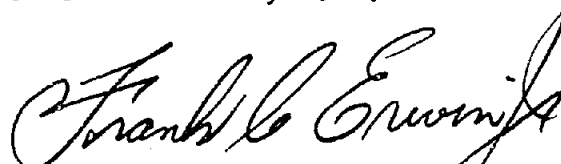

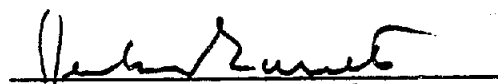


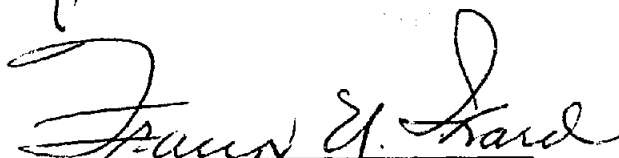
We, the undersigned members of the Board of Regents of  
The University of Texas System, hereby ratify and approve  
all actions taken at this meeting to be reflected in the  
Minutes.


Signed this the 23rd day of October 1970, A. D.

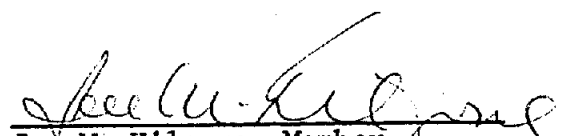
  
Frank C. Erwin, Jr., Chairman


  
W. H. Bauer, Member


  
Jenkins Garrett, Member


  
Frank N. Ikard, Member

  
Jack S. Josey, Member

  
Joe M. Kilgore, Member

  
John Peace, Member

  
Dan C. Williams, Member

  
E. T. Ximenes, M.D., Member

## MEETING NO. 683

FRIDAY, OCTOBER 23, 1970. -- Following the meetings of the Standing Committees and the Committee of the Whole, on Friday, October 23, 1970, the Board of Regents of The University of Texas System convened at 3:00 p. m. in Section C, Grand Ballroom of the Astroworld Hotel, Houston, Texas, with the following in attendance:

## ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	
Regent Bauer*	
Regent Garrett	
Regent Ikard	
Regent Josey	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	
Chancellor Ransom	
Chancellor-Elect LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

APPROVAL OF MINUTES, SEPTEMBER 12, 1970. -- The Minutes of the meeting of the Board of Regents of The University of Texas System held on September 12, 1970, in Arlington, Texas, were corrected as follows:

1. On Page 2, by changing in Line 5 of the first full paragraph the "Department of Physical Education" to the "Department of Physical Instruction."
2. On Page 58, by changing the third topical heading to read as follows:

U. T. SYSTEM: TITLE OF CHARLES B. McCALL  
CHANGED TO ASSISTANT VICE-CHANCELLOR FOR  
REGIONAL MEDICAL PROGRAMS. --

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\*Regent Bauer was in attendance at the meetings of the Standing Committees and the Committee of the Whole but did not remain for the filing of the reports of the committees.

3. On Page 38, by changing Paragraph C.2. to read as follows:

Galveston Medical Branch: Libbie Moody Thompson Memorial Trust Agreement Supplement to Trust Agreement of 1967. --As a supplement to The Libbie Moody Thompson Trust Agreement of 1967, a supplemental agreement entitled "The Libbie Moody Thompson Memorial Trust" was accepted as set out on Pages 39-43. The Chairman of the Board as Trustee was authorized to execute the document when it has been approved as to content by the Associate Deputy Chancellor for Investments, Trusts and La ds and as to form by a University attorney. This supplemental trust agreement complies with the provisions of the Tax Reform Act of 1969 pertaining to charitable remainder trusts. The Libbie Moody Thompson Trust created by the trust agreement dated December 28, 1967, remains in full force and effect.

With the foregoing corrections, the Minutes were approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XVIII, beginning with Page 1.

## REPORTS OF STANDING COMMITTEES

Below are reports of the meetings of the standing committees which were conducted in open session.

REPORT OF EXECUTIVE COMMITTEE (Pages 3 - 11 ). --In the absence of Committee Chairman Bauer, Chairman Erwin filed the following report of the Executive Committee. The actions therein were ratified without objection:

Since the last report of the Executive Committee on September 12, 1970, the following actions have been taken by the Executive Committee by mail ballot:

1. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., for July 20 and August 4, 1970 (4-M-70). --The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on July 20 and August 4, 1970, were approved upon recommendation of the Administration with the specific understanding that any action involving amendments to the Handbook of Texas Student Publications, Inc., would be presented for approval of the Board of Regents.
2. U. T. Dallas: Sale of Beckman Widebate II Planchet Counting System to Kerr-McGhee Technology Center (5-M-70). --The recommendation by Deputy Chancellor for Administration Walker to sell the Beckman Widebate II Planchet Counting System to the highest bidder, Kerr-McGhee Technology Center, for the sum of \$4,000 was approved. This action complies with the Regents' Rules and Regulations, Part Two, Chapter VII, subsection 3.5.
3. U. T. Austin: Lease of Space from Clinton J. Willman for the University Press (6-M-70). --Approval was given to lease from Clinton J. Willman office space for the use of the University Press of The University of Texas at Austin. The lease will cover approximately 180 square feet of office space in the basement of the building known as "The Clinton" located at 105 West 20th Street, Austin, Texas, at a monthly rental of \$85.00 including utilities and air conditioning. Authorization was given for rental to begin October 6, 1970, or as soon as occupancy of the building is effected, and extend through August 31, 1971. Rental will be paid from the Corrie Herring Hooks Fund (No. 30-9010-9480), a grant fund.
4. U. T. Austin, U. T. El Paso, Dallas Medical School, Galveston Medical Branch, and Houston Dental Branch: Amendments to 1970-71 Budgets; M. D. Anderson: Amendments to 1969-70 and 1970-71 Budgets (1-B-70). --Approval was given to the amendments (Pages 4-11 ) to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical Branch at Galveston, The University of Texas Dental Branch at Houston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. Also approved as set



out on Pages 10 and 11 were two amendments to the 1969-70 Budget for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston (Items 32 and 33).

Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

The University of Texas at Austin

Explanation	Present Status	Proposed Status	Effective Dates
Howard J. Arnott Botany Academic Rate 1970-71 Original Budget	Professor \$15,000 (1969-70) \$15,500	Professor \$20,000	9/1/70
Source of Funds: Unallocated Faculty Salaries			
Rodney W. Whitaker Radio/Television/Film Academic Rate 1970-71 Original Budget	Associate Professor \$13,000 (1969-70) \$13,500	Associate Professor \$15,000	9/1/70
Warren George Music Academic Rate 1970-71 Original Budget	Assistant Professor \$11,500 (1969-70) \$12,300	Assistant Professor \$13,500	9/1/70
Alan Gibson Physics and Bureau of Engineering Research  Academic Rate	Visiting Professor; Research Scientist (Faculty) \$16,500 (1969-70)	Visiting Professor; Research Scientist (Faculty) \$20,000	9/1/70
Source of Funds: Contract Research			
Wayne R. Stratton School of Law  Salary Rate (12 mos) 1970-71 Original Budget	Consultant on Development \$16,000 (1969-70) \$17,000	Consultant on Development \$18,000	9/1/70
Source of Funds: Law School Foundation			

The University of Texas at Austin (Continued)

Explanation	Present Status	Proposed Status	Effective Dates
Alan A. Ware Center for Plasma Physics and Thermonuclear Research Salary Rate (12 mos.)	Research Scientist \$27,000 (1969-70)	Research Scientist \$29,000	9/1/70
Source of Funds: AEC Contract			
Anthony E. Robson Center for Plasma Physics and Thermonuclear Research Salary Rate (12 mos.)	Research Scientist \$26,500 (1969-70)	Research Scientist \$29,000	9/1/70
Source of Funds: AEC Contract			
Hilton R. Pankratz Research and Develop- ment Center for Teacher Education Salary Rate (12 mos.)	Assistant Director \$15,350 (1969-70)	Assistant Director \$17,500	9/1/70
Source of Funds: Office of Education Contract			
9. Auxiliary Enterprises - Shuttle Bus Service Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Shuttle Bus Service - Other Expenses	
Amount of Transfer	\$21,000	\$21,000	---
10. Auxiliary Enterprises - Brackenridge - Deep Eddy Apartments Transfer of Funds	From: Division of Housing and Food Service Reserve for Major Repairs, Remodeling, Replacement and Operation	To: Brackenridge - Deep Eddy Apartments - Electrical Distribution System (Plant Funds)	
Amount of Transfer	\$4,599	\$4,599	---

The University of Texas at Austin (Continued)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1. Auxiliary Enterprises - Student Health Center Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Health Center - Salaries	
Amount of Transfer	\$8,880	\$8,880	---
2. Auxiliary Enterprises - Texas Union Dining Service Transfer of Funds	From: Texas Union Dining Service Unappropriated Balance	To University Commons - Alumni Dining Service: Salaries \$15,162 Wages 7,360 Other Expenses <u>26,623</u>	
Amount of Transfer	\$49,185	<u>\$49,185</u>	
3. Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Plant Funds - Temporary Press Box at Memorial Stadium	
Amount of Transfer	\$40,000	\$40,000	---

The University of Texas at El Paso

1. Larry K. Macdonald Accounting	Assistant Professor	Assistant Professor	
Academic Rate	\$12,000 (1969-70)	\$14,000	9/1/70
1970-71 Original Budget	\$12,800		
Source of Funds: Unallocated Salaries			
2. Gerald G. Maxwell Electrical Engineering	Assistant Professor	Assistant Professor	
Academic Rate	\$ 9,000 (1969-70)	\$12,500	9/1/70
1970-71 Original Budget	\$12,000		

The University of Texas at El Paso (Continued)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Wayne C. Vandenburg Auxiliary Enterprises - Intercollegiate Athletics	Track Coach	Track Coach	
Salary Rate (12 mos.)	\$10,000 (1969-70)	\$12,000	9/1/70
1970-71 Original Budget	\$10,000		
Auxiliary Enterprises - Recreation Services Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Recreation Services - Salaries	
Amount of Transfer	\$ 3,517.67	\$ 3,517.67	---

The University of Texas (Southwestern) Medical School at Dallas

1. Pedro Stastny Internal Medicine and Kidney Trans- plantation Unit	Assistant Professor	Assistant Profssor	
Academic Rate	\$21,000 (1969-70)	\$25,000	9/1/70
1970-71 Original Budget	22,000		
Source of Funds: Kidney Transplantation Unit Salaries			

The University of Texas Medical Branch at Galveston

1. Vernon E. Thompson Offices of the Vice President for Business Affairs and Vice President for Health Services and Preventive Medicine and Community Health	Vice President for Business Affairs and Hospital Services; Associate Professor	Vice President for Business Affairs and Hospital Services; Associate Professor	
Salary Rate	\$32,000 (1969-70)	\$34,500	9/1/70
1970-71 Original Budget	\$32,000		

The University of Texas Medical Branch at Galveston (Continued)

Explanation	Present Status	Proposed Status	Effective Dates
2. John S. Stephens Internal Medicine	Assistant to the Chairman	Assistant to the Chairman	
Salary Rate	\$12,500 (1969-70)	\$14,500	9/1/70
1970-71 Original Budget	\$13,500		
Source of Funds: MSRDP Grant			
3. Lynn L. Myers Pathology	Assistant Professor	Assistant Professor	
Salary Rate	\$15,000 (1969-70)	\$18,000	9/1/70
1970-71 Original Budget	\$15,000		
Source of Funds:MSRDP Grant			
4. Hiram M. Clark Radiology and Radiology Service	Assistant to the Chairman	Assistant to the Chairman	
Salary Rate	\$12,600 (1969-70)	\$15,000	9/1/70
1970-71 Original Budget	\$13,600		
Source of Funds: MSRDP Grant and Unallocated Appro- priations - Hospitals			
5. George T. Tindall Surgery	Professor and Chief	Professor and Chief	
Salary Rate	\$28,000 (1969-70)	\$30,000	9/1/70
1970-71 Original Budget	\$28,000		
6. James E. Doyle Surgery	Assistant Professor	Assistant Professor	
Salary Rate	\$16,000 (1969-70)	\$19,000	9/1/70
1970-71 Original Budget	\$16,000		
Source of Funds: Unallocated Appro- priations - Instructional			

The University of Texas Medical Branch at Galveston (Continued)

<u>Expanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
7. Raymond M. Dunning, Jr. Surgery	Assistant to the Chairman	Assistant to the Chairman	9/1/70
Salary Rate 1970-71 Original Budget	\$11,000 (1969-70) \$14,000	\$15,000	
Source of Funds: MSRDP Grant			
8. Sally Abston Surgery	Assistant Professor	Assistant Professor	9/1/70
Salary Rate 1970-71 Original Budget	\$20,000 (1969-70) \$20,000	\$24,000	
Source of Funds: Shrine Affiliation Agreement			
9. Thomas M. Keefe Office of the Vice President for Health Services	Administrator, Sealy and Smith Hospitals	Administrator, Sealy and Smith Hospitals	9/1/70
Salary Rate 1970-71 Original Budget	\$17,000 (1969-70) \$18,000	\$20,000	
Source of Funds: Sealy and Smith Hospital Funds			

The University of Texas Dental Branch at Houston

1. Joe A. Boone Office of Business Affairs	Director of Accounting	Director of Accounting	9/1/70
Salary Rate 1970-71 Original Budget	\$12,000 (1969-70) \$12,600	\$14,000	
Source of Funds: Unallocated Salaries			

The University of Texas Dental Branch at Houston (Continued)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Julie A. Patten Physiology (Nutrition) and School of Dental Hygiene	Assistant Professor	Assistant Professor	
Salary Rate	\$ 9,000 (1969-70)	\$12,000	9/1/70
1970-71 Original Budget	\$10,000		
Source of Funds: USPHS Grant			

The University of Texas M. D. Anderson Hospital and Tumor  
Institute at Houston

1969-70 Budget

Various Departments -  
Maintenance and  
Operation

Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Maintenance and Operation Accounts:	
		General Expense (Social Security)	\$ 5,000
		Blood Bank	5,000
		Pharmacy	30,000
		Inhalation Therapy	3,500
		Clinical Isotopes	3,000
		Housekeeping	3,500
		Physical Plant	<u>100,000</u>
Amount of Transfer	<u>\$150,000</u>		<u>\$150,000</u>

The University of Texas M. D. Anderson Hospital and Tumor  
 Institute at Houston (Continued)

Explanation	Present Status	Proposed Status	Effective Dates
Plant Fund Projects Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Plant Fund Projects: Rehabilitation of Elevators	\$ 72,700
		Revisions to Incin- erator System	60,000
		Remodeling Southern Pacific Hospital Equipment	84,521
		Expansion of Emergency Power System	75,000
		Diagnostic Radiology Equipment	135,000
		Replacement of Cobalt Sources	85,000
		Television Equipment	115,000
		Physical Plant Repairs and Equipment	83,000
		Air Conditioning Repairs and Equipment	100,000
		Remodeling and Special Equipment for Clinical Pathology	50,000
		Special Equipment	350,000
Amount of Transfer	<u>\$1,210,221</u>		<u>\$1,210,221</u>

1970-71 Budget

L. Peter R. Almond Clinical Physics	Associate Physicist; Associate Professor of Biophysics	Associate Physicist; Associate Professor of Biophysics	9/1/70
Salary Rate	\$21,500 (1969-70)	\$24,000	
1970-71 Original Budget	\$22,500		
Source of Funds: Reserve for Professional Salaries			



REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 12-40). --Prior to filing the report of the Academic and Developmental Affairs Committee, Committee Chairman Kilgore asked the respective institutional heads to introduce student representatives who were present. In response thereto, President ad interim Jordan of The University of Texas at Austin recognized Mr. Lyke Thompson, City Editor of The Daily Texan. Mr. Andy Yemma, Editor of The Daily Texan, who had attended the committee meetings was not present at this time. President Jordan, however, also presented at this time Dr. Robert D. Mettlen, Assistant to the President.

From The University of Texas at Arlington, President Harrison reported that the following had attended the committee meetings but were not at this moment present: Mr. Don Sloan, Editor of The Shorthorn, and Mr. Jeff Wolfskill, member of the staff of The Shorthorn.

Thereafter, Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee. The actions therein were ratified without objection:

1. U. T. System: Chancellor's Docket No. 43. --The mail ballots did not reflect any exceptions to Chancellor's Docket No. 43, and the Docket was approved in the form distributed by the Secretary. It is attached hereto, following Page 111, and made a part of the Minutes.
2. U. T. System and Galveston Medical Branch: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. -- With respect to the individuals listed on Page 13 with The University of Texas System and The University of Texas Medical Branch at Galveston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas System

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
William H. Knisely, Ph.D.	Vice-Chancellor for Health Affairs	Member and Chairman of Policy Planning Committee - National Advisory Council on Education for Health Professions for the Division of Educational and Research Facilities, National Institutes of Health, Department of Health, Education and Welfare. Compensation - \$100 per day, plus expenses.

The University of Texas Medical Branch  
at Galveston

James G. Hilton, Ph.D.	Professor, Department of Pharmacology and Toxicology	Member - U. S. Department of Agriculture, Agricultural Research Service, Pesticides Regulation Division. Compensation - \$75 per day, plus expenses.
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3. U. T. Austin: Establishment of Division of Natural Resources and Environment (Bureau of Economic Geology, Center for Research in Water Resources, and Marine Science Institute). --The following resolution was adopted:

WHEREAS, The establishment of a Division of Natural Resources and Environment will increase the University's opportunity to participate in federal and foundation programs, will strengthen the Marine Science Institute, and will provide an Austin base for the Port Aransas facility:

BE IT RESOLVED, That the recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, to establish a Division of Natural Resources and Environment at The University of Texas at Austin be approved for immediate implementation. This Division will encompass the Bureau of Economic Geology, Center for Research in Water Resources, and Marine Science Institute, and

BE IT FURTHER RESOLVED, That in view of the fact that there are no new courses, degree programs, or departments created by this action but only a rearrangement of the management of existing ones, the Administration be authorized and directed merely to inform the Coordinating Board, Texas College and University System of the creation of this Division.

4. U. T. Austin: Enrollment of Entering Class of Law School for Fall 1970-71. --When the admission requirements to the Law School of The University of Texas at Austin were last amended on April 17, 1970, Dean Keeton said that he would report to the Board on the enrollment figures for 1970-71. Pursuant thereto and before all figures were confirmed, a written report was received in a letter from Dean Keeton dated September 17, 1970. In this report Dean Keeton indicated that the entering classes would number approximately 600 to 610, and he further reported that the Regental requirement that not more than 15 percent of the entering class be nonresidents was also being followed.

However, at the meeting President Jordan reported that after all tallies were made that as of the 12th class day September 15, 1970, the total enrollment of the Law School was 1,588 and that there were 603 in the first-year class of which 13 percent or 78 were nonresidents.

5. U. T. Austin: Enrollment Control Plan for Freshmen and Lower-Division Transfers for 1971 Summer Session and 1971-72 Academic Year. --The following resolution was adopted with Regent Peace voting "No" because he favors the principle of random selection throughout the admission process.

WHEREAS, On July 10, 1970, the Board of Regents adopted in principle an Enrollment Control Plan for all general academic institutions of The University of Texas System, and

WHEREAS, Pursuant to the Regents' request that the Administration develop details for implementation of the plan at each of the respective institutions:

BE IT RESOLVED, That the following amended recommendations of President ad interim Jordan for the implementation of procedures to control lower-division enrollment for the 1971 Summer Session and the 1971-72 academic year be approved;

BE IT FURTHER RESOLVED, That the approval of this plan be with the understanding that this is for one year only and that the Administration be directed to recommend at the meeting on December 4, 1970, procedures for admission of approximately 2,200 freshmen from among students ranked in the bottom three quarters of their high school classes and of 1,300 transfer students with less than 54 semester hours, and

BE IT FURTHER RESOLVED, That this Enrollment Control Plan is a major first step toward dealing with the growing size of The University of Texas at Austin; it is not the final plan to be followed in subsequent years; and that appropriate committees and groups will make a thorough study of enrollment control based on the developing experience under this plan and on the experience of other institutions in order to provide for control of enrollments at both the upper-division and the lower-division levels.

RECOMMENDATIONS OF PRESIDENT JORDAN FOR LOWER DIVISION  
ENROLLMENT CONTROL  
(as amended by the Board of Regents)

For the 1971 Summer Session and the 1971-72 academic year, President Jordan recommends adoption of the administrative procedures described below for all candidates applying for admission to The University of Texas at Austin as (a) new students being admitted directly from high school (new freshmen), and (b) undergraduate students transferring from another college or university with less than 54 semester hours of academic credit accepted by UT Austin (lower-division transfers).

1. Application Period. For new freshmen candidates, the priority application period for both the 1971 Summer Session and the 1971-72 Fall Semester will be November 1, 1970, through March 31, 1971. For new lower-division transfer candidates, the priority application period for both the 1971 Summer Session and the 1971-72 Fall Semester will be November 1, 1970 through April 30, 1971. Applications submitted after the end of the priority period (non-priority applications) will be accepted only through July 1, 1971; no applications for the Fall Semester will be accepted after that date. Similar application time periods will be established by the Director of Admissions for the 1971-72 Spring Semester.

2. Quotas. For the 1971 Summer Session and the 1971-72 Fall Semester combined, quotas for the admission of candidates will be:

a. New freshmen:	5500
b. Lower-division transfers:	<u>1300</u>
Total	6800

Candidates offered admission under these quotas may first enroll in either the Summer Session or the Fall Semester.

These 6800 students plus approximately 300 students from the Summer Provisional Program should produce a total of 7100 new enrollees in the lower division. The increase in enrollment based upon greater utilization of the Provisional Admission Program can be attributed to the fact that many students who would currently be admitted to the lower division may not be able to secure such unqualified admission under the quota system outlined in this proposal. Thus, we would anticipate that many of these students would take advantage of the Provisional Admission Program to gain entrance to The University of Texas at Austin (see section 5).

For the 1971-72 Spring Semester no quota is recommended at this time.

3. Admission Offers to Priority Candidates for Admission as New Freshmen. Candidates who apply during the priority period for admission as new freshmen will be offered admission in the following order:

- a. All candidates who ranked in the top 10% of their high school classes. (Anticipated enrollment: 1,600.)
- b. All candidates who ranked in the top quarter, but not the top 10% of their high school classes and who meet the present UT Austin admission requirements (SAT total of 800 for Texas residents, 1000 for nonresidents). (Anticipated enrollment: 1,500).
- c. All additional candidates who, on the basis of special talents, hold or will be awarded competitive scholarships recognized by UT Austin and who meet the present UT Austin admission requirements. (Anticipated enrollment: 200).
- d. Candidates who ranked in the bottom three quarters of their high school classes and who meet the present UT Austin admission requirements (second quarter--SAT total of 800 for Texas residents, 1000 for nonresidents; third and fourth quarters--SAT total of 1000 for Texas residents, nonresidents ineligible--see section 11)....(Anticipated enrollment: 2,200). NOTE: This item was deleted from the recommendation by the Board of Regents. President Jordan will present revised procedures for handling applications from this group at the Regents' Meeting on December 4, 1970.

4. Admission Offers to Non-Priority Candidates for Admission as New Freshmen. Though unlikely, if all the openings for new freshmen are not filled from among priority period candidates, the remaining openings will be offered to candidates who applied after the end of the priority period but who otherwise would have been eligible for admission under the procedures used to accept priority candidates. Candidates in this group will not be considered until May 1, 1971. The period from April

1 through April 30 will thus constitute a second priority period. Applications received after the 1st of May will be accumulated and ranked at periodic intervals and admissions offers extended on the basis of procedures outlined above.

5. Eligible New Freshmen Candidates not Offered Admission Because of Quota Restrictions. Any new freshman candidate who meets the present UT Austin admission requirements but who is not offered admission because of the quota restrictions may enroll at UT Austin under the Provisional Admission Program.

6. Admission Offers to Priority Candidates for Admission as Lower-Division Transfers. Candidates who apply during the priority period for admission as lower-division transfers and who meet the present UT Austin admission requirements will be offered admission under procedures to be adopted at the Regents' Meeting on December 4, 1970. NOTE: This item was deleted from the recommendation by the Board of Regents. President Jordan will present revised procedures for handling applications from this group at the Regents' Meeting on December 4, 1970.

7. Admission Offers to Non-Priority Candidates for Admission as Lower-Division Transfers. If all the openings for new lower-division transfers are not filled from among priority period candidates, the remaining openings will be offered to eligible candidates who apply after the end of the priority period but not later than the final date for making application. Applications received on or after May 1, 1971, will be accumulated and ranked at periodic intervals with admissions offers being made from these groups on the basis of the procedures outlined in section 6. (Anticipated enrollment: 600).

8. Transmission of Application Materials. Upon request, UT Austin will transmit to another institution in the UT System the application materials of any candidate.

9. Deadlines for Acceptance by Candidates of Admission Offers. Admission offers will be cancelled if they are not accepted on or before the specified deadlines. The following acceptance deadlines will apply to candidates for admission in the 1971 Summer Session and the 1971-72 Fall Semester:

- a. New freshmen: May 1, 1971, or two weeks after the date of the admission offer, whichever is later.
- b. Lower-division transfers: Two weeks after the date of the admission offer.

Similar acceptance deadlines will be established by the Director of Admissions for the 1971 Summer Session and the 1971-72 Spring Semester.

10. Tuition Deposit. Each candidate who accepts an admission offer for the 1971-72 Fall Semester must remit \$50 to UT Austin by May 1, 1971, or by 30 days after the date on the admission offer, whichever is later. This deposit will be applied to the candidate's tuition and fees for the semester in which he enters. A tuition deposit for 1971-72 Fall Semester will be refunded if the candidate cancels his admission acceptance on or before July 1, 1971; no refunds will be made after that date. Corresponding dates will be set by the Director of Admissions for the 1971 Summer Session and the 1971-72 Spring Semester.

11. Out-of-state Residents. The procedures stated above apply both to residents and nonresidents of the State of Texas. It is recognized, however, that under the Regents' Rules the proportion of nonresident candidates enrolled in the new freshman group or the lower-division transfers group cannot be as high as 15.1% if at the same time admission to that group is being denied to any qualified Texas residents.

6. U. T. Austin: 1970-71 Cross Country, Basketball, and Golf Schedules. --Upon the recommendation of Chancellor-Elect LeMaistre, the following schedules for cross country, basketball, and golf at The University of Texas at Austin were adopted for 1970-71:

Cross Country

September	25	Texas Tech at Lubbock
October	3	UTEP, New Mexico, Kansas, Emporia State at Stillwater
	9	UT Arlington, Oklahoma, Oklahoma State and SMU at Arlington, Texas
	16	Baylor, Texas A&M at College Station
	23	Texas A&M, Baylor at Waco
November	3	Rice, Texas A&M, Baylor at Austin
	10	Baylor at Waco
	16	Southwest Conference Meet at Fayetteville, Arkansas
	23	NCAA Championship at Williamsburg, Virginia

Basketball

December	1	Florida State at Austin
	5	Alabama at Tuscaloosa
	7	Mississippi at University, Mississippi
	10	Southern Illinois at Austin
	12	Southern Mississippi at Austin
	14	Oklahoma State at Austin
	29-30	Milwaukee Classic at Milwaukee, Wisconsin
January	6	Tulane at New Orleans, Louisiana
	9	Arkansas at Fayetteville, Arkansas
	16	Baylor at Austin
	23	Texas Tech at Lubbock
	26	Southern Illinois at Carbondale, Illinois
	30	Texas Christian at Austin
February	2	Rice University at Austin
	6	Southern Methodist University at Dallas
	9	Texas A&M at Austin
	13	Baylor at Waco
	16	Texas Tech at Austin
	20	Arkansas at Austin
	23	Texas A&M at College Station
	27	Texas Christian at Fort Worth
March	2	Southern Methodist University at Austin
	6	Rice University at Houston

Additional Cross Country Meet

September	19	St. Edwards' Invitational Cross Country Meet at Austin
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Golf

October	1-4	All Dixie Intercollegiate, Columbus, Georgia
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- 7. U. T. Austin: Special Committee to Approve Affiliation Agreement between the College of Pharmacy and Clinical Pharmacy Facilities. --  
The following affiliation agreement between the College of Pharmacy at The University of Texas at Austin and a clinical facility was adopted as a model to be used for future affiliation agreements of the College of Pharmacy contingent upon agreement by a Special Committee, in consultation with The University of Texas System Law Office, with respect to paragraph (7). It was further authorized that when an affiliation agreement (based on the model finally adopted) with the College of Pharmacy has been executed on the part of the clinical facility, that it be reported to the Board and that when ratified by the Board, the Chairman be authorized to execute the document.

Committee Chairman Kilgore requested Chairman Erwin to name the Special Committee to approve the model affiliation agreement. Chairman Erwin named Regents Garrett (Chairman), Kilgore and Peace.

THE STATE OF TEXAS }  
                          }  
COUNTY OF TRAVIS  }

This AGREEMENT is executed on \_\_\_\_\_, 1970,  
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
for and on behalf of the College of Pharmacy of The University of  
Texas at Austin, hereinafter sometimes referred to as "University"  
in this agreement, and \_\_\_\_\_

hereinafter sometimes referred to as "Facility" in this agreement,  
WITNESSETH:

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

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

- (1) The Facility will permit students of the University  
to engage in clinical pharmacy clerkships under the direct  
supervision and responsibility of the faculty of the University.  
The individual faculty members will be responsible to the liaison



person designated by the Facility for all general arrangements relating to student clerkships.

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

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

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

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

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

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

(7) The Facility shall not be liable on account of injury, sickness, disease, or death of any student, personnel, or faculty member using the resources of the Facility under the terms of this agreement. Further, the University agrees, only insofar

as it is authorized by law to do so, to hold the Facility harmless from and against any and all liability for personal injury, including injury involving death or damage to property, that results directly or indirectly from the use by the University of Facility resources, and agrees to reimburse the Facility for all reasonable expenses, including attorney fees, incurred by the Facility in defending any such claim or claims, only insofar as it is authorized by law to do so.

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

(9) The Facility further agrees as follows:

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

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance notice to the other party by certified mail.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary By Chairman

ATTEST: FACILITY

By

Approved as to Form:

Approved as to Content:

University Attorney

Chancellor-Elect

Deputy Chancellor for Administration

8. U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch, M. D. Anderson, Public Health School, System Nursing School: Commendation of Recipients of National Awards, Institutions, Faculties and Administrations. -- Upon recommendation of Chancellor-Elect LeMaistre, the following resolution commending students who have received national awards and their respective institutions, faculties and administrations was adopted with authorization to the Secretary to make any necessary changes after the list has been finally checked by the respective institutional heads. The Chairman of the Board was instructed to write each a personal letter of commendation on behalf of the Board of Regents:

WHEREAS, The following students at the named institutions of The University of Texas System have received awards of merit during the past academic year;

The University of Texas at Austin

Victorine Abboud	U.S. Office of Education Educational Research Training Program
Michael V. Adams	National Defense Education Act IV
James G. Alexander	NDEA IV
Sonia Lutfi Alianak	NDEA VI
James Wayne Anderson	National Science Foundation Traineeship
Susan Anderson	NDEA IV
Thomas Edward Anderson	National Science Foundation Traineeship
John Charles Avise	NSF Traineeship
Carolyn Joy Awalt	NDEA VI
Stephen B. Barlau	NDEA IV
Elmer Lawrence Beal, Jr.	NDEA VI
Steven R. Beck	NDEA IV
James H. Benton	NSF Traineeship
Janine K. Bethscheider	U.S.O.E. Educational Research Training Program
Mark W. Bierner	NSF Traineeship
Barbara L. Billingsley	NSF Traineeship
John A. Booth	NSF Traineeship
Bernard W. Bopp	NDEA IV
Anne L. Boswell	Education Professional Development Act
Lucinda L. Bowden	E.P.D.A.
Blair Alan Brainard	NDEA VI
Ellen L. Brandt	NSF Traineeship

Elizabeth Brewster	U.S.O.E. Educational Research Training Program
Richard S. Brice	NSF Traineeship
Rebecca L. Brooks	E.P.D.A.
Lawrence A. Broussard	NSF Traineeship
Mary E. Brumage	NDEA IV
Larry M. Bryant	NSF Traineeship
John O. Buckley	E.P.D.A.
David L. Busbee	NSF Traineeship
Frederick D. Bourque	NDEA IV
Susan Helen Carey	NDEA VI
Joseph Cech	U.S. Public Health Service Fellowship
Gerald A. Campbell	NSF Fellowship
Mrs. Doris A. Chernik	U.S.P.H.S. Fellowship
Mrs. Shirley Birch Childers	NDEA VI
David Cohen	NDEA VI
Michael E. Cohen	U.S.P.H.S. Fellowship
Alfred Clark Collins	NDEA VI
William R. Cooper	NSF Traineeship
Melvin R. Corley	NDEA IV
Robert J. Costello	U.S.O.E. Educational Research Training Program
Rose M. Crim	E.P.D.A.
Rosalie A. Cripps	NSF Traineeship
Phyllis Della Croce	Fulbright Grant
Bouldin P. Crofton	NSF Traineeship
Starrette Lee Dalton	National Defense Education Act VI
Bruce A. Davy	NSF Traineeship
Mrs. Evelyn Hu DeHart	NDEA VI
Susan Marie Denis	NDEA VI
James R. Dickson	NDEA IV
Richard E. Doerr	NSF Traineeship
Anita E. Dresser	NSF Traineeship
Barbara F. Duval	E.P.D.A.
Judith L. Edmiston	NSF Traineeship
Dennis Stuart Edwards	NDEA VI
Michael J. Eisenstat	NSF Traineeship
Wayne English	E.P.D.A.
Richard E. Ewing	NSF Traineeship
Allan Fenigstein	NDEA IV

Russell S. Fields	Doherty Scholarship
Portia E. File	NDEA IV
Stephen R. Fine	NSF Traineeship
Kenneth Fisher	Fulbright Travel Grant
Edward J. Flaherty	NSF Traineeship
John T. Fletcher	Doherty Scholarship
Albert L. Ford	NSF Traineeship
Sacra N. Foster	E.P.D.A.
Patricia Gindhart	U.S.P.H.S. Fellowship
Sheldon Michael Glass	NDEA VI
Sander M. Goldberg	NDEA IV
David W. Goodman	NSF Traineeship
William A. Gray	U.S.O.E. Educational Research Training Program
Ronald W. Greene	NSF Traineeship
Darryl P. Greenwood	NSF Traineeship
Fadwa El Guindi	U.S.P.H.S. Fellowship
Clark R. Hammond	NSF Traineeship
Michael A. Haralson	NSF Traineeship
Belinda L. Hare	Doherty Scholarship
James M. Harless	NSF Traineeship
Maureen Harris	NDEA VI
Michael Helfert	NDEA IV
Geoffrey C. Hemenway	NDEA IV
Anita P. Henry	NDEA IV
Troy F. Henson	NSF Traineeship
Donald A. Hodges	NDEA IV
Floyd N. Hodges	NDEA IV
Gary L. Hogg	NSF Traineeship
William J. Holden	U.S.O.E.
Freda M. Holley	U.S.O.E.
Judy McNew Hopkinson	NSF Traineeship
John Houghton	NDEA IV
Donald Wayne Hoyt	NDEA VI
Don J. Hull	NSF Traineeship
Beverly S. Huntsman	U.S.O.E.
Jack D. Jacobs	NDEA IV
Carolyn Marie Jamail	NDEA VI
Peter L. Jennings	U.S.O.E.

Linda Jensen	NDEA IV
Jared A. Johnson	National Defense Education Act IV
Vance E. Johnson	National Defense Education Act VI
Robert Edward Jordan	NDEA VI
Fred F. Kallubar	NSF Traineeship
John L. Keane	NSF Traineeship
Nancy R. Kelly	E.P.D.A.
Randall E. Kennerly	NDEA IV
Douglas A. Kleiber	U.S.O.E.
Karl E. Koenig	NSF Traineeship
Timothy G. Kuehnel	NDEA IV
Donald W. Kurtz	NSF Traineeship
Joseph D. LaFace	NDEA IV
John R. Lakey	U.S.P.H.S. Fellowship
William L. Longley	NSF Traineeship
Dallas S. Lankford IV	NSF Traineeship
Patricia V. Lehman	NDEA VI
Stephanie Thingelstad Lieberman	NDEA IV
Richard Barry Lindley	National Defense Education Act VI
John Logue	Danforth Fellow Marshall Scholar
Manuel Mariano Lopez	NDEA VI
James Michael Lutz	NDEA VI
Chris D. Manzer	E.P.D.A.
Donald L. Marburg	U.S.P.H.S. Fellowship
Susan M. Marjamaa	U.S.O.E.
Spencer J. Marsh	NSF Traineeship
Bonnie McCandless	E.P.D.A.
Leslee Jean McCarty	NDEA VI
Virginia H. McCord	E.P.D.A.
Patricia A. McCormack	E.P.D.A.
Mack McFarland	NDEA IV
Marguerite S. McIntosh	NDEA IV
Donald McQuarie	NDEA IV
Mildred R. Meili	NDEA VI
Paul F. Merrill	U.S.O.E.

Marlene M. Milkent	U.S.O.E.
Clifford E. Morgan	NSF Traineeship
Douglas P. Morrison	NSF Traineeship
Thomas J. Nagy	U.S.O.E.
Wayne Naseman	NDEA IV
Mary Susan Neff	NDEA VI
James Michael Neuse	NDEA VI
Juanita W. Newman	NSF Traineeship
James A. Nicholson	NSF Traineeship
Roger K. Noble	NSF Traineeship
Maryann O'Connell	NDEA VI
Robert P. O'Donnell	NSF Traineeship
James F. Oisen	NSF Fellowship
Joseph H. Osborn	NDEA IV
Harvey P. Oshman	NSF Traineeship
Frazer N. Owen	NSF Traineeship
Gordon G. Park	NSF Traineeship
John Payne	Fulbright Grant
Richard H. Peeples	NSF Traineeship
Joe G. Perser	NSF Traineeship
Brooks E. Peterson	NDEA IV
Julian M. Picone	NSF Traineeship
Jon T. Pitts	Woodrow Wilson Fellow
Lee H. Poynor	NSF Traineeship
Leslie A. Priebe	NSF Traineeship
Patrick Fagan Pyeatt	NDEA VI
Valerie R. Rader	NDEA IV
Dennis B. Ralin	U.S.P.H.S. Fellowship
Arthur Ramirez	NDEA VI
Erin Christine Raschke	Woodrow Wilson Fellow
Karen J. Reinertsen	U.S.O.E.
Barbara A. Reynolds	E.P.D.A.
Rita H. Richardson	E.P.D.A.
Harvey A. Richman	NDEA VI
Ellen S. Richie	U.S.P.H.S. Fellowship



Delfin F. Rippe	U.S.P.H.S. Fellowship
Cherri J. Ritchie	Doherty Scholarship
Sara C. Roach	E.P.D.A.
Edward L. Robinson, Jr.	NSF Traineeship
Thomas E. Roche	U.S.P.H.S. Post Doctoral Fellow
Mark J. Ross	NSF Fellowship
William L. Rowan	NSF Traineeship
Jean C. St. Clair	NDEA IV
Billy J. Sartor	Doherty Scholarship
Ronald M. Sawey	NSF Traineeship
Judith A. Schiebout	NDEA IV
Henry Schmidt	Abraham Lincoln Scholarship
Wendell Paul Scott, Jr.	U.S.O.E.
William A. Seitz	NSF Traineeship
Robert C. Sharples	NSF Traineeship
Christopher M. Shaughnessy	NSF Traineeship
David Grant Smith	NDEA VI
Jane Ann Smith	NSF Fellowship
Lewis K. Smith	U.S.P.H.S. Fellowship
Rosemary J. Smith	Doherty Scholarship
Michael E. Spak	NSF Traineeship
Marian T. Stankovich	NSF Traineeship
William A. Staton	NDEA IV
Paul D. Steele	National Science Foundation Traineeship
William Strong	Fulbright Grant
Melanie H. Stuart	E.P.D.A.
Mrs. Frankie B. Suit	NDEA IV
Mark David Szuchman	NDEA VI
Ellen M. Taylor	Doherty Scholarship
Charles Thomas Thompson	U.S.P.H.S. Fellowship NDEA VI
William G. Todd	NSF Traineeship
Mary Lou Torgerson	NSF Traineeship
Stella H. Turner	NSF Traineeship
John Douglas Uzzell	NDEA VI

Gordon W. Van Citters, Jr.	NSF Traineeship
Catherine J. Varga	NSF Traineeship
Estela S. Wackerbarth	NDEA IV
Martha C. Wells	U.S.P.H.S. Fellowship
Christine K. Ward	NSF Traineeship
Leland F. Webb	U.S.O.E.
Robert L. Wetegrove	NSF Traineeship
Joe Max Whitlock	U.S.O.E.
Johnson Whitsett II	U.S.P.H.S. Fellowship Post Doctorate
Kenneth Mac Will	NSF Traineeship
Joan L. Willis	E.P.D.A.
James P. Wilson	NSF Traineeship
Robert L. Woolfolk IV	NDEA IV
Marian H. Worthington	NDEA VI
Kenneth W. Wunderlich	U.S.O.E.
John Henry Zammito	Woodrow Wilson Fellow
John Zimmerman	Fulbright Grant

The University of Texas at El Paso

Gloria G. Addington	Higher Education Act Title V Teacher Fellow
Babil Arrieta, Jr.	HEA V
Maria J. Castillo	HEA V
Estela G. Diaz	HEA V
Domingo Dominguez	HEA V
Lydia Franco Duke	HEA V
Susanne J. Fitzgerald	HEA V
Grace Ann Hauser	HEA V
Rosemary Kelsey	HEA V
Sebastian Martinez	HEA V
Ralph Montelongo	HEA V
Elizabeth S. Montes	HEA V
Rebecca E. Ortega	HEA V
Elvira V. Ortiz	HEA V
Enrique Perez	HEA V
Conchita Pytcher	HEA V
Benito Rodriguez	HEA V
Mary Carmen Saucedo	HEA V
Eleanor Y. Seebach	HEA V
Guadalupe I. Trejo	HEA V

The University of Texas at Arlington

Robert Warren Alford	Outstanding Electrical Engineering Student in the U.S., Eta Kappa Nu
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The University of Texas at Dallas:

Czang-go Baag	Society of Exploration Geophysicists Scholarship
Fouad Michael	Geological Society of America Penrose Begust Research Grant
Scott Reeve	NSF Fellowship

The University of Texas Southwestern Medical School at DallasDepartment of Anesthesiology

James W. Burlison	NIH
Don E. Garrett	NIH
James E. Bailey	NIH
Robert E. Haley	NIH
Thomas D. Easley	NIH
Jo-Allene Horne	NIH
Robert I. Parks, Jr.	American Society of Anesthesiology
Joseph E. Davis	ASA

Department of Biochemistry

Edward B. Nelson	National Heart and Lung Institute Research Fellowship
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Department of Internal Medicine

Tim Harrington	NIH
Gordon Onstad	NIH
Klaus Rees	NIH
David Gilbert	NIH
Pat Ireland	NIH
Fred Wilson	NIH
Vernon Sallee	NIH
Stuart Frank	NIH
James M. Paule	NIH
Paul Johnson	NIH
Oscar Matthews	NIH
Ronald C. Prati	NIH

Arnold H. Israelit	NIH
Roland C. Blantz	NIH
Robert E. Soderblom	NIH
Sandra Jan Drewry	NIH
Murray A. Katz	NIH
Donald A. Leeber	NIH
Spencer Shropshire	NIH
David M. Logan	NIH
Joy Robertson	NIH
Stuart A. Bergman	NIH

Department of Microbiology

Elizabeth F. Harris	PHS
Udom Lexomboon	PHS

Department of Neurology

Kenneth A. Gaddis	PHS-NIH
Coburn S. Howell	PHS-NIH
Angel C. Noriega-Sanchez	PHS-NIH
Ralph G. Greenlee	PHS-NIH

Department of Obstetrics and Gynecology

R. Ashby	NIH
P. Brenner	NIH
I. Kerber	NIH
G. Mikhail	NIH
S. Abate	American Cancer Society
R. Cluck	American Cancer Society
T. Singley	American Cancer Society
P. Wiles	Department of the Army

Department of Pediatrics

William T. Hawkins	NIH
Peter W. Houck	NIH
C. D. Morehead	NIH
R. O. Schorlemer	NIH
Margaret A. Schell	NIH-Children's Bureau
W. Jeffrey White	NIH-Children's Bureau

Department of Pharmacology

Hector Campos	NIH
Robert Edward Johnson	NIH
David M. Heimbach	NIH

Sofjan Lamid	Merck, Sharp and Dohme
Svend Norn	NIH

Department of Physiology

Walter Bishop	Venezuelan Government
Frank Kallus	NIH
Mary Quijada	Venezuelan Government
Seon Shin	Population Council
John Watson	NIH

Department of Radiology

William R. Nagle	PHS
Merijean Kelley	PHS

Department of Surgery

Joseph Cunningham	NIH
David Heimbach	NIH
Claude DeShazo	NIH
Ricky Dignan	NIH
CRF Baker	HEW
Robert Bonham	NIH
Edwin Harper	NIH
James T. Love	NIH
John G. Quarry	NIH
John D. Seifert	NIH
F. Sam Baechtel	Robert Welch Foundation Fellowship
Ahmed Khalifa	Deafness Research Foundation Fellowship

The University of Texas Medical School at San Antonio

Odis Lynn Avant	Pfizer Scholarship
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The University of Texas Medical Branch at GalvestonDepartment of Anatomy

Robert Joel Laird	PHS
John C. Little	PHS
J. Ross McClung	PHS
Norman A. Moore	PHS
James T. Norris	PHS
Donald Rigamonti	PHS
Marshall L. Smith, Jr.	PHS
Mary K. Vaughan	PHS
Charles Verheyden	PHS
Matthew LaVail, III	Sigma Xi Award

Department of Biochemistry

Ralph J. Henderson	NIH
Carolyn Martinez	NDEA Fellowship

Department of Internal Medicine

Leticia Cruz-Abad	Postdoctoral Fellowship, Leukemia Society of America
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Marine Biomedical Institute

Robert N. Bryan	Postdoctoral Fellowship NIH
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Department of Microbiology

Donald Jungkind	NIH, Welch Foundation
Sabir ElBihari	Fellowship award by Government of Sudan
Pho Duc Mui	HEW, Foreign Students Education Branch
B. Barua	Division of Communicable Diseases, World Health Organization

Department of Neurology and Psychiatry

William R. Beaty	PHS Medical Student Trainee
Joseph E. Burke	PHS Medical Student Trainee
John A. Carmichael	PHS Medical Student Trainee
William R. Carruthers	PHS Medical Student Trainee
Virginia M. Davidson	PHS Medical Student Trainee

Kenneth G. Davis	PHS Medical Student Trainee
Randal D. France	PHS Medical Student Trainee
Johnny E. Halberdier	PHS Medical Student Trainee
Dale M. Hornish	PHS Medical Student Trainee
Gary L. Huddleston	PHS Medical Student Trainee
Frank M. Ivey, Jr.	PHS Medical Student Trainee
Frederick J. Koberg	PHS Medical Student Trainee
Marilyn Mackey	PHS Medical Student Trainee
Clarence H. McClure	PHS Medical Student Trainee
Dave E. McNeill, III	PHS Medical Student Trainee
Gary R. Mitchell	PHS Medical Student Trainee
Jerry E. Newberry	PHS Medical Student Trainee
James L. Norman	PHS Medical Student Trainee
Don C. Payne	PHS Medical Student Trainee
Joe T. Pittard	PHS Medical Student Trainee
Franklin M. Rivers, Jr.	PHS Medical Student Trainee
Daniel Rodriguez	PHS Medical Student Trainee
Larry Watson	PHS Medical Student Trainee
Dennis Whitfield	PHS Medical Student Trainee
Clifford E. Anderson	PHS
Charles S. Arnold	PHS
Thomas E. Barker	PHS
Joseph L. Black	PHS
Richard E. Coons	PHS
Harry A. Croft	PHS
Susan L. Darsey	PHS
Deanna D. Emerson	PHS
Michael E. Estess	PHS
William W. Follett, III	PHS
John S. Ford	PHS
Roy W. Franklin	PHS
Darrell A. Griffin	PHS
Elizabeth M. Heimberger	PHS
John J. Hopper	PHS
William I. Kracke	PHS
Ted W. Krell	PHS
Lester W. Lang	PHS
Thomas W. Lister	PHS

Bobby R. Lowrance	PHS
Daniel T. Matthews	PHS
Roger G. McCary	PHS
Wesley E. McEntire	PHS
Edward U. McReynolds	PHS
Gloria Muniz	PHS
Wallace B. Norton	PHS
Vincent J. Privitera	PHS
James H. White	PHS
Alfred V. Williams	PHS
Lafayette B. Williams	PHS
Robert L. Zapalac	PHS
William W. Bondurant	PHS
John W. Dale	PHS
David C. Eiland	PHS
John T. Halbert	PHS
Charles R. Stevens	PHS
George E. Deitz	PHS
Catherine L. Stubbs	PHS
Michael J. Wota	PHS
Lafayette B. Williams, Jr.	Falk Fellow of the American Psychiatric Association

Department of Pathology

Dr. Charles Gillespie	American Cancer Society Fellow
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Department of Pediatrics

John A. Menchaca	NIH-AMD Special Fellowship Award
Alvin M. Lewis	NIH Research Fellowship
Wilson W. Grant	HEW-Children's Bureau
Glenda Lippman	HEW-Children's Bureau
Darla Hilton	HEW-Children's Bureau
Susan Smith	HEW-Children's Bureau
Elizabeth Edwards	HEW-Children's Bureau
Ruth Braun	HEW-Children's Bureau
Leslie Christensen	HEW-Children's Bureau
Mary Cooper	HEW-Children's Bureau
Charleta Dunn	HEW-Children's Bureau



Susan McMillan	HEW-Children's Bureau
Lawrence G. Stout	HEW-Children's Bureau
Michael Longley	HEW
John A. Menchaca	HEW
Elton Dupree	HEW

Department of Pharmacology

James A. Nelson	Predoctoral Fellowship, NIH
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Department of Physiology

David L. Murphy	Predoctoral Fellowship, NIH
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Department of Preventive Medicine and Community Health

Dr. Nagaswami Venkatasubramanian	Robert A. Welch Foundation Fellowship
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Department of Surgery

Ernst Waldhart	Postdoctoral Fellowship, NIH
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The University of Texas Dental Branch at Houston

Devidas K. Belsare	NSF Post Doctoral Associate
Oscar Guerra	PHS Trainee
Mohamed A. Armany	PHS Trainee
Paul L. Lund	PHS Trainee
Benjamin R. McCrary	PHS Trainee
Donald C. Nelms	PHS Trainee
John B. Simpson	PHS Undergraduate Trainee
Jon T. Smith	PHS Trainee

The University of Texas M.D. Anderson Hospital and Tumor  
Institute at Houston

Robert M. Byers	Public Health Service Fellow and Trainee
Larry L. Deaven	PHS
Philip J. DiSaia	PHS
Benjamin Drewinko	PHS
Charles B. Edwards	PHS
Michael G. Flynn	PHS
William J. Hardin	PHS
William K. Hershberger	PHS
Herbert Kaizer	PHS
Robert M. Kitchin	PHS

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Charles P. Morrow	PHS
M. Steven Piver	PHS
Charles E. Sampson	PHS
Jonathan Schwartz	PHS
Ramon J. Seidler	PHS
Stephen Terry	PHS
Jaroslava Trojan	PHS
John P. Whitecar	PHS
Fred P. Wurlitzer	PHS
Lawrence E. Allred	National Institutes of Health Fellow
Lewis C. Altenburg	NIH
Max L. Baker	NIH
Howard T. Barkley	NIH
Sam C. Barranco	NIH
William V. Bradshaw	NIH
David S. Berger	NIH
Ronald L. Brown	NIH
Jorge Buchanan	NIH
Dale W. Campbell	NIH
Ayten Cangir	NIH
James F. Chapel	NIH
Abdul R. Cheema	NIH
William R. Crain	NIH
Paul H. DeFoor	NIH
Pedro B. Delavega	NIH
Bruce Dishman	NIH
Charles B. Edwards	NIH
Miguel Flores da Cunha, Jr.	NIH
Antonio Frias-Monserrate	NIH
Michael J. Getz	NIH
Joseph C. Giarratano	NIH
Ezra Goyings, Jr.	NIH
Walter H. Grant, III	NIH
Samuel S. Hancock	NIH
David H. Harshaw	NIH
L. Daniel Inners	NIH
Ronald J. Keller	NIH
Jimmy J. King	NIH
William T. Loesch, Jr.	NIH
Myles L. Mace	NIH

Guy L. McClung	NIH
Kenneth McCray	NIH
Warren L. McFarland	NIH
Manley J. McGill	NIH
Raymond E. Meyn, Jr.	NIH
Edward L. Middleman	NIH
Paul H. Murphy, Jr.	NIH
Mead F. Northrop	NIH
Robert E. Palmer, IV	NIH
Gary Petz	NIH
Rupi K. Prasad	NIH
Jerome B. Rattner	NIH
John R. Russell	NIH
Helmut Schellhas	NIH
Leonard J. Shukovsky	NIH
Alfred Smith	NIH
Nancy B. Stevens	NIH
Helen E. Stone	NIH
Charles H. Taggart	NIH
Donald Tan	NIH
Forest Ben Thomas III	NIH
James M. Thomson, Jr.	NIH
Gerald J. Tritz	NIH
James G. Vidrine	NIH
Charles Votava, Jr.	NIH
Wayne Wray	NIH
David A. Wright	NIH
Kent T. Woodward	NIH
Anthony E. Howes	Damon Runyon Fellowship
Ian F. Tannock	World Health Organization
Carlos E. Almeida	International Atomic Energy Agency
Bhudatt R. Paliwal	IAE
Virginia Lee Wray	American Association of University Women

The University of Texas School of Public Health at Houston

Miss Edith N. Wright	PHS Research Fellowship Award
Mrs. Frances Alves	PHS Traineeship
Mr. Stephen Bragin	PHS Traineeship
Dr. Lloyd L. Cole	PHS Traineeship
Mr. William J. Glasser	PHS Traineeship

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Miss Elizabeth Hernandez	PHS Traineeship
Mrs. Frances Kay Hollers	PHS Traineeship
Mrs. Mary Jaffe	PHS Traineeship
Mr. Joseph Dietrich	PHS Traineeship
Mr. Paul E. Lyman	PHS Traineeship
Mr. Calvin J. McLerran	PHS Traineeship
Mrs. Eleanor Pomeroy	PHS Traineeship
Dr. LeRoy B. Shaw	PHS Traineeship
Mr. Matt N. Young	PHS Traineeship

The University of Texas Nursing School (System-wide)

Carolyn L. Cason	PHS
Lila L. Coates Mustola	PHS
Teddy Langford	PHS
Judith Milson	PHS
Alice Redland	PHS
Carol H. Thames	PHS
Carolyn B. Tingle	PHS
Kathryn Carubbi	Professional Nurse Traineeship
Van Grace Miller	PNT
Elizabeth Schell	PNT
Judith Shockley	PNT
Marion Carpenter	NIH
Betty Harris	NIH
Frecia M. Kelly	NIH
Rose Marie Grimm	NIH

WHEREAS, Such awards are given on a national or international scale;

WHEREAS, Such awards mark distinction and excellence of academic achievement or promise on the part of the recipients; and

WHEREAS, The granting of these judgments of excellence reflects the quality of educational opportunity at the institutions as well as the degree of scholarly attainment of the recipients; now, therefore,

BE IT RESOLVED, That the Board of Regents of The University of Texas System commend the students named and congratulate them on the honors received;

BE IT FURTHER RESOLVED, That the Board extend its commendations to the institutions, the faculties, and the administrations of the units attended by these students and direct that this resolution be spread upon the Minutes of this meeting.

9. U. T. Arlington: Authorization to Request Permission from Coordinating Board to Establish B. S. Degree in Economics. --  
The following resolution was adopted:

WHEREAS, There is an existing and growing interest among students of The University of Texas at Arlington for a curriculum leading to a professional career in economics:

BE IT RESOLVED, That in addition to the existing B. A. degree in Economics there be established a Bachelor of Science degree in Economics, and

BE IT FURTHER RESOLVED, That the Administration seek permission from the Coordinating Board, Texas College and University System to establish this program.

10. U. T. Arlington: Report of Committee to Consult with Board of Directors of TAGER with Respect to Northeast Texas Information Network. --The Committee, consisting of Regents Garrett and Williams, Chancellor-Elect LeMaistre and President Harrison, appointed to confer with Board of Directors of TAGER reported that it had conferred with and obtained concurrence of the TAGER Board in establishment of a Northeast Texas Information Network.
11. Houston Medical School: Gift from Regent and Mrs. Jack Josey and Establishment of Josey Professorship in Community Health Sciences. --Upon motion of Committee Chairman Kilgore, the pledge of \$100,000 by Regent and Mrs. Jack Josey to The University of Texas Medical School at Houston was accepted with sincere gratitude. The money from this pledge will be used to establish the Josey Professorship in Community Health Sciences at the Houston Medical School.

Committee Chairman Kilgore said that this represents one of the many fine contributions of money, time and effort of Regent Josey.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 41-54). -- Without objection, the following actions of the Buildings and Grounds Committee, as filed by Committee Chairman Peace, were ratified:

1. U. T. System: Authorization to Lease Office Space in El Paso from the Surety Tower Company for the Regional Medical Program of Texas. -- At the request of the Coordinator of the Regional Medical Program of Texas, concurred in by System Administration, authorization was granted to rent office space in El Paso for a sub-regional office in the El Paso area for the Community Health Specialist. The office space is located in the Surety Tower, 6044 Gateway East, El Paso, Texas, and covers approximately 150 square feet. The rental rate is \$130.00 per month, effective November 1, 1970, on a month-to-month basis. The rental includes the use of a reception room and a conference room on the same floor and the availability of a receptionist, telephone answering service, public stenographer and xerox machine. Funds for this lease will come from HEW Grant 2 GO3 RM-0007-03, Core Staff Budget. Deputy Chancellor Walker was authorized to execute the appropriate lease document.
2. U. T. System: Lease of Additional Space from and Renewal of Lease with Browning Aerial Service for Airplane Operation. -- The Administration's recommendation to lease an additional 138 square feet from Browning Aerial Service and to renew the present lease of 138 square feet (180 square feet authorized December 12, 1969) of space at a monthly rental rate of \$110.40 for the two-year period beginning December 15, 1970, with a 30-day cancellation clause, was approved. This lease will provide janitor service and utilities except telephone service. This space is for The University of Texas System Airplane Operation Office, and under the new arrangement there will be no charge for parking space. The lease was authorized on the basis of State Board of Control bids, and the rental was authorized paid from Account No. 54-0850-0050 - U. T. System Airplane Operation - Maintenance and Operation. Deputy Chancellor Walker was authorized to execute the lease as prepared by the State Board of Control.
3. U. T. Austin: Reallocation of Funds for Engineering Teaching Centers I and II. -- With respect to the reallocation of funds for Engineering Teaching Centers I and II at The University of Texas at Austin, the following resolution was adopted:

WHEREAS, The Board of Regents of The University of Texas System at the meeting held May 31, 1968, authorized construction of Engineering Teaching Centers I and II at The University of Texas at Austin;

WHEREAS, The total project cost for the two buildings is approximately \$14,000,000.00, \$8,000,000.00 for Engineering Teaching Center I and \$6,000,000.00 for Engineering Teaching Center II, and

WHEREAS, Applications for federal grants for the maximum amounts allowable on each project have been filed, but since it seems improbable that there will be any federal grant funds for these buildings:

## BE IT RESOLVED:

- (1) That the total allocation of \$8,000,000 be reallocated to Engineering Teaching Center I with authorization to Dean Gloyna to proceed with solicitation of gift funds necessary to construct Engineering Teaching Center II.
- (2) That Page, Southerland and Page, Architects for this project, be instructed to continue with development of working drawings and specifications for Engineering Teaching Centers I and II.

4. U. T. Austin: Authorization for Remodeling of Experimental Science Building for Department of Microbiology, Appointment of Engineers Zumwalt and Vinther and Appropriation Therefor. -- Pursuant to authorization by the Board of Regents on September 12, 1970, the Office of Facilities Planning and Construction reported the need and feasibility of remodeling the east end of the fifth floor of the Experimental Science Building for improved technical support for the Department of Microbiology at The University of Texas at Austin. Whereupon, the Buildings and Grounds Committee took the following action with respect to this remodeling project:

- (1) Authorized this remodeling at a total cost not to exceed \$250,000.
- (2) Appropriated \$250,000 from the Unappropriated Balance of the Available University Fund.
- (3) Appointed the consulting engineering firm of Zumwalt and Vinther with authorization to prepare plans and specifications to be presented at a later meeting.
- (4) Appropriated \$16,000 from the Permanent University Fund Bond proceeds to cover miscellaneous expenses and Engineer's Fees.

5. U. T. Austin: Authorization to Prepare Feasibility Study on Location and Cost Estimate for Building for Central Purchasing, Vouchering, Receiving and Delivery. -- The Office of Facilities Planning and Construction was authorized to conduct a feasibility study with respect to location and cost estimates for a building at The University of Texas at Austin to house Central Purchasing, Vouchering, Receiving and Delivery as well as the Inventory Division of the Office of Accounting and Warehouse Storage Facilities for various other departments on the campus. The Office of Facilities Planning and Construction was requested to report on these findings at a later meeting of the Board.

6. U. T. Austin: Appointment of Committee to Award Contract for Furniture and Furnishings in Lyndon Baines Johnson Library. -- A Special Committee, consisting of Mr. Lester Palmer, Deputy Chancellor Walker, Chancellor-Elect LeMaistre, Regent Peace and Chairman Erwin, was appointed to award contracts for furniture and furnishings in the Lyndon Baines Johnson Library. Specifications for the furniture and furnishings have been prepared in the Office of Facilities Planning and Construction and bids have been called for and will be received between the October and December meetings of the Board.
7. U. T. Austin: Approval of Preliminary Plans and Outline Specifications for Phase II of Married Student Housing Units on Confederate Home Site. -- The following resolution was adopted:

WHEREAS, Pursuant to a resolution adopted by the Board of Regents on September 12, 1970, preliminary plans and outline specifications for 200 additional married student housing units on the Confederate Home Site (Phase II) at an estimated cost of \$2,400,000.00 have been prepared by Project Architects, Barnes, Landes, Goodman and Youngblood, for the purpose of submitting an application for a Debt Service Grant:

BE IT RESOLVED, That these preliminary plans and outline specifications be approved in order that the application to Housing and Urban Development for a Debt Service Grant may be submitted, and

BE IT FURTHER RESOLVED, That at this time no authorization be given to proceed with working drawings and specifications but that this be held in abeyance pending the outcome of the request for the Debt Service Grant.

8. U. T. Austin: Report on Bids for Communication Building and Texas Student Publications Building; Plans Revised and Authorization to Advertise for Bids, and Estimated Cost Increased. -- The following resolution was adopted:

WHEREAS, On January 24, 1970, the Regents (1) approved the final plans and specifications for the Communication Building and the Texas Student Publications Building at The University of Texas at Austin which had been prepared by the Project Architects, Ford, Powell and Carson (formerly O'Neil Ford and Associates), to cover approximately 235,000 square feet at a cost estimated in December 1966 at \$5,800,000 and later estimated by Project Architects at \$6,825,000; and (2) authorized the Executive Director of Facilities Planning and Construction to advertise for bids on this project;

WHEREAS, On May 29, 1970, the bids for these two buildings were presented to the Board, the lowest being \$9,195,000;



WHEREAS, It was ordered that these bids be rejected with authorization to Committee Chairman Peace, Deputy Chancellor Walker, and other administrative officials to review these bids with the Architects and to confer with the contractors and report their findings to the Board;

WHEREAS, Pursuant thereto, Committee Chairman Peace reported at this meeting that after considering all of the alternates, it was found that approximately \$1,107,000 could be eliminated through acceptable revisions in the plans and specifications and in no way affect the overall use of the building;

WHEREAS, The Administration presented the following revised estimate of cost with possible savings to be effected through the proposed revisions in the plans and specifications:

Base Bid	\$ 8,919,298.00
Architects' Fees, Project	
Contingency, Miscellaneous	
Expenses, etc.	891,929.00
	<u>9,811,227.00</u>
Movable Furniture	300,000.00
	<u>10,111,227.00</u>
Less:	
Savings to be Effected through	
Acceptable Revisions in the Plans	1,107,000.00
	<u>9,004,227.00</u>
Funds Allocated (Including	
\$1,000,000 Federal Grant	
Applied For)	<u>6,580,000.00</u>
Additional Funds Needed	<u>\$ 2,424,227.00</u>

WHEREAS, Of the funds estimated for this project, a federal grant of \$1,000,000 was contemplated though it appears very remote that this grant will be received, and

WHEREAS, An additional grant of \$50,000 has been received as well as an interest subsidy grant of \$149,857 annually over a period of 30 years:

BE IT RESOLVED,

- (1) That the plans and specifications be revised as proposed, reducing the construction costs by approximately \$1,107,000.

- (2) That there be added to the estimated cost \$3,500,000 to come from Permanent University Fund Bond proceeds or Building Use Fees to cover the additional funds needed over and above the original estimate plus the amount of the federal grant which is not expected to be approved.
- (3) That on this basis, the Executive Director of the Office of Facilities Planning and Construction be authorized to advertise for bids to be considered by the Board or the Executive Committee at a later meeting.
9. U. T. Austin: Acceptance of Annual Interest Grant No. 5-7-00401-0 for Communication Building. --Approval was given to accept Annual Interest Grant No. 5-7-00401-0 (deferred at the meeting on September 12, 1970) for an annual amount of \$149,857.00 for a period of thirty years, or a total of \$4,495,710.00, from the Department of Health, Education and Welfare for the Communication Building at The University of Texas at Austin. The grant will be paid annually over the life of the Combined Fee Revenue Bonds, Series 1970, recently issued at U. T. Austin and is for the purpose of paying the excess of interest over and above a 3% interest rate on the portion of those bonds allocated to the construction of the Communication Building.
10. U. T. Austin: Allocation of Available University Fund Appropriation for Minor Repair and Rehabilitation Projects for 1970-71. -- The budget for 1970-71 included an appropriation of \$300,000.00 for Minor Repair and Rehabilitation projects at The University of Texas at Austin. Approval was given to allocate this appropriation of \$300,000.00 to projects listed below. Each of these projects will be handled in conformity with the Regents' Rules and Regulations:

## MINOR REPAIR AND REHABILITATION PROJECTS FOR 1970-1971

## BUILDINGS :

1. Restoration and Waterproofing Buildings	\$ 10,000.00
2. Replacement of Inadequate Electrical Building Circuits	15,000.00
3. Rehabilitation of Marine Science Institute Buildings and Grounds	10,000.00
4. Rehabilitation of Balcones Research Center Utilities	10,000.00
5. Replacement of Worn Out Office Furniture	20,000.00
6. Replacement of Worn Out Classroom Furniture	20,000.00
7. Replacement of Roofs on Buildings	15,000.00
8. Rehabilitation of Electric Sub-Station	15,000.00
9. Improvement of Auditoriums	15,000.00
10. Replacement of Air Conditioning Equipment	<u>25,000.00</u>
Total for <u>BUILDINGS</u>	<u>155,000.00</u>

STREETS, WALKS, AND GROUNDS:

11. Repair, Replacement, and Additions to Sidewalks	15,000.00
12. Patching and Sealcoating Streets	15,000.00
13. Patching and Sealcoating Drives	20,000.00
14. Tree Surgery	10,000.00
15. Improvement of Grounds	10,000.00
16. Replacement of Sanitary and Storm Sewers	<u>17,000.00</u>
Total for <u>STREETS, WALKS, AND GROUNDS</u>	<u>87,000.00</u>

OTHER PROJECTS:

17. Replacement of Antiquated and Obsolete Data Acquisition and Control Equipment for Steam Distribution	24,000.00
18. Replacement of Antiquated and Obsolete Data Acquisition and Control Equipment for Air Conditioning	24,000.00
19. Extension for Communications Systems	<u>10,000.00</u>
Total for <u>OTHER PROJECTS</u>	<u>58,000.00</u>
Total for <u>ALL PROJECTS</u>	<u>\$300,000.00</u>

Each of these projects is under \$50,000.00 and, therefore, shall be set up in U. T. Austin accounts to be handled by the U. T. Austin Vice-President for Business Affairs and the U. T. Austin Director of Physical Plant.

11. U. T. Austin: Approval of Inscription on Plaque for Joe C. Thompson Conference Center. --The following inscription was ordered for the plaque for the Joe C. Thompson Conference Center at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents at its meeting on October 1, 1966:

## JOE C. THOMPSON CONFERENCE CENTER

1968

## BOARD OF REGENTS

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 The University of Texas System  
 Norman Hackerman, President,  
 The University of Texas at Austin

Drury B. Alexander, Chairman,  
 Faculty Building Committee of  
 The University of Texas at Austin

Brooks, Barr, Graeber, and White,  
 Consulting Architects  
 J. Herschel Fisher and Pat Y.  
 Spillman, Associate Architects  
 B. L. McGee Construction Company,  
 General Contractor

12. U. T. Austin: Reaffirmation of Expansion Program at Port Aransas Marine Institute. --The following resolution was adopted:

WHEREAS, A review of the developmental studies for an addition to the Research Facilities and Headquarters Building, Physical Plant Building, Boat Basin, and Housing at the Port Aransas Marine Science Institute of The University of Texas at Austin at a total estimated cost of \$3,000,000, shows the continued desirability of these projects:

BE IT RESOLVED, That the Board of Regents reaffirm its intention to continue with the development and expansion of the Marine Science Institute at Port Aransas.

13. U. T. El Paso: Approval of Preliminary Plans and Outline Specifications for Fine Arts Center (Formerly Called Fine Arts Building). --The preliminary plans and outline specifications as prepared by the Project Architects, Marmon and Mok and Stephen W. Kent, for a Fine Arts Center (formerly called Fine Arts Building) at The University of Texas at El Paso were approved. This Center is to consist of approximately 185,000 gross square feet at an estimated total project cost of \$6,650,000. The Architects were authorized to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting.

14. U. T. Arlington: Acceptance of Annual Interest Grant No. 5-7-00399-0 for Administration Building (E. E. Davis Hall). --Annual Interest Grant No. 5-7-00399-0 from the Department of Health, Education and Welfare, in an annual amount of \$24,981.00 for a period of eight years, or a total of \$199,848.00, for the Administration Building (E. E. Davis Hall) at The University of Texas at Arlington was accepted. The grant will be paid annually over the life of the State of Texas Constitutional Tax Bonds, Series 1968, at U. T. Arlington and is for the purpose of paying the excess of interest over and above 3% interest rate on this bond issue.

15. U. T. Dallas: Appointment of Harwood K. Smith and Partners as Project Architects for a Facility of 81,000 Square Feet. --The following resolution was adopted:

WHEREAS, Authorization was given at the Regents' meeting on September 12, 1970, to construct at The University of Texas at Dallas a flexible building of approximately 81,000 gross square feet at an estimated total project cost of \$2,798,000.00;

WHEREAS, This facility will provide additional laboratory and classroom space required to accommodate 200 graduate students in 1973;

WHEREAS, An appropriation of \$25,000.00 was authorized from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage (this advance to be repaid from money to be received from the Excellence in Education Foundation), and

WHEREAS, A commitment of \$140,000.00 has been made from the Excellence in Education Foundation Fund for Architect's Fees for this building:

BE IT RESOLVED, That the firm of Harwood K. Smith and Partners of Dallas, Texas, be named Project Architects with authorization to proceed with the preparation of preliminary plans and outline specifications to be presented to the Board for approval at a later meeting, and

BE IT FURTHER RESOLVED, That at the appropriate time advances shall be made from other sources to pay the Architect's Fees which will be repaid when the funds from the Excellence in Education Foundation Fund become available.

16. U. T. Dallas: Approval of Final Plans and Specifications for Annex to Existing Main Building. -- Final plans and specifications prepared by the Project Architects, The Oglesby Group, Inc., for the Annex to the existing Main Building at The University of Texas at Dallas were approved. This Annex is to consist of approximately 22,000 gross square feet at an estimated total project cost of \$870,000.00. This amount has been committed by the Excellence in Education Foundation Fund, and if necessary, advances shall be made from other sources to pay the construction costs until the funds from the Excellence in Education Foundation become available. The Executive Director of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board at a later date.
17. Dallas Medical School: Acceptance of Public Health Service Grant No. 1CO5-CF-04054-01 for Auditorium and Cafeteria and Appropriation Thereof. -- Public Health Grant No. 1CO5-CF-04054-01 in the amount of \$1,439,312.00 was accepted from the Department of Health, Education and Welfare. These funds were granted for assistance in the construction of an Auditorium and Cafeteria at The University of Texas (Southwestern) Medical School at Dallas and were appropriated for this purpose.
18. Dallas Medical School: Acceptance of Public Health Service Grant No. 1CO5-CF-04055-01 for Academic and Administration Building and Appropriation Thereof. -- Public Health Grant No. 1CO5-CF-04055-01 for assistance in the construction of an Academic and Administration Building at The University of Texas (Southwestern) Medical School at Dallas was accepted from the Department of Health, Education and Welfare. The funds from this grant in the amount of \$1,249,310.00 were appropriated for this purpose.

19. Dallas Medical School: Acceptance of Public Health Service Grant No. 1CO5-CF-04056-01 for Fred F. Florence Memorial Library and Biomedical Information Center and Appropriation Thereof. -- For assistance in the construction of the Fred F. Florence Memorial Library and Biomedical Information Center at The University of Texas (Southwestern) Medical School at Dallas, Public Health Grant No. 1CO5-CF-04056-01 in the amount of \$2,924,976.00 was accepted from the Department of Health, Education and Welfare. Funds from this grant (\$2,924,976.00) were appropriated for this purpose.
20. Dallas Medical School: Approval of Inscription on Plaque for Basic Science Research Building. -- In accordance with the standard pattern for inscriptions that was approved by the Board of Regents at its meeting on October 1, 1966, the following inscription complies thereto. It was approved for the Basic Science Research Building at The University of Texas (Southwestern) Medical School at Dallas:

BASIC SCIENCE RESEARCH BUILDING  
1969

BOARD OF REGENTS

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Charles C. Sprague, M. D., Dean,  
The University of Texas (Southwestern) Medical School at Dallas

Samuel M. McCann, M. D.,  
Chairman, Building Committee,  
The University of Texas (Southwestern) Medical School at Dallas

Brooks, Barr, Graeber and White,  
Consulting Architects  
George L. Dahl, Inc., Associate  
Architect  
T. C. Bateson Construction Company and Bateson-Cheves Construction Company, General Contractors.

21. San Antonio Dental School: Approval of Preliminary Plans and Outline Specifications for New Facility and Additional Appropriation for Architect's Fees. -- The preliminary plans and outline specifications as prepared by the Joint Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates, for a New Facility at The University of Texas Dental School at San Antonio were approved. This New Facility is to consist of approximately 445,454 gross square feet at an estimated total project cost of \$24,140,000.00. The Architects were authorized to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting.

In addition to the \$150,000.00 previously appropriated to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage, \$590,000.00 from the Legislative Appropriation for Planning for the New Dental School in the Central Administration budget and from an advance from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage was authorized.

It was reported that an application has been made to the Department of Health, Education and Welfare for a Health Facility Grant on this project.

22. U. T. Permian Basin: Selection of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman as Consultant to the Office of Facilities Planning and Construction. --The firm of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman was appointed Consultant to the Office of Facilities Planning and Construction and to the Administration of The University of Texas of the Permian Basin for planning and development of the site of U. T. Permian Basin at a fee not to exceed \$60,000 to be funded from Legislative Appropriation for Planning for The University of Texas of the Permian Basin in the Central Administration budget.
23. Galveston Medical Branch: Approval of Preliminary Plans and Outline Specifications for Administration Building and Additional Appropriation for Architect's Fees. --The preliminary plans and outline specifications as prepared by the Project Architects, Rapp, Tackett, and Fash, for the Administration Building at The University of Texas Medical Branch at Galveston were approved. This Administration Building is to consist of approximately 88,000 gross square feet at an estimated total project cost of \$3,500,000. The Architects stated that the plans provide for construction of a building that will withstand wind velocity of 150 miles per hour and that in their opinion the plans are within the estimated cost. The Architects were authorized to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting.

An additional appropriation of \$100,000 from the grants from The Sealy and Smith Foundation accepted by the Board at its meeting on October 31, 1969, was authorized to cover miscellaneous expenses and Architect's Fees through the working drawing stage. Previously, an appropriation of \$35,000 has been authorized from the same source for miscellaneous expenses and Architect's Fees through the preliminary plan stage.



24. Galveston Medical Branch: Approval of Final Plans and Specifications for the First Phase of Revision and Extension of Utility Distribution System, Authorization to proceed with the Second Phase, and Appropriation for Engineer's Fees. --The plans and specifications prepared by Engineer Ray S. Burns for revision and extension of the Utility Distribution System at The University of Texas Medical Branch at Galveston were approved. This first phase of the Utility Extension program will serve primarily the Libbie Moody Thompson Basic Sciences Building and the Moody Medical Library. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee at a later date.

In order that utilities may be available to the John Sealy Hospital from the Addition to the Central Utility Plant now under construction, approval was given to the following recommendations of President Blocker and System Administration with respect to the second phase of the Utility Extension program:

1. That authorization be given for Ray S. Burns, Engineer, to prepare plans and specifications for the second phase of the Revision and Extension of the Utility Distribution System at Galveston Medical Branch, with authorization to the Executive Director of the Office of Facilities Planning and Construction to approve these plans and specifications when complete and to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
2. That an appropriation of \$10,000.00 be made from Galveston Medical Branch Unexpended Plant Funds to cover miscellaneous expenses and Engineer's Fees through the working drawing stage on the second phase of the Utility Extension program.

25. Galveston Medical Branch: Authorization for Increase in Rental Rate for Leased Space in Sealy and Smith Professional Building for Department of Ophthalmology. --On July 10, 1970, the Board of Regents approved a lease covering 2,000 square feet of space in the Sealy and Smith Professional Building for the Department of Ophthalmology at The University of Texas Medical Branch at Galveston. The rental rate authorized was 35¢ per square foot per month. Space at this rate is not available, and the Administration was authorized to lease 2,000 square feet of space that is available on the first floor at a rate not to exceed 40¢ per square foot per month.



26. Houston Medical School: Approval of Final Plans and Specifications for Initial Facility. --

WHEREAS, At the meeting of the Board of Regents on September 12, 1970, the preliminary plans and outline specifications for an initial facility at The University of Texas Medical School at Houston as prepared by the Project Architects, Brooks, Barr, Graeber, and White, were approved;

WHEREAS, This facility will consist of approximately 55,511 gross square feet to enable the medical school to get started more rapidly and which can later be converted for paramedical education;

WHEREAS, It is estimated that the project will cost approximately \$2,500,000 with \$1,500,000 coming from Legislative Appropriation for the Houston Medical School and the remaining \$1,000,000 from federal granting agencies;

WHEREAS, The applications that have been made to the federal granting agencies cannot be approved prior to November 30, 1970, but such agencies have given approval that bids may be taken before the application is acted on:

BE IT RESOLVED, That the final plans and specifications prepared by Brooks, Barr, Graeber, and White, Project Architects, for the initial facility at The University of Texas Medical School at Houston be approved, and

BE IT FURTHER RESOLVED, That the Executive Director of Facilities Planning and Construction be authorized to advertise for bids immediately, but that the prospective bidders be advised that the award of the contract will depend upon the receipt of a grant from the National Institutes of Health.

It was stated by Mr. Brooks of the architectural firm that though the basic design of the building contemplates a structure of only two stories, an alternate bid will be taken on a structure that is capable of supporting six floors in the future.

27. Houston Medical School: Approval of Preliminary Plans and Outline Specifications for Permanent Medical School Building and Additional Appropriation for Architect's Fees. --The preliminary plans and outline specifications as prepared by the Project Architects, Brooks, Barr, Graeber and White, for the permanent building for The University of Texas Medical School at Houston were approved. This facility consists of approximately 807,573 gross square feet at an estimated total project cost of \$40,000,000. The Architects were authorized to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting.

Approval was given to an additional appropriation of \$1,225,000 from the Legislative Appropriation for Planning for the New Medical School and from an advance from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage. Previously \$250,000 was appropriated to cover Architect's Fees through the preliminary plan stage.

It was reported that an application has been made to the Department of Health, Education and Welfare for a Health Facility Grant for this project.

28. Houston Medical School: Lease of Office Space in the Hermann Professional Building and Additional Space in the Jesse H. Jones Library Building. --The University of Texas Medical School at Houston was authorized to enter into the following lease agreements for general office space for faculty and administrative uses to be financed by Legislative Appropriations, and Deputy Chancellor Walker was authorized to execute the appropriate instruments:
1. 1,300 square feet in the Hermann Professional Building, 6410 Fannin Street, at an approximate cost of 50¢ per square foot per month for the period November 1, 1970 through August 31, 1973.
  2. 1,050 square feet of additional space in the Jesse H. Jones Library Building to be added to the agreement currently in force with the Houston Academy of Medicine. This space will be at a rental rate of 50¢ per square foot per month for the period November 1, 1970 through August 31, 1971.
29. Houston Dental Branch: Approval of Final Plans and Specifications for Conversion of Ground Floor Space and Related Remodeling. -- The final plans and specifications for the conversion of the ground floor space and related remodeling (expansion) of The University of Texas Dental Branch at Houston were approved. These plans cover approximately 23,237 gross square feet at an estimated total project cost of \$1,820,600.00. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids after the necessary approvals from the granting agency have been obtained and to present these bids to the Board or the Executive Committee for consideration at a later date.

30. M. D. Anderson: Approval of Preliminary Plans and Outline Specifications for Expansion of Anderson Hospital and Additional Appropriation for Architect's Fees. --The preliminary plans and outline specifications as prepared by the Project Architects, MacKie and Kamrath, for the expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved. These plans cover approximately 590,000 gross square feet at an estimated total project cost of \$27,500,000.00. Authorization was given to the Architects to proceed with working drawings and specifications for presentation to the Board at a later date.

Funds in the amount of \$900,000.00 were advanced from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

It was reported that applications have been made to the Department of Health, Education and Welfare for a Health Facility Grant and for two Hill-Burton grants on this project.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 54-67 ). -- Committee Chairman Ikard filed the report of the Land and Investment Committee (Pages 55-67 ) with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

Permanent University Fund

A. Investment Matters

1. Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report was received from the Auditor, Oil and Gas Production, with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the 1969-70 fiscal year as follows:

	August 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,169,840.55	\$ 14,933,050.64	\$ 15,125,357.74
Gas - Regular	144,217.77	1,373,226.85	1,078,158.56
- F. P. C.	-0-	104,612.64	434,538.68
Water	5,499.04	111,583.18	114,903.22
Salt Brine	913.05	12,213.90	14,964.05
Rental on Mineral Leases	3,428.32	295,056.75	296,002.15
Rental on Water Contracts	-0-	28,041.76	5,274.96
Rental on Brine Contracts	-0-	200.00	200.00
Amendments and Extensions of Mineral Leases	-0-	229,226.01	495,364.45
	<u>1,323,898.73</u>	<u>17,087,211.73</u>	<u>17,564,763.81</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
Total - Permanent University Fund	<u>1,323,898.73</u>	<u>18,823,711.73</u>	<u>21,072,563.81</u>
<u>Available University Fund</u>			
Rental on Easements	12,508.04	185,652.02	404,255.95
Interest on Easements and Royalty	15.92	6,021.86	36,496.15
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	1,667.49	10,198.66	30,425.51
Total - Available University Fund	<u>14,191.45</u>	<u>201,872.54</u>	<u>471,177.61</u>
Total - Permanent and Available University Funds	<u>\$ 1,338,090.18</u>	<u>\$ 19,025,584.27</u>	<u>\$ 21,543,741.42</u>

Oil and Gas Development - August 31, 1970

Acres Under Lease	585,116
Number of Producing Acres	322,860
Number of Producing Leases	1,421

2. Report on Clearance of Monies to Permanent University Fund and Available Fund. --The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through September 30, 1970:

	September 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,419,382.13	\$ 1,419,382.13	\$ 1,244,420.89
Gas - Regular	152,504.51	152,504.51	114,435.57
- F. P. C.	24,411.77	24,411.77	8,717.72
Water	14,905.87	14,905.87	9,298.60
Salt Brine	1,184.53	1,184.53	1,017.83
Rental on Mineral Leases	26,225.64	26,225.64	24,588.06
Rental on Water Contracts	-0-	-0-	2,336.81
Rental on Brine Contracts	2,063.51	2,063.51	16.67
Amendments and Extensions of Mineral Leases	176,880.38	176,880.38	19,102.17
	<u>1,817,558.34</u>	<u>1,817,558.34</u>	<u>1,423,934.32</u>
Bonuses, Mineral Lease Sales (actual)	-0-	-0-	-0-
Total - Permanent University Fund	<u>1,817,558.34</u>	<u>1,817,558.34</u>	<u>1,423,934.32</u>
<u>Available University Fund</u>			
Rental on Easements	1,587.81	1,587.81	15,471.00
Interest on Easements and Royalty	95.84	95.84	501.82
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	2,687.02	2,687.02	849.89
Total - Available University Fund	<u>4,370.67</u>	<u>4,370.67</u>	<u>16,822.71</u>
Total - Permanent and Available University Funds	<u>\$ 1,821,929.01</u>	<u>\$ 1,821,929.01</u>	<u>\$ 1,440,757.03</u>

<u>Oil and Gas Development - September 30, 1970</u>	
Acreage Under Lease	579,633
Number of Producing Acres	322,377
Number of Producing Leases	1,420

B. Land Matters

1. Easements and Surface Leases Nos. 3152-3172, Material Source Permits Nos. 377 and 378 and Assignment of Mineral Prospecting Permit No. 7. --Easements and Surface Leases Nos. 3152-3172, Material Source Permits Nos. 377 and 378 and Assignment of Mineral Prospecting Permit No. 7 on University lands were approved as set out below. All are within the policies of the Board and all have been approved as to form by a University attorney and as to content by an appropriate official.

Easements and Surface Leases

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3152	Phillips Petroleum Company	Surface Lease (Salt Water Disposal)	Andrews	4	2 acres	8/17/70-8/16/71	250.00*
3153	Southwestern Natural Gas, Inc.	Surface Lease (Salt Water Disposal)	Reagan	2	1 acre	8/15/70-8/14/71	250.00*
3154	Pan American Petroleum Corp. (renewal of 1465)	Surface Lease (Water Injection Station)	Andrews	11	10 acres	4/1/70-3/31/71	250.00**
3155	Permian Corporation	Pipe Line	Crane	30 & 31	3,126 rds 4 inch	9/1/70-8/31/80	2,031.90
3156	Community Public Service Company (renewal of 1504)	Power Line	Pecos	28	501.8 rds	8/1/70-7/31/80	301.08
3157	Community Public Service Company (renewal of 1452)	Power Line	Pecos	27 & 28	476 rds	2/1/70-1/31/80	285.60

\*Renewable from year to year, but in no event to exceed a total period of five (5) years. Consideration is for first year only.  
 \*\*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3158	Atlantic Richfield Company (renewal of 1476)	Pipe Line	Andrews	13	160 rds 2-1/2 inch	8/1/70- 7/31/80	\$ 104.00
3159	Shell Pipe Line Corporation (renewal of 1550)	Pipe Line	Andrews	9	434 rds 2.375 inch	1/1/71- 12/31/80	282.10
3160	American Television Relay, Inc. (renewal of 1536)	Surface Lease (Microwave Station Site)	Hudspeth	G	1.435 acres	10/1/70- 9/30/80	100.00
3161	Atlantic Richfield Company (renewal of 1537)	Pipe Line	Andrews	9	520.23 rds various sized	8/1/70- 7/31/80	338.16
3162	Intratex Gas Company	Pipe Line	Loving	19 & 20	2,149.88 rds 24 inch	10/1/70- 9/30/80	4,299.76
3163	The Permian Corporation	Surface Lease (Salt Water Disposal)	Pecos	165	2 acres	10/1/70- 9/30/71	500.00*
3164	Texas Electric Service Company	Power Line	Andrews	9, 10, 11 12, & 14	1,266.66 rds	9/1/70- 8/31/80	760.00
3165	Intratex Gas Company	Pipe Line	Ward	16	1068.21 rds various sized	9/1/70- 8/31/80	1,068.20
3166	Atlantic Richfield Company	Pipe Line	Crane	31	319 rds 3 inch	8/1/70- 7/31/80	207.35
3167	Bill J. Graham	Surface Lease (Salt Water Disposal)	Ward	17	1 acre	10/1/70- 9/30/71	500.00*

\*Renewable from year to year, but in no event to exceed a total period of five (5) years. Consideration is for first year only.

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3168	Scurlock Oil Company	Pipe Line	Winkler	21	1507 rds 4-1/2 inch	10/1/70- 9/30/80	\$ 979.55
3169	El Paso Natural Gas Company (renewal of 1551)	Pipe Line	Crockett	29	136.788 rds 4-1/2 inch	3/1/71- 2/28/81	88.91
3170	Cabot Corporation (renewal of 1531)	Pipe Line	Ward	16	59.88 rds 4-1/2 inch	10/1/70- 9/30/80	50.00
3171	El Paso Natural Gas Company (renewal of 1555)	Pipe Line	Andrews	9	157.121 rds 3-1/2 inch	3/1/71- 2/28/81	102.13
3172	Texas-New Mexico Pipe Line Company (renewal of 1562)	Pipe Line	Crane	30 & 31	2028 rds 4-1/2 inch	11/1/70- 10/31/80	1,318.20

Material Source Permits

No.	Grantee	County	Location	Quantity	Consideration
377	W. A. "Bill" Farmer Construction Company	Andrews	Block 11	150 cubic yards of caliche	\$ 50.00
378	Lo-Vaca Gathering Company	Ward	Block 16	424 cubic yards of surfacing gravel	424.00

Assignment of Mineral Prospecting Permit

No.	Assignor	Assignee	County	Location	Period	Consideration
7	Waylan C. Martin	Ozark-Mahoning Company	Andrews	Block 5	5/29/70- 5/28/70	100.00

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2. Permanent University Fund: (1) Restatement and Clarification of Surface Leasing Policies and Damage Schedule and (2) Amendment to Rate Schedule, All on West Texas Lands as They Relate to the Handling of Damage Payments. --The following resolution was adopted:

WHEREAS, Since Section 11 of the current Surface Leasing Policies on West Texas Lands which became effective on October 1, 1969, has been questioned by the Agricultural and Stabilization Service of the U. S. Department of Agriculture with respect to the intention that funds received for damages would be handled by the University System as agent for the grazing lessee:

BE IT RESOLVED, That the Surface Leasing Policies on West Texas Lands which became effective on October 1, 1969, be restated and so clarified as set out below.

Surface Leasing Policies on West Texas Lands

Effective October 1, 1969

1. Length of Grazing Lease--Five years, with a five-year extension at an increased rental.
2. Conditions of Extension--The extension will be effective only if lessee completes a range conservation and/or a ranch improvement program outlined under the terms of the lease. The Land Agent, a representative of SCS, and the grazing lessee will evaluate and determine what conservation and improvement programs are needed on the lease. All programs must be completed during the first five years of the lease with range management in effect the full 10 years. If the lessee at any time during the term of the lease does not show good faith and follow diligently the programs outlined, the University after proper notification and at its option will have the right to terminate this lease.
3. Renewal of Grazing Lease--If lessee has practiced good range management and conservation and is willing to enter into such additional programs as will be outlined in the lease, he, his heirs, devisees, or assigns will be given first preference of renewal at a renegotiated price. However, it will be understood that the University shall not be obligated in any way to renew the lease.

4. Rental Rates--Rental rates will be based on the number of animal units the lease is capable of carrying as determined by Land Agent (currently \$15.00 per animal unit per year).
5. Livestock Limits--The University will set the stocking rate of animal units allowed on each lease. If lessee chooses to run more livestock than the allowed rate and the excess rate does not harm range conditions, he may do so by requesting in writing and receiving permission in writing from the Land Agent. For this privilege, he will pay the University \$2.00 per animal unit per month for all stock in excess of the allowed rate.
6. Pasturing Stock Other than Own--A lessee after requesting in writing and receiving permission in writing from the Land Agent will be allowed to pasture stock other than his own for a period not to exceed 6 months. Under no conditions will a lessee be allowed to sublet his grazing lease.
7. Size and Number of Leases--There shall be no restrictions on the size of a grazing lease or the number of leases held by a family, partnership or similar entity. No lease shall be divided unless each will be an economic operating unit.
8. Limitations Regarding Lessees--In renewing, assigning or making new grazing leases, all things being equal, preference shall be given to Texas residents.
9. Farming--Irrigated farming shall be permitted in those areas where water does not have commercial priority or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee. No dry land farming will be permitted on University lands without first requesting in writing and receiving permission in writing from the Land Agent. Lands removed from the grazing lease for farming purposes will be subject to additional rental.
10. Oil Fields--At the discretion of the Land Agent, grazing areas containing a sizable oil field shall be removed from the basic grazing lease. All grazing leases are subject to the development and prospecting for oil and gas or other minerals, also to the issuance by lessor of easements and rights-of-way.
11. Damage Payments--Parties, other than grazing lessees, conducting operations on the leased premises shall pay for damages due to such operations in accordance with the Damage Schedule attached hereto, and made a part hereof. Payments for such damages shall be paid and handled in the manner set out therein.
12. Improvements--The University will require a lessee to maintain ranch improvements at his own expense. All improvements on University lands are the property of the University.

13. Ingress and Egress--The University will be allowed to authorize its oil, gas and mineral lessees, geophysical exploration and other permittees the right of ingress and egress over land adjacent to University land owned or controlled by University lessees.
14. Hunting Rights--The lessee shall have the right to control hunting on his grazing lease, provided that the University shall be entitled to one-half of any consideration received for hunting. Where such consideration is received, annual reports and payments shall be made to the Land Agent.
15. Assignment of Grazing Lease--Assignment of a grazing lease requires written permission of the University, with the University to receive one-half of any bonus paid by assignee.
16. Records--When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the lessee as to the number, ages and type of livestock grazed on the lease and as to such other matters as may be considered necessary or appropriate.

#### Damage Schedule

Effective October 1, 1969

#### I. Guidelines for Operating under This Schedule.

All monies due for damages (except those attributable to acts of negligence) on lands leased to a grazing lessee, pursuant to this schedule of damages, shall be paid to the University for the account of the lessee of the land on which the damage was incurred. All funds so received shall be handled as set out below in Paragraph III.

The payment of the standard damage rates does not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Compensation for acts of negligence, such as loss or injury to livestock or excessive grass damage, shall be paid directly to the grazing lessee. In the event of a disagreement between the grazing lessee and operator, the University will arbitrate and fix damage payments.

No fence shall be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule shall be mailed to:

Mr. Billy Carr  
University Land Agent and Oil Field Supervisor  
P. O. Drawer 553  
Midland, Texas 79701

A. Well Locations (As permitted by Railroad Commission)

	Rate
1. 14,000 feet or less, per location	\$150.00
2. In excess of 14,000 feet, per location	300.00
3. Re-entry (No charge until expiration or release of lease, then rates shown under 1 and 2 are to be followed.)	

The above rates include space for tank batteries.

4. Skidding of rig, prorated per mile	100.00
5. New road construction, prorated per mile	100.00

B. Pipe Line Construction (OD diameters)

1. Water and fuel lines used for drilling purposes	\$ 0.25
2. Unburied lines, per rod	0.40
3. Lines under 6 inches, per rod	0.60
4. Lines 6 inches and under 12 inches, per rod	0.80
5. Lines 12 inches or over, per rod	1.00
6. Removal of buried lines, per rod	0.40

C. Power and Telephone Line Construction

1. Single pole, per mile	\$ 60.00
2. Buried cables, per mile	60.00
3. H-Frame or steel tower, per mile	100.00
4. Removal of line, per mile	40.00
5. Removal of buried cable, per rod	0.40

D. Material Source Permits and Road Access Use

1. Per entry and use of access road (Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representative, and at his request pits must be levelled in an acceptable manner.)	\$ 50.00
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II. Geophysical Operations

A. Damage Payments for Geophysical Operations shall be as follows:

1. Gravity meter and magnetometer survey operations, per crew, per day	\$ 20.00
2. Single shot (reflection or refraction shooting), per shot hole	\$ 10.00

	<u>Rate</u>
3. Seismic weight-dropping, vibrators, Dinoseis operations per mile (Maximum payment per day \$150.00)	75.00
4. Shooting crews per mile (Maximum payment per day \$300.00)	150.00

B. Damage Payments for Geophysical Operations in Hudspeth and El Paso Counties or which do not come under the above classifications will be negotiated.

III. Damage Program

A. All payments for damages per Paragraph 11 of Surface Leasing Policies effective October 1, 1969, to be made to The University of Texas System, as Agent for the lessee.

B. A separate account will be maintained for damage payments received for each lessee. (Lessee will be notified of all payments received, as they are received.)

C. Annually, as of October 1, each lessee shall be permitted to withdraw funds from his account in accordance with the following principles:

1. Withdrawals shall be permitted, up to the total in the account, equal to the total amount actually expended by the lessee subsequent to October 1, 1969, for ranch or range improvements on the leased premises, reduced by the amount theretofore withdrawn from his account.
2. Expenditures for ranch or range improvements, other than Soil Conservation Service approved programs, must be authorized in advance by the University Land Agent.
3. Proof of expenditures shall be such as is required by the University Land Agent.

D. At the termination of any lease, any unexpended balance in the lessee's account shall be paid to him.

3. Permanent University Fund: Assignment of Sulphur Mining Leases Nos. S-4 and S-5 from Jefferson Lake Sulphur Company to Calvin Billings. --The following resolution was adopted:

WHEREAS, Sulphur Mining Leases Nos. S-4 and S-5 covering Sections 10 and 11, respectively, Block 26, University Lands, Pecos County, Texas, require approval of the Board of Regents as said leases are assigned:

BE IT RESOLVED, That the assignment by Jefferson Lake Sulphur Company of Sulphur Mining Leases Nos. S-4 and S-5 to Calvin Billings, dated September 3, 1970, be ratified.

## II. Trust and Special Funds

### A. Real Estate Matters

1. U. T. Austin - Murray Case Sells Estate: Joinder with Nine Other Colleges and Universities for Liquidation of Sells Petroleum, Incorporated, and the Sale of Overriding Royalty Interests under Leases Owned by Said Company (Murray Case Sells Estate). --The following resolution was adopted:

BE IT RESOLVED, that the Board of Regents of The University of Texas System be and it is hereby authorized to sell to the highest bidder for cash, reserving the right to reject any and all bids, its undivided interest in and to all overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests, with each such interest to be sold in conjunction with the working interest of Sells Petroleum, Incorporated, as a separate property or as a package with other such overriding royalty interests and working interests of Sells Petroleum, Incorporated, as may be deemed by the representative of the Board of Regents of The University of Texas System designated below to be in the interest of the Board of Regents, with the invitation for bids to contain such other terms, stipulations and conditions as the representative of the Board of Regents serving upon the Board of Directors of Sells Petroleum, Incorporated, shall deem to be proper.

BE IT FURTHER RESOLVED, that Floyd O. Shelton, Associate Deputy Chancellor for Investments, Trusts and Lands, be and he is hereby authorized and directed in the name and for and in behalf of the Board of Regents of The University of Texas System to vote upon the acceptance or rejection of bids for the purchase of the undivided interest of the Board of Regents in the overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests, with the majority vote upon such question of all the representatives of the colleges and universities owning such interests to be binding and conclusive upon the Board of Regents of The University of Texas System.

BE IT STILL FURTHER RESOLVED, that the Chairman of the Board of Regents, or the Vice-Chairman of the Board of Regents or the Associate Deputy Chancellor for Investments, Trusts and Lands be and each of them is hereby authorized and directed in the name of the Board of Regents of The University of Texas System to execute and deliver, either jointly with Sells Petroleum, Incorporated, and other colleges and universities and other parties or otherwise, any and all assignments, deeds, conveyances and bills of sale, without warranty of title either express or implied and without any representations, but containing such other terms, conditions and stipulations as he may deem to be proper (including but not being limited to a stipulation that the grantee or assignee shall not be under any obligations to see to the proper application of any funds paid by such assignee or grantee), which may be necessary or desirable in order to consummate any sale or sales of the interest of the Board of Regents of The University of Texas System in and to the overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests.

2. U. T. Austin - Brackenridge Tract: Renewal of Lease of Boat Town of Texas Property to Mr. James A. Maines. -- Approval was given to the Associate Deputy Chancellor for Investments, Trusts and Lands to renew the lease on the Boat Town of Texas property (Brackenridge Tract - one acre of land situated on the west side of Lake Austin Boulevard and fronting on Lake Austin) for one year beginning January 1, 1971, at a monthly rental of \$200.00 and under the same general terms as the current lease with the University and Mr. Maines each having the right of cancellation on 90 days' notice. However, it was understood that the lease will contain a provision requiring the Lessee to maintain this property in a clean and satisfactory manner to the University.

All improvements will remain on the property upon termination of the lease; any significant alterations of the present improvements or the construction of additional improvements will be subject to approval by the University; the Lessee will carry full fire and extended coverage insurance on the improvements with the policy (or policies) in the name of the Board of Regents as well as liability insurance reasonable for an operation of this type.

3. U. T. Austin - Brackenridge Tract: Boundary Line Agreements with Jack Stableford, A. D. Stenger and Charles G. Trenckmann. -- Authorization was given to the Associate Deputy Chancellor for Investments, Trusts and Lands to execute boundary line agreements with respect to the Brackenridge Tract with Jack Stableford, A. D. Stenger and Charles G. Trenckmann, based on the recent survey of the Brackenridge Tract by Marlton O. Metcalfe.

4. U. T. Austin: Thomas S. Maxey Professorship in Law Joinder with University of the South at Sewanee, Tennessee, for Oil and Gas Lease on Tract in Gaines County to Stanley S. Beard. -- With respect to an oil and gas lease in Gaines County, the following resolution was adopted:

WHEREAS, Under the Will of Robert Maxey, Deceased, The University of Texas owns one-half of "Survey No. Eighty-Two (82)," Block G, W. T. RR. Co., original Grantee, in Gaines County, Texas, and The University of the South,



Sewanee, Tennessee, owns the other one-half, which tract contains 647 acres, and

WHEREAS, The proceeds from this lease are to be used for the Thomas S. Maxey Professorship in Law:

BE IT RESOLVED, That the University of Texas join with the University of the South in an oil and gas lease to Stanley S. Beard of Midland, Texas, on this tract of land for a primary term of 90 days covering all rights down to and including 4,000 feet with royalty at 3/16ths and total bonus of \$10.00 with said provision in the lease for drilling and workovers and for pooling.

5. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund, Joinder with Miss Ima Hogg et al in Oil, Gas and Mineral Lease on Tract in Wharton County. --Approval was given to a joinder with Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, Mrs. Margaret Wells Markus and other undivided owners of the minerals under the tract of 27.45 acres in the Oil City Addition, Town of Boling, Wharton County, Texas, in an oil, gas and mineral lease to Mr. Robert B. Parker, acting for Mr. C. V. Hagen, at a bonus of \$20.00 per mineral acre and 1/6 royalty for a primary term of three years with annual delay rental at \$20.00 per acre. The Hogg Foundation's interest is an undivided 1/16th of the minerals.
6. U. T. El Paso: Cotton Estate - Assignment of Grazing Lease from Home and Business Service Corporation (Formerly J. A. Neal) to Roy E. Herring, Jr. -- Assignment of a grazing lease from Home and Business Service Corporation (previously assigned from J. A. Neal) to Roy E. Herring, Jr., was authorized. This grazing lease is on Cotton Estate lands and covers 6,100.95 acres in Block 2, GC&SF, Culberson County, Texas, and is for a five-year term from August 1, 1968 through July 31, 1973, at an annual rental of 10¢ per acre.

### III. Other Matters

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for August 1970. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for August 1970, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands were approved by mail ballot and are attached as Attachment No. 2 and made a part of the Minutes following Page N-3 of Attachment No. 1.



REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace reported that the Board for Lease of University Lands met on October 8, 1970. He called attention to the 58th Public Auction Sale of Oil and Gas Leases on University Lands that was held that same day. Leases on 32,711 acres were sold for a total of \$1,407,000.00 at an average price of \$43.00 per acre. It was noted that the highest bids were on lands in Ward and Winkler Counties.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (Pages 68-103). -- The following actions of the Medical Affairs Committee presented by Committee Chairman Josey were adopted without objection:

1. Dallas Medical School: Remarks by Committee Chairman Josey. --  
With respect to The University of Texas (Southwestern) Medical School at Dallas, Committee Chairman Josey read the following statement:

Some information has come to me in recent days which I think will interest the Board.

For the fifth consecutive year The University of Texas (Southwestern) Medical School at Dallas has been at the top or near the top scholastically as judged by a national examination taken by senior students at approximately 71 medical schools.

Certain requirements of the examining group prevent public disclosure of exact ranking nationally, however, I am permitted to report to you that the students of the U. T. Medical School in Dallas have ranked near the top for the last five years and in one year achieved that top position. The students have been particularly outstanding in pediatrics, in which they outscored the nation's other medical students five straight years, and our students have made U. T. Medical School at Dallas one of the best in medicine and surgery.

This Board and the U. T. Administration on many occasions have discussed teaching effectiveness and better teaching at all our institutions. I think the record of SWMS is a credit to students and faculty alike.

Because of our agreement with the examining group, further details cannot be made public. However, I would like for the Board of Regents to accept this statement as a matter of record and that this statement be reflected in the Minutes of this meeting.

2. M. D. Anderson: (1) Institutional Plan, (2) President's (Formerly the Director's) Regulations and (3) The University Cancer Foundation Trust Instrument. --The following resolution was adopted:

WHEREAS, The Institutional Plan, the Director's Regulations, and the University Cancer Foundation Trust

Instrument for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were initially adopted on November 23, 1957, and subsequently amended, and

WHEREAS, There have been changes in titles and in administrative organization:

BE IT RESOLVED, That to conform to the changes in titles and organization that the following documents be approved as set out on the pages indicated:

- (1) Institutional Plan on Pages 70-73 .
- (2) President's (formerly Director's) Regulations on Pages 74-88 .
- (3) The University Cancer Foundation Trust Instrument on Pages 89-94 .

## INSTITUTIONAL PLAN

for

The University of Texas  
M. D. Anderson Hospital and Tumor Institute at Houston

## ARTICLE ONE

## Name, Location, Properties and Facilities

- Section A. The official name of such institution shall be The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as "Anderson Hospital."
- Section B. The primary station of the Anderson Hospital shall be in the Texas Medical Center at Houston, Texas; substations may be located at such other places in the State of Texas as this Board may determine from time to time.
- Section C. All properties, facilities, equipment, rights and receipts, of every kind and character, presently used or hereafter acquired or received in connection with Anderson Hospital shall be owned and/or held by The University of Texas System, as a department of the State of Texas, for the use and benefit of Anderson Hospital.

## ARTICLE TWO

## Mission of Anderson Hospital

- Section A. The mission of the Anderson Hospital shall be:
1. Research activities. The instigation, conduct, sponsorship and espousal of investigations and research designated to increase the knowledge of mankind relating to the causes, occurrence, treatment, relief, cure and prevention of neoplastic and allied diseases.
  2. Educational activities. The dissemination to students, the medical and related professions, and the public, of information concerning the occurrence, causes, treatment, relief, cure and prevention of neoplastic and allied diseases, including affiliation with, and participation in, all appropriate teaching functions of The University of Texas System.
  3. Patient care activities. The admission of patients having or suspected of having a neoplastic or allied disease, for the purpose of diagnosing, observing, treating, curing and preventing such conditions.

- Section B. Integration of activities. Notwithstanding the separate enumeration of the activities of the Anderson Hospital in this Article Two, such activities shall be coordinated so that the knowledge gained in the pursuit of one activity shall be brought to bear in the performance of all other activities.
- Section C. Advisory committees. To further and accomplish the purposes of the Anderson Hospital, the Board of Regents, upon recommendation of the President, shall appoint and empower such advisory committees, including a Board of Visitors, as it may find useful and appropriate.

### ARTICLE THREE

#### Jurisdiction, Authority and Responsibility

- Section A. Under the constitution and laws of the State of Texas, the Board of Regents shall have ultimate jurisdiction, authority and responsibility with respect to the Anderson Hospital, its mission, organization and personnel and the properties and funds used in connection therewith.
- Section B. Under the laws of Texas, and subject to the supervision and control of the Board of Regents and the Chancellor, the President of the Anderson Hospital shall have immediate jurisdiction, authority and responsibility with respect to the Anderson Hospital, its mission, organization and personnel and the utilization of properties and funds received or held for use in connection therewith.
- Section C. The divisions, departments, sections and subsections of the Anderson Hospital shall have the jurisdiction, authorities, duties and responsibilities stated in Article Four.

### ARTICLE FOUR

#### Organization of Anderson Hospital

- Section A. The purposes of the Anderson Hospital shall be achieved and its functions conducted by the Division of Research, the Division of Education, the Division of Patient Care Activities, the Division of Planning and Development, the Division of Gifts and Trusts, the Division of General Services, the Administrative Division and such other divisions as the Board of Regents, upon the recommendation of the President and the Chancellor, shall determine from time to time.
- Section B. The Division of Research, Education, Patient Care Activities, the Division of Planning and Development, General Services, and the Administrative Division, and the departments, sections and subsections thereof shall have such powers, duties and responsibilities as the President, with the approval of the Chancellor and the Board of Regents, shall determine from time to time by promulgated regulations.

Section C. The Division of Gifts and Trusts shall be responsible, under the President, for periodically reviewing the needs of Anderson Hospital, making recommendations to the President relating to the use and disposition of trust funds, including endowment funds, and the income therefrom held by the Board of Regents for the benefit of Anderson Hospital, and, subject to the rules and regulations of the Board, handling, managing, using, and disposing of such trust funds, gifts and receipts, other than endowment funds, for the benefit of Anderson Hospital as may be transferred or committed to it by the Board of Regents from time to time.

#### ARTICLE FIVE Statutory Duties

Section A. In addition to those stated herein, the Board of Regents shall have such duties and responsibilities with respect to the Anderson Hospital as are placed upon it by the constitution and applicable laws of the State of Texas.

Section B. The Board of Regents, upon recommendation of the President and the Chancellor, shall select, employ and discharge physicians and scientists who shall compose the medical and research staffs of the Anderson Hospital, and such other personnel as shall be needful in the operation of Anderson Hospital; their general duties, privileges, benefits and remunerations shall be determined by the Board of Regents upon recommendation of the President and the Chancellor; the President shall have immediate control and responsibility for the specific duties and assignments of the members of the Medical Staff and all other personnel of the Anderson Hospital.

Section C. The President shall make provision for the admission of indigent and non-indigent patients to the Anderson Hospital in keeping with the House Bill 268.

Section D. The President shall establish a schedule of fees and charges for supplies, services and facilities to be paid by non-indigent patients in keeping with House Bill 268, and House Bill 326, as adopted by and limited in House Bill 268.

#### ARTICLE SIX Implementation of This Plan

Section A. The President shall prepare, revise and from time to time submit to the Chancellor and the Board of Regents for consideration and approval, regulations consistent with, and in construction of, this plan; such regulations, when and as approved by the Board of Regents, shall be promulgated by it as "The President's Regulations, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston."

Section B. All reports, recommendations, and actions of the President submitted to the Board of Regents for information, approval, or ratification, shall be submitted in advance to the Chancellor for transmission to the Board with his recommendations.

#### ARTICLE SEVEN Definitions

As used herein:

- Section A. The "Board of Regents" means the Board of Regents of The University of Texas System as constituted from time to time.
- Section B. The "Chancellor" means the executive head of The University of Texas System.
- Section C. The "President" shall mean the executive head of the Anderson Hospital; the term "President" is used in lieu of "Superintendent" as stated in House Bill 268, as a term more suitable and representative for the executive head of the Anderson Hospital. For all purposes, the President is the superintendent as stated in such statute.
- Section D. "The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston" is the "Texas State Cancer Hospital and Division of Cancer Research," as mentioned in House Bill 268, and the "M. D. Anderson Hospital for Cancer Research," as mentioned in House Bill 821.
- Section E. "House Bill 268" means House Bill 268, Acts 1941, 47th Legislature of the State of Texas, page 873, chapter 548, and is cited as Revised Statutes of Texas, Article 2603e; "House Bill 326" is House Bill 326, Acts 1937, 45th Legislature of the State of Texas, page 293, chapter 152, cited as Revised Statutes of Texas, Article 3196a; "House Bill 821" is House Bill 821, Acts 1947, 50th Legislature, page 509, chapter 300, cited as Revised Statutes of Texas, Article 2603f.

THE PRESIDENT'S REGULATIONS

Pursuant to the Institutional Plan for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston heretofore adopted by the Board of Regents of The University of Texas System, the following regulations have been prepared:

ARTICLE ONE  
Organization

- Section A. The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as the Anderson Hospital, shall be organized as indicated by the Organizational Chart which is made a part of these regulations.
- Section B. The qualifications, powers, authorities and duties of the President of the Anderson Hospital, hereinafter referred to as President, shall be as set out in House Bill 268 (R.S. Texas, Article 2603e) and the Institutional Plan, and as determined by the Board of Regents from time to time. All reports, recommendations and actions of the President required by these regulations to be submitted to the Board of Regents for information, approval or ratification shall be submitted in advance to the Chancellor for transmission to the Board with his recommendations. The authority of the President to appoint or dismiss administrative officers or personnel, as provided in the following sections of these regulations, shall be subject to the rules and regulations of the Board of Regents on appointment and removal of employees.
- Section C. The Executive Vice President and Director, appointed by the President within the policies and regulations of the Board of Regents, shall be the administrative officer directly responsible to the President for the internal affairs and operation of the Anderson Hospital. He shall be the surrogate of the President.
- Section D. The qualifications, powers, authorities and duties of the Vice President for Administration shall be those delegated to him by the President and shall be generally concerned with administrative functions. His compensation shall be determined by the Board of Regents upon the recommendation of the President.
- Section E. The departmental organization of the Anderson Hospital shall follow the academic pattern where appropriate. The organization of a single department shall be on the broadest interpretation of its medical or scientific discipline and shall be constituted by the inclusion of a number of subdisciplines, termed sections or services.

Each major department shall have a head who shall be appointed from the staff by the President. He shall be subject to reappointment to this administrative assignment on

an annual basis and may be relieved by the President. The head of each department is responsible to the President for the functions of his department, which shall encompass research, education, patient care and administrative activities as they pertain to the total mission of the Anderson Hospital.

Each department shall be divided into appropriate sections and services which shall be represented by a chief who shall be appointed on an annual basis by the President upon the recommendation of the department head. The chief of each section or service shall recommend to the President through his department head the staff members and personnel who shall constitute such section or service. They shall be appointed in the usual manner.

Communication shall be maintained from the individual staff member through the section or service chief to the department head and thence to the President, for professional matters or to the Vice President for Administration, for administrative matters. Deviations from these channels shall be only in special assignments or emergency situations. Extramural communication of an official nature shall be maintained through the President or through specific arrangements for some special purposes as may be announced by the President from time to time.

Each department, section and service shall have a budget to maintain its activities which shall be reviewed on an annual basis and for which the respective heads and chiefs shall be responsible. This responsibility shall include recommendations as to an appropriate budget to maintain adequately the functions of the discipline as represented in the total activities of the Anderson Hospital, and to operate these functions with such day to day supervision as not to exceed the budgetary limitations.

Section F. Such committees, councils or boards shall be formed as in the opinion of the President will be of aid in the operation of the Anderson Hospital. They shall be constituted by the assignment to them of appropriate staff members as representatives of the various departments, sections and services. The following committees, councils or boards are hereby established to assist the President in the exercise of his powers and authorities and the discharge of his duties:

1. President's Advisory Council (Joint Conference Committee). The President's Advisory Council shall be a deliberative Medical-administrative liaison council and the official point of contact between the medical staff, research and educational representatives and administration.

The President shall be chairman. The President's Advisory Council shall meet at least once a month and shall maintain a permanent record of its



proceedings and actions. All committees, councils or boards, except as indicated, shall send written reports of their deliberations to the President's Advisory Council for review and consideration.

2. **Planning Board.** The Planning Board shall be advisory to the President on long-range planning for space development, space utilization, space modification and space retirement, and shall constitute an initial screening board in these areas. Projects or requests that in any manner impinge upon future use of space, space modification or space retirement shall be submitted initially to the Planning Board for consideration. Such submission will in no way substitute for required submission of projects to other committees or individuals under requirements now established or which may be established in the future. Individuals affected shall be given opportunity to appear before the Board in defense of their requirements. The Board shall meet not less than once each month and present a regular report of each meeting to the President, including written recommendations covering all projects considered.
3. **Education Committee** (Refer to Article Three, Section C).
4. **Research Committee** (Refer to Article Two, Section C).
5. **Executive Committee of the Medical Staff.** The Executive Committee of the Medical Staff, as constituted in Article Four, Section C, shall coordinate the activities and general policies of the various clinical departments, act for the staff as a whole under such limitations as may be imposed by the staff in line with the principles recommended by hospital accreditation agencies, and receive and act upon the reports of the Medical Records, Tissue and other Committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The Executive Committee shall make recommendations to the President or to the Faculty Classification Committee, depending upon classifications and levels defined in procedural documents, concerning the appointment, promotion, placing on probation, or discharge of all members of the medical staff.
6. **Administrative Committee.** The Administrative Committee shall be advisory to the Vice President for Administration in all areas related to the administration of the Anderson Hospital, other than those specifically delegated to the Office of Education and Office of Research, the Medical Staff, or specifically excepted by the President. The Committee shall meet not less than once a month and submit written reports of its proceedings and recommendations to the President's Advisory Council.

7. **Basic Sciences Board.** The Basic Sciences Board shall be composed of the heads of the Basic Science departments. This Board shall elect its Chairman. The Chairman of this Board, when the Chairman of the Research Committee is not a basic scientist, shall be a member of the President's Advisory Council. This Board shall be charged with the evaluation and making of recommendations to the President or to the Faculty Classification Committee, depending upon classifications and levels defined in procedural documents, concerning the appointment, promotion, placing on probation, or discharge of all basic scientists at and above the level of assistant.
8. **Faculty Classification Committee.** The Faculty Classification Committee shall be constituted of the heads of the departments of medicine, anatomical pathology, clinical pathology, pediatrics, developmental therapeutics, diagnostic radiology, radiotherapy, rehabilitation medicine, surgery, biochemistry, biology, biomathematics, physics, and virology and of such other departments of similar rank as are later organized; the Associate Director (Education), who shall serve as Chairman; and the Vice President for Administration, who shall serve ex officio. It shall serve as an adjudicating advisory board in regard to initial appointments to the Faculty above the level of assistant. The Committee shall maintain a classification system for professional appointments in the institution, defining the factors of education, experience and contributions to the designated field as basic criteria for professional appointments and promotions. The Committee shall act on recommendations of the Executive Committee of the Medical Staff and the Basic Sciences Board, concerning the appointment, promotion, or other change in status of members of the faculty above the level of assistant.

Section G. The members of the Medical Staff shall have the qualifications provided by House Bill 268 and such others as the President may establish from time to time; they shall be employed, appointed and reappointed (subject to their acceptance of the provisions of these regulations and in keeping therewith) and discharged by the Board of Regents upon the recommendation of the President; they shall be assigned to duties and shall receive, as compensation for their services, such salary, augmentation and other benefits as the President shall determine after consultation with the respective department heads and section chiefs, subject to the approval of the Board of Regents. The Medical Staff shall consist of the full-time staff, the part-time staff, the voluntary staff, the consultant staff and, on an individual basis, such residents and fellows as the President shall determine from time to time. The organization of the Medical Staff shall be formalized by a constitution and by-laws and rules and regulations, appropriately documented and approved by the President, and constitution, by-laws, and rules and regulations shall be

conformity with and subject to the rules and regulations of the Board of Regents. Copies of any such documents relating to the Medical Staff, and all revisions, shall be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

- Section H. Subject to budgetary requirements established by the Board of Regents, the President shall determine the qualifications, duties, compensations, select, employ and discharge such other personnel as may be needful in the operation of the Anderson Hospital.
- Section I. The Medical Staff and all other personnel of the Anderson Hospital shall be responsible through the organizational structure to the President for the discharge of their assigned duties.
- Section J. The heads of departments and chiefs of sections and services shall be appointed annually by the President from members of the full-time staff. A part-time or voluntary staff member may be assigned such duties temporarily, provided no full-time staff member is available; however, due to the multitude of scientific and administrative duties which such appointments entail, it shall be the policy to obtain a full-time staff member to fill such a position in all major medical and scientific disciplines.

## ARTICLE TWO

### The Division of Research

- Section A. The Division of Research shall be charged with the instigation, conduct, sponsorship and espousal of investigations and research relating to the causes, occurrence, treatment, relief, cure and prevention of neoplastic and allied diseases. Its aims should be pursued in coordination with those of the Divisions of Education and Patient Care Activities, so that the latter divisions will have the benefit of the findings and conclusions of the Division of Research.
- Section B. The President may assign such administrative duties as necessary to the Associate Director (Research). This official shall be appointed to and removed from his administrative functions by the President and he shall be responsible to the President for the administrative functioning of this division. He shall not have authority in regard to the actual research itself, as it remains the inherent prerogative of each senior scientist to select, produce and be judged by his own research program in terms of the general research policy and research personnel policy as determined by the Research Committee of the institution.
- Section C. There shall be a Research Committee composed of the heads of the following departments or their designated representatives who must be members of the research staff, and three additional members of the research staff who shall be

nominated annually by a majority of the other committee members and recommended to the President for the term of one year: Biochemistry, biology, biomathematics, developmental therapeutics, epidemiology, medicine, anatomical pathology, clinical pathology, pediatrics, physics, diagnostic radiology, radiotherapy, rehabilitation medicine, surgery, and virology. Such other departments of similar rank as are later organized shall also be similarly represented on the Committee. Ex officio membership shall be as provided in the "Research Policy and Organization" document. The constitution of the Committee and its reconstitution from time to time shall be according to procedures promulgated and recommended by the existing Committee, approved by the President and made the subject of appropriate documentation. The Chairman of the Research Committee shall also function as the Chief of the Research Staff organization. The Research Committee shall be advisory to the Office of Research and the President regarding all matters of research policy and practices. The Research Committee shall evaluate to the Office of Research recommendations on all research program proposals for final consideration by the President's Advisory Council. The administrative head of the Division of Research or a member of the Research Committee designated by him and approved by the President shall act as a research liaison agent between the Research Division and other research units of the University. The Research Committee shall meet regularly once each month and at such other times as it deems necessary.

- Section D. The Division of Research shall be composed of departments whose functions shall be to conduct research pertinent to the problems of neoplastic growth and its associated fields of natural and pathologic phenomena. This research shall be comprehensive in scope and shall include those phases of investigation classified as both basic and applied (i. e., fundamental, epidemiological and clinical).
- Section E. The departments concerned primarily with fundamental investigations are: biology, biochemistry, biomathematics, physics, pharmacology (developmental therapeutics), physiology, virology, (and psychology, when approved), each composed of multiple scientific disciplines organized individually as sections. In addition, the clinical departments are represented by organized sections engaged in both fundamental and applied research as it pertains more specifically to the patient care problem.
- Section F. The members of the Research Staff shall have the qualifications provided by House Bill 268 and such others as the President may establish from time to time upon the recommendation of the Research Committee and/or department heads; they shall be employed, appointed and reappointed and discharged by the Board of Regents upon the recommendation of the President; they shall have such duties and shall receive as compensation for their services such salary and other benefits as the President shall determine after

consultation with the respective department heads and section chiefs, and with the approval of the Board of Regents. The organization of the Research Staff shall be formalized by a plan of Research Policy and Organization, appropriately documented and approved by the President, and shall be in conformity with and subject to the rules and regulations of the Board of Regents. Copies of the plan of Research Policy and Organization, and any revisions thereof, should be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

Section G. The heads of the research departments shall be appointed to, reappointed to, or removed from their specific administrative functions by the President; and they and all other members of these departments shall be appointed and removed in accordance with the rules and regulations of the Board of Regents on appointment and removal of employees.

### ARTICLE THREE The Division of Education

Section A. The Division of Education shall be charged with the dissemination to students, the medical and related professions, and the public, of information concerning the occurrence, causes, treatment, relief, cure and prevention of neoplastic and allied diseases, including affiliation with, and participation in, all appropriate teaching functions of The University of Texas System. Its duties shall be performed in coordination with those of the Divisions of Research and Patient Care Activities.

Section B. The administrative head of the Division of Education shall be the Associate Director (Education) who shall be appointed and removed by the President. He shall be responsible to the President for the supervision of all education and training activities, and the recommendation of pertinent policies, procedures and fiscal arrangements. He shall implement professional appointments and programs in conjunction with the various department heads and shall prepare a plan for continuing education of medical and allied health professional personnel.

Section C. There shall be an Education Committee, appointed by the President, and responsible to the administrative head of the Division of Education, whose principal function is to advise that officer on correlated professional educational activities of the staff in the various services and departments of the hospital. The Committee shall be composed of the heads of the following departments or their designated alternates: Biochemistry, biology, biomathematics, developmental therapeutics, epidemiology, medical communications, medicine, nursing, anatomical pathology, clinical pathology, pediatrics, physics, publications, diagnostic radiology, radiotherapy, rehabilitation medicine, research medical library, surgery, and virology. Such other departments of

similar rank as are later organized shall also be similarly represented on the Committee. Ex officio membership shall be as provided in the "Education Committee Policy and Organization" document.

Three of the subcommittees of the Education Committee shall be: (1) The Educational Policy Committee of the Graduate Faculty, appointed by the President, which shall be advisory to the Education Committee and the head of the Division of Education on all matters pertaining to the instruction and training of students of The University of Texas Graduate School of Biomedical Sciences who are working at the Anderson Hospital for academic credit toward advanced degrees; (2) the Residency Training Committee, selected by the Executive Committee of the Medical Staff, which shall be advisory to the Education Committee and the head of the Division of Education in the specific area of clinical residency and fellowship training; and (3) the Committee on Continuing Education of Medical and Allied Health Professional Personnel.

Section D. The head of each department and the chief of each section in the Tumor Institute and of each service in the hospital shall be responsible for the educational program in his area of professional activity. The execution of these programs in accordance with the general policies, procedures and recommendations of the head of the Division of Education is essential to effect the necessary coordination with other departments, services and staff divisions of both this institution and affiliated institutions.

Section E. Periodic scientific and medical reviews, seminars, symposia, refresher and continuation courses shall be conducted in conjunction with the other units of The University of Texas at Houston, the Texas Medical Center, the medical schools, hospitals, and tumor clinics of the State of Texas.

#### ARTICLE FOUR

##### The Division of Patient Care Activities

Section A. The functions of the Division of Patient Care Activities are:

1. To admit patients having or suspected of having a neoplastic or allied disease where, in the opinion of the President, the prerequisites established by House Bill 268 (R. S. Texas, Article 2603e) have been met.
2. To observe, diagnose, treat, cure, prevent and study such medical conditions.
3. To coordinate its activities with the Divisions of Research and Education so that the latter shall receive for the purposes of research and education



the full benefit of such observations, diagnosis, treatment, cure, prevention and study.

- Section B. The Division of Patient Care Activities shall consist of an in-patient service and an out-patient service. The professional services rendered in conjunction with these services are performed by the medical staff. The out-patient service shall be under the supervision of an Associate Director (for Clinics), who shall be responsible to the President for seeing that all admissions are made in compliance with the rules and regulations for the admission of patients as set forth in House Bill 268. The in-patient service shall constitute those services rendered patients while in the hospital and shall be the responsibility of the various chiefs of the specialty medical services and their duly appointed staff members. Both in-patient and out-patient services shall be organized according to the aforesaid clinical departments and their numerous sections and services. Such organization is maintained to further the educational and research program as well as to render the best possible medical care to the patient.
- Section C. The Executive Committee of the Medical Staff shall serve as the Professional Services Committee, and its chairman shall serve as advisor to the President with reference to professional services. The Executive Committee of the Medical Staff shall be composed of the heads of the clinical departments of the Hospital, which are the Departments of Medicine, Anatomical Pathology, Clinical Pathology, Pediatrics, Developmental Therapeutics, Diagnostic Radiology, Radiotherapy, Rehabilitation Medicine, and Surgery, and one other full-time staff member or one part-time staff member.
- Section D. The department heads of the clinical departments shall be appointed on an annual basis and may be removed by the President. They shall be responsible for the professional services and other activities of their departments. The heads of these departments shall make recommendations to the President for appointment or dismissal of the personnel of their departments, including those who are to be the chiefs of the various sections and services that constitute each department.
- Section E. The administrative head of the Division of Patient Care Activities shall be responsible for the proper functioning of such division. He shall be appointed and removed by the President. He shall coordinate all the administrative functions of the Division with the Executive Committee of the Medical Staff and the Associate Director (for Clinics) in order to implement the professional service rendered the patients. He shall be responsible for the financial evaluation of each patient admitted and his ability to pay for services received, and shall institute necessary proceedings to secure such payment as indicated.

ARTICLE FIVE  
The Division of Gifts and Trusts

Section A. The Division of Gifts and Trusts shall be charged with:

1. Continuously reviewing the needs of Anderson Hospital, establishing priorities, and documenting such needs and priorities;
2. Making recommendations to the President concerning the use and disposition of trusts, funds, properties, gifts, endowments, and receipts intended for the use and benefit of Anderson Hospital;
3. Supervising, using and disposing of all trusts, funds, properties, gifts and receipts committed to it by the Board of Regents from time to time, subject to the rules and regulations of the Board;
4. Accounting for all such funds, properties, gifts and receipts in keeping with established systems of University accounting and the instructions of the Board of Regents, the Chancellor and the President.

Section B. The head of the Division of Gifts and Trusts shall be the Vice President for Administration of Anderson Hospital, and the incumbent shall be appointed and removed by the Board of Regents upon the recommendation of the President. He shall be responsible to the President for the proper function of such division.

Section C. The following committees are hereby established to assist the Division of Gifts and Trusts and the President in the performance of their functions:

The Board of Visitors of The University of Texas M. D. Anderson Hospital and Tumor Institute, whose members shall be appointed by the Board of Regents upon recommendation of the President and the Chancellor, and whose duties shall consist of furthering the aims and functions of Anderson Hospital including the encouragement of gifts and endowments for the benefit of Anderson Hospital.

The Committee for Grant Awards, whose members shall be appointed by the President, and whose duties shall consist of evaluating grant requests for research and educational purposes.

Section D. The Division of Gifts and Trusts shall have the following departments:

1. The Supervisory Department which shall be charged with:



- a. Continuously reviewing the program of Anderson Hospital and its operations for the purpose of maintaining adequate facilities, equipment and means, determining facilities and personnel needed in the operations thereof, establishing priorities and making recommendations with respect thereto to the President;
  - b. Determining the restrictions placed upon the use and disposition of properties, funds and receipts intended for the benefit of Anderson Hospital;
  - c. Monitoring the use and disposition of funds and properties in order that there shall be full and exact compliance with all such restrictions and established priorities.
2. The Accounting Department, under the direction of the Business Manager, shall be charged with:
- a. Establishing and maintaining books, records and accounts in keeping with practices and standards of University accounting existing or established from time to time and as provided by the rules and regulations of the Board of Regents, and by the regulations herein;
  - b. Preparing such reports, statements and budgets as may be required by the rules and regulations of the Board of Regents or the President;
  - c. Establishing separate accounts on the books of Anderson Hospital whereby funds, properties, receipts, and gifts intended for the use of Anderson Hospital may be identified and accounted for.
3. The Department of Physicians Referral Services. This department shall collect, manage and disburse all fees for professional services charged patients of Anderson Hospital. All such fees shall be collected by this department and all fees collected shall be credited to a current restricted fund account on the books of the Division of Gifts and Trusts of Anderson Hospital. Separate subsidiary ledger accounts shall be maintained, recording the origin and distribution of funds derived from such source; control accounts for final auditing and accounting shall be the responsibility of the Business Manager, working under the immediate supervision of the Vice President for Administration. Disbursements from such accounts shall be made upon order of the President, in keeping with policies established by the Board of Regents and after consultation with, and upon the recommendation of the Executive Council of the

Physicians Referral Service which shall be composed of the President as Chairman, the Executive Vice President and Director as Vice Chairman and seven (7) members of the Physicians Referral Service. As vacancies occur, new members will be elected by the existing membership of the Executive Council as constituted at the date of approval of the revised President's Regulations. Members shall serve from the date of election to age seventy (70), if active. Recall from membership may be effected by a vote of two-thirds (2/3) of the remaining members of the Executive Council. Disbursements can be made for the purposes of augmenting the salaries of the medical staff of Anderson Hospital, staff retirement and insurance benefits, actual travel expenses or supplemental travel expenses for attending meetings for the benefit of Anderson Hospital, memberships and dues in the medical organizations and such other expenses, as in the President's judgement and consistent with policies approved by the Board of Regents and the Chancellor, are necessary in the interests of the research, educational and patient care activities of Anderson Hospital and in the interests of maintaining a distinguished scientific staff for such purposes and activities. Salary augmentation shall in no case, exceed one hundred per cent of the individual's annual salary rate in the Regents' budget, and shall not exceed the maximum remuneration as set by the Board of Regents on an annual basis. All such salary augmentations shall be submitted annually as a separate budget to the Chancellor and the Board of Regents. The President and the Executive Council of the Physicians Referral Service together with such other persons as the President shall recommend and the Board of Regents shall approve, shall constitute a Board to establish a staff retirement plan and to make all the necessary arrangements for the financing and maintaining of the retirement plan within the scope of available resources. The President of the hospital is authorized to sign for the Executive Council. Assets accumulated for the purpose of financing benefits accruing under any such staff retirement plan shall be placed under the management of an authorized investment manager. Any change in the investment manager shall be made only upon the recommendation of the Executive Council and President, with the approval of the Board of Regents, and no diversion of such accumulated assets shall be made without the approval of the Executive Council, President and Board of Regents. A report with respect to the staff retirement plan shall be made annually to the Board of Regents.

Section E. All funds, properties and receipts received or supervised by or committed to the Division of Gifts and Trusts shall be used exclusively in the furtherance of research, education, and patient care activities and functions of Anderson Hospital;

none of such funds, properties or receipts shall become a part of the Permanent University Fund or ever be subject to legislative appropriation.

**ARTICLE SIX**  
The Division of General Services

Section A. The Division of General Services is a service division to the other divisions, departments and sections of the Anderson Hospital. This division shall be the responsibility of the Business Manager, working under the immediate supervision of the Vice President for Administration who is responsible to the President for the proper functioning thereof.

Section B. The Division of General Services shall consist of:

1. The following shall be operational units in the Division of General Services: Communications, Laundry, Linen Room, Print Shop, Purchasing, Central Stores and Transportation, and Safety and Security Service; each of such units shall have a head appointed by the President and responsible to the Business Manager and the President for the proper functioning of his unit.

**ARTICLE SEVEN**  
The Division of Physical Plant Operation

Section A. The Division of Physical Plant Operation is responsible for the maintenance of the Physical Plant of Anderson Hospital. This division shall be under the supervision of the Business Manager who is responsible to the Vice President for Administration and through him to the President for the functioning thereof.

1. The Division of Physical Plant operation shall consist of the following units:

Operation and Maintenance of Physical Plant and Housekeeping. The Physical Plant Supervisor shall be appointed by the President and shall be responsible through the Business Manager and the Vice President for Administration to the President for the proper functioning of these units.

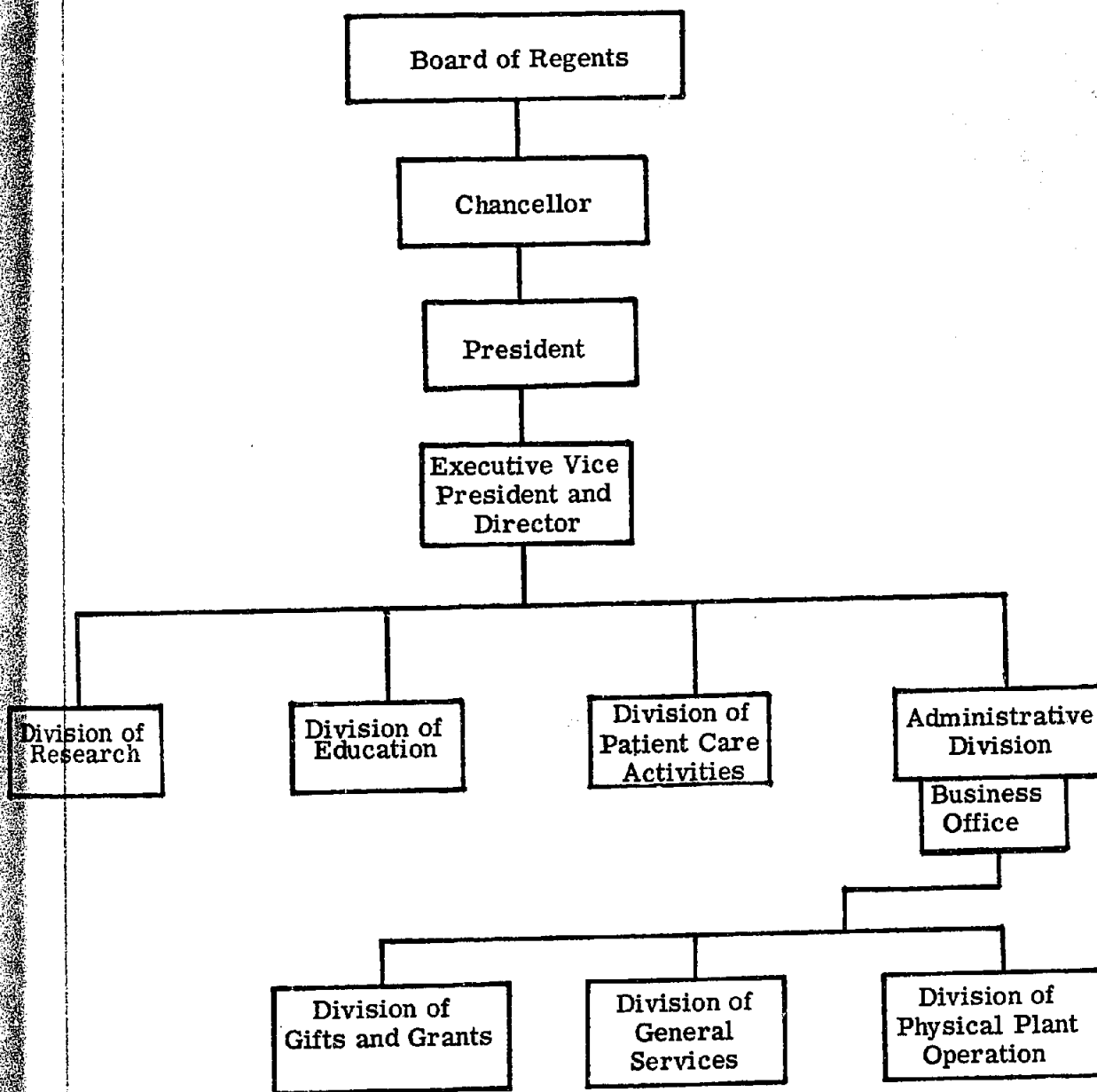
**ARTICLE EIGHT**  
The Administrative Division

Section A. The Administrative Division is responsible for administrative policy affecting Anderson Hospital and functions directly under the supervision of the President.

**Section B.** The Administrative Division shall consist of the following operational units: Office of the President, Office of the Director, Office of the Vice President for Administration, the Business Office and the Personnel Office; each of said offices shall be in charge of an administrative head appointed by the President and responsible to the President for the proper functioning of his unit.

THE UNIVERSITY OF TEXAS  
M. D. Anderson Hospital and Tumor Institute at Houston

Organization Chart



UNIVERSITY CANCER FOUNDATION  
TRUST INSTRUMENT

The Board of Regents of The University of Texas System, as Trustees shall hold all properties, assets, funds, receipts and the income thereof now owned or held by the University Cancer Foundation or hereafter given to or acquired by the University Cancer Foundation, for the following uses and purposes and subject to the following terms, provisions and conditions:

ARTICLE I  
Name

- 1.1 This Trust shall be known and designated as "THE UNIVERSITY CANCER FOUNDATION."

ARTICLE II  
Purposes of the Trust

- 2.1 This Trust is created and the trust estate shall be held, managed, operated, administered, invested and reinvested and distributed exclusively and solely for and in aid of the following purposes:
- A. To organize and pursue educational functions in order to create and disseminate knowledge of health, especially as it pertains to neoplastic and allied diseases, to lay, professional, scientific and ancillary professional persons and students of our own and other pertinent populations.
  - B. To promote, organize, conduct, support and otherwise encourage medical and scientific investigation that may result in health benefits to mankind. Special emphasis shall be placed on research that may relieve humanity of the burden of neoplastic and allied diseases.
  - C. To foster and promote the growth, progress and development of research, education and graduate study in medicine and its related fundamental sciences, at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as "Anderson Hospital," and to encourage the making of gifts to the University Cancer Foundation by deed, grant, will or otherwise, for purposes agreeable to the Board of Regents.
- 2.2 Anything to the contrary herein notwithstanding, all of the trust corpus and income shall be used exclusively for the benefit of Anderson Hospital and its substations, and no part of the trust estate or the income therefrom shall ever inure to the benefit of any private individual, corporation, association or other organization, or be used to influence or attempt to influence legislation, or carry on propaganda. This Trust shall never engage, directly or indirectly, in any type of political campaign. No part of its

assets, properties, receipts or income shall ever become a part of The University of Texas Permanent Fund or be subject to legislative appropriation.

- 2.3 If property shall be given to the Trustees for any limited purpose which is nevertheless within the broad purposes for which this Trust is created, the Trustees shall accept and administer such property as a part of the trust estate for each such specified limited purpose.

### ARTICLE III Trustees

- 3.1 The Trustees of the Foundation shall be members of the Board of Regents of The University of Texas System acting in their capacity as members of said Board of Regents. Any person ceasing to be a member of such Board of Regents shall automatically cease to be a Trustee of the Foundation, and any person who becomes a member of such Board of Regents shall, in this official capacity as a member of the Board of Regents, automatically become a Trustee of this Foundation.
- 3.2 The Trustees may alter or amend this instrument from time to time, provided that no alteration or amendment shall change the purposes of this Trust or divert its assets, properties, receipts or income from Anderson Hospital or to purposes other than those expressed herein.
- 3.3 All references in this instrument to Trustees shall apply to those Trustees then acting, whether original or successor Trustees. No Trustee shall ever be required to give or provide any bond for the faithful performance of his duties, or for any other purpose.

### ARTICLE IV Supervision and Commitment of Foundation Properties

- 4.1 The President of Anderson Hospital periodically shall make recommendation to the Trustees, through the Chancellor of The University of Texas System, relating to the supervision, use and disposition of the assets, properties, funds, receipts and income of this Foundation.
- 4.2 The Trustees may, in their discretion, transfer or commit to Anderson Hospital, the President or any Division thereof, for supervision, use and disposition in keeping with policies established by, and subject to the approval of, the Trustees, all of the assets, properties and receipts of this Foundation or any particular fund, property, gift or receipt thereof.

ARTICLE V  
Board of Visitors

- 5.1 The Foundation shall also have a Board of Visitors composed of persons especially interested in the objectives of the Foundation and the activities of Anderson Hospital. The Board of Visitors shall have duties pertaining to public relations, securing gifts, grants, bequests and donations and shall assist in furthering the research and educational functions of Anderson Hospital. The members of the Board of Visitors shall be appointed by the Trustees upon the recommendation of the President of Anderson Hospital and for such terms as the Trustees may establish. The Board of Visitors, in addition to the duties enumerated hereinabove, shall have such other duties as may be determined by the Trustees upon recommendation of the President of such institution.
- 5.2 The President of Anderson Hospital shall ex officio be a member of the Board of Visitors.
- 5.3 The Board of Visitors shall have such officers, committees and internal organization as such Board shall determine from time to time, subject to the approval of the Trustees.

ARTICLE VI  
Administration of the Trust and Miscellaneous

- 6.1 The situs of the administration of the Trust hereby created is fixed in Texas, and it is directed that in respect to the administration, construction and validity of the Trust, wherever possible, the laws of the State of Texas shall control.
- 6.2 This Trust shall continue until the final disposition by the Trustees of the entire trust estate. However, upon the termination of the Trust, the trust estate shall be distributed exclusively for the benefit of Anderson Hospital.
- 6.3 The Trustees, upon the recommendation of the President of Anderson Hospital, shall allocate or apportion the revenues, receipts or proceeds of the Trust as to corpus and income and allocate or apportion the charges or disbursements, expenses, accruals or losses of the Trust as to corpus or income, and the Trustees' determination need not necessarily be in accordance with the provisions of the Texas Trust Act.
- 6.4 Whenever in this instrument the term "trust estate" is used, it shall comprise the entire corpus, as long as it remains in trust hereunder, and all other properties, real, personal or mixed, however and whenever acquired, which may be included in or belong to the Trust and any income therefrom, including any accumulated income.



- 6.5 To carry out the purposes of this Trust, and subject to limitations expressly stated herein, in addition to the authority, rights, privileges and powers elsewhere herein conferred upon and vested in the Trustees, and those now or hereafter conferred by law, the Trustees shall also have the following authority, rights, privileges and powers:
- A. The Trustees shall have all the rights, privileges, powers, authorities and discretions given to trustees of express trusts by the Texas Trust Act as the same may exist from time to time, except those in direct conflict with the terms of this instrument.
  - B. The Trustees are empowered to hold, manage, control, collect, administer and use (including the power to hold any asset unproductive of income), invest and reinvest the property, real, personal and mixed, now or hereafter belonging to or included in the trust estate as long as the Trustees may deem retention to be in the best interests of the Trust and to expend and use the corpus and income pursuant to the purposes of the Trust.
  - C. The Trustees are empowered to sell (for cash or on credit or partly cash and partly credit), exchange, deliver, transfer, assign, grant and convey or otherwise dispose of, the whole or any part of the trust estate at or pursuant to public or private sale, free from the trust, and to lease (including but not limited to oil, gas and/or mineral leases), rent or loan the whole or any part of the trust estate, all upon such terms, for such duration, term of time, regardless of the duration of the trust, and for such consideration and for such purpose as the Trustees may deem advisable or proper; to construct, add to, repair, improve or demolish, in whole or in part, any improvements upon any property of the trust estate; to make, renew, extend, amend, acknowledge and deliver contracts, deeds, liens, notes or other obligations, deeds of trust and other encumbrances and conveyances, leases (including but not limited to oil, gas and/or mineral leases) upon any or all of the trust estate, and any and all other instruments and papers with or containing such words, phrases, terms, conditions, warranties and/or provisions and in such form as the Trustees may deem advisable or proper.
  - D. The Trustees shall have the power to invest and reinvest the trust estate and the rents, proceeds, profits and revenues therefrom in property of any description whatsoever, real, personal or mixed (including but not limited to oil, gas and mineral interests), and to make and/or hold investments of any part of the trust estate in common or undivided interest with other persons, corporations, partnerships or trusts. Such investment powers shall not be restricted to any class of investments which fiduciaries under any character of trust

are or may hereafter be permitted to make by law or any regulation. However, anything to the contrary herein notwithstanding, no investment shall jeopardize the purposes herein set forth.

- E. The Trustees in person or by their attorney are authorized to institute, join in, maintain, defend, compromise or settle any litigation or controversy with respect to any part of the trust estate or in relation to any matter arising in connection therewith, regardless of the manner in which the litigation or controversy has arisen, whenever and as often as in the opinion of the Trustees it is for the best interests of the trust estate to do so.
- F. The Trustees are empowered to employ and retain from time to time such attorneys, counsel, brokers, banks, investment counsel or other agents or employees and to delegate to them such of the duties, rights and powers of the Trustees (including the power to vote shares of stock) as the Trustees may deem necessary or advisable in handling and administering the Trust.
- G. The Trustees, whenever and as often as the Trustees shall deem it advisable to do so, are empowered to make or cause to be made a partition of any property or interest, or any part thereof held in common or jointly by the Trustees under the trust or belonging to the trust estate with any other person, firm, association, corporation or trustee, and to join with others in making, and to do or cause to be done any and all such acts and things deemed advisable by the Trustees in order to make and effectuate, any and all such partitions; also, in any and all such partitions, in order to equalize differences, the Trustees are empowered to pay out of the trust estate, or receive, such sum of money or property as may be necessary or advisable for the purpose.
- H. In making distributions of any portion of the trust estate, the Trustees are empowered to make the same in cash or its equivalent or in any property or in undivided interests in any property belonging to or included in the trust estate or in any manner whatsoever which may then be deemed practicable by the Trustees, considering the purposes of the Trust.
- I. Generally and without being limited by the foregoing, the Trustees shall have, hold, manage, control, use, invest and reinvest, disburse and dispose of the trust estate and the rents, revenues, proceeds, profits and the income and accumulated income therefrom in their sole discretion in all things and under all circumstances and to the same extent as if the Trustees were the owners thereof in fee simple instead of in trust, subject only to such limitations as are contained herein, or the laws of the State of Texas. The Trustees shall have all such additional powers, rights and privileges as may be

reasonably necessary for faithful administration or effectuation of the trust, and this instrument shall always be construed in favor of the validity of any act or omission by or of the Trustees.

- J. The execution of this instrument by the Chairman of the Board of Regents of The University of Texas System, on behalf of the members of such Board and pursuant to appropriate Board action, shall constitute acceptance by the Trustees of this Trust.

3. Houston Medical School, Houston Dental Branch, M. D. Anderson, G. S. B. S. and Public Health School: An Operating Agreement with the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library. -- The Committee considered the proposed operating agreement among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University and the components of The University of Texas at Houston (The University of Texas Medical School at Houston, The University of Texas Dental Branch at Houston, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, The University of Texas Graduate School of Biomedical Sciences at Houston and The University of Texas School of Public Health at Houston) providing for the operation of the Houston Academy of Medicine - Texas Medical Center Library for use by the participants of the agreement. This Agreement as set out on Pages 96 - 103 was approved subject to (a) changing the word "between" to "among" on Line 1 and (b) clarifying the last sentence of the second full paragraph of Section (4) so that changes in the composition of the Library Board will be made by a majority (or, at least, a two-third's) vote of all members of the Board.

When these two ambiguities have been changed, the Chairman of the Board of Regents is authorized to execute this agreement for the joint operation of the library by the participating institutions when it has been approved as to form by a University attorney and as to content by Chancellor-Elect LeMaistre. This contract supersedes all previous agreements with the Houston Academy of Medicine and provides for the operation of the Houston Academy of Medicine - Texas Medical Center Library:

THE STATE OF TEXAS }  
 COUNTY OF HARRIS }

This OPERATING AGREEMENT is executed by and between the HOUSTON ACADEMY OF MEDICINE, hereinafter called the "Academy"; BAYLOR COLLEGE OF MEDICINE, hereinafter called "Baylor"; TEXAS WOMAN'S UNIVERSITY, hereinafter called "TWU"; THE UNIVERSITY OF TEXAS AT HOUSTON, hereinafter called "The University"; and TEXAS MEDICAL CENTER, INC., hereinafter called the "Center"; all of which entities are referred to collectively herein as the "Participating Institutions," WITNESSETH:

WHEREAS, the Academy and Baylor have for many years operated a library in the Texas Medical Center (such library being known as "The Houston Academy of Medicine Library for the Texas Medical Center" and hereinafter referred to in this agreement as the "Library") pursuant to the provisions of several operating agreements between them, the most recent such agreement constituting the fourth operating agreement, dated December 6, 1967; and

WHEREAS, pursuant to such fourth operating agreement, the Academy undertook the responsibility for the development, operations, and future acquisitions for or on account of such Library, but chose to delegate a part of this responsibility to a Library Board provided for in such fourth operating agreement and which was composed of representatives of the Participating Institutions; and

WHEREAS, it has been determined that the Library is now and shall be in the future a joint endeavor and that this responsibility for the continuing development and operation of the Library shall rest with the Participating Institutions referred to above:

THEREFORE, in consideration of the foregoing and in further consideration of the premises and beginning with the date of the execution of this agreement, the operation and maintenance of the Library shall be pursuant to the following terms and conditions:

(1) The name of the Library shall be "The Houston Academy of Medicine - - - Texas Medical Center Library."

(2) The purpose of the Library shall be to carry on work of an exclusively public charitable, scientific, and educational nature and more particularly to own, support, maintain, and operate a medical library in the Texas Medical Center, Houston, Texas, for the use of all members of the public and to advance and disseminate knowledge of the science of medicine in order to promote public health and further human welfare.

(3) It is hereby agreed that the joint operation of the Library by the Participating Institutions will best serve the furtherance of the purposes for which it was founded, and the responsibility for the development, operations, and acquisitions of the Library shall hereafter rest with all of the Participating Institutions in the manner set forth below.

(4) A Library Board shall be organized to oversee the operation of the Library. Recognizing that the best interests of the Library will be served and the excellence thereof enhanced by having each of the Participating Institutions represented on the administrative body that determines policy for the continuing development of the Library, and which delegates responsibility for the actual operation of the Library to its executive director, it is hereby agreed that the Library Board shall be composed initially, of two representatives from the Houston Academy of Medicine, two representatives from Baylor College of Medicine, two representatives from The

University of Texas at Houston, and one representative from Texas Medical Center, Inc., and one representative from Texas Woman's University. After the first year of operation under this operating agreement, and annually thereafter, the Chairman of the Board of Trustees of the Academy will request each Participating Institution to appoint or reappoint a representative or representatives and their alternates to serve on the Library Board for the succeeding year. Members of the Library Board will customarily serve three-year terms and may be reappointed.

The Library Board shall make an annual determination whether to add one or more Participating Institutions entitled to appoint representatives to serve on the Library Board, whether to drop one or more Participating Institutions from representation on the Library Board, and whether to increase the number of representatives from one or more of the Participating Institutions. Changes in the composition of the Board will be submitted to the signatories of this agreement for ratification.

Major factors to be considered in determining representation on the Library Board by Participating Institutions shall include, but not be limited to, the level of support, the range of educational and research programs served, and the level of utilization.

Alternate members may participate in discussions and may vote when the official member is absent.

The Chairman and the other officers shall be elected by the Board annually. The chairmanship shall not reside in the representatives of a single institution for more than three years consecutively.

(5) The Library Board shall have the following authority and responsibilities:

- (A) To establish policies governing the administration of the Library;
- (B) To approve an annual budget of the Library and to assure sufficient funds to meet the budget;
- (C) To appoint a qualified executive director of the Library and to empower him to employ additional personnel, as budgeted, in order to assure the efficient administration of the Library;
- (D) To approve regulations, procedures, and rules established and enforced by the executive director for the administration of the Library;
- (E) To establish assessments by agreement for the various user institutions of the Library based upon the provisions of Section 8 of this agreement;
- (F) To approve purchase of publications, supplies, furnishings, and equipment on recommendation of the executive director;
- (G) To support the executive director in the provision of all appropriate measures for preserving, protecting, and augmenting all properties of the Library, including books, manuscripts, periodicals, and other materials;  
and
- (H) To appoint with the advice of the executive director and the faculties of the Participating Institutions a scientific advisory committee whose function it shall be to advise the executive director on the administration of the Library to include, but not



limited to, acquisitions and services and to speak to the interests and needs of the Participating Institutions in the normal conduct of the affairs of the Library. The membership of this committee shall be representative of the actual and potential users and shall include at least one representative from each of the major user groups.

(6) All books, manuscripts, and periodicals now the property of one of the Participating Institutions shall remain the property of that institution and shall be maintained in its name.

All future acquisitions of the Library shall be under the control of the Library Board and the Academy.

(7) It shall be the policy and practice of the Library Board to seek affiliation agreements with organized libraries in the Texas Medical Center and in other closely related institutions. It shall further be the established intent of the Board that there shall be a coordinated and cooperative working relationship between the Library and its affiliated libraries.

(8) Financial support for the operation of the Library shall come in general from the participating and other user institutions. It is recognized that the Library Board representatives of the Participating Institutions will secure approval from their senior administrative officers or boards prior to committing their institutions to any financial obligations. The level of support by each institution shall be based on the following factors:

(A) An established amount to be assessed against each participating and other user institution for the general support of maintaining the Library as a resource of the Texas Medical Center and the Houston medical-scientific community.

- (B) The size of the faculties and student bodies of the Participating Institutions, as well as the size of the membership of the Houston Academy of Medicine.
- (C) The use of the Library by staff and students of Participating Institutions as determined by circulation statistics.
- (D) Special or exceptional uses by Participating Institutions.

(9) Each Participating Institution recognizes a continuing financial responsibility for the maintenance, operation, and upkeep of the Library commensurate with its utilization thereof and benefit derived therefrom, both potential and actual. Accordingly, each Participating Institution agrees to cooperate fully with the Library Board and with each other in using its best efforts to solicit financial participation from the other user institutions, both within and without the Texas Medical Center, from the lay community, charitable foundations or trusts, and other appropriate sources.

(10) The needs of the Participating Institutions and other supporting institutions shall serve as the primary basis for determining the scope of the operations of the Library and its expansion and growth.

(11) The administration of each component institution shall be fully responsible for its members, students, faculty, and employees in their relationships with the Library; however, it is clearly recognized that the administration of the Library shall keep the participating and other user institutions currently informed of any irregular practices on the part of their members, staff, or students. It shall be the responsibility of the Board, on recommendation of the executive director, to attempt to rectify unworkable procedures.

(12) The Library Board shall make an annual report, to be prepared by the executive director with distribution as determined by the Board. The annual report shall include statements on the use of the Library, acquisitions, lost books, total current journals, bound journals, total volumes of books, finances, the annual budget figures, and such other matters as may reflect the activities of the Library during the immediate past year and plans and recommendations for the ensuing year.

(13) The Library Board hereby designates the Texas Medical Center, Inc., as legal agent and representative of the Library Board in any application applying for funds from federal government sources, including, but not limited to, the National Institutes of Health, the National Library of Medicine, and any other appropriate agencies of the federal government for both operating and capital funds.

(14) In the event a Participating Institution withdraws from this agreement, it will receive a prorated portion of the value of its contributions made after the activation of this agreement to the collections of the Library. The amount of this portion and its settlement will be determined through negotiations between the Library Board and the withdrawing institution. An appeal from such determination may be made to the signatories of this agreement.

(15) Amendments to this operating agreement shall be adopted by the Library Board subject to ratification by the signatories of this agreement. That certain fourth operating agreement dated December 6, 1967, relating to the operation of the Library is hereby superseded and is of no further force and effect.

(16) This operating agreement is a fully integrated agreement and no parol agreement of any kind shall modify, expand, or in any way affect the terms hereof.

EXECUTED by the parties this the \_\_\_\_\_ day of \_\_\_\_\_, 1970.

ATTEST: BAYLOR COLLEGE OF MEDICINE  
\_\_\_\_\_  
Secretary By \_\_\_\_\_  
Chairman of the Board

ATTEST: HOUSTON ACADEMY OF MEDICINE  
\_\_\_\_\_  
Secretary By \_\_\_\_\_  
President of the Board  
of Trustees

ATTEST: TEXAS MEDICAL CENTER, INC.  
\_\_\_\_\_  
Secretary By \_\_\_\_\_  
President of the Board  
of Directors

ATTEST: TEXAS WOMAN'S UNIVERSITY  
\_\_\_\_\_  
Secretary By \_\_\_\_\_  
Chairman of the Board of  
Regents

ATTEST: THE UNIVERSITY OF TEXAS SYSTEM  
\_\_\_\_\_  
Secretary By \_\_\_\_\_  
Chairman of the Board of  
Regents

COMMITTEE OF THE WHOLE  
(Pages 104-111 )

Without objection, the following report of the Committee of the Whole filed by Chairman Erwin was adopted:

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER I, SECTION 5, POLICY AGAINST DISCRIMINATION. --Part Two of the Regents' Rules and Regulations, Chapter I, Section 5 was amended to read as follows:

Sec 5

Policy Against Discrimination. --With respect to the admission and education of students, with respect to the employment and promotion of teaching and nonteaching personnel, with respect to student and faculty activities conducted on premises owned or occupied by any component institution of The University of Texas System, and with respect to student and faculty housing situated on premises so owned or occupied, neither The University of Texas System nor any of its component institutions will discriminate either in favor of or against any person on account of his or her race, creed, color, or sex.

U. T. SYSTEM: AUTHORIZATION TO CHANCELLOR TO APPROVE INSTITUTIONAL SUPPLEMENTS. --Authorization was given to the Chancellor to approve all institutional supplements from the component institutions after they have been reviewed by the Law Office and other appropriate system personnel, provided that no provisions in the institutional supplements shall be in conflict with the Regents' Rules and Regulations. The administration was instructed to present at the meeting on December 4, 1970, amendments to the Regents' Rules and Regulations to implement this policy and procedural change.

U. T. SYSTEM: THOSE AUTHORIZED TO ATTEND REGENTS' MEETINGS. --With respect to the official attendance at any meeting of the Board of Regents by employees of the U. T. System and its component institutions, it was ordered that those whose presence is deemed by System Administration to be either necessary or desirable at any such meeting shall be authorized and directed by System Administration to attend.

U. T. SYSTEM: REPORT BY DEPUTY CHANCELLOR E. D. WALKER WITH RESPECT TO SECURITY MATTERS. --Deputy Chancellor Walker presented the following report with respect to security matters for the various component institutions of The University of Texas System:

In order to provide personnel trained specifically for security on a university campus, The University of Texas System established a series of Training Schools especially for the training of personnel for the various component institutions within the University.

The first Basic Training School for training of commissioned peace officers was conducted during January of 1968, with the first officers commissioned on February 1, 1968. Since that time, a total of seven Basic Training Schools has been conducted, and 144 commissioned peace officers have successfully completed the required program.

In order to provide a program related to practical security and police programs and to continuously update the training, In-Service Training Schools were begun in July of 1968 for commissioned officers. As of September 1, 1970, 44 commissioned personnel have completed an In-Service School Program.

The University of Texas System Training School for Police Personnel was certified by the Texas Commission on Law Enforcement Officer Standards and Education on January 3, 1969. The curriculum for each of the schools is reviewed and approved by the Texas Commission on Law Enforcement Standards and Education. The Department of Public Safety, the Austin Police Department and the Federal Bureau of Investigation have most willingly furnished selected instructors for these Training Schools.

Professional police officers serve as chiefs of the seven Police Departments in the University System at the present time. As of September 1, 1970, 125 commissioned personnel staffed the seven component institution Police Departments.

In order to insure the quality of the Police Departments of the various component institutions, a program of evaluation by the System Security staff was initiated in November of 1969. The purposes of these evaluation surveys are:

1. Evaluate training needs at each of the component institutions in the System.
2. Review the level of staffing and utilization of personnel.
3. Review and recommend on the equipment needs and utilization of equipment.
4. Review and recommend regarding the On-the-Job Training Program.

A comprehensive evaluation survey will be made at each institution every year, and a follow-up review will be made periodically as conditions warrant.

In order to further improve the overall Security Program of the University System, studies are being carried out on:

1. Lengthening and expanding the Training School curriculum to include instructions by a psychia-

trist in handling of persons under the influence of drugs and to establish education programs on drug abuse.

2. Utilization of new police training techniques including video tape recordings of actual case demonstrations such as moot court training and crime scene investigation.
3. More frequent seminars and special purpose training programs of one to three days' duration.

It might be pointed out that the academic community is a unique environment. The requirements for its protection, law enforcement and training programs developed within the U. T. System are focused on the unique needs of the academic community. One essential ingredient of the success of our training program is cooperation among all concerned--staff, faculty and students alike. We have such cooperation.

U. T. SYSTEM: AUTHORIZATION TO ACQUIRE LOTS 7, 8, 9 AND EAST 3 FEET OF LOT 10, BLOCK 71, CITY OF AUSTIN. --Authorization to acquire Lots 7 and 8, Block 71, Lot 9 and the East 3 feet of Lot 10, Block 71, Original City of Austin, Austin, Texas, which authorization was originally given at the July 10, 1970, meeting of the Board of Regents, was reconfirmed by unanimous vote, and the Chairman of the Board was authorized to execute the necessary papers and to take all necessary actions to acquire this property.

With respect to above authorized acquisition, the following resolution was adopted:

WHEREAS, The Board of Regents of The University of Texas System does hereby find that the acquisition of the hereinafter described tracts or parcels of land located in the City of Austin, Travis County, Austin, Texas, is needed for the expansion of the administrative offices of The University of Texas System:

BE IT RESOLVED, By the Board of Regents of The University of Texas System:

1. That Lots 7 and 8, Block 71, and Lot 9 and the East 3 feet of Lot 10, Block 71, Original City of Austin, Austin, Texas, be acquired by the Board of Regents;
2. That the representatives and officials of the Board of Regents be authorized to consummate the acquisition of this property and to report the final transactions to the Board at a later meeting;
3. That authorization is hereby granted, and it is directed, that, if necessary, suit be filed in eminent domain and the same be prosecuted to obtain title to and possession of all or any part of this property.

U. T. AUSTIN: OPENING CEREMONIES OF CENTER FOR RESEARCH IN WATER RESOURCES. --Upon recommendation of President ad interim Jordan, it was ordered that for the Center for Research in Water Resources at The University of Texas at Austin there be "simple opening ceremonies" on November 20, 1970, rather than a formal dedication.

U. T. AUSTIN: DEDICATION OF BURDINE HALL. --Upon the recommendation of Chancellor Ransom, the formal dedication of Burdine Hall of The University of Texas at Austin was scheduled for Monday, December 14, 1970, at 3 p. m.

U. T. AUSTIN: APPOINTMENT OF MR. MAX MANDEL AND MR. L. C. PICKENS TO ADVISORY COUNCIL OF THE COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION. --Mr. Max Mandel of Laredo, Texas, and Mr. L. C. Pickens of Dallas, Texas, were named members of the College of Business Administration Foundation Advisory Council of The University of Texas at Austin for three-year terms beginning September 1, 1970.

U. T. AUSTIN: SALE OF YACHT "MARCIA K" (PORT ARANSAS MARINE INSTITUTE) TO JIM BROWN MARINE, CORPUS CHRISTI, TEXAS. --Based on a report by Deputy Chancellor Walker, the following resolution was adopted:

WHEREAS, The yacht "Marcia K" given to The University of Texas Marine Science Institute at Port Aransas by Mrs. Marcia Koehler was damaged beyond repair during the hurricane Celia, and

WHEREAS, Deputy Chancellor Walker had asked for, and had secured seven, bids for the sale of the hull of this boat:

BE IT RESOLVED, That the hull of the boat be sold to Jim Brown Marine, Corpus Christi, Texas, the highest bidder, for total consideration of \$6,121.

This item was not on the Agenda, and it will be resubmitted for ratification at the meeting on December 4, 1970.

U. T. EL PASO: APPOINTMENT OF ADDITIONAL MEMBERS TO U. T. EL PASO ADVISORY COUNCIL. --Upon the recommendation of President Smiley and Chancellor-Elect LeMaistre, the following were named as additional members to The University of Texas at El Paso Advisory Council, and the Regents' Rules and Regulations (Part One, Chapter VII, subsection of Section 1.3) was waived to permit these appointments to become effective January 1, 1971:

Mr. Richard Azar  
Mr. William Gardner  
Mr. Robert Goodman  
Mr. William B. Hardie  
Mr. Fred Hervey

Mr. John MacGuire  
Mr. L. A. Miller  
Mr. Tad Smith  
Mr. Lewis K. Thompson  
Mr. W. B. Warren



As a matter of record, the Advisory Council of The University of Texas at El Paso Foundation as constituted under this minute order will consist of the following members:

Mr. Richard Azar	Mr. Ted Karam
Mr. Bates Belk	Mr. C. H. Leavell
Mr. H. M. Daugherty	Mr. E. R. Lockhart
Mr. William F. Farah	Mr. John MacGuire
Mr. R. H. Feuille	Mr. George G. Matkin
Mr. Gordan Foster	Mr. L. A. Miller
Mr. H. D. Fulwiler	Mr. Richard G. Miller
Mr. William Gardner	Mr. Dorrance D. Roderick
Mr. Robert Goodman	Mr. Edward Schwartz
Mr. William B. Hardie	Mr. Tad Smith
Mr. Robert Heasley (Representative of Ex-Students Association)	Mr. Hugh Steen
Mr. Fred Hervey	Mr. Lewis K. Thompson
Mr. George V. Janzen	Mr. W. B. Warren
	Mr. Sam D. Young, Jr.

It was informally agreed that as soon as practicable, and not later than August 31, 1971, staggered terms for all members would be determined by lot and that the Advisory Council would be designated as the Development Board for U. T. El Paso, all in accordance with current Regents' Rules and Regulations.

U. T. DALLAS: APPOINTMENT OF REGENTAL COMMITTEE TO REVIEW GIFT OF ALL ASSETS OWNED BY GEOLOGICAL INFORMATION LIBRARY OF DALLAS. --The following resolution was adopted:

WHEREAS, The Board of Directors of the Geological Library of Dallas (GILD), a non-profit corporation that maintains a geological library for the benefit of dues-paying members in the Dallas-Fort Worth area, has offered to make a permanent gift of all the assets of GILD to The University of Texas at Dallas;

WHEREAS, GILD proposes that the Board of Regents and GILD enter into an agreement whereby GILD would continue to administer the library at its present location in downtown Dallas, paying all costs incurred in the day-to-day operation of the library, until such time as either party terminates the agreement on sixty days' written notice to the other;

WHEREAS, The agreement will provide that upon termination by either party all assets previously transferred to U. T. Dallas would be the sole property of U. T. Dallas, and may be disposed of in the same manner as other property under the control and jurisdiction of U. T. Dallas, and

WHEREAS, Because of the unique nature of the proposed gift and ensuing agreement:

BE IT RESOLVED, That the Chairman of the Board appoint a Regental Committee to review with the System Administration all facets of the proposal, and

BE IT FURTHER RESOLVED, That if this gift is deemed appropriate that the Chairman of the Board be authorized to execute the acceptance of a deed of gift and an affiliation agreement. It is understood that if the deed of gift is accepted and the affiliation agreement is approved by the committee and executed by the Chairman each will appear in the Minutes as an "Item for the Record" for ratification by the Board.

Immediately after the adoption of the resolution, Chairman Erwin named Regents Garrett and Williams to review with the System Administration the proposal of the Board of Directors of the Geological Library of Dallas.

U. T. SAN ANTONIO: ACCEPTANCE OF DEEDS TO SITE. --With respect to the site that had been selected by the Board of Regents as the site of The University of Texas at San Antonio as authorized by H. B. No. 42, 61st Leg., R. S., 1969, the following resolution was adopted accepting deeds to this site:

WHEREAS, The Board of Regents at its meeting held on May 29, 1970, selected and designated the site as the location for The University of Texas at San Antonio;

WHEREAS, A committee was appointed to approve all agreements and instruments pertaining to the acquisition, and the Chairman of the Board was authorized to execute an appropriate agreement with the property owners for the designated 600-acre tract, the exact acreage to be determined by survey;

WHEREAS, The survey of the tract was made by Marvin Shipman Engineers and agreements were executed by the Chairman of the Board for the donation of the site by the property owners;

WHEREAS, On October 15, 1970, the closing was effected in the offices of Guaranty Abstract and Title Company in San Antonio by execution of two Warranty Deeds for the 600-acre tract and two Rights-of-Way Dedication of 120 foot rights-of-way bordering the southern and eastern boundaries of the 600-acre site;

WHEREAS, Lawyers Title Insurance Corporation did issue an Owners Policy of Title Insurance in the amount of \$600,000 to the Board of Regents of The University of Texas System for fee simple title, free and clear of all liens, with no restrictive covenants of record, and

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WHEREAS, Certified copies of the Deeds and Rights-of-Way have been filed with the Secretary of the Board of Regents of The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That the Board of Regents does hereby accept the following Deeds to property as the site and location of The University of Texas at San Antonio:

1. Warranty Deed dated October 15, 1970, from Mary Ann Smothers Bruni, wife of Robert J. Bruni of Bexar County, Texas, and Servtex Materials Company, a Texas corporation of Comal County, Texas, to the Board of Regents of The University of Texas System for an undivided 5/6 interest (or an undivided 500-acre interest in the 600-acre tract), and
2. Warranty Deed, dated October 15, 1970, from Charles A. Kuper of Bexar County, Texas, to the Board of Regents of The University of Texas System for an undivided 100-acre interest in the 600-acre tract.

**GALVESTON MEDICAL BRANCH: APPOINTMENT OF PRESTON SHIRLEY, ATTORNEY, IN POTENTIAL LAWSUIT.** --Mr. Preston Shirley, Attorney of Galveston, Texas, was named to represent the interests of The University of Texas Medical Branch at Galveston in a potential lawsuit at the Galveston Medical Branch that will possibly be brought by a member of the hospital staff of the Galveston Medical Branch.

**G. S. B. S. : EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED EMPLOYMENT IN ADMINISTRATIVE CAPACITY.** --Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31.14, to allow the continued employment, at two-thirds time, of Doctor Grant Taylor as Acting Dean of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences, effective September 1, 1970.

**SCHEDULED MEETINGS AND EVENTS.** --In addition to Meetings of the Board of Regents previously scheduled, a meeting has also been set for April 23, 1971. Below is a calendar of events and meetings scheduled either at this meeting or at prior meetings of the Board:

November 20, 1970:	"Simple Opening Ceremonies" for Center for Research in Water Resources at U. T. Austin
December 4, 1970:	Regents' Meeting in Austin
December 14, 1970:	Dedication of Burdine Hall at U. T. Austin
January 29, 1971:	Regents' Meeting in Dallas
March 12, 1971:	Regents' Meeting in Austin
April 23, 1971:	Regents' Meeting (Place not designated -- President Blocker, however, extended an invitation for the Board to meet in Galveston on that date.)

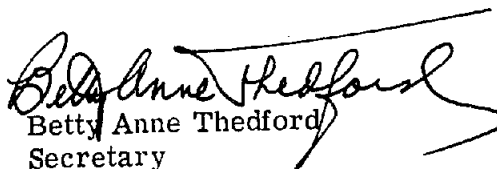
## OTHER MATTERS

G. S. B. S. : CERTIFICATE OF APPRECIATION TO DR. S. S. ARNIM. -- Chairman Erwin on behalf of the Board of Regents and System Administration presented to Dr. Sumter S. Arnim a certificate of appreciation in recognition of his distinguished service as Dean of The University of Texas Graduate School of Biomedical Sciences at Houston from 1966-1970.

ITEM FOR THE RECORD: The following item is reported for the record and ratification:

U. T. San Antonio: Selection of Ford, Powell and Carson (formerly O'Neil Ford and Associates) as Consultant to the Office of Facilities Planning and Construction. --Pursuant to authorization at the Regents' meeting on May 29, 1970, the Special Committee appointed to Negotiate for a Consultant for Development of a Site Plan for The University of Texas at San Antonio reported that the firm of Ford, Powell and Carson (formerly O'Neil Ford and Associates) had been selected. This firm was appointed Consultant to the Office of Facilities Planning and Construction and to the Administration of U. T. San Antonio for development of a site plan for U. T. San Antonio at a fee not to exceed \$60,000. Funds for this fee will come from the Legislative Appropriation for Planning for The University of Texas at San Antonio. The agreement will be submitted for ratification at a later meeting.

ADJOURNMENT. --The Board was duly adjourned at 4:00 p. m.

  
Betty Anne Thedford  
Secretary

October 29, 1970