,000.

In an effort to reduce the number of parking and traffic control signs and to improve the general appearance of signs on the campus, the University Police studied the needs and made recommendations. We propose to reduce the total number of signs by at least one-third and to install attractive factory-built signs which conform to standards for Uniform Traffic Control Devices for Streets and Highways. It is also our intention to furnish to the Police a sign-making device which will permit them to produce signs of similar quality when changes occur or new lots become available.

It is estimated that costs of this project will be as follows:

Blank signs (aluminum)	\$ 5,300
Faces, reflectorized	7,125
Fonts (letters, numerals, arrows)	500
Sign applicator	1,600
Labor to remove existing signs and to place new signs	5,000
Contingencies	<u>1,475</u>
TOTAL	<u>\$ 21,000</u>

These signs are made of aluminum, have a reflecting surface, and should last indefinitely. Also, the labor costs of preparing signs and reworking old signs with this new system will be appreciably less than our current method.

The University of Texas of the Permian Basin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Support Services Division			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Support Services Division - Equipment	
	Amount of Transfer	\$ 30,000	\$ 30,000	---

A refund of expenditures made in 1971-72 for equipment under an interagency agreement provides the funding (via Unappropriated Balance) for purchase of printing equipment for the pooled activities operating through the budget account designated "Support Services Division."

The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	James T. Wharton (Non-tenure) Gynecology	Associate Surgeon (Gynecology), Associate Professor of Gynecology	Associate Surgeon (Gynecology), Associate Professor of Gynecology	
	Salary Rate	\$ 26,200	\$ 30,000	8/1/74
	Source of Funds: Reserve for Profes- sional Salaries			

This action is deemed essential to retain this outstanding member of our clinical staff and faculty. In the Department of Gynecology, in the year ending May 31, 1974, the staff saw 4,389 outpatients (approximately 10,000 return visits) and performed over 800 surgical procedures. In addition to his responsibilities in the management of a large number of these patients, Doctor Wharton functions as the coordinator of the rotation of medical students in gynecology and the coordinator of the resident and medical student elective rotations in gynecology. To cite an example of his professional standing at the national level, Doctor Wharton served as course leader for a three-day post-graduate course in radiation therapy for gynecologic malignancies at the national meeting of the American College of Obstetrics and Gynecology in April of this year. In research, he coordinates the gynecology-radiotherapy projects on two grant programs; is co-investigator on two departmental projects in ovarian cancer; and coordinates departmental activities on the core grant and other projects. Additionally, he serves on a number of institutional committees.

Doctor Wharton is considered one of the more competent and effective of our younger clinicians, and the proposed action is deemed necessary in light of the rapidly increasing levels of remuneration known to prevail in other institutions.

6. Ti L. Loo (Non-tenure)

Developmental
Therapeutics

Pharmacologist,
Professor of
Pharmacology

Pharmacologist,
Professor of
Pharmacology

Salary Rate

\$ 30,000

\$ 34,000

8/1/74

Source of Funds:

Reserve for Profes-
sional Salaries and
NIH Contract Funds

Doctor Loo is principal investigator on a very large contract from the NIH which has brought to this institution over \$2.25 million. Remarkably, in light of the usual short life of such contracts, he has managed to gain continued support from this source for eight years. His stature in research is such that he has also been successful in attracting new staff. In 1973 he was named Chief of the Section of Pharmacology in the Department of Developmental Therapeutics and has done an excellent job in its operation. Additionally, Doctor Loo served as Chairman for our Twenty-seventh Annual Symposium on Fundamental Cancer Research on the topic "Pharmacological Basis of Cancer Chemotherapy" in March 1974. It is considered one of our more successful of these annual meetings due largely to Doctor Loo's talents and energy. He has been approached from time to time by other institutions and currently is considering an invitation for a re-visit to an out-of-state institution which has been attempting to attract him to its faculty.

7. C. Stratton Hill

(Non-tenure)

Infection Control
Service

Assistant Internist,
Assistant Professor
of Medicine

Assistant Internist,
Assistant Professor
of Medicine

Salary Rate

\$ 28,000

\$ 30,000

8/1/74

Source of Funds:

Reserve for Profes-
sional Salaries

In addition to his professional duties, Doctor Hill has been named Associate Director (Clinics) and in that capacity has been assigned additional duties and responsibilities. This is a major administrative assignment of managing and directing the Clinic, including responsibilities for the formulation and

supervision of the organization, policies and procedures affecting the total Outpatient Clinic operation. As Associate Director (Clinics), Doctor Hill has the authority for admission of all patients and, with the approval of the respective department heads, for the designation of physicians to head the different specialty clinics. He approves the appointment of the key administrative and nursing personnel to be assigned to the Clinic and they are directly responsible to him. At this time, with the Outpatient Clinic volume averaging approximately twice the number of patients daily for which it was originally planned, we are fortunate in having one of Doctor Hill's capabilities and deep interest in this effort. He will devote approximately two-thirds of his time to this administrative activity.

**Academic and Developmental Affairs
Committee**

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

Date: September 20, 1974
Time: Following the meeting of the System Administration Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Pages A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 74</u>	Below
2. U. T. Arlington: Request to Change the Department of Architecture to a School of Architecture and Environmental Design	2
3. U. T. Austin: Proposed Amendment to Regental Resolution Establishing Communication Foundation of the School of Communications	3
4. U. T. Austin: Proposed Appointment to the W. R. Woolrich Professorship in Engineering	5
5. U. T. Austin: Recommended Appointment to Edward L. Tinker Chair in Latin American Studies	7
6. U. T. El Paso: Proposed Affiliation with William Beaumont Army Medical Center	8
7. U. T. San Antonio and San Antonio Health Science Center: Request to Become Members of the Higher Education Council of San Antonio	12

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 74. -- In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Sub-division 8.64, Chancellor's Docket No. 74 was mailed by the Secretary to each member of the Board of Regents on August 22, 1974. The ballots are due in the Secretary's Office at the close of business on September 5, 1974. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Arlington: Request to Change the Department of Architecture to a School of Architecture and Environmental Design. --

Chancellor LeMaistre concurs in President Nedderman's recommendation to change the present Department of Architecture to a School of Architecture and Environmental Design.

This administrative reorganization would improve the institution by giving professional, academic and community stature to the professional architecture program at U.T. Arlington. Also the addition of "Environmental Design" in the title of the new School is appropriate since a viable academic and professional program in architecture includes the other environmental design disciplines. No new facilities, staff or additional funds are required for this change.

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

The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

July 3, 1974

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JUL 5 1974	
To.....	Please Advise Me
To.....	Please Handle

Dear Dr. LeMaistre:

Pursuant to Mr. Dilly's request, I am submitting fifteen (15) copies of a revised version of our request for changing the Department of Architecture to a School of Architecture and Environmental Design. While this request is for an administrative reorganization only, please note that we are declaring our intentions to submit requests in the future for three more Masters degrees. These are:

1. Master of City and Regional Planning
2. Master of Environmental Design
3. Master of Landscape Architecture

Thank you for your consideration of this request.

Very truly yours,


W. H. Nedderman
President

3. U. T. Austin: Proposed Amendment to Regental Resolution
Establishing Communication Foundation of the School of Commu-
nication. --

At its meeting on January 31, 1969, the Board of Regents approved the establishment of the Communication Foundation of the School of Communication. As a part of the resolution adopted by the Regents in taking this action, a Board of Grants was established for the purpose of making "all recommendations to the President for the allocation and expenditure of funds available from and through said Foundation."

Chancellor LeMaistre concurs in the recommendation of President Spurr that this previous action by the Board be modified by eliminating the Board of Grants and, in effect, replacing it with the established administrative structure of the School of Communication. Such an action would simplify the conduct of the Communication Foundation affairs and would provide for a decision making apparatus consistent with the way the School of Communication is organized. The recommended amendments to paragraphs (5) and (6) of the Board action of January 31, 1969 are set forth below in congressional style.

- (5) [~~There shall be a Board of Grants appointed annually by the President of The University of Texas at Austin consisting of the Dean of the School of Communication, the Chairmen of the Departments in the School, and one faculty member from a Department outside the School of Communication.~~] The Dean of the School of Communication shall [~~recommend this faculty member from outside the School of Communication.~~ The Board of Grants shall choose its own chairman and shall determine its own rules of procedure. It shall be the duty of said Board to] make all recommendations to the President for the allocation and expenditure of funds available from and through said Foundation. Chairmen of departments shall make recommendations to the Dean [Board of Grants] for the allocation and expenditure of funds which have been or in the future may be designated for use by a specific department or for a use relating to the work of one department, and no use of such designated funds shall be approved by the Dean [Board of Grants] except on the recommendation of the chairman concerned. All such recommendations [~~by the Board of Grants~~] shall be made in writing.
- (6) As in the case of other University funds, authorization for the expenditure of any and all funds in the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the Dean [Board of Grants] to the Board of Regents through the President.



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

August 21, 1974

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

Dear Dr. LeMaistre:

At its meeting on January 31, 1969, the Board of Regents approved the establishment of the Communication Foundation of the School of Communication. As a part of the resolution adopted by the Regents in taking this action, a Board of Grants was established. Upon the recommendation of Dean Wayne Danielson, and with the concurrence of Mr. Joe Culver in our Development Office, I write to recommend that this previous action by the Board be modified by eliminating the Board of Grants and, in effect, replacing it with the established administrative structure of the School of Communication. Such an action would simplify the conduct of the Communication Foundation affairs and would provide for a decision making apparatus consistent with the way the School of Communication is organized.

Presented below in Congressional style is our recommendation for amending Sections 5 and 6 of the 1969 Regental resolution:

~~(5) There shall be a Board of Grants appointed annually by the President of The University of Texas at Austin consisting of the Dean of the School of Communication, the Chairman of the Departments in the School, and one faculty member from a Department outside the School of Communication. The Dean of the School of Communication shall recommend this faculty member from outside the School of Communication. The Board of Grants shall choose its own chairman and shall determine its own rules of procedure. It shall be the duty of said Board to make all recommendations to the President for the allocation and expenditure of funds available from and through said Foundation. Chairmen of departments shall make recommendations to the Board of Grants~~ Dean for the allocation and expenditure of funds which have been or in the future may be designated for use by a specific department or for a use relating to the work of one department, and no use of such designated funds shall be approved by the ~~Board of Grants~~ Dean except on the recommendation of the chairman concerned. All such recommendations ~~by the Board of Grants~~ shall be made in writing.

(6) As in the case of other University funds, authorization for the expenditure of any and all funds in the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the ~~Board of Grants~~ Dean to the Board of Regents through the President.

I would be pleased to provide any additional information you may require in considering this recommendation.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosures

cc: Dean Wayne Danielson
Mr. Joe Culver

4. U. T. Austin: Proposed Appointment to the W. R. Woolrich Professorship in Engineering. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board of Regents approve Dr. Byron Tapley as the initial W. R. Woolrich Professor in Engineering.

This Professorship was established by the Board of Regents on September 20, 1968 through the acceptance of a gift from the Engineering Foundation.



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

August 1, 1974

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

Dear Dr. LeMaistre:

Enclosed is a copy of a letter sent to me by Dean Gloyna, submitted with the unanimous endorsement of the Committee on Special Professorships in the College of Engineering, recommending that Dr. Byron Tapley be designated as the first W. R. Woolrich Professor. Provost Ross and I fully concur in this recommendation and I hope your approval and that of the Board of Regents of

this appointment may be given at the September meeting of the Board.

Sincerely yours,

Robert O. McKetta

for Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. Stanley R. Ross
Dr. Earnest F. Gloyna

*Aug 3, 1974
approved
Charles Maister*



THE UNIVERSITY OF TEXAS AT AUSTIN
COLLEGE OF ENGINEERING
AUSTIN, TEXAS 78712

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	JUL 18 1974
REFER TO _____	
HANDLE _____	
COMMENT & RETURN _____	
FILE OR DISCARD _____	

Office of the Dean

July 16, 1974

Dr. Stephen Spurr, President
The University of Texas at Austin
Main Building 400
Campus Mail

Dear Sir:

I am pleased to recommend Dr. Byron Dean Tapley as the first W. R. Woolrich Professor. Dr. Tapley is presently Chairman of the Department of Aerospace Engineering & Engineering Mechanics. He is nationally recognized for his educational leadership and research in estimation methods applied to satellites geodesy and to satellite guidance. His engineering category and areas of specialization are aerospace engineering (orbital mechanics, estimation and control and system optimization). He has co-authored one book and written over fifty papers. Over thirty graduate students have obtained their degrees under his supervision.

The W. R. Woolrich Professorship was created by the Board of Regents on about September 20, 1968. The funds are being made available by the Engineering Foundation, and are administered by the Office of Investments, Trusts, and Lands through account number 57-5502-3000.

It is recommended that Dr. Tapley's salary be increased by \$2,500.00, for the period beginning September 1, 1974 and ending May 31, 1975. Furthermore, beginning on September 1, 1975, the additional salary provided by the Professorship should be a total of \$5,000.00 for the nine months.

My Committee on Special Professorships joins me in unanimously recommending this appointment. Members of this committee include Dr. J. McKetta, E. P. Schoch Professor; Dr. Archie Straiton, Ashbel Smith Professor; and Dr. Gerald Rohlich, Tex Cook Professor.

Sincerely,

Earnest F. Gloyna
Earnest F. Gloyna
Dean

EFG:pks
Attachment: Biographical Data

cc: Dr. Stanley Ross

5. U. T. Austin: Recommended Appointment to Edward L. Tinker Chair in Latin American Studies. --

At the meeting on September 14, 1973 the Board of Regents established the Edward Larocque Tinker Chair in Latin American Studies with the understanding that this chair would be filled by a distinguished Visiting Professor in Latin American Studies.

Chancellor LeMaistre concurs in the recommendation of President Spurr that Professor Osvaldo Sunkel be appointed as the first Edward L. Tinker Visiting Professor of Latin American Studies and of Government effective with the 1975 Spring semester.

Mr. Sunkel is currently a Professor of Economics at the University of Chile and the Catholic University of Chile. He has held previous responsible positions with the United Nations, Economic Commission for Latin America, and the Latin American Institute for Economics and Social Planning.



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

August 21, 1974

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

Dear Dr. LeMaistre:

May I recommend that your approval and that of the Board of Regents be given to our request to appoint Professor Oswaldo Sunkel of Chile as Edward L. Tinker Visiting Professor of Latin American Studies and of Government for the spring semester of 1975. As you can see from the enclosed curriculum vitae and letters of reference, this will be an outstanding appointment with which to begin the Tinker Visiting Chair.

This proposed appointment carries the full endorsement of Provost Ross, Dean McKie, Dean Roach, Chairman Macdonald in the Department of Government, and Professor Glade, Director of the Institute of Latin American Studies.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

Enclosures

cc: Dr. Stanley R. Ross
Dr. William Glade

6. U. T. El Paso: Proposed Affiliation Agreement with William
Beaumont Army Medical Center. --

Chancellor LeMaistre concurs in the recommendation of President Templeton that the affiliation agreement (Memorandum of Agreement) between the Board of Regents, for and on behalf of The University of Texas at El Paso, and William Beaumont Army Medical Center be approved and that the Chairman be authorized to execute the agreement on behalf of the Board of Regents.

This agreement permits the use of William Beaumont Army Medical Center facilities to provide students clinical learning experience in the field of medical laboratory technology.

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

The instrument is on pages 9 - 11.



The University of Texas at El Paso

Office of the President

July 12, 1974

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

JUL 18 1974

Dear Mr. Dilly:

Enclosed are six copies of an affiliation agreement between The University of Texas at El Paso and William Beaumont Army Medical Center for the use of the Center's facilities to provide students clinical learning experience in the field of Medical Laboratory Technology. The program is to be directed by Dr. James B. Reeves, Professor of Biological Sciences and will continue until terminated by written notification from either institution.

It is requested that these documents be referred to the Board of Regents for approval at their next meeting.

After the Board of Regents have approved the document, I shall appreciate your forwarding five copies of the document to Lt. Col. Richard H. Stienmier, and one xerox copy of the document to the Office of Research, U. T. El Paso. For your convenience, enclosed are the self-addressed envelopes.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "A. B. Templeton".

A. B. Templeton

ABT:mea

enclosures: 6

xc: Office of Research, U. T. El Paso

MEMORANDUM OF AGREEMENT

I. BACKGROUND

1. The Curriculum Committee of the University of Texas at El Paso, Texas has established an approved professional program of special training in preparation for medical laboratory technologists. The program requires clinical facilities where the student can obtain the clinical learning experience required in the curriculum.
2. The U. S. Army medical facility, William Beaumont Army Medical Center, has the needed clinical facilities for medical laboratory technologist trainees of the University of Texas at El Paso, Texas, to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas at El Paso, Texas, for medical laboratory technologist trainees to use the clinical facilities of the U. S. Army medical facility, William Beaumont Army Medical Center, to obtain their clinical learning experience.
3. The U. S. Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit by making clinical facilities available to the medical laboratory trainees of the University of Texas at El Paso, Texas. The Army will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of laboratory technologists.
4. Clinical trainees, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to 5 U. S. C. 5851-6, 8144, 8331-2, and Army Regulation 350-222.

II. UNDERSTANDING

1. The U. S. Army medical facility will:
 - a. Make available the clinical and related facilities needed for the clinical learning experience in medical laboratory technology by students enrolled in the basic professional medical laboratory technology program at the University of Texas at El Paso, Texas, and who are designated by the University of Texas at El Paso for such learning experience under

the supervision of the University of Texas at El Paso, Texas.

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

c. Designate a medical officer to coordinate the trainees' clinical learning experience in the medical laboratory technologists service. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experience, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

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

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso, Texas.

2. The University of Texas at El Paso, Texas will:

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

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

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

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

e. Enforce rules and regulations governing trainees that are mutually agreed upon by the University of Texas at El Paso, Texas and William

Beaumont Army Medical Center.

f. Be responsible for health examinations and such other medical examinations and protective measures as William Beaumont Army Medical Center and the University of Texas at El Paso, Texas mutually find to be necessary.

g. Prohibit the publication by the trainees and faculty or staff members of any material related to their clinical learning experience that has not been approved for release for publication by the Army medical facility and the University of Texas at El Paso, Texas.

III. TRAINING

The training terms shall be from 1 July to 30 June and 1 February to 31 January of each year. This agreement may be terminated by either institution or an individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

EXECUTED by the parties on _____, 1974.

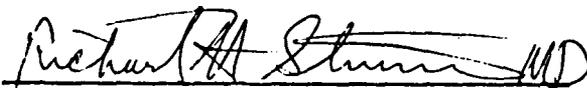
ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:


CHIEF, DEPARTMENT OF PATHOLOGY

William Beaumont Army Medical
Center

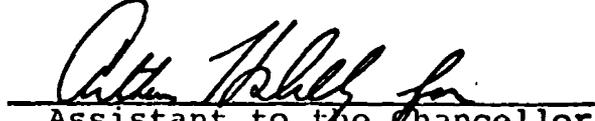
By 
BRIGADIER GENERAL, MC
Commanding

Approved as to Form:


University Attorney

Approved as to Content:


Deputy Chancellor for
Administration


Assistant to the Chancellor
for Academic Affairs

7. U. T. San Antonio and San Antonio Health Science Center: Request to Become Members of the Higher Education Council of San Antonio. --

Chancellor LeMaistre concurs in the recommendation of Presidents Flawn and Harrison that their respective institutions be permitted to become corporate members of the Higher Education Council of San Antonio, Inc., and regental approval is requested.

This non-profit corporation is patterned after the Interuniversity Council of the North Texas Area in which, with regental permission, U.T. Arlington, U.T. Dallas, and the Dallas Health Science Center hold membership.

The Higher Education Council of San Antonio is being created to promote and develop higher education in San Antonio through interinstitutional cooperation; and to engage in study, planning, research and development activities designed to increase educational opportunities, improve instruction, promote research, provide for the most efficient utilization of facilities, and provide for an effective liaison with the community business and cultural leadership.

In addition to the two University of Texas components, the other corporate members will be Incarnate Word College, Oblate College of the Southwest, Our Lady of the Lake College, St. Mary's University, San Antonio Union Junior College District, and Trinity University.

The proposed Articles of Incorporation and Bylaws of the Higher Education Council of San Antonio have been reviewed by the Law Office and System Administration and there is no objection to them.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SAN ANTONIO, TEXAS 78285

512-732-2141

OFFICE OF THE PRESIDENT

August 19, 1974

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

Dear Dr. LeMaistre:

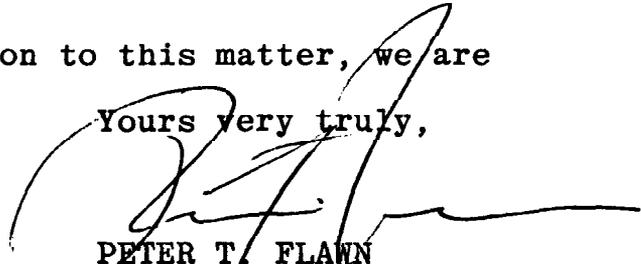
We write to request approval for The University of Texas at San Antonio and The University of Texas Health Science Center at San Antonio to become members of The Higher Education Council of San Antonio, a corporation modeled on The Interuniversity Council of the North Texas Area. A copy of the proposed Articles of Incorporation and By-laws are attached.

These documents are being reviewed by the UT System law office.

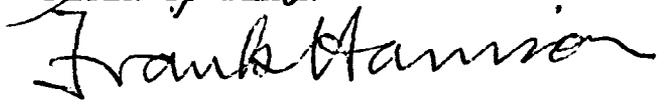
We hope to obtain Regental approval at the next meeting of the Board on September 20.

Thanking you for your attention to this matter, we are

Yours very truly,



PETER T. FLAWN



FRANK HARRISON

/h

Attachment

SECRETARY'S NOTE: The membership fee in the proposed council will not be set until it has been finally established.

RESPONSES TO DOCKET EXCEPTIONS
CHANCELLOR'S DOCKET NO. 74

U.T. AUSTIN

Docket, Page A-46, Item 20 & Page A-47, Item 25

20. Contract between The University of Texas at Austin (Campus Services, Incorporated - A subsidiary of the Ex-Students' Association) and M-F Laundries, Incorporated, signed by Vice President James H. Colvin, to provide the exclusive right to M-F Laundries, Incorporated, to operate all laundering machines presently installed or to be installed during the life of this contract in all housing units owned or controlled by The University of Texas at Austin on the Main Campus and in the Married Students' Housing Project in Austin, Texas, excluding Memorial Stadium, Gregory Gym, and Clark Field. The contract period became effective May 31, 1974 and shall terminate August 31, 1977. Total amount of the contract shall include fifty percent of the gross total monthly revenue derived from the operation of the washer and dryer machines, covered by this agreement, and one-half of the total net soap vending revenue, after product costs only have been deducted, on provision of a current, monthly copy of the soap invoice showing the per unit "cost" of soap products.

25. Amendment to existing contract between The University of Texas at Austin (Campus Services, Inc.) and Neelley Vending Company, signed by Vice President James H. Colvin, previously approved by the Board of Regents on September 12, 1970 (Page M-19 of the Minutes), to change schedule of payments of commission to read as follows:

Item 4 Cigarettes - from 55¢ to 60¢ - 18.33% Commission
Item 5 Candy - from 10¢ to 15¢ - 17% Commission
Item 6 Milk - from 15¢ to 20¢ - 10% Commission
Item 12 Fried Pies - from 15¢ to 20¢ - 7% Commission

This Amendment became effective June 1, 1974. All other terms and conditions not hereby amended are to remain in effect.

EXCEPTION COMMENT:

Is our financial relationship with subsidiaries of the Ex-Student Association based on competitive bids and what is the term of our existing contracts with these various subsidiaries? For how long has this procedure been followed? If not on a competitive bid basis, are we in violation of any statutes?

RESPONSE:

Vice-President Colvin reports that The University of Texas at Austin relationship with the Ex-Students' Association and Campus Services, Inc. (a subsidiary of the Ex-Students' Association) goes back to November 14, 1959 when the Board of Regents approved the following recommendations relating to "vending machines at the Main University."

1. Under adequate safeguards, vending by machines is to be conducted vigorously and efficiently.
2. There is to be a single concession to operate all vending machines on the campus, and this concession is to be awarded by contract to the Ex-Students' Association.
3. A contract will be negotiated and submitted to the Board of Regents for final approval.

At the meeting of January 22-23, 1960, the Board of Regents approved certain additional elements and guidelines to be incorporated into a contract with the Ex-Students' Association. Subsequent to that, contracts have been executed covering vending machines, laundry machines, and the concessions for the stadium area. The latter has since been cancelled, but the previous two remain in force and effect. The contracts run from year to year unless terminated by either party by giving ninety days written notice.

There is no violation of State statutes with regard to competitive bids, since the Ex-Students' Association is not required to use a bidding procedure.

The Administration of The University of Texas at Austin retains the right of approval over any contract with Campus Services, Inc., and routinely any amendments are reported in the docket for regental ratification as illustrated by the current docket items.

DALLAS HEALTH SCIENCE CENTER (Dallas Medical School)

I. Docket, Page HD-27, Items 32 through 35

Surgery

32. Accept the resignation of Peter C. Canizaro (tenure), Associate Professor of Surgery, effective April 10, 1974. Dr. Canizaro is budgeted at an annual salary rate of \$29,000 payable from Surgery budget. (RBC No. 336)

33. Accept the resignation of C. J. Carrico (tenure), Associate Professor of Surgery, effective April 10, 1974. Dr. Carrico is budgeted at an annual salary rate of \$29,500 payable \$20,800 from Surgery budget and \$8,700 from Faculty Gifts to Surgery. (RBC No. 337)

34. Accept the resignation of Sam H. Phillips (tenure), Associate Professor of Surgery, effective April 30, 1974. Dr. Phillips is budgeted at an annual salary rate of \$28,282 payable direct from Dallas VA Hospital. (RBC No. 356)

35. Accept the resignation of Stephen Londe (non-tenure), Assistant Professor of Thoracic and Cardiovascular Surgery, effective April 30, 1974. Dr. Londe is budgeted at an annual salary rate of \$20,000 payable from Surgery budget. (RBC No. 335)

EXCEPTION COMMENT:

As of today, with the exception of apparently Division Chairman, how many of the better hard-core faculty remains in the Department of Surgery since Dr. Shires left? Also, how is it that we have no qualified Division Surgeon who can serve as Chairman of a Selection Committee for a new Chairman of Surgery and must go to the Chairman of Internal Medicine?

RESPONSE:

The following responses have been supplied by President Sprague.

With respect to the number of hard-core faculty remaining in the Department of Surgery, I would like to provide the following. First, no one from any of the divisions within the Department of Surgery left to go with Dr. Shires or left for any other purpose. All those who left were within the Division of General Surgery. Among those who remained are actually all of the key individuals other than Dr. Shires himself, including Dr. Ronald Jones, who serves as Acting Chairman of the Department; Dr. Charles R. Baxter, a senior member of the Department who is in charge of the burn unit at Parkland and an international figure in the care of burns; Dr. Robert McClelland, also a professor and the one person largely responsible for the educational program, both graduate and undergraduate teaching, within the Department of Surgery; Dr. Erwin Thal, who has been in charge of the emergency service at Parkland; Dr. Dale Coln, who is in charge of the pediatric surgery program. Dr. John L. Hunt and Dr. William Snyder round out the group who remain here. Seven of the key faculty in General Surgery are still here and none of the members of the various subspecialty divisions have departed. I might add that our students who took their clerkship over the summer months thought they had the best experience of any group of students in recent years. I feel that this is a tribute to both those who have remained as well as the excellent house staff that has been recruited and their participation in the educational program of our undergraduate students.

With respect to the selection of Dr. Donald Seldin as Chairman of the Search Committee, I would like to indicate that this in no way reflects that we do not have outstanding people within the Division of General Surgery who might serve as Chairman. Rather as a matter of policy we never select a Chairman from the membership of the Department where we are seeking a Chairman. More than that we generally do not have anyone from that Department serve on the Committee. We made an exception in this particular case for a variety of reasons and appointed Dr. Paul Peters, Chairman of the Division of Urology, and Dr. Charles Max Cole, a practicing surgeon in the community to serve on the Committee. Dr. Peters found that serving on the Committee caused problems for him and later asked to be relieved of that assignment. He felt he could have sufficient input into the activities of the Committee as well as could other members of the Department without feeling responsibility for naming the individual. I think our policy in this regard is carried out in many of the institutions I have visited, and I feel it is a sound one.

DALLAS HEALTH SCIENCE CENTER (Dallas Medical School)

II. Docket, Page HD-29, under Hospitalization, Item 1

Item related to amendment of the expenses portion of the Student Information section of the 1973-1974 Dallas Medical School catalog.

EXCEPTION COMMENT:

How do we handle the student, or the student and his family, who flat refuses to purchase hospitalization insurance because it is mandatory and could be construed as an infringement upon his individual rights? Also, in the Dallas Medical School charges, exactly what is the breakdown by item and amount that the student receives for his \$40.00 student activities fee?

RESPONSE:

We have not encountered a student who has refused to either furnish evidence of health insurance or failed to enroll in our student health insurance program. This is required as a condition or prerequisite for enrollment which is similar to the provisions of the regental policy which requires students in allied health and nursing clinical programs to furnish evidence of liability insurance at the time of enrollment.

The \$40.00 student activities fee is broken down as follows:

Student Union Fee is \$16.00
Health Service Fee is \$24.00
(These amounts are for the 9 month period--
Fall and Spring Semesters)

GALVESTON MEDICAL BRANCH

Docket, Page G-10 and G-12, Items 11 and 7

11. The Robert Wood Johnson Foundation
The Forrestal Center
P. O. Box 2316
Princeton, New Jersey 08540

Grant - Training and Research in Comprehensive School Health. This grant is to support a city-wide program with the Galveston schools for the development of a primary care services system for school-age children.

\$824,796

July 1, 1974 through June 30, 1976

Dr. Philip R. Nader

This is a new grant award for a two-year period.

7. Interagency Cooperation Contract No. IAC(74-75)-1048 between the Texas State Department of Health and The University of Texas Medical Branch at Galveston, wherein the Texas State Department of Health provides \$665,589.00, for the period July 1, 1974 through June 30, 1975, for the Galveston Medical Branch through its Department of Pediatrics to provide comprehensive health care and services to children and youth of low income families in a given geographic area in the City of Galveston. These services may include those provided in satellite sick child clinics, outpatient clinics of The University of Texas Medical Branch. This is a new contract. The contract was signed on behalf of the Galveston Medical Branch by Dr. T. G. Blocker, Jr., President. The contract was signed by the State Board of Control on July 1, 1974.

EXCEPTION COMMENT:

In Item 7 I can understand our service to low income families with children and youth, but I am concerned as to how many satellite sick child clinics and outpatient clinics we currently operate. Are these tied into Item 11 on Page G-10, in which, apparently, in the Docket write-up there is no stated qualification for the delivery of this city-wide program for care for school-age children? Are these in the same locations and are we in competition with the private health sector of health care delivery? The total of these two is approximately one and one-half million dollars.

Is Dr. Phillip R. Nader related to Ralph Nader?

RESPONSE:

The Interagency Contract (Item 7) provides for the operation of one outpatient clinic which is open five (5) days per week, and one satellite clinic which is open two evenings per week. While this is a new contract, it provides for a continuation of services formerly funded directly by HEW. Under the new Federal guidelines the funds flow from HEW to the State Department of Health and then by interagency contract to the Galveston Medical Branch.

The grant from the Robert Wood Johnson Foundation (Item 11) is for an evaluation of the existing health program in the Galveston schools, with a view toward providing training and research opportunities to enhance the level of primary health care available and thus enhance the child's ability to learn. Continuing interface with the medical community, both those in private practice and others, is included and such data as are obtained are distributed to the entire medical community. There are no funds in this grant for direct patient care, so it is not in competition with the private health sector.

I am advised by President Levin that Dr. Phillip R. Nader is not related to Ralph Nader.

HOUSTON HEALTH SCIENCE CENTER (Houston Medical School)

Docket, Pages HH-15 and 16, Item Houston Medical School

Item related to certain clinical faculty terminations from September 1, 1974 through August 31, 1975.

EXCEPTION COMMENT:

Are all of these clinical faculty terminations due to internal problems within Hermann, our medical school, or a combination?

Will it not hurt the bed-occupancy of Hermann and our affiliation agreement by losing all of these physicians? I recognize many of them and know that they have excellent patient loads and could contribute greatly to our teaching program.

RESPONSE:

These twenty-six clinical faculty terminations were included in the docket because they had already been approved in the original budget for 1974 and approved by the Board.

Subsequent to that approval, those whose clinical status was terminated have indicated that they no longer wish to be associated in a clinical capacity. In fifteen (15) of the cases specific reasons such as moving from the city, preparing for retirement, changing hospital affiliation to suburban hospitals, and advancement to "senior" consultant status was indicated. In eleven (11) cases, no specific reasons were given, but there is no evidence that discontent with the Medical School or the Hermann Hospital was involved. Similarly, there is no reason to expect that these physicians will not continue to utilize the Hermann Hospital, and the occupancy percentage should not be adversely affected.

The Houston Medical School has over 700 physicians involved in a clinical status and a turnover rate of three to five percent annually is expected.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Erwin, Presiding

Date: September 20, 1974
Time: Following the meeting of the Academic and Developmental
Affairs Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
B & G

U. T. ARLINGTON

1. Renovation of Preston Hall and Ransom Hall: Presentation of Final Plans and Request for Authorization to Advertise for Bids 4
2. Request for (1) Restrooms, Storage and Concession Facility, (2) Preparation of Final Plans and Specifications, (3) Completion of the Project, and (4) Appropriation Therefor 4

U. T. AUSTIN

3. Humanities Research Center: Proposal to Name 4
4. College of Fine Arts and Performing Arts Center - Addition to Drama Building and Remodeling of Existing Building - Recommended Award of Contracts for Theatrical Equipment and Additional Appropriation Therefor 5
5. College of Fine Arts and Performing Arts Center: Presentation of Final Plans and Specifications for (a) Fine Arts Library and Administration, (b) Music Building and Recital Hall, (c) Opera Lab Theatre, (d) Drama Workshops, (e) Concert Hall and (f) Final Site Development, and Request for Authorization to Pay Architect 7
6. Addition to Robert A. Welch Hall: Presentation of Final Plans and Specifications and Request for Authorization to Advertise for Bids 7
7. Ratification of Contract Award to Pritchard Products Division-Therma Technology, Inc., c/o Pratt Engineering Company for Repairs to Cooling Tower Damaged in Fire 8
8. East Campus Parking Lots-Initial Parking Facility: Presentation of Final Plans and Authorization to Advertise for Bids 8

9. Street Improvements for Speedway North of 26th Street and 27th Street: Request for Project Authorization and Appointment of Project Engineer for Preparation of Cost Estimate and Preliminary Plans and Authorization of Funds 9
 10. Utilities Extension North of 26th Street: Request for Project Authorization and Appointment of Project Engineer for Preparation of Cost Estimate and Preliminary Plans and Authorization of Funds 9
- U. T. DALLAS
11. Phase III Program - Addition to Founders North: Approval of Preliminary Plans and Specifications, Request for Authorization to Prepare Final Plans and Specifications and Additional Appropriation Therefor 10
- U. T. EL PASO
12. Special Events Center: Relocation and Request for Committee for Approval of Final Plans with Authorization to Advertise for Bids 10
- U. T. PERMIAN BASIN
13. Phase I Building: Recommendation for Landscape Improvements for Central Courtyard and Swimming Pool Area, Authorization for Preparation of Final Plans, Appropriation for Project and Appointment of Committee to Approve Final Plans 10
 14. Water (Untreated) Sources: Presentation of Preliminary Plans and Specifications for Approval and Authorization to Project Engineer to Prepare Final Plans and Specifications 11
- U. T. SAN ANTONIO
15. Additional Science Facilities and Small Animal Quarters: Approval of Final Plans and Authorization to Advertise for Bids 11
- GALVESTON MEDICAL BRANCH
16. Galveston Medical School - Conservation of the Ashbel Smith Building (Old Red): Presentation of Phase I Preliminary Plans and Specifications, Request for Authorization to Prepare Phase I Final Plans, and Request for Authorization to Prepare Phase II Preliminary Plans and Specifications 12
 17. Galveston Medical School - Auditorium Facilities: Request for Project Authorization, Appointment of Project Architect for Preparation of Cost Estimate and Preliminary Plans and Appropriation Therefor 12

	<u>Page</u> <u>B & G</u>
18. Galveston Hospitals - Additions to John Sealy Hospital: Recommendations for Interim Dining Facility and Appropriation Therefor	13
✓ 19. Marine Biomedical Institute - Completion of Third Floor: Recommendation to Award Contract	13
20. Marine Biomedical Institute - Bulkhead, Concrete Cap, and Walkway on Shoreline Adjacent Thereto: Presentation of Final Plans, Request for Authorization to Advertise for Bids	14
 HOUSTON HEALTH SCIENCE CENTER	
21. Houston Medical School - Phase III Building: Report on Approval of Grant on Active Funding List, Recommendation for Approval of Preliminary Plans, and Request for Authorization to Prepare Final Plans	14
22. Houston Dental Branch - Expansion of Animal Facilities on 5th Floor: Presentation of Final Plans and Authorization to Advertise for Bids	15
 SAN ANTONIO HEALTH SCIENCE CENTER	
23. San Antonio Dental School: Recommended Inscription on Plaque	15
 UNIVERSITY CANCER CENTER (M. D. ANDERSON)	
24. Environmental Science Park at Smithville - Completion of Metal Buildings: Report of Committee and Request for Ratification of Contract Award to Fox and Hearn, Inc., Austin, Texas	16
25. Request for Authorization to Grant an Easement to Houston Lighting and Power Company for an Underground Distribution Line, Retaining Surface Area for Parking Purposes	16

1. U. T. ARLINGTON - RENOVATION OF PRESTON HALL AND RANSOM HALL (PROJECT NO. 301-259): PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the meeting of the Board on July 19, 1974, final plans and specifications for the Renovation of Preston Hall and Ransom Hall at The University of Texas at Arlington have been prepared by the Project Architect, Preston M. Geren and Associates.

President Nedderman and System Administration recommend that the Board approve the final plans and specifications at an estimated total project cost of \$950,000.00 which has previously been appropriated, and authorize the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board at a future meeting.

2. U. T. ARLINGTON: REQUEST FOR (1) RESTROOMS, STORAGE AND CONCESSION FACILITY, (2) PREPARATION OF FINAL PLANS AND SPECIFICATIONS, (3) COMPLETION OF THE PROJECT, AND (4) APPROPRIATION THEREFOR.--At the present time there is a need for restrooms, storage and concession facilities on the Intramural Fields at The University of Texas at Arlington. It is therefore desirable to construct a facility of 2,000 square feet to serve the purposes mentioned at the site located between Fielder, Mitchell and Park Row at an estimated project cost of \$70,000.00.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the project for the Restrooms, Storage and Concession facility at an estimated total project cost of \$70,000.00
 - b. Authorize The University of Texas at Arlington Physical Plant Department to complete the final plans and specifications and complete construction of the facility with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction as needed
 - c. Appropriate \$70,000.00 from U. T. Arlington Unexpended Plant Funds.
3. U. T. AUSTIN-HUMANITIES RESEARCH CENTER: PROPOSAL TO NAME.

4.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - ADDITION TO DRAMA BUILDING AND REMODELING OF EXISTING BUILDING (PROJECT NO. 102-268) - RECOMMENDED AWARD OF CONTRACTS FOR THEATRICAL EQUIPMENT AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorizations given at the meetings of the Board held on March 15, 1974, and May 3, 1974, bids were called for and were received, opened and tabulated on August 13, 1974, for the Theatrical Equipment for the Addition to the Drama Building and Remodeling of the Existing Building at The University of Texas at Austin as shown on Page 6 . Since \$395,499 had been estimated for this needed theatrical equipment and since the bids were not within this previously appropriated amount, the Special Committee appointed to award contracts was not utilized. Instead, however, System Administration recommends that the Board:

- a. Award the contracts for the Theatrical Equipment for the Addition to the Drama Building and Remodeling in the Existing Building at The University of Texas at Austin to the low bidders, as listed below:

Knoxville Scenic Studios, Inc., Knoxville, Tennessee:	
Bid No. 1 - Rigging Systems	\$283,975.00
O. H. Cummins Electric Company, Austin, Texas:	
Bid No. 2 - Lighting Instruments, Package "A"	\$20,578.00
Bid No. 3 - Lighting Instruments, Package "B"	53,965.00
Bid No. 4 - Lighting Instruments, Package "C"	27,620.00
Bid No. 5 - Lighting Instruments, Package "D"	<u>16,835.00</u>
Total Recommended Contract Award to O. H. Cummins Electric Company	118,998.00
Sound Distributors, Inc., San Antonio, Texas	
Bid No. 6 - Audio Systems	<u>73,000.00</u>
Total Recommended Contract Awards	<u>\$475,973.00</u>

- b. Appropriate the additional amount of \$80,474.00 from The University of Texas Building Revenue Bonds to Project No. 102-268 to cover the total of the contract awards, \$395,499.00 having been previously appropriated.

THEATRICAL EQUIPMENT FOR DRAMA BUILDING ADDITION, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 P. M., August 13, 1974, at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder	Bid No. 1	Bid No. 2	Bid No. 3	Bid No. 4	Bid No. 5	Bid No. 6	Bidder's Bond
Peter Albrecht Corporation, Milwaukee, Wisconsin	\$287,000.00	No Bid	5%				
Audio Video Designs, Inc., Houston, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	\$93,000.00	5%
O. H. Cummins Electric Company, Austin, Texas	No Bid	\$20,578.00	\$53,965.00	\$27,620.00	\$16,835.00	No Bid	5%
B & G Knoxville Scenic Studios, Inc., Knoxville, Tennessee	283,975.00	No Bid	5%				
6 National Stage Equipment Company, Inc., Waco, Texas	375,000.00	No Bid	5%				
Rising Star Corporation, Austin, Texas	No Bid	21,714.51	No Bid	No Bid	No Bid	No Bid	5%
Sound Distributors, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	73,000.00	5%
Southwest Sound and Electronics, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	80,222.00	5%
United Stage Equipment, Inc., Hartselle, Alabama	415,000.00	No Bid	5%				

5. U. T. AUSTIN - COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER (PROJECT NO. 102-201) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS FOR (a) FINE ARTS LIBRARY AND ADMINISTRATION, (b) MUSIC BUILDING AND RECITAL HALL, (c) OPERA LAB THEATRE, (d) DRAMA WORKSHOPS, (e) CONCERT HALL AND (f) FINAL SITE DEVELOPMENT, AND REQUEST FOR AUTHORIZATION TO PAY ARCHITECT. --In accordance with authorization given at the meeting of the Board on December 7, 1973, final plans and specifications for the construction of a complex of buildings for the College of Fine Arts and Performing Arts Center at The University of Texas at Austin have been prepared by the Project Architect, Fisher and Spillman, Inc. Contract awards for the Art Building Addition and the Drama Building Addition of the College of Fine Arts and Performing Arts Center were approved by the Board in June 1974. This project is the remaining portion of the College of Fine Arts and Performing Arts Center and includes:

- a. Fine Arts Library and Administration
- b. Music Building and Recital Hall
- c. Opera Lab Theatre
- d. Drama Workshops
- e. Concert Hall
- f. Final Site Development

An estimated total project cost of \$25,580,981.00 has previously been authorized for this remaining expansion of the College of Fine Arts. However, current construction cost estimates submitted by the Project Architect result in a revised total project cost of \$38,850,648.00. Pursuant to action of the Board of Regents at its meeting of August 19, 1974, construction of this project has been deferred until funding is available.

President Spurr and System Administration recommend that the Board approve the final plans and specifications for the complex of buildings for the College of Fine Arts and Performing Arts Center and authorize payment to the Architect in accordance with the terms of his contract and any miscellaneous expenses incurred to date.

6. U. T. AUSTIN: ADDITION TO ROBERT A. WELCH HALL (PROJECT NO. 102-196) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the meeting of the Board on February 1, 1974, final plans and specifications for the Addition to Robert A. Welch Hall at The University of Texas at Austin have been prepared by the Project Architect, Wyatt C. Hedrick Architects and Engineers, Inc., of Houston, Texas. This project provides approximately 246,000 gross square feet of chemistry expansion and undergraduate teaching facilities consisting of lecture halls, classrooms and support facilities. A total project cost of \$20,000,000.00 has previously been authorized; a construction contract award in 1974 was authorized by the Board at the August 19, 1974 meeting.

President Spurr and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Addition to Robert A. Welch Hall at The University of Texas at Austin
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board at a future meeting.

U. T. AUSTIN: RATIFICATION OF CONTRACT AWARD TO PRITCHARD PRODUCTS DIVISION-THERMA TECHNOLOGY, INC., c/o PRATT ENGINEERING COMPANY FOR REPAIRS TO COOLING TOWER DAMAGED IN FIRE.--On July 9, 1974, there was a fire in the cooling tower section of the Hal C. Weaver Power Plant at The University of Texas at Austin. The loss of the cooling tower severely reduced the electrical generating capacity of the power plant. The tie-in with the City of Austin for standby power permitted a minimum of interruption of service; however, Mr. Wilcox estimated an additional cost of \$2,500 to \$3,000 per day for the purchase of power. These factors called for fast action; the U. T. Austin Power Plant staff prepared specifications for the repairs to the tower and bids were received on July 24, 1974.

A summary analysis of the bids received is as follows:

<u>Company</u>	<u>Amount Bid</u>	<u>Completion Time</u>
Pritchard Products	\$184,336.00	11 weeks
Pritchard Products (Alternate)	164,341.00	11 weeks
Air Conditioning, Inc.	235,223.26	18 weeks
Ecodyne	239,814.00	14 weeks
Lillie-Hoffman	267,508.00*	14 weeks

(*incomplete bid)

After receiving the bids, Mr. Wilcox, Director of Physical Plant, and Mr. Colvin, Vice-President for Business Affairs, U. T. Austin, recommend that a contract be awarded to Pritchard Products for the alternate proposal of \$164,341.00 with an added contingency allowance of \$15,000.00 making the total award of \$179,341.00. If the contin-

In view of the emergency situation that existed, Deputy Chancellor Walker authorized Pritchard Products to start work immediately on the repairs, and a contract agreement was signed by Deputy Chancellor Walker after approval as to content by Mr. Wilcox and as to form by a University attorney.

Deputy Chancellor Walker requests ratification of the action taken in awarding the repairs contract to Pritchard Products Division-Therma Technology, Inc., c/o Pratt Engineering Company of Houston, Texas.

8. U. T. AUSTIN: EAST CAMPUS PARKING LOTS (PROJECT NO. 102-274) - INITIAL PARKING FACILITY - PRESENTATION OF FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given by the Board of Regents at the meeting held on July 19, 1974, final plans and specifications have been prepared by the Project Architect, John C. Robinson, Jr., for the initial East Campus Parking Facility adjacent to Disch-Falk Field at an estimated total project cost of \$656,000.00.

President Spurr and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the initial Parking Facility in the East Campus area at an estimated total project cost of \$656,000.00, which is within funds previously appropriated
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids to be considered by the Board at a future meeting.

- ✓
9. U. T. AUSTIN: STREET IMPROVEMENTS FOR SPEEDWAY NORTH OF 26TH STREET AND 27TH STREET - REQUEST FOR PROJECT AUTHORIZATION AND APPOINTMENT OF PROJECT ENGINEER FOR PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS AND AUTHORIZATION OF FUNDS. --In conjunction with the development of the Animal Resource Center (formerly referred to as Animal Care Facility) north of 26th Street, it is now timely and desirable to undertake the improvement of Speedway and 27th Street for better vehicular and pedestrian circulation in the area and to complete the site development in the north sector of the campus at The University of Texas at Austin.

Accordingly, it is recommended that the Board:

- a. Authorize the project for the Street Improvements for Speedway north of 26th Street, and 27th Street (west of Speedway to Guadalupe)
 - b. Authorize appropriate System Administration Officers to finalize agreements with the City of Austin in regard to municipal interest in the proposed 27th Street improvements and widening
 - c. Appoint a Project Engineer from a list to be available at the meeting for the preparation of a cost estimate and preliminary plans which will be considered by the Board at a future meeting
 - d. Authorize the expenditure of \$25,000 from funds previously appropriated for Animal Resource Center, including Utilities Extension and Widening of Speedway and 27th Street for fees, surveys and miscellaneous expenses through the preparation of preliminary plans.
- Final Cost*

10. U. T. AUSTIN: UTILITIES EXTENSION NORTH OF 26TH STREET - REQUEST FOR PROJECT AUTHORIZATION AND APPOINTMENT OF PROJECT ENGINEER FOR PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS AND AUTHORIZATION OF FUNDS. --The Animal Resource Center (formerly referred to as Animal Care Facility) authorized by the Board of Regents in June 1973 will be constructed north of 26th Street on the east side of Speedway. An extension of U. T. Austin Campus Utilities, including chilled water, steam and electrical service, to this project is required. This major extension of Campus Utilities will not only provide service to the Animal Resource Center but also facilitate long range planning of utility extensions needed for future projects north of 26th Street such as the Engineering Teaching Center II project.

Accordingly, it is recommended that the Board:

- a. Authorize the project for the Utilities Extension north of 26th Street to serve the Animal Resource Center
 - b. Appoint a Project Engineer from a list to be available at the meeting for the preparation of a cost estimate and preliminary plans which will be considered by the Board at a future meeting
 - c. Authorize the expenditure of \$60,000 from funds previously appropriated for Animal Resource Center, including Utilities Extension and Widening of Speedway and 27th Street for fees, surveys, soil investigations and miscellaneous expenses through the preparation of preliminary plans.
- John*

11. U. T. DALLAS: PHASE III PROGRAM - ADDITION TO FOUNDERS NORTH (PROJECT NO. 302-304) - APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the meeting of the Board on March 15, 1974, preliminary plans and specifications for the Addition to Founders North at The University of Texas at Dallas have been prepared by the Project Architect, Beran and Shelmire. This project provides space for needed expansion of food service and space for conference areas and related functions of continuing education. The total project cost is estimated to be \$1,500,000.00.

President Jordan and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for the Addition to Founders North at The University of Texas at Dallas at an estimated total project cost of \$1,500,000.00
- b. Authorize the preparation of final plans and specifications which will be brought to the Board at a future meeting
- c. Appropriate additional funds in the amount of \$40,000.00 from Tuition Revenue Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications, \$20,000.00 having been previously appropriated from that source.

12. U. T. EL PASO: SPECIAL EVENTS CENTER (PROJECT NO. 201-278) - RELOCATION AND REQUEST FOR COMMITTEE FOR APPROVAL OF FINAL PLANS WITH AUTHORIZATION TO ADVERTISE FOR BIDS. -- ~~In~~ accordance with authorization given at the Meeting of the Board of Regents on September 14, 1973, final plans and specifications for the construction of the Special Events Center at The University of Texas at El Paso are being completed by the Project Architect, B. W. Crain, Jr. To expedite the project schedule, it is desirable that a committee be appointed to approve the final plans between meetings of the Board and authorize advertisement for bids.

In the development of the final plans a resiting of the building was accomplished and major revisions were made in the structural, mechanical and electric systems to reduce costs. It was necessary to make these revisions to achieve a reduction in cost to offset in part the spiraling costs in the construction industry.

President Templeton and System Administration recommend that the Board appoint a Committee consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese to approve the final plans and specifications with authorization for the Office of Facilities Planning and Construction to advertise for bids.

13. U. T. PERMIAN BASIN: PHASE I BUILDING (PROJECT NO. 501-154) - RECOMMENDATION FOR LANDSCAPE IMPROVEMENTS FOR CENTRAL COURTYARD AND SWIMMING POOL AREA, AUTHORIZATION FOR PREPARATION OF FINAL PLANS, APPROPRIATION FOR PROJECT AND APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS. -- In the award of the construction contract for the Phase I Buildings at The University of Texas of the Permian Basin, Landscape Improvements for the Central Courtyard and the Swimming Pool area were deferred for future work. The proposed development of these two areas for finish grading, irrigation and landscape planting has been prepared by the Office of Facilities Planning and Construction at an estimated total project cost of \$116,160.00.

President Amstead and System Administration recommend that the Board:

- a. Authorize the Landscape Improvements of the Central Courtyard and Swimming Pool area at U. T. Permian Basin at an estimated total project cost of \$116,160.00
- b. Authorize the preparation of final plans and specifications for this project by the Office of Facilities Planning and Construction and any required consultants
- c. Appoint a committee consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese to approve the final plans and specifications
- d. Appropriate \$116,160 from the proceeds of Tuition Revenue Bonds to Phase I Building Account for the Landscape Improvements of the Central Courtyard and Swimming Pool area

- ✓
14. U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - PRESENTATION OF PRELIMINARY PLANS AND SPECIFICATIONS FOR APPROVAL AND AUTHORIZATION TO PROJECT ENGINEER TO PREPARE FINAL PLANS AND SPECIFICATIONS.--At the July 19th meeting of the Board, authorization was given to a committee to continue negotiations and finalize the agreement with the City of Odessa and the Colorado River Municipal Water District for the water supply to The University of Texas of the Permian Basin campus.

The agreement with the City of Odessa has been signed by Chairman McNeese, in accordance with the initial negotiations conducted by Committee Chairman Erwin, Ambassador Clark and Deputy Chancellor Walker, and pursuant to authorization of the Board of February 1, 1974.

As a result of the agreement being signed, System Administration recommends that the Board approve the preliminary plans and specifications for the untreated water distribution system and authorize the project engineers, Freese & Nichols, Consulting Engineers of Fort Worth, Texas, to prepare final plans and specifications at a total project cost within previously appropriated funds of \$650,000.00.

- ✓
15. U. T. SAN ANTONIO: ADDITIONAL SCIENCE FACILITIES AND SMALL ANIMAL QUARTERS (PROJECT NO. 401-315) - APPROVAL OF FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS. --In accordance with authorization given at the meeting of the Board of Regents on July 19, 1974, final plans and specifications for the Additional Science Facilities and Small Animal Quarters at The University of Texas at San Antonio have been completed by the Office of Facilities Planning and Construction. These facilities, located in the northwest portion of the campus, will provide approximately 22,000 additional square feet for science instruction at an estimated total project cost of \$800,000.
- Amend*

President Flawn and System Administration recommend that the Board of Regents approve the final plans and specifications and authorize the advertisement for bids for the Additional Science Facilities and Small Animal Quarters at The University of Texas at San Antonio at an estimated total project cost of \$800,000 which has been previously appropriated. The bids will be submitted to the Board at a future meeting. -

~~16.~~

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL) - Restoration OF THE ASHBEL SMITH BUILDING (OLD RED) (PROJECT NO. 601-284) - PRESENTATION OF PHASE I PRELIMINARY PLANS AND SPECIFICATIONS, REQUEST FOR AUTHORIZATION TO PREPARE PHASE I FINAL PLANS, AND REQUEST FOR AUTHORIZATION TO PREPARE PHASE II PRELIMINARY PLANS AND SPECIFICATIONS.--In accordance with authorization given at the meeting of the Board on September-14, 1973, Phase I preliminary plans and specifications have been prepared by the Project Architect, Wilson, Crain, Anderson and Reynolds of Houston, Texas, for the restoration of the Ashbel Smith Building (Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston. The Project Architect and the Office of Facilities Planning and Construction have determined that the building restoration can best be accomplished in phases. The scope of Phase I includes construction work to stabilize the structural system and repair exterior building elements such as the roof and masonry walls. Phase II will provide the necessary interior remodeling to comply with code requirements and standards related to fire exits, toilet rooms and mechanical-electrical systems. Phase III will cover specific partitioning and interior finishes to accommodate designated tenants of the building.

President Levin and System Administration recommend that the Board:

- Approved*
- a. Approve the Phase I preliminary plans and specifications with authorization for the preparation of Phase I final plans and specifications at an estimated cost of \$1,750,000.00 which has been appropriated
 - b. Authorize the preparation of Phase II preliminary plans and specifications which will be considered by the Board at a future meeting.

17.

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): AUDITORIUM FACILITIES - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF COST ESTIMATE AND PRELIMINARY PLANS AND APPROPRIATION THEREFOR.--With increased enrollment in Medical School classes and in programs for continuing education, the administration of the Galveston Medical School has recognized the need for additional classrooms, lecture halls and an auditorium with a seating capacity of 1,000.

An evaluation of the long range development plan by the Office of Facilities Planning and Construction indicates a possible site for the proposed facility adjacent to the Library, Clinical Science Building and Basic Science Building in the vicinity of Tenth Street and Avenue C. Campus utilities in this area can be modified and extended to serve the proposed facility.

President Levin and System Administration recommend that the Board:

- a. Approve the project authorization for auditorium facilities for the Galveston Medical School at The University of Texas Medical Branch at Galveston
 - b. Authorize the development of a program of requirements by the Medical School Administration in conjunction with the staff of the Office of Facilities Planning and Construction.
 - c. Appoint a project architect for the auditorium facilities from a list to be available at the meeting with instructions for the presentation of a cost estimate and specific site recommendation prior to the initiation of preliminary planning
 - d. Appropriate \$50,000.00 from Medical Branch Unexpended Plant Funds for fees and miscellaneous expenses through the preparation of preliminary plans.
- Revised*

18. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITIONS TO JOHN SEALY HOSPITAL (PROJECT NO. 601-066) - RECOMMENDATIONS FOR INTERIM DINING FACILITY AND APPROPRIATION THEREFOR.--The construction contract for Additions to John Sealy Hospital reported at the meeting of the Board on February 1, 1974 is in process at The University of Texas Medical Branch at Galveston. A permanent dining facility is an early element of the authorized project for the Remodeling of John Sealy Hospital, but phasing of construction requires that the existing dining area must be vacated to facilitate other building modifications. Interim dining space must be provided.

President Levin and System Administration recommend that the Board:

- a. Approve the construction of an interim dining facility for the John Sealy Hospital in existing space or in an appropriate temporary structure
- b. Authorize the Office of Facilities Planning and Construction and any required consultants to prepare plans and specifications for accomplishing the necessary work
- c. Appropriate \$125,000.00 from Galveston Medical Branch Unexpended Plant Funds for this interim dining facility project.

19. GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE): COMPLETION OF THIRD FLOOR (PROJECT NO. 601-308) - RECOMMENDED AWARD OF CONTRACT TO DON TARPEY CONSTRUCTION COMPANY, TEXAS CITY, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 19, 1974, bids were called for and were received, opened and tabulated on August 29, 1974, as shown below for the Completion of the Third Floor of the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston. Since no time could be gained after opening the bids on August 29, the Special Committee authorized to award a contract was not utilized:

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Capellen Construction Company, Houston, Texas	\$229,380	\$10,670	\$5,286	5%
John Gray Company, Inc., Galveston, Texas	210,176	10,000	5,000	5%
Southwestern Construction Company, Houston, Texas	259,214	3,904	4,486	5%
Superior Constructors, Inc., Houston, Texas	225,900	4,265	5,200	5%
Don Tarpey Construction Company, Texas City, Texas	208,700	6,700	7,000	5%
Texas Gulf Construction Company, Inc., Galveston, Texas	235,988	7,035	4,827	5%

The proposed contract award can be made within the funds which have already been appropriated.

President Levin and System Administration recommend that the Board award the construction contract for the Completion of the Third Floor of the Marine Biomedical Institute at the Galveston Medical Branch to the low bidder, Don Tarpey Construction Company, Texas City, Texas, as follows:

Base Bid	\$208,700.00
Add Alternates:	
No. 1 (Add Fence and Glass Enclosure)	6,700.00
No. 2 (Add Penthouse Floor Coating)	<u>7,000.00</u>
Total Recommended Contract Award	<u>\$222,400.00</u>

20.

GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE): BULKHEAD, CONCRETE CAP, AND WALKWAY ON SHORELINE ADJACENT THERETO (PROJECT NO. 601-307) - PRESENTATION OF FINAL PLANS, REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held May 3, 1974, final plans and specifications have been prepared for a new Bulkhead adjacent to the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston by the Project Engineer, Charles R. Haile Associates, Inc., Texas City, Texas.

President Levin and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Bulkhead, Concrete Cap and Walkway at an estimated total project cost of \$225,000.00, which has been appropriated
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids subject to completion of final review.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING (PROJECT NO. 701-285) - REPORT ON APPROVAL OF GRANT FOR ACTIVE FUNDING LIST, RECOMMENDATION FOR APPROVAL OF PRELIMINARY PLANS, AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS. In accordance with authorization given at the Regents' Meeting held March 15, 1974, preliminary plans and a cost estimate have been prepared for the Phase III Building for The University of Texas Medical School at Houston by the Project Architects, Brooks, Barr, Graeber, and White. This facility will provide approximately 323,000 gross square feet at an estimated total project cost of \$24,000,000.00. The Phase III Building will complete the facilities to support an entering class of 200 medical students.

On March 29, 1974, an application was submitted to the Department of Health, Education and Welfare for a grant to assist in the construction of a portion of this project. Notification has been received from DHEW that this project has been placed on the Active Funding list for a grant in the amount of \$6,000,000.00. Grant award will be made after construction bids have been received.

President Berry and System Administration recommend that the Board:

- a. Be advised of the notification from DHEW that this project has been placed on the Active Funding list

- b. Approve the preliminary plans and authorize the Project Architect to prepare final plans and specifications for the Phase III Building at an estimated total project cost of \$24,000,000.00.

Funding sources for the Phase III Building of the Houston Medical School are:

- a. \$18,000,000.00 from Tuition Revenue Bond proceeds
- b. \$6,000,000.00 Federal Grant.

22. ✓

HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH) - HOUSTON DENTAL BRANCH BUILDING - EXPANSION OF ANIMAL FACILITIES ON 5TH FLOOR: PRESENTATION OF FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS.-- In accordance with authorization given at the Regents' Meeting held June 14, 1974, final plans and specifications have been prepared for the Expansion of Animal Facilities on 5th Floor at the Houston Dental Branch by the Project Architects, Wilson, Crain, Anderson and Reynolds. These plans and specifications provide for an expansion of the animal facilities and other building modifications at an estimated total project cost of \$975,000.00.

President Berry and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$975,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be submitted to the Board at a later meeting.

23. ✓

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the new facility for The University of Texas Dental School at San Antonio. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

SAN ANTONIO DENTAL SCHOOL

1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University of
Texas System
Frank Harrison, M. D., President,
The University of Texas Health
Science Center at San Antonio
J. D. Robertson, D.D.S., Acting
Dean, The University of Texas
Dental School at San Antonio

Bartlett Cocke & Associates and
Phelps & Simmons & Associates,
Project Architects
J. W. Bateson Company, Inc.,
Contractor

24.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK AT SMITHVILLE (PROJECT NO. 703-218) - COMPLETION OF METAL BUILDINGS - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF CONTRACT AWARD TO FOX AND HEARN, INC., AUSTIN, TEXAS.--In accordance with authorization given at the meeting of the Board on June 14, 1974, bids were called for and were received, opened and tabulated on August 14, 1974, for the completion of two metal buildings at The University of Texas Cancer Center Environmental Science Park at Smithville (Camp Swift Division) as shown on Page B & G - 17.

The Special Committee appointed at the meeting of the Board of Regents on July 19, 1974, has awarded the construction contract for the completion of metal buildings to the low bidder, Fox and Hearn, Inc., Austin, Texas, as follows:

Base Bid	\$605,147.00
Alternate No. 1 (Omit 145 KW emergency generator), Deduct \$24,725.00	
Alternate No. 2 (Omit deaerating feed water heater), Deduct <u>7,704.00</u>	<u>32,429.00</u>
	572,718.00
Alternate No. 4 (Add site work), Add	11,659.00
Alternate No. 5 (Add water heater No. 2), Add	5,000.00
Alternate No. 6 (Add 500 KW emergency generator - oil fueled), Add	<u>55,000.00</u>
Total Contract Award	<u>\$644,377.00</u>

President Clark and System Administration recommend that the report be approved and that the contract award for the completion of the two metal buildings at The University of Texas System Cancer Center Environmental Science Park at Smithville to Fox and Hearn, Inc., Austin, Texas, in the amount of \$644,377, which is within the \$700,000 previously approved, be ratified.

25.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY FOR AN UNDERGROUND DISTRIBUTION LINE, RETAINING SURFACE AREA FOR PARKING PURPOSES. --In order to provide additional electric services at The University of Texas System Cancer Center, Houston Lighting and Power Company has requested an underground easement ten feet (10') in width and approximately four hundred fifty feet (450') in length, across, over and under that certain tract or parcel of land containing 8.144 acres in the P. W. Rose Survey, Abstract No. 645, and being the same property described in a deed dated January 31, 1969, from Texas Medical Center, Inc., to Board of Regents of The University of Texas System, and recorded in Volume 8424, Page 225, of the Deed Records of Harris County, Texas. The easement is more fully described in the easement document which will be available for examination at the Board meeting. It is expressly agreed and understood that the above described surface may be used for parking purposes.

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

COMPLETION OF METAL BUILDINGS, THE UNIVERSITY OF TEXAS CANCER CENTER (M. D. ANDERSON), ENVIRONMENTAL SCIENCE PARK (CAMP SWIFT DIVISION), BASTROP, TEXAS

Bids Received at 2:00 P. M., August 14, 1974, at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder	Base Bid	Alternates							
		No. 1 Deduct	No. 2 Deduct	No. 3 Deduct	No. 4 Add	No. 5 Add	No. 6 Add	No. 7 Add	No. 8 Add
Air Conditioning, Inc., Austin, Texas	\$646,000.00	\$24,500.00	\$ 8,800.00	\$ 900.00	\$16,500.00	\$ 4,000.00	\$60,000.00	\$90,000.00	\$27,000.00
Joe Badgett Construction Company, Inc., Austin, Texas	683,195.00	21,500.00	10,671.00	886.00	15,003.00	5,915.00	82,503.00	82,503.00	23,872.00
Walter Droemer, General Contractor, Giddings, Texas	679,470.00	13,515.00	10,700.00	986.00	11,500.00	5,000.00	25,500.00	54,000.00	23,000.00
B & G - 17 J. L. Drymalla Construc- tion Company, Columbus, Texas	656,212.00	20,650.00	8,200.00	815.00	12,587.00	2,035.00	51,764.00	82,977.00	23,980.00
Fox & Hearn, Inc., Austin, Texas	605,147.00	24,725.00	7,704.00	700.00	11,659.00	5,000.00	55,000.00	82,660.00	24,725.00
Shafer Plumbing and Heating, Inc., San Antonio, Texas	718,888.00	21,500.00	8,350.00	320.00	10,500.00	4,240.00	75,816.00	75,816.00	14,800.00

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

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

September 20, 1974

	<u>Page B & G</u>
9. Proposed Engineers - U. T. Austin: Street Improvements North of 26th and 27th Streets	20
12. Proposed Engineers - U. T. Austin: Utilities Extension North of 26th Street	20
17. Proposed Architects - Galveston Medical Branch: Auditorium	20
26. U. T. System - Office Building: Recommendation to Award Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment, Inc., Austin, Texas, and to Carpet Services, Inc., Dallas, Texas	21
27. U. T. Austin - Remodeling of Texas Union (West) Request for Ratification of Committee Report of Approval of Final Plans, Report on Bidding and Request for Authorization for Committee to Award Contract	22
28. U. T. Dallas: Green Center, Jonsson Center, and McDermott Building: Recommendation to Award Contracts for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas; J. F. Clark Company, Dallas, Texas; Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, and Library Bureau of Sperry Remington, Dallas, Texas	24
29. U. T. Dallas - Addition to Environmental Science Building: Request for Ratification of Committee Report of Approval of Final Plans and Request for Contract Award to Olson Construction Company d/b/a Texas Olson Construction Company, Addison, Texas, and Additional Appropriation Therefor	26
30. U. T. El Paso - Holliday Hall: Recommendation to Award Contract for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas	27
31. U. T. San Antonio - Phase I Site Development - First Segment: Recommendation to Award Contract to Mission Contractors, Inc., and W. L. Hoffman Company, Inc., a Joint Venture, San Antonio, Texas	28

32. U. T. San Antonio- Humanities-Business and Arts Buildings: Recommendation to Award Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Inc. , Austin, Texas, Central Distributing Company, San Antonio, Texas; and Hoover Brothers, Inc. , Dallas, Texas 29
33. Dallas Health Science Center (Dallas Southwestern Medical School) - Cecil H. and Ida Green Science Building - Biohazard and Bioengineering Laboratories: Recommendation to Award Contracts to Metropolitan Construction Company, Duncanville, Texas, and Mechanical Specialty, Inc. , Houston, Texas, and Additional Appropriation Therefor 30
34. Galveston Medical Branch - Gail Borden Building: Recommendation to Award Contract for Furniture and Furnishings to Dallas Office Supply - Division of Clarke and Courts, Inc. , Dallas, Texas 31
35. San Antonio Health Science Center (San Antonio Dental School) - San Antonio Dental School Building: Recommendation to Award Contract for Seating to American Desk Manufacturing Company, Temple, Texas. 32

9. THE UNIVERSITY OF TEXAS AT AUSTIN - Recommended Engineers for street improvements on Speedway, North of 26th and 27th Streets. --

CIVIL ENGINEERS PROPOSED:

Forrest & Cotton, Inc.	Austin, Texas
Freese and Nichols	Austin, Texas
Bryant-Curington, Inc.	Austin, Texas

12. THE UNIVERSITY OF TEXAS AT AUSTIN - Proposed engineers for Utility Extension North of 26th Street:

Consulting Engineers Proposed:

B. Segall, Jr.	Austin, Texas
Zumwalt & Vinther, Inc.	Austin, Texas
Wm. Wallis & Associates	San Antonio, Texas
Cook & Holle	Houston, Texas

17. GALVESTON MEDICAL BRANCH - Proposed Architects for Auditorium Facilities:

Architects Proposed:

Koetter, Tharp & Cowell	Houston, Texas
Louis Lloyd Oliver & Tibor Beerman	Galveston, Texas
Caudill, Rowlett & Scott	Houston, Texas
Wilson/Crain/Anderson/Reynolds	Houston, Texas
Kenneth Bentsen & Associates	Houston, Texas
Pierce Goodwin & Flanagan	Houston, Texas

U. T. SYSTEM: OFFICE BUILDING (PROJECT NO. 101-5) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS, AND TO CARPET SERVICES, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for The University of Texas System Administration Office Building at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on September 17, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$162,540.49	No Bid	5%
Carpet Services, Inc., Dallas, Texas	No Bid	\$32,700.00	5%
Commercial Carpet Consultants, Inc., Albuquerque, New Mexico	No Bid	39,978.84	5%
Educational and Institutional Cooperative Service, Inc., Dallas, Texas	No Bid	35,677.19	\$1,800.00
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	33,596.00	5%

Although only one bid was received for Base Proposal "A" in response to 29 invitations issued, this bid is for less than the amount estimated for this work, and it is not believed that a re-bid would accomplish improved results. After the bid opening, a survey was made to determine why only one bid was received on the general furniture package. One of the regular bidders on this merchandise explained that he had reached his bonding capacity and would be unable to bid for a while until he had completed some of his current contracts. Another explained that he had received manufacturers' quotations too late to submit a bid. Another explained that one of his assistants had misplaced the bid invitation so that they failed to bid, although they would normally have done so. Several bidders stated that they were unable to cover the entire spectrum of products specified in the invitation and had to pass it up. Lastly, one bidder explained that he was too busy to bid.

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

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "A" (General Furniture)	\$162,540.49
Carpet Services, Inc., Dallas, Texas	
Base Bid "B" (Carpet)	<u>32,700.00</u>
Total Recommended Contract Awards	<u>\$195,240.49</u>

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

27.

U. T. AUSTIN: REMODELING OF TEXAS UNION (WEST) (PROJECT NO. 102-257) - REQUEST FOR RATIFICATION OF COMMITTEE REPORT OF APPROVAL OF FINAL PLANS, REPORT OF BIDDING, AND REQUEST FOR AUTHORIZATION FOR COMMITTEE TO AWARD CONSTRUCTION CONTRACT.--In accordance with authorization given at the Regents' Meeting held July 19, 1974, the final plans and specifications for the Remodeling of Texas Union (West) were approved by the appointed Committee consisting of Vice-President Colvin, Union Director Shirley Perry, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese. The Committee further authorized the advertisement for bids, which were called for and were received, opened, and tabulated on September 17, 1974, as shown below:

	Anken Construction Co., Inc., Manchaca, Texas	Faulkner Construction Co., Austin, Texas	Lawless & Alford, Inc., Austin, Texas	B.L. McGee, Inc., and B.L. McGee Const. Co., Joint Venture, Austin, Texas	John J. Stokes dba/ Stokes Construction Company, San Marcos, Texas
Base Bid	\$4,294,000	\$4,470,000	\$4,312,000	\$4,689,000	\$4,354,534
Alts:					
No. 1 - Add	23,000	26,000	24,000	26,000	24,444
No. 2 - Add	75,000	77,000	55,000	68,000	65,444
No. 3 - Ded.	21,000	23,000	22,000	22,000	23,444
No. 4 - Add	34,000	35,000	6,000	36,000	41,444
No. 5 - Add	50,000	56,000	50,000	53,000	54,444
No. 6 - Add	27,000	45,000	28,000	35,000	18,444
No. 7 - Add	5,500	11,000	4,000	8,000	5,444
No. 8 - Add	35,000	30,000	20,000	43,000	24,444
No. 9 - Add	124,000	145,000	110,000	166,000	124,444
No. 10A - Add	135,000	136,000	140,000	135,000	138,444
No. 10B - Add	140,000	150,000	148,000	155,000	154,444
No. 11 - Ded.	120,000	100,000	85,000	95,000	149,444
No. 12 - Ded.	22,000	31,000	21,000	29,000	29,444
Bidder's Bond	5%	5%	5%	5%	----

An analysis of the bids received and construction cost estimates is now in progress by the Project Architect and the Office of Facilities Planning and Construction. Since the apparent low bid exceeds the authorized construction budget and the final estimate of the Project Architect, negotiations have been initiated with the low Base Bidder to reduce the project scope price. Additional time will be required to explore scope reductions, acceptable substitutions and changes so that a firm negotiated lump-sum construction contract can be awarded within previously authorized funds for the project.

Accordingly, System Administration recommends that the Board:

- a. Ratify the action taken by the Committee for the approval of final plans and authorization for the advertisement for bids
- b. Authorize the continued negotiations by the Office of Facilities Planning and Construction and the Project Architect with the apparent low bidder, Anken Construction Company, Inc., Austin, Texas, to reach a reduced lump sum contract award within previously appropriated funds
- c. Authorize the appointed Committee consisting of Vice-President Colvin, Union Director Shirley Perry, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese to review and consider the results of the negotiations and approve a firm negotiated lump sum construction contract award within previously authorized funds of \$3,500,000.00 for the Remodeling of Texas Union (West) project at The University of Texas at Austin.

28.

U. T. DALLAS: GREEN CENTER, JONSSON CENTER, AND McDERMOTT BUILDING (PROJECT NO. 302-151) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO DALLAS OFFICE SUPPLY - DIVISION OF CLARKE AND COURTS, INC., DALLAS, TEXAS; J. F. CLARK COMPANY, DALLAS, TEXAS; ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; AND LIBRARY BUREAU OF SPERRY REMINGTON, DALLAS, TEXAS.--Specifications for Furniture and Furnishings for Green Center, Jonsson Center, and McDermott 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 September 17, 1974, as shown on the attached sheet.

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

Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas		
Base Bid "A" (General Office Furniture)	\$144,725.90	
Add Alternate No. 1 to Base Bid "A"	<u>20,218.90</u>	
Total Recommended Contract Award to Dallas Office Supply - Division of Clarke and Courts, Inc.		\$164,944.80
J. F. Clark Company, Dallas, Texas		
Base Bid "B" (Music Storage Lockers)		21,595.00
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas		
Base Bid "C" (Custom Furniture)	10,983.00	
Add Alternate No. 1 to Base Bid "C"	<u>1,696.00</u>	
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.		12,679.00
Library Bureau of Sperry Remington, Dallas, Texas		
Base Bid "D" (Library Furniture)	1,016.00	
Add Alternate No. 1 to Base Bid "D"	<u>6,405.00</u>	
Total Recommended Contract Award to Library Bureau of Sperry Remington		<u>7,421.00</u>
Grand Total Recommended Contract Awards		<u>\$206,639.80</u>

Although only one bid each was received on Base Proposals "B", "C", and "D" in response to 33 invitations for bids issued, these bids are within the estimated costs of these items, and it is not believed possible to better these prices by again calling for bids.

A survey was made after the bid opening to determine why no additional bids were received for Base Bids "B", "C", and "D". Some of the bidders explained that the bids were for specialty products which they do not handle. Others explained that the dollar value of the bid packages was so small as to make it unattractive to bid. Still others explained that because of a large number of invitations to bid they had been selective and bid only on those invitations best suited to their operations. In response to questioning, all of the bidders surveyed agreed that the specifications were open and competitive.

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

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

Bids Received 2:00 P. M., September 17, 1974, at the Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Add Alt. No. 1 to "A"	Base Bid "B"	Base Bid "C"	Add Alt. No. 1 to "C"	Base Bid "D"	Add Alt. No. 1 to "D"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$147,923.07	\$19,999.16	No Bid	\$10,983.00	\$1,696.00	No Bid	---	5%
J. F. Clark Company, Dallas, Texas	No Bid	No Bid	\$21,595.00	No Bid	---	No Bid	---	5%
Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas	144,725.90	20,218.90	No Bid	No Bid	---	No Bid	---	5%
Library Bureau of Sperry Remington, Dallas, Texas	No Bid	No Bid	No Bid	No Bid	---	\$1,016.00	\$6,405.00	5%

29.

U. T. DALLAS: ADDITION TO THE ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - REQUEST FOR RATIFICATION OF COMMITTEE REPORT OF APPROVAL OF FINAL PLANS AND REQUEST FOR CONTRACT AWARD TO OLSON CONSTRUCTION COMPANY DBA/ TEXAS OLSON CONSTRUCTION COMPANY, ADDISON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held March 15, 1974, the final plans and specifications for the Addition to the Environmental Science Building at The University of Texas at Dallas were approved by the Special Committee consisting of President Jordan, Director Kristoferson, Deputy Chancellor Walker, Regent Williams, and Committee Chairman Erwin. Bids were called for and were received, opened and tabulated on September 12, 1974, as shown below for the Addition to the Environmental Science Building at The University of Texas at Dallas:

Bidder	Base Bid	Bidder's Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$1,152,000.00	5%
Batson-Cook Company, Dallas, Texas	1,150,000.00	5%
Hyatt Cheek, Builders-Engineers Company, Dallas, Texas	1,234,635.00	5%
Emcon, Inc., Sherman, Texas	1,120,149.00	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	1,253,000.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	1,277,260.00	5%
Olson Construction Company dba/Texas Olson Construction Company, Addison, Texas	1,036,000.00	5%
O'Rourke Construction Company, Dallas, Texas	1,222,000.00	5%
Rucker Construction Company, Inc., 640 Frito Lay Tower, Dallas, Texas	1,206,745.00	5%
C. & L. Stone, Builders, Inc., Dallas, Texas	1,124,750.00	5%

President Jordan and System Administration recommend that the Board:

- a. Ratify the Report of the Special Committee approving the final plans for the Addition to the Environmental Science Building
- b. Award the construction contract in the amount of \$1,036,000.00 for the Addition to the Environmental Science Building at The University of Texas at Dallas to the low bidder, Olson Construction Company dba/ Texas Olson Construction Company, Addison, Texas

- c. Authorize a revised total project cost of \$2,916,061.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses
- d. Appropriate additional funds in the amount of \$465,466.00 from Tuition Revenue Bonds to cover the total project cost, \$2,450,595.00 having been previously appropriated.

30. U. T. EL PASO: HOLLIDAY HALL - REQUEST FOR AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS TO DALLAS OFFICE SUPPLY - DIVISION OF CLARKE AND COURTS, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for Holliday Hall 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 September 12, 1974, as shown below:

Bidder	Base Proposal "A"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$5,646.00	5%
Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas	5,394.00	5%

It is recommended by President Templeton and System Administration that award of contract be made in the amount of \$5,394.00 to the low bidder, Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas.

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

31.

U. T. SAN ANTONIO: PHASE I SITE DEVELOPMENT - FIRST SEGMENT (PROJECT NO. 401-153) - RECOMMENDED AWARD OF CONTRACT TO 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 September 5, 1974, as shown below for the First Segment of Phase I Site Development at The University of Texas at San Antonio:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
Carta Blanca Corporation, San Antonio, Texas	\$2,279,000	\$115,580	5%
Goolsby Building Corporation, Temple, Texas	2,791,208	160,000	5%
House-Braswell Com- pany, San Antonio, Texas	3,238,106	176,000	5%
Mission Contractors, Inc., and W. L. Hoffman Company, Inc., A Joint Venture, San Antonio, Texas	1,779,065	69,443	5%
Bill Shannon, Inc., San Antonio, Texas	2,233,000	96,600	5%
H. B. Zachry Company, San Antonio, Texas	2,111,061	99,000	5%

The proposed award for the First Segment of Phase I Site Development provides for all of the south side parking areas for approximately 1450 cars, access roads and campus lighting. In addition, this work includes the necessary storm drainage system in the western section of the Campus and the surface paving of the Convocation Center Plaza and the South Paseo.

In the future, a second segment of Site Development will include all of the access roads, service roads and north side parking areas for approximately 1500 cars. This scope will also provide finished paving of the Central Plaza, North and West Paseos, additional storm drainage, campus lighting, landscaping and irrigation.

President Flawn and System Administration recommend that the Board award the construction contract for First Segment of the Phase I Site Development at The University of Texas at San Antonio to the low bidder, Mission Contractors, Inc., and W. L. Hoffman, Inc., a Joint Venture, San Antonio, Texas, as follows:

Base Bid	\$1,779,065.00
Add Alternate No. 1 (Add Road "J" and Related Drainage Systems)	<u>69,443.00</u>
Total Recommended Contract Award	<u>\$1,848,508.00</u>

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

32. U. T. SAN ANTONIO: HUMANITIES-BUSINESS AND ARTS BUILDING - REQUEST FOR AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS; AND TO HOOVER BROTHERS, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for Humanities-Business and Arts Buildings at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on September 12, 1974, as shown below:

	Abel Contract Furniture and Equipment Com- pany, Inc., Austin, Texas	Central Distri- buting Company, San Antonio, Texas	Hoover Brothers, Inc., Dallas, Texas
Base Bid "A"	\$317,853.72	No Bid	\$339,218.23
Base Bid "B"	2,900.00	No Bid	2,741.00
Base Bid "C"	12,186.50	No Bid	No Bid
Base Bid "D"	66,683.88	\$48,525.51	63,228.55
Bidder's Bond	5%	5%	5%

President Flawn and System Administration recommend that award of contracts be made to the low bidders, as follows:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas		
Base Bid "A" (General Office Furniture)		\$317,853.72
Base Bid "C" (Steel Shelving)		<u>12,186.50</u>
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.		330,040.22
Hoover Brothers Company, Inc., Dallas, Texas		
Base Bid "B" (Portable Stage Equipment)		2,741.00
Central Distributing Company, San Antonio, Texas		
Base Bid "D" (Classroom Furniture)		<u>48,525.51</u>
Grand Total Recommended Contract Awards		<u>\$381,306.73</u>

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

33.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL):
 CECIL H. AND IDA GREEN SCIENCE BUILDING - BIO-HAZARD AND BIO-ENGINEERING LABORATORIES (PROJECT NO. 303-300) - RECOMMENDED AWARD OF CONTRACTS TO METROPOLITAN CONSTRUCTION COMPANY, DUNCANVILLE, TEXAS, AND MECHANICAL SPECIALTY, INC., HOUSTON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held June 14, 1974, bids were called for and were received, opened and tabulated on September 10, 1974, as shown below for the Bio-Hazard and Bio-Engineering Laboratories in the Cecil H. and Ida Green Science Building at Dallas Southwestern Medical School of the Dallas Health Science Center:

Bidder	Bio Hazard Lab	Bio Engineering Lab	Combined Bid Both Labs	Bidder's Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$94,800	\$85,300	\$165,700	5%
Bramcon General Contractors, Dallas, Texas	74,740	72,455	145,195	5%
Howard U. Freeman, Inc., Irving, Texas	90,600	78,134	157,167	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	79,000	77,000	151,700	5%
The McCally Company, Inc., Dallas, Texas	No Bid	No Bid	194,194	5%
Mechanical Specialty, Inc., Houston, Texas	77,586	50,257	125,589	5%
Metropolitan Construction Company, Inc., Duncanville, Texas	73,000	74,000	---	5%

A total project cost of \$75,000.00 had been estimated for the Modifications to the Science Building. The Bio-Hazard Containment Laboratory is needed to accommodate research grant requirements. It is desirable to relocate the existing Bio-Engineering Laboratory from the Danciger Building to the Green Science Building for programmatic proximity to Bio-Physics.

President Sprague and System Administration recommend that the Board:

- a. Award the construction contracts for Bio-Hazard and Bio-Engineering Laboratories to the low bidders, as follows:

Base Bid: Bio-Hazard - Metropolitan
 Construction Company, Duncanville,
 Texas \$73,000.00

Base Bid: Bio-Engineering -
 Mechanical Specialty, Inc.,
 Houston, Texas 50,257.00

Total Recommended Contract Awards \$123,257.00

- b. Authorize a total project cost of \$140,790.00 to cover the recommended construction contract awards, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$65,790.00 from Dallas Health Science Center Unexpended Plant Funds to cover the total project cost, \$75,000.00 having been previously appropriated.

34.

GALVESTON MEDICAL BRANCH: GAIL BORDEN BUILDING - REQUEST FOR AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS TO DALLAS OFFICE SUPPLY - DIVISION OF CLARKE AND COURTS, INC., DALLAS, TEXAS.--Specifications for Furniture and Furnishings for Remodeling and Renovation of Gail Borden Building at The University of Texas Medical Branch at Galveston were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on September 12, 1974, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$20,291.28	No Bid	5%
Carpet Services, Inc., Houston, Texas	----	\$4,650.00	5%
Clegg-Austin, Inc., Austin, Texas	22,238.51	No Bid	5%
Dallas Office Supply - Division of Clarke and Courts, Inc., Dallas, Texas	19,647.00	No Bid	5%

Only one bid for Base Proposal "B" was received from 17 invitations issued, and it is far in excess of the amount estimated for this work. It is recommended by President Levin and System Administration that no award be made for Base Bid "B". Invitations for bids on a similar product will be issued at a later date.

It is also recommended by President Levin and System Administration that award of a contract be made to the low bidder for Base Proposal "A", as follows:

Dallas Office Supply - Division of
Clarke and Courts, Inc., Dallas, Texas
(Lounge Furniture and Stacking Chairs) \$19,647.00

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

35.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL):
SAN ANTONIO DENTAL SCHOOL BUILDING (PROJECT NO. 403-152) - RECOM-
MENDED AWARD OF CONTRACT FOR SEATING TO AMERICAN DESK MANUFACTURING
COMPANY, TEMPLE, TEXAS.--Specifications for Seating for the San
Antonio Dental School Building of The University of Texas Health
Science Center at San Antonio were prepared by the Office of
Facilities Planning and Construction and bids called for. These
bids were received, opened, and tabulated on September 17, 1974,
as shown below:

Bidder	Base Bid "A"	Bidder's Bond
American Desk Manufacturing Company, Temple, Texas	\$26,194.00	5%
Central Distributing Company, San Antonio, Texas	29,354.08	5%

It is recommended by President Harrison and System Administration
that award of a contract in the amount of \$26,194.00 be made to the
low bidder, American Desk Manufacturing Company, Temple, Texas.
Funds to cover this recommended contract award are available in the
Furniture and Equipment account for this project.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: September 20, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

	<u>Page</u> <u>MED</u>
1. Dallas Health Science Center (Dallas School of Allied Health Sciences): Proposed Affiliation Agreements for the Clinical Training of Allied Health Students	2
2. Galveston Medical Branch: Proposed Affiliation Agreement with St. Mary's Hospital of Galveston	3
3. Galveston Medical Branch (Galveston School of Allied Health Sciences): Proposed Affiliation Agreement for the Clinical Training of Allied Health Students	8
4. Houston Health Science Center and University Cancer Center: Request for Permission to Ask the Board of Trustees of the Hemotherapy Institute to Amend their Articles of Incorporation with Regard to Representation from The University of Texas System	9
5. Houston Health Science Center: Proposed Plan for the Private Fund Development Program Including Articles of Incorporation and Bylaws	11
6. San Antonio Health Science Center: Proposed Affiliation Agreement with the Board of Governors of the Cancer Therapy and Research Foundation of South Texas	29

1. Dallas Health Science Center (Dallas School of Allied Health Sciences): Proposed Affiliation Agreements for the Clinical Training of Allied Health Students. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the affiliation agreements for the clinical training of allied health students at The University of Texas Health Science Center at Dallas 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>
El Centro College	Dallas	Allied Health Education
Tarrant County Junior College, Northeast Campus	Hurst	Allied Health Education
Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation	Temple	Physical Therapy

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

El Centro College; Dallas. The Department of Allied Health Education requests approval of this agreement in order that appropriate student teaching experiences in the Allied Health Training Programs of El Centro be made available to this School. We have enjoyed a close relationship with El Centro College in the development of allied health programs and the opportunities now presented in the form of student teaching experiences constitute a significant step forward in this relationship. The opportunities offered in this program will materially increase our capabilities of producing competent allied health educators in several different fields.

Tarrant County Junior College, Northeast Campus, Hurst. This agreement will enable the Department of Allied Health Education to place students in appropriate Allied Health programs for supervised teaching experiences. A close liaison has been established between Mr. Kirby Cox, Chairman of the Division of Math and Science at Tarrant County Junior College, Northeast Campus and our Department of Allied Health Education. We anticipate that this will be a fruitful and mutually beneficial program and that it will considerably expand the potential of this School in preparing competent allied health educators.

Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation. The Department of Physical Therapy requests that this agreement be approved in order that appropriate student clinical experiences be available to Physical Therapy students at these facilities. The expansion of the Physical Therapy program at this School from 30 to 36 students effective September, 1974 has created the need for additional clinical training sites. The above named Hospital and Foundation have been evaluated by a site visit and has been found completely adequate for our needs.

2. Galveston Medical Branch: Proposed Affiliation Agreement with St. Mary's Hospital of Galveston. --

Chancellor LeMaistre concurs in the recommendation of President Levin and requests Board approval of the affiliation agreement between St. Mary's Hospital of Galveston and the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical Branch at Galveston, as set forth below.* This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

The purpose of the agreement is to permit the development of a preceptor program for family medicine residents and practicing family physicians on the staff of St. Mary's Hospital.

* Pages 4 - 7

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

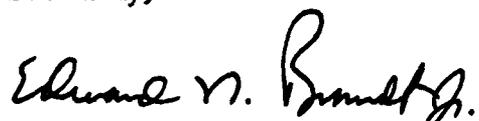
Dear Chancellor LeMaistre:

Permission is respectfully requested for addition of the enclosed affiliation agreement (original and one copy) for the docket of the next meeting of the Board of Regents, The University of Texas System.

The proposed agreement is between the Department of Family Medicine of The University of Texas Medical Branch at Galveston and the St. Mary's Hospital of Galveston. Its purpose is to permit development of a preceptor program for Family Medicine residents and practicing family physicians on the staff of St. Mary's Hospital.

I urge your approval of this request.

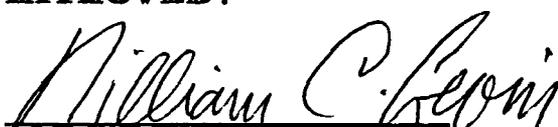
Sincerely,


Edward N. Brandt, Jr., M. D.

ENBjr:elf

2 Enclosures

APPROVED:


William C. Levin, M. D.

AFFILIATION AGREEMENT

STATE OF TEXAS |
 |
COUNTY OF GALVESTON |

This AGREEMENT is executed on _____, 1974,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for
and on behalf of The University of Texas Medical Branch at Galveston, Department
of Family Medicine, hereinafter referred to as "the Department," and St. Mary's
Hospital, Galveston, Texas, hereinafter referred to as "the Hospital."

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage
that the Department be given the opportunity to utilize the Hospital for educational
purposes, to wit:

To increase the available opportunities for clinical education thereby to
improve the educational program for residents in the Department.

To increase professional contact between the Hospital medical staff and the
faculty of the Department with the goal of collaborative approaches to community
Family Medicine problems.

To acquaint residents with the community hospital setting.

To place special emphasis on the techniques of consultation and referral.

To provide housestaff assignments to patients and physicians at the Hospital.

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

1. General Information

- A. There are four clinical departments of the Hospital. Since Family
Medicine involves some aspect of each of these departments, this
affiliation will be developed on the preceptorial basis for resident
physicians. There are several advantages to this approach.
First, no reorganization of the constitution and bylaws, and no

departmental or staff changes of the Hospital will be required. The Department will need to vary its commitments for resident physicians from time to time. Preceptors will be selected by the Chairman of the Department from the Hospital staff. Single preceptors or groups of preceptors may be chosen according to the needs of the teaching program of the Department. No economic factors will be considered in the selection. There will be no alteration in the present consultation and referral policy of the Hospital.

2. Resident Assignments

Definition: The term "preceptor" hereafter means one physician or a group of physicians.

- A. Resident assignments will be to patients of the preceptor and will be made in a manner agreeable to the preceptor and the Chairman of the Department.
- B. Under direction of the preceptor, the resident will see and examine all new admissions of the preceptor.
- C. Under direction of the preceptor, the resident will examine and treat the preceptor's patients. This includes special techniques when authorized and/or directed by the preceptor.
- D. The resident will make daily rounds and other rounds that are medically indicated.
- E. Night calls, weekend calls, and holiday calls will be arranged with the preceptor.
- F. The resident will keep the Hospital switchboard operator and preceptor informed as to his location while on call.
- G. The resident will respond to inpatient emergency problems on preceptor's patients.
- H. The resident will inform the preceptor of any significant problems that may arise.
- I. The duration of assignment to the Hospital will be for one month or more.

- J. When not required to attend hospital patients, the preceptor may allow the resident to accompany him to his office or elsewhere to benefit from the learning experience.
- K. Medical Records are the primary responsibility of the preceptor, but the resident will assist as directed by the preceptor.

3. Responsibility of the Hospital Preceptor Staff

- A. The Medical Staff selected as preceptors will collaborate with the Chairman of the Department to coordinate and improve the affiliation to achieve its objectives.
- B. By agreement, permit the resident to attend special seminars or teaching sessions of and/or at The University of Texas Medical Branch subject to the provision that the preceptor's patients have priority.
- C. Permit the resident to fill the role of the primary physician if the preceptor wishes.
- D. Commit the requisite teaching time for the resident.
- E. Make regular rounds with the resident.
- F. Encourage the resident to formally present patients to him.
- G. Participate in joint teaching programs of the Hospital and the Department, when possible.

4. Responsibility of the Hospital's Administration

The Administrator of the Hospital will:

- A. Cooperate with the preceptors, the Chairman of the Department, and the resident to insure a mutually beneficial relationship.
- B. Provide adequate paramedical support for the resident to perform his duties.
- C. Make other related hospital services, such as the medical record service, available to the resident when needed to perform properly his duties.
- D. Permit utilization of problem-oriented records when acceptable to the preceptor.

5. Responsibility of the Department

The Chairman of the Department will:

- A. Coordinate and evaluate the affiliation with the Hospital.
- B. Assist in developing policies of the Hospital and will enforce and adhere to current policies of the Hospital.
- C. Administer education and administrative aspects of the affiliation.
- D. Instruct the resident in the preceptor/preceptee relationship.

6. Educational Program

The educational program in Family Medicine will:

- A. Make all educational conferences open to interested physicians in the hospital.
- B. Utilize, when possible and with proper permission of the patient and permission of attending physician, teaching conference cases selected from patients of the Hospital.

This AGREEMENT is for an indefinite period, subject to the provision that either party may terminate the affiliation upon thirty (30) days written notice.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

ST. MARY'S HOSPITAL OF GALVESTON

Letitia Hammond

Secretary

By *Sister M. Anastasia Carright*

President

ATTEST:

ST. MARY'S HOSPITAL OF GALVESTON

Letitia Hammond

Secretary

By *F.L. Austin, M.D.*

President, Medical Staff

APPROVED as to Form:

APPROVED as to Content:

Bernice Wachter

University Attorney

Clifford Allen

Deputy Chancellor for Administration

William H. Kriss, Jr.

Assistant to the Chancellor for Health Affairs

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

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

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Brownsville Society for Crippled Children, Inc.	Brownsville	Physical Therapy
St. Anthony Center	Houston	Occupational Therapy

Approval is also requested to amend the affiliation agreement with Caruth Memorial Rehabilitation Center, Dallas, originally approved by the Board on March 16, 1970 for physical therapy students to include occupational therapy students. The amendment has been approved as to form and content by appropriate System Administration officials and authorization for the Chairman to execute is also requested.

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

Brownsville Society for Crippled Children, Brownsville.

We are very pleased with the prospects of adding another quality facility specializing in the treatment of children to our Clinical Education Program. 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 the valley area we will be increasing the possibilities for recruitment by all facilities located in this area. The personnel will also benefit by the continuing education opportunities which this institution makes available through our Clinical Education Workshop.

St. Anthony Center, Houston. St. Anthony Center can provide field work experience for senior occupational therapy students in an acute and long-term program for the physically disabled adult and elderly patient. With the increase in enrollment there is a great need for additional field work placements in this type of setting.

Caruth Memorial Rehabilitation Center, Dallas. The Caruth Memorial Rehabilitation Center can provide field work experience for occupational therapy students in the area of comprehensive rehabilitation of the physically handicapped. The number of such facilities in Texas is limited. Increasing numbers of students creates a need for additional facilities offering student field work experiences of this nature.

4. Houston Health Science Center and University Cancer Center:
Request for Permission to Ask the Board of Trustees of the
Hemotherapy Institute to Amend their Articles of Incorporation
with Regard to Representation from The University of Texas
System. --

At the July 27, 1973 meeting of the Board approval was given for the Houston Health Science Center and the University Cancer Center to participate in the funding and programs of the Hemotherapy Institute (a non-profit corporation to serve the institutions in the Texas Medical Center, Houston, Texas, and their affiliated hospitals). Since the Articles of Incorporation of the Hemotherapy Institute provided for policy governance by a representative Board of Trustees, the Board of Regents appointed Mr. A. G. McNeese, Jr., to represent The University of Texas System and Dr. R. Lee Clark to represent the Houston units of The University of Texas System to membership on the Board of Trustees.

With the appointment of Dr. Charles Berry as President of the Houston Health Science Center, Chancellor LeMaistre requests authority to request that the Board of Trustees of the Hemotherapy Institute amend their Articles of Incorporation to specify that The University of Texas System representation shall be by the President of the Houston Health Science Center and the President of the University Cancer Center, and that Presidents Berry and Clark serve as these trustees.



THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

Texas Medical Center Houston, Texas 77025



R. Lee Clark, M.D.
President

August 2, 1974

CHANCELLOR'S OFFICE G. of T.	
Acknowledged.....	Filed.....
AUG 8 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

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

Dear Doctor LeMaistre:

At the July 27, 1973 meeting of the Board of Regents, authorization was granted in principle for the Houston units of The University of Texas System to participate in the program of the Hemotherapy Institute; and for Mr. A. G. McNeese and Dr. R. Lee Clark to represent, respectively, The University of Texas System and The University of Texas M. D. Anderson Hospital and Tumor Institute on the Hemotherapy Institute's Board of Trustees. Those actions were taken upon the recommendation of Dr. John V. Olson, then Acting President of the Houston Health Science Center, and Dr. R. Lee Clark, President of the University Cancer Center.

With the subsequent appointment of Dr. Charles A. Berry as the President of the Houston Health Science Center, it would seem appropriate, and we wish to recommend, that Doctor Berry be named in lieu of Mr. McNeese to represent The University of Texas System.

We further recommend that we be authorized to request on behalf of The University of Texas System an amendment to the Articles of Incorporation for the Hemotherapy Institute to change Doctor Berry's representation from "The University of Texas System" to "The University of Texas Health Science Center at Houston".

Sincerely yours,

Charles A. Berry M.D.

Charles A. Berry, M.D., President
The University of Texas Health Science Center
at Houston

R. Lee Clark

R. Lee Clark, M.D.
President



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

Acknowledged.....file.....
AUG 14 1974
To..... For I- to a d Return
To..... Please Advise Me
to..... Please Handl.

August 8, 1974

Mr. A. G. McNeese, Jr.
President
Southwest Bancshares, Inc.
Post Office Box 2629
Houston, Texas 77001

Dear Mr. McNeese:

I have received the letter of August 2, 1974 sent jointly by Dr. Charles Berry and Dr. Lee Clark to me with a copy to you regarding representation by The University of Texas System on the Hemotherapy Institute Board of Trustees.

I would presume that you have no reluctance to transfer this task to Dr. Berry. If this appointment and request for authorization to submit an amendment changing Dr. Berry's representation from the U.T. System to the Houston Health Science Center meets with your approval, just indicate on this letter and return to me.

Sincerely yours,

Mickey

Charles A. LeMaistre, M.D.
Chancellor

CAL:jj

Approved: *A.G. McNeese*
Date: *Aug 13, 1974*

5. Houston Health Science Center: Proposed Plan for the Private Fund Development Program Including Articles of Incorporation and Bylaws. --

Chancellor LeMaistre concurs in the recommendations of President Berry with regard to the organization and administration of the private fund development program for the Houston Health Science Center. To allow President Berry to proceed with the implementation of this plan the Board of Regents is requested to:

1. Approve in principle the narrative description of the plan as set forth below as Exhibit A. (Page No. 12)
2. Authorize the Board of Directors of the Houston Medical Foundation to restate its Articles of Incorporation to become the Houston Health Science Center Foundation and enlarge its scope and purposes to include all units of the Houston Health Science Center. Exhibit B. (Page No. 15)
3. Approve the Bylaws of the Houston Health Science Center Foundation, Inc., Exhibit C, to be effective upon the filing of the restated articles of incorporation with the Secretary of State and approval of the Bylaws by the Board of Directors of the Foundation. (Page No. 22)

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT HOUSTON
DEVELOPMENT PLAN

The University of Texas Health Science Center at Houston has formulated a comprehensive plan for a coordinated private fund development program. The Medical School, Dental Branch, Graduate School of Biomedical Sciences, Speech and Hearing Institute, School of Allied Health Sciences, and School of Public Health will be participants. Strong representation from each of these units is necessary to initiate a broad range of developmental programs in Houston and state-wide.

The base of this development program will be the currently operating Houston Medical Foundation, which will restate its Articles of Incorporation to become The Houston Health Science Center Foundation, and will enlarge the scope of its purposes to include the development and support of all of the units which currently or in the future may comprise The University of Texas Health Science Center at Houston.

The Board of Directors of The Houston Health Science Center Foundation shall include two representatives (1 principal and 1 alternate) from each of five Advisory Councils which will be established to serve the operating units of the Houston Health Science Center. The Board shall also include at least seven members-at-large. Each board member shall be selected by the President and recommended to the Chancellor for appointment by the Board of Regents. This Board of Directors will also be designated as The Houston Health Science Center Development Board and will have those duties and responsibilities as are assigned to similar groups by the Rules and Regulations of the Board of Regents of The University of Texas System.

The responsibilities of the Board of Directors of The Houston Health Science Center Foundation will be largely concerned with coordination of private fund development activities, and the articulation of the diverse needs of each operating unit with the goals and objectives of the Houston Health Science Center. This Board will have intimate communication with the officers of the Health Science Center charged with development in Houston. It will also relate, through appropriate channels, to the Chancellor's office and other System officers charged with development. As indicated on the accompanying chart the Board will relate directly to the President of the Houston Health Science Center and to the Vice President for Professional and Developmental Affairs. The Vice President's office will then be responsible for the administrative coordination and information flow to the Chancellor's office through the Office of the President of the Health Science Center at Houston.

To ensure that each operating unit has individual guidance and expertise on private fund development available to it, the following Advisory Councils will be authorized and established:

Houston Medical School Advisory Council
Houston Dental Branch Advisory Council
Graduate School of Biomedical Sciences and Speech
and Hearing Institute Advisory Council
School of Allied Health Sciences Advisory Council
Public Health School Advisory Council

Membership on each of these Advisory Councils will be recommended by the respective Dean and/or Director, approved by the President of the Houston Health Science Center and the Chancellor, and appointed by the Board of Regents of The University of Texas System. Each council will operate under the appropriate section of the By-Laws of The Houston Health Science Center Foundation and be represented by two of its members on the Board of Directors of The Houston Health Science Center Foundation and The Houston Health Science Center Development Board. It shall be the responsibility of each Advisory Council to counsel and assist the Dean and/or Director of the unit it serves, to assess the unit's needs for private fund development, and to communicate effective mechanisms by which those needs might be met through its representatives to the Board of Directors of The Houston Health Science Center Foundation for consideration and/or approval. Advisory Councils will have no direct fund-raising responsibilities except as assigned by the Development Board.

HOUSTON HEALTH SCIENCE CENTER

ORGANIZATION OF DEVELOPMENT BOARD
AND ADVISORY COUNCILS

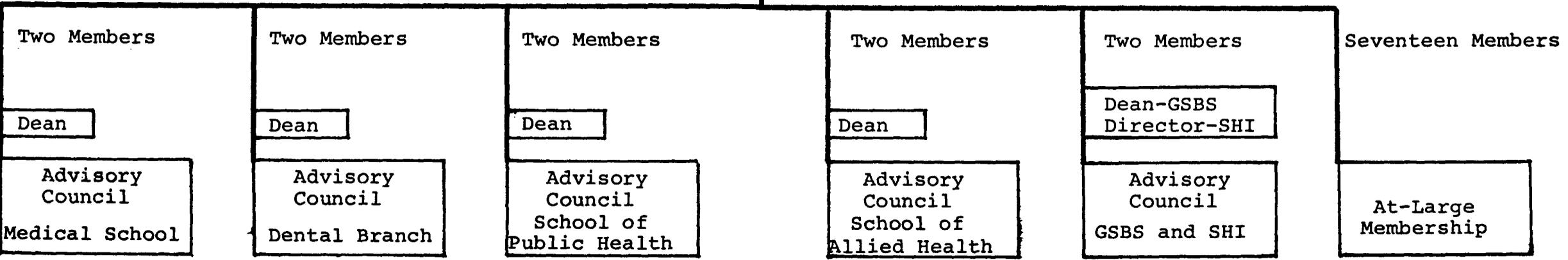
Board of Regents

Chancellor

President
Houston Health Science Center

Vice-President
Development

Development Board
Houston Health Science Center



MED - 14

RESTATED
ARTICLES OF INCORPORATION
OF
THE HOUSTON HEALTH SCIENCE CENTER FOUNDATION

1. The Houston Medical Foundation pursuant to the provisions of Article 1396 - 4.06 of the Texas Non-Profit Corporation Act, hereby adopts restated articles of incorporation that accurately copy the articles of incorporation and all amendments thereto that are in effect to date and are further amended by such restated articles of incorporation as hereinafter set forth and that contain no other change in any provision thereof.

2. The articles of incorporation of the corporation are amended by the restated articles of incorporation as follows:

ARTICLE I.

The name of the corporation is The Houston Health Science Center Foundation.

ARTICLE V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the development and support of The University of Texas Health Science Center at Houston. It shall be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the units of the Health Science Center in obtaining and maintaining the best faculty and staff available, for the establishment of facilities and clinics for the training and teaching of medical students, medical assistants, medical technicians and other related activities in the field of medicine, for the promotion of health through research, to assist in the establishment and

maintenance of other scientific explorations, and related undertakings in the fields of health, and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Health Science Center Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

ARTICLE VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Houston.

ARTICLE VIII.

The street address of its initial registered office is The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas 77025, and the name of its registered agent at that address is G. Charles Franklin.

ARTICLE IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to

the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons now serving as directors of the corporation are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

3. Each such amendment made by these restated articles of incorporation has been effected in conformity with the provisions of the Texas Non-Profit Corporation Act and such restated articles of incorporation were duly adopted in the following manner:

The restated articles of incorporation as so amended were adopted at a meeting of the board of directors of the corporation held on the _____ day of _____, 19____, and received the _____ vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

4. The articles of incorporation and all amendments and supplements thereto are hereby superseded by the following restated articles of incorporation, which accurately copy the entire text thereof and as amended as set forth above.

ARTICLE I.

The name of the corporation is The Houston Health Science Center Foundation.

ARTICLE II.

The corporation is a nonprofit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The corporation shall have no members.

ARTICLE V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the development and support of The University of Texas Health Science Center at Houston. It shall be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the units of the Health Science Center in obtaining and maintaining the best faculty and staff available, for the establishment of facilities and clinics for the training and teaching of medical students, medical assistants, medical technicians and other related activities in the field of medicine, for the promotion of health through research, to assist in the establishment and maintenance of other scientific explorations, and related undertakings in the fields of health, and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Health Science Center Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

ARTICLE VI.

No part of its property, whether the income or principal, shall be distributable to any director, officer, or employee of the corporation, and no part of the net earnings of the corporation shall inure to the benefit of any private individual

having a personal and private interest in its activities. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Health Science Center at Houston.

ARTICLE VIII.

The street address of its initial registered office is The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas 77025, and the name of its registered agent at that address is G. Charles Franklin.

ARTICLE IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall

not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons now serving as directors of the corporation are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

ARTICLE X.

The names and addresses of the incorporators are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 19____.

Frank C. Erwin, Jr.

Jack S. Josey

Frank N. Ikard

THE STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

I, _____, a Notary Public, do hereby certify that on this _____ day of _____, 19____, personally appeared before me FRANK C. ERWIN, JR., JACK S. JOSEY, and FRANK N. IKARD who, each being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein are true.

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

Notary Public in and for
Travis County, Texas

B Y L A W S

THE HOUSTON HEALTH SCIENCE CENTER FOUNDATION, INC.

ARTICLE I

Offices

1.1 The registered office of the corporation shall be at The University of Texas Health Science Center at Houston, 1100 Holcombe Boulevard, Houston, Texas, 77025, and the name of the registered agent of the corporation at such address is G. Charles Franklin.

1.2 The corporation may also have offices at such other places, both within and without the State of Texas, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE II

Directors

2.1 The business and affairs of the corporation shall be managed by its Board of Directors, who may exercise all such powers of the corporation and do all such lawful acts and things as are permitted by statute or by the Articles of Incorporation or by these Bylaws.

2.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3) or more than twenty-seven (27). This maximum number shall include two director representatives (one principal and one alternate) from each of the Advisory Councils of the operating units of the Houston Health Science Center, e.g. Houston Medical School, Houston Dental Branch, Houston Graduate School of Biomedical Sciences, Houston Allied Health Sciences School, Public Health School, and Speech and Hearing Institute and the remainder selected at-large. These representatives shall be recommended by the President of the Houston Health Science Center and appointed as specified above. The directors shall hold office for three (3) year terms in terms of staggered length and until their successors are duly appointed and qualified. Not less than one (1) nor more than nine (9) directors shall serve for one (1) year. Not less than one (1) nor more than nine (9) directors shall serve for two (2) years. Not less than one (1) nor more than nine (9) directors shall serve for three (3) years.

2.3 The directors of the corporation may hold their meetings, both regular and special, either within or without the State of Texas, as shall from time to time be determined by the Board.

2.4 Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by the Board.

2.5 Special meetings of the Board of Directors may be called by the president on twenty-four hours' notice to each director, either personally or by mail or telegram; special meetings shall be called by the President or Secretary in like manner and on like notice upon written request by two directors. Except as may otherwise be expressly provided by statute, the Articles of Incorporation, or these Bylaws, neither the business to be transacted at, nor the purpose of any special meeting, need be specified in a notice or waiver of notice of such meeting.

2.6 At all meetings of the Board of Directors, the presence of one-third (1/3) of the directors shall be necessary and sufficient for the transaction of business, provided however, that at no time shall the presence of less than three (3) directors be sufficient for the transaction of business. The act of the majority of the directors present in person or by proxy at a meeting at which a quorum is present shall be the act of the Board of Directors. A director may vote in person or by proxy executed in writing by the director. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

2.7 The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees of directors, each of which committees shall consist of two or more directors, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him by law. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated and appointed by a resolution adopted by a majority of the directors at a meeting at which a quorum is present, or by the President thereunto authorized by a like resolution of the Board of Directors or by the Articles of Incorporation or by the Bylaws. Membership on such committees may, but need not be, limited to directors. Notice of meetings of the committees shall be given in the same manner as notice of meetings of the Board of Directors.

2.8 The Board of Directors shall appoint the President of the Houston Health Science Center as an ex-officio member of the Board, without vote, and may appoint such other ex-officio members as recommended by the President and as they deem necessary to their effective performance.

ARTICLE III

Notices

3.1 Whenever under the provisions of the statutes, the Articles of Incorporation or these Bylaws, notice is

required to be given to any director and no provision is made as to how such notice shall be given, it shall not be construed to mean personal notice but any such notice may be given in writing by mail, postage prepaid, addressed to such director at such address as appears on the books of the corporation. Any notice required or permitted to be given by mail shall be deemed to be given at the time when the same shall be thus deposited in the United States mails as aforesaid.

3.2 Whenever any notice is required to be given to any director of the corporation under the provisions of the statutes, the Articles of Incorporation or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether on or before or after the time stated in the notice, shall be deemed equivalent to the giving of such notice.

3.3 Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE IV

Officers

4.1 The officers of the corporation shall be a President, Vice President, a Secretary, and a Treasurer, each of whom must be a member of the Board of Directors. Any two of the offices of President, Vice President, Secretary, or Treasurer may be held by the same person except that the offices of President and Secretary shall not be held by the same person.

4.2 The Board of Directors at its first meeting shall choose a President, a Vice President, and a Secretary.

4.3 The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall be appointed for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

4.4 Each officer of the Board of Directors shall hold office for a one (1) year term and until his successor is chosen and qualified in his stead or until his death or until his resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board of Directors, but such removal shall be without prejudice of the contract rights, if any, of the person so removed. If any office of the Board of Directors becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

4.5 The President shall preside at all meetings of

the Board of Directors; direct the business of the Board; be responsible for the appointment of all committees of the Board and supervise the activities to carry out the aims and objectives of the Board as described in these documents.

4.6 The President shall be the chief executive officer of the corporation; he shall have general and active management of the business and affairs of the corporation, shall see that all orders and resolutions of the Board are carried into effect, and shall perform such other duties as the Board of Directors shall prescribe.

4.7 The Vice President shall preside in the absence of the President at meetings of the Board, and shall have such powers and perform such duties as the Board of Directors may from time to time prescribe or as the President may from time to time delegate to him.

4.8 The Secretary or his representative shall attend all sessions of the Board of Directors and record all votes and minutes of all proceedings in a book to be kept for that purpose. He shall give or cause to be given notice of all meetings, where required, and shall perform such other duties as may be prescribed by the Board of Directors or President, under whose supervision he shall be. He shall keep in safe custody the seal of the corporation and when authorized by the Board, affix the same to any instrument requiring it and when so affixed it shall be attested by his signature or the signature of the Treasurer.

4.9 The Treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate account of the receipts and disbursements of the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors.

4.10 The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, making proper vouchers for such disbursement, and he shall render the President and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the corporation and shall perform such other duties as the Board of Directors may prescribe.

ARTICLE V

Advisory Councils

5.1 Membership.

5.10 There shall be a total of not less than five (5) nor more than twenty-five (25) members on each Advisory Council.

5.11 The qualifications for membership shall require a belief in private support of public higher

education, high standing in the community, and willingness to be generous in support of the operating unit of the Houston Health Science Center on which he or she serves.

5.12 The major activities of members shall be assisting the attainment of the purposes of the program by lending their endorsement to the program, and presenting the needs of the operating unit to The Houston Health Science Center Development Board and, if requested by the Development Board, to the community.

5.13 All members shall be recommended by appropriate Deans/Directors, approved by the President of The University of Texas Health Science Center at Houston and the Chancellor, and appointed by the Board of Regents.

5.14 The following shall be ex-officio members of each Council: the President and Vice President for Professional and Developmental Affairs of The University of Texas Health Science Center at Houston and the Dean and/or Director of the operating unit.

5.15 The terms of office for elected members shall be three years in length. The terms of office shall be staggered so that one-third of the members shall be appointed each year.

5.16 The Council will elect a Chairman, Vice Chairman and Secretary and such other officers as are appropriate from among its members.

5.2 Meetings.

5.20 Meetings may be held at any time and place designated by the Chairman, but shall be held at least annually.

5.21 One-third of the members shall constitute a quorum at any meeting.

5.22 Notice of each meeting shall be mailed by the Secretary to each of the members not less than ten days preceding any such meeting.

5.3 Executive Committee.

5.30 The Executive Committee of the Advisory Council shall consist of the Chairman of the Council who shall act as Chairman of the Executive Committee, the Vice Chairman and Secretary of the Council, the Dean and/or Director of the operating unit and three other members elected by the Council for one year terms.

5.31 The Executive Committee shall meet at the call of the Chairman. The presence of three members shall constitute a quorum.

5.32 The Executive Committee shall have and may

exercise all powers and authority of the Advisory Council when it is not in session.

5.4 Powers and Duties of Officers.

5.40 Chairman. The Chairman shall preside at all meetings and exercise the usual responsibilities.

5.41 Vice Chairman. The Vice Chairman shall act in the absence of the Chairman.

5.42 Secretary. The Secretary shall keep the minutes, serve all notices of meetings and perform the duties incidental to the Office of Secretary.

5.5 Order of Business.

5.50 The Order of Business at all meetings of the Council:

1. Roll Call
2. Reading of minutes of last meeting
3. Consideration of communications
4. Resignations and elections
5. Reports of officers
6. Reports of committees
7. Unfinished business
8. Original resolutions and new business
9. Adjournment

5.6 Duties.

5.60 The Council shall consult with the Dean and/or Director of the operating unit in the establishment of goals related to private fund development.

5.61 The Council shall include in its stated goals a priority ranking, funding levels, and time tables.

5.62 The Council shall advise the Health Science Center Development Board of its goals.

5.63 The Council shall provide an avenue of liaison between the operating unit and the community.

ARTICLE VI

General Provisions

6.1 The corporate seal shall have inscribed around the circumference thereof the name of the corporation. Said seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

6.2 Any action required by the statutes, Articles of Incorporation or these Bylaws to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors may be taken without a

meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors of the corporation. Such consent shall have the same force and effect as a unanimous consent of the directors.

6.3 All checks or demands for money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors may from time to time designate.

6.4 The corporation shall indemnify any director, officer or employee, or any former director, officer or employee of the corporation against expenses actually and necessarily incurred by him and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such a director, officer or employee (whether or not a director, officer or employee at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee the reasonable costs of settlement of any action, suit or proceeding if it shall be found by a majority of the directors not involved in the matter in controversy, whether or not a quorum, that it was to the interests of the corporation that such settlement be made and that such director, officer or employee was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive to any other rights which such director, officer or employee may be entitled by law or under any bylaw, agreement or otherwise.

6.5 Following approval of these bylaws by the Board of Regents of The University of Texas System, the Board of Directors of the Houston Health Science Center Foundation will act as the Houston Health Science Center Development Board, and will have such duties and responsibilities as set forth in the Regents' Rules and Regulations, Part One, Chapter VII, related to such development boards.

ARTICLE VII

Amendments

7.1 These Bylaws may be altered or amended by a majority vote of the directors in office at a meeting of the directors, provided notice of the proposed alteration or amendment be contained in the notice of such meeting.

7.2 Neither these Bylaws nor any amendments thereto shall be effective until they shall have been approved by the Board of Regents of The University of Texas System.

6. San Antonio Health Science Center: Proposed Affiliation Agreement with the Board of Governors of the Cancer Therapy and Research Foundation of South Texas. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and requests Board approval of the affiliation agreement between the Board of Regents, for and on behalf of The University of Texas Health Science Center at San Antonio, and the Board of Governors of ~~the~~ Cancer Therapy and Research Foundation of South Texas as set forth below.* This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

* Pages 30 - 33

AFFILIATION AGREEMENT

THE STATE OF TEXAS

¶

COUNTY OF BEXAR

¶

This agreement is executed on _____, 1974, 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, sometimes referred to as "Health Science Center" in this document, and the BOARD OF GOVERNORS OF THE CANCER THERAPY AND RESEARCH FOUNDATION OF SOUTH TEXAS, sometimes referred to as "Foundation", for and on behalf of the Cancer Therapy and Research Center, sometimes herein referred to as "Center", WITNESSETH:

WHEREAS, the objective of the Center is to provide the community with a quality resource for cancer therapy and do this with minimal duplication of costly equipment; and

WHEREAS, the faculty of the Health Science Center is engaged in quality education, research and care of the patient with cancer and also engaged in student, resident, and graduate education in the field of radiology and therapy; and

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

NOW, THEREFORE, the Health Science Center and the Center hereby agree as follows:

1. PURPOSE OF AFFILIATION:

The purpose of this document is to establish a framework for developing cooperative programs between the Health Science Center and the Center. It is agreed that the initiative for a working relationship will be vested in the President of the Health Science Center, the Chairman of the Department of Radiology of the Health Science Center, the Chairman of the Board of the Foundation, and the Executive Director of the Foundation.

2. PROVISION FOR DIRECTOR OF MEDICAL EDUCATION:

The Director of Medical Education of the Center, hereinafter referred to as DME, shall be responsible for the research and educational programs of the Center. The primary responsibilities of the DME will be: 1) to develop and maintain an active educational program for residents, allied health personnel, and appropriate professional students, 2) to plan and implement, in cooperation with the Chief of Staff, an ongoing medical education program of the highest quality for the professional staff of the Center, 3) to promote and assist in grant preparation, and, 4) where appropriate, to serve as program director for an active clinical and basic research program. The DME will be nominated by the Dean of the Medical School of the Health Science Center and approved according to the regular procedures of The University of Texas System and the Foundation. The DME may be the head of the Division of Radiotherapy of the Radiology Department of the Health Science Center. The DME will be granted faculty rank, and tenure if appropriate, by the Health Science Center and will be supported by both the Center and the Health Science Center, with the Center providing one third of the annual salary, initially not to exceed \$20,000. Future increases in salary to be borne by the Center will be subject to approval of the Board of Governors of the Foundation.

The Center will provide suitable space for an office for the DME for purposes of the educational program and such additional space as is needed for student and resident education.

At the request of the Chief of Staff of the Center, the DME will assist the clinical staff in the delivery of quality patient care. The DME will be bound by the constitution and bylaws of the Medical and Professional Staff of the Center and by the rules of the Health Science Center. The DME may treat private patients at the Center who are physician referred. The office practice and initial registration of private patients will not be conducted at the Center. The DME may bill for his patient services through the procedures followed by full time faculty members of the Department of Radiology of the Health Science Center.

The DME will be responsible for the therapy of patients from the Bexar County Hospital District and, as arranged, any patients from the Audie Murphy Memorial Veterans Hospital.

3. RESIDENT TRAINING:

Residents in training in therapy in the Department of Radiology of the Health Science Center who are approved and selected by the Chairman of the Department may, with the approval of the Board of Governors, be assigned to the Center for training. Salaries for those residents agreed upon for a rotation or educational experience will be paid by the Center at the same stipend level paid by the Bexar County Hospital District for a resident of comparable experience.

4. PROFESSIONAL STAFF QUALIFICATIONS:

It is understood that the professional staff of the Center will consist only of qualified physicians nominated in accordance with Staff bylaws and approved by the Board of Governors.

5. NON-RESTRICTIVE AGREEMENT:

It is understood that this document does not include or preclude other agreements or arrangements between the parties to this affiliation and other institutions.

6. TERM OF AGREEMENT, MODIFICATION, TERMINATION:

(a) If any provision of this agreement becomes unsatisfactory to either party, a joint committee shall be appointed by the Chairman of the Board of the Foundation and the President of the Health Science Center 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 is for a term of one year and 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 before the beginning of a clinical education period.

(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.

(d) This agreement shall commence on the day of execution.

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

ATTEST:

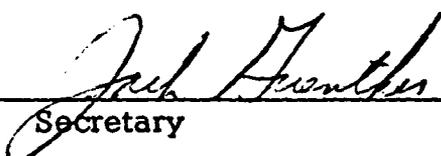
BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

Secretary

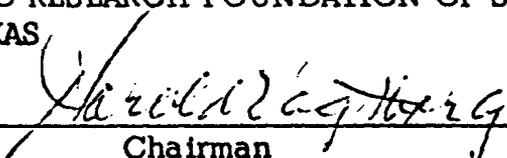
By _____
Chairman

ATTEST:

BOARD OF GOVERNORS OF CANCER THERAPY
AND RESEARCH FOUNDATION OF SOUTH
TEXAS



Secretary

By 

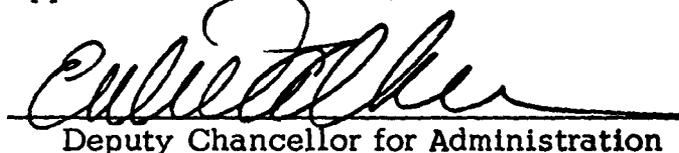
Chairman

Approved as to Form:

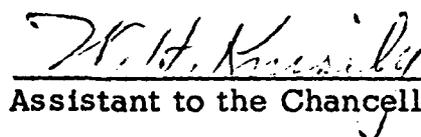
Approved as to Content:



University Attorney



Deputy Chancellor for Administration



Assistant to the Chancellor for Health Affairs

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Garrett, Presiding

Date: September 20, 1974

Time: Following the meeting of the Medical Affairs Committee

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

	<u>Page</u> <u>L & I</u>
I. <u>Permanent University Fund</u>	
A. Investment Matters	
Report on Clearance of Monies to Permanent University Fund and Available University Fund	3
B. Land Matters	
1. Easements, Leases and Material Source Permits	
a. Easements and Surface Leases Nos. 3781-3818	4
b. Material Source Permits Nos. 452-460	8
c. Water Contracts Nos. 151 and 152	9
d. Mineral Lease No. 10	10
2. Permanent University Fund Investment Advisory Committee: Recommendation of One Year Extension to Terms of Present Four Members	11
3. PUF: Recommendation for Research Project on University Lands by Balcones Institute for Research and Development	11
II. <u>Trust and Special Funds</u>	
A. Gifts, Bequests and Estates	
1. U. T. Austin: Report on the Estate of Dora Dieterich Bonham, Bonham-Dieterich Memorial Fund for Memorial Museum, Dora Dieterich Bonham Archives Guide Fund, and The Eugene and Dora Bonham Memorial Fund	11a
2. U. T. Austin: Report on the Estate of Alma Idell Carlson and Recommendation for Use of the University's Share	11a
3. Galveston Medical Branch (Galveston Medical School): Acceptance of Sanders K. Stroud II Memorial Scholarship Fund	12

4. Galveston Medical Branch (Galveston Medical School): Report on Transfer of the Daniel Charles Wunderman Trust to the Board of Regents and Recommendation for Use 12
5. University Cancer Center (M.D. Anderson): Report on Estate of Allye Mae Davis Kelly and Recommendation to Ratify Action Taken 12
6. System Nursing School: Recommendation to Establish Mansour and James Farah Memorial Fund 13

B. Real Estate Matters

1. U. T. Austin-Hogg Foundation: Will C. Hogg Memorial Fund: Recommendation for Joinder in Oil and Gas Lease to Murphy H. Baxter on 292.56 Acres, Martin Varner League, Brazoria County 13
2. U. T. Austin - Tom Slick Memorial Trust for The University of Texas at Austin: Recommendation for Joinder in Road Easement, Starr County 13
3. U. T. El Paso - Josephine Clardy Fox Fund: Recommendation for Lease to Lloyd Innerarity 13
4. U. T. El Paso - Josephine Clardy Fox Fund: Recommendation for Lease to Allright Auto Parks 14

III. Other Matters

- PUF and Trust and Special Funds: Report of Securities Transactions for the Months of June and July 1974 14

* * *

Meeting of Trustees of
Winedale Stagecoach Inn Fund

- Following the meeting of the Land and Investment Committee, the Board of Regents will meet as Trustees of the Winedale Stagecoach Inn Fund. 15

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

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

<u>Permanent University Fund</u>	<u>June, 1974</u>	<u>July, 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$2,488,878.55	\$2,482,216.05	\$21,266,174.98	\$13,885,154.58
Gas - Regular	1,208,307.76	896,102.16	5,968,575.25	3,467,677.40
- F. P. C.	2.66	(4.95)	17.91	37,558.29
Water	27,047.92	32,309.36	174,329.22	120,040.36
Salt Brine	- 0 -	2,916.91	18,173.04	12,695.32
Rental on Mineral Leases	5,289.93	16,973.00	258,293.86	407,959.97
Rental on Water Contracts	4,580.00	100.00	43,623.51	12,871.32
Rental on Brine Contracts	- 0 -	- 0 -	200.00	91.63
Amendments and Extensions of Mineral Leases	71,277.92	112,530.00	257,488.44	853,257.46
	<u>3,805,384.74</u>	<u>3,543,142.53</u>	<u>27,986,876.21</u>	<u>18,797,306.33</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	11,124,800.00	6,035,200.00
Total, Permanent University Fund	<u>3,805,384.74</u>	<u>3,543,142.53</u>	<u>39,111,676.21</u>	<u>24,832,506.33</u>
<u>Available University Fund</u>				
Rental on Easements	77,826.27	3,105.58	245,717.69	104,175.06
Interest on Easements and Royalty	21.09	158.82	2,798.86	4,809.64
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	349.80	471.77	5,772.15	3,471.27
Total, Available University Fund	<u>78,197.16</u>	<u>3,736.17</u>	<u>254,288.70</u>	<u>112,455.97</u>
Total, Permanent and Available University Funds	<u>\$3,883,581.90</u>	<u>\$3,546,878.70</u>	<u>\$39,365,964.91</u>	<u>\$24,944,962.30</u>

Oil and Gas Development - July 31, 1974

Acreage Under Lease	635,959
Number of Producing Acres	325,740
Number of Producing Leases	1,441

B. LAND MATTERS

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

Easements and Surface Leases Nos. 3781-3818

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

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3781	Phillips Petroleum Company (renewal of 1923)	Pipe Line	Crane	30	12.9 rds. 8-5/8 inch	8/1/74- 7/31/84	\$ 75.00 (min.)
3782	Phillips Petroleum Company (renewal of 1925)	Pipe Line	Andrews	10, 13	640.2 rds. 3½ inch 35.6 rds. 4½ inch 266.7 rds. 6-5/8 inch	8/1/74- 7/31/84	906.90
3783	Phillips Petroleum Company	Pipe Line	Crane	30	346.24 rds. 4½ inch	4/1/74- 3/31/84	259.68
3784	LSG Transtexas Gas Company	Pipe Line	Ward	17, 18	764 rds. 3 inch	8/1/74- 7/31/84	573.00
3785	LSG Transtexas Gas Company	Pipe Line	Ward	18	306.42 rds. 8 inch	8/1/74- 7/31/84	459.63
3786	LSG Transtexas Gas Company	Pipe Line	Ward	18	278.36 rds. 8 inch	8/1/74- 7/31/84	417.54

L & I - 4

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3787	Exxon Pipeline Company (renewal of 1901)	Pipe Line	Andrews	10	159.76 rds. 4½ inch	7/1/74- 6/30/84	\$ 119.82
3788	Exxon Pipeline Company (renewal of 1902)	Pipe Line	Andrews	10	224.48 rds. 4½ inch	7/1/74- 6/30/84	168.36
3789	Exxon Pipeline Company (renewal of 1907)	Pipe Line	Andrews	10	49.58 rds. 4½ inch	8/1/74- 7/31/84	75.00 (min.)
3790	Oasis Pipe Line Company	Pipe Line	Ward	18	313.82 rds. 8 inch	6/1/74- 5/31/84	470.73
3791	Continental Oil Company	Surface Lease (Salt water disposal contract)	Martin	7	2 acres	7/1/74- 6/30/75*	800.00 (annually)
3792	Continental Oil Company	Pipe Line	Martin	7	339.87 rds. 2½ inch	6/1/74- 5/31/84	254.90
3793	El Paso Natural Gas Company (renewal of 1974)	Pipe Line	Ward, Winkler	16, 17 & 21	4,040.23 rds. 20 inch	1/1/75- 12/31/84	9,292.53
3794	Universal Resources Corporation (renewal of 1843)	Pipe Line	Andrews	9	92.93 rds. 3 inch	1/1/74- 12/31/83	75.00 (min.)
3795	Lone Star Gas Company & LSG Transtexas Gas Company	Pipe Line	Ward	17, 18	115.32 rds. 2 inch 225.12 rds. 2 & 3 inch	8/1/74- 7/31/84	255.33

*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
3796	Southwest Texas Electric Coop., Inc. (renewal of 1916)	Power Line	Upton, Crockett Pecos	14 18, 20 24	1,504.6 rds. single pole	6/1/74- 5/31/84	\$ 1,053.22
3797	Hillin Production Company	Power Line	Ward	16	160 rds. single pole	8/1/74- 7/31/84	112.00
3798	BTA Oil Producers (renewal of 3028)	Surface Lease (salt water disposal contract)	Andrews	9	2 acres	8/1/74- 7/31/75*	800.00 (annually)
3799	Permian Corporation	Pipe Line	Martin	7	108.55 rds. 4½ inch	8/1/74- 7/31/84	81.41
3800	Phillips Pipe Line Company (renewal of 1910)	Pipe Line	Andrews	5, 8 14	2,947.8 rds. 4½ inch 216.2 rds. 6-5/8 inch	9/1/74- 8/31/84	2,535.15
3801	Texas Electric Service Company (renewal of 1912)	Power Line	Andrews	14	334.42 rds. single pole	9/1/74- 8/31/84	234.09
3802	Community Public Service Company (renewal of 1964)	Power Line	Ward	16	1,398.15 rds. H-frame	12/1/74- 11/30/84	1,607.87
3803	Phillips Petroleum Company (renewal of 1892)	Surface Lease (cathodic protection site)	Reagan	8	Less than ½ acre	9/1/74- 8/31/84	75.00 (full)

*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
3804	Phillips Petroleum Company (renewal of 1887)	Pipe Line	Andrews	14	55.8 rds. 4½ inch	9/1/74- 8/31/84	\$ 75.00 (min.)
3805	Phillips Petroleum Company (renewal of 1953)	Pipe Line	Andrews	4	92.7 rds. 6-5/8 inch	11/1/74- 10/31/84	139.05
3806	Phillips Petroleum Company (renewal of 1950)	Pipe Line	Andrews	10	45 rds. 3½ inch	10/1/74- 9/30/84	75.00 (min.)
3807	Phillips Petroleum Company (renewal of 1968)	Surface Lease (cathodic protection site)	Pecos	19	Less than one acre	10/1/74- 9/30/84	75.00 (full)
3808	Phillips Petroleum Company (renewal of 1888)	Pipe Line	Andrews	11	145.45 rds. 4½ inch	11/1/74- 10/31/84	109.09
3809	Oasis Pipe Line Company	Pipe Line	Winkler	21	244.3 rds. 4 inch	8/1/74- 7/31/84	183.23
3810	Northern Natural Gas Company	Pipe Line	Ward	18	247.45 rds. 4½ inch	8/1/74- 7/31/84	185.59
3811	Warren Petroleum Company (renewal of 1929)	Pipe Line	Crane	30	1,633 rds. 10-3/4 inch	9/1/74- 8/31/84	2,449.50
3812	Mrs. Emma Lou McLain Ryan (renewal of 1919 and 1932)	Surface Lease (service station and cafe site)	Ward	16	500' x 300'	8/1/74- 7/31/75*	1,200.00 (annually)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3813	Exxon Pipeline Company (renewal of 2221)	Pipe Line	Andrews	9	84.52 rds. 4½ inch	9/1/74- 8/31/84	\$ 75.00 (min.)
3814	Community Public Service Company (renewal of 1965)	Power Line	Pecos	28	79.82 rds. single pole	12/1/74- 11/30/84	75.00 (min.)
3815	Phillips Petroleum Company	Pipe Line	Andrews	4, 7, 9, 12	19.7 rds. 3½ inch 438.31 rds. 4½ inch 340.9 rds. 6-5/8 inch	7/1/74- 6/30/84	854.86
3816	Phillips Petroleum Company (renewal of 1947)	Pipe Line	Andrews	13	124.1 rds. 3½ inch	10/1/74- 9/30/84	93.08
3817	Oasis Pipe Line Company	Pipe Line	Winkler	21	156.91 rds. 6 inch	8/1/74- 7/31/84	235.37
3818	Oasis Pipe Line Company	Surface Lease (residential site)	Pecos	16	.448 acre	8/1/74- 7/31/84	1,500.00 (full)

8 - 1 8 7

Material Source Permits Nos. 452-460

No.	Grantee	County	Location	Quantity	Consideration
452	Texas Highway Department	Culberson	Block 48	1,523,709 cubic yards borrow and base	\$57,364.95

Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
453	CN&W Construction Company	Andrews	Block 11	2,040 cubic yards caliche	\$ 612.00
454	Allan Construction Company, Inc.	Pecos	Blocks 18, 19, 20	1,510,605 cubic yards borrow	75,530.25
455	McVean and Barlow, Inc.	Winkler	Block 21	1,440 cubic yards pad dirt	432.00
456	Clyde Construction Company	Winkler	Block 21	1,110 cubic yards pad dirt	333.00
457	Machen Contracting, Inc.	Reagan	Block 10	612 cubic yards caliche	183.60
458	Machen Contracting, Inc.	Ward	Block 16	678 cubic yards chat	203.40
459	Clayton Brothers Construction Company	Crane, Ector	Block 35	800 cubic yards caliche	240.00
460	Lewallen and Wilson Construction Company	Winkler	Block 21	70 cubic yards pad dirt	75.00

L & I - 9

Water Contracts Nos. 151 and 152

No.	Grantee	County	Location	Period	Consideration
151	LSG Transtexas Gas Co.	Ward	Block 17	1/25/74-1/24/79	\$ *

*The annual rental shall be \$100.00 per year. The royalty shall be ten cents (10¢) per each 1,000 gallons of water produced, but in no event shall the royalty be less than \$200.00 per year. The royalties shall be paid on an annual rather than a monthly basis.

Land Matters - Continued--

No.	Grantee	County	Location	Period	Consideration
152	Lo-Vaca Gathering Company (renewal of 135)	Ward	Block 16	9/1/74-8/31/79	\$ *

*The annual rental shall be \$100.00 per year. The royalty shall be ten cents (10¢) per 1,000 gallons of water produced, but in no event shall the royalty be less than \$200.00 per year.

Mineral Lease No. 10

No.	Grantee	County	Location	Distance or Area	Period	Consideration
10	Mansell Brine Sales, Inc. (renewal of 7)	Crane	Block 31	3 acres	7/1/74-6/30/79	\$ **

**The annual rental shall be \$100.00, and the royalty shall be two cents (2¢) per barrel of brine produced and sold or twelve and one-half percent (12½%) of the sale price, whichever is greater.

L & I - 10

2. Permanent University Fund Investment Advisory Committee - Recommendation of One Year Extension to Terms of Present Four Members.-- The present Investment Advisory Committee was inactive for about a two year period. The term of Mr. Dee Osborne expired as of 8/31/74. It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and concurred in by the Deputy Chancellor for Administration that the terms of the Advisory Committee Members listed below be extended for a period of one year:

Mr. Dee Osborne	Term to expire 8/31/75
Mr. Roger Jenswold	Term to expire 8/31/76
Mr. Harold W. Hartley	Term to expire 8/31/77
Mr. Thomas B. McDade	Term to expire 8/31/78

3. PUF: Recommendation for Research Project on University Lands by Balcones Institute for Research and Development.--The Balcones Institute for Research and Development has proposed making a study of certain areas of West Texas Lands to determine the suitability for grape vineyards. Preliminary studies indicate a promising area exists for growing high quality grapes along the Rio Grande bordering Mexico, as far inland as the Delaware, Apache and Davis Mountains in West Texas and extending north and eastward to Fort Stockton.

Such factors as soil types, availability of water for irrigation and temperature ranges during the year will be studied. The Balcones Institute for Research and Development plans to make use of remote sensing technology to obtain climatological data for use in determining the suitability of certain areas for growing various species of grapes. The heat summation for a particular area will be studied for the period of April through October. The sum of the mean daily temperature above 50°F each month from April through October will be studied along with other factors to arrive at the conditions most suitable for particular species of grapes. The proposed methods to be used by the Balcones Institute for Research and Development have been successfully employed by The University of California at Davis in developing the vineyards in the Central Valley of California. Data from NASA, U. T. Department of Astronomy, Laboratories at Balcones Research Center, the Center for Earth Sciences and Engineering and the Plant Ecology Laboratory can help in this project.

While experiments with grape vineyards in Texas are currently being done by Texas A&M and Texas Tech, the research project proposed by Balcones Institute for Research and Development does not duplicate what has been done by these institutions. Both Texas A&M and Texas Tech are experimenting by actually planting the vines of up to 100 species of grapes to determine the species most suited to a particular area. The Balcones Institute for Research and Development plans to determine in advance of planting the vines the species best suited to an area. It should be possible for the Balcones Institute for Research and Development to work with the University Land Agent, the Soil Conservation Service and institutions who have done research in this area. It is proposed that The University of Texas System provide up to \$28,750 for the Balcones Institute for Research and Development to help fund this project.

It is recommended that System Administration direct the Balcones Institute for Research and Development to make the necessary studies of West Texas Lands held as a part of the Permanent University Fund for the possibility of grape viticulture and that the sum of \$28,750 be appropriated for these studies.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Report on the Estate of Dora Dieterich Bonham, Bonham-Dieterich Memorial Fund for Memorial Museum, Dora Dieterich Bonham Archives Guide Fund, and The Eugene and Dora Bonham Memorial Fund.--Except for a contingency reserve of \$1,000 to be held for a reasonable time, San Angelo National Bank, Independent Executor of the Estate of Mrs. Dora Dieterich Bonham, delivered to the University on August 16 all of the cash and securities coming to the University. Mrs. Bonham's bequests, accepted by the Board of Regents on September 14, 1973, were \$30,000 for the Bonham-Dieterich Memorial Fund for Memorial Museum, \$100,000 for the Dora Dieterich Bonham Archives Guide Fund, and her residuary estate to The Eugene and Dora Bonham Memorial Fund. Based on values August 16, the residuary bequest amounts to \$371,000. The income from this fund is to be used one-half for the Department of History and one-half for the College of Business Administration.
2. U. T. Austin - Report on the Estate of Alma Idell Carlson and Recommendation for Use of the University's Share.--The Board of Regents on September 8, 1971, accepted the bequest in the residuary section of the Will of Miss Alma Idell Carlson of Long Beach, California, reading as follows:

I give, devise and bequeath all of the rest, residue and remainder of my estate, of every kind and character and wheresoever situated at the time of my death, to CORNELL UNIVERSITY, THE UNIVERSITY OF TEXAS, THE UNIVERSITY OF CALIFORNIA AT LOS ANGELES, AND MEMORIAL HOSPITAL OF LONG BEACH, for research in each of said institutions for diseases of the brain and children's diseases, share and share alike.

After extended delays, administration of the estate has been completed; and the University has received its share made up of an interest of \$7,500 in a mortgage note, cash of approximately \$5,400, and a mineral interest in Hidalgo County. Part of the mineral interest is in a producing gas unit; and the University has been receiving its royalty for over 2 years with a present accumulation of about \$1,000. Monthly checks now are running around \$30. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and the Chancellor in recommending that the Carlson Fund, both principal and income, be expended through the U. T. Austin Institute of Human Development which is working with the College of Education and the Department of Speech in matters relating to dyslexia, minimal brain damage, and related phenomena. Miss Carlson was a 1937 Home Economics graduate of the University.

3. Galveston Medical Branch (Galveston Medical School) - Recommendation for Acceptance of Sanders K. Stroud II Memorial Scholarship Fund.-- In 1968, Dr. Sanders K. Stroud of Corpus Christi established with individual Trustees The Sanders K. Stroud II Memorial Fund for Medical Education in memory of his deceased son with the income to be used for aiding qualified applicants "to obtain a medical education leading to a degree of Doctor of Medicine when they would otherwise be financially unable to obtain such education". The Trust became classified as a Private Foundation under the Tax Reform Act of 1969, and the Trustees later transferred all of the assets to The University of Texas Foundation, Inc., with specific authorization, after liquidation of the assets, to transfer the fund to the Board of Regents. This has now been done, and the University has received from the Foundation \$22,540.82. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin in recommending acceptance of this fund and the establishment of the Sanders K. Stroud II Memorial Scholarship Fund and, in accordance with the expressed wishes of the donor, the use of the income from the endowment for scholarships at Galveston Medical School.

4. Galveston Medical Branch (Galveston Medical School) - Report on Transfer of the Daniel Charles Wunderman Trust to the Board of Regents and Recommendation for Use.-- The Board of Regents on July 27, 1973, agreed to accept as substitute or successor trustee the assets in the Daniel Charles Wunderman Trust which had been established by Dr. Wunderman prior to his death with Corpus Christi Bank and Trust Company "for the use and benefit of the Medical Branch of The University of Texas, Department of Neurology and Psychiatry". The Trust had been classified as a Private Foundation under the Tax Reform Act of 1969. Under Judgment of the 94th District Court, Nueces County, entered June 28, 1974, the Trust assets, consisting of \$64,655.80 in cash, have now been received. The Judgment states that "the Trust shall terminate, and that its assets shall be used to assist in the completion of the outright purchase of the Norman Collection of Psychiatry for the use and benefit of the Titus Harris Memorial Library, at The University of Texas Medical Branch at Galveston, Texas, and that said action expressly manifests the charitable intent of the Trustor, Daniel Charles Wunderman". The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin and the Chancellor in recommending that the money received be so used.

5. University Cancer Center (M. D. Anderson) - Report on Estate of Allye Mae Davis Kelly and Recommendation for Approval of Action Taken.-- The Board of Regents on October 20, 1972, accepted the bequest by Mrs. Allye Mae Davis Kelly, Deceased, of Houston of her residuary estate "to the University of Texas M. D. Anderson Hospital and Tumor Institute (or to the Board of Trustees or other governing body of that institution) for the use by said legatee in cancer research" and requested the Attorney General to protect the interest of the University in a threatened contest of the will. On April 24, 1973, the Board authorized joinder with other beneficiary institutions in a settlement with the heirs, involving payment by M. D. Anderson of approximately \$10,000, and sharing in the fee of Fulbright & Crooker. A final accounting by the Temporary Administratrix has not been received, and M. D. Anderson may receive a few hundred dollars in cash. However, the only other property coming to M. D. Anderson was 807 shares of Exxon common stock which has been delivered and sold for \$62,946. After the payments specifically authorized by the Regents and miscellaneous other expenses, the net bequest amounts to approximately \$50,000. The money has been sent by the Office of Investments, Trusts and Lands to M. D. Anderson, and it is recommended that the Board of Regents approve this action.

6. System Nursing School - Recommendation for Establishment of Mansour and James Farah Memorial Fund. --System Nursing School has received from Hotel Dieu School of Nursing (February 1, 1974, Docket) \$18,366.05 comprised of \$14,380.64 principal and \$3,985.41 accumulated income as the transfer of a loan and scholarship fund given by Mrs. Hana Farah of El Paso. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Willman in recommending that the principal received from Hotel Dieu be placed in an endowment fund entitled Mansour and James Farah Memorial Fund with the accumulated income and future income to be used for loans and scholarships for students at El Paso Nursing School.

B. REAL ESTATE MATTERS

1. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Recommendation for Joinder in Oil and Gas Lease to Murphy H. Baxter on 292.56 Acres, Martin Varner League, Brazoria County. --Mr. Murphy H. Baxter of Houston proposes an oil and gas lease on 292.56 acres in the Martin Varner League, Brazoria County, for a primary term of 3 years, 1/6th royalty, bonus of \$25 per acre, and annual delay rentals at \$5 per acre. The minerals are owned 5/12ths by Mrs. Alice Nicholson Hanszen, 7/12ths by Miss Ima Hogg below a depth of 5,858 feet, and 7/12ths from the surface down to that depth by the Board of Regents for the Hogg Foundation. Bonus and rentals as to the 7/12ths interest will be divided equally between Miss Hogg and the Hogg Foundation. The tract is on the edge of the West Columbia Field and has had production in years past. Texaco released its lease on the tract in 1970. About 65 acres of the minerals are under the Varner-Hogg State Park, and there are some residential developments on the tract that will further limit the area available for drilling. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization for joinder in the proposed lease.
2. U. T. Austin - Tom Slick Memorial Trust for The University of Texas at Austin - Recommendation for Joinder in Road Easement, Starr County. --The University has been asked to join in a road easement which covers 4.5986 acres in the GB & CNGRR Co. Survey No. 266, Abstract No. 968, Starr County, in favor of Starr Feed Yards, Inc., for 75 years at total beginning annual rental of \$250 (\$2.31 for the University) and with provisions for upward adjustment of rental every 5 years. The Board of Regents holds for the Tom Slick Memorial Trust an undivided 1/108th interest in this tract, and the easement has already been signed or approved by members of the Slick family and various trusts involving their interests who own all but small fractional interests in the land. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization for joinder in the easement.
3. U. T. El Paso - Josephine Clardy Fox Fund - Recommendation for Lease to Lloyd Innerarity. --One of the assets of the Fox Estate is an irregular shaped, unimproved tract of land containing some 118,630 square feet and bounded by El Paso Drive and Alameda Street. This land is located in a commercial area and is presently occupied by two used car operators on a month-to-month rental basis. Recent appraisal indicates the value of the land at \$2.00 per square foot. *Spec. 10/1/74*

Mr. Lloyd Innerarity, a developer from Midland, Texas, has requested a lease on approximately 70,000 square feet of this tract. He proposes to build an office building which he would rent to Texas Department of Public Welfare.

Mr. Innerarity successfully bid and was awarded a contract to build and lease to this agency. This is similar to the procedure he has followed on three other occasions in the past with both State and Federal Agencies which three buildings are also located on Fox Estate land and have enhanced the area in general. Mr. Innerarity requests a lease of 10 years with three renewal options of ten years each at a rental of 9% of appraised value. Appraisals would be updated at ten-year intervals, and the improvements would revert to the University upon expiration of the lease. 1090

It is recommended that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute a lease on the terms proposed.

4. U. T. El Paso - Josephine Clardy Fox Fund - Recommendation for Lease to Allright Auto Parks.--One of the assets of the Fox Estate is an unimproved parking lot of some 9,500 square feet located at 418 East Overland Street adjacent to the Central Business District of El Paso. This lot was leased to Allright Auto Parks by Mrs. Fox before her death, and the lease has now expired by its own terms.

Allright has requested a new five-year lease at a monthly rental of \$1,125.00 net which represents a 13% increase over the previous rental. Based on appraised value, the proposed rental would yield an 11.33% return. The new lease would allow for cancellation in the event of sale.

It is recommended that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute a new lease on the terms proposed.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of June and July 1974.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for June and July were mailed August 29, 1974 by Secretary Thedford to the members of the Board of Regents. If any questions regarding these reports have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

* * *

**MEETING OF TRUSTEES OF
WINEDALE STAGECOACH INN FUND**

Winedale Stagecoach Inn Fund.—It is recommended that the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund meet at the meeting of the Board of Regents on September 20, 1974, for action on the following agenda, approval of all items being recommended by President Spurr, Secretary-Treasurer of the Fund, and by Associate Deputy Chancellor Lobb, Assistant Secretary-Treasurer:

1. Approval of Minutes of September 14, 1973, distributed with letter dated October 2, 1973.

2. Grazing Lease to Herbert R. Elliott, Sr., on Endowment Land in Brazoria County: The remainder of the land given by Miss Hogg for the Winedale Stagecoach Inn Fund Endowment consists of approximately 400 acres in the Josiah H. Bell and the George Tennille Leagues at West Columbia, Brazoria County, which was leased for several years, with other land since sold, to Mr. J. G. Phillips; and this portion was sublet by Mr. Phillips with the University's permission to Mr. Herbert R. Elliott. Mr. Phillips' last lease, with rental at \$717.50 annually, expired December 31, 1973; and Mr. Elliott proposes a 3-year lease, effective January 1, 1974, direct to him at \$800 annual rental and has paid rental for 1974. About half of the land is in the West Columbia Oil Field and is practically worthless for grazing. Mr. Elliott is employed by Texaco, the principal operator in the field. The Winedale Fund owns none of the minerals. The lease will provide for cancellation at the option of the lessor on 90 days notice in the event of sale.

3. Winedale Properties Operating Budget - Fiscal Year 1974-1975:

Director	\$ 9,336.00
Art Registrar	6,672.00
Gardener	6,036.00
Gardener	5,460.00
Senior Clerk	5,640.00
Technical Staff Asst. II	5,640.00
Part-time Employees	5,590.00
Travel & Miscellaneous	1,680.00
Repairs & Replacements	6,000.00
Supplies	1,000.00
Utilities	6,000.00
Programs & Demonstrations	1,010.00
	\$60,064.00

Source of Funds:

Income from Original Endowment	\$36,000.00
Income from \$100,000 Additional Endowment from Varner-Bayou Bend Heritage Fund	7,032.00
University's Matching Money for Income from Additional Endowment	7,032.00
Winedale Admission Charges and Gifts	10,000.00
	\$60,064.00

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: September 20, 1974
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Page</u> <u>C of W</u>
I. SPECIAL ITEMS	
A. <u>Board of Regents</u>	
1. Rules and Regulations, Part One: Amendment to Chapter III, Section 1.83 (Academic Title)	3
2. Rules and Regulations, Part One: Amendment to Chapter VI, Section 7.2 (Report of Committee on Guidelines for Speakers for University Organizations)	3
3. Rules and Regulations, Part Two: Amendment to Chapter V, Subsection 2.4 (Report of Regental Committee on Patent Policy)	4
B. <u>U. T. System</u>	
4. System-Wide Fire and Extended Coverage Insurance on Buildings and Contents Covered by Bond Issues: Report of Committee and Request for Ratification of Contract Award for the Policy Period September 24, 1974 to September 24, 1977	10
5. Resolution Honoring the Late Mr. John Peace	13
C. <u>U. T. Arlington</u>	
6. Request for Authority to Acquire a Surplus Helicopter from the Department of Health, Education and Welfare for Instructional Purposes	14
D. <u>U. T. Austin</u>	
7. Recommended Appointment to the Division of General and Comparative Studies Advisory Council	14
8. Request for Waiver of Regents' Rules and Regulations, Part One, Chapter III, Subsection 5.42 (Nepotism) to Permit Employment of Mrs. Adrienne R. Levin	15
E. <u>U. T. El Paso</u>	
9. Request for Authority to Make Application for and to	

	Page C of W <hr/> 16
Acquire Surplus Property from the Federal Govern- ment	
F. <u>U. T. San Antonio</u>	
10. Recommendation to Establish Student Property Deposit Scholarships	18
G. <u>The University of Texas Health Science Center at Dallas</u>	
11. Request for Authority to Establish a Faculty Center and Execute Lease	19
 II. RATIFICATION (AFFILIATION AGREEMENTS)	
A. <u>U. T. Austin</u>	
12. Affiliation Agreement with Holy Cross Hospital of Austin	19
B. <u>System School of Nursing</u>	
13. Affiliation Agreement with Planned Parenthood Center, Fort Worth, Arlington Villa for Senior Citizens, Department of Public Health, Fort Worth, and Senior Citizen's Center, Inc., Fort Worth	20
 III. ITEMS FOR THE RECORD	
A. <u>U. T. Arlington and U. T. El Paso</u>	
14. Student Services Fee (Required) 1974-75	20
B. <u>Galveston Medical Branch</u>	
15. Central Energy Plant: Ratification of Contract Modi- fication with Lone Star Energy Company	21
 IV. SCHEDULED MEETINGS AND EVENTS	24

I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Amendment to Chapter III, Section 1.83 (Academic Title). --

Chancellor LeMaistre and the Academic Affairs Council recommend that the Regents' Rules and Regulations, Part One, Chapter III, Section 1.83 be amended to add a new subsection (f) as follows:

- (f) Specialist. This title may be used for professional individuals who will serve as practitioners in specific areas of instruction, training or supervision. Upon approval of the institutional head and the Chancellor of The University of Texas System, the title may carry appropriate descriptive prefixes so as to indicate the specific area of proficiency, e.g. Practice Teaching Specialist, Physical Activity Specialist, Social Work Field Training Specialist.

This amendment creates a new academic title in which tenure cannot be held. Other titles already so authorized in Section 1.83 are Instructor, Lecturer, Assistant Instructor, Teaching Associate, Teaching Assistant, and Faculty Associate. This new title will be applied to individuals who are not in the normal academic tenure track but who perform important instructional services such as physical education, practice teaching field supervision, and social work field supervision.

2. Rules and Regulations, Part One: Amendment to Chapter VI, Section 7.2 (Report of Committee on Guidelines for Speakers for University Organizations). --

At the March 15, 1974, meeting of the Board of Regents meeting in Austin, Regent Clark issued a statement that he was aggrieved about an incident that had occurred on the campus of The University of Texas at Austin. Under contract with the Texas Union, Mr. Justice Douglas came to the U.T. Austin campus to deliver an address for a fee of \$3,000, and as part of the consideration for that appearance, he required that no press interviews be permitted and that tape recorders and television cameras be excluded from the meeting room.

In order to avoid the occurrence of another such incident, Regent Clark proposed that the Board of Regents provide University organizations with a set of guidelines with regard to contracts that they may make with speakers. In pursuance of that proposal, Chairman McNeese appointed Regent Clark Chairman of the Committee to Propose Guidelines for Contracts of University Organizations with Outside Speakers. Regent Clark named Chancellor LeMaistre and President Spurr to serve on that committee.

The guidelines originally prepared by Regent Clark with the assistance of the Law Office were reviewed and amended by the Academic Affairs Council composed of the twelve component presidents. Essentially the rule would provide as follows:

- (1) If a person has been invited to speak at a component institution of The University of Texas System, and that speaker will be paid from public funds, then the facility in which the speech is to be delivered must be open to the public. Personnel from the news media must be allowed to record, videotape, or telecast live portions of the speech.
- (2) No person would be allowed to lessen the opportunity for the audience to see and hear the speaker.
- (3) No person would be allowed to obstruct or harass the speaker.
- (4) The provisions of this rule would not apply to classes, seminars, or similar gatherings intended for the use of students, faculty, staff, and invited guests.
- (5) The provisions of the rule will apply prospectively from the date of its adoption.

Regent Clark and Chancellor LeMaistre recommend the amendment of Subsection 7.2 of Section 7 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a Subdivision 7.27 to read as follows:

7.27 No off-campus speaker who is to be paid from state funds as consideration for his or her speech shall be permitted to speak on the campus of any component institution of The University of Texas System unless the university facility in which the speech is to be delivered will be open to the public, including members of the news media, who will be entitled to record, videotape, or telecast live portions of the speech. The provisions of this subdivision do not apply to classes, seminars, symposia, and conferences intended for the use and benefit of students, faculty, staff, and invited guests. No person may in any way obstruct or lessen in any way the opportunity for the audience to take the fullest advantage of the speech, including the opportunity to see and hear the speaker during the entire speech. The provisions of this subdivision apply prospectively from the date of its adoption by the Board of Regents.

3. Rules and Regulations, Part Two: Amendment to Chapter V, Subsection 2.4 (Report of Regental Committee on Patent Policy). --

At the meeting on June 14, 1974, action on the report of the Special Regental Committee (Regent Shivers, Chairman, and Regents Clark, Erwin, and Nelson) with regard to a proposed new patent policy was deferred at the request of System Administration to enable the components to review and comment upon the proposed policy.

These institutional reviews have been completed, and the proposed policy was discussed at the Academic Affairs Council meeting on August 22, 1974.

The Academic Affairs Council, System Administration, and the Special Regental Committee recommend approval of the policy set forth below to replace existing Subsection 2.4 of Chapter V of Part Two of the Regents' Rules and Regulations.

2.4 Patent Policy.

2.41 Statement of Basic Philosophy and Objectives.

While the discovery of patentable processes or inventions is not the primary objective of the University, for any such discoveries made, it is the objective of the Board of Regents to provide a patent policy which will encourage the development of such inventions for the best interest of the public, the inventor, and the sponsor whenever an invention occurs, and will permit the timely disclosure of any patentable discoveries, whether by patent, publication or both. The policy is further intended to protect the respective interests of all concerned by ensuring that the benefits of patents accrue to the public, to the inventor, to the University and to sponsors of specific research in varying degrees of protection, monetary return and recognition, as circumstances justify or require.

2.42 General Policy.

2.421 The patent policy as adopted shall apply to all persons employed by the component institutions of The University of Texas System, to anyone using University facilities under the supervision of University personnel, and to postdoctoral and predoctoral fellows.

2.422 It is the intent of this policy to permit staff members maximum freedom in respect to their findings, consistent with their obligations to the University. Any person affected by this policy who, as a result of his University researches makes a discovery, other than on certain government or other sponsored research projects, where individual grant agreements provide otherwise, should retain the ultimate right to decide how it is to be made public -- by publication, by patenting, or both.

2.423 Property rights in inventions will be based on the degree of University support, as hereinafter specified.

2.424 The University will provide patent review and management services, either by its own staff through a related Foundation, or by other means.

2.425 It is a basic policy of the University that patents be developed primarily to serve the public interest. This objective usually will require patent development by non-exclusive licensing but the public interest may best be promoted by the granting of a limited exclusive license or even an exclusive license for the period of the patent. These determinations will be

recommended and made in accordance with the administrative procedures hereinafter set out and with the approval of the Board of Regents.

- 2.43 Institutional Patent Committees and System Patent Office.
 - 2.431 Patent Committees: To help administer the patent policy at each component institution and to make recommendations to Chief Administrative Officers for further referral to the Chancellor and Board of Regents (in those cases when action by the Chancellor and/or the Board of Regents is required), Institutional Patent Committees shall be established as directed by the Chancellor.
 - 2.432 System Patent Office: To assist the Institutional Patent Committees to provide technical advice to individual faculty and staff members in patent matters, and to coordinate details in respect to patent procedures, a System Patent Office shall be established.
- 2.44 Classification of Discoveries by Source of Research Support.
 - 2.441 The patentable idea has developed as a result of the individual's efforts on his own time, with no direct University support or use of University facilities.
 - 2.442 The patentable idea has resulted from research performed by the individual on University time, with support by state funds, or using University facilities.
 - 2.443 The patentable idea has resulted from research supported by a grant or contract with the Federal Government or an agency thereof, or with a non-profit foundation, or by a private gift to the University.
 - 2.444 The patentable idea has resulted from research supported by commercial concerns or industry.
- 2.45 Property Rights and Obligations:
 - 2.451 Patentable ideas developed on an individual's own time and without direct University support or use of University facilities (see 2.441) are the exclusive property of the inventor, and the University has no interest in any patent obtained, and no claim to any profits resulting therefrom. Should the inventor choose to offer his invention to the University, the Institutional Patent Committee shall recommend as to whether the University should support and finance the patent application and manage the patent development. If the inventor makes his offer after obtaining the patent, the Institutional Patent Committee shall recommend as to whether the University should reimburse the inventor for his expenses in obtaining the patent. If the Patent Committee recommends and the invention is accepted for patent

- management by the University, the procedures to be followed and the rights of the parties shall be those set out in Subsection 2.4524 following.
- 2.452 Patentable ideas resulting from research performed on University time, with support by State funds, or using University facilities (see 2.442).
- 2.4521 The inventor may choose to publish the details of his research and not to patent.
- 2.4522 Before or after publishing, if the inventor decides to patent ideas resulting from research done on University time, with support by State funds, or using University facilities, he shall submit such ideas to the Institutional Patent Committee for determination of the University's interest. In those instances, however, where delay would jeopardize obtaining the patent, the inventor may, with the approval of the Chairman of the Institutional Patent Committee and the Chief Administrative Officer, file the patent application prior to the Committee and administrative review provided in the following two subsections. If the request is granted, the inventor may proceed with the filing of his patent application pending the determination of the University's interest as provided therein; provided, however, that the inventor shall be reimbursed for his expenses in filing the patent application if the decision of the University is to assert and exploit its interests. The Chairman of the Institutional Patent Committee shall notify the System Patent Office of any such application.
- 2.4523 If the Institutional Patent Committee recommends that the University not assert and exploit its interest, and that recommendation is approved by the System Patent Officer and the Chancellor, the inventor shall be notified within ninety (90) days of the date of submission that he is free to obtain and exploit a patent in his own right and the University shall not have any further rights, obligations or duties thereto. (In some instances, the Committee may elect to impose certain limitations or obligations, dependent upon the degree of University support.)

2.4524 If the University decides to patent and assert and exploit its interest, it shall proceed either through its own efforts or those of a patent agent to obtain and manage the patent. The division of royalties or other income, patenting and licensing costs first being recaptured, shall be as follows:

0 - \$ 5,000 / 75% to Inventor
25% to University

5,000 - 10,000 / 50% to Inventor
50% to University

above - 10,000 / 25% to Inventor
75% to University

The division of royalties and other income from patents managed by a patent agent will be controlled by the University's agreement with such agent, as approved by the Board of Regents. Any other deviation from this rule requires the prior approval of the Board of Regents.

2.453 Patentable ideas resulting from research supported by a grant or contract with the Federal Government, or an agency thereof, or with a non-profit foundation or by a private gift to the University (see 2.443).

2.4531 Administrative approval of application requests to, and acceptance of grants or contracts with, the Federal Government, or any agency thereof, or with a non-profit foundation, implies a definite decision that the value to the University of receiving the grant or performing the contract outweighs the impact of any resulting change in the basic patent policy of the University.

2.4532 The patent policy of the University is subject to, and thus amended and superseded by, the specific terms pertaining to patent rights included in Federal grants and contracts, or grants and contracts with non-profit foundations, to the extent of any conflict.

2.4533 In those instances where it is possible to negotiate System-wide patent agreements with the Federal agencies or non-profit foundations and thereby obtain more favorable treatment for the inventor and the University, every effort will be

made to do so after consultation with the Institutional Patent Committees and the Chief Administrative Officer.

- 2.454 Patentable ideas resulting from research supported by a grant or contract with commercial concerns and industry.
(see 2.444)
- 2.4541 The University of Texas System recognizes the academic advantages which can come from close scientific cooperation between the research staffs of the University and the research staffs of industry.
- 2.4542 The provisions of joint research arrangements with industry shall take into account (a) the extent of the industrial participant's contribution of funds and other services, including unique knowledge; (b) the import of the joint effort to the research and educational program of the University; (c) the protection of the personal achievements of the University participant or participants; and (d) most importantly, the interests of the State and its citizens who provide basic fiscal support.
- 2.4543 Balancing the equities between these different interests may require the joint arrangement to contain provisions for (a) non-exclusive licensing; (b) granting exclusive information prior to publication or patent application; (c) royalty free non-exclusive license; (d) exclusive license for some limited period of time; (e) exclusive license for the life of the patent; or (f) such other provisions as will properly equate the equities involved, including the right of the University to terminate an exclusive license upon failure of the industrial participant to develop or exploit the invention in a manner which will enhance the interests of the public.
- 2.4544 All such arrangements or contracts with industrial participants shall be approved in advance by the Institutional Patent Committee and recommended and approved by the Chief Administrative Officer, the Chancellor, and the Board of Regents.

- 2.4545 Any agreement altering the basic patent policy of The University of Texas as set out in the preceding sections shall have the advance approval of the Patent Committee, the Chief Administrative Officer, the Chancellor and the Board of Regents.
- 2.46 University Income from Patents.
The portion of the net income the University retains from royalty or other patent-related income shall be used first to defray the expenses of the System Patent Office, if any, and thereafter, as approved by the Board of Regents, for research purposes at the component institutions where the invention originated.
- 2.47 Implementation of Revised Patent Policy.
A Patent Procedures Manual shall be developed to provide more detail as to procedures to be followed under the various provisions of this policy.

B. U. T. System

4. System-Wide Fire and Extended Coverage Insurance on Buildings and Contents Covered by Bond Issues: Report of Committee and Request for Ratification of Contract Award for the Policy Period September 24, 1974 to September 24, 1977. --

In accordance with authorization given at the meeting of the Board on July 19, 1974, proposals were received, opened and tabulated as shown on Pages 11 and 12.

After System Administration negotiations with Fireman's Fund-American Insurance Companies, the successful bidder who presented a proposal through five agencies in Texas, the Fireman's Fund agreed to issue a three year policy on the 90% co-insurance quoted premium rate and waive the co-insurance clause, provided the University up-dates the actual cash values annually and pays an additional premium on increased values based on a pro-rata of the three year premium rate. The effect of this arrangement, in event of loss, is that the University will be responsible for only the deductible amount of \$100,000 on each loss. The Board of Regents has previously authorized the funding of the \$100,000 loss provision. The .098 three year rate per \$100 of building and contents value compares with the current rate of .134 three year rate per \$100 building and contents value on an 80% co-insurance basis.

The Special Committee appointed at the meeting of the Board on July 19, 1974 has awarded the contract for the three year System-Wide Fire and Extended Coverage Policy to Fireman's Fund-American Insurance Companies of San Francisco, California through the company designated agency of ANCO/The Anderson Company of Houston, Texas.

The policy period is September 24, 1974 to September 24, 1977; the rate is .098 per \$100 of buildings and contents for the policy period; the premium for the policy is \$254,624.00 based on 90% of current actual cash value of buildings and contents (\$259,820,224.00); the actual cash value of buildings and contents are insured with \$100,000.00 deductible each loss; the co-insurance clause and pro-rata distribution clause are not applicable if actual cash values are updated on an annual basis.

System Administration recommends that the Board ratify the action taken by the committee in this award, and authorize the premium to be paid by each institution for its proportionate share.

THE UNIVERSITY OF TEXAS SYSTEM
 PROPOSALS FOR BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY
 POLICY PERIOD - SEPTEMBER 24, 1974 - SEPTEMBER 24, 1977
 PROPOSALS RECEIVED BY 5:00 P.M., JULY 29, 1974

Agent or Broker (With Address)	Name of Insurance Company (With Address)	80% Basis (Estimated Insurable Value \$230,951,310)		90% Basis (Estimated Insurable Value \$259,820,224)	
		Rate/ \$100	Total Premium	Rate/ \$100	Total Premium
ANCO/The Anderson Co. P. O. Box 22722 Houston, Texas 77027	National Surety Corp. of Illinois 3333 California Street San Francisco, California 94119	.098	226,000	.098	255,000
John A. Barclay 101 Perry Brooks Bldg. Austin, Texas 78701	Fireman's Fund Insurance Co. 3333 California Street San Francisco, California 94119	.098	226,000	.098	255,000
Borden Insurance Co. P. O. Box 1966 Corpus Christi, Tex 78403	Insurance Co. of North America P. O. Box 7728 Philadelphia, Pa 19101	.1354	312,708	.1283	333,349
Jimmie Connolly Co. P. O. Box 1437 Austin, Texas 78767	Insurance Co. of North America P. O. Box 7728 Philadelphia, Pa 19101	.135	311,784	.128	332,570
McCall-Hibler-Allen P. O. Box 1665 Austin, Texas 78767	Insurance Co. of North America P. O. Box 7728 Philadelphia, Pa 19101	.1359	313,863	.1289	334,908
Arthur L. Owen Co. 1710 Empire Life Bldg. Dallas, Texas	Fireman's Fund Insurance Co. 3333 California Street San Francisco, Calif 94119	.098	226,000	.098	255,000

THE UNIVERSITY OF TEXAS SYSTEM
 PROPOSALS FOR BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY
 POLICY PERIOD - SEPTEMBER 24, 1974 - SEPTEMBER 24, 1977
 PROPOSALS RECEIVED BY 5:00 P.M., JULY 29, 1974

Agent or Broker (With Address)	Name of Insurance Company (With Address)	80% Basis (Estimated Insurable Value \$230,951,310)		90% Basis (Estimated Insurable Value \$259,820,224)	
		Rate/ \$100	Total Premium	Rate/ \$100	Total Premium
Wm. Rigg Company (7-26-74) 810 West 10th Street Fort Worth, Texas	Insurance Co. of North America P. O. Box 7728 Philadelphia, Pa 19101	.1371	316,634	.1298	337,247
Wm. Rigg Co. (7-29-74) 1519 E. Division Arlington, Texas	Fireman's Fund-American Ins. Co. 3333 California Street San Francisco, Calif 94119	.098	226,000	.098	255,000
Sanger & Altgelt P. O. Box 12365 San Antonio, Texas	Ranger Insurance Co. P. O. Box 2807 Houston, Texas 77001	.255	588,984	.230	596,288
Arthur L. Owen Co. 1712 Commerce St. Dallas, Texas 75201	St. Paul Insurance Co. Dallas-Ft Worth Service Center Suite 400 - 611 Ryan Plaza Dr. Arlington, Texas 76012	.1307	301,853	.1281	332,830
John L. Wortham & Son P. O. Box 1388 Houston, Texas 77001	Insurance Co. of North America P. O. Box 7728 Philadelphia, Pa. 19101	.1359	313,863	.1289	334,908
John L. Wortham & Son P. O. Box 1388 Houston, Texas 77001	National Surety Co. of Illinois 3333 California Street San Francisco, Calif 94119	.098	226,332	.098	254,624

5. Resolution Honoring the Late Mr. John Peace. --

At the August 19th meeting of the Board of Regents Regent Bauerle requested that System Administration prepare a Resolution honoring Mr. John Peace. The Resolution set forth below is presented for the consideration of the Board.

RESOLUTION

WHEREAS, the Board of Regents of The University of Texas System records with profound sorrow the death of its former Chairman and Member, John Peace, on August 17, 1974, and wishes to acknowledge his dedicated service to the University and to pay tribute to his memory; and

WHEREAS, John Peace graduated from The University of Texas with the Bachelor of Laws degree in 1939 and was a most devoted and loyal alumnus throughout his life, inspiring others to give of themselves and their possessions to the University and bringing honor to the University by his outstanding record of public service and community leadership; and

WHEREAS, John Peace was appointed to the Board of Regents in 1967 and was named Chairman in March 1971 and served with distinction in this capacity until the completion of his term in January 1973, during which period of tremendous growth of the University his wise leadership was of inestimable value to The University of Texas System; and

WHEREAS, following the completion of his term on the Board of Regents, John Peace continued his wholehearted interest in and support for the University and donated his valuable and scholarly personal collection of documents in the fields of Texas and Mexican history to The University of Texas at San Antonio:

NOW, THEREFORE, BE IT RESOLVED: That the Members of the Board of Regents of The University of Texas System express deep appreciation for the privilege and honor of their association with John Peace and gratitude for his distinguished service as a Member of the Board and join with his family and friends in mourning his passing.

BE IT FURTHER RESOLVED, That a copy of this Resolution be given to his beloved wife, Ruby Peace, and his devoted family.

C. U. T. Arlington

6. Request for Authority to Acquire a Surplus Helicopter from the Department of Health, Education and Welfare for Instructional Purposes. --

The University of Texas at Arlington is desirous of obtaining a small surplus helicopter from the Surplus Property Utilization Division of the Department of Health, Education and Welfare for instructional purposes. The Department of Health, Education and Welfare has requested that permission of the Board of Regents is essential for such acquisition.

President Nedderman and System administration recommend that The University of Texas at Arlington be authorized to acquire a surplus helicopter from the Surplus Property Utilization Division of the Department of Health, Education and Welfare for instructional purposes and that President Nedderman be authorized to negotiate for this property and to do any and all things necessary to consummate the transaction.

D. U. T. Austin

7. Recommended Appointment to the Division of General and Comparative Studies Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the Board reappoint Mr. Sterling Steves, an attorney from Fort Worth, to membership on the Division of General and Comparative Studies Advisory Council for a term to expire in 1977.

This nomination was omitted from the group presented at the last meeting of the Board.

8. Request for Waiver of Regents' Rules and Regulations, Part One, Chapter III, Subsection 5.42 (Nepotism) to Permit Employment of Mrs. Adrienne R. Levin. --

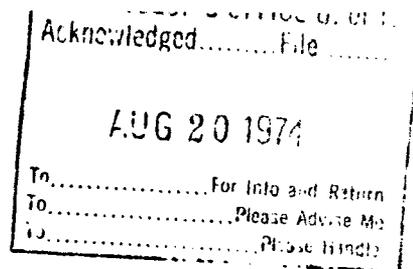
Chancellor LeMaistre concurs in President Spurr's recommendation that the nepotism regulation be waived to allow for the employment of Mrs. Adrienne R. Levin as a Laboratory Research Assistant IV (full-time) to assist her husband, Professor Donald A. Levin, in his botany research program funded by the National Science Foundation. This petition is in accordance with Part One, Chapter III, Subsection 5.42 of the Rules and Regulations.

Remuneration will be at the rate of \$6,900.00 for the 1974-1975 fiscal year.

On February 1, 1974 the Board of Regents approved such a waiver for the 1973-1974 fiscal year with regard to part-time employment for Mrs. Levin.

August 19, 1974

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



Dear Dr. LeMaistre:

Enclosed is a memorandum sent to me by Professor Donald A. Levin on July 30, 1974, asking for a nepotism rule waiver in order to permit him to employ his wife to assist in his research program funded by the National Science Foundation. This request, endorsed by Dean Schrank and Dr. Harold C. Bold, Acting Chairman of the Botany Department, has also been reviewed by Mr. Norman Minter, Director of the University Personnel Office and by Vice President Colvin. All concur that a waiver of the nepotism rule would be appropriate. I recommend, therefore, that the Regents be asked to approve this request at the September 20 meeting, such action to be taken with the understanding that any subsequent changes in salary or title for Mrs. Levin would necessarily receive approval through all appropriate channels.

Sincerely yours,

Stephen H. Spurr
President

E. U. T. El Paso

9. Request for Authority to Make Application for and to Acquire Surplus Property from the Federal Government. --

The University of Texas at El Paso is desirous of making an application for the acquisition of surplus federal property and if such application is approved, authority is requested to accept approximately 60 acres of land which is known as the Northgate National Registry Archeological Site, Castner Range, Fort Bliss, El Paso County, Texas. The University of Texas at El Paso proposes to use this site as an archeological field school which will be a long range program that will begin with the controlled collection of artifacts and to continue with test excavations of large areas in later years.

President Templeton and System administration recommend that such application be approved and that The University of Texas at El Paso be authorized to accept the above described 60 acres of land. It is further recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, certain real property owned by the United States of America consisting of approximately 60 acres, NW1/4 of NE1/4 of Sec. 2, Blk. 81, TSP2, and the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4 of Sec. 37, Blk. 81, TSP1. Castner Range, Fort Bliss, El Paso County, Texas, known as Northgate Site on the National Registry of Historic Places, has been declared surplus and may be available for disposal by the Secretary of Health, Education, and Welfare; and

WHEREAS, The University of Texas at El Paso is in need of said property and can utilize same for 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 at El Paso, 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 A. B. Templeton, President of The University of Texas at El Paso, be and he is hereby designated as the proper official of said University, 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 at El Paso 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 immediate care and maintenance thereof under 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 _____, 1974.

ATTEST:

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

F. U. T. San Antonio

10. Recommendation to Establish Student Property Deposit Scholarships. --

System Administration concurs in President Flawn's recommendation for the administration of Student Property Deposit Scholarships to be awarded from the Student Property Deposit Scholarship Fund, which has been established in accordance with Section 51.052 of the Texas Education Code. The Student Property Deposit Scholarship Fund is derived from interest earned on deposits and forfeited deposits, as provided by the Statute.

While the funds presently available for Student Property Deposit Scholarships at U. T. San Antonio are minimal at present, it is expected that such funds will increase to the extent that sufficient amounts will be available to award several undergraduate scholarships in the fiscal year beginning September 1, 1975.

The procedure for administering the fund and awarding the scholarships as set forth in President Flawn's letter below are similar to those previously approved by the Board of Regents for The University of Texas at Austin.

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JUL 31 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Mr. Walker:

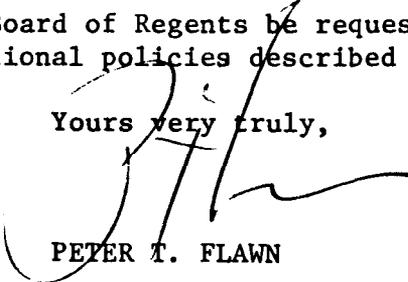
The University of Texas at San Antonio has established a Student Property Deposit Scholarship Fund which will consist of interest earned on deposits and forfeited deposits in accordance with Section 51.052 of the Texas Education Code.

It is recommended that these scholarship funds be known as the "Student Property Deposit Scholarships" and the UTSA Committee on Fellowships, Scholarships, and Loan Funds appointed by the President be authorized to administer these student scholarships. The committee shall have full discretion in selecting qualified student recipients and in determining the amounts and conditions of the awards. Any funds not used in one year may be held over and used to make awards in subsequent years.

Without limiting the discretion of the committee, the principal criteria of judgment shall be for needy and deserving students who are residents of the state as defined for tuition purposes as provided in Section 51.052.

It is recommended that the Board of Regents be requested to grant approval of the operational policies described above.

Yours very truly,


PETER T. FLAWN

G. The University of Texas Health Science Center at Dallas

11. Request for Authority to Establish a Faculty Center and Execute Lease. --

At the June 14, 1974 meeting of the Board of Regents of The University of Texas System, final plans and specifications were approved for a Faculty Center in the Fred F. Florence BioInformation Center at The University of Texas Health Science Center at Dallas. The Faculty Center will be operated as a non-profit corporation. Permission is requested for the Club to make application for a charter in this connection and to negotiate a lease agreement for approximately 10,000 square feet of space with authority for Deputy Chancellor Walker to execute the lease when approved as to form and content and to take such action as may be necessary to finalize procedures for the establishment of the Faculty Center.

System administration concurs in the request of President Sprague for authority to establish and operate a Faculty Center at The University of Texas Health Science Center at Dallas with permission to apply for a charter as a non-profit corporation and to negotiate a lease agreement for space in the Fred F. Florence BioInformation Center.

II. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

12. Affiliation Agreement with Holy Cross Hospital of Austin. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the affiliation agreement with Holy Cross Hospital of Austin to provide clinical experience for pharmacy students be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board on September 8, 1971 and has been approved as to form and content by appropriate administrative officials.

B. System School of Nursing

13. Affiliation Agreements with Planned Parenthood Center, Fort Worth, Arlington Villa for Senior Citizens, Department of Public Health, Fort Worth, and Senior Citizen's Center, Inc., Fort Worth.--

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

The agreements conform to the model agreement approved by the Board on September 12, 1970 and have been approved both as to form and content by appropriate administrative officials.

Planned Parenthood Center, Fort Worth
Arlington Villa for Senior Citizens
Department of Public Health, Fort Worth
Senior Citizens Center, Inc., Fort Worth

III. ITEMS FOR THE RECORD

A. U. T. Arlington and U. T. El Paso

14. U. T. Arlington and U. T. El Paso: Student Services Fee (Required) 1974-75. --Because of the brief time that had elapsed since the modification of the Attorney General's Opinion with respect to Student Services Fee and the Regents' meeting on July 19, 1974, an emergency had developed at The University of Texas at Arlington and The University of Texas at El Paso with respect to the 1974-75 Student Service Fee (Required). For the Regents' meeting on July 19, 1974, this item was not listed on the agenda that had been filed with the Secretary of State pursuant to H. B. No. 3, 63rd Legislature, R. S. 1973; however, approval was given to the following recommendations of President Nedderman and President Templeton in order that plans for fall registration at U. T. Arlington and U. T. El Paso could be made. The actions as set out below are herewith reported for ratification:

<u>Institution</u>	<u>Student Services Fee (Required)</u>
U. T. Arlington	\$2.50 per semester credit hour, not to exceed a total of \$30.00
U. T. El Paso	\$2.50 per semester credit hour, not to exceed a total of \$30.00

B. Galveston Medical Branch

15. Galveston Medical Branch - Central Energy Plant: Ratification of Contract Modification with Lone Star Energy Company. --At the Regents' meeting on May 3, 1974, a resolution authorizing a committee, consisting of Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese, was appointed to review and approve the detailed terms of a new contract with Lone Star Energy Company for a service and lease agreement for the Central Energy Plant at The University of Texas Medical Branch at Galveston in order to take care of the significant expansion of the Central Energy Plant resulting from the construction of new buildings, particularly the Child Health Center and the Addition to the John Sealy Hospital. Chairman McNeese was authorized to execute the new contract when the terms had been approved by the Committee and the form had been approved by a University attorney.

In accordance with that resolution, Chairman McNeese executed the following agreement with the Lone Star Energy Company. It is herewith reported for ratification and for the record:

LEASE AMENDMENT

Amendment made 26 JUNE, 1974, between The Board of Regents of The University of Texas System herein referred to as "Lessor" and Lone Star Energy Company herein referred to as "Lessee."

The Board of Regents of The University of Texas System and Central Energy Corporation entered into a lease agreement on March 9, 1970, attached to service agreement of even date between these parties in Exhibit "C." A service agreement and lease agreement were ultimately assigned to Lone Star Energy Company effective November 1, 1972, with the consent of Lessor. The demised property is more fully described by metes and bounds in Exhibit "A" attached to said service agreement.

It is the desire of the parties to amend the description of the premises demised by the lease.

In consideration of the mutual covenants contained herein, the parties agree as follows:

The description of the demised premises attached to said service agreement shall be amended to describe the premises as follows, upon which is constructed the Central Energy plant for Galveston Medical Branch, operated and maintained by Lone Star Energy Company:

A tract or parcel of land located and being situated in the City and County of Galveston, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";

THENCE North $16^{\circ} 43'$ West, along a Northerly projection of the centerline of said 6th Street, a distance of 90.41 feet to point;

THENCE South $73^{\circ} 30' 30''$ West, a distance of 254.16 feet to point for corner and the place of beginning of the herein described tract;

THENCE South $73^{\circ} 30' 30''$ West, a distance of 135.50 feet to point for corner;

THENCE North $16^{\circ} 29' 30''$ West, a distance of 10.00 feet to point for corner;

THENCE South $73^{\circ} 30' 30''$ West, a distance of 184.16 feet to point for corner;

THENCE South $16^{\circ} 29' 30''$ East, a distance of 111.97 feet to point for corner at corner of building;
THENCE North $73^{\circ} 30' 30''$ East, along said building, a distance of 53.17 feet to an interior corner of said building;
THENCE South $16^{\circ} 29' 30''$ East, along said building, a distance of 13.37 feet to a point for corner at a corner of said building;
THENCE North $73^{\circ} 30' 30''$ East, a distance of 208.99 feet to a point for corner;
THENCE North $16^{\circ} 29' 30''$ West, a distance of 13.37 feet to point at a corner of said building;
THENCE North $73^{\circ} 30' 30''$ East, a distance of 57.5 feet to point for corner;
THENCE North $16^{\circ} 29' 30''$ West, a distance of 101.97 feet to the place of beginning.

RESERVED:

Being all that certain area located in the City and County of Galveston, Texas, and being described as the first and second floors of a portion of a building known as the Central Chilling Plant, said area being more particularly described as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";
THENCE North $16^{\circ} 43'$ West, along a Northerly projection of the centerline of said 6th Street, a distance of 90.41 feet to point;
THENCE South $73^{\circ} 30' 30''$ West, a distance of 573.82 feet to point;
THENCE South $16^{\circ} 29' 30''$ East, a distance of 50 feet to the place of beginning of the herein described area, same being at the Northwest corner of said building.
THENCE North $73^{\circ} 30' 30''$ East, along and with the Northerly outside wall of said building, a distance of 27.62 feet to point for corner;
THENCE South $16^{\circ} 29' 30''$ East, along and with the centerline of an interior partition wall, a distance of 26.06 feet to point for corner;
THENCE South $73^{\circ} 30' 30''$ West, along and with the centerline of an interior partition wall, a distance of 27.62 feet to point for corner on the Westerly exterior wall of said building;
THENCE North $16^{\circ} 29' 30''$ West, along and with the said Westerly exterior wall, a distance of 26.06 feet to the place of beginning, said area also being bound vertically by first floor elevation of 14.94 and second floor ceiling elevation of 36.31 said elevations being based on U. S. Coast and Geodetic Survey Datum, Mean Sea Level, 1964 adjustment.

DESCRIPTION FOR STORAGE TANK SITE

A tract or parcel of land located and being situated in the City and County of Galveston, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at the point of intersection of the centerline of 6th Street and the Northerly line of Avenue "A";
THENCE North $16^{\circ} 43'$ West, along Northerly projection of the centerline of 6th Street, a distance of 74.94 feet to point;
THENCE South $73^{\circ} 30' 30''$ West, a distance of 648.12 feet to place of beginning, this point being 74.3 feet Westerly from the Energy Building and 4 feet Southerly from back of curb along Service Road;
THENCE South $73^{\circ} 30' 30''$ West, parallel with Service Road, a distance of 119.75 feet to corner;
THENCE South $51^{\circ} 01' 30''$ East, along the old Galveston Seawall, a distance of 122.14 feet to corner;
THENCE North $43^{\circ} 18' 30''$ East, along a concrete sidewalk, a distance of 58 feet to corner;
THENCE North $16^{\circ} 02' 30''$ West, along a concrete sidewalk, a distance of 71 feet to Place of Beginning.

It is understood and agreed that Lessor, Board of Regents, shall occupy a portion of the storage tank site for the purpose of storing and maintaining an emergency potable water system.

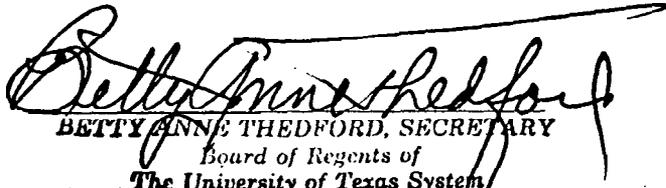
Lessor hereby adopts, ratifies and confirms the lease as it is hereby amended and demises to Lessee all of the land above described and referred to, subject to and under the terms and conditions of the lease, as amended.

These provisions shall extend to and be binding on the heirs, legal representatives, successors, and assigns of both parties hereto.

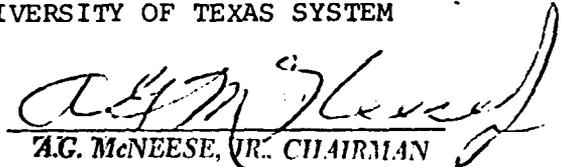
The amended description shall be incorporated into the basic lease and except as amended all of the terms of the basic lease shall remain in full force and effect, unaltered and unchanged by this subsequent agreement.

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

ATTEST:


BETTY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By 
A.G. McNEESE, JR., CHAIRMAN
Board of Regents of
LONE STAR ENERGY COMPANY System

ATTEST:


Secretary

By 
Senior Vice President

Approved as to Form:


University Attorney

Approved as to Content:


Deputy Chancellor for Administration

THE STATE OF TEXAS X
X
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared A. G. McNEESE, JR., Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer 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 therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 7th day of August, 1974.

THE STATE OF TEXAS X
X
COUNTY OF DALLAS X


Notary Public in and for
Travis County, Texas

BEFORE ME, the undersigned authority, on this day personally appeared R. B. WILLIAMS, Senior Vice President of Lone Star Energy Company, known to me to be the person and officer 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 therein stated, and as the act and deed of the said Lone Star Energy Company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of July, 1974.


Notary Public in and for
Dallas County, Texas

JEAN H. LUTTEDELL, Notary Public
In and for Dallas County, Texas

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

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

1974

OCTOBER						
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
NOVEMBER						
		1	2			
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
DECEMBER						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 1974
- Sept. 19, Board for Lease of University Lands
10:00 a. m. - Public Auction of Oil & Gas Leases
4:00 p. m. - Business Meeting
 - Sept. 21 7:00 p. m. - Texas vs. Wyoming at Austin
 - Sept. 28 12:50 noon - Texas vs. Texas Tech at Lubbock
 - Oct. 5 7:00 p. m. - Texas vs. Washington at Austin
 - Oct. 12 2:00 p. m. - Texas vs. Oklahoma at Dallas
 - Oct. 18 Noon - Stag Luncheon, Ex-Students' Association and Separate Ladies Luncheon
4:00 p. m. - Dedication of Ernest Cockrell, Jr. Hall, Austin
7:00 p. m. - Ex-Students' Association Distinguished Alumni Awards Presentation and Reception
 - Oct. 19 Ex-Students' Association Life Member Brunch at Bauer House
12:00 noon or 2:50 p. m. - Texas vs. Arkansas at Austin
 - Oct. 26 7:30 p. m. - Texas vs. Rice at Houston
 - Nov. 2 2:00 p. m. - Texas vs. SMU at Austin
 - Nov. 9 Afternoon - Texas vs. Baylor at Waco
 - Nov. 16 Afternoon - Texas vs. TCU at Fort Worth
 - Nov. 29 12:00 noon or 3:05 p. m. - Texas vs. Texas A&M at Austin

1975

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

- 1975
- Dedication Phase I Building Program - Dallas Health Science Center

1974 LONGHORN FOOTBALL

- September
14 Boston College at Boston 7:30 p.m. EDT
21 Wyoming 7:00 p.m. EDT
28 Texas Tech at Lubbock 1:00 p.m. CDT
- October
5 Washington 7:00 p.m. CDT
12 Oklahoma at Dallas 2:00 p.m. CDT
19 Arkansas at Houston 7:30 p.m. CDT
26 Rice at Houston 7:30 p.m. CDT
- November
2 S.M.U. 2:00 p.m. CDT
9 Baylor at Waco 2:00 p.m. CDT
16 T.C.U. at Fort Worth 2:00 p.m. CDT
29 Texas A&M noon 3:05 p.m. CDT

1974-75 Holiday Schedule

- Nov. 28-29 Thanksgiving
- Dec. 23, 1974 through Christmas
- Jan. 1, 1975

Meeting of the Board

:

(Continued)

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

Date: September 20, 1974

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

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

A. ...

B. ...

C. ...

D. ...

E. ...

F. RECONVENE IN OPEN SESSION

G. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee
Chairman Erwin
4. Medical Affairs Committee by Committee
Chairman Nelson
5. Land and Investment Committee by Committee
Chairman Garrett
6. Board for Lease of University Lands by Regent
Garrett (Vice-Chairman of the Board for
Lease)

H. REPORTS OF SPECIAL COMMITTEES, IF ANY

I. COMMITTEE OF THE WHOLE - CONSIDERATION OF EXECUTIVE
SESSION ITEMS

7. U. T. System: Consideration of Disposition of Property
at 6604 Mesa Drive, Austin, Texas

J. REPORT OF THE COMMITTEE OF THE WHOLE

K. ADJOURNMENT

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Civil Statutes
Article 6252-17, Sec. 2 (f)] *

Date: September 20, 1974

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

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

Page No.

U. T. System: Consideration of Disposition of Property
at 6604 Mesa Drive, Austin, Texas

Below

U. T. System: Consideration of Disposition of Property
at 6604 Mesa Drive, Austin, Texas. --

* Previously referred to as House Bill No. 3, 63rd Leg., R. S., 1973,
Section 2 (f).