

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIIa

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

September 4-5, 1980
October 23-24, 1980

The material is divided according to the standing committees and the meetings that were held and is submitted on four different colors, namely:

White paper - for the documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor of the System.

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

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 some people get copies and some do not get copies. If the Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: September 4-5, 1980

Meeting No.: 770

Name: Official Copy

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Conference Center*
The University of Texas at Dallas
Richardson, Texas

Thursday, September 4, 1980

1:30 p. m. Meeting of the Board of Regents

2:00 p. m. Committee Meetings

Buildings and Grounds Committee
**Committee of the Whole - Executive
Session (if time permits)

Friday, September 5, 1980

9:00 a. m. Meeting of the Board of Regents

Committee Meetings
System Administration Committee
Academic and Developmental Affairs Committee
Buildings and Grounds Committee (if not pre-
viously completed)
Health Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session

Meeting of the Board of Regents

Telephone Numbers

Offices:

Chairman Williams	(Residence 521-4590)	(214) 556-3857
Regent Hay	(Residence 368-4059)	(214) 746-7100
President Jordan	(Residence 233-5020)	(214) 690-2201

Hotel:

Loews Anatole (2201 Stemmons Freeway)	(214) 748-1200
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Airlines:

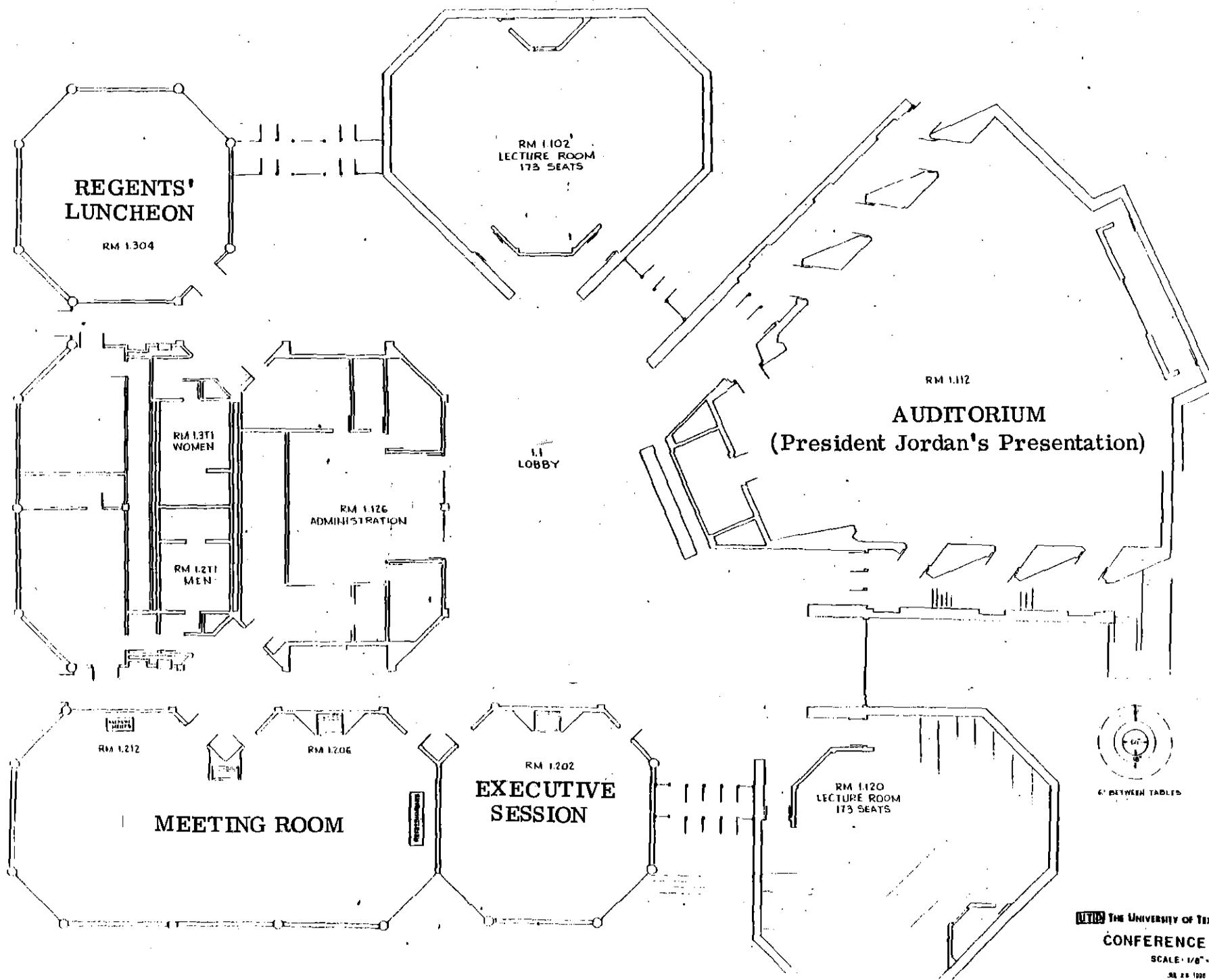
Continental	(214) 647-2910
Texas International	(214) 267-8141
Braniff International	(214) 357-9511
Southwest	(214) 640-1221

Cooper Airmotive (Love Field)	(214) 357-1811
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*CONFERENCE CENTER IS LOCATED AT THE CORNER OF CAMPUS DRIVE A AND CAMPUS DRIVE C.

**If the Buildings and Grounds Committee completes its business early enough, the Committee of the Whole in Executive Session will convene.

PARKING



THE UNIVERSITY OF TEXAS AT DALLAS
 CONFERENCE CENTER

UTD THE UNIVERSITY OF TEXAS AT DALLAS
 CONFERENCE CENTER
 SCALE: 1/8" = 1'-0"
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Meeting of the Board

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

Date: September 4, 1980

Time: 1:30 p. m.

Place: Auditorium (for President Jordan's Presentation)
Room 1.212 (for Meeting of the Board and Committee Meetings)
Conference Center, U. T. Dallas

A. CALL TO ORDER

B. WELCOME AND REPORT BY PRESIDENT JORDAN

C. RECESS FOR COMMITTEE MEETINGS

1. Buildings and Grounds Committee. --To discuss and act on items listed on the agenda and any emergency or late items referred to the Committee. Unless there are unfinished items, the Buildings and Grounds Committee will complete its meeting on Thursday, September 4 (See Pages B&G 1-16.)
2. Committee of the Whole - Executive Session. --If the Buildings and Grounds Committee adjourns before 5:00 p. m., the Board of Regents will convene into Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Section 2(e), (f) and (g) to discuss:
 - a. Pending and/or Contemplated Litigation - Section 2(e)
 - b. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - (1) U. T. System: Proposed Exchange of Property with Capital National Bank
 - (2) U. T. Austin: Proposed Sale of Real Estate in San Antonio
 - (3) U. T. San Antonio: Proposal to Acquire Property from City of San Antonio
 - (4) Dallas Health Science Center: Recommendation to Acquire Building Subject to Coordinating Board Approval
 - c. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

D. RECESS TO RECONVENE AT 9:00 A. M. ON FRIDAY,
SEPTEMBER 5, 1980

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

Date: September 5, 1980

Time: 9:00 a. m.

Place: Room 1.212, Conference Center
U. T. Dallas

A. -D. (Page B of R - 1)

E. RECONVENE

F. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
JULY 10-11, 1980

G. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Jordan
4. U. T. El Paso - President Monroe
5. U. T. Permian Basin - President Cardozier
6. U. T. San Antonio - President Wagener
7. U. T. Tyler - President Stewart
8. Institute of Texan Cultures - Executive Director Maguire
9. Dallas Health Science Center - President Sprague
10. Galveston Medical Branch - President Levin
11. Houston Health Science Center - President Bulger
12. San Antonio Health Science Center - President Harrison
13. University Cancer Center - President LeMaistre
14. Tyler Health Center - Director Hurst

H. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee
Committee Chairman Sterling
2. Academic and Developmental Affairs Committee
Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee (if business not completed
Committee Chairman Law on Thursday)
4. Health Affairs Committee
Committee Chairman Fly
5. Land and Investment Committee
Committee Chairman Hay
6. Committee of the Whole
Chairman Williams
 - a. Open Session
 - b. Executive Session. --The Board of Regents will retire to Room 1.202 in the Conference Center and resolve into Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
 - (1) Pending and/or Contemplated Litigation - Section 2(e)
 - (2) Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - (a) U. T. System: Proposed Exchange of Property with Capital National Bank
 - (b) U. T. Austin: Proposed Sale of Real Estate in San Antonio
 - (c) U. T. San Antonio: Proposal to Acquire Property from City of San Antonio
 - (d) Dallas Health Science Center: Recommendation to Acquire Building Subject to Coordinating Board Approval
 - (3) Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Sterling

Date: September 5, 1980

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

Place: Room 1.212, Conference Center
U. T. Dallas

Page
SAC

System Administration, U. T. Arlington,
U. T. Austin, U. T. El Paso, Dallas Health
Science Center and its Dallas Southwestern
Medical School, Galveston Medical Branch
and its Galveston Medical School, Houston
Health Science Center and its Houston Medi-
cal School and Houston Dental Branch, San
Antonio Health Science Center and its San
Antonio Medical School, University Cancer
Center, and Tyler Health Center: Amend-
ments to 1979-80 Budget (11-B-80 and
12-B-80)

2

System Administration, U. T. Arlington, U. T. Austin, U. T. El Paso, Dallas Health Science Center and its Dallas Southwestern Medical School, Galveston Medical Branch and its Galveston Medical School, Houston Health Science Center and its Houston Medical School and Houston Dental Branch, San Antonio Health Science Center and its San Antonio Medical School, University Cancer Center, and Tyler Health Center: Amendments to 1979-80 Budget (11-B-80 and 12-B-80).--

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1979-80 Operating Budget be amended as indicated on the pages set out below:

- The University of Texas System Administration,
Page SAC - 3
- The University of Texas at Arlington, Page SAC - 3
- The University of Texas at Austin, Pages SAC 4-5
- The University of Texas at El Paso, Page SAC - 5
- The University of Texas Health Science Center at
Dallas and its Dallas Southwestern Medical
School, Page SAC - 6
- The University of Texas Medical Branch at Galveston
and its Galveston Medical School, Page SAC - 7
- The University of Texas Health Science Center at
Houston and its Houston Medical School and
Houston Dental Branch, Page SAC - 8
- The University of Texas Health Science Center at
San Antonio and its San Antonio Medical School,
Pages SAC 9-10
- The University of Texas System Cancer Center,
Page SAC - 11
- The University of Texas Health Center at Tyler,
Page SAC - 12

The source of funds will be from departmental appropriations unless otherwise specified.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	U. T. System Airplane Operation Transfer of Funds	From: Available University Fund Unappropriated Balance	To: U. T. System Airplane Operation - Maintenance and Operation \$ 50,000 Replacement of Engines 113,654 Lease Equipment Costs 75,000 <u>\$238,654</u>	7-1-80
	Amount of Transfer	<u>\$238,654</u>		

SAC - 3

THE UNIVERSITY OF TEXAS AT ARLINGTON

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Plant Funds Projects Transfer of Funds	From: Unappropriated Balance via Estimated Income \$330,000 Unappropriated Building Use Fees <u>\$100,000</u>	To: Plant Funds Projects - Landscaping Program \$100,000 Acquisition of Nuclear Magnetic Resonance Spectrometer System 230,000 Minor Repairs and Improvements 100,000 <u>\$430,000</u>	6-1-80
	Amount of Transfer	<u>\$430,000</u>		

THE UNIVERSITY OF TEXAS AT AUSTIN

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	<u>Center for Electromechanics</u>			
152.	Research Engineer Associate V William L. Bird Salary Rate	\$26,700	\$30,516	6-1-80
153.	Research Engineer Associate III Raymond C. Zowarka Salary Rate	\$20,436	\$24,972	6-1-80
154.	Research Engineer Associate II Thomas M. Bullion Salary Rate	\$19,104	\$23,352	6-1-80
155.	Research Engineer Associate I Michael L. Spann Salary Rate	\$ 16,716	\$ 20,436	6-1-80
	Source of Funds: (Items 152 through 155) Government Contract Funds - Payroll Clearing Account			
156.	Plant Funds - Townes Hall Project Transfer of Funds Amount of Transfer	From: Unappropriated Balance - General Funds \$ 800,000	To: Renovation and Addition to Townes Hall - Equipment \$ 800,000	6-1-80

SAC - 4

THE UNIVERSITY OF TEXAS AT AUSTIN
(Continued)

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
157.	Plant Funds - College of Fine Arts/ Performing Arts Center Project Transfer of Funds	From: Unappropriated Balance - General Funds	To: College of Fine Arts/Per- forming Arts Center - Special Equipment	
	Amount of Transfer	\$2,170,000	\$2,170,000	6-1-80
158.	Archer M. Huntington Museum Fund - Current Restricted Funds Transfer of Funds	From: Huntington Museum Fund - Securities Income Account	To: Huntington Museum Fund - Acquisition for Art Museum	
	Amount of Transfer	\$ 250,000	\$ 250,000	6-1-80

SAC - 5

THE UNIVERSITY OF TEXAS AT EL PASO

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Plant Funds Transfer of Funds	From: Plant Funds Unappropriated Balances	To: Plant Funds Project - Repair and Renovation of Burges Hall	
	Amount of Transfer	\$ 50,000	\$ 50,000	7-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1979-80 BUDGET

Item No.	Explanation	Present Status		Proposed Status		Effective Dates
37.	Purchased Utilities and Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds		To: Physical Plant - Purchased Utilities \$ 450,000 Plant Funds Projects - Land Acquisition 2,800,000 Minor Repairs, Re-modeling and Improvements Other than Buildings 400,000		
	Amount of Transfer	<u>\$3,650,000</u>		<u>\$3,650,000</u>		7-1-80

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
38.	Sharon Cassidy Internal Medicine Assistant Professor Source of Funds: American Heart Association Grant and MSRDP	\$ 42,800	---	\$ 42,800	\$ 45,100	\$ 3,100	\$ 48,200	7-1-80

SAC - 6

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1979-80 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
18.	Galveston Medical Branch Kenneth P. von der Porten Marine Biomedical Institute Salary Rate Source of Funds: HEW Grant	Associate Member \$ 13,500	Associate Member \$ 20,000	6-1-80
19.	Galveston Medical School Ghulam A.S. Ansari Pathology and Human Biological Chemistry and Genetics Salary Rate Source of Funds: MSRDP, HEW Grant, Current Restricted Funds	Research Assistant Professor \$ 15,108	Research Assistant Professor \$ 18,300	6-1-80

SAC - 7

<u>Item No.</u>	<u>Explanation</u>	<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	<u>Salary Rate</u>	<u>Augmentation</u>	<u>Total Compensation</u>	<u>Effective Dates</u>
20.	Galveston Medical School Jay C. Fish (Tenure) Surgery Granville T. Hall Professor Source of Funds: Departmental Salaries and MSRDP	\$ 56,300	\$ 27,000	\$ 83,300	\$ 85,000	\$ 9,000	\$ 94,000	7-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Plant Funds - Special Projects Transfer of Funds Amount of Transfer	From: Special Projects - Unallocated \$385,000	To: Special Projects and Equipment - Core Facility in Cell Biology \$385,000	6-1-80

SAC - 8

Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
16.	<u>Houston Medical School</u> Philip R. Shalen (Non-Tenure) Radiology Assistant Professor Source of Funds: MSRDP Clinical Program Funds and Augmentation	\$ 41,000	\$ 19,000	\$ 60,000	\$ 46,000	\$ 23,000	\$ 69,000	6-1-80
17.	<u>Houston Dental Branch</u> Barbara Boyan-Salyers Microbiology Assistant Professor Source of Funds: NIH Career Development Award	\$ 21,055	---	\$ 21,055	\$ 27,500	---	\$ 27,500	6-1-80

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Plant Funds Transfer of Funds	From: Unappropriated Balance Educational and General Funds	To: Plant Funds - Expansion of the Basic Science Teaching Space - Lec- ture Halls (Lower Level)	
	Amount of Transfer	\$ 800,000	\$ 800,000	7-1-80

SAC - 9

Item No.	Explanation	Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	Effective Dates
<u>San Antonio Medical School</u>								
10.	Jan D. Smith							
	Anesthesiology							
	Associate Professor	\$ 25,000	\$ 11,500	\$ 36,500	\$ 50,000	\$ 23,000	\$ 73,000	
	Medicine							
	Assistant Professor	22,000	5,500	27,500	---	---	---	
	Total - 100%T	<u>\$ 47,000</u>	<u>\$ 17,000</u>	<u>\$ 64,000</u>	<u>\$ 50,000</u>	<u>\$ 23,000</u>	<u>\$ 73,000</u>	7-1-80
	Source of Funds: HEW Grant V.A. Grant, and MSRDP							
11.	Richard A. Walsh							
	Medicine							
	Assistant Professor	\$ 40,400	---	\$ 40,400	\$ 40,400	\$ 3,300	\$ 43,700	7-1-80
	Source of Funds: MSRDP							
12.	Robert H. Hayashi (Tenure)							
	Obstetrics and Gynecology							
	Associate Professor	\$ 42,000	\$ 11,500	\$ 53,500	\$ 50,600	\$ 6,500	\$ 57,100	7-1-80
	Source of Funds: Unallocated Salaries							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1979-80 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
13.	Robert W. Huff (Tenure) Obstetrics and Gynecology Associate Professor and Deputy Chairman Source of Funds: Unallocated Salaries	\$ 46,000	\$ 12,000	\$ 58,000	\$ 50,600	\$ 11,000	\$ 61,600	7-1-80
14.	Barry A. Levine Surgery Assistant Professor Source of Funds: Unallocated Salaries and MSRDP	\$ 38,701	\$ 8,800	\$ 47,501	\$ 45,100	\$ 9,700	\$ 54,800	7-13-80

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
20.	Plant Funds Projects - Various Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects - Remodel Existing Building (Project No. 703-291.) \$2,500,000 Conversion of Central Food Service Facility (Project No. 703-448.) 3,000,000 Acquisition of Business Office Computer Facility 2,000,000 Special Equipment 2,200,000 Physical Plant Repairs and Equipment 700,000	
	Amount of Transfer	<u>\$10,400,000</u>	<u>\$10,400,000</u>	6-1-80
21.	Plant Funds Project - Research Addition Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects - Research Addition	
	Amount of Transfer	\$11,000,000	\$11,000,000	6-1-80

SAC - 11

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

1979-80 BUDGET

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds Projects: Elevated Domestic Water Storage Tank \$ 650,000 Renovation of Campus Residences (7 Units) 100,000 Biomedical Laboratories 1,000,000 Road and Lighting Improvements 200,000 Phase II Landscaping 150,000	7-1-80
	Amount of Transfer	<u>\$2,100,000</u>	<u>\$2,100,000</u>	

SAC - 12

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Blumberg

Date: September 5, 1980

Time: Following the Meeting of the System Administration Committee

Place: Room 1.212, Conference Center
U. T. Dallas

	<u>Page A&D</u>
1. U. T. System: <u>Docket of the Chancellor of the System</u>	2
2. U. T. Austin: Proposed Appointment to the W. T. Doherty Professorship in Chemistry for 1980-81 Academic Year	2
3. U. T. Austin: Proposed Appointment to The Margaret and Eugene McDermott Professorship of Banking and Finance in the Graduate School of Business for the 1980-81 Academic Year	2
4. U. T. Austin: Proposed Appointment to The Foster Parker Professorship of Finance and Management in the Graduate School of Business for the 1980-81 Academic Year	3
5. U. T. Austin: Proposed Appointment to the Jack G. Taylor Professorship in Business for the 1980-81 Academic Year	3
6. U. T. Austin: Proposed Appointment of Co-holders to the James R. Dougherty Chair for Faculty Excellence, School of Law, for 1980-81 Academic Year	4
7. U. T. El Paso: Proposed Affiliation Agreements with:	4
a. Mithoff Advertising Incorporated El Paso, Texas	
b. Better Business Bureau of El Paso, Incorporated, El Paso, Texas	
c. <u>San Angelo Standard-Times</u> San Angelo, Texas	
8. U. T. San Antonio: Proposed Increase in Student Services Fee (Required) Effective Spring Semester 1981 (Catalog Change)	20

- ✓ 1. U. T. System: Docket No. 12 of the Chancellor of the System.--

RECOMMENDATION

It is recommended that Docket No. 12 of the Chancellor of the System be approved.

It is requested that the Committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U. T. Austin: Proposed Appointment to the W. T. Doherty Professorship in Chemistry for 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. Rowland Pettit, Professor of Chemistry, be appointed to the W. T. Doherty Professorship in Chemistry, effective upon approval by the Board for the 1980-81 academic year.

BACKGROUND INFORMATION

The proposed appointee is internationally renowned as an organic chemist, and his publications are viewed as major achievements in the field of organometallic chemistry. He has been named to numerous distinguished lectureships and has received many honors for his scientific accomplishments, including election to the National Academy of Sciences. He has been nominated by the Department of Chemistry, and the appointment is supported by the Dean of the College of Natural Sciences.

The W. T. Doherty Professorship in Chemistry was established by the Board of Regents on April 24, 1973, in honor of Mr. Doherty, a former President of the Robert A. Welch Foundation's Board of Trustees.

3. U. T. Austin: Proposed Appointment to The Margaret and Eugene McDermott Professorship of Banking and Finance in the Graduate School of Business for the 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. Stephen P. Magee, Professor of Finance, be appointed as the first holder of The Margaret and Eugene McDermott Professorship of Banking and Finance, effective upon approval by the Board for the 1980-81 academic year.

BACKGROUND INFORMATION

The proposed appointee is both an outstanding teacher and researcher, having been a recent recipient of the Joe D. Beasley Teaching Excellence Award in the Graduate School of Business. He currently serves on national advisory boards and committees, and has made a number of international lecture tours for the U.S. State Department and International Communication Agency, reporting on his research on banking and finance. His appointment is supported by Dean George Kozmetsky and the Department of Finance of the Graduate School of Business.

The Margaret and Eugene McDermott Professorship of Banking and Finance was established on December 7, 1979, to recognize a distinguished faculty member whose teaching and scholarly contributions in banking and finance have been significant. This fund was established by Miss Mary McDermott.

✓ 4. U. T. Austin: Proposed Appointment to The Foster Parker Professorship of Finance and Management in the Graduate School of Business for the 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. William W. Cooper, who will be joining the Department of Management on September 1, 1980, be appointed the first holder of The Foster Parker Professorship of Finance and Management, effective upon approval by the Board for the 1980-81 academic year.

BACKGROUND INFORMATION

The proposed appointee is currently the holder of the Arthur Lowes Dickinson Professorship in Accounting at Harvard University, and has authored more than 200 articles and books in management science, operations research, accounting, and finance. He has been a consultant with more than 200 corporations and governmental agencies, is an elected fellow of four prestigious professional societies in his major fields of interest, and was a founder and first president of The Institute of Management Sciences. His appointment is supported by Dean George Kozmetsky and the faculty of the Department of Management.

The Foster Parker Professorship of Finance and Management was established by the Board of Regents on February 29, 1980, to recognize a distinguished scholar whose contributions to teaching, research, and service in the public and private sectors are nationally recognized.

✓ 5. U. T. Austin: Proposed Appointment to the Jack G. Taylor Professorship in Business for the 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Dr. James S. Dyer, Professor of Management, be appointed to the Jack G. Taylor Professorship in Business, effective upon approval by the Board for the 1980-81 academic year.

BACKGROUND INFORMATION

The proposed appointee has authored or co-authored management science textbooks currently used in most major universities in the United States. The theoretical approaches he has developed have led to new methods of analysis for such problems as setting governmental regulations for the private sector and allocating internal resources in large organizations. His appointment is supported by Dean George Kozmetsky and the faculty in the Graduate School of Business.

The Jack G. Taylor Professorship in Business was established by the Board of Regents on March 15, 1974, to recognize a distinguished scholar with outstanding research and teaching competence in business fields. In 1978-79, Jan Mossin from Oslo, Norway, held the Professorship as a Visiting Professor.

6. U. T. Austin: Proposed Appointment of Co-holders to the James R. Dougherty Chair for Faculty Excellence, School of Law, for 1980-81 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professors Robert O. Dawson and Lucas A. Powe, Jr., be appointed as co-holders of the James R. Dougherty Chair for Faculty Excellence, effective for the 1980-81 academic year.

BACKGROUND INFORMATION

The proposed appointees have outstanding credentials as legal scholars and as classroom teachers, and fulfill the criteria for appointment to the Chair.

The James R. Dougherty Chair for Faculty Excellence in the School of Law was established by the Board of Regents on June 5, 1975, to give recognition to faculty who have demonstrated excellence in classroom teaching. Appointments to the Chair have been on an annual basis, with the practice of appointing co-holders permissible under the terms of the endowment. Previous co-holders were Professors Mark Yudof and James Treece.

7. U. T. El Paso: Proposed Affiliation Agreements with (a) Mithoff Advertising Incorporated, El Paso, Texas; (b) Better Business Bureau of El Paso, Incorporated, El Paso, Texas; and (c) San Angelo Standard-Times, San Angelo, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that approval be given to the affiliation agreements set out on the pages indicated below by and between The University of Texas at El Paso and the following facilities. The agreements, which do not precisely follow the standard format* approved by the Board of Regents, have been approved as to form by the Office of General Counsel and were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a. Mithoff Advertising Incorporated, (<u>Pages A&D 5 - 9</u>) El Paso, Texas	May 16, 1980
b. Better Business Bureau of El Paso, Incorporated, El Paso, Texas (<u>Pages A&D 10-14</u>)	July 23, 1980
c. San Angelo Standard-Times, San Angelo, Texas (<u>Pages A&D 15-19</u>)	July 29, 1980

PURPOSE

Each of these agreements will provide educational experiences for students in U.T. El Paso's mass communications program.

*These agreements follow the format approved by the Board of Regents on December 16, 1977 for affiliation agreements for health care educational experiences.

EDUCATIONAL EXPERIENCE PROGRAM

AFFILIATION AGREEMENT

THIS AGREEMENT made the 16th day of May, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and Mithoff Advertising Inc ("Facility"), a limited corporation organized and existing under the laws of the State of Texas having its principal office at 4105 Rio Bravo, El Paso, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates advertising agency facilities located at 4105 Rio Bravo, in the City of El Paso, State of Texas, and therein provides advertising and public relations services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide Mass Communications related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of Professional Advertising as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be come effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation

requirements, and to certify such compliance to University or other entity when requested to do so by University.

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating

therein, without the prior written approval of University and Facility.

- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and

year of execution of Facility and University, and after such initial term, from year to year unless one party shall have one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

Martha Gay
(Title) Martha Gay, Senior Secretary

UNIVERSITY

By A. B. Templeton
A. B. Templeton, President

ATTEST:

Joy Slusher
(Title) Joy Slusher, Corporate Secretary

FACILITY

By Richard W. Mithoff
(Title) Richard W. Mithoff, Chairman

FORM APPROVED:

M. Lynn Taylor
General Counsel of the System

CONTENT APPROVED:

Ernest A. ...
Vice Chancellor for Academic Affairs

DAN C. WILLIAMS
Chairman, Board of Regents
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System

Ed ...
Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ___ day of _____, 19__.

Betty Anne Thedford
Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

EDUCATIONAL EXPERIENCE PROGRAM

AFFILIATION AGREEMENT

THIS AGREEMENT made the 23rd day of July, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and Better Business Bureau of El Paso, Incorporated ("Facility"), a non-profit corporation organized and existing under the laws of Texas having its principal office at 2501 North Mesa #301 El Paso, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates educational facilities located at 2501 North Mesa #301, in the City of El Paso, State of Texas, and therein provides educational services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide work related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of Professional Advertising as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be come effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation

requirements, and to certify such compliance to University or other entity when requested to do so by University,

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students
 - (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and
 - (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating

therein, without the prior written approval of University and Facility.

- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and

year of execution of Facility and University, and after such initial term, from year to year unless one party shall have one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

UNIVERSITY

Martha Ray
 (Title) *secretary*

By *Haskell M. Monroe*
 Haskell M. Monroe, President

ATTEST:

FACILITY

Lore Orzoco *Sec.*
 (Title)

By *J. P. Pattison*
 (Title) J. P. Pattison, President
 Board of Directors of the
 Better Business Bureau of El Paso

FORM APPROVED:

CONTENT APPROVED:

M. Lynn Taylor *for*
 General Counsel of the System

Ernest A. ...
 Vice Chancellor for Academic Affairs

 Chairman, Board of Regents
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System

Ed ...
 Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ____ day of _____, 19__.

 Secretary, Board of Regents
 The University of Texas System
BETTY ANNE THEDFORD

EDUCATIONAL EXPERIENCE PROGRAM

AFFILIATION AGREEMENT

THIS AGREEMENT made the 29th day of July, 1980, by and between the University of Texas at El Paso ("University"), a component institution of The University of Texas System, ("System"), and the San Angelo Standard-Times ("Facility"), a member newspaper of Harte-Hanks, Incorporated; a corporation organized and existing under the laws of the State of Texas having its principal office at Alamo Savings and Loan Tower, State of Texas.
San Antonio

WITNESSETH:

WHEREAS, Facility now operates a twice-daily newspaper with facilities located at 34 West Harris, in the City of San Angelo, State of Texas, and therein provides journalism training services for persons in need of such services; and University provides an academic program with respect to Mass Communications; and,

WHEREAS, University periodically desires to provide journalism training related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of editorial news as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording selected undergraduate students the opportunity to participate in meaningful educational experiences as a part of an academic Mass Communications program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter call "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not be come effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation

requirements, and to certify such compliance to University or other entity when requested to do so by University.

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

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- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
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therein, without the prior written approval of University and Facility.

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8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

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Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

UNIVERSITY

Martha J. [Signature]
 (Title) Senior Secretary

By Haskell Monroe [Signature]
 Haskell Monroe, President

ATTEST:

FACILITY

[Signature]
 (Title) Vice President, Legal
 Harte-Hanks Communications, Inc.

By [Signature]
 (Title) Executive Vice President and
 President, Newspaper Operations
 Harte-Hanks Communications, Inc.

FORM APPROVED:

CONTENT APPROVED:

[Signature]
 General Counsel of the System

[Signature]
 Vice Chancellor for ACADEMIC Affairs

Chairman, Board of Regents
DAN C. WILLIAMS, CHAIRMAN
 Board of Regents of
 The University of Texas System

[Signature]
 Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ___ day of _____, 19__.

Secretary, Board of Regents
 The University of Texas System
BETTY ANNE THEDFORD

8. U. T. San Antonio: Proposed Increase in Student Services Fee (Required) Effective Spring Semester 1981 (Catalog Change).--

RECOMMENDATION

President Wagener and Chancellor Walker recommend that the Board of Regents approve an increase in the Student Services Fee (Required) from \$2.50 per semester credit hour, up to a maximum of \$30.00, to \$4.00 per semester credit hour up to a maximum of \$48.00 for any one semester or summer session effective for the Spring Semester of 1981.

BACKGROUND INFORMATION

U. T. San Antonio has not included a medical fee as part of the Student Services Fee. The increased amount received will be allocated to student service areas which include Student Health Services and Intercollegiate Athletics. Budgeting of funds will be through the usual budget procedures.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be so amended.

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Law

Date: September 4, 1980 - If there are unfinished items, the
Committee will reconvene on
September 5, following the meeting
of the Academic and Developmental
Affairs Committee

Time: Following the Open Meeting that Convenes at 1:30 p. m.
in the Auditorium

Place: Room 1.212 Conference Center
U. T. Dallas

Page
B & G

U. T. SYSTEM

1. Vineyard Field Warehouse (University Lands -
Surface Interests, Leasing and Agricultural
Projects) Request for Authorization to: Construct;
Prepare Final Plans and Specifications; Advertise
for Bids, Award Construction Contract, and
Complete the Project; and Appropriate Funds
Therefor 4

U. T. AUSTIN

2. Pedestrian Plaza Improvements and New
Landscape Planting over the Site of Texas
Experimental Tokamak Project in Robert Lee
Moore Hall: Request for Approval of Final
Plans and for Authorization to Advertise for
Bids 4
3. Lyndon Baines Johnson Library - Major
Modifications: Request for Approval of Final
Plans for Phase I, Authorization to Advertise
for Bids, Authorization to Purchase Equipment
and Additional Appropriation 5
4. Expansion of Campus Utilities Distribution
System - Tunnel Extension Along Red River
Street: Request for Approval of Final Plans
and for Authorization to Advertise for Bids 6
5. Waller Creek Improvements: Request for
Authorization to Advertise for Bids for
Phases I-B, III and IV 6

U. T. DALLAS

6. Request to Grant Temporary Easement to
the City of Richardson for Access Driveway
across University Land to Point North
Park 9

U. T. EL PASO

7. Military Science Building and Four Additional Handball Courts in Memorial Gymnasium: Request for Approval of Final Plans and for Authorization to Advertise for Bids 9

DALLAS HEALTH SCIENCE CENTER

8. Florence Bioinformation Center - Library Remodeling: Request for Project Authorization and Appointment of Project Architect to Prepare Final Plans; Authorization to Submit the Project to the Coordinating Board; Authorization for Completion of Final Plans and, Subject to Coordinating Board Approval, Advertisement for Bids; and Appropriation Therefor 10
9. Hoblitzelle Building - Animal Resources Facility (Formerly Referred to as Animal Facilities) - Refurbishment of Ninth Floor: Request for Project Authorization and Submission of Project to the Coordinating Board; Subject to Coordinating Board Approval, Authorization for Bidding and Completion of Project; and Appropriation Therefor 11

GALVESTON MEDICAL BRANCH

10. Rehabilitation of Ashbel Smith Building: Request for Authorization for Preparation of Final Plans for Phase I (Stabilization of Structure and Restoration of Exterior) and Appropriation of Additional Funds for Phase I 11
11. Galveston Medical School - Learning Center: Request for Authorization to Complete Four Shelled Floors, Advertise for Bids and Appropriate Funds 12
12. Galveston Medical School - Learning Center: Recommended Inscription on Plaque 13

HOUSTON HEALTH SCIENCE CENTER

13. Elevated Roadway System from the Texas Medical Center to the 100 Acre Site: Request for Feasibility Study, Appointment of Consulting Engineer and Appropriation Therefor 13

SAN ANTONIO HEALTH SCIENCE CENTER

14. Expansion of Basic Science Teaching Space
Lecture Halls - Completion of Lower Level:
Request for Approval of Preliminary Plans,
Authorization to Complete Final Plans,
Authorization to Advertise for Bids and
Additional Appropriation for Fees 14

15. San Antonio Medical School Building -
Auditorium - Renovation of Level 2
for New Programs at Allied Health
Sciences School: Request for Approval
of Preliminary Plans, Authorization
to Complete Final Plans and Authori-
zation to Advertise for Bids 14

U. T. EL PASO

16. Expansion of Sun Bowl Stadium: Request
for Approval of Preliminary Plans,
Authorization to Complete Final Plans and
Advertise for Bids, and Additional
Appropriation for Fees 15

1. U. T. SYSTEM - VINEYARD FIELD WAREHOUSE (UNIVERSITY LANDS - SURFACE INTERESTS, LEASING AND AGRICULTURAL PROJECTS) REQUEST FOR AUTHORIZATION TO: (A) CONSTRUCT; (B) PREPARE FINAL PLANS AND SPECIFICATIONS; (C) ADVERTISE FOR BIDS, AWARD CONSTRUCTION CONTRACT, AND COMPLETE THE PROJECT; AND (D) APPROPRIATE FUNDS THEREFOR

RECOMMENDATIONS

Manager of University Lands Billy Carr, Vice Chancellor Boyd and Chancellor Walker recommend that the Board:

- a. Authorize construction of a vineyard field warehouse on University Lands near Bakersfield, Texas at an estimated total project cost of \$95,000
- b. Authorize the Office of Facilities Planning and Construction to prepare final plans and specifications for a pre-engineered metal warehouse at an estimated construction cost of \$90,000
- c. After approval of the final plans by Vice Chancellor Boyd and Chancellor Walker, authorize the Office of Facilities Planning and Construction to advertise for bids
- d. Authorize the award of a construction contract and completion of the project within the available funds for the project
- e. Appropriate \$95,000 from Interest on Permanent University Bond Proceeds to provide for the total project cost including the estimated building construction cost, equipment, furniture and furnishings and related project expenses.

The construction contract award will be reported at a future Board meeting.

BACKGROUND INFORMATION

A vineyard field warehouse is needed on University Lands near Bakersfield, Texas to support the viticultural programs now underway in West Texas. Plans for the warehouse facility of approximately 4,000 square feet can be prepared by the Office of Facilities Planning and Construction. Bidding of the project and subsequent contract award will expedite utilization of the facility before adverse weather conditions occur.

2. U. T. AUSTIN: PEDESTRIAN PLAZA IMPROVEMENTS AND NEW LANDSCAPE PLANTING OVER THE SITE OF TEXAS EXPERIMENTAL TOKAMAK PROJECT IN ROBERT LEE MOORE HALL (PROJECT NO. 102-437) - REQUEST FOR APPROVAL OF FINAL PLANS AND FOR AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for the Pedestrian Plaza Improvements and landscape planting over the site of the Texas Experimental Tokamak project located in Robert Lee Moore Hall, at an estimated total project cost of \$225,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on May 29, 1980, final plans and specifications for the Pedestrian Plaza Improvements and landscape planting have been prepared by the Project Architect, John C. Robinson, Jr., Austin, Texas.

This project will be funded from the Available University Fund.

3. J. T. AUSTIN: LYNDON BAINES JOHNSON LIBRARY - MAJOR MODIFICATIONS (PROJECT NO. 102-462) - REQUEST FOR APPROVAL OF FINAL PLANS FOR PHASE I, AUTHORIZATION TO ADVERTISE FOR BIDS, AUTHORIZATION TO PURCHASE EQUIPMENT; AND ADDITIONAL APPROPRIATION

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve final plans and specifications for Phase I Modifications to the Lyndon Baines Johnson Library at an estimated cost of \$350,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented for consideration at a future Board meeting
- c. Authorize early purchase of furnishings and equipment at an estimated cost of \$100,000
- d. Appropriate additional funds in the amount of \$2,335,751 from Interest on Permanent University Fund Bond Proceeds to fund all phases of the project, \$30,000 having been previously appropriated.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on July 10, 1980, the Project Architect, Graeber, Simmons & Cowan, in Association with R. Max Brooks, is developing plans for modifications to the Lyndon Baines Johnson Library. To expedite the project, final plans have already been prepared for a portion of the work identified as Phase I. Included in this work is conversion of unfinished space under the Sid Richardson Building into a dry storage space.

It is planned to make some early purchases of equipment to avoid escalating prices. The equipment will be stored pending completion of Phase II of the project.

Plans for additional phases of the project will be presented at future meetings of the Board.

The estimated total project cost of Phase I and future phases is \$2,365,751.

U. T. AUSTIN - EXPANSION OF CAMPUS DISTRIBUTION
SYSTEM - EXTENSION ALONG RED RIVER

It is recommended that final plans be approved for and that the Office of Facilities Planning and Construction be authorized to advertise for bids on the above project, with the proviso that the project be expanded to include the widening of present Red River Street from Martin Luther King, Jr. Boulevard north to 26th Street.

It is hoped that in that distance the width of Red River Street can be extended on the East so that the width of Red River will approximate the width of San Jacinto Street from Martin Luther King, Jr. Boulevard to 26th Street. If that is accomplished, when Red River between Martin Luther King, Jr. Boulevard and 26th Street is vacated by the City of Austin later this year, non-University traffic on both Red River and San Jacinto Street between Martin Luther King, Jr. Boulevard and 26th Streets can be excluded on week days during class hours, and head-in parking on both sides of those streets (with one lane of moving traffic in each direction in the middle) will be available on evenings and weekends for the use of patrons of the Performing Arts Center and the other auditoria in the new Fine Arts Center.

- ✓
4. U. T. AUSTIN: EXPANSION OF CAMPUS UTILITIES DISTRIBUTION SYSTEM - TUNNEL EXTENSION ALONG RED RIVER STREET (PROJECT NO. 102-453) - REQUEST FOR APPROVAL OF FINAL PLANS AND FOR AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for Expansion of the Utilities Distribution System at an estimated total project cost of \$4,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

Amended

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on May 29, 1980, final plans and specifications for the construction of the Tunnel Extension along Red River Street for improvement of the utilities distribution system on the U. T. Austin campus have been prepared by the Project Engineer, B. Segall, Engineer, Austin, Texas.

Construction is scheduled to begin after the close of the Fall 1980 football season.

- ✓
5. U. T. AUSTIN: WALLER CREEK IMPROVEMENTS (PROJECT NO. 102-343) REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHASES I-B, III AND IV

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Reaffirm the goal of continuing the Waller Creek Improvements project through bidding and completion of the remaining Phases I-B, III and IV at a combined estimated total project cost of \$1,056,400
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids for the three remaining phases, subject to completion of reviews of the completed final plans and specifications for Phases I-B, III and IV.

Results of bidding the project by phases will be reported to the Board at a future meeting for consideration of contract award.

BACKGROUND INFORMATION

In December 1975 the Board of Regents authorized the Waller Creek Improvements project for the preservation and enhancement of the natural characteristics of the creek area on the U. T. Austin campus. The creek side development area is approximately two miles in length and stretches from the intersection of Thirtieth Street, San Jacinto Boulevard and Speedway on the north to Fifteenth Street on the south. The design includes construction of hike and bike trails, scenic overlooks, stream bed cleanup and additional features such as security lighting, storm drainage, irrigation, and landscape plantings.

When the design development for the complete project was approved in May 1976, the Project Architect, John C. Robinson, Jr., Austin, Texas, estimated a total construction cost of \$1,511,323.00 for all phases, exclusive of fees, surveys and miscellaneous project expenses. Two construction contract awards totaling \$619,500.00 have subsequently been awarded as follows:

Include Diagrams for remarks

July 9, 1976: Phase I-A (initial portion, approximately half of the area from Fifteenth Street to Trinity Street Bridge): \$217,500.00

January 14, 1977: Phase II (Martin Luther King, Jr. Boulevard north to Twenty-third Street): \$402,000.00. (Committee award ratified April 15, 1977.)

On April 15, 1977 the Board approved the final plans and authorized advertisement for bids, subject to availability of funds, for Phase III (23rd Street to 26th Street) and Phase IV (26th Street to 30th Street) and authorized modification and re-bidding of Phase I-B (remaining portion, 15th Street to Trinity Street Bridge). The attached diagram depicts location of various phases.

The September 1980 updated, revised and estimated costs are tabulated as follows:

	<u>Construction Cost</u>	<u>Total Project Cost</u>
Phase I-B	\$400,000	\$ 450,000
Phase III	360,800	400,900
Phase IV	<u>183,000</u>	<u>205,500</u>
	<u>\$943,800</u>	<u>\$1,056,400</u>

The Office of Facilities Planning and Construction recommends securing separate bid prices in the advertisement of the remaining phases.

21	CENTRAL CHILLING STATION 1		29	COMPUTATION CENTER	C
	COOLING TOWER	C-3	30	COMMUNICATIONS COMPLEX	B
22	CENTRAL CHILLING STATION 2	C-4	30a	COMMUNICATIONS A	B
23	CENTRAL CHILLING STATION 3	D-6	30b	COMMUNICATIONS B	B
24	CENTRAL CHILLING STATION 4	E-3	30c	TEXAS STUDENT PUBLICATIONS	B
25	CENTRAL RECEIVING	G-5	31	DRAMA WORKSHOP / LAB	E-3
26	CLARK FIELD	D-6	32	DRAMA BUILDING	D
27	COLLEGE OF EDUCATION	C-6	33	EDUCATION ANNEX	E
28	COLLECTIONS DEPOSIT LIBRARY	E-7	34	W R WOOLRICH LABORATORIES	D
			35	ENGINEERING SCIENCE	D
			36	EXPERIMENTAL	D

37	GRADUATE SCHOOL OF BUSINESS	A
38	GRADUATE SCHOOL OF BUSINESS	C
39	107 WEST 27TH	B
40	GARRISON HALL	C
41	GEOLOGY BUILDING	D
42	GRAD SCHOOL OF SOCIAL WORK	B
43	GREGORY GYM	C,D
44	HAL C. WEAVER POWER PLANT	D
45	HAL C. WEAVER PWR PLT ANNEX	D
46	HOGG MEMORIAL AUDITORIUM	B

PHASE IV

IV - Yet to be bid
 EST. CONST. COST: \$183,000
 EST. TOTAL PROJECT COST: \$205,500

PHASE III

III - Yet to be bid
 EST. CONST. COST \$360,800
 EST. TOTAL PROJ. COST: \$400,900

PHASE II

II - Awarded April 1977
 CONST. COST: \$402,000
 TOTAL PROJ. COST: \$464,215

COMPLETED: OCTOBER 1977

PHASES IA & IB

IA - Awarded July 1976
 CONST. COST \$217,500
 TPC: \$287,900

IB - Yet to be bid
 EST. CONST. COST: \$400,000
 EST. TPC: \$450,000

COMPLETED: March 1977



6. U. T. DALLAS: REQUEST TO GRANT TEMPORARY EASEMENT TO THE CITY OF RICHARDSON FOR ACCESS DRIVEWAY ACROSS UNIVERSITY LAND TO POINT NORTH PARK

RECOMMENDATIONS

President Jordan and Chancellor Walker recommend that the Board grant a temporary easement to the City of Richardson for an access road across U. T. Dallas campus land to provide temporary ingress and egress to Point North Park, a development of the City of Richardson.

BACKGROUND INFORMATION

The City of Richardson has requested a temporary easement across U. T. Dallas campus land to construct and maintain an interim access driveway to Point North Park, a landscaped recreational municipal park now under development. The proposed temporary easement of approximately 0.174 acres in a remote northeast area of the campus will provide for construction and servicing of an asphalt roadway by the City of Richardson at no cost to the University. When a permanent access is developed in the future, the City of Richardson will remove the road and relinquish the easement.

The proposed temporary easement document is provided herewith.

7. U. T. EL PASO: MILITARY SCIENCE BUILDING AND FOUR ADDITIONAL HANDBALL COURTS IN MEMORIAL GYMNASIUM (PROJECT NO. 201-442) - REQUEST FOR APPROVAL OF FINAL PLANS AND FOR AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Monroe and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for the Military Science Building and Construction of Four Additional Handball Courts at an estimated total project cost of \$790,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on May 29, 1980, final plans and specifications for the construction of the Military Science Building and Four Additional Handball Courts in Memorial Gymnasium have been prepared by the Project Architect, Foster Henry Henry & Thorpe, El Paso, Texas.

This project will be funded from Permanent University Fund Bond Proceeds.

✓ B. DALLAS HEALTH SCIENCE CENTER: FLORENCE BIOINFORMATION CENTER - LIBRARY REMODELING - REQUEST FOR (A) PROJECT AUTHORIZATION AND APPOINTMENT OF PROJECT ARCHITECT TO PREPARE FINAL PLANS, (B) AUTHORIZATION TO SUBMIT THE PROJECT TO THE COORDINATING BOARD, (C) AUTHORIZATION FOR COMPLETION OF FINAL PLANS AND, SUBJECT TO COORDINATING BOARD APPROVAL, ADVERTISEMENT FOR BIDS AND (D) APPROPRIATION THEREFOR

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Authorize the Remodeling of the Library located in the Florence Bioinformation Center at an estimated total cost of \$225,000, and appoint Fisher and Spillman Architects Inc., Dallas, Texas to prepare final plans
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System, for approval
- c. Authorize completion of the final plans and, subject to approval by the Coordinating Board, advertisement for bids which will be presented to the Board at a future meeting
- d. Appropriate \$225,000 from Dallas Health Science Center Unexpended Plant Fund Balances.

BACKGROUND INFORMATION

In a request to Chancellor Walker, President Sprague outlines the need for the remodeling project as follows:

"Because of the greater emphasis on utilization of modern technology in library services since the construction of the facility in the early 1970's and because of demonstrated needs related to the provision of library services, it is necessary that renovations be made to our Library. This would involve additions of group study and typing rooms, as well as additional work areas for library personnel and supervisory staff. There is also a need for a suitable repository in Dallas for rare materials and books in the biomedical sciences which this remodeling could provide."

The appointment of Fisher and Spillman Architects Inc., Dallas, Texas is recommended by the Dallas Health Science Center Administration and the Office of Facilities Planning and Construction to assure maximum coordination with the ongoing design of the Addition of Two Floors to the Bioinformation Center.

8. DALLAS HEALTH SCIENCE CENTER: HOBLITZELLE BUILDING - ANIMAL RESOURCES FACILITY (FORMERLY REFERRED TO AS ANIMAL FACILITIES) - REFURBISHMENT OF NINTH FLOOR: REQUEST FOR (A) PROJECT AUTHORIZATION AND SUBMISSION OF PROJECT TO THE COORDINATING BOARD; (B) SUBJECT TO COORDINATING BOARD APPROVAL, AUTHORIZATION FOR BIDDING AND COMPLETION OF PROJECT; AND (C) APPROPRIATION THEREFOR

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Authorize Refurbishment of the Animal Resource Center on the ninth floor of the Hoblitzelle Building at an estimated total project cost of \$150,000, and authorize submission of the project to the Coordinating Board, Texas College and University System, for approval
- b. Subject to approval by the Coordinating Board, authorize the Dallas Health Science Center Administration and Physical Plant Department to procure bids for the required repair work and complete the project with their own forces or Contract Services, in consultation with the Office of Facilities Planning and Construction
- c. Appropriate \$150,000 from Dallas Health Science Center Unexpended Plant Fund Balances.

A report of the award of any construction contracts will be reported to the Board of Regents at a future meeting.

BACKGROUND INFORMATION

To maintain accreditation and research grant eligibility, the Dallas Health Science Center Administration proposes certain necessary repairs to the Animal Resource Center located on the ninth floor of the Hoblitzelle Building. The estimated cost for these repairs is \$150,000. The scope of work includes: installation of about 11,000 square feet of new epoxy matrix terrazzo flooring, installation of about 3,000 linear feet of curbs to eliminate wall damage caused by cart traffic; and miscellaneous wall and ceiling repairs. This refurbishment work can be accomplished in phases while still maintaining normal operations at the facility. The work can best be handled under the supervision of the Physical Plant Department. The Office of Facilities Planning and Construction will provide any advice or assistance requested.

10. GALVESTON MEDICAL BRANCH: REHABILITATION OF ASHBEL SMITH BUILDING (PROJECT NO. 601-284) REQUEST FOR AUTHORIZATION FOR PREPARATION OF FINAL PLANS FOR PHASE I (STABILIZATION OF STRUCTURE AND RESTORATION OF EXTERIOR) AND APPROPRIATION OF ADDITIONAL FUNDS FOR PHASE I

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Authorize the Project Architect, Crain/Anderson, Inc., Houston, Texas to prepare final plans and specifications for Phase I (Stabilization of Structure and Restoration of Exterior) of the Rehabilitation of Ashbel Smith Building, at an estimated total project cost of \$4,336,000
- b. Appropriate \$3,250,000 from Permanent University Fund Bond Proceeds, \$1,750,000 having been previously appropriated.

875M 2 gifts + - 1 E/K

BACKGROUND INFORMATION

At the July 10, 1980 Board meeting, a report on the rehabilitation of the Ashbel Smith Building was presented by the Project Architect, Crain/Anderson, Inc., Houston, Texas. The Project Architect estimated that, based on an anticipated bid date of March 1981, the total project cost for Phase I to be \$4,336,000. The two follow-on phases for the complete building rehabilitation were roughly estimated, without detailed study, to bring the estimated total project cost to about 8 million dollars.

The Buildings and Grounds Committee was of a consensus that recommendations should be brought to the September 1980 meeting. Proceeding with final plans will accommodate a March 1981 bid and help to avoid further price escalation. In the interim, more deliberate consideration can be given to various additional sources of funds for the three phases of rehabilitation.

IV. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL) - LEARNING CENTER (PROJECT NO. 601-320):
REQUEST FOR AUTHORIZATION TO (A) COMPLETE FOUR SHELLED FLOORS, (B) ADVERTISE FOR BIDS, AND (C) APPROPRIATE FUNDS

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Authorize completion of the shelled floors 3, 4, 5 and 6 of the Learning Center at an estimated construction cost of \$1,650,000 exclusive of furnishings and equipment
- b. Authorize the Office of Facilities Planning and Construction to review the completed final plans for finishing the four floors and to advertise for bids which will be presented at a future Board meeting for consideration of contract award
- c. Accept \$650,000 in additional gift fund commitments for this project as follows:
 - \$400,000 from Houston Endowment, Inc.
 - \$250,000 from the M. D. Anderson Foundation
- d. Appropriate \$1,127,000 from Permanent University Fund Bond Proceeds to complete the total project funding.

This will be acted on in C & W, Page 8.

BACKGROUND INFORMATION

In February 1979 a contract award was approved by the Board for the Learning Center which provided a finished auditorium and two completed floors with shelled construction for Floors 3, 4, 5 and 6. Finishing of the four shelled floors was delayed pending receipt of adequate funding. Upon receiving additional funding the Galveston Medical Branch Administration has requested authorization to complete the project through the finishing of the four floors. The Project Architect estimates completion of this shelled space will cost \$1,650,000.

12 ✓ GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL) LEARNING CENTER -
(PROJECT NO. 601-320) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is
recommended that the inscription as set out below be approved for the
plaque to be placed on the Learning Center at The University of Texas
Medical Branch at Galveston.

This inscription follows the standard pattern approved by the Board on
June 1, 1979.

LEARNING CENTER

1979

BOARD OF REGENTS

Dan C. Williams, Chairman
Thos. H. Law, Vice-Chairman
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Sterling H. Fly, Jr., M.D.
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Howard N. Richards
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
William G. Levin, M.D.,
President, The University
of Texas Medical Branch
at Galveston

Kenneth Bentsen Associates
Project Architect
J. W. Bateson Company, Inc.
Contractor

13 ✓ HOUSTON HEALTH SCIENCE CENTER: ELEVATED ROADWAY SYSTEM FROM THE TEXAS
MEDICAL CENTER TO THE 100 ACRE SITE - REQUEST FOR FEASIBILITY STUDY,
APPOINTMENT OF CONSULTING ENGINEER AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Bulger and Chancellor Walker recommend that the Board:

- a. Authorize a feasibility study for an Elevated Roadway System
from the Texas Medical Center to the 100 acre site
- b. Appoint Turner-Collie-Braden, Houston, Texas as Consulting
Engineer to work with a Planning Committee from the Houston
Health Science Center and the Office of Facilities Planning
and Construction in preparing a feasibility study and cost
estimate, with conclusions and recommendations to be presented
at a future Board meeting for consideration
- c. Appropriate \$20,000 from Houston Health Science Center Special
Projects - Unallocated Account for the feasibility study
including fees and related expenses.

BACKGROUND INFORMATION

The Houston Health Science Center has requested that a feasibility study
be conducted for a proposed Elevated Roadway System connecting the Texas
Medical Center to the 100 acre site, located approximately 1.5 miles to
the South of the Center. Utilizing standard buses such a roadway could
reduce travel time from as much as 25 minutes to approximately four
minutes. The roadway and transit system would virtually extend the
boundaries of the Texas Medical Center and provide good access to the
various University Facilities located on the 100 acre site, as well as
to remote parking areas.

Dr. Bulger has proposed that the Houston Health Science Center fund the
feasibility study. The ultimate construction and operating costs would
be shared by all institutions in the Texas Medical Center. Appointment
of Turner-Collie-Braden, a Houston Engineering firm with transportation
expertise, would benefit the feasibility study.

14. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF BASIC SCIENCE TEACHING SPACE LECTURE HALLS - COMPLETION OF LOWER LEVEL (PROJECT NO. 402-457) REQUEST FOR (A) APPROVAL OF PRELIMINARY PLANS, (B) AUTHORIZATION TO COMPLETE FINAL PLANS, (C) AUTHORIZATION TO ADVERTISE FOR BIDS AND (D) ADDITIONAL APPROPRIATION FOR FEES

RECOMMENDATIONS

President Harrison and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans for Completion of the Lower Level of the Lecture Halls at an estimated total project cost of \$800,000
- b. Authorize the Project Architect to complete final plans and specifications in preparation for bidding the project at the earliest practical date
- c. Authorize the Office of Facilities Planning and Construction to review and approve the final plans and to advertise for bids which will be presented to the Board for consideration at a future meeting
- d. Appropriate \$16,000 from San Antonio Unexpended Plant Funds for fees and related project expenses through completion of final plans and specifications, \$15,000 having been previously appropriated.

BACKGROUND INFORMATION

The 65th Legislature authorized Expansion of Basic Science Teaching Space and appropriated \$9,262,500 toward the estimated total cost. As part of this phased construction, a contract was awarded by the Board in February 1979 for the construction of two Lecture Halls together with excavation of approximately 14,250 square feet for future completion of a lower level. The Lecture Hall contract is approximately 76% complete and has a scheduled completion date of January 1981.

In accordance with action approved by the Board on July 10, 1980, the preliminary plans for the Completion of the Lower Level of the Lecture Halls have been completed by the Project Architect, Chumney, Jones & Kell.

15. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL BUILDING) - AUDITORIUM - RENOVATION OF LEVEL 2 (PROJECT NO. 402-455) FOR NEW PROGRAMS AT ALLIED HEALTH SCIENCES SCHOOL: REQUEST FOR APPROVAL OF PRELIMINARY PLANS, AUTHORIZATION TO COMPLETE FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Harrison and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans for Renovation of Level 2 of the Auditorium to provide space for the Allied Health Science Programs, at an estimated total project cost of \$1,625,000
- b. Authorize the Project Architect to complete final plans and specifications
- c. Authorize the Office of Facilities Planning and Construction to review and approve the final plans and, subject to completion of the final review, advertise for bids which will be presented to the Board for consideration at a future meeting.

BACKGROUND INFORMATION

On April 18, 1980, the Coordinating Board, Texas College and University System granted approval for three new programs in the School of Allied Health Sciences, to be offered jointly by U. T. San Antonio and the San Antonio Health Science Center. An appropriation of \$1,625,000 was made by the 66th Legislature for renovation of facilities at the San Antonio Health Science Center for these Allied Health Science Programs. Approximately 17,700 square feet in Level 2 of the Auditorium is available for renovation and use by the Allied Health Science Programs.

Preliminary plans and specifications for the Renovation of Level 2 of the Auditorium have been completed by the Project Architect, Phelps & Simmons & Garza, San Antonio, Texas. Proceeding with completion of final plans and bid advertisement is recommended in order to expedite the project.

16. U. T. EL PASO: EXPANSION OF SUN BOWL STADIUM (PROJECT NO. 201-446) REQUEST FOR APPROVAL OF PRELIMINARY PLANS, AUTHORIZATION TO COMPLETE FINAL PLANS AND ADVERTISE FOR BIDS, AND ADDITIONAL APPROPRIATION FOR FEES

RECOMMENDATIONS

President Monroe and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for Expansion of the Sun Bowl Stadium at an estimated total project cost of \$5,500,000
- b. Authorize the Project Architect to complete final plans and specifications in preparation for bidding the project at the earliest practical date subject to completion of the land transfer from the county of El Paso
- c. Authorize the Office of Facilities Planning and Construction to review and approve the final plans and to advertise for bids which will be presented at a future Board meeting for consideration
- d. Appropriate additional funds in the amount of \$179,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of the final plans and specifications.

Phelps & Simmons & Garza

El Paso County

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on April 11, 1980, preliminary plans and specifications for Expansion of the Sun Bowl Stadium were prepared by the Project Architect, Garland & Hilles and Carroll, DuSang & Rand, El Paso, Texas. The preliminary plans were presented by the Project Architect at the July 10, 1980 Board meeting. Approval of the preliminary plans was deferred by the Board pending completion of negotiations on necessary land acquisition.

The scope of the project includes: expansion of the present seating capacity of 30,000 by adding 22,000 seats on the north and east sides of the stadium; additional concession and toilet facilities; improve concourse circulation, and improved electrical supply service.

Another design of the stadium was requested by the representatives of El Paso County and the Sun Bowl Committee. The architects have prepared another design that will add 10,324 seats on the east side and 10,106 seats on the north end. This design will add 1,231 fewer seats than the horseshoe design presented to the Board of Regents and the total project cost will be approximately \$1,019,000 higher than the original design.

The committee, composed of representatives of El Paso County and the Sun Bowl Committee, have expressed their preference for the addition to Sun Bowl Stadium in the order listed below:

1. A scheme as shown on a drawing to be presented at the meeting involving approximately 10,000 seats on east side and 10,000 in north end.
2. The addition of 10,000 seats on east side and add seats on the slopes at north and south ends (architects stated this scheme would add approximately 5,500 seats at north end and some less in south end due to field access opening).
3. Same as second choice except omit south end seats.
4. The horseshoe scheme as previously submitted.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

September 4-5, 1980

U. T. AUSTIN

- 17. U. T. AUSTIN: BURLESON BELLS (PROJECT NO. 102-449) - RECOMMENDED AWARD OF CONTRACT TO J. C. EVANS CONSTRUCTION COMPANY, INC., AUSTIN, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award the construction contract for the Burleson Bells to the lowest responsible bidder, J. C. Evans Construction Company, Inc., Austin, Texas, in the amount of the base bid of \$306,207
- b. Authorize a revised total project cost of \$417,930 to cover the recommended construction contract award, landscaping, fees and related project expenses
- c. Appropriate additional funds in the amount of \$396,930 from Permanent University Fund Bond Proceeds to provide for the total project cost, \$21,000 having been previously appropriated.

gwendolyn

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on July 10, 1980, bids were called for and were received, opened and tabulated on August 26, 1980, as shown below for the Burleson Bells.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #3</u>	<u>Bid Bond</u>
J. C. Evans Construction Company, Inc., Austin, Texas	\$306,207	\$25,000	N/B	5%

Prior to bidding, five area contractors were interested in bidding this project, but only one bid was received. A survey was made of the potential bidders and all indicated current work loads were too heavy to permit adding additional work.

The base bid provides for stainless steel facing on the support structure for the Bells. Alternate proposals were requested for Muntz Metal facing (Alternate No. 1) and for granite facing (Alternate No. 3). Alternate No. 2 was omitted. The bidder, J. C. Evans Construction Company, Inc., was unable to obtain a quotation for the granite facing prior to bidding, consequently, was not able to bid Alternate No. 3. After the bid opening, J. C. Evans Construction Company provided at OFFPC's request a proposal for Alternate No. 3 in the amount of \$44,860 in the event the University prefers the granite facing.

The construction documents for this project provide for a plaque to be installed on the structure. This plaque will contain historical information regarding the Burleson Bells in addition to the standard information and will be submitted to the Board for approval at a future meeting.

FURNITURE AND FURNISHINGS FOR REFURBISHMENT OF 1941 MUSIC BUILDING
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received at 2:00 p.m., Central Daylight Saving Time, Tuesday, August 26, 1980

B & G - 19

Bidder	Bid Bond	Base Proposal "A" (Lounge & Metal Office Furn.)	Base Proposal "B" (Departmental Office Furn.)	Base Proposal "C" (Wood Stacking Chairs)	Base Proposal "D" (Wood Desks & Storage Units)	Base Proposal "E" (Carpet)	Base Proposal "F" (Draperies)
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	5%	\$28,847.58	No Bid	\$3,540.44	\$5,675.00	No Bid	No Bid
Clegg/Austin Austin, Texas	5%	No Bid	\$7,819.87	No Bid	No Bid	No Bid	No Bid
Designers Service & Supply Austin, Texas	Cashier's Check \$133.46	No Bid	No Bid	No Bid	No Bid	No Bid	\$1,334.63
Finger Office Furniture Houston, Texas	5%	No Bid	No Bid	1,800.02	No Bid	No Bid	No Bid
E. G. Jenkins Co. Dallas, Texas	Cashier's Check \$41.00	No Bid	No Bid	No Bid	No Bid	No Bid	820.00
Rockford Business Interiors Austin, Texas	5%	27,558.26	No Bid	3,431.90	6,472.70	No Bid	No Bid
San Antonio Floor Finishers, Inc. San Antonio, Texas	5%	No Bid	No Bid	No Bid	No Bid	\$8,375.00	No Bid

Bidder	Bid Bond	Base Proposal "A" (Lounge & Metal Office Furn.)	Base Proposal "B" (Departmental Office Furn.)	Base Proposal "C" (Wood Stacking Chairs)	Base Proposal "D" (Wood Desks & Storage Units)	Base Proposal "E" (Carpet)	Base Proposal "F" (Draperies)
Stewart Office Supply Company Dallas, Texas	5%	No Bid	\$8,681.85	\$1,769.51	No Bid	No Bid	No Bid
The Office Company, Inc. Austin, Texas	5%	No Bid	9,290.04	1,768.70	No Bid	No Bid	No Bid
John H. Yochem Co. Corpus Christi, Texas	---	No Bid	8,666.25	No Bid	No Bid	No Bid	No Bid

19. U. T. AUSTIN: RENOVATION OF OUTDOOR SPORTS FACILITIES (CLARK FIELD SEGMENT AND WHITAKER FIELD EAST SEGMENT) - (PROJECT NO. 102-406) - RECOMMENDED AWARD OF CONTRACT TO KUNZ CONSTRUCTION COMPANY, INC., SAN ANTONIO, TEXAS, ADDITIONAL APPROPRIATION THEREFOR AND RECOMMENDED INSCRIPTIONS ON PLAQUES

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award a construction contract for the Renovation of Outdoor Sports Facilities at The University of Texas at Austin to the lowest responsible bidder, Kunz Construction Company, Inc., San Antonio, Texas, as follows:

Base Bid \$3,320,000

Additive Alternates:

Clark Field

1C - RUBATURF Jogging Track Surface	89,000
2B - A.L. REESE Handball Court Wall Surface	73,200

Whitaker Field

1 - Control Building	247,000
2 - Consolidated Maintenance Compound	80,000
3 - Lighting for 20 Existing Tennis Courts	98,200
4 - Additional Parking at Tennis Center	65,300
5 - Archery Range with Parking	53,400
6 - Fence Around Tennis Center	21,000

Total Recommended Contract Award \$4,047,100

- b. Authorize a total project cost of \$4,675,000 to cover the recommended construction contract award, furnishings and equipment, fees and miscellaneous expenses
- c. Appropriate funds in the amount of \$4,436,350 from Available University Fund to provide for the total project cost, \$238,650 having been previously appropriated
- d. Approve the recommended inscriptions as set out below for the plaques to be placed on the Storage Building at Clark Field and on the Control Building at Whitaker Field.

These inscriptions follow the standard pattern approved by the Board at the meeting held June 1, 1979.

RENOVATION OF OUTDOOR SPORTS FACILITIES
CLARK FIELD
1980

BOARD OF REGENTS

Dan C. Williams, Chairman
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Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin

Beran & Shelmire Architects
Project Architect
Kunz Construction Company, Inc.
Contractor

RENOVATION OF OUTDOOR SPORTS FACILITIES
WHITAKER FIELD
1980

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Project Architect
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Contractor

BACKGROUND INFORMATION

In accordance with authorization given at the Regents' meeting held July 11, 1980, bids were called for and were received, opened and tabulated on August 26, 1980, as shown on the attached sheet, for the Renovation of Outdoor Sports Facilities (Clark Field Segment and Whitaker Field East Segment) at The University of Texas at Austin.

The proposed award for the Renovation of Outdoor Sports Facilities provides a multipurpose soccer/lacrosse field, basketball courts, handball/racquetball courts and a jogging track-fitness trail at Clark Field (near Memorial Stadium on San Jacinto Boulevard); and provides facilities for football, soccer, softball, tennis and archery at Whitaker Field (located at 51st and Guadalupe). The bid prices submitted by the lowest responsible bidder can all be awarded within the previously estimated total project cost of \$4,675,000. Alternate proposals were requested for three acceptable resilient all-weather surface materials for the jogging track and two acceptable all-weather wall surface materials for the handball courts.

RENOVATION OF OUTDOOR SPORTS FACILITIES, THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received at 2:00 p.m., C.D.S.T., August 26, 1980, at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

Bidder	J. C. Evans Construction Company, Austin, Texas	Faulkner Construction Company, Austin, Texas	Kunz Construction Company San Antonio, Texas	Randall & Blake, Inc. Dallas, Texas
Bid Bond	5%	5%	5%	5%
Base Bid	\$4,141,548	\$3,550,000	\$3,320,000	\$3,652,370

Additive Alternates:

Clark Field Segment

1A	SPORTFLEX Jogging Track Surface	165,000	160,000	158,000	167,000
1B	CAL-TRACK Jogging Track Surface	N/B	N/B	N/B	N/B
1C	RUBATURF Jogging Track Surface	91,000	90,000	89,000	94,100
2A	STRONGWALL Handball Courts Wall Surface	N/B	69,000	67,500	69,300
2B	A. L. REESE Handball courts Wall Surface	77,000	74,000	73,200	76,800

Whitaker Field Segment

1	Control Building	297,000	317,000	247,000	306,000
2	Consolidated Maintenance Compound	133,000	100,000	80,000	116,500
3	Lighting for 20 Existing Tennis Courts	110,000	95,000	98,200	93,100
4	Additional Parking at Tennis Center	59,000	60,000	65,300	52,800
5	Archery Range with Parking	105,000	61,000	53,400	63,800
6	Fence Around Tennis Center	21,000	21,000	21,000	20,400

20. U. T. AUSTIN: ROBERT LEE MOORE HALL - REMODELING IN WEST SECTION OF LEVEL ELEVEN FOR INSTITUTE OF FUSION STUDIES - REQUEST FOR PROJECT AUTHORIZATION; APPOINTMENT OF PROJECT ARCHITECT TO PREPARE FINAL PLANS; AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize remodeling of approximately 6,000 square feet in the West Section of Level Eleven of Robert Lee Moore Hall for the Institute of Fusion Studies at an estimated total project cost of \$190,000
- b. Appoint a Project Architect from a list to be submitted at the meeting to prepare final plans and cost estimate to be presented at a future Board meeting for consideration
- c. Appropriate \$12,000 from Available University Fund for fees and related project expenses through completion of final plans.

BACKGROUND INFORMATION

The Administration of U. T. Austin has studied the space needs of the Institute of Fusion Studies. Preliminary design studies prepared by Physical Plant indicate that approximately 6,000 square feet in the West Section of Level Eleven in Robert Lee Moore Hall can be changed from laboratory-work areas to research offices, seminar rooms and conference spaces needed by the Institute at an estimated total project cost of \$190,000.

BUILDINGS AND GROUNDS COMMITTEE

SUPPLEMENTAL INFORMATION

September 4-5, 1980

U. T. AUSTIN

20. Robert Lee Moore Hall - Remodeling for Institute of Fusion Studies

RECENT U.T. SYSTEM PROJECTS

PFLUGER & POLKINGHORN AUSTIN, TEXAS	U. T. AUSTIN: TEMPORARY SURGE FACILITIES AT WOOLDRIDGE HALL
R. J. LACKEY AUSTIN, TEXAS	NONE
DAILY & WANN AUSTIN, TEXAS	NONE
COFFEE & CRIER ARCHITECTS AUSTIN, TEXAS	NONE
O'CONNELL PROBST ZELSMAN AUSTIN, TEXAS	NONE

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Fly

Date: September 5, 1980

Time: Following the meeting of the Academic and Developmental Affairs Committee (If the Buildings and Grounds Committee reconvenes on September 5, the Health Affairs Committee will meet thereafter.)

Place: Room 1.212, Conference Center
U. T. Dallas

	<u>Page</u> <u>HAC</u>
1. U. T. Arlington: Proposed Memorandum of Affiliation with the Veterans Administration Medical Center, Dallas, Texas	3
2. U. T. El Paso: Proposed Affiliation Agreements with:	6
a. Culberson County Hospital Van Horn, Texas	
b. Permian General Hospital Andrews, Texas	
c. Memorial Hospital Kermit, Texas	
d. Texas Tech University Health Sciences Center El Paso, Texas	
e. Andrews County Health Unit Andrews, Texas	
3. U. T. El Paso: Proposed Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas	6
4. U. T. San Antonio: Proposed Affiliation Agreements with:	9
a. S.C. San Antonio, Inc., d/b/a Southwest General Hospital San Antonio, Texas	
b. Rehabilitation Therapy, Inc. San Antonio, Texas	
5. U. T. San Antonio: Proposed Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas (Supersedes Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, Approved on July 19, 1974 and Executed on July 25, 1974)	9

	<u>Page</u> <u>HAC</u>
6. Dallas Health Science Center: Proposed Affiliation Agreement with the Dallas County Association for the Blind, Dallas, Texas	12
7. Dallas Health Science Center: Proposed Memorandum of Affiliation with Veterans Administration Medical Center, Dallas, Texas	12
8. Galveston Medical Branch: Proposed Affiliation Agreements with:	15
a. Memorial Hospital of Galveston County Texas City, Texas	
b. Bay Area Rehabilitation Center Baytown, Texas	
9. Galveston Medical Branch: Proposed Affiliation Agreements with:	15
a. Texas Institute for Families Houston, Texas	
b. Dallas Society for Crippled Children Dallas, Texas	
10. Galveston Medical Branch: Proposed Increase in Field House Membership Fees Effective September 1, 1980	16
11. San Antonio Health Science Center (San Antonio Dental School): Request to Seek Permission from Coordinating Board to Establish Certificate Programs in Pediatric Dentistry and Endodontics (Catalog Change)	16
12. San Antonio Health Science Center: Proposed Affiliation Agreements with:	17
a. Normandy Terrace Nursing and Convalescent Center San Antonio, Texas	
b. Nix Memorial Hospital San Antonio, Texas	
13. San Antonio Health Science Center and University Cancer Center: Proposed Agreement with Bexar County Hospital District, San Antonio, Texas	17
14. Tyler Health Center: Proposed Affiliation Agreement with Texas Eastern School of Nursing, Tyler, Texas	22

NOTE: The agreements recommended for approval by the Health Affairs Committee have been approved by an attorney of the Office of General Counsel unless otherwise indicated and are based on the model agreement adopted December 16, 1977. If the proposed agreements are not based on the model, then the documents are included in this volume.

1. U. T. Arlington: Proposed Memorandum of Affiliation with the Veterans Administration Medical Center, Dallas, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages HAC 4 - 5 by and between The University of Texas at Arlington and the Veterans Administration Medical Center, Dallas, Texas. The agreement was executed by the appropriate officials to be effective upon approval by the Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of **Affiliation, which is similar to** recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow needed training opportunities for students in the Graduate School of Nursing at U.T. Arlington. This agreement has been approved by the Office of General Counsel.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT ARLINGTON
SCHOOL OF NURSING

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by The University of Texas at Arlington, a component institution of The University of Texas System, and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for students in the Graduate School of Nursing, The University of Texas at Arlington, will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas at Arlington School of Nursing will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Arlington, School of Nursing complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other thirty days in advance of the next training experience.

Date Signed: 6-4-80

Myrna Pickard
Myrna Pickard, Dean
The University of Texas at
Arlington School of Nursing

FACILITY:

Date Signed: 6-10-80

C. Wayne Lewis
Medical Center Director
VA Medical Center, Dallas, Texas

ATTEST:

UNIVERSITY:

(Title)

By W. H. Neederman
President

FORM APPROVED:

CONTENT APPROVED:

M. Lynn Taylor for
General Counsel of The
System

Emmett Arnold
Vice-Chancellor for Academic
Affairs

Chairman, Board of Regents
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System

Ch. Walker
Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 19 ____.

Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

2. U. T. El Paso: Proposed Affiliation Agreements with (a) Culberson County Hospital, Van Horn, Texas; (b) Permian General Hospital, Andrews, Texas; (c) Memorial Hospital, Kermit, Texas; (d) Texas Tech University Health Sciences Center, El Paso, Texas; and (e) Andrews County Health Unit, Andrews, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at El Paso and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a. Culberson County Hospital, Van Horn, Texas	June 3, 1980
b. Permian General Hospital, Andrews, Texas	June 5, 1980
c. Memorial Hospital, Kermit, Texas	June 12, 1980
d. Texas Tech University Health Sciences Center, El Paso, Texas	June 20, 1980
e. Andrews County Health Unit, Andrews, Texas	July 14, 1980

PURPOSE

These agreements will provide facilities for a variety of educational experiences for students at U.T. El Paso.

3. U. T. El Paso: Proposed Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages HAC 7 - 8 by and between The University of Texas at El Paso and the Veterans Administration Outpatient Clinic, El Paso, Texas. The agreement was executed by the appropriate officials on July 2, 1980, to be effective upon approval by the Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Affiliation, which is similar to recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow needed training opportunities for students in the master's program in nursing at U.T. El Paso. This agreement has been approved by the Office of General Counsel.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT EL PASO

AND

VETERANS ADMINISTRATION OUTPATIENT CLINIC

This agreement made the 2nd day of July, 1980, by and between The University of Texas at El Paso ("University"), a component institution of The University of Texas System ("System"), and The Veterans Administration Outpatient Clinic ("Facility"), an outpatient health care facility having its principal office at 5919 Brook Hollow Drive, El Paso, State of Texas.

It is mutually agreed by University of Texas at El Paso and the Veterans Administration Outpatient Clinic that educational experiences for students in the Masters Program in Nursing will be provided at the Veterans Administration Outpatient Clinic.

The faculty of The University of Texas at El Paso College of Nursing will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at El Paso complies with the title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race, color, sex, creed, national origin, age, or handicap under any program or activity receiving Federal financial assistance from the Veterans Administration.

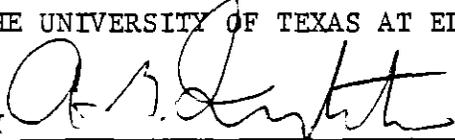
Nothing in this agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

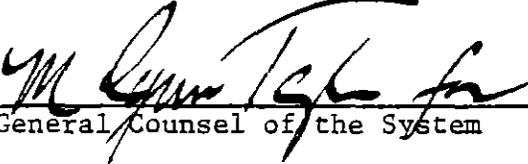
This Memorandum of Affiliation may be terminated by either party on notice to the other 60 days in advance of the next training experience.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

THE UNIVERSITY OF TEXAS AT EL PASO

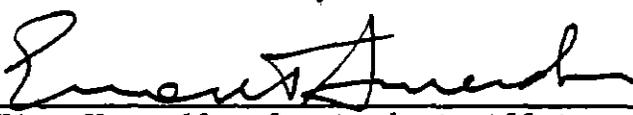
BY 
A. B. Templeton, President

Chairman, Board of Regents
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System
FORM APPROVED:


General Counsel of the System

CONTENT APPROVED:


Chancellor of the System


Vice Chancellor for Academic Affairs

ATTEST:


ELAIDA P CHAVEZ, Notary Public in and
(Title) for El Paso County Texas.
My Comm Expires: 31 Jul 80

VETERANS ADMINISTRATION OUTPATIENT CLINIC

BY 
(Title) D. W. ORR
Clinic Director

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1980.

Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

4. U. T. San Antonio: Proposed Affiliation Agreements with (a) S. C. San Antonio, Inc., d/b/a Southwest General Hospital, San Antonio, Texas and (b) Rehabilitation Therapy, Inc., San Antonio, Texas.--

RECOMMENDATION

President Wagener and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at San Antonio and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a. S.C. San Antonio, Inc., d/b/a Southwest General Hospital, San Antonio, Texas	June 1, 1980
b. Rehabilitation Therapy, Inc., San Antonio, Texas	June 5, 1980

PURPOSE

Each of these agreements will provide facilities for health care related educational experiences for students at U.T. San Antonio.

5. U. T. San Antonio: Proposed Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas (Supersedes Memorandum of Understanding with the Veterans Administration Center, Temple, Texas, Approved on July 19, 1974 and Executed on July 25, 1974).--

RECOMMENDATION

President Wagener and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on **Pages HAC 10-11** by and between The University of Texas at San Antonio and the Olin E. Teague Veterans' Center, Temple, Texas. The agreement has been executed by the appropriate officials and will be effective upon approval by the Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Affiliation, which is similar to recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow needed training opportunities for students in occupational therapy in the Division of Allied Health Sciences at U.T. San Antonio. This agreement has been approved by the Office of General Counsel. This Memorandum of Affiliation supersedes the Memorandum of Understanding between the Board of Regents and the Veterans Administration Center executed on July 25, 1974.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

AND

OLIN E. TEAGUE VETERANS' CENTER

Occupational Therapy

It is mutually agreed by The University of Texas at San Antonio and the Olin E. Teague Veterans' Center, Temple, Texas that educational experiences for students in the Occupational Therapy Clinical Training in Physical Dysfunction Program will be provided at the VA facility.

The faculty of The University will assume responsibility, in coordination with the VA Staff, for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap.

Nothing in this agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation becomes effective on the approval date of the Board of Regents of the University of Texas System and may be terminated by either party on notice to the other six months in advance of the next training period.

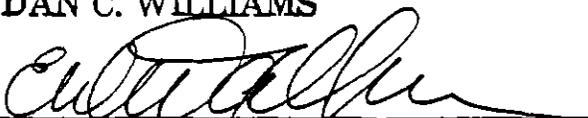
CLIN E. TEAGUE VETERANS' CENTER,
Temple, Texas

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM


V. J. BEIDA, Director

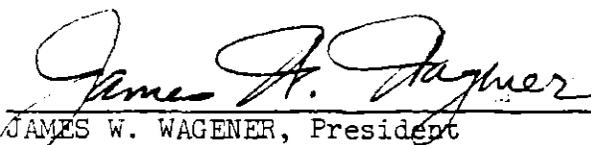
Date Signed: _____

Chairman, The Board of Regents of
The University of Texas System
DAN C. WILLIAMS



Chancellor of The University of
Texas System

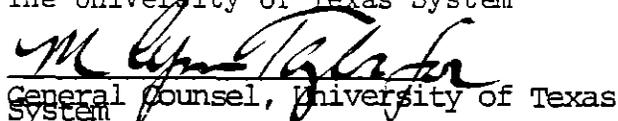
THE UNIVERSITY OF TEXAS AT SAN ANTONIO


JAMES W. WAGENER, President

Date Signed: _____



Vice Chancellor for Academic Affairs
The University of Texas System


General Counsel, University of Texas
System

I hereby certify that the Foregoing Agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1980.

Secretary, Board of Regents
The University of Texas System
BETTY ANNE THEDFORD

6. Dallas Health Science Center: Proposed Affiliation Agreement with the Dallas County Association for the Blind, Dallas, Texas.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend that approval be given to an affiliation agreement by and between The University of Texas Health Science Center at Dallas and the Dallas County Association for the Blind, Dallas, Texas. The agreement is in the standard form and has been executed by the appropriate officials to be effective upon approval by the Board of Regents.

PURPOSE

This affiliation agreement will be of benefit to students in allied health.

7. Dallas Health Science Center: Proposed Memorandum of Affiliation with Veterans Administration Medical Center, Dallas, Texas.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages HAC 13-14 by and between The University of Texas Health Science Center at Dallas and the Veterans Administration Medical Center, Dallas, Texas. This agreement, which has been approved by the Office of General Counsel, has not been signed by the Veterans Administration Central Office since they will not affix signatures until the agreement has been approved by the Board of Regents.

PURPOSE

This Memorandum of Affiliation will benefit students in allied health sciences.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
SCHOOL OF ALLIED HEALTH SCIENCES

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by the School of Allied Health Sciences, The University of Texas Health Science Center at Dallas, a component of the University of Texas System and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for students in Allied Health Education, Nutrition & Dietetics, Physical Therapy, Physician Assistant, Biomedical Communication and Emergency Medical Technician Programs will be provided at the Veterans Administration Medical Center.

The faculty of the School of Allied Health Sciences will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas Health Science Center at Dallas, School of Allied Health Sciences, complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

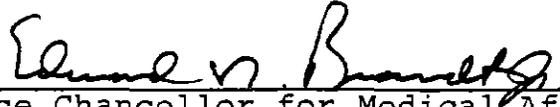
periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System and the Veterans Administration Central Office. If so approved, this agreement shall become effective on the last date of such approval and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Veterans Administration and Health Science Center, and after such initial term, from year to year unless one party shall have given thirty (30) days prior written notice to the other party of intention to terminate this agreement. If such notice is given, this agreement shall terminate: (a) at the end of the term of this agreement during which the last day of such thirty (30) day notice period falls; or, (b) when all students enrolled in a program at the end of the term of this agreement have completed their respective courses of study under the program; whichever event last occurs.

Date Signed: 7-15-80

Charles C. Sprague, M.D., President
The University of Texas Health Science
Center at Dallas


Chancellor


Vice Chancellor for Medical Affairs

Chairman of the Board of Regents
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System
Date Signed: _____


Approved as to form

C. Wayne Hawkins
Medical Center Director
Veterans Medical Center, Dallas, Texas

Attest:

BETTY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

8. Galveston Medical Branch: Proposed Affiliation Agreements with
(a) Memorial Hospital of Galveston County, Texas City, Texas and
(b) Bay Area Rehabilitation Center, Baytown, Texas. --

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents:

<u>Facility</u>	<u>Agreement Executed</u>
a. Memorial Hospital of Galveston County Texas City, Texas	May 27, 1980
b. Bay Area Rehabilitation Center Baytown, Texas	June 6, 1980

PURPOSE

Each of these agreements will prepare allied health students for health care services in their respective professions.

9. Galveston Medical Branch: Proposed Affiliation Agreements with
(a) Texas Institute for Families, Houston, Texas and (b) Dallas
Society for Crippled Children, Dallas, Texas. --

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents:

<u>Facility</u>	<u>Agreement Executed</u>
a. Texas Institute for Families Houston, Texas	June 17, 1980
b. Dallas Society for Crippled Children Dallas, Texas	May 7, 1980

PURPOSE

Each of these agreements will prepare allied health students for health care services in their respective professions.

10. Galveston Medical Branch: Proposed Increase in Field House Membership Fees Effective September 1, 1980.--

RECOMMENDATION

President Levin and Chancellor Walker recommend that the Board of Regents approve the increased Field House Membership Fees, as set out below, to be effective September 1, 1980:

	<u>Present Annual Rate</u>	<u>Proposed Annual Rate</u>
Student	Activity Fee	No Change
Student Family Membership	\$ 6.00	\$ 12.00
Employee	\$36.00	\$ 72.00
Employee Family Membership	\$54.00	\$108.00
	<u>Per Visit</u>	<u>Per Visit</u>
Guest	\$ 1.25	\$ 1.25

BACKGROUND INFORMATION

The newly constructed swimming pool which will be part of the Field House operation will be opened during the month of August, 1980. This recommended increase in membership fees is to cover the additional costs of utilities, salaries and maintenance and operation.

11. San Antonio Health Science Center (San Antonio Dental School): Request to Seek Permission from Coordinating Board to Establish Certificate Programs in Pediatric Dentistry and Endodontics (Catalog Change).--

RECOMMENDATION

President Harrison and Chancellor Walker recommend approval to submit proposals for certificate programs in Pediatric Dentistry and Endodontics to the Coordinating Board. Both of these programs are in existence as residencies and this proposal is for a change in title and status. If the proposals are approved, the residents would register as students and would receive academic credit for completed courses.

BACKGROUND INFORMATION

The Dental School has established a core curriculum for postgraduate education. Each resident, irrespective of specialty, will complete the core curriculum and then take additional work in their specialty. Both of these specialties are in short supply in the State of Texas and demand for their services are increasing. The projected enrollment in Pediatric Dentistry is four per year and in Endodontics, two per year. Both programs are two years in duration. Since the programs are in existence as residencies at the present time, no additional funding will be required.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

A copy of the proposals is on file in the Office of the Secretary.

12. San Antonio Health Science Center: Proposed Affiliation Agreements with (a) Normandy Terrace Nursing and Convalescent Center, San Antonio, Texas and (b) Nix Memorial Hospital, San Antonio, Texas.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Health Science Center at San Antonio and the following facilities. The agreements are in the standard form and were executed by the appropriate officials on the dates indicated below to be effective upon approval by the Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
(a) Normandy Terrace Nursing and Convalescent Center San Antonio, Texas	June 17, 1980
(b) Nix Memorial Hospital San Antonio, Texas	May 30, 1980

PURPOSE

These two agreements will provide clinical training sites for students in the School of Nursing.

13. San Antonio Health Science Center and University Cancer Center: Proposed Agreement with the Bexar County Hospital District, San Antonio, Texas.--

RECOMMENDATION

President Harrison, President LeMaistre and Chancellor Walker recommend that approval be given to the agreement set out on Pages HAC 18-21 by and among The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center and the Bexar County Hospital District, San Antonio, Texas. The agreement was executed by the appropriate officials and will be effective upon approval by the Board of Regents.

PURPOSE

This agreement will provide for assignment of one third-year anesthesiology resident in the Bexar County Hospital District/San Antonio Health Science Center program to the University Cancer Center. Each resident will be assigned for a two month interval. The Cancer Center will reimburse the Hospital District for the stipend and fringe benefits for each resident so assigned.

The agreement has been approved by the Office of General Counsel.

HEALTH CARE
EDUCATIONAL EXPERIENCE AGREEMENT

THIS AGREEMENT made the _____ day of _____, 1980, by and among The University of Texas System Cancer Center ("Cancer Center"), The University of Texas Health Science Center at San Antonio, component institutions of The University of Texas System ("System"), and the Bexar County Hospital District ("District"), a hospital operation which is affiliated educationally with The University of Texas Health Science Center at San Antonio ("Health Science Center"), and has its principal office at San Antonio, Texas.

WITNESSETH:

WHEREAS, Cancer Center now operates patient care facilities located at 6723 Bertner Drive, in the City of Houston, State of Texas, and therein provides health care services for neoplastic and allied diseases to persons in need of such services; and Health Science Center and District jointly provide an academic program with respect to health care; and,

WHEREAS, District periodically desires to provide health-care related educational experiences for its resident appointees, which are not otherwise available to them under the existing program of either District or Health Science Center, by utilization of appropriate facilities and personnel of Cancer Center; and,

WHEREAS, Cancer Center is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of Cancer Center, and believes that achievement of such goal can best be accomplished by affording health care residents the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of Cancer Center; and,

WHEREAS, in order to accomplish such objectives, Cancer Center and District intend to implement the Educational Experience Program defined herein which involves the residents and personnel of District, the personnel of the Health Science Center, and the facilities and personnel of the Cancer Center;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program established and implemented by said parties, Cancer Center and District agree that this program shall be covered by and subject to the following terms and conditions:

1. The program shall be defined as and consist of:
 - (a) All resident appointments will be made by the Chairman, Department of Anesthesiology, Health Science Center.
 - (b) The affiliation of one Anesthesiology resident to Cancer Center will be for a period of one year beginning July 1, 1980, and may be continued on a year-to-year thereafter basis subject to written confirmation of all parties concerned, by no later than December 31 preceding the next date for appointment of residents. The residents assigned to Cancer Center will be in their third-year level of training in Anesthesiology and will normally rotate on a two-month interval. Other rotation intervals may be made upon mutual agreement of the parties.
 - (c) Cancer Center will reimburse the District the sum of \$1,480 per month (such fee including fringe benefits at 20 percent) for a third-year level trainee during the period July 1, 1980, and ending June 30, 1981. Any increase in monthly stipend will become effective on the same date as approved for the District. Billing will be made for this stipend and fringe benefits, including malpractice insurance covered by the Health Science Center, by the District.

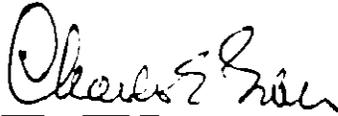
The District will bill Cancer Center on the 10th day of each month for reimbursement for the preceding month, and payment will be made directly to the District by Cancer Center.

- (d) In addition to the stipend and fringe benefits covered in the monthly payments, Cancer Center will provide an apartment for the resident and such other benefits as may be deemed appropriate by Cancer Center and the Department of Anesthesiology, Health Science Center. Vacation, Holiday and Sick Leave Policy for Medical House Staff as set by the District will apply to all residents in the program. Additional program benefits provided by Cancer Center to the residents include up to a maximum of \$500 for travel to a National Meeting and up to a maximum of \$250 for books. Cancer Center will also fund travel expenses in accord with established institutional travel policies for one round-trip between San Antonio and Houston for each of the residents.
 - (e) It is expected that the resident, while assigned to Cancer Center, will abide by the By-Laws, Rules and Regulations of Cancer Center. Disciplinary problems will be handled by the Chairman, Department of Anesthesia, Bexar County Hospital District/UTHSCSA Program Director on consultation with the Department of Anesthesiology, Cancer Center.
2. Except for certain acts to be performed by District pursuant to express provisions to this Agreement, Cancer Center hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in this Agreement, and, in connection with such program, further agrees:
- (a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Cancer Center of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to District or other entity when requested to do so by District.
 - (b) To permit the authority responsible for accreditation of Health Science Center's or District's curriculum to inspect such facilities, services, and other things provided by Cancer Center pursuant to this Agreement as are necessary for accreditation evaluation.
 - (c) To appoint as a liaison in the program, the Chairman of the Department of Anesthesiology at the Cancer Center. In the event that this liaison shall be changed at a future date, Cancer Center shall furnish, in writing, to District (not later than 30 days prior to the date that such change is to become effective), the name and professional and academic credentials of the person proposed to be liaison, and within 10 days after receipt of same, District shall notify Cancer Center of District's approval or disapproval of such person.
3. District hereby agrees:
- (a) To furnish Cancer Center with the names of the residents assigned by District to participate in the program.
 - (b) To assign for participation in the program only those residents who have satisfactorily completed those portions of its curriculum which, are prerequisite to such participation, and who have entered into a written agreement with Cancer Center and District that they will not publish any material relating to the program, or their experience in participating therein, without the prior written approval of Cancer Center and District.

- (c) To designate a member of the District or Health Science Center faculty to coordinate with Cancer Center through its liaison, the learning assignment to be assumed by each resident participating in the program, and to furnish to Cancer Center in writing, the name of such faculty member.
4. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.
 5. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.
 6. No oral representations of any officer, agent, or employee of Cancer Center or The University of Texas System, or any of its component institutions, either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder.
 7. Cancer Center shall, to the extent authorized under the constitution and laws of the State of Texas, hold District harmless from liability resulting from Cancer Center's acts or omissions within the terms of this Agreement; provided, however, Cancer Center shall not hold District harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of District, its officers, agents, representatives, or employees, or any person or entity not subject to Cancer Center's supervision or control.
 8. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.
 9. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending June 30, 1981. Thereafter, the Agreement shall continue from year-to-year unless one party shall have given ninety (90) days prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of term of this Agreement during which the last day of such ninety (90) day notice period falls; or, (b) when all students enrolled in the program at the end of the term of this Agreement have completed their respective courses of study under the program, whichever event occurs last.

Executed by Cancer Center, District and Health Science Center on the day and year first above written, in duplicate copies, each of which shall be deemed an original:

BEXAR COUNTY HOSPITAL DISTRICT:



Charles E. Gibbs, M.D.
Executive Director

THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER:



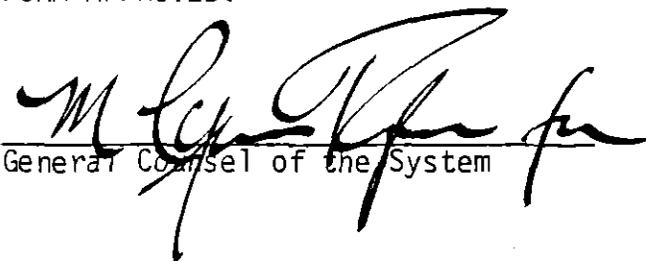
Charles A. LeMaistre, M.D.
President

THE UNIVERSITY OF TEXAS HEALTH
SCIENCE CENTER AT SAN ANTONIO:



Frank Harrison, M.D.
President

FORM APPROVED:



General Counsel of the System

CONTENT APPROVED:



Vice Chancellor for Health Affairs



Chancellor

ATTEST:

BERRY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM:

Chairman, Board of Regents
UT System
DAN C. WILLIAMS, CHAIRMAN
Board of Regents of
The University of Texas System

14. Tyler Health Center: Proposed Affiliation Agreement with Texas Eastern School of Nursing, Tyler, Texas.--

RECOMMENDATION

Director Hurst and Chancellor Walker recommend that approval be given to the affiliation agreement set out on Pages HAC 23-28 by and between The University of Texas Health Center at Tyler and Texas Eastern School of Nursing, Tyler, Texas. The agreement was executed by the appropriate officials on July 7, 1980, to be effective upon approval by the Board of Regents.

PURPOSE

This affiliation agreement will provide students in nursing with clinical training opportunities.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT made the 7th day of July, 1980 by and between The University of Texas Health Center at Tyler ("UTHCT"), a component institution of The University of Texas System, ("System"), and Texas Eastern School of Nursing, a School of Nursing ("Affiliate") having its principal office at 801 Clinic Drive, Tyler, State of Texas. WITNESSETH:

WHEREAS, UTHCT now operates health care facilities located 9 miles NE of Tyler on Hwy 271, State of Texas, and therein provides health care services for persons in need of such services; and Affiliate provides an academic program with respect to health care; and,

WHEREAS, Affiliate periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of Affiliate, by utilization of appropriate facilities and personnel of UTHCT; and,

WHEREAS, UTHCT is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interests of UTHCT, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of UTHCT; and,

WHEREAS, in order to accomplish such objectives, Affiliate

and UTHCT intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of Affiliate, and the facilities and personnel of UTHCT;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, Affiliate and UTHCT agree that any program agreed to by and between UTHCT and Affiliate, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program," or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of UTHCT and Affiliate, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intentions to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of UTHCT and Affiliate, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by UTHCT pursuant to express provisions of this Agreement, Affiliate hereby agrees to furnish personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

(a) To furnish UTHCT with the names of the students assigned by Affiliate to participate in the program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, and (2) who have entered into a written agreement with Affiliate and UTHCT that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of Affiliate and UTHCT.

(c) To designate a member of the Affiliate faculty (Faculty Coordinator) to coordinate with UTHCT through its Liaison the learning assignment to be assumed by each student participating in the Program; provided, however, that no person not having the prior written approval of UTHCT shall be approved; and, in such connection, Affiliate shall furnish in writing to UTHCT (not later than thirty (30) days prior to the date the Faculty Coordinator appointment is to become effective) the name and professional and academic credentials of the person proposed by Affiliate to coordinate with UTHCT, and within ten (10) days after receipt of same, UTHCT shall notify Affiliate of UTHCT's approval or disapproval of such person. In the event the

faculty member becomes unacceptable to UTHCT after appointment, and UTHCT so notifies Affiliate in writing, Affiliate will appoint another person to serve as Faculty Coordinator in accordance with procedures in the first sentence of this subparagraph (c).

6. UTHCT hereby agrees:

(a) To permit the authority responsible for accreditation of Affiliate curriculum to inspect such facilities, services and other things provided by UTHCT pursuant to this Agreement as are necessary for accreditation evaluation.

(b) To appoint a person to serve for UTHCT as liaison (Liaison) to the Faculty and students engaged in the Program.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Affiliate or The University of Texas System, or any of its component institutions, (including, but not limited to UTHCT), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. Affiliate shall hold UTHCT harmless from all liability resulting from the acts or omissions of Affiliate and its officers, agents, servants, employees or students.

11. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

12. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by UTHCT and Affiliate and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by Affiliate and UTHCT on the day and year first written, in duplicate copies, each of which shall be deemed an original.

THE UNIVERSITY OF TEXAS

ATTEST:

UTHCT

Pauline M. Faulkberry

By George C. Hurst, M.D.

Director, The University of Texas Health Center at Tyler

CONTENT APPROVED:

[Signature]
Chancellor, The University of Texas System

FORM APPROVED:

[Signature]
General Counsel of The University of Texas System

[Signature]
Vice Chancellor for Health Affairs The University of Texas System

ATTEST:

AFFILIATE

Pauline M. Faulkberry

[Signature]
Administrator

[Signature]
Secretary, Board of Directors

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

ETTY ANNE THEDFORD, SECRETARY
Board of Regents of The University of Texas System

DAN C. WILLIAMS
Chairman, Board of Regents The University of Texas System

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Date: September 5, 1980
Time: Following the Meeting of the Health Affairs Committee
Place: Room 1.212, Conference Center
U. T. Dallas

	<u>Page</u> <u>L & I</u>
I. <u>Permanent University Fund</u>	
A. Investment Matters	
1. Report on Clearance of Monies to Permanent University Fund for June and July 1980 and Report on Oil and Gas Development as of July 31, 1980	4
2. Permanent University Fund: Recommendation for Approved Stock List	5
B. Land Matters	
1. Easements and Surface Leases, Material Source Permits, Flexible Grazing Lease and Water Contracts	
a. Easements and Surface Leases Nos. 5202-5234	9
b. Material Source Permits Nos. 591-595	12
c. Flexible Grazing Lease No. 63	12
d. Water Contracts Nos. 182-185	13
2. PUF: Proposed Potable Water Prospecting Permit No. 2, Block 5, University Lands, Crockett, Reagan and Upton Counties, Texas	14
II. <u>Trust and Special Funds</u>	
A. Gifts, Bequests and Estates	
1. U. T. Austin: Recommendation to Establish Professorship in the College of Engineering	21
2. U. T. Austin: Recommendation to Establish Professorship in Engineering in the College of Engineering	21

3. U. T. Austin: Recommendation to Establish an Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering 22
4. U. T. Austin: Recommendation to Establish an Endowed Presidential Scholarship in Aerospace Engineering (for Graduate Students) in the College of Engineering 22
5. U. T. Austin: Recommendation to Accept Gift for Fund for Alternative Energy Research and Development in Department of Geological Sciences 23
6. U. T. Austin: Recommendation to Accept Gift and Establish an Endowed Presidential Scholarship in the Department of Finance 23
7. U. T. Austin: Recommendation to Accept Gift and Pledge and Establish a Scholarship Fund in the College of Communication 24
8. U. T. Austin: Recommendation to Accept Bequest from Estate of Kathryn L. Hale, Deceased, and to Establish the Edward E. Hale and Kathryn L. Hale Scholarship Fund 24
9. U. T. Austin: Recommendation to Accept Gift and Establish Unitrust 25
10. U. T. Austin: Report of Receipt of Final Distribution from Estate of Judge Marvin Jones and Recommendation to Establish the Judge Marvin Jones Loan Fund and the Judge Marvin Jones Endowed Presidential Scholarship 25
11. U. T. Austin: Recommendation to Change Name of the Phil M. Ferguson Scholarship Fund to the Phil M. Ferguson Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering 26
12. U. T. Austin: Recommendation to Change Title of the T. U. Taylor Scholarship Fund to the T. U. Taylor Endowed Presidential Scholarship in Engineering in the College of Engineering 26
13. U. T. Austin: Recommendation to Change Title of the T. U. Taylor Foundation Endowment Fund to the T. U. Taylor Foundation Endowed Presidential Scholarship in Engineering 27

	<u>Page</u> <u>L & I</u>
14. U. T. El Paso: Recommendation to Accept Gift and Establish Memorial Endowment Fund	27
15. Galveston Medical Branch: Recommendation to Accept Pledge and Establish Endowment Fund for Biomedical Research	28
16. Galveston Medical Branch - Gaynelle Robertson Memorial Lectureship in Ophthalmology: Recommendation that Funds Designated for Brochure Costs be Redesignated to Prinicpal	28
17. University Cancer Center: Recommendation to Establish Memorial Fund	29
 B. Real Estate Matters	
1. U. T. El Paso - Josephine Clardy Fox Estate: Request for Approval of Assignment of Two Ground Leases on Property at 5306/5308 and 5310 El Paso Drive, El Paso, Texas	29
2. University Cancer Center: Recommendation for Approval of Partial Release of Mortgage for Delivery of Proposed Close of Sale of Approximately 9,008.86 Acres of Florida Land from Punta Gorda Isles, Inc. to Neil St. John Raymond	30
 III. <u>Other Matters</u>	
PUF and Trust and Special Funds: Report of Securities Transactions for Months of May and June 1980	31

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for June and July 1980 and Report on Oil and Gas Development as of July 31, 1980.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for June and July 1980 and (b) Oil and Gas Development as of July 31, 1980, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>June, 1980</u>	<u>July, 1980</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Pre-ceding Fiscal Year</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 7,730,057.22	\$ 8,296,914.94	\$ 72,214,340.89	\$40,465,907.57	78.46%
Gas	2,741,987.82	3,209,796.65	32,697,282.82	27,352,380.54	19.54%
Sulphur		891,157.97	3,569,096.73	638,417.58	459.05%
Water	23,846.64	40,672.91	304,367.00	189,596.09	60.53%
Brine	3,290.50	4,905.85	39,449.91	28,458.26	38.62%
Rental					
Oil and Gas Leases	23,944.33	15,452.97	2,267,354.32	2,044,003.94	10.93%
Other	5,000.00	2,080.00	15,758.47	28,500.51	(44.71%)
Sale of Sand, Gravel, Etc.	18,727.12	5,353.20	45,516.93	25,850.20	76.07%
Gain or (Loss) on Sale of Securities	3,219.04	(949,769.39)	(909,871.45)	365,467.78	(348.96%)
Transfer from Special 1% Fee Fund					
Board for Lease of University Lands	-0-	-0-	-0-	100,000.00	(100.00%)
Sub-Total	<u>\$10,550,072.67</u>	<u>\$11,516,565.10</u>	<u>\$110,243,295.62</u>	<u>\$71,238,582.47</u>	54.75%
Bonuses					
Oil and Gas Lease Sales	\$ -0-	\$ -0-	\$ -0-	\$ 9,719,000.00	(100.00%)
Amendments and Extensions to Mineral Leases	-0-	-0-	252,467.75	682,486.43	(63.01%)
Total Bonuses	<u>\$ -0-</u>	<u>\$ -0-</u>	<u>\$ 252,467.75</u>	<u>\$10,401,486.43</u>	(97.57%)
TOTAL CLEARANCES	<u>\$10,550,072.67</u>	<u>\$11,516,565.10</u>	<u>\$110,495,763.37</u>	<u>\$81,640,068.90</u>	35.35%

Oil and Gas Development - July 31, 1980
Acreage Under Lease - 933,546

Number of Producing Acres - 420,431

Number of Producing Leases - 1,805

2. Permanent University Fund - Recommendation for Approved Stock List.--
Executive Director Lobb and Chancellor Walker recommend the following companies for the Approved Stock List. This replaces the stock list approved on December 7, 1979.

AEROSPACE

Boeing Co. (The)
Martin Marietta Corp.
McDonnell Douglas Corp.
Rockwell International Corp.
Sundstrand Corp.
TRW Inc.
United Technologies Corp.

AIR TRANSPORT

Delta Air Lines, Inc.
Emery Air Freight Corp.
Northwest Airlines, Inc.

APPAREL-TEXTILE

Blue Bell, Inc.
Burlington Industries, Inc.
Levi Strauss & Co.

AUTOMOTIVE

Bendix Corp. (The)
Borg-Warner Corp.
Champion Spark Plug Co.
Dana Corp.
Eaton Corp.
Ford Motor Co.
General Motors Corp.
Genuine Parts Co.
Timken Co. (The)

BANK & FINANCE

Allied Bancshares, Inc.
American Express Co.
BankAmerica Corp.
Bankers Trust New York Corp.
Beneficial Corp.
Chase Manhattan Corp.
Chemical New York Corp.
Citicorp
Continental Illinois Corp.
Crocker National Corp.
Federal National Mortgage Association
First Bank System, Inc.
First Chicago Corp.
First City Bancorp. of Texas, Inc.
First International Bancshares, Inc.
First National Boston Corp.
Florida National Banks of Florida, Inc.
Heller (Walter E.) International Corp.
Household Finance Corp.
Manufacturers Hanover Corp.
Mellon National Corp.
Mercantile Texas Corp.
Morgan (J.P.) & Co., Inc.
Northwest Bancorporation
Republic of Texas Corp.
Seafirst Corp.
Security Pacific Corp.
Southeast Banking Corp.
Southwest Bancshares, Inc.
Texas Commerce Bancshares, Inc.
Valley National Bank of Arizona

Bank & Finance - Continued

Wachovia Corp. (The)
Wells Fargo & Co.
Western Bancorporation

BUILDING MATERIALS

American Standard, Inc.
Armstrong Cork Co.
Fluor Corp.
Ideal Basic Industries, Inc.
Jim Walter Corp.
Johns-Manville Corp.
Lone Star Industries, Inc.
Masco Corp.
Masonite Corp.
Overhead Door Corp.
Owens-Corning Fiberglas
Ryan Homes, Inc.
Standard Brands Paint Co.
Trane Co. (The)
United States Gypsum Co.

CHEMICAL

Air Products & Chemicals, Inc.
Allied Chemical Corp.
American Cyanamid Co.
Big Three Industries, Inc.
Celanese Corp.
Diamond Shamrock Corp.
Dow Chemical Co. (The)
Du Pont (E.I.) de Nemours and Co.
Grace (W.R.) & Co.
Hercules Inc.
Monsanto Co.
Nalco Chemical Co.
National Distillers & Chemical Corp.
NCH Corp.
PPG Industries, Inc.
Rohm and Haas Co.
Stauffer Chemical Co.
Union Carbide Corp.

COSMETICS

Avon Products, Inc.
Chesebrough-Pond's Inc.
Gillette Co. (The)
International Flavors & Fragrances, Inc.
Revlon, Inc.

DRUG & MEDICAL SUPPLIES

Abbott Laboratories
American Home Products Corp.
American Hospital Supply Corp.
Baxter Travenol Laboratories, Inc.
Becton, Dickinson and Co.
Bristol-Myers Co.
Hospital Corporation of America
Johnson & Johnson
Lilly (Eli) and Co.
Merck & Co., Inc.
Pfizer Inc.
Richardson-Merrell Inc.

Recommended Approved Stock List - Continued

Drug & Medical Supplies - Continued

Robins (A.H.) Co., Inc.
Rorer Group Inc.
Schering-Plough Corp.
Searle (G.D.) & Co.
SmithKline Corp.
Squibb Corp.
Sterling Drug Inc.
Upjohn Co. (The)
Warner-Lambert Co.

EDUCATION & ENTERTAINMENT

American Broadcasting Companies, Inc.
AMF Inc.
CBS Inc.
Cox Broadcasting Corp.
Disney (Walt) Productions
Donnelley (R.R.) and Sons Co.
Dow Jones & Co.
Dun & Bradstreet Corp.
Gannett Co., Inc.
Harcourt Brace Jovanovich, Inc.
Harte-Hanks Communications, Inc.
MCA, Inc.
McGraw-Hill, Inc.
Metromedia, Inc.
Prentice-Hall, Inc.
Time Inc.
Times Mirror Co. (The)
Warner Communications, Inc.

ELECTRICAL EQUIPMENT

Combustion Engineering, Inc.
Emerson Electric Co.
Foster Wheeler Corp.
General Electric Co.
Gould, Inc.
McGraw-Edison Co.
Square D Co.
Sunbeam Corp.
Thomas & Betts Corp.
Westinghouse Electric Corp.
Whirlpool Corp.

ELECTRONIC INSTRUMENTS

AMP, Inc.
Beckman Instruments, Inc.
Foxboro Co. (The)
General Signal Corp.
Harris Corp.
Hewlett-Packard Co.
Honeywell, Inc.
International Telephone & Telegraph Corp.
Motorola, Inc.
Perkin-Elmer Corp. (The)
Raytheon Co.
RCA Corp.
Texas Instruments Inc.
Tektronix, Inc.
Watkins-Johnson Co.

FOOD, BEVERAGE & SOAP

American Brands, Inc.
Anderson, Clayton & Co.
Anheuser-Busch Companies, Inc.
Archer-Daniels-Midland Co.
Beatrice Foods Co.
Borden, Inc.
CPC International, Inc.
Campbell Soup Co.
Carnation Co.
Central Soya Co., Inc.
Coca-Cola Co. (The)
Colgate-Palmolive Co.
Consolidated Foods Corp.
Dr Pepper Co.
Esmark, Inc.
General Foods Corp.
General Mills, Inc.
Heinz (H.J.) Co.
Heublein, Inc.
Kellogg Co.
Kraft, Inc.
Nabisco, Inc.
Norton Simon, Inc.
PepsiCo, Inc.
Philip Morris Inc.
Pillsbury Co. (The)
Procter & Gamble Co. (The)
Purex Industries, Inc.
Quaker Oats Co. (The)
Ralston Purina Co.
Reynolds (R.J.) Industries, Inc.
Standard Brands Inc.

INSURANCE

Aetna Life & Casualty Co.
American General Insurance Co.
American National Insurance Co.
Capital Holding Corp.
Chubb Corp. (The)
Colonial Penn Group, Inc.
Combined International Corp.
Connecticut General Insurance Corp.
Continental Corp. (The)
Crum and Forster
Farmers Group, Inc.
Gulf United Corp.
INA Corp.
Jefferson-Pilot Corp.
Liberty Corp. (The)
Liberty National Life Insurance Co.
Lincoln National Corp.
Marsh & McLennan Companies, Inc.
NLT Corp.
SAFECO Corp.
St. Paul Companies, Inc.
Transamerica Corp.
Travelers Corp. (The)
United States Fidelity & Guaranty Co.

Recommended Approved Stock List - Continued

Insurance - Continued

USLIFE Corp.
Washington National Corp.

MACHINERY

Allis-Chalmers Corp.
Black & Decker Manufacturing Co. (The)
Briggs & Stratton Corp.
Bucyrus-Erie Co.
Cameron Iron Works, Inc.
Caterpillar Tractor Co.
Cincinnati Milacron Inc.
Clark Equipment Co.
Cooper Industries, Inc.
Cummins Engine Co., Inc.
Deere & Co.
Dover Corp.
Eagle-Picher Industries, Inc.
FMC Corp.
Ingersoll-Rand Co.
International Harvester Co.
Joy Manufacturing Co.
Norton Co.
Parker-Hannifin Corp.
Pullman Inc.

METALS & MINING

Aluminum Company of America
AMAX Inc.
Armco Inc.
ASARCO Inc.
Brush-Wellman, Inc.
Eastern Gas and Fuel Associates
Inland Steel Co.
Kennecott Corp.
Newmont Mining Corp.
Nucor Corp.
Phelps Dodge Corp.
Pittston Co. (The)
St. Joe Minerals Corp.

MISCELLANEOUS

ARA Services, Inc.
Browning-Ferris Industries, Inc.
Corning Glass Works
Dart Industries, Inc.
Lenox, Inc.
Minnesota Mining and Manufacturing Co.
Northwest Industries
Rubbermaid Inc.

OFFICE EQUIPMENT

Automatic Data Processing, Inc.
Burroughs Corp.
Electronic Data Systems Corp.
International Business Machines Corp.
NCR Corp.
Sperry Corp.
Xerox Corp.

OIL & GAS RELATED

American Natural Resources Co.
Atlantic Richfield Co.
Baker International Corp.
Central Louisiana Energy Corp.
Cities Service Co.
Conoco Inc.
Dresser Industries, Inc.
ENSERCH Corp.
Exxon Corp.
Gearhart-Owen Industries, Inc.
Getty Oil Co.
Gulf Oil Corp.
Halliburton Co.
Helmerich & Payne, Inc.
Houston Natural Gas Corp.
Hughes Tool Co.
Kerr-McGee Corp.
Louisiana Land and Exploration Co. (The)
MAPCO, Inc.
Marathon Oil Co.
McDermott (J. Ray) & Co., Inc.
Mesa Petroleum Co.
Mobil Corp.
Murphy Oil Corp.
NL Industries, Inc.
Panhandle Eastern Pipe Line Co.
Pennzoil Co.
Petrolane, Inc.
Phillips Petroleum Co.
Pioneer Corp.
Rowan Companies, Inc.
Santa Fe International Corp.
Shell Oil Co.
Smith International, Inc.
Southern Natural Resources, Inc.
Standard Oil Company of California
Standard Oil Company (Indiana)
Standard Oil Company (The) (Ohio)
Sun Co., Inc.
Superior Oil Co. (The)
Tenneco Inc.
Texaco Inc.
Texas Eastern Corp.
Texas Oil and Gas Corp.
Union Oil Company of California
Western Company of North America (The)

PAPER, FOREST PRODUCTS & CONTAINERS

American Can Co.
Boise Cascade Corp.
Champion International Corp.
Continental Group, Inc. (The)
Crown Zellerbach Corp.
Georgia-Pacific Corp.
Great Northern Nekoosa Corp.
International Paper Co.
Kimberly-Clark Corp.
Louisiana-Pacific Corp.

Recommended Approved Stock List - Continued

Paper, Forest Products & Containers - Continued

Mead Corp. (The)
Owens-Illinois, Inc.
Potlatch Corp.
St. Regis Paper Co.
Scott Paper Co.
Union Camp Corp.
Westvaco Corp.
Weyerhaeuser Co.

PHOTOGRAPHY

Bell & Howell Co.
Eastman Kodak Co.
Polaroid Corp.

PUBLIC UTILITIES

Allegheny Power System, Inc.
American Telephone & Telegraph Co.
Arizona Public Service Co.
Baltimore Gas & Electric Co.
Carolina Power and Light Co.
Central & South West Corp.
Central Telephone & Utilities Corp.
Commonwealth Edison Co.
Continental Telephone Corp.
Duke Power Co.
Florida Power Corp.
Florida Power & Light Co.
General Telephone & Electronics Corp.
Gulf States Utilities Co.
Houston Industries Inc.
Idaho Power Co.
Montana Power Co. (The)
Northern Indiana Public Service Co.
Northern States Power Co. (Minn.)
Oklahoma Gas & Electric Co.
Pacific Power & Light Co.
Public Service Company of Colorado
Public Service Company of Indiana, Inc.
Rochester Telephone Corp.
Southern California Edison Co.
Southern Co. (The)
Southwestern Public Service Co.
Tampa Electric Co.
Texas Utilities Co.
Tucson Electric Power Co.
United Telecommunications, Inc.
Wisconsin Electric Power Co.

RAIL - MISCELLANEOUS TRANSPORTATION

ACF Industries, Inc.
Burlington Northern Inc.
Consolidated Freightways, Inc.
GATX Corp.
Norfolk & Western Railway Co.
Rio Grande Industries, Inc.
Santa Fe Industries, Inc.
Union Pacific Corp.

RETAIL TRADE

Allied Stores Corp.
Associated Dry Goods Corp.
Carter Hawley Hale Stores, Inc.
Church's Fried Chicken, Inc.
Dayton Hudson Corp.
Denny's, Inc.
Eckerd (Jack) Corp.
Federated Department Stores, Inc.
Gordon Jewelry Corp.
Hilton Hotels Corp.
Jewel Companies, Inc.
K mart Corp.
Longs Drug Stores
Lucky Stores, Inc.
May Department Stores Co. (The)
Melville Corp.
Mercantile Stores Co., Inc.
Penney (J.C.) Co., Inc.
Petrie Stores Corp.
Safeway Stores, Inc.
Sears, Roebuck & Co.
Southland Corp. (The)
Super Valu Stores, Inc.
Winn-Dixie Stores, Inc.
Zale Corp.

RUBBER

Firestone Tire & Rubber Co. (The)
Goodyear Tire & Rubber Co. (The)

B. LAND MATTERS

1. Easements and Surface Leases Nos. 5202-5234, Water Contracts Nos. 182-185, Material Source Permits Nos. 591-595 and Flexible Grazing Lease No. 63. It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements and surface leases, water contracts, material source permits and flexible grazing lease be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective August 1, 1979, (adopted June 1, 1979) unless otherwise indicated.

a. Easements and Surface Leases Nos. 5202-5234

6-187

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5202	Moran Exploration, Inc. (Renewal of 3982)	Surface Lease Salt Water Disposal	Reagan	28	1 Acre	8/15/80- 7/14/81	\$ 1,000.00*
5203	Doyle P. Haste	Surface Lease Service Station	Andrews	13	200' x 140' x 140'	12/1/79- 11/30/80	300.00**
5204	Jess Loffler	Surface Lease Cafe	Andrews	13	200' x 140' x 140'	12/1/79- 11/30/80	300.00**
5205	American Television Relay, Inc.	Surface Lease Microwave Station	Hudspeth	"G"	1.435 Acres	10/1/80- 9/30/81	300.00**
5206	Liquid Energy Corporation	Surface Lease Plant site	Crockett	29	5.0 Acres	6/1/80- 5/31/90	2,000.00 (Full)
5207	Western Crude Oil, Inc.	Surface Lease Loading Station	Ward	18	0.23 Acres	6/1/80- 5/31/90	2,000.00 (Full)
5208	Wesco Pipe Line Company	Pipe Line Oil line	Ward	17 & 18	3,687.50 rods of 4-1/2 inch	6/1/80- 5/31/90	12,906.25
5209	J. L. Davis	Pipe Line Gas line	Reagan and Crockett	48,49,47 & 50	5,845.75 rods under 12 inch	9/1/79- 8/31/89	20,460.13

*Renewable from year to year, not to exceed a total of Five (5) years. Negotiated by Manager of University Lands, Oil, Gas and Mineral Interests.

**Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by Manager of University Lands, Surface Interests.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5210	J. L. Davis	Pipe Line Gas line	Reagan	48	226.00 rods of 4 inch	8/1/80- 7/31/90	\$ 673.00
5211	J. L. Davis	Pipe Line Gas line	Irion and Crockett	40 & 38	2,547.82 rods of 3 inch	6/1/80- 5/31/90	8,917.37
5212	Natural Gas Pipeline Company of America	Pipe Line Gas & Oil line	Winkler	21	141.63 rods of 4 inch	6/1/80- 5/31/90	495.71
5213	Exxon Pipeline Company (Renewal of 3151)	Pipe Line Petroleum line	Crane	30	209.10 rods of 4-1/2 inch	8/1/80- 7/31/90	627.30
5214	Exxon Pipeline Company (Renewal of 3120)	Pipe Line Petroleum line	Andrews	9	53.60 rods of 4-1/2 inch	6/1/80- 5/31/90	200.00 (Min.)
5215	Southwestern Gas Pipeline, Inc.	Pipe Line Gas line	Crockett	29	1,785.21 rods of 6 & 4 inch	6/1/80- 5/31/90	6,248.24
5216	El Paso Natural Gas Company (Renewal of 3111)	Pipe Line Gas line	Andrews	1	7.152 rods of 4-1/2 inch	12/1/80- 11/30/90	200.00 (Min.)
5217	El Paso Natural Gas Company (Renewal of 3136)	Pipe Line Gas line	Andrews	1	16.897 rods of 4-1/2 inch	1/1/81- 12/31/90	200.00 (Min.)
5218	Dorchester Gas Producing Company	Pipe Line Gas line	Reagan	1	243.11 rods of 2-1/2 inch	6/1/80- 5/31/90	850.89
5219	Phillips Petroleum Company (Renewal of 3103)	Pipe Line Oil line	Andrews	11	120.40 rods of 4-1/2 inch	6/1/80- 5/31/90	361.20
5220	Phillips Petroleum Company (Renewal of 3140 & 3209)	Pipe Line Water & Gas	Crane and Ector	31 & 35	2,503 rods under 12 inch	7/1/80- 6/30/90	7,509.00
5221	Phillips Petroleum Company (Renewal of 3099,3101,3102 and 3186)	Pipe Line Gas & SWD lines	Andrews	1,2,13,4,5, 8 & 9	2,704.10 rods under 12 inch	5/1/80- 4/30/90	8,112.30

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5222	Phillips Petroleum Company	Pipe Line Gas line	Crane	31 & 30	160.0 rods of 4-1/2 inch	6/1/80- 5/31/90	\$ 560.00
5223	Phillips Petroleum Company	Pipe Line Gas line	Andrews	1,5,6,10 & 13	672.10 rods under 12 inch	6/1/80- 5/31/90	2,352.35
5224	Phillips Petroleum Company	Pipe Line Gas line	Reagan	58,2 & 10	3,750.70 rods under 12 inch	6/1/80- 5/31/90	13,127.45
5225	Phillips Petroleum Company (Renewal of 3210)	Pipe Line Water line	Andrews	5 & 4	338.12 rods of 4 inch	8/1/80- 7/31/90	1,014.36
5226	E. G. Durrett	Pipe Line Gas line	Reagan	48	29.70 rods of 2 inch	7/1/80 6/30/90	200.00 (Min.)
5227	Saxon Oil Company	Pipe Line Water line	Reagan	58	178.79 rods of 2 inch	7/1/80- 6/30/90	625.76
5228	The Permian Corporation (Renewal of 3155)	Pipe Line Crude Oil line	Crane	31	3,126 rods of 4-1/2 inch	9/1/80- 8/31/90	9,378.00
5229	Community Public Service Company (Renewal of 3339)	Power Line Distribution	Pecos	28	528.0 rods of Single pole	10/1/80- 9/30/90	528.00
5230	Community Public Service Company (Renewal of 3225)	Power Line Distribution	Ward	16	24.70 rods of Single pole	1/1/81- 12/31/90	200.00 (Min.)
5231	Northern Natural Gas Company Division of Internorth, Inc.	Pipe Line Gas line	Reagan	48	502.97 rods of 4-1/2 inch	7/1/80- 6/30/90	1,760.39
5232	Gulf Oil Corporation	Pipe Line Gas line	Reagan	49	186.02 rods of 3 inch	7/1/80- 6/30/90	651.07

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5233	Valero Transmission Company (Renewal of 3221)	Surface Lease Gate valve	Ward	16	0.11 Acres	1/1/81- 12/31/90	\$ 2,000.00 (Full)
5234	Valero Transmission Company (Renewal of 3226)	Pipe Line Gas line	Ward	16	1,176.73 rods of 16 inch	1/1/81- 12/31/90	4,706.92

b. Material Source Permit Nos. 591-595

No.	Grantee	County	Location	Quantity	Consideration
591	Texas Lease Works, Inc.	Ward	Block 18	1,920 cubic yards of caliche	\$ 960.00
592	Childs Corporation	Pecos	Block 28	840 cubic yards of caliche	420.00
593	M & M Dirt Contractors	Andrews	Block 13	1,425 cubic yards of caliche	712.50
594	M & M Dirt Contractors	Andrews	Block 13	3,675 cubic yards of caliche	1,837.50
595	State Department of Highways & Public Transportation	Reagan	Block 10	6,330 cubic yards of caliche	1,266.00*

*Sale for highway construction, negotiated by the Manager of University Lands, Surface Interests.

c. Flexible Grazing Lease No. 63

The following grazing lease is for a ten year term in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents at its June, 1979, meeting provided that the lessee carries out the range conservation and/or ranch improvement practices specified in said lease which shall be certified by the Manager of University Lands--Surface Interests. This lease is on the University's standard form with semiannual payment of rental on January 1 and July 1 of each year.

No.	Lessee	Location		Acerage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
		County	Block					
63	Charles H. Jackson (Renewal of 1072)	Reagan & Upton	2,3,9 & 58	25,304.60	7/1/80- 6/30/90	\$0.52	\$13,158.39	\$6,579.20

d. Water Contracts Nos. 182-185

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
182	Atlantic Richfield Company (Renewal of 154)	Crane	Block 31	7/15/80- 7/14/85	\$ 1,600.00*
183	Strain Brothers, Inc.	Pecos	Block 16	7/1/80- 7/1/81	500.00
184	GWS & C, Inc.	Reagan	Block 11	8/1/80** 7/31/84	100.00
185	D. D. Poynor	Reagan	Block 11	9/5/80- 9/4/85	100.00***

*The annual rental is \$1.00 per acre per year (\$1,600.00). The royalty is \$0.15 per acre per month.

**The term will be for four years, beginning August 1, 1980, and thereafter will be for five years, running concurrently with Surface Lease No. 5030. Annual advance rental is \$100.00. Royalty shall be \$0.45 per 1,000 gallons of water produced, or 1/8 of Lessee's selling price, whichever is greater, with a minimum of \$300.00 per year.

***Annual advance rental is \$100.00. Royalty shall be \$0.15 per 1,000 gallons of water produced, or 1/8 of Lessee's selling price, whichever is greater, with a minimum of \$300.00 per year.

2. PUF: Proposed Potable Water Prospecting Permit No. 2, Block 5, University Lands, Crockett, Reagan and Upton Counties, Texas.--

Recommendation

Vice Chancellor Boyd and Chancellor Walker recommend approval of the Potable Municipal Water Prospecting Permit No. 2 with the Upton County Water District set out on Pages L&I 15 -20 .

The principal terms of the agreement are as follows:

(1) The total consideration is for \$3,065.00 for a water prospecting permit covering 12,258.4 acres. This calculates to \$0.26 per acre. The permit allows the Permittee to prospect for potable water for a period of one (1) year.

(2) The Permittee, under the agreement, is not allowed to interfere with University's oil and gas lessees or its surface lessee.

(3) In the event potable water is found during the term of the agreement, then Permittee has six (6) months in which to negotiate a water contract, said contract being negotiated between the Board of Regents and the Upton County Water District under lease terms and regulations governed by University policy.

(4) The Permittee, in conducting its operations on the lands in Crockett, Reagan and Upton counties, will pay surface damages to the University in accordance with the Damage Schedule for University Lands adopted June 1, 1979, to be effective August 1, 1979, and reflected in the Permanent Minutes, Volume XXVI, Pages 3379-3382.

Background Information

The purpose of the project is to find a suitable water supply for the towns of Rankin and McCamey. Their water supply situation has deteriorated to a critical stage, and they are in dire need of an additional water source. This is the second permit that has been negotiated, and it follows the format of that permit approved at the October 11-12, 1979, Board of Regents' Meeting. The Upton County Water District has found some usable water on the acreage covered by the first water exploration permit, and this permit covers additional adjacent acreage.

WATER EXPLORATION PERMIT No. 2

THE STATE OF TEXAS

COUNTY OF TRAVIS

This AGREEMENT made and entered into by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter called "University", and the UPTON COUNTY WATER DISTRICT, a conservation district, Upton County, Texas, hereinafter called "Upton County Water District," WITNESSETH:

1. For and in consideration of the mutual benefits University grants unto Upton County Water District the exploration permit below set out relating to all of the potable water located in, on, under, and that may be produced from the following described lands in Upton, Reagan, and Crockett Counties, Texas:

Sections 19 through 36, Block 5, University Lands, Upton, Reagan, and Crockett Counties, Texas, a total of 12,258.4 acres, as more specifically described on the plat marked Exhibit A attached hereto and made a part hereof;

reserving to the University for itself, its successors and assigns:

- a. all of the oil, gas and other minerals located in, on and under and that may be produced from the lands described herein;
- b. such water as may be required by University's surface lessees on the lands described herein for domestic and livestock purposes of the tenants concerned;
- c. such water as may be required by University's existing or future oil, gas and mineral lessees for oil, gas and mineral development;

it being agreed that this permit is subject to all existing and future oil, gas, mineral, and surface leases heretofore or executed by University.

2. Any exploration or ground water studies shall be conducted by a recognized ground water agency or consulting firm subject to approval by University.

3. Upton County Water District is hereby given the right by University to test and explore for a period of one (1) year beginning on September 5, 1980 by drilling and by such other methods Upton County Water District may choose to utilize on the lands described for the purpose of determining the capacity to produce a supply of water, and it is agreed and understood that Upton County Water District shall have a prior right to negotiate a water lease, for a period of six (6) months following the termination date of this permit, at the termination of this permit or at any time during the same if a sufficient water supply is indicated by the exploratory operations. Such lease terms and regulations to be governed by University policy.

4. As full consideration for this permit Upton County Water District has paid University the sum of Three Thousand Sixty-Five Dollars (\$3,065.00) simultaneously with the execution of this agreement.

5. In exercising the rights herein granted during the exploration permit period Upton County Water District is hereby granted such rights as may be incident to the exploration and development of the lands involved herein, including without limitation the right to access over existing roads to proposed test well locations, the right to construct and maintain minimum essential roads for such purpose if existing roads are not adequate, the right to install pumps, pipe lines and utility lines and such other equipment as may be necessary for the testing of such wells; provided, however, that in exercising such rights Upton County Water District will not

- a. locate its wells, pumps, pipe lines or other facilities in such manner as to interfere with the location of wells, pipe lines or other facilities required in the development of lands for oil, gas and other minerals under existing or future oil, gas and mineral leases; or
- b. locate its wells at any location within 300 feet of any surface tenant's residence, water wells, surface tanks or other improvements now located on the premises.

6. Upton County Water District shall not commit any waste and in the interest of conservation it agrees that it will at all times use due diligence in its production and use of water so as to prevent undue waste, loss or damage to the water supply by reason of its operations.

7. In conducting its operations on the land herein Upton County Water District will pay surface damages to University in accordance with THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES which is currently in effect. This fixed schedule of charges shall not in any way limit the liability of Upton County Water District in an action at law for any damages inflicted upon the surface lessees by reasons of acts of negligence, if any, committed by Upton County Water District in its operation if Upton County Water District is lawfully liable therefor.

8. Upton County Water District will furnish to University by mailing or delivering to

Manager of University Lands
Oil, Gas and Mineral Interests
P.O. Drawer 553
Midland, Texas 79702

a copy of the test results, geological data, ground water availability studies and reports on production tests on all wells drilled and tested during such exploration

period, together with a plat showing the location and designation of all such exploratory wells and test holes so that the wells and test holes may be identified by reference to the reports.

9. Upton County Water District may, upon ascertaining that any test well drilled under this permit is capable of producing potable water, case and cap the same pending the possible subsequent use thereof should a water production contract be entered into between the parties herein involved upon termination of this permit; but in the event Upton County Water district ascertains after drilling of any test well that the same is not capable of producing potable water in sufficient quantities Upton County Water District shall plug the same in whatever manner the Manager of University Lands—Oil, Gas and Mineral Interests may deem necessary; provided, however, that University shall have fifteen (15) days in which to ascertain whether the well shall be capped or plugged and such capping or plugging shall be at the expense of Upton County Water District and the casing in the well shall become the property of University. In the event that any well capable of producing water in sufficient quantities is cased and no further contract is entered into, such casing shall remain in place and become the property of University. Under no circumstances is any casing to be removed from any well without the express permission of the Manager of University Lands—Oil, Gas and Mineral Interests.

10. If Upton County Water District fails to perform any of the obligations imposed upon it hereunder, University may, in such event and upon Upton County Water District's failure to comply with such obligations and remedy its defaults, if any, within thirty (30) days after notice in writing to it by University of Upton County Water District's default, terminate this agreement without prejudice to any other legal remedy to which it may be entitled.

11. Upton County Water District may not assign this agreement in whole or in part without the prior written consent of University.

12. This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, legal representatives and assigns.

IN WITNESS HEREOF, this instrument is executed in quintuplicate originals, this

21st day of July, 1980.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____

ATTEST:

UPTON COUNTY WATER DISTRICT

George W. Brown, Jr.
Secretary

By Wale K. Luttrell
President

Approved as to Form:

Approved as to Content:

Frederick B. Brown
University Attorney

Laddie F. Long
Manager of University Lands
Oil, Gas and Mineral Interests

Approved as to Form:

John Menefee
John Menefee
Upton County Water District Atty.

THE STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared _____, The University of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed that 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 _____ day of _____, 1980.

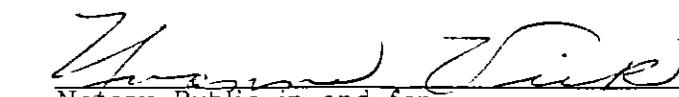
Notary Public in and for
Travis County, Texas

THE STATE OF TEXAS

COUNTY OF UPTON

BEFORE ME, the undersigned authority, on this day personally appeared Dale Kluthe, President of Upton County Water District, a conservation district, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and the said instrument is the act and deed of the said Upton County Water District.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 21st day of July, 1980.



Notary Public in and for
Upton County, Texas



YVONNA VICK
Notary Public, Upton County, Texas
My Commission Expires April 30, 81

EXHIBIT "A"

PLAT OF SECTIONS 19 THROUGH 36 BLOCK 5, UNIVERSITY LANDS 12,258.4 ACRES

G.N. RR.	BLK. 4						BLK. 1
G.C. & S.F.	BLK. 5						BLK. 6
G.	24	23 UPTON CROCKETT	22 COUNTY COUNTY	21	20	19	
	687.0 Ac.	653.2 Ac.	653.2 Ac.	653.2 Ac.	653.2 Ac.	653.2 Ac.	
	25 689.2 Ac.	26 653.2 Ac.	27 653.2 Ac.	28 653.2 Ac.	29 653.2 Ac.	30 653.2 Ac.	
L.K. 135	36 783.8 Ac.	35 731.2 Ac.	34 722.2 Ac.	33 713.3 Ac.	32 704.3 Ac.	31 695.4 Ac.	
	BLK. BB-2						

II. Trust and Special Funds

A. Gifts, Bequests and Estates

1. U. T. Austin: Recommendation to Establish Professorship in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the Engineering Foundation Professorship in the College of Engineering at U. T. Austin with a transfer of \$100,000 from the Ford Foundation Various Purposes account. The Ford Foundation Various Purposes account was derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455. This use of the interest earned follows the original purpose of the Ford Foundation grant, namely, the development of advanced graduate education in engineering.

BACKGROUND INFORMATION

The Ford Foundation awarded a \$975,000 grant to the College of Engineering in 1960 for the purpose of strengthening advanced graduate education in engineering. The grant terminated June 30, 1970, and the Ford Foundation advised that funds earned on temporary investment of grant funds belong to U. T. Austin. It was agreed that these earnings would be utilized along the same guidelines as the original grant funds.

2. U. T. Austin: Recommendation to Establish Professorship in Engineering in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the Bettie Margaret Smith Professorship in Engineering in the College of Engineering at U. T. Austin. Funds in the amount of \$100,000 will be provided by a partial distribution from the Estate of Bettie Margaret Smith. It is further requested that the fund be separately invested in high-yield fixed income securities with appropriate call protection.

BACKGROUND INFORMATION

A 1953 graduate of U. T. Austin, Miss Smith died in 1979, leaving her entire estate to the College of Engineering and naming the Dean of that College as Independent Executor of her will. The Estate of Bettie Margaret Smith was accepted by the Board of Regents October 12, 1979, and Dean Earnest Gloyna as Dean of the College of Engineering was named Independent Executor.

A final report will be made to the Board of Regents when the administration of the estate is complete.

3. U. T. Austin: Recommendation to Establish an Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the John A. Focht Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering at U. T. Austin. Funding will be provided with \$4,139.42 accumulated funds from various donors and \$20,860.58 from income derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455 currently held by the College of Engineering for a total endowment of \$25,000.

BACKGROUND INFORMATION

Professor Emeritus John A. Focht joined the Civil Engineering faculty in September 1926 and served as Assistant Dean of the College of Engineering from 1950 to 1959.

The Ford Foundation Grant No. 60-455 in the amount of \$975,000 was awarded to the College of Engineering in 1960 and terminated June 30, 1970. In accordance with terms of the grant, funds earned on temporary investments during the grant period belong to U. T. Austin and are restricted and devoted to the development of advanced graduate education in engineering.

4. U. T. Austin: Recommendation to Establish an Endowed Presidential Scholarship in Aerospace Engineering (for Graduate Students) in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the M. J. Thompson Endowed Presidential Scholarship in Aerospace Engineering (for Graduate Students) in the College of Engineering at U. T. Austin. The endowment is to be funded with \$1,767.30 accumulated funds from various donors and \$23,232.70 from income derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455 currently held by the College of Engineering for a total endowment of \$25,000.

BACKGROUND INFORMATION

Professor M. J. Thompson founded the Aeronautical Engineering Department at U. T. Austin in 1942 and served as its Chairman from that time until 1966. He was also responsible for initiating graduate programs in the department.

The Ford Foundation Grant No. 60-455 in the amount of \$975,000 was awarded to the College of Engineering in 1960 and terminated June 30, 1970. In accordance with terms of the grant, funds earned on temporary investments during the grant period belong to U. T. Austin and are restricted and devoted to the development of advanced graduate education in engineering.

5. U. T. Austin: Recommendation to Accept Gift for Fund for Alternative Energy Research and Development in Department of Geological Sciences. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend acceptance of the gift from Atlantic Richfield Company of an undivided 12% interest in an approximate 1.65 acre tract out of the Roy Kiesling 12.43 acres in Santiago Gonzales League in Port O'Connor, Calhoun County, Texas to be added to the Fund for Alternative Energy Research and Development in the Department of Geological Sciences at U. T. Austin. The Board of Regents at its July 26, 1979, meeting accepted an approximate 76% undivided interest in this property from an anonymous donor. This gift now gives the University an approximate 88% interest in this tract, the remaining 12% undivided interest is owned by the John R. Black Estate of Dallas, Texas.

BACKGROUND INFORMATION

This 1.65 acre tract is used for docking facilities. Weeks Petroleum Company previously obtained rights for nonexclusive use of the facilities and has agreed to use only the east half of the dock facilities and allow the surface owners to have leasing rights to the west side. The Board of Regents at its May 30, 1980, meeting approved a lease for \$800 per month to Weeks Operating Company of the west half of the dock facilities.

6. U. T. Austin: Recommendation to Accept Gift and Establish an Endowed Presidential Scholarship in the Department of Finance. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of \$22,000 from the National Association of Independent Insurers, Des Plaines, Illinois, and the establishment of the Vestal Lemmon Endowed Presidential Scholarship in the Department of Finance at U. T. Austin. This gift will be combined with an initial \$3,000 gift made December 6, 1979, for a total endowment of \$25,000. Income will be used to award a scholarship to a student of insurance in the Department of Finance in the College of Business Administration. An appropriate recognition to the donor of this gift will be made by U. T. Austin.

BACKGROUND INFORMATION

The late Mr. Vestal Lemmon was chief executive officer of the National Association of Independent Insurers for nearly a third of a century and one of the most widely known insurance spokesmen in the country.

The initial \$3,000 gift from the National Association of Independent Insurers has been reported on the U. T. Austin Quarterly Gift Report.

7. U. T. Austin: Recommendation to Accept Gift and Pledge and Establish a Scholarship Fund in the College of Communication. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$50,000 gift and \$150,000 pledge from The G. B. Dealey Foundation, Dallas, Texas, and the establishment of the G. B. Dealey Scholarship Fund in the College of Communication at U. T. Austin. The pledge will be made in annual contributions of \$50,000 for the years 1981, 1982 and 1983. Income from the endowment will be used to provide scholarships for students with majors in the College of Communication.

BACKGROUND INFORMATION

Mr. Joe M. Dealey, a 1941 U. T. Austin graduate, has been active in University affairs and among his interests are the University Development Board, of which he is a past member and past Chairman and The Ex-Students' Association, where he is a Life Member. Mr. Dealey has been an active and substantial financial contributor to the University and is a member of The Chancellor's Council and a charter member of The President's Associates. He is recognized throughout the state as a leader in business and civic affairs. Mr. Dealey, as President of A. H. Belo Corporation and owner of the Dallas Morning News, is a member of a long-prominent Texas newspaper family. His grandfather, George Bannerman Dealey, after whom the Foundation is named, established the Dallas Morning News in 1885. The Dealey Foundation was established in 1952. It primarily makes contributions to hospitals, secondary education, cultural programs and youth agencies in the Dallas area.

8. U. T. Austin: Recommendation to Accept Bequest from Estate of Kathryn L. Hale, Deceased, and to Establish the Edward E. and Kathryn L. Hale Scholarship Fund. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a bequest of \$50,000 less estate taxes under the terms of the Will of Kathryn L. Hale, deceased, and the establishment of the Edward E. and Kathryn L. Hale Scholarship Fund in the Department of Economics at U. T. Austin. As directed by the Will, gross estate taxes were apportioned and deducted from each bequest making the net bequest received \$49,700. Terms of the Will as they relate to U. T. Austin follow:

"I direct that the sum of \$50,000.00 be paid and delivered to the Economics Department of The University of Texas at Austin to be used for the creation of a scholarship fund to be known as the Edward E. and Kathryn L. Hale Scholarship Fund with the income therefrom to be used for scholarship or scholarships for worthy and needy students studying economics at The University of Texas at Austin. The amount of such scholarship or scholarships and the selection of the beneficiaries thereof shall be determined each year by the faculty of the Economics Department at The University of Texas at Austin, or such other person or authority as may be designated by such faculty."

The Austin National Bank of Austin, Texas, is the Independent Executor of the estate as prescribed by the Will.

BACKGROUND INFORMATION

Mrs. Kathryn L. Hale is the late wife of a deceased former faculty member in the Department of Economics, Edward Everett Hale. Mr. Hale, a 1920 U. T. Austin graduate, joined the faculty in 1923 and was promoted to Professor in 1936. He served as Chairman of the Department of Economics from 1929 to 1934 and from 1939 to 1959.

9. U. T. Austin: Recommendation to Accept Gift and Establish Unitrust. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of securities valued at \$145,233.89 from Mr. Victor L. Hand, College Park, Maryland, and the establishment of the Victor L. Hand Unitrust at U. T. Austin. Terms of the trust provide for payment equal to the lesser of (a) the trust income for each taxable year or (b) nine and four-tenths percent (9.4%) of the net fair market value of the trust assets valued as of the first day of such taxable year to be made to Mr. Hand. In the event Mr. Hand dies before the termination of the trust, payment will be made in equal shares to his three children during their lives. In the event that any child shall die, payment will be made to the surviving children in equal shares. The trust will terminate upon the first to occur of the following: (1) the death of the last to survive of Mr. Hand and his three children, (2) the death of Mr. Hand if he effectively exercises his testamentary power to revoke and terminate the interests of his three children, or (3) twenty years. Upon termination of the unitrust, assets will be used to establish the Victor L. Hand Endowed Scholarship Fund in the College of Engineering at U. T. Austin with income to be used to award scholarships to students in the Departments of Electrical and Mechanical Engineering.

BACKGROUND INFORMATION

Mr. Hand, who was born in La Mesa, New Mexico, was graduated from Eastland (Texas) High School and received the Bachelor of Science in Electrical Engineering degree from U. T. Austin in 1940. Following service in the United States Navy, Mr. Hand worked for the Department of Defense in Washington, D. C.

10. U. T. Austin: Report of Receipt of Final Distribution from Estate of Judge Marvin Jones and Recommendation to Establish the Judge Marvin Jones Loan Fund and the Judge Marvin Jones Endowed Presidential Scholarship. --

REPORT AND RECOMMENDATION

U. T. Austin has received the final distribution of a bequest of 10% of the residuary estate of Judge Marvin Jones accepted by the Board of Regents at its October 1, 1976, meeting. Principal distributions of \$104,921.26 plus income during administration of \$8,233.34 total \$113,154.60.

President Flawn and Chancellor Walker recommend the establishment of the Judge Marvin Jones Loan Fund with \$50,000 and the Judge Marvin Jones Endowed Presidential Scholarship

with \$63,154.60. The loan fund will be operated on a revolving basis, whereby repayments of principal and interest may be lent. Income from the Endowed Presidential Scholarship will be used to award two annual scholarships.

BACKGROUND INFORMATION

Judge Marvin Jones, a 1907 graduate of the U. T. Austin Law School, was a former member of the U. S. House of Representatives and Judge on the U. S. Court of Claims. He died on March 4, 1976. The Amarillo National Bank, Amarillo, Texas, served as independent executor.

11. U. T. Austin: Recommendation to Change Name of the Phil M. Ferguson Scholarship Fund to the Phil M. Ferguson Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the title of the Phil M. Ferguson Scholarship Fund be changed to the Phil M. Ferguson Endowed Presidential Scholarship in Civil Engineering (for Graduate Students) in the College of Engineering at U. T. Austin. Funding will be provided with \$14,743.27 currently held in the Common Trust Fund and \$10,256.73 from income derived from temporary investment of the 1960 Ford Foundation Grant No. 60-455 and currently held by the College of Engineering for a total endowment of \$25,000.

Professor Ferguson, who served as Chairman of Engineering, was instrumental in developing the University's internationally recognized structural engineering program and in establishing the highest ranked graduate program in Civil Engineering in the South and Southwest.

The Phil M. Ferguson Scholarship Fund was established with \$14,743.27 from various donors and was accepted by the Board of Regents at its meeting of April 11, 1980.

The Ford Foundation Grant No. 60-455 in the amount of \$975,000 was awarded to the College of Engineering in 1960 and terminated June 30, 1970. In accordance with terms of the grant, funds earned on temporary investments during the grant period belong to U. T. Austin and are restricted and devoted to the development of advanced graduate education in engineering.

12. U. T. Austin: Recommendation to Change Title of the T. U. Taylor Scholarship Fund to the T. U. Taylor Endowed Presidential Scholarship in Engineering in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the title of the T. U. Taylor Scholarship Fund be changed to the T. U. Taylor Endowed Presidential Scholarship in Engineering in the College of Engineering at U. T. Austin. Funding of the scholarship endowment fund will be provided by \$28,611.88 currently held in the T. U. Taylor Scholarship Fund. This title change will enhance the award and give added dimension to the College of Engineering scholarship program.

BACKGROUND INFORMATION

The T. U. Taylor Scholarship Fund was initiated by ex-students in honor of Dean T. U. Taylor, the first Dean of the College of Engineering who served in that capacity for forty years. The fund was accepted by the Board of Regents at their meeting of January 27, 1968, with an initial funding of \$1,000.00

13. U. T. Austin: Recommendation to Change Title of the T. U. Taylor Foundation Endowment Fund to the T. U. Taylor Foundation Endowed Presidential Scholarship in Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the title of the T. U. Taylor Foundation Endowment Fund be changed to the T. U. Taylor Foundation Endowed Presidential Scholarship in Engineering. This title change will enhance the award and give added dimension to the College of Engineering scholarship program.

Funding of the scholarship endowment fund will be provided by \$26,703.85 from the T. U. Taylor Foundation Endowment Fund, \$4,000.00 from earnings held in a current restricted account and \$10,000 from a pending estate distribution for a total of \$40,703.85.

BACKGROUND INFORMATION

The T. U. Taylor Foundation Endowment Fund was established in honor of Dean T. U. Taylor, the first Dean of the College of Engineering who served in that capacity for forty years. He died in 1941.

The T. U. Taylor Foundation originated as a Non-Profit Texas Corporation chartered in 1937 for 50 years "to make awards to certain deserving senior engineering students who are working their way by waiting on the table or similar occupations as defined in the By-Laws." The Foundation was dissolved in 1972 and the assets transferred to the Board of Regents as prescribed by the Foundation By-Laws. These assets were accepted by the Board of Regents at their meeting of March 16, 1972.

The College of Engineering has been notified by the attorney for the Estate of Lewis C. Hutchison that a \$10,000 gift will arrive soon for the T. U. Taylor Foundation Scholarship.

14. U. T. El Paso: Recommendation to Accept Gift and Establish Memorial Endowment Fund. --

Recommendation

President Monroe and Chancellor Walker recommend the acceptance of a gift of \$10,000 from the El Paso Downtown Lions Club and the establishment of the El Paso Downtown Lions Club Memorial Endowment Fund. Additional contributions are anticipated, both from the Club and individual members, in memory or honor of Lions. Income from the fund will be used for the benefit of the Department of Intercollegiate Athletics at U. T. El Paso.

Background Information

The El Paso Downtown Lions Club is one of the largest civic organizations in the city of El Paso and has been a very active supporter of the Intercollegiate Athletic program at U. T. El Paso. They are requesting the establishment of this fund to further support the Athletic Program and create means of honoring and memorializing the Club and its members.

15. Galveston Medical Branch: Recommendation to Accept Pledge and Establish Endowment Fund for Biomedical Research.--

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of a pledge of \$250,000 to be paid over a period of five years from Marine Drilling Company of Corpus Christi, Texas, and the establishment of the Mr. and Mrs. James C. Storm Endowment Fund for Biomedical Research. Income from the fund will be used to support meritorious research in the biomedical sciences.

The initial installment of \$50,000 has been received with the remaining balance of \$200,000 to be paid at the rate of \$50,000 per year for the ensuing years, 1981 through 1984.

BACKGROUND INFORMATION

The Marine Drilling Company and Mr. James C. Storm of Corpus Christi have been active supporters and benefactors of the Galveston Medical Branch. Mr. Storm is President of Marine Drilling Company and is a current member of the Development Board of the Galveston Medical Branch.

16. Galveston Medical Branch - Gaynelle Robertson Memorial Lectureship in Ophthalmology: Recommendation that Funds Designated for Brochure Costs be Redesignated to Principal.--

RECOMMENDATION

President Levin and Chancellor Walker recommend that the \$2,000 designated for brochure development for the Gaynelle Robertson Memorial Lectureship in Ophthalmology be redesignated to principal for a total endowment of \$25,000 for the lectureship.

BACKGROUND INFORMATION

A gift of stock from Dr. Edgar J. Poth was accepted by the Board of Regents at their meeting of May 29 - 30, 1980, with \$25,000 of the proceeds used to establish the Gaynelle Robertson Memorial Lectureship in Ophthalmology. Funds in the amount of \$2,000 were designated for the printing and distribution of a brochure to announce the lectureship leaving a balance of \$23,000 to endow the lectureship. The Donor has requested that all of the \$25,000 be used to endow the lectureship.

17. University Cancer Center: Recommendation to Establish Memorial Fund. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the establishment of the Katherine Ross Richards Memorial Fund at M. D. Anderson. Funds from various donors totaling \$3,120 have been received for the initial start of the fund. Members of Mrs. Richards' family have indicated that additional gifts will be forthcoming to increase the fund total to at least \$10,000 as required. Income from this fund is to be used in the Cancer Prevention Programs of the institution.

BACKGROUND INFORMATION

Katherine Ross Richards, the wife of Regent Howard N. Richards, died June 4, 1980. Members of the family and friends have made these contributions for the establishment of a perpetual memorial to Mrs. Richards.

B. Real Estate Matters

1. U. T. El Paso - Josephine Clardy Fox Estate: Request for Approval of Assignment of Two Ground Leases on Property at 5306/5308 and 5310 El Paso Drive, El Paso, Texas. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend approval of a request by West Properties for assignment of ground leases of 25,098.13 square feet located at 5306/3508 El Paso Drive and 7,260.79 square feet at 5310 El Paso Drive, El Paso, Texas, a part of the Josephine Clardy Fox Fund for U. T. El Paso, to New Vistas, Inc., El Paso, Texas, subject to the following conditions and amendments:

- (1) Continued liability under the terms of the lease by West Properties, Inc., and in addition by Mr. R. Ken Carpenter, Midland, Texas.
- (2) Amendment of the lease to provide for appraisals of land contained in each lease every 5 years beginning October 1, 1981, on property at 5306/5308 El Paso Drive and on April 1, 1983, on property located at 5310 El Paso Drive, rather than every 10 years as now provided by the existing leases. Leases will expire March 31, 2012, and September 30, 2011, respectively.
- (3) Annual rental for the present rental period to be raised to 14-1/2% of the appraised value an increase from 9% as provided for in the existing lease.

BACKGROUND INFORMATION

Assignment of the above leases from West Properties to S.W.D., Inc., was approved by the Board of Regents at its April 11, 1980, meeting subject to the conditions and amendments listed above. West Properties, owner of the improvements on the lease, was attempting to sell the improvements to S.W.D., Inc., and have the ground lease assigned to S.W.D., Inc.; however, due to the amendment of the lease by the University which increased the ground rental rate from 9% of the appraised value with new appraisals made each 10 years to 14-1/2% of the appraised value with appraisals made each 5 years, S.W.D., Inc., did not go through with its intended purchase of the improvements. West Properties has now received an offer for purchase of the improvements on the property by New Vistas, Inc., including acceptance of the assignment of the existing ground leases with amendments as proposed by the University.

Approval for assignment of ground lease from West Properties to New Vistas, Inc., at 5310 El Paso Drive for 22,958.07 square feet was approved by the Board of Regents at its May 29-30, 1980, meeting. The backside of this tract containing 7,260.79 square feet was not included in that assignment, but is included in this recommendation.

2. University Cancer Center: Recommendation for Approval of Partial Release of Mortgage for Delivery of Proposed Close of Sale of Approximately 9,008.86 Acres of Florida Land from Punta Gorda Isles, Inc. to Neil St. John Raymond.--

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend that the Board of Regents acting in their capacity, as well as trustees of The University Cancer Foundation, approve the proposed terms of the Partial Release of Mortgage for sale of 9,008.86 acres of Florida land located in Charlotte, DeSoto and Highlands Counties, more particularly described as follows:

Township 40 South, Range 27 East, Charlotte County, Florida, Sections 1, 2, 11 and 12.

Township 39 South, Range 27 East, DeSoto County, Florida, S-1/2 of SW-1/4 of SE-1/4 and S-1/2 of SE-1/4 of SE-1/4 of Section 36.

Township 39 South, Range 28 East, Highlands County, Florida, Sections 16, 18, 19, 28, S-1/2 of Section 29; N-1/2 of NE-1/4 of Section 29; All Sections 21, 30, 31, 32 and 33, totaling approximately 9,008.86 acres.

In addition thereto, it is requested that appropriate System Administration Officials be authorized to execute all documents necessary to effectuate and close the proposed sale by Punta Gorda Isles, Inc., to Neil St. John Raymond.

PGI previously granted an option to Neil St. John Raymond to purchase the approximate 9,008.86 acres at a price of \$400 per acre. The Optionee is considering closing this transaction and has asked PGI to accept \$350 per acre cash and hold a note for the remaining \$50 per acre. PGI is requesting that the Board of Regents waive the provision for release of the acreage that provides for a release price of the gross selling price, less reasonable closing costs, sales expenses and commissions (the aggregate of which may not exceed 25% of the gross price) for such tract and accept \$350 per acre net outright for this proposed release. PGI agrees to pay all costs related to this sale at the closing and understands fully that this exception should not be considered as a precedent for any future proposals or releases.

This release would net a payment of \$3,153,101 leaving a principal balance due of \$2,552,451 plus accrued interest of \$90,000 for a total of \$2,642,451 as of August 31, 1980. This balance would be secured by a mortgage on the remaining 14,140 acres which have improvements worth several hundred thousand dollars located thereon. The mortgage remaining would be about \$187 per acre as of August 31, 1980, assuming the proposed sale is made.

BACKGROUND INFORMATION

At its April 6, 1978, meeting, the Board of Regents, acting in their capacity and in the capacity of Trustees of The University Cancer Foundation, approved certain System Administration recommendations (with express Special Committee approval) with respect to rearrangement of the Punta Gorda Isles, Inc., note, mortgage and other corollary matters.

Included in the rearrangement transaction was PGI's right to sell tracts of 500 acres of land, or more, and to receive partial releases of liens as to such tracts, provided that the System received from PGI a principal payment in an amount which will be the greater of: (a) \$350.00 per acre of the released tract, or (b) the gross selling price of such tract, less reasonable closing costs, sales expenses and commissions (the aggregate of which may not exceed 25% of the gross sales price) for such tract. In addition, at the time of such principal payment, PGI will pay all interest accrued and unpaid on that portion of the principal.

Prior releases totaling 30,385.75 acres have been granted leaving a balance of 23,151.52 acres as of this date from the original 53,534.27 acres. There will be a balance of 14,140 acres if the requested release is approved.

III. Other Matters

PUF and Trust and Special Funds: Report of Securities Transactions for Months of May and June 1980. --In accordance with present procedure, the Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of May and June 1980 was mailed on August 6, 1980 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this material have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

LAND AND INVESTMENT COMMITTEE

EMERGENCY ITEM

September 4-5, 1980

UNIVERSITY CANCER CENTER

18. Recommendation to Authorize Executor of Estate of Doloras Baumgard to Sell Property in Nederland, Jefferson County, Texas.--

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend that Dr. R. Lee Clark, Jr., Independent Executor of the Estate of Doloras Baumgard, Deceased, be granted authority to sell the decedent's home in Nederland, Jefferson County, Texas. The property was appraised at \$41,500 for estate purposes. A cash offer of \$41,500, less commissions and related expenses estimated at \$3,000, has been received. The M. D. Anderson Hospital and Tumor Institute is the sole beneficiary.

BACKGROUND INFORMATION

The Board of Regents at their meeting of May 30, 1980, accepted a bequest under the will of Doloras Baumgard, Deceased, of Nederland, Texas, and authorized Dr. R. Lee Clark, Jr., to serve as Independent Executor of the estate.

A previous attempt to sell the property by sealed bid resulted in the highest bid being several thousand dollars less than the appraised price. This prompted the decision to employ the services of a realtor which resulted in the cash offer of \$41,500 less expenses.

The house is an older home which does not have central air and is in need of extensive renovation including the repair of a large crack in the fireplace and decayed woodwork.

Committee of the Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Williams

Date: September 5, 1980
Time: Following the Meeting of the Land and Investment Committee
Place: Room 1.212, Conference Center
U. T. Dallas

Page
C of W

II. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter II, Section 2 (President Emeritus) 4

B. U. T. SYSTEM

2. Report on The Chancellor's Council Financial Commitments toward the Acquisition of the Gutenberg Bible, and Recommendation for the Recognition of Donors 4
3. Request for Permission for an Administrative Official to Serve as a Member of the Intergovernmental Advisory Council on Education of the Department of Education 4
4. Request to Designate Officials of Certain Component Institutions as Agents for Tax-Free Alcohol 5

C. U. T. ARLINGTON

5. Proposed Modification of U. T. System (Panhellenic Housing) Model Ground Lease Agreement for Zeta Tau Alpha Sorority 6

D. U. T. AUSTIN

6. Request for Permission for Professor to Serve as Chairman of the Board for International Broadcasting 7

E. GALVESTON MEDICAL BRANCH

7. Request to Accept Gift Fund Commitment for the Learning Center at Galveston Medical School 8

F. HOUSTON HEALTH SCIENCE CENTER
UNIVERSITY CANCER CENTER

8. Proposal to Pay Part of the Parking Fee to the Texas Medical Center, Inc., for Certain Employees 8

G. SAN ANTONIO HEALTH SCIENCE CENTER

9. Proposed Name for Nonendowed Professorships 9

II. DEVELOPMENT MATTERS

A. U. T. AUSTIN

- (1) College of Communication Foundation, (2) College of Fine Arts Foundation, and (3) College of Liberal Arts Foundation Advisory Councils: Proposed Nominees Thereto (NO PUBLICITY) 10

B. U. T. SYSTEM

- Report of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1980:
- (1) U. T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils; 11
- (2) U. T. Austin: Development Board, School of Architecture Foundation, Arts and Sciences Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, McDonald Observatory and Department of Astronomy, School of Nursing and Marine Science Institute Advisory Councils; 13
- (3) U. T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils; 20
- (4) U. T. El Paso: Development Board; 23
- (5) U. T. Permian Basin: Development Board; 23
- (6) U. T. San Antonio: Development Board and College of Business Advisory Council; 24
- (7) U. T. Tyler: Development Board; 25
- (8) Institute of Texan Cultures: Development Board; 25

(9) Dallas Health Science Center: Development Board;	25
(10) Galveston Medical Branch: Development Board;	25
(11) Houston Health Science Center: Development Board;	26
(12) San Antonio Health Science Center: Development Board;	27
(13) University Cancer Center: Board of Visitors of University Cancer Foundation;	27
(14) Tyler Health Center: Development Board	28

III. SCHEDULED MEETINGS AND EVENTS 29

I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter II, Section 2 (President Emeritus). --

RECOMMENDATION

Chancellor Walker recommends the addition of Subsection 2.6 to Part One, Chapter II, Section 2 of the Regents' Rules and Regulations as follows:

2.6 President Emeritus.

~~The authority to bestow the title of President Emeritus shall rest with the Chancellor subject to prior approval by the Board. The title is honorary in recognition for outstanding service as President of a component institution and carries no salary or other perquisites directly related to the title. Based on recommendation of the Chancellor and component heads a President Emeritus may be given special assignments related to tasks of importance to the component and The University of Texas System. Salary, perquisites, job description and length of such assignments shall be included as a part of the recommendation to the Board. Unless specified otherwise, the reporting relationship for such assignments shall be to the President of the component institution. Bestowing the title of President Emeritus on a past President of a component institution shall have no bearing on the individual's faculty rank or reporting relationship as a faculty member.~~

BACKGROUND INFORMATION

The title of President Emeritus has traditionally been awarded to an individual in recognition for outstanding service as a President of an institution of higher education. This proposed addition to the Regents' Rules and Regulations formally recognizes the title of President Emeritus in the U. T. System and provides policy guidelines for such appointments.

B. U. T. SYSTEM

2. Report on The Chancellor's Council Financial Commitments toward the Acquisition of the Gutenberg Bible, and Recommendation for the Recognition of Donors. --

RECOMMENDATION

Chancellor Walker recommends that Mr. Rex G. Baker, Jr., Chairman of the Executive Committee, and Mr. Ralph Spence, Immediate Past Chairman, report to the Board of Regents on the status of The Chancellor's Council financial commitment toward the acquisition of the Gutenberg Bible, and suggest a method by which contributors may be appropriately recognized.

3. Request for Permission for an Administrative Official to Serve as a Member of the Intergovernmental Advisory Council on Education of the Department of Education. --

RECOMMENDATION

Chancellor Walker recommends approval for Robert L. Hardesty, Vice Chancellor for Administration within The University of Texas System, to serve as a member of the Intergovernmental Advisory Council on Education of the Department of Education. Mr. Hardesty's appointment has been made by President Carter.

Mr. Hardesty will receive actual expenses incurred, but there will be neither salary nor honorarium in connection with this appointment.

BACKGROUND INFORMATION

The new Intergovernmental Advisory Council on Education is empowered to make recommendations to the President, the Congress, and to the Secretary of Education concerning intergovernmental policies affecting American education at all levels. Additionally, the Council has a mandate to review and comment on existing and proposed rules and regulations of the Education Department. Mr. Hardesty's service on this prestigious Council is an honor for The University of Texas System and the State of Texas. He is the only Texan named to the 20-member Board. This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

✓ 4. Request to Designate Officials of Certain Component Institutions as Agents for Tax-Free Alcohol. --

RECOMMENDATION

Chancellor Walker recommends that the Board of Regents adopt the following resolution designating authorized agents to secure tax-free alcohol for the institutions indicated:

WHEREAS, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston, The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center and The University of Texas Health Center at Tyler are carrying on instructional and research programs which require a continuing supply of alcohol for instructional, experimental and other scientific purposes;

THEREFORE, BE IT RESOLVED, that the persons with the following designated titles at the institutions listed be authorized to have charge of and be responsible for and apply and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax;"

The University of Texas at Arlington

1. President
2. Vice President for Business Affairs

The University of Texas at Dallas

1. President
2. Vice President for Business Affairs

The University of Texas at San Antonio

1. President
2. Vice President for Business Affairs

The University of Texas Medical Branch at Galveston

1. President
2. Executive Vice President for Administration and Business Affairs

The University of Texas Health Science Center at Houston

1. President
2. Vice President for Administration and Finance

The University of Texas Health Science Center at San Antonio

1. President
2. Executive Vice President for Administration and Business Affairs

- The University of Texas System Cancer Center
1. President
 2. Vice President for Administration and Finance

- The University of Texas Health Center at Tyler
1. Director
 2. Assistant Administrator

BE IT FURTHER RESOLVED, that it should be the duty of the individuals occupying the positions indicated to execute on behalf of the named institutions any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

BACKGROUND INFORMATION

The present authorization by the Board of Regents to execute the required documents for the Internal Revenue Service for tax-free alcohol is by named individuals at the institutions listed. The Internal Revenue Service now only requires approval by the Board of Regents by position. Approval of this action should eliminate further action by the Board of Regents when the incumbents of the listed positions change.

Approval by title rather than by individual has previously been granted for U. T. Austin, U. T. El Paso, U. T. Permian Basin, U. T. Tyler, and the Dallas Health Science Center.

C. U. T. ARLINGTON

5. Proposed Modification of U. T. System (Panhellenic Housing) Model Ground Lease Agreement for Zeta Tau Alpha Sorority. --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend approval of modifications to the U. T. System (Panhellenic Housing) Model Ground Lease Agreement approved by the Board of Regents at the Board's meeting of February 28-29, 1980. The recommended modifications are required by Dallas Federal Savings and Loan Association before it will provide construction financing to Zeta Tau Alpha Sorority. The modifications are requested for the purpose of entering into the Ground Lease Agreement with Zeta Tau Alpha Sorority only, and are not recommended as permanent amendments to the Model Ground Lease Agreement.

The recommended modifications are shown in congressional style.

1. Modify Paragraph 5 to read as follows:

5. Use of Premises: LESSEE shall have the right to use the leased premises, and any improvements thereon, solely for the purpose of a fraternity or sorority chapter house and not for any other purpose, except in the event of foreclosure by mortgagee, as hereinafter provided. LESSEE'S use and occupancy shall be limited to the active members and the alumni of the existing Chapter of LESSEE, to the guests of members of said Chapter and, during the summer months only, to any person who shall at such time of occupancy be duly enrolled and in attendance as a student at LESSOR'S educational institution at Arlington, Texas. As long as there exists any mortgage on the subject premises in favor of Dallas Federal Savings and Loan Association, its successors in interest or assignees, the primary purpose for occupancy and use of the property shall be as residential housing.

2. Modify Paragraph 6 (C) (II) to read as follows:

(II) LESSOR agrees, when notified in the form and manner hereinafter set forth of the existence of a mortgagee of the leasehold estate, to give notice to such mortgagee of any event of default of the LESSEE under the terms and provisions of this lease agreement. This obligation shall extend to each assignee of or successor to the mortgagee's interest, provided that proper notice of such assignment or transfer of interest has been given to LESSOR under the notice provisions herein; and, provided further that, except with respect to Dallas Federal Savings and Loan Association, as mortgagee, LESSOR'S obligation shall be limited to the giving of one such notice only, that being to the last such assignee or successor in interest of whom LESSOR has been given proper notice.

Mortgagee, its successor or assignee, shall have ninety (90) [sixty-(60)] days after the date of the notice of default in which to cure the default, without forfeiture of the leasehold estate; if not so cured, this lease shall automatically terminate as of 11:59 P.M. on the ninetieth [sixtieth] day after the date notice is given. Should mortgagee, its successor or assignee, cure the event of default within the time provided, there shall be no interruption of the period hereof. Should mortgagee, its successor or assignee, enter upon the leased premises and take possession of the improvements, it shall thereafter be deemed to be the LESSEE, subject to all the terms and provisions of this lease, until such time as it shall sublease or assign the premises in accordance with Paragraph Eight hereof.

BACKGROUND INFORMATION

At its February 28-29, 1980, meeting, the Board of Regents approved a new form of Model Ground Lease Agreement for use in making long-term leases of System and component real property to local chapters of fraternities and sororities wishing to build chapter houses thereon. The Arlington chapter of Zeta Tau Alpha sorority is ready to begin construction of a sorority house and wishes to lease land at The University of Texas at Arlington campus upon which to build it. That sorority has arranged financing with Dallas Federal Savings and Loan Association but, as a condition of the loan, that institution has required the indicated modifications in the Model Ground Lease form which was previously approved.

✓ D. U. T. AUSTIN

6. Request for Permission for Professor to Serve as Chairman of the Board for International Broadcasting. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval for Professor John Gronouski of the Lyndon B. Johnson School of Public Affairs to serve as Chairman of the Board for International Broadcasting. Professor Gronouski's nomination was made by President Carter, and is pending confirmation by the U.S. Senate. Mr. Gronouski will receive \$24.09 per hour when on duty, \$50.00 per day for expenses, and airline ticket.

BACKGROUND INFORMATION

The Board for International Broadcasting oversees the operations of Radio Free Europe and Radio Liberty Inc., a private corporation which broadcasts international and local news and commentary to Communist Eastern Europe

and the Soviet Union. The program is funded by the United States Congress. Professor Gronouski is being renominated for a three-year term. His chairmanship on the Board has been of value to the Lyndon B. Johnson School of Public Affairs and The University of Texas at Austin. This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

E. GALVESTON MEDICAL BRANCH

7. Request to Accept Gift Fund Commitment for the Learning Center at Galveston Medical School. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of \$650,000 in additional gift fund commitments for the completion of floors 3, 4, 5 and 6 of the Learning Center at The University of Texas Medical Branch at Galveston. The additional gift fund commitments are as follows:

\$400,000 from Houston Endowment, Inc.

\$250,000 from the M. D. Anderson Foundation

F. HOUSTON HEALTH SCIENCE CENTER
UNIVERSITY CANCER CENTER

8. Proposal to Pay Part of the Parking Fee to the Texas Medical Center, Inc., for Certain Employees. --

RECOMMENDATION

President Bulger, President LeMaistre and Chancellor Walker recommend that the Board of Regents approve the payment of \$5.00 per month, per employee, for employees required to pay parking fees at the Houston Health Science Center and the University Cancer Center. Payments will be from PRS/MSRDP funds and unrestricted gift funds.

*These
fees must
be paid
from
unrestricted
funds*

BACKGROUND INFORMATION

These payments will be made for approximately 1,600 employees of the University Cancer Center and 850 employees of the Houston Health Science Center.

Effective July 1, 1980, the parking rates for employees in the Texas Medical Center were increased. This represented a marked increase in many cases, and the reaction of the employees has been significant. Several resignations of classified employees have been attributed to the increased parking rates and the fact that parking will be provided at no cost by the new employer. Subsidies for parking for employees are being paid to the Texas Medical Center in varying amounts by Methodist Hospital, St. Lukes Hospital, Hermann Hospital, Baylor Medical School and Ben Taub Hospital.

G. SAN ANTONIO HEALTH SCIENCE CENTER

9. Proposed Name for Nonendowed Professorships. --

RECOMMENDATION

President Harrison and Chancellor Walker recommend that the nonendowed professorships established at the April 10 - 11, 1980 meeting of the Board be named the Ashbel Smith Professorships at the San Antonio Health Science Center. Persons to be appointed to these professorships will meet the criteria for ~~appointment~~ approved when the professorships were established and individual appointments to the professorships will receive prior approval of the Board.

BACKGROUND INFORMATION

At its April 10 - 11, 1980 meeting, the Board of Regents authorized the establishment of nonendowed professorships at all component institutions with instructional programs similar to the Ashbel Smith Professorships previously established at The University of Texas at Austin and The University of Texas Medical Branch at Galveston. This action further stipulated that the name given these nonendowed professorships by each component institution "shall be approved by the Board of Regents based on recommendations from the institutional head and the Chancellor." The faculty and administration at the Health Science Center at San Antonio have reviewed various possibilities and recommend that these nonendowed professorships at that institution be named the Ashbel Smith Professorships, in honor of the first Chairman of the Board of Regents.

The general criteria for appointments previously approved include the following:

- (1) attainment of the rank of professor with tenure at the component institution;
- (2) demonstration, as determined by faculty peer, of excellence in teaching and scholarship;
- (3) earned distinction and recognition to the institution as a result of academic accomplishments; and
- (4) possession of personal characteristics that permit an appointee to serve as an example to students and faculty.

As stipulated in the previous action, the allotment of nonendowed professorships at the San Antonio Health Science Center is five and holders of the professorships may be granted emeritus status in the professorship upon retirement or modified service without being included in the authorized number for the institution. These appointments are made by the President after the approval of the Board.

II. DEVELOPMENT MATTERS

A. U. T. AUSTIN

(1) College of Communication Foundation, (2) College of Fine Arts Foundation, and (3) College of Liberal Arts Foundation Advisory Councils: Proposed Nominees Thereto (NO PUBLICITY).--

Recommendation

President Flawn and Chancellor Walker recommend that the individuals listed below be approved as nominees to the indicated advisory councils for the terms specified.

- a. College of Communication Foundation Advisory Council, vacancies created by increased membership authorized on May 30, 1980.

For one year term ending 1981

Mr. Fred V. Barbee, Jr., El Campo, Business: Publisher, The El Campo Leader-News
Mrs. Mary Wells Lawrence, New York, N.Y., Business: Chief Executive Officer and Chairman, Wells Rich Greene, Inc.

For three year term ending 1983

Mr. Bill Moyers, New York, N.Y., Business: Executive Editor, WNET-TV
Mr. John A. Rector, Dallas, Business: Executive Vice President, The Dallas Morning News

- b. College of Fine Arts Foundation Advisory Council, vacancy from unfilled term.

For two year term ending 1982

Mrs. Gail Potts Williamson, Fort Worth, Business: Civic Leader

- c. College of Liberal Arts Foundation Advisory Council, vacancy created at the time new advisory council authorized on July 11, 1980.

For three year term ending 1983

Mr. Robert J. Robertson, Beaumont, Business: I. D. Robertson and Company Insurance Agency

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the Board of Regents.

B. U.T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1980:

- (1) U. T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils;
- (2) U. T. Austin: Development Board, School of Architecture Foundation, Arts and Sciences Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, McDonald Observatory and Department of Astronomy, School of Nursing and Marine Science Institute Advisory Councils;
- (3) U. T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and **Humanities and School of Social Sciences Advisory Councils**;
- (4) U. T. El Paso: Development Board;
- (5) U. T. Permian Basin: Development Board;
- (6) U. T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U. T. Tyler: Development Board;
- (8) Institute of Texan Cultures: Development Board;
- (9) Dallas Health Science Center: Development Board;
- (10) Galveston Medical Branch: Development Board;
- (11) Houston Health Science Center: Development Board;
- (12) San Antonio Health Science Center: Development Board;
- (13) University Cancer Center: Board of Visitors of University Cancer Foundation; and
- (14) Tyler Health Center: Development Board.

Unless otherwise indicated, membership was authorized for and nominees were designated by unanimous vote to the following development boards and advisory councils on May 30, 1980. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

The Regents' Rules and Regulations, Part One, Chapter VII, Subsection 2.31 provides that each development board shall consist of not more than twenty-five appointed members. In those cases where the membership has been increased, the necessary rules were waived.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
*Mr. G. Allen, Arlington	1983
Mr. Robert Alpert, Dallas	1981
Mr. Lewis Bond, Fort Worth	1982
*Mr. Bill Bowerman, Arlington	1983
Dr. Malcolm K. Brachman, Dallas	1981
Mr. James T. Brown, Grand Prairie	1982
Mr. Arthur W. Cruse, Arlington	1982
Mr. Rawles Fulgham, Dallas	1981
Mr. Jenkins Garrett, Fort Worth	1981
**Mr. Richard Greene, Arlington	1983
Mr. A. R. Hixson, Arlington	1982
Mr. Burl B. Hulsey, Jr., Dallas	1981
Mr. Dee J. Kelly, Fort Worth	1981

Mr. Robert L. Kirk, Dallas	1982
*Mr. C. W. Mayfield, Arlington	1983
T. L. Shields, M.D., Fort Worth	1981
*Mr. Danny Smith, Arlington	1983
Mr. Lee Smith, Dallas	1981
Mr. Marvin Stetler, Arlington	1981
**Mr. John T. Stuart, Dallas	1983
Mr. Ernest J. Wilemon, Arlington	1982
**Mr. Sam Woodson, Fort Worth	1983
Mr. Paul E. Yarbrough, Arlington	1982

Unfilled Term	1983
Unfilled Term (Term to be determined as filled)	

Graduate School of Social Work Advisory Council.
 --Authorized Membership 26:

	<u>Term Expires</u>
R. G. Alexander, D.D.S., Arlington	1982
*Mr. Kenneth S. Baum, Fort Worth	1982
*Mrs. Josephine Beckwith, Fort Worth	1982
*Mrs. Claud Boothman, Dallas	1982
Mr. Ron Burrus, Irving	1981
*Mr. James Chambers III, Dallas	1982
Mr. Roy Dulak, Dallas	1982
**Mr. Larry Eason, Fort Worth	1983
*Ms. Mamie Ewing, Arlington	1983
*Mrs. Billie Farrar, Arlington	1982
Mr. Joe Guise, Dallas	1982
**Mr. Pete Hinojosa, Fort Worth	1983
Mrs. Tommy G. Mercer, Fort Worth	1982
*Mr. Bob Ray Sanders, Dallas	1983
*Mr. Eddie Sandoval, Hurst	1983
Rabbi Robert Schur, Fort Worth	1982
Mr. Ralph Shannon, Dallas	1981
*Mr. Lee Smith, Dallas	1983
Mrs. Richard Snider, Arlington	1982
Mr. Robert Standifer, Fort Worth	1981
Mr. Al Stillman, Dallas	1981
Mr. Harry Tanner, Dallas	1981
*Reverend Gene Thompson, Fort Worth	1983
Mr. Glenn Wilkins, Fort Worth	1982
Unfilled Term	1982
Unfilled Term	1982

College of Business Administration Advisory Council.
 --Authorized Membership 30:

	<u>Term Expires</u>
Mr. Richard L. Buerkle, Grand Prairie	1981
*Mr. George Clark, Dallas	1983
**Mr. Albert H. Cloud, Jr., Dallas	1983
*Mr. Steven K. Cochran, Dallas	1983
*Mr. Robert L. Crandall, Dallas	1983
**Mr. Charles Ferguson, Dallas	1983
Mr. John Ford, Dallas	1981
*Mr. Talmadge E. Foster, Dallas	1983
Mr. J. M. Hill, Cleburne	1981
Mr. Burvin Hines, Arlington	1982
**Mr. Leonard E. Huber, Dallas	1983
Mr. W. N. McKinney, Dallas	1981
Mr. Mike A. Myers, Dallas	1981
Mr. Bill Nugent, Fort Worth	1982
*Mr. James R. Perry, Fort Worth	1983
Mr. George B. Phillips, Fort Worth	1981
Mr. Howard Putnam, Dallas	1982
**Mr. E. M. Rosenthal, Fort Worth	1983

Mr. Ed Schollmaier, Fort Worth	1981
Mr. Charles Simmons, Fort Worth	1981
Mr. Bill Smith, Dallas	1981
**Mr. Doyle Smith, Arlington	1983
*Mr. Ronald G. Steinhart, Dallas	1983
**Mr. J. B. Thomas, Fort Worth	1983
Mr. Merle Volding, Dallas	1982
*Mr. Warren Woodward, Dallas	1983
Mr. Paul E. Yarbrough, Arlington	1981
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1983

School of Nursing Advisory Council.
--Authorized Membership 16:

	<u>Term Expires</u>
Mrs. Gordon Appleman, Fort Worth	1982
Frank C. Council, M.D., Arlington	1981
Mr. R. E. Cox III, Fort Worth	1982
**Mr. Dan Dipert, Arlington	1983
**Mr. Robert W. Gerrard, Fort Worth	1983
Mr. Arthur I. Ginsburg, Fort Worth	1982
**Mrs. Kay Buck McDermott, Fort Worth	1983
Mr. Rex C. McRae, Arlington	1982
Mrs. J. Clark Nowlin, Fort Worth	1981
Fred Rehfeldt, M.D., Millsap	1981
**Mrs. Byron Searcy, Fort Worth	1983
*Mr. Ron Smith, Fort Worth	1983
Mr. Sterling Steves, Fort Worth	1982
Mr. Bill Wagner, Bedford	1981
Unfilled Term	1982
Unfilled Term	1983

2. The University of Texas at Austin

Development Board.--Authorized Membership 27:

	<u>Term Expires</u>
**Mr. Rex G. Baker, Jr., Houston	1983
Mrs. Perry R. Bass, Fort Worth	1982
**Captain Alan L. Bean, Houston	1983
**Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1983
**Mr. L. L. Colbert, Naples, Florida	1983
Mr. Marvin K. Collie, Houston	1982
**Mr. C. W. Cook, Austin	1983
**Mr. B. W. Crain, Jr., Longview	1983
Mr. Franklin W. Denius, Austin	1982
Mr. Bob R. Dorsey, Houston	1982
**Mr. A. Baker Duncan, San Antonio	1983
**Mr. Hayden W. Head, Corpus Christi	1983
Mr. Dan M. Krausse, Dallas	1982
Mr. Thos. H. Law, Fort Worth	Regent
Mr. Ben F. Love, Houston	Representative
**Mr. Wales H. Madden, Jr., Amarillo	1982
Mrs. Eugene McDermott, Dallas	1983
Mr. J. Mark McLaughlin, San Angelo	1981
**Mr. V. F. Neuhaus, McAllen	1981
Mr. B. D. Orgain, Beaumont	1983
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1981
Mrs. John H. Rauscher, Jr., Dallas	1982
Mr. Preston Shirley, Galveston	1981
Mr. Ralph Spence, Tyler	1982
Mr. Jack G. Taylor, Austin	1982
*Mr. Larry E. Temple, Austin	1982
Mr. J. D. Wrather, Jr., Beverly Hills, California	1983

School of Architecture Foundation Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
**Mr. Howard R. Barr, Austin	1983
*Mr. B. Boykin Bartlett, Houston	1983
Mr. Edwin E. Beran, Dallas	1982
Mr. David R. Braden, Dallas	1982
Mr. James A. Clutts, Dallas	1982
*Mr. Bartlett Cocke, Jr., San Antonio	1982
*Mr. B. W. Crain, Jr., Longview	1983
**Mr. Robert W. Cutler, Salado	1983
Mr. Fred W. Day, Jr., Austin	1981
Mr. Crawford Dunn, Dallas	1981
*Mr. Robert D. Garland, Jr., El Paso	1983
Mr. Joe Edward Guthrie, Dallas	1981
Mr. George F. Harrell, Dallas	1982
**Mr. Norcell D. Haywood, San Antonio	1983
**Mr. Karl F. Kamrath, Houston	1983
*Mr. Roy E. Kimsey, Jr., Midland	1982
Mr. Alwyn S. Koehler, Houston	1981
Mr. Charles E. Lawrence, Houston	1981
**Mr. Edward Mok, San Antonio	1983
Mr. Raymond D. Nasher, Dallas	1981
Mr. J. V. Neuhaus III, Houston	1981
Mrs. Catherine H. Powell, San Antonio	1982
Mr. A. T. Seymour III, Fort Worth	1981
Mr. Frank H. Sherwood, Fort Worth	1981
Mr. Charles F. Terry, Dallas	1982

Arts and Sciences Foundation Advisory Council.

--This advisory council was dissolved by the Board of Regents on July 11, 1980 to be replaced by College of Liberal Arts Foundation Advisory Council and College of Natural Sciences Foundation Advisory Council.

College of Business Administration Foundation Advisory Council.-- Authorized Membership 35:

	<u>Term Expires</u>
**Mr. Sam Barshop, San Antonio	1983
Mr. James L. Bayless, Dallas	1981
Mr. Aubrey C. Black, Dallas	1982
Mr. Jack S. Blanton, Houston	1982
*The Honorable Dolph Briscoe, Jr., Uvalde	1981
Mr. Karl T. Butz, Jr., Dallas	1982
*Mr. Robert M. Duffey, Jr., Brownsville	1983
**Mr. Edwin M. Gale, Beaumont	1983
Mr. James B. Goodson, Dallas	1981
**Mr. H. B. (Hank) Harkins, Alice	1983
Mr. William D. Hawkins, Houston	1981
Mr. Clyde Johnson, Jr., San Antonio	1981
Mr. William J. Kaplan, St. Louis, Missouri	1982
Mr. Herbert D. Kelleher, San Antonio	1982
**Mr. Alex H. Massad, New York, New York	1983
*Mr. W. Baker McAdams, Houston	1983
Mr. Fred H. Moore, Austin	1982
Mr. Sheldon I. Oster, Houston	1981
**Mr. Robert F. Parker, Houston	1983
Mr. James H. Polk III, El Paso	1982
Mr. Richard C. Seaver, Los Angeles, California	1981
Mr. Rex A. Sebastian, Dallas	1981
Mr. Ralph Spence, Tyler	1981
Mr. Theodore H. Strauss, Dallas	1981
**Mr. Daniel B. Stuart, Dallas	1983
**Mr. C. C. (Pete) Sublett, Houston	1983
**Mr. Jack G. Taylor, Austin	1983
**Mr. Jere W. Thompson, Dallas	1983

Mr. Ralph E. Velasco, Jr., San Antonio	1981
Mr. C. S. Wallace, Jr., Houston	1981
Mr. W. Duke Walser, Houston	1981
Mr. George S. Watson, Dallas	1981
Mr. James L. Whitcomb, Houston	1982
**Mr. Michael B. Wisenbaker, Midland	1983
Mrs. Bonita Granville Wrather, Los Angeles, California	1981

College of Communication Foundation Advisory Council.

--Authorized Membership 30:

	<u>Term Expires</u>
**Mr. Pat M. Baskin, Midland	1983
Dr. Elizabeth Carrow-Woolfolk, Houston	1981
Mr. Don E. Carter, Miami, Florida	1982
**Mr. George Christian, Austin	1983
*Dr. Patricia Cole (Ph.D.), Austin	1983
*Mr. Walter Cronkite, New York, New York	1982
Mr. Rush K. Evans, Jr., Austin	1981
Mr. Jim Fain, Austin	1981
*Mr. Richard J. V. Johnson, Houston	1983
*Mr. Ronald P. Johnson, Houston	1982
Mr. Bill R. Jones, Dallas	1981
Mr. John T. Jones, Jr., Houston	1981
**Mr. Roderick K. Keitz, Dallas	1983
**Mr. Robert G. Marbut, San Antonio	1983
Mr. Wendell Mayes, Jr., Austin	1982
Mr. Thomas R. McCartin, Dallas	1982
**Mr. Al M. Natkin, New York, New York	1983
Mr. Sam W. Papert, Jr., Dallas	1981
Dr. Darrell T. Piersol, Armonk, New York	1981
Mr. Robert E. Pulver, Stamford, Connecticut	1982
Mr. Texas E. Schramm, Dallas	1982
Mr. Wayne C. Sellers, Palestine	1981
Mr. William H. Shepard, Pittsburgh, Pennsylvania	1982
Mr. J. D. Wrather, Jr., Beverly Hills, California	1982

Unfilled Term 1981
5 Unfilled Terms (Terms to be determined as filled)

College of Education Foundation Advisory Council.

--Authorized Membership 14:

	<u>Term Expires</u>
Mr. Ralph A. Anderson, Jr., Houston	1981
Mr. William H. Bingham, Austin	1981
Dr. C. C. Colvert, Austin	1981
Mr. Richard A. Haberman, Austin	1981
Mr. M. K. Hage, Jr., Austin	1981
Mrs. Ralph J. Hanna, Austin	1981
*Mr. Ruben Hinojosa, Mercedes	1981
Mr. Raymond A. Lee, Austin	1981
**Dr. Albert B. Martin, Amarillo	1983
Mrs. Hazel Jane Clements Monday, Huntsville	1981
Mrs. Sybil Seidel, Dallas	1981
Dr. Gordon K. Teal, Dallas	1981
Mrs. Robert Wilkes, Austin	1981

Unfilled Term 1983

College of Engineering Foundation Advisory Council.

--Authorized Membership 40:

	<u>Term Expires</u>
*Mr. F. C. Ackman, Houston	1983
*Mr. R. L. Adams, Houston	1983
*Mr. Louis A. Beecherl, Jr., Dallas	1983
Mr. Perry G. Brittain, Dallas	1982

*Mr. Glen Burroughs, Dallas	1983
**Mr. H. T. Chilton, Atlanta, Georgia	1983
Mr. A. R. Dudley, Houston	1981
Mr. John H. Duncan, Houston	1981
Mr. Thomas J. Feehan, Houston	1982
Mr. John T. Files, Houston	1981
Mr. J. J. Forese, Armonk, New York	1982
Dr. L. R. Hellwig, Tulsa, Oklahoma	1982
*Mr. T. Brockett Hudson, Houston	1983
Mr. John V. James, Dallas	1982
Dr. George F. Kirby, Houston	1982
*Mr. Robert L. Kirk, Dallas	1983
Mr. Curtis M. Klaerner, San Antonio	1981
**Mr. B. J. Lancaster, Dallas	1983
**Mr. James R. Lesch, Houston	1983
Mr. William F. Martin, Bartlesville, Oklahoma	1981
Dr. Edward A. Mason, Naperville, Illinois	1981
Mr. Alex H. Massad, New York, New York	1982
Mr. R. W. McKinney, Nacogdoches	1981
Mr. Paul D. Meek, Dallas	1982
**Mr. Robert L. Mitchell, New York, New York	1983
**Mr. R. J. O'Brien, Houston	1983
*Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1983
*Mr. Travis H. Petty, Houston	1983
Mr. Lewis A. Ramsey, Houston	1982
*Mr. Don A. Rikard, Midland, Michigan	1983
Mr. C. A. Rundell, Jr., Dallas	1981
*Dr. Roland W. Schmitt (Ph.D.), Schenectady, New York	1983
Mr. J. C. Vander Woude, Longview	1982
**Mr. J. C. Walter, Jr., Houston	1983
Dr. Ted S. Webb, Jr., Fort Worth	1981
Mr. Robert L. White, Arcadia, California	1981
Mr. Donald L. Wiley, New York, New York	1981
Mr. M. A. Wright, Houston	1981
**Mr. Everett B. Yelton, Jr., Wilmington, Delaware	1983
Unfilled Term	1983

College of Fine Arts Foundation Advisory Council.
--Authorized Membership 30:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1982
Mrs. Elizabeth B. Blake, Dallas	1981
Mrs. D. Phil Bolin, Wichita Falls	1982
**Mrs. Marietta Moody Brooks, Austin	1983
Miss Laura Carpenter, Dallas	1981
Mrs. Betty Bivins Childers, Amarillo	1981
Mr. Charles D. Clark, McAllen	1981
**Mrs. Fred Thomson Couper, Jr., Houston	1983
**Mrs. B. W. Crain, Jr., Longview	1983
**Mrs. Trammell Crow, Dallas	1983
**Miss Nina Cullinan, Houston	1983
Mr. Bob R. Dorsey, Houston	1981
Mrs. John C. Duncan, New York, New York	1981
Mrs. Walter L. Foxworth II, Dallas	1981
Mrs. W. St. John Garwood, Austin	1981
Dr. George S. Heyer, Jr., Austin	1981
Miss Ann H. Holmes, Houston	1981
*Mrs. Edward R. Hudson, Jr., Fort Worth	1983
Mrs. Janet C. Jessen, Austin	1982
**Mrs. Amy Freeman Lee, San Antonio	1983
Mr. Meredith J. Long, Houston	1981
Mrs. Alexander J. Oppenheimer, San Antonio	1981
Mr. Francis Prinz, Arlington	1981
Mrs. D. J. Sibley, Jr., Austin	1982
Mr. J. I. Staley, Wichita Falls	1981
Mr. Robert D. Straus, Sr., Houston	1982
Mr. Robert L. Tobin, San Antonio	1982
Mr. Marshall F. Wells, Houston	1982

Mrs. Wallace S. Wilson, Houston	1981
Unfilled Term	1982

Geology Foundation Advisory Council.
 --Authorized Membership 36:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1982
**Mr. Eugene L. Ames, Jr., San Antonio	1983
Dr. Thomas D. Barrow, New York, New York	1981
Mr. John F. Bookout, Houston	1981
Mr. Don R. Boyd, Corpus Christi	1982
Mr. W. Henry Cardwell, Houston	1982
Mr. J. Ben Carsey, Houston	1981
**Mr. L. Decker Dawson, Midland	1983
Dr. Rodger E. Denison, Dallas	1982
Mr. George A. Donnelly, Jr., Midland	1982
Mr. James H. Frasher, Houston	1981
Mr. William E. Gipson, Houston	1981
**Mr. John A. Jackson, Dallas	1983
Mr. J. Donald Langston, Houston	1982
Mr. Jack K. Larsen, Amarillo	1981
*Mr. Howard R. Lowe, Coupeville, Washington	1983
**Mr. Ken G. Martin, Metairie, Louisiana	1983
Mr. Harry A. Miller, Jr., Midland	1982
Mr. James R. Moffett, Metairie, Louisiana	1981
**Mr. Fred L. Oliver, Dallas	1983
*Mr. Judd H. Oualline, Houston	1983
*Mr. Philip T. Oxley, Houston	1983
Mr. Scott Petty, Jr., San Antonio	1981
Mr. Jack Phillips, Houston	1982
Mr. W. F. Reynolds, Wichita Falls	1982
Mr. George W. Schneider, Jr., Lafayette, Louisiana	1982
Mr. Tom Schneider, Eagle Pass	1982
Mr. F. Augustus Seamans, Houston	1982
*Mr. D. B. Sheffield, Houston	1983
Mr. William T. Stokes, Dallas	1981
**Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1983
Mr. Jack D. Wallner, Houston	1981
Mr. Joseph C. Walter, Jr., Houston	1981
Mr. Phillip E. Wyche, Houston	1982
Unfilled Term	1982
Unfilled Term	1983

Graduate School Foundation Advisory Council.
 --This advisory council was approved by the Board of Regents on March 26, 1976 and nominees to membership have not yet been submitted for regental approval.

Graduate School of Library Science Foundation Advisory Council.--Authorized Membership 9:

	<u>Term Expires</u>
*Mrs. Betty Anderson, Lubbock	1983
*Dr. Mary Boyvey (Ph.D.), Austin	1983
Mr. John P. Commons, Duarte, California	1982
Dr. Robert R. Douglass, Austin	1981
*Ms. Connie Moore, Austin	1983
Unfilled Term	1981
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1982

College of Liberal Arts Foundation Advisory Council.

--This advisory council was established by the Board of Regents on July 11, 1980 and initial nominees approved. Complete membership will be reported for the record on October 24, 1980.

College of Natural Sciences Foundation Advisory Council.

--This advisory council was established by the Board of Regents on July 11, 1980 and initial nominees approved. Complete membership will be reported for the record on October 24, 1980.

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
**Mr. Harlus F. Barber, Laredo	1983
Mr. Henry Cade, Deerfield, Illinois	1982
Mr. William C. Conner, Fort Worth	1982
Mr. Joe R. DeLeon, Jr., Corpus Christi	1982
Mr. Almer C. Engle, Jr., Houston	1981
Mr. Ben Mike Ethridge, San Antonio	1981
Mr. Ron Gieser, Burleson	1982
*Mr. Leo F. Godley, Fort Worth	1983
**Mr. Lonnie F. Hollingsworth, Lubbock	1983
Mr. William Arlyn Kloesel, Austin	1981
Mr. Alfred A. Mannino, Kansas City, Missouri	1982
Mrs. William L. Pipkin, Bryan	1981
Mr. Bill C. Pittman, Amarillo	1982
Mr. Glenn Smith, Waco	1982
**Mr. Coulter R. Sublett, Dallas	1983
Mr. Durwood Swanger, Texarkana	1981
Mr. Daniel Bert Thomas, Irving	1981
**Mr. Paul F. Trantham, Fort Worth	1983
Mr. J. Adan Trevino, Houston	1982
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1982
Mr. Eugene L. Vykukal, Dallas	1982
Mr. Neill B. Walsdorf, San Antonio	1982
Mr. Michael Zagorac, Jr., Clearwater, Florida	1981
Unfilled Term	1983
Unfilled Term	1983

School of Social Work Foundation Advisory Council.

--Authorized Membership 21:

	<u>Term Expires</u>
Mrs. Robert M. Ayres, Sewanee, Tennessee	1982
**Mr. Tom Backus, Austin	1983
**Mr. Ernest M. Briones, Corpus Christi	1983
Mr. John L. Cardenas, San Antonio	1982
Mr. Jerome Chapman, Austin	1981
Mrs. Jim Fain, Austin	1982
*Mrs. Ruth H. Fred, Houston	1983
**Dr. Wayne H. Holtzman, Austin	1983
John J. Kavanagh, M.D., Austin	1982
Mr. Jacob H. Kravitz, Dallas	1981
Mrs. Margaret H. Magness, Austin	1982
Mr. James J. Miller, Victoria	1982
**Mrs. Carole A. Pinkett, Baytown	1983
Mr. Leon Rabin, Dallas	1981
**Mr. Victor W. Ravel, Austin	1983
Mr. Phil Dowell Strickland, Dallas	1981
Mr. A. Fred Swearingen, Corpus Christi	1982
Mrs. Jack Rice Turner, Corpus Christi	1981
Dr. Carolyn Dixon Wells, Houston	1981
Mr. Larry Farish York, Houston	1981
Unfilled Term	1982

McDonald Observatory and Department of Astronomy
Advisory Council.--Authorized Membership 29:

	<u>Term Expires</u>
Dr. Willis A. Adcock, Dallas	1981
Mr. Morris Atlas, McAllen	1981
Mr. Rex G. Baker, Jr., Houston	1982
*Mr. William B. Blakemore II, Midland	1983
**Dr. Roland K. Blumberg, Seguin	1983
Mr. John W. Cox, La Jolla, California	1981
Mr. Houston H. Harte, San Antonio	1981
Mr. Jack S. Josey, Houston	1982
Mr. James J. Kaster, Austin	1982
**Mr. Marion T. Key, Lubbock	1983
**Mr. Joe J. King, Houston	1983
Mr. Chris Lacy, Fort Davis	1981
**Mr. Wales H. Madden, Jr., Amarillo	1983
**Mr. R. W. McKinney, Nacogdoches	1983
*Mr. Harold E. O'Kelley, San Antonio	1981
Mr. Robert W. Olson, Dallas	1981
The Honorable Mary Polk, Austin	1981
*Mr. Ike Sewell, Chicago, Illinois	1983
**The Honorable W. E. Snelson, Midland	1983
Mr. Walter G. Sterling, Houston	1981
Mr. C. H. Taylor, Houston	1982
Mr. Curtis T. Vaughan, San Antonio	1982
*Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1983
**Mr. Josiah Wheat, Woodville	1983
**The Honorable John Wildenthal, Houston	1983
Mr. Samuel T. Yanagisawa, Garland	1981
Unfilled Term	1981
Unfilled Term	1981
Unfilled Term	1982

School of Nursing Advisory Council.
--Authorized Membership 15:

	<u>Term Expires</u>
Mr. Cleve Bachman, Beaumont	1982
*Miss Catherine A. Bane, Houston	1983
Mrs. Joe Christie, Austin	1982
Mrs. J. E. Connally, Abilene	1982
Armando Cuellar, M.D., Weslaco	1981
**Mr. David T. Davenport, Austin	1983
**Max E. Johnson, M.D., San Antonio	1983
Mrs. Luci B. Nugent, Austin	1981
Mrs. John R. Rainey, Jr., Austin	1982
Mr. Louis F. Shanks, Austin	1981
**Mr. Earl E. Walker, St. Louis, Missouri	1983
Mrs. Horace E. Wilson, Amarillo	1981
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1983

Marine Science Institute Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
**Mrs. John B. Armstrong, Kingsville	1983
*Charles W. Bailey, Jr., M.D., Houston	1982
**Mr. Perry R. Bass, Fort Worth	1983
Mr. William H. Bauer, La Ward	1981
*Mr. John C. Beasley, Beeville	1982
Mr. Albert M. Biedenharn, Jr., San Antonio	1982
Mr. Cecil E. Burney, Corpus Christi	1982
Mr. Charles C. Butt, Corpus Christi	1981
**Mr. Louis Castelli, Dallas	1983

Mr. James H. Clement, Kingsville	1981
**Mr. Leroy G. Denman, San Antonio	1983
Mr. Robert M. Duffey, Jr., Brownsville	1982
Mr. Hugh Halff, Jr., San Antonio	1982
**Mr. Edward H. Harte, Corpus Christi	1983
Mr. Hayden W. Head, Corpus Christi	1982
**Mr. George C. Hixon, San Antonio	1983
**Mr. John C. Holmgreen, San Antonio	1983
Mr. D. Michael Hughes, Santa Barbara, California	1982
Mrs. Lyndon B. Johnson, Stonewall	1982
Mr. Harris L. Kempner, Jr., Galveston	1981
**Mrs. Walter W. McAllister, Jr., San Antonio	1983
**Mr. Frank W. McBee, Jr., Austin	1983
Mr. William Negley, San Antonio	1981
Mr. V. F. Neuhaus, McAllen	1981
Mr. A. Chauncey Newlin, New York, New York	1981
**Mr. A. A. Seeligson, Jr., San Antonio	1983
Mrs. J. Burleson Smith, San Antonio	1981
Mr. James C. Storm, Corpus Christi	1981
Mr. Ben F. Vaughan, Jr., Corpus Christi	1981
**Mr. Don E. Weber, Corpus Christi	1983
Mr. M. Harvey Weil, Corpus Christi	1982
Mr. Gale White, Weimar	1981
Mr. Charles A. Worthen, Galveston	1982
Unfilled Term	1982
Unfilled Term	1983

3. The University of Texas at Dallas

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1981
Mr. Clifton W. Cassidy, Jr., Richardson	1982
Dr. Andrew R. Cecil, Richardson	1981
**Mr. A. Earl Cullum, Jr., Dallas	1983
Mr. Sol Goodell, Dallas	1982
Mr. James B. Goodson, Dallas	1981
Mr. Morris Hite, Dallas	1981
**Mr. Jack B. Jackson, Richardson	1983
**Mr. George W. Jalonick IV, Dallas	1983
Mr. Rex Jobe, Dallas	1982
Mr. Gifford K. Johnson, Dallas	1982
Mr. Philip R. Jonsson, Dallas	1981
Mr. Richard K. Marks, Dallas	1982
Mr. Mark Martin, Dallas	1981
**Mr. Mike A. Myers, Dallas	1983
*Dr. Marco Padalino (Ph.D.), Richardson	1983
**Mrs. Theodore H. Strauss, Dallas	1983
Mr. Thomas M. Sullivan, Dallas	1981
Mr. C. J. Thomsen, Dallas	1982
**Mr. Warren G. Woodward, Dallas	1983
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1983

Advisory Council for the School of Management and Administration.--Authorized Membership 34:

	<u>Term Expires</u>
Mr. Harry B. Bartley, Dallas	1982
Mr. Ernest T. Baughman, Dallas	1981
**Mr. James G. Blanchette, Jr., Dallas	1983
*Mr. John R. Buntten, Dallas	1983
Mr. Robert W. Cannon, Dallas	1982
Mr. John J. Casey, Dallas	1982

Mr. William E. Cooper, Dallas	1982
*Mr. S. Finley Ewing, Dallas	1982
Mr. Jerry Farrington, Dallas	1982
**Mr. Richard I. Galland, Dallas	1983
*Mr. James B. Gardner, Dallas	1983
Mr. Thomas C. Hayman, Dallas	1982
Mr. Thomas B. Howard, Dallas	1981
Mr. Norman B. Keider, Lake Forest, Illinois	1981
Mr. James B. Lendrum, Dallas	1981
**Dr. Kal A. Lifson, Dallas	1983
**Miss Mary McDermott, Dallas	1983
*Mr. Richard F. Mitchell, Dallas	1982
Mr. Raymond D. Nasher, Dallas	1982
*Mr. Thomas G. Plaskett, Dallas	1983
Mr. Jay R. Reese, Dallas	1981
**Mr. Frank A. Rossi, Dallas	1983
Mr. William H. Seay, Dallas	1981
Mr. Rex A. Sebastian, Dallas	1981
Mr. Bryan Smith, Dallas	1982
*Mr. David R. Tacke, Dallas	1981
*Mr. Allan J. Tomlinson, Dallas	1983
Mr. James R. Voisinet, Dallas	1981
Mr. C. Lee Walton, Jr., Dallas	1981
*Ms. Linda A. Wertheimer, Dallas	1981
*Mr. D. Hugh Williams, Dallas	1983
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983

Advisory Council for the Callier Center for
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
**Dr. Willis Adcock, Dallas	1983
*Mr. W. H. Bowen, Dallas	1982
Mrs. George V. Charlton, Dallas	1982
Mrs. A. Earl Cullum, Jr., Dallas	1981
Mr. Robert B. Cullum, Dallas	1981
Mr. Joe M. Dealey, Dallas	1981
Mrs. Robert E. Dennard, Dallas	1981
*Mr. Jerry S. Farrington, Dallas	1983
Mr. Lee Fikes, Dallas	1981
Mr. Gerald Fronterhouse, Dallas	1981
Mr. Jay Goltz, Dallas	1982
*Mr. Sol Goodell, Dallas	1983
*Mr. Lee J. Guittar, Jr., Dallas	1983
*Mr. W. Gordon Hobgood, Dallas	1983
*Mr. Ray Hutchison, Dallas	1983
Miss Nelle Johnston, Dallas	1982
**Mr. J. E. Jonsson, Dallas	1983
Mr. Ben A. Lipshy, Dallas	1981
Mrs. John Howard Rauscher, Jr., Dallas	1981
Dr. Walter Rosenblith, Cambridge, Massachusetts	1982
Mr. Herbert G. Schiff, Dallas	1982
*Mr. William Schilling, Dallas	1983
Dr. Frederick Seitz, New York, New York	1981
Mr. Harry A. Shuford, Dallas	1982
**Mr. Pat Y. Spillman, Dallas	1983
Mr. C. A. Tatum, Jr., Dallas	1981
Mr. Carl J. Thomsen, Dallas	1982
Mr. R. L. Thornton, Jr., Dallas	1981
Unfilled Term	1981
Unfilled Term	1982

Advisory Council for the School of General Studies.
--Authorized Membership 25:

	<u>Term Expires</u>
**Ms. Anne Blocker, Dallas	1983

Mr. Sam Bloom, Dallas	1982
Ms. Beverly Laughlin Brooks, Dallas	1982
*Ms. Barbara Brown, Dallas	1982
Mr. Carlyle H. Chapman, Jr., Dallas	1981
Mr. Joe M. Dealey, Jr., Dallas	1981
**Mr. Roy E. Dulak, Dallas	1983
Mr. Jerry Gray, Richardson	1982
Mrs. Ralph B. Greenlee, Jr., Dallas	1982
**Mr. David Kaplan, Richardson	1983
**Reverend W. B. J. Martin, Dallas	1983
Mrs. Mamie McKnight, Dallas	1982
Mr. Edward J. Pfister, Dallas	1981
**Mr. Ernest H. Randall, Jr., Richardson	1983
Mrs. Martha Ritter, Richardson	1982
Mrs. Morton H. Sanger, Dallas	1981
**Reverend Louis Saunders, Dallas	1983
Mr. Al Stillman, Dallas	1981
Miss Rhobia Taylor, Dallas	1981
Ms. Carolyn Tobian, Dallas	1981
*Mr. C. J. Webster, Addison	1982
**Mrs. Julius Wolfram, Dallas	1983
Mr. Hector Zamorano, Dallas	1981
Unfilled Term	1983
Unfilled Term	1983

Advisory Council for the School of Arts and Humanities.--Authorized Membership 25:

	<u>Term Expires</u>
**Mr. Jac Alder, Dallas	1983
Mr. Charles A. Angel, Jr., Dallas	1982
Mrs. Alfred Bromberg, Dallas	1981
Mr. Vincent A. Carrozza, Dallas	1981
Mrs. James B. Francis, Dallas	1981
Mrs. Robert Glazer, Dallas	1981
Mr. Lloyd H. Haldeman, Dallas	1981
Mr. Jerry Lee Holmes, Dallas	1982
**Mr. S. Roger Horchow, Dallas	1983
Mrs. William Jagoda, Dallas	1981
*Mr. Plato Karayanis, Dallas	1983
Mrs. Bartram Kelley, Dallas	1981
Mr. Milton P. Levy, Jr., Irving	1982
Mrs. Edward Marcus, Dallas	1981
Mr. Harry S. Parker III, Dallas	1982
Mrs. Theodore H. Strauss, Dallas	1982
**Mr. Henry Taylor, Dallas	1983
Mr. Liener Temerlin, Dallas	1982
Mr. Jerrold M. Trim, Dallas	1982
Mr. J. T. Whatley, Dallas	1982
**Mr. Addison Wilson III, Dallas	1983
Mr. Robert A. Wilson, Dallas	1981
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983

Advisory Council for the School of Social Sciences.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1981
Mr. Art Busch, Dallas	1981
Mr. Karl Butz, Jr., Dallas	1982
Mr. David J. Chase, Dallas	1982
**Ms. Betty Jo Christian, Washington, D.C.	1983
**Ms. Lee Clark, Dallas	1983
Mr. William Crier, Plano	1982
**Mr. Alan R. Erwin, Freeport	1983
Mr. David Fox, Carrollton	1981

Mr. F. B. Goldman, Dallas	1982
Mr. Lee Guittar, Dallas	1981
Ms. Kay Bailey Hutchison, Dallas	1981
Ms. Eddie Bernice Johnson, Rockville, Maryland	1982
Mr. Rodger Mitchell, Richardson	1982
**Charles B. Mullins, M.D., Dallas	1983
Mr. George Schrader, Dallas	1981
**Mr. Richard F. Smith, Dallas	1983
Mr. Theodore H. Strauss, Dallas	1981
Mr. Garry A. Weber, Dallas	1982
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983

4. The University of Texas at El Paso

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
**Eugenio A. Aguilar, Jr., D.D.S., El Paso	1983
Mr. Richard N. Azar, El Paso	1982
Mr. Julian Bernat, El Paso	1981
Gordon L. Black, M.D., El Paso	1982
Mr. H. M. Daugherty, Jr., El Paso	1981
**Mr. Charles H. Foster, El Paso	1983
Mr. Hugh K. Frederick, Jr., El Paso	1981
Mr. Arthur L. Gonzales, El Paso	1981
Mrs. Robert F. Haynsworth, El Paso	1982
Mr. Robert C. Heasley, El Paso	1982
Mr. Fred Hervey, El Paso	1982
*Mr. Lindsay B. Holt, El Paso	1982
Mr. Ted Karam, El Paso	1981
**Mr. Dennis H. Lane, El Paso	1983
**Mr. C. H. Leavell, El Paso	1983
**Mr. George G. Matkin, El Paso	1983
Mr. Louis B. McKee, El Paso	1982
Mr. L. A. Miller, El Paso	1982
*Mr. Jim Neessen, El Paso	1982
**Mr. W. H. Orme-Johnson, Jr., El Paso	1983
Mr. Jim Phillips, El Paso	1982
**Mr. Jose G. Santos, El Paso	1983
**Mr. Edward F. Schwartz, El Paso	1983
Mr. Tad R. Smith, El Paso	1982
Mr. Sam D. Young, Jr., El Paso	1981

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1981
**Mr. William B. Blakemore II, Midland	1983
Mr. Claude W. Brown, McCamey	1982
Mr. Ignacio Cisneros, Odessa	1982
*J. D. Cone, M.D., Odessa	1983
Mr. John A. Currie, Big Spring	1981
**Mr. J. Conrad Dunagan, Monahans	1983
Mr. Mel Z. Gilbert, Snyder	1981
Mr. Ray F. Herndon, Jr., Midland	1982
Mr. John J. Ingram, Midland	1982
Mr. W. D. Noel, Odessa	1981
Mr. Herschel O'Kelley, Odessa	1981
Mr. Charles R. Perry, Odessa	1982
Mr. Joe Pickle, Big Spring	1981
Mr. James Roberts, Andrews	1981
**Mr. Louis Rochester, Odessa	1983

Mr. W. F. Roden, Midland	1982
*Mr. W. O. Shafer, Odessa	1983
**Mrs. Richard C. Slack, Pecos	1983
Mrs. Phillip R. Zeeck, Odessa	1981

5 Unfilled Terms (Terms to be determined as filled)

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Glenn Biggs, San Antonio	1982
Dr. Roland K. Blumberg, Seguin	1982
Mr. Richard W. Calvert, San Antonio	1982
**Mr. Hugh K. Foster, San Antonio	1983
Mr. Gordon N. George, San Antonio	1982
**Mr. Houston H. Harte, San Antonio	1983
Mr. James H. Helland, San Antonio	1981
**Mrs. B. K. Johnson, San Antonio and La Pryor	1983
Mr. Charles A. Kuper, Sr., San Antonio	1982
Mr. Quincy Lee, San Antonio	1982
**Mr. Bernard L. Lifshutz, San Antonio	1983
Mrs. Walter W. McAllister, Jr., San Antonio	1981
**Mr. B. J. "Red" McCombs, San Antonio	1983
**Gen. Robert F. McDermott (Ret.), San Antonio	1983
Mr. Lewis J. Moorman, Jr., San Antonio	1982
Mr. Harold E. O'Kelley, San Antonio	1981
Mr. Jesse H. Oppenheimer, San Antonio	1981
Mr. Scott Petty, Jr., San Antonio	1982
**Mr. C. Linden Sledge, San Antonio	1983
Mr. John T. Steen, San Antonio	1981
*Mr. Louis H. Stumberg, San Antonio	1983
Mr. Curtis Vaughan, Jr., San Antonio	1981
William C. Winter, M.D., San Antonio	1981
Mrs. Irene Wischer, San Antonio	1981

Unfilled Term 1981

College of Business Advisory Council.
--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Stevenson Atherton, San Antonio	1981
Mr. Jesse A. Baker, San Antonio	1982
Mr. Fred W. Burtner, San Antonio	1981
Mr. John L. Cardenas, San Antonio	1981
Mr. William G. Conway, San Antonio	1981
Col. Victor J. Ferrari, San Antonio	1982
Dr. Lyman R. Fink, San Antonio	1982
**Mrs. Katherine N. Folbre, San Antonio	1983
Mr. Gordon N. George, San Antonio	1982
**Mr. George F. Golder, San Antonio	1983
*Mr. William E. Greehey, San Antonio	1983
Mr. Alex H. Halff, San Antonio	1982
Mr. James L. Hayne, San Antonio	1981
*Mrs. Mazie Sale Hill, San Antonio	1983
Mr. John R. Kittrell, San Antonio	1982
**Mr. Marvin M. Kline, San Antonio	1983
Mr. Steven Q. Lee, San Antonio	1982
**Mr. Byron L. LeFlore, San Antonio	1983
**Mr. Harold E. O'Kelley, San Antonio	1983
Mr. Juan J. Patlan, San Antonio	1981
Mr. James C. Phelps, San Antonio	1982
Mr. Thomas J. Pierce, Corpus Christi	1982
Mr. Robert H. Seal, San Antonio	1982
*Mr. James R. Walker, San Antonio	1983

Unfilled Term 1981

7. The University of Texas at Tyler

Development Board.--No development board requested. However, The University of Texas at Tyler Educational Foundation, an external foundation, is active in private fund development on behalf of this component.

8. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
**Mr. Morris Atlas, McAllen	1983
Mr. Joe Belden, Dallas	1981
*Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Jack Blanton, Houston	1981
Mr. Bob B. Brinkerhoff, Houston	1982
**Mr. J. P. Bryan, Jr., Houston	1983
Mr. Charles C. Butt, Corpus Christi	1982
Mr. Edward Clark, Austin	1982
Mr. Bob R. Dorsey, Houston	1982
Judge Joe J. Fisher, Beaumont	1982
**Mr. Jenkins Garrett, Fort Worth	1983
Mr. Alex H. Halff, San Antonio	1981
*Mr. Neal A. Hawthorn, Longview	1983
Mr. John Henderson, Lufkin	1982
Dr. Wayne H. Holtzman, Austin	1981
*Mr. Reagan Houston III, San Antonio	1983
Mr. Edward Joseph, Austin	1981
**Mr. Max Mandel, Laredo	1983
**Mr. R. W. "Dick" McKinney, Nacogdoches	1983
*Dan C. Peavy, Jr., D.D.S., San Antonio	1983
Mr. Herman Pressler, Houston	1981
Miss Josephine Sparks, Corpus Christi	1982
*Mrs. Walter G. Sterling, Houston	1983
Mr. Marshall T. Steves, San Antonio	1982
**Mr. David A. Witts, Dallas	1983
Unfilled Term	1981

9. The University of Texas
Health Science Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to regental approval.

10. The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 40:

	<u>Term Expires</u>
**W. Tom Arnold, M.D., Houston	1983
**George P. Bachman, M.D., Seguin	1983
**Mrs. William H. Bauer, La Ward	1983
G. Valter Brindley, Jr., M.D., Temple	1982
Honorable Edward Clark, Austin	1982
H. Frank Connally, Jr., M.D., San Antonio	1981
**Kleberg Eckhardt, M.D., Corpus Christi	1983
**Edward Egbert, M.D., El Paso	1983
**Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1983
McIver Furman, M.D., Corpus Christi	1981
**Mr. Edwin Gale, Beaumont	1983
**Carlos D. Godinez, M.D., McAllen	1983
Miss F. Marie Hall, Big Spring	1981
**Walter F. Hasskarl, M.D., Brenham	1983

Jesse B. Heath, M.D., Madisonville	1982
Mr. Sealy Hutchings, Jr., Galveston	1981
**Mr. Harris L. Kempner, Galveston	1983
Thomas D. Kirksey, M.D., Austin	1981
Donald R. Lewis, M.D., Paris	1982
David T. McMahon, Jr., M.D., San Antonio	1982
**Mr. A. G. McNeese, Jr., Houston	1983
**David C. Miesch, M.D., Paris	1983
**Mr. Ballinger Mills, Galveston	1983
**Mr. W. L. Moody IV, Galveston	1983
Sam A. Nixon, Jr., M.D., Houston	1982
C. M. Phillips, M.D., Austin	1982
Mario E. Ramirez, M.D., Roma	1981
Mrs. Edward R. Randall, Jr., Galveston	1981
Harvey Renger, M.D., Hallettsville	1981
**Raleigh R. Ross, M.D., Austin	1983
**William D. Seybold, M.D., Houston	1983
Mr. Preston Shirley, Galveston	1982
**Mr. James C. Storm, Corpus Christi	1983
*Clyde E. Thomas, Jr., M.D., Big Spring	1983
Courtney M. Townsend, M.D., Paris	1982
Jim M. Vaughn, M.D., Tyler	1981
**Mr. Carmage Walls, Houston	1983
Mr. John M. Winterbotham, Houston	1982
**Mr. Sam P. Woodson, Jr., Fort Worth	1983
Unfilled Term	1983

11. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. Evans Attwell, Houston	1981
Mr. Harry G. Austin, Houston	1981
*Mr. Murphy Baxter, Houston	1983
Mr. William K. Bruce, Houston	1982
Mr. Hugh Q. Buck, Houston	1982
**Mr. John Cater, Houston	1983
Mrs. John S. Chase, Houston	1982
Mr. Joseph S. Cullinan II, Houston	1982
**Mr. Jack Currie, Houston	1983
Mr. Robert P. Doherty, Jr., Houston	1982
Mr. John H. Duncan, Houston	1981
Mr. Kraft W. Eidman, Houston	1981
Mr. Kenneth Fellows, Houston	1981
Mr. W. N. Finnegan III, Houston	1981
Mr. Joe F. Flack, Houston	1981
**Mr. A. J. Gallerano, Houston	1983
Mr. Robert G. Greer, Houston	1981
Mr. William C. Harvin, Houston	1982
Mr. Wayne Hightower, Houston	1981
**Mr. Collins Hill, Jr., Houston	1983
Mr. John B. Holmes, Jr., Houston	1981
*Mr. Roy M. Huffington, Houston	1983
Mr. Jack S. Josey, Houston	1981
Mrs. Mavis Kelsey, Houston	1981
**Mr. Allan C. King, Houston	1983
Mr. George F. Kirby, Houston	1982
Mr. Earl B. Loggins, Houston	1981
**Mr. Ben Love, Houston	1983
Mr. John L. McConn, Jr., Houston	1981
**Mrs. A. G. McNeese, Jr., Houston	1983
**Mr. Walter M. Mischer, Jr., Houston	1983
Mr. Robert Parker, Houston	1982
Mr. Ed Randall III, Houston	1981
Mr. Theodore C. Rogers, Houston	1982
Mr. Pat R. Rutherford, Jr., Houston	1981
Mr. Robert A. Shepherd, Jr., Houston	1982

**Mr. Robert Stewart, Jr., Houston	1983
Mr. Raybourne Thompson, Sr., Houston	1982
Mrs. Felix Tijerina, Houston	1982
*Mr. Prentis B. Tomlinson, Houston	1983
Mrs. Jack T. Trotter, Houston	1982
*Mr. Clifford Francis Tuttle, Houston	1983
Mr. Neal O. Wade, Jr., Houston	1982
Mr. Jack Weingarten, Houston	1982
**Mrs. Bernice Weingarten Welch, Houston	1983
**Mr. William M. Wheless III, Houston	1983
Mr. Gail Whitcomb, Houston	1981
**Mr. Gene M. Woodfin, Houston	1983
President Roger J. Bulger, Houston	No Fixed Term
Vice President for Administration and Finance, Mr. John P. Porretto, Houston	No Fixed Term
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983

12. The University of Texas
Health Science Center at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
*Mr. Sam Barshop, San Antonio	1983
**Mr. Glenn Biggs, San Antonio	1983
Mrs. Roland K. (Jane) Blumberg, Seguin	1982
Mr. Tom Frost, Jr., San Antonio	1981
Mr. C. C. Gunn, Sr., San Antonio	1982
**Mr. G. (Jim) Hasslocher, San Antonio	1983
John J. Hinchey, M.D., San Antonio	1981
Mr. Louis J. Kocurek, San Antonio	1981
Mrs. Helen Tribble Mays, San Antonio	1982
Asher R. McComb, M.D., San Antonio	1982
*General Robert F. McDermott, San Antonio	1983
Mr. John E. Newman, San Antonio	1981
Mr. Jesse H. Oppenheimer, San Antonio	1981
Mr. Charles G. Orsinger, San Antonio	1982
**Mrs. John (Ruby) Peace, San Antonio	1983
**Mr. Robert H. Seal, San Antonio	1983
John M. Smith, Jr., M.D., San Antonio	1982
Reeves L. Smith, D.D.S., San Antonio	1982
**Mrs. John (Nell) Steen, San Antonio	1983
*Mrs. Joe (Jocie) Straus, Jr., San Antonio	1981
Mr. Edgar Von Scheele, San Antonio	1981
*Mrs. Earl H. (Irene) Wischer, San Antonio	1982
**Mr. H. B. Zachry, San Antonio	1983
Unfilled Term	1981***
Unfilled Term	1982

*** Vacancy created by death of Mr. Alfred Negley.

13. The University of Texas System Cancer Center

Board of Visitors of University Cancer Foundation.
--Authorized Membership 30:

	<u>Term Expires</u>
Mr. James A. Baker III, Houston	1982
**Mr. Max E. Banks, Amarillo	1983
**Mr. Charles C. Butt, Corpus Christi	1983
Mr. Ernest H. Cockrell, Houston	1981
Mr. Harlan Crow, Dallas	1982
*Mr. Roy H. Cullen, Houston	1981
**Mr. Ernest Deal, Houston	1983
**Mr. Leroy G. Denman, Jr., San Antonio	1983
*Mr. John H. Duncan, Houston	1983
Mr. Paul R. Haas, Corpus Christi	1982
Mr. Thad T. Hutcheson, Jr., Houston	1981

Mr. J. K. Jamieson, Houston	1981
Mr. Richard J. V. Johnson, Houston	1982
*Mr. Lenoir M. Josey, Houston	1983
*Mrs. J. Hugh Liedtke, Houston	1983
Mr. Lewis F. Lyne, Dallas	1981
*Mrs. Austin McCloud, Eastland	1982
Mr. W. D. Noel, Odessa	1981
Mr. T. Boone Pickens, Jr., Amarillo	1982
*Mr. William F. Roden, Midland	1983
*Mr. Ben J. Rogers, Beaumont	1982
*Mr. Nat S. Rogers, Houston	1983
Mrs. William D. Seybold, Houston	1981
Mr. Robert R. Shelton, Kerrville	1981
*Mr. W. R. Smith, Houston	1982
*Mrs. Walter G. Sterling, Houston	1983
Mr. Larry E. Temple, Austin	1982
Mrs. Camilla D. Trammell, Houston	1981
Mr. Fred Q. Underwood, Lubbock	1982
Mrs. Wallace S. Wilson, Houston	1981

14.

The University of Texas
Health Center at Tyler

Development Board.--The Texas Chest Foundation serves in this capacity. The nominees are not subject to regental approval.

III. SCHEDULED MEETINGS AND EVENTS.--Below is a schedule of meetings and events that have been reported to the Office of the Secretary:

Board of Regents' Meetings

October 23-24, 1980, Austin
December 11-12, 1980, Austin

Holidays
(1980)

September 1
November 27-28
December 24-26

(1981)

January 1-2
February 16
March 2
April 17
May 25
June 19
July 3

Other Events

Oct. 3, 1980 Board of Visitors -
7:00 p. m. Honoring Governor
Shivers, Houston

Oct. 24, 1980 U. T. Austin - Awards
to Distinguished Alumni

Jan. 23-24, 1981 Galveston Medical
Branch - Development
Board Dinner & Meeting

Mar. 30, 1981 U. T. Austin - Com-
memoration of 100th
Anniversary

Apr. 10-11, 1981 Galveston Medical
Branch - Homecoming

May 30, 1981 Galveston Medical
Branch - Commencement

1980

SEPTEMBER
S M T W T F S
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

OCTOBER
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19 20 21 22 23 24 25
26 27 28 29 30 31

NOVEMBER
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DECEMBER
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1981

JANUARY
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JULY
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26 27 28 29 30 31

FEBRUARY
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22 23 24 25 26 27 28

AUGUST
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23 24 25 26 27 28 29
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MARCH
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29 30 31

SEPTEMBER
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APRIL
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OCTOBER
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MAY
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NOVEMBER
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22 23 24 25 26 27 28
29 30

JUNE
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28 29 30

DECEMBER
S M T W T F S
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27 28 29 30 31

See Page C of W - 30 for 1980 Football Schedules:
U. T. Arlington
U. T. Austin
U. T. El Paso

1980 Football Schedule for U. T. Arlington

September 6	7:30 p. m.	North Texas State	at Maverick Stadium
September 13	7:30 p. m.	Northwestern Louisiana	at Natchitoches
September 27	7:30 p. m.	SMU	at Texas Stadium
October 4	7:30 p. m.	Drake (Parents Day)	at Maverick Stadium
October 11	7:30 p. m.	West Texas State	at Maverick Stadium
October 18	7:30 p. m.	New Mexico State	at Maverick Stadium
October 25	7:30 p. m.	*Louisiana Tech	at Ruston
November 1	7:30 p. m.	*McNeese State	at Lake Charles
November 8	2:00 p. m.	*Southwestern Louisiana**	at Maverick Stadium
November 15	7:30 p. m.	*Arkansas State	at Maverick Stadium
November 22	7:30 p. m.	*Lamar	at Beaumont

*Southland Conference game

**Homecoming

1980 Football Schedule for U. T. Austin

September 1	8:10 p. m.	Arkansas	at Austin
September 20	7:00 p. m.	Utah State	at Austin
September 27	7:00 p. m.	Oregon State	at Austin
October 4	7:30 p. m.	Rice	at Houston
October 11	2:00 p. m.	Oklahoma	at Dallas
October 25	1:00 p. m.	SMU	at Austin
November 1	2:00 p. m.	Texas Tech	at Lubbock
November 8	1:00 p. m.	Houston	at Austin
November 15	2:00 p. m.	TCU	at Fort Worth
November 22	2:00 p. m.	Baylor	at Waco
November 29	1:00 p. m.	A&M	at Austin

1980 Football Schedule for U. T. El Paso

September 6	7:30 p. m.	Texas Tech	at Lubbock
September 13	7:30 p. m.	New Mexico State	at Las Cruces
September 20	7:30 p. m.	North Texas State	at El Paso
September 27	7:30 p. m.	Univ. of the Pacific	at Stockton
October 4	7:30 p. m.	Univ. of Hawaii	at Honolulu
October 11	7:30 p. m.	Univ. of Utah	at El Paso
October 18	7:30 p. m.	Univ. of Nevada-Las Vegas	at Las Vegas
October 25	7:30 p. m.	Univ. of New Mexico	at El Paso*
November 1	1:30 p. m.	Brigham Young University	at Provo
November 8	1:00 p. m.	Colorado State	at Fort Collins
November 15	7:30 p. m.	San Diego State	at El Paso
November 22	7:30 p. m.	Univ. of Wyoming	at El Paso

*Homecoming

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

September 4-5, 1980

SPECIAL ITEMS

U. T. SYSTEM

10. Recommendation to Award Contract for Fire and Extended Coverage Insurance. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that the Aetna Casualty and Surety Company of Hartford, Connecticut, be awarded the policy for System-wide Fire and Extended Coverage Insurance on certain buildings and contents covered by bond issues in accordance with the terms and provisions indicated below:

- a. The policy period is September 24, 1980, to September 24, 1983, with a rate of .0706 per \$100.00 of applicable buildings and contents valuation for the policy period.
- b. The premium for the policy amounts to \$385,375.00 based on a 90% coinsurance basis of actual cash value of applicable buildings and contents, which presently total \$545,857.00 **92.00**
- c. A \$100,000.00 deductible per occurrence is included in this policy.
- d. The coinsurance and pro rata distribution clauses are waived if the actual cash values of property covered are updated annually. The effect of this waiver is that the University will not be responsible for any loss in excess of the deductible of \$100,000.00.

BACKGROUND INFORMATION

System Administration requested on August 8, 1980, and received on August 26, 1980, proposals for a System-wide Fire and Extended Coverage Insurance Policy on certain buildings and contents covered by various bond issues.

The successful proposal was submitted by the Aetna Casualty and Surety Company represented by the Time Insurance Agency of Austin, Texas. Tabulation of all proposals received are included on the attached sheet.

The rate for this policy represents a net reduction of .0164 per \$100.00 from the current rate of .087 per \$100.00. Current coverage expires on September 24, 1980.

The Board of Regents has previously authorized the funding of the \$100,000.00 for the deductible loss provision.

THE UNIVERSITY OF TEXAS SYSTEM
 PROPOSALS FOR BLANKET SYSTEM-WIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY
 POLICY PERIOD - SEPTEMBER 24, 1980 - SEPTEMBER 24, 1983
 PROPOSALS RECEIVED BY 2:00 P.M., AUGUST 26, 1980

Agent or Broker (With Address)	Name of Insurance Company (With Address)	80% Basis		90% Basis	
		Estimated Insurable Value \$485,206,286) Rate/ \$100	Total Premium	Estimated Insurable Value \$545,857,072) Rate/ \$100	Total Premium
Time Insurance Agency 3816 South First Street Austin, Texas 78704	Aetna Casualty and Surety Co. 151 Farmington Avenue Hartford, Connecticut	.0752	\$364,875.00	.0706	\$385,375.00
Jimmie Connolly Company Post Office Box 1437 Austin, Texas 78767	Insurance Company of North America 1600 Arch Street Philadelphia, Pennsylvania	.162	\$786,034.00	.153	\$835,161.00
Arthur L. Owen, Inc. 1712 Commerce Street Dallas, Texas 75201	National Surety Corporation 333 California Street San Francisco, California	.075	\$121,180.00**	.075	\$136,328.00**
Philadelphia Manufacturers Mutual District Manager 654 East North Belt Drive Suite 225 Houston, Texas 77060	Philadelphia Manufacturers Mutual 8 Executive Mall Valley Forge, Pennsylvania	*	\$620,187.00 ⁽¹⁾	*	\$634,287.00 ⁽²⁾

* Premium computed on a multiple rate basis depending on what kind of property is involved. For example, libraries, dormitories and power plants were rated individually from other covered facilities.

(1) Proposal requires a gross premium deposit of \$802,597.00 with the excess deposit refunded upon expiration of the policy.

(2) Proposal requires a gross premium deposit of \$820,442.00 with the excess deposit refunded upon expiration of the policy.

** Proposal is not qualified in that only 1/3 of the aggregate amount of insurance is covered in the proposal.

U. T. AUSTIN

11. Recommendation to Appoint Regental Representatives to Intercollegiate Athletics Council for Men. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the Board of Regents make two appointments to the Intercollegiate Athletics Council for Men in accordance with provisions of U. T. Austin's Handbook of Operating Procedures which reads as follows:

The two regental appointees shall be appointed by the Board of Regents to four-year staggered terms which shall begin at the start of the appropriate Fall Terms. One such appointment shall be made in each even-numbered year.

To effect the four-year staggered cycle, as enumerated above, will require making one appointment for two years and one appointment for four years. Thereafter, one four-year appointment will be required each even-numbered year.

BACKGROUND INFORMATION

The U. T. Austin Intercollegiate Athletics Council for Men is composed of nine voting members as follows: a student, an ex-student, two regental appointees, and five members of the general faculty.

Formerly, only the policies pertaining to the Intercollegiate Athletics Council for Men at U. T. Austin were contained in the Regents' Rules and Regulations. By action of the Board on July 11, 1980, this specific rule relating to U. T. Austin was replaced with a general rule relating to Intercollegiate Athletics Programs (Part Two, Chapter X, Section 10) at all U. T. System components. This general rule stipulates that "rules and regulations governing the establishment, administration and operation of intercollegiate athletics programs" be incorporated in the institutional Handbook of Operating Procedures. Thus, the provision for two regental appointments on U. T. Austin's Intercollegiate Athletics Council for Men is now a part of that institution's Handbook.

12. Proposed Acquisition of David O. Selznick Archives. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the Board of Regents authorize a payment of \$385,000 from the Available University Fund for the purchase of a part of the David O. Selznick archives and acceptance as a gift of the balance of this collection which is valued well in excess of \$2,000,000.

BACKGROUND INFORMATION

Dr. Dechard Turner, Director of the Humanities Research Center has arranged for the acquisition of the David O. Selznick archives as included in the recommendation above. David O. Selznick, who died in 1965, was considered one of the most creative film producers from the Hollywood studio system. He was vice president in charge of production at RKO and MGM before founding his own company, Selznick International Pictures, in 1936. The many outstanding films he produced include two considered to be Hollywood masterpieces: Gone with the Wind and Duel in the Sun. Selznick took a creative hand in all steps of his productions, keeping a complete file of worksheets, scripts

and memos. As a result, his archives provide what is now probably the most thorough record available of the process and achievements of a Hollywood studio.

This collection was personally evaluated by Dr. Robert E. Davis, Chairman of the Department of Radio-Television-Film; Dr. George Wead, of the Department of Radio-Television-Film and Mr. Ed Neal, of the Theatre Arts collection of the Humanities Research Center. The magnitude and depth of this collection equals in its field the famous Hanley Collection in the field of Literature which is a part of the U. T. Austin collections. The materials contained in this collection represent an exceptionally valuable research resource for both the faculty and students in the Department of Radio-Television-Film. It is rare, indeed, for film scholars to have access to such a complete collection of primary research materials reflecting a major period in the history of the motion picture.

Robert E. Davis
Chairman

The David O. Selznick archives are accepted under the following conditions:

- 1) that the Humanities Research Center of The University of Texas at Austin become the home of the David O. Selznick Archives, and that the Archives be defined as:
 - a) 1,961 file boxes of correspondence and 38 four-drawer file cases of manuscript materials -- along with over 100 drawings, paintings, and other memorabilia formerly housed in the Bekins warehouse across from the Convention Center, Los Angeles, and since moved to the 7th floor of the HRC, Austin.
 - b) 67 drawings and paintings which were critical in the production of Gone With The Wind now on loan to the Victoria and Albert Museum, London.
- 2) that the owners of the Selznick Archives will by gift over several years (the schedule of giving to be worked out) transfer ownership to the HRC until the total collection has become the property of the HRC;
- 3) that a small portion (approximately 13-20 boxes) of the Selznick Archives be sealed for the protection of the family members, until 1990, or the death of Jennifer Jones Simon, whichever shall last occur. Some limited access could be permitted - with the prior consent of Daniel Selznick, Jeffrey Selznick, or Berman Swartz;
- 4) that otherwise, the collection is to be available for the advancement of the academic enterprise. Of course, all usage must be structured within the demands of conservation principles;
- 5) that unrestricted usage of still photographs is granted;
- 6) that unrestricted publication rights are granted to the academic community of the University of Texas at Austin when publication is under the imprint of the Humanities Research Center of The University of Texas at Austin, or The University of Texas Press;
- 7) that when proposed publication is under commercial auspices, appropriate rights and fiscal arrangements (fees and royalty payments) are to be made with the Selznick family.

Committee of the Whole-Executive Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date and Time:

September 4, 1980 - Following the Buildings and Grounds Committee Meeting and at the Same Place (if time permits)

September 5, 1980 - Following the Open Session of the Committee of the Whole

Place: Room 1.212, Conference Center
U. T. Dallas

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. System: Proposed Exchange of Property with Capital National Bank
 - b. U. T. Austin: Proposed Sale of Real Estate in San Antonio
 - c. U. T. San Antonio: Proposal to Acquire Property from City of San Antonio
 - d. Dallas Health Science Center: Recommendation to Acquire Building Subject to Coordinating Board Approval
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Documentation

1. Pending and/or Contemplated Litigation - Section 2(e)

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. System: Proposed Exchange of Property with Capital National Bank. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that the Board of Regents approve exchanging The University of Texas System property legally described as Lots 9-12, Block 82, original City of Austin, containing approximately 23,552 square feet for Capital National Bank property legally described as 42.94' of Lot 10 and all of Lots 11 and 12, Block 71, original City of Austin, containing approximately 17,272.32 square feet. In addition to the exchange of properties, the Capital National Bank will pay The University of Texas System \$131,500.

BACKGROUND INFORMATION

The University of Texas System property being exchanged is located at the corner of 8th and Lavaca and the property to be obtained from Capital National Bank is located at the corner of 7th and Lavaca (the Drive-in Banking Facility site which is immediately west of the Ashbel Smith Building). Two appraisals of these properties were obtained from Lon C. Brooks, SRPA, CRA, and Gary Don Ellison of the American Real Estate Corporation, and from Jim Frederick, SRPA, MAI, CRE, of Appraisal Associates of Austin, Inc. The money to be paid by Capital National Bank was determined by obtaining an average of the appraised values of the properties as set out in the two appraisal reports. On this basis, the value of The University of Texas System property is \$606,500 and the value of the Capital National Bank property is \$475,000.

- b. U. T. Austin: Proposed Sale of Real Estate in San Antonio. --

- c. U. T. San Antonio: Proposal to Acquire Property from City of San Antonio. --

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

SUPPLEMENTAL INFORMATION

September 4-5, 1980

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

b. and c. (combined)

U. T. Austin, U. T. San Antonio and Institute of Texas Cultures: Proposed Exchange of Land with the City of San Antonio. --

NOTE: This may be revised and given to you at the meeting.

RECOMMENDATION

Chancellor Walker, President Flawn, President Wagener and Executive Director Maguire recommend that the Board of Regents convey to the City of San Antonio Lot A-18 and the E 11.71 feet of Lot 85, New City Block 423, Block 24, City of San Antonio, Bexar County, Texas; and that in consideration of this conveyance to the City of San Antonio, the Board of Regents accept a deed from the City of San Antonio to 6.0027 acres in Hemisfair Plaza adjacent to the Institute of Texan Cultures.

It is further recommended that the Chairman of the Board of Regents be authorized to execute all necessary instruments to effectuate these conveyances after approval as to form by the Office of General Counsel and approval as to content by the Chancellor.

BACKGROUND INFORMATION

On July 25, 1975, the Board of Regents accepted the bequest of Lot A-18 and the E 11.71 feet of Lot 85, New City Block 423, Block 24, City of San Antonio, Bexar County, Texas, from the Frost National Bank of San Antonio, Independent Executor of the Estate of Grace Madeline Maverick. It was conveyed by a deed dated January 12, 1976. Grace Madeline Maverick's Will provided that the above described property should be conveyed to the "Board of Regents of The University of Texas at Austin, Austin, Texas" for the benefit of The University of Texas at Austin. An appraisal dated July 25, 1979, placed a value on this property of between \$110,000 and \$120,000. The Board of Regents on February 29, 1980, authorized the sale of this property by a sealed-bid procedure. However, before an invitation for bids was distributed, the City of San Antonio expressed an interest in the property. Consequently, bids were not taken.

At the Board of Regents' meeting on December 7, 1979, the Board authorized (in response to an invitation from the City of San Antonio) the submission to the City of San Antonio of a proposal for the acquisition of property in the Hemisfair (1968 Worlds Fair) area of downtown San Antonio. By letter dated January 7, 1980, Chancellor Walker, with the concurrence of President Wagener and Executive Director Maguire, submitted such a proposal. The City of San Antonio has responded by offering The University of Texas System a deed to 6.0027 acres adjacent to the Institute of Texan Cultures. However, the proposed deed, because of the City's need for adequate consideration for the conveyance, contains a reversionary clause which requires the construction on the land of educational facilities

within five years. This reversionary clause makes the deed unacceptable to The University of Texas because there is no source of funds to support a promise to construct facilities within five years.

It is now proposed that:

1. The Board of Regents authorize the conveyance of the Maverick properties to the City of San Antonio;
 2. The Board of Regents authorize the acceptance of a deed to the 6.0027 acres in the Hemisfair area adjacent to the Institute of Texan Cultures with the only reversionary condition being that the property be used for educational purposes; and
 3. The Board of Regents authorize a lease agreement between The University of Texas at Austin as "Lessor" and The University of Texas at San Antonio and/or the Institute of Texan Cultures as "Lessee" to the effect that an amount equal to the appraised value of the Maverick properties will inure to the benefit of The University of Texas at Austin as provided in the Will of Grace Madeline Maverick.
3. **Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees. --The only item documented in this category is the following:**

University Cancer Center: Exception to Regents'
Rules and Regulations, Part One, Chapter III,
Section 1.86, Appointment of Regental Professor. --

RECOMMENDATION

President LeMaistre and Chancellor Walker request that an exception to Regents' Rules and Regulations, Part One, Chapter III, Section 1.86 be granted and that Dr. R. Lee Clark, President Emeritus at The University of Texas System Cancer Center, be appointed as Regental Professor of Surgery and Oncology effective September 1, 1980.

BACKGROUND INFORMATION

The title Regental Professor is normally reserved for faculty members awarded the Nobel Prize. The contributions and accomplishments of Dr. R. Lee Clark are of the quality and magnitude to warrant this exception.

Dr. Clark's service to The University of Texas System to date covers 32 years of active full-time service and two years of part-time service past retirement at The University of Texas System Cancer Center. Now he has requested to fully retire at the end of August 1981. The recommended designation as Regental Professor seems the most fitting recognition for his long and meritorious service and significant contributions to the U. T. System and for Dr. Clark's never-ending devotion to the elimination of cancer. It is also a most appropriate designation for the duties Dr. Clark is assigned to complete during the 1980-81 year and for any continued academic involvement past full retirement.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

SUPPLEMENTAL INFORMATION

September 4-5, 1980

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

b. and c. (combined)

U. T. Austin, U. T. San Antonio and Institute of Texas Cultures: Proposed Exchange of Land with the City of San Antonio. --

NOTE: This may be revised and given to you at the meeting.

RECOMMENDATION

Chancellor Walker, President Flawn, President Wagener and Executive Director Maguire recommend that the Board of Regents convey to the City of San Antonio Lot A-18 and the E 11.71 feet of Lot 85, New City Block 423, Block 24, City of San Antonio, Bexar County, Texas; and that in consideration of this conveyance to the City of San Antonio, the Board of Regents accept a deed from the City of San Antonio to 6.0027 acres in Hemisfair Plaza adjacent to the Institute of Texan Cultures.

It is further recommended that the Chairman of the Board of Regents be authorized to execute all necessary instruments to effectuate these conveyances after approval as to form by the Office of General Counsel and approval as to content by the Chancellor.

BACKGROUND INFORMATION

On July 25, 1975, the Board of Regents accepted the bequest of Lot A-18 and the E 11.71 feet of Lot 85, New City Block 423, Block 24, City of San Antonio, Bexar County, Texas, from the Frost National Bank of San Antonio, Independent Executor of the Estate of Grace Madeline Maverick. It was conveyed by a deed dated January 12, 1976. Grace Madeline Maverick's Will provided that the above described property should be conveyed to the "Board of Regents of The University of Texas at Austin, Austin, Texas" for the benefit of The University of Texas at Austin. An appraisal dated July 25, 1979, placed a value on this property of between \$110,000 and \$120,000. The Board of Regents on February 29, 1980, authorized the sale of this property by a sealed-bid procedure. However, before an invitation for bids was distributed, the City of San Antonio expressed an interest in the property. Consequently, bids were not taken.

At the Board of Regents' meeting on December 7, 1979, the Board authorized (in response to an invitation from the City of San Antonio) the submission to the City of San Antonio of a proposal for the acquisition of property in the Hemisfair (1968 Worlds Fair) area of downtown San Antonio. By letter dated January 7, 1980, Chancellor Walker, with the concurrence of President Wagener and Executive Director Maguire, submitted such a proposal. The City of San Antonio has responded by offering The University of Texas System a deed to 6.0027 acres adjacent to the Institute of Texan Cultures. However, the proposed deed, because of the City's need for adequate consideration for the conveyance, contains a reversionary clause which requires the construction on the land of educational facilities

within five years. This reversionary clause makes the deed unacceptable to The University of Texas because there is no source of funds to support a promise to construct facilities within five years.

It is now proposed that:

1. The Board of Regents authorize the conveyance of the Maverick properties to the City of San Antonio;
 2. The Board of Regents authorize the acceptance of a deed to the 6.0027 acres in the Hemisfair area adjacent to the Institute of Texan Cultures with the only reversionary condition being that the property be used for educational purposes; and
 3. The Board of Regents authorize a lease agreement between The University of Texas at Austin as "Lessor" and The University of Texas at San Antonio and/or the Institute of Texan Cultures as "Lessee" to the effect that an amount equal to the appraised value of the Maverick properties will inure to the benefit of The University of Texas at Austin as provided in the Will of Grace Madeline Maverick.
3. **Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees.--The only item documented in this category is the following:**

University Cancer Center: Exception to Regents'
Rules and Regulations, Part One, Chapter III,
Section 1.86, Appointment of Regental Professor.--

RECOMMENDATION

President LeMaistre and Chancellor Walker request that an exception to Regents' Rules and Regulations, Part One, Chapter III, Section 1.86 be granted and that Dr. R. Lee Clark, President Emeritus at The University of Texas System Cancer Center, be appointed as Regental Professor of Surgery and Oncology effective September 1, 1980.

BACKGROUND INFORMATION

The title Regental Professor is normally reserved for faculty members awarded the Nobel Prize. The contributions and accomplishments of Dr. R. Lee Clark are of the quality and magnitude to warrant this exception.

Dr. Clark's service to The University of Texas System to date covers 32 years of active full-time service and two years of part-time service past retirement at The University of Texas System Cancer Center. Now he has requested to fully retire at the end of August 1981. The recommended designation as Regental Professor seems the most fitting recognition for his long and meritorious service and significant contributions to the U. T. System and for Dr. Clark's never-ending devotion to the elimination of cancer. It is also a most appropriate designation for the duties Dr. Clark is assigned to complete during the 1980-81 year and for any continued academic involvement past full retirement.

- d. Dallas Health Science Center: Recommendation to Acquire
Locke Medical Building Subject to Coordinating Board Approval. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend that the Board of Regents authorize the acquisition of the Locke Medical Building located at 6011 Harry Hines Boulevard, Dallas, Texas, at a cost of \$3,000,000.00 to be paid from Permanent Fund Bond proceeds subject to approval of the acquisition of property by the Coordinating Board.

BACKGROUND INFORMATION

This building will provide space for the School of Allied Health Sciences and office space for the Medical Service Research and Development Plan. The building has 95,000 gross square feet and an adjacent 325-car concrete parking structure. The School of Allied Health Sciences and the MSRDP offices are presently housed in leased space.

3. **Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees**

Meeting of the Board

(continued)

MEETING OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

Date: September 5, 1980

Time: Following Completion of All Committee Meetings

Place: Room 1.212, Conference Center
U. T. Dallas

A.-H. (Pages B of R 1 - 3)

I. RECONVENE

J. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
by Committee Chairman Sterling
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee
by Committee Chairman Law
4. Health Affairs Committee
by Committee Chairman Fly
5. Land and Investment Committee
by Committee Chairman Hay

K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORTS OF SPECIAL COMMITTEES, IF ANY

M. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION

N. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--Chairman Williams will report the items discussed in the Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) and ask for action thereof, if any:

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. System: Proposed Exchange of Property with Capital National Bank
 - b. U. T. Austin: Proposed Sale of Real Estate in San Antonio

- c. U. T. San Antonio: Proposal to Acquire Property from City of San Antonio
 - d. Dallas Health Science Center: Recommendation to Acquire Building Subject to Coordinating Board Approval
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

O. OTHER MATTERS

P. ADJOURNMENT