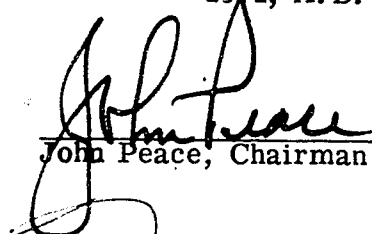
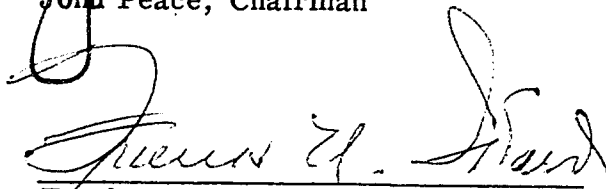
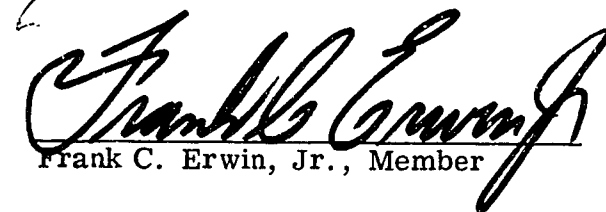


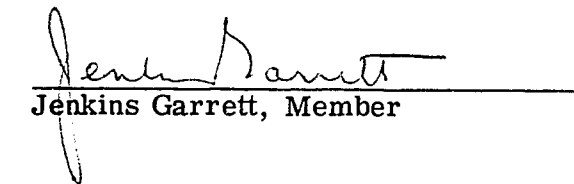
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

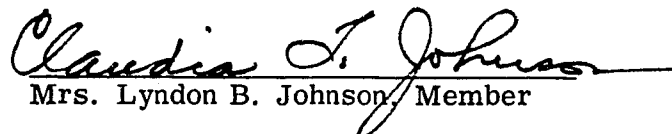
Signed this the 22nd day of October 1971, A. D.

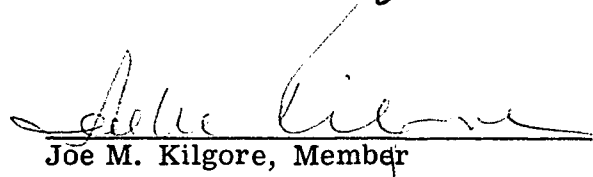
  
John Peace, Chairman

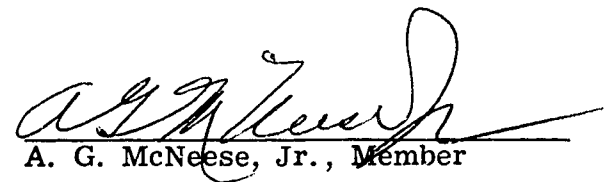
  
Frank N. Ikard, Vice-Chairman

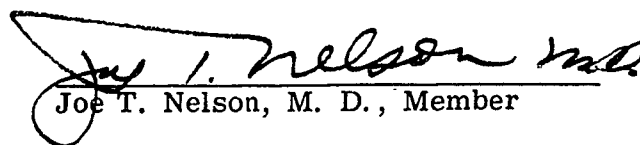
  
Frank C. Erwin, Jr., Member

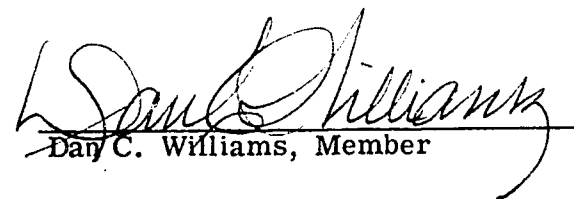
  
Jenkins Garrett, Member

  
Mrs. Lyndon B. Johnson, Member

  
Joe M. Kilgore, Member

  
A. G. McNeese, Jr., Member

  
Joe T. Nelson, M. D., Member

  
Dan C. Williams, Member

## MEETING NO. 694

FRIDAY, OCTOBER 22, 1971. --On Friday, October 22, 1971, at 9:00 a. m. , in Room 212, Main Building, The University of Texas at Austin, Austin, Texas, Chairman Peace called the Board of Regents of The University of Texas System to order in regular session with the following in attendance:

## ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Peace, Presiding	None
Vice-Chairman Ikard	
Regent Erwin	
Regent Garrett	
Regent (Mrs.) Johnson	
Regent Kilgore	
Regent McNeese	
Regent Nelson	
Regent Williams	
Chancellor LeMaistre	
Secretary Thedford	

As the first item of business, Chairman Peace called for consideration of the special order regarding Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, \$4,000,000.

U. T. EL PASO: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1971, AND AWARDING SALE TO A SYNDICATE MANAGED BY FIRST NATIONAL BANK IN DALLAS, DALLAS, TEXAS, TEXAS COMMERCE BANK NATIONAL ASSOCIATION, HOUSTON, TEXAS, GOLDMAN, SACHS & COMPANY, AND VAN KAMPEN, WAUTERLEK & BROWN, INC. , (2) DESIGNATION OF BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, TEXAS, OR BANKERS TRUST COMPANY, NEW YORK, NEW YORK, AS PAYING AGENT AND (3) AWARD OF PRINTING CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. --The resolution set out on Pages 3 - 10 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Vice-Chairman Ikard and seconded by Regent Nelson that said resolution be adopted; and after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above (Page 1) voted "Aye."

NOES: None.

The adoption of this resolution (a) authorized issuance of Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, in the amount

of \$4,000,000 and (b) awarded the sale of the bonds to a syndicate managed by First National Bank in Dallas, Dallas, Texas, Texas Commerce Bank National Association, Houston, Texas, Goldman, Sachs & Company, and Van Kampen, Wauterlek & Brown, Inc., (Page 10) for cash for the par value thereof and accrued interest thereon to date of delivery plus a premium of \$129 at interest rates as reflected on Page 3 (effective interest rate of 5.16123%).

Upon motion of Vice-Chairman Ikard, seconded by Regent Nelson, the Bank of the Southwest National Association, Houston, Texas, or Bankers Trust Company, New York, New York, was named Paying Agent for the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, \$4,000,000. Regent McNeese asked to be recorded present but not voting. The Paying Agent will charge eight cents (\$0.08) per coupon and one dollar (\$1.00) per bond paid.

Upon motion of Vice-Chairman Ikard, seconded by Regent Nelson, the contract for printing the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, \$4,000,000, was unanimously awarded to Steck-Warlick Company, The Steck Division, Austin, Texas, for the sum of \$614, there being six interest rates. The bonds are to be printed with lithographed borders in accordance with the specifications.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1971, \$4,000,000

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

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1971," (hereinafter sometimes called the "Series 1971 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$4,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP FINE ARTS BUILDINGS FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT EL PASO.

Section 2. That said Series 1971 Bonds shall be dated NOVEMBER 1, 1971, shall be numbered consecutively from 1 THROUGH 800, shall mature and become due and payable serially on MAY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1972	\$30,000	1990	\$100,000
1973	35,000	1991	105,000
1974	35,000	1992	115,000
1975	40,000	1993	120,000
1976	40,000	1994	130,000
1977	45,000	1995	135,000
1978	45,000	1996	145,000
1979	50,000	1997	155,000
1980	55,000	1998	165,000
1981	55,000	1999	175,000
1982	60,000	2000	190,000
1983	65,000	2001	200,000
1984	70,000	2002	215,000
1985	75,000	2003	225,000
1986	80,000	2004	240,000
1987	85,000	2005	260,000
1988	90,000	2006	275,000
1989	95,000		

Said Series 1971 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said Series 1971 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

- maturities 1972 through 1985, 6.00%
- maturities 1986 through 1991, 5.00%
- maturities 1992 through 1995, 5.10%
- maturities 1996 through 2001, 5.20%
- maturities 2002 through 2005, 5.25%
- maturities 2006, 4.50%

Said interest shall be evidenced by interest coupons which shall appertain to said Series 1971 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said Series 1971 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said Series 1971 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

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

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS AT EL PASO  
COMBINED FEE REVENUE BOND  
SERIES 1971

ON MAY 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable MAY 1, 1972, and semi-annually thereafter on each NOVEMBER 1 and MAY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, TEXAS  
OR, AT THE OPTION OF THE BEARER,  
BANKERS TRUST COMPANY, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated NOVEMBER 1, 1971, issued in the principal amount of \$4,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP FINE ARTS BUILDINGS FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT EL PASO.

ON MAY 1, 1982, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium

on the principal amount of each such bond as follows:

3 % if redeemed May 1, 1982 through November 1, 1984;  
 2-1/2% if redeemed May 1, 1985 through November 1, 1987;  
 2 % if redeemed May 1, 1988 through November 1, 1990;  
 1-1/2% if redeemed May 1, 1991 through November 1, 1993;  
 1 % if redeemed May 1, 1994 through November 1, 1996;  
 0 % if redeemed May 1, 1997, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees designated as the "Building Use Fee", and certain student general use fees designated as the "General Fee", and certain interest grants, and other revenues, collectively defined as "Pledged Revenues" and specifically described and referred to in the Resolution authorizing this Series of bonds.

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

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

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

XXXXXXXXX	XXXXXXXXX
Secretary, Board of Regents, The University of Texas System	Chairman, Board of Regents, The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX  
Comptroller of Public Accounts of  
the State of Texas.

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_ \$ \_\_\_\_\_  
ON \_\_\_\_\_ 1, \_\_\_\_\_

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, TEXAS OR AT THE OPTION OF THE BEARER, BANKERS TRUST COMPANY, NEW YORK, NEW YORK, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1971, DATED NOVEMBER 1, 1971. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. \_\_\_\_\_.

XXXXXXXXX  
Secretary, Board of Regents

XXXXXXXXX  
Chairman, Board of Regents

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

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

The term "University" shall mean The University of Texas at El Paso, El Paso, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1970, authorized by resolution of the Board on April 17, 1970, and the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, authorized by this Resolution.

Section 7. That the Series 1971 Bonds are "Additional Bonds" as permitted by Section 8 of the resolution adopted by the Board on April 17, 1970, authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1970 (hereinafter sometimes called the "Series 1970 Bonds"), and it is hereby determined, declared, and resolved that all of said Series 1970 Bonds and Series 1971 Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional

Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as defined in the aforesaid resolution authorizing the Series 1970 Bonds, and further including all interest grants received or to be received from the United States Government in connection with the Series 1971 Bonds, which interest grants are hereby pledged and shall constitute part of the Pledged Revenues, and shall, upon receipt, be credited to the Revenue Fund, as provided and permitted in the aforesaid resolution authorizing the Series 1970 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 5 through 11 of the aforesaid resolution adopted on April 17, 1970, authorizing the issuance of the Series 1970 Bonds are hereby adopted by reference and shall be applicable to the Series 1971 Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund, including the debt service reserve therein, created by the aforesaid resolution authorizing the Series 1970 Bonds shall be used to pay and secure both the Series 1970 Bonds and the Series 1971 Bonds, equally and ratably, on a parity. Also, the resolution adopted by the Board on April 17, 1970, fixing rates in connection with the Series 1970 Bonds, and in particular establishing the Building Use Fee and the General Fee, is hereby adopted by reference and shall be applicable to both the Series 1970 Bonds and the Series 1971 Bonds equally and ratably, on a parity, for all purposes.

Section 10. That it is hereby declared and confirmed that on December 4, 1970, the Board revised the General Fee, effective at the regular 1971 fall semester of the University, and that such General Fee has been fixed and is, and was collected at the regular 1971 fall semester of the University and credited to the Revenue Fund, as follows:

for the general use and availability of the University and the Campus thereof the General Fee shall be collected from each student regularly enrolled at the University, in the following amounts:

- (1) \$28.00 per student enrolled at each of the regular fall and spring semesters; and
- (2) \$14.00 per student enrolled at each term of each summer session.

Section 11. (a) That all accrued interest and any premium received as part of the proceeds from the sale and delivery of the Series 1971 Bonds shall be deposited to the credit of the Interest and Sinking Fund; and on or before April 25, 1972, and semi-annually on or before each October 25th and April 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

- (1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and



(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay all the principal scheduled to mature and come due on the Bonds on May 1, 1972; and thereafter an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding May 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

(b) That this Section is cumulative, and states all deposits required to be made to the credit of the Interest and Sinking Fund from the Revenue Fund in connection with all of the Bonds. All gross collections of the Building Use Fee shall continue to be deposited as received directly to the credit of the Interest and Sinking Fund, as required by Section 7.03 of the resolution authorizing the Series 1970 Bonds.

Section 12. On or before the last day of April, 1972, and on or before the last day of each October and of each April thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the first day of the month immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 13. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, in the Interest and Sinking Fund, from the Pledged Revenues, the amounts of money specified herein.

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

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing Campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and

Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

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

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in the resolution authorizing the Series 1970 Bonds in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

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

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

Section 14. That the Board covenants and agrees that it and the University will comply with all of the terms and conditions of the Annual Interest Grants Agreements entered into between the University and the U. S. Department of Health, Education, and Welfare in connection with the Series 1971 Bonds

and the purpose for which they are issued; and that all action necessary will be taken to enforce said terms and conditions.

Section 15. That the Board covenants that it will not permit to be deposited to the credit of the Interest and Sinking Fund, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any applicable grant, donation, or income received from the United States Government, whether pursuant to an agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

Section 16. That the Chairman of the Board is hereby authorized to have control of the Series 1971 Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1971 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1971 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1971 Bonds.

Section 17. That said Board hereby covenants that the proceeds from the sale of the Series 1971 Bonds will be used as soon as practicable for the purpose for which they are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1971 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 18. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1971 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 19. That the Series 1971 Bonds are hereby sold and shall be delivered to a Syndicate managed by First National Bank in Dallas, Dallas, Texas, Texas Commerce Bank National Association, Houston, Texas, Goldman, Sachs & Co., and Van Kampen, Wauterlek & Brown, Inc. for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$129.00.

-----  
RECESS. --The Board of Regents recessed at 9:10 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

\* \* \*

3:00 P.M., OCTOBER 22, 1971. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents reconvened at the same place and with the same Regents in attendance as at the morning session.

The meeting was called to order by Chairman Peace.

APPROVAL OF MINUTES OF SEPTEMBER 8, 1971. --The Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Austin on September 8, 1971, were unanimously approved in the form distributed by the Secretary and recorded in Volume XIX, beginning with Page 1.

REPORTS OF STANDING COMMITTEES

The meetings of the Standing Committees were conducted in open session, and the reports thereof are set out below:

REPORT OF EXECUTIVE COMMITTEE (Pages 11 - 24). --Committee Chairman Ikard filed with the Secretary the following report of the Executive Committee and moved its adoption. The report was received and the recommendations contained therein were unanimously approved:

Since the last report of the Executive Committee on September 8, 1971, the following recommendations of the Administration were distributed to the members of the Executive Committee. There were no exceptions received. The items were resubmitted this morning and given formal approval by the Executive Committee.

1. U. T. Austin: 1971-72 Operating Budget for Student Publications (1-B-71). --It is recommended by President Spurr and System Administration that the following 1971-72 Operating Budget for student publications at The University of Texas at Austin be approved subject to the execution of the Trust instrument transferring the TSP assets to the Board of Regents and the provisions thereof. (This Trust instrument has been executed. See Page 65 of the September 8, 1971, Minutes.) It was noted that even though the budget is written on 1971-72 "budget rates," all payrolls will be processed for the duration of the wage-price freeze in compliance with the rules, regulations and guidelines issued under authority of the Executive Order. (Pages 11 - 21):

STUDENT PUBLICATIONS

SUMMARY  
BUDGETS 1971-72  
(12 Months)

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGETS	1971-72 BUDGETS
ESTIMATED INCOME			
All Sources		\$661,100	\$484,735
BUDGETED EXPENSES			
1. Salaries		\$136,465	\$135,289
2. Wages		190,180	195,285

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
3. Other Operating Expenses		304,559	252,040
4. Allocation for Budget Adjustment		<u>-0-</u>	<u>1,900</u>
Total Budgeted Expenses		<u>\$631,204</u>	<u>\$584,514</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 29,896#	\$ 99,779*
5. Transfers			
From Reserve Fund			<u>99,779</u>
To Reserve Fund		<u>29,896</u>	
Excess Income After Transfers		<u>-0-</u>	<u>-0-</u>
RESERVE ACCOUNT, ESTIMATED BEGINNING BALANCE			\$130,000
TRANSFERS FROM RESERVE ACCOUNT			<u>99,779</u>
RESERVE ACCOUNT, ESTIMATED ENDING BALANCE			<u>\$ 30,221</u>
GENERAL OVERHEAD			
ESTIMATED INCOME	27-3205-0000	<u>\$ 24,990</u>	<u>\$ 26,450</u>
BUDGETED EXPENSES			
1. Salaries	28-3205-0010	<u>\$ 66,100</u>	<u>\$ 70,121</u>
2. Wages	28-3205-0010	<u>\$ 2,000</u>	<u>\$ 3,000</u>
3. Other Operating Expenses			
Supplies and Services		\$ 41,125	\$ 21,150
OASI and WCI		16,900	17,100
Telephones		4,000	5,200
Property Insurance		2,000	1,600
Repairs and Maintenance		1,250	1,500
Travel		3,000	2,000
Equipment		...	1,000
Sub-Total	28-3205-0050	<u>\$ 68,275</u>	<u>\$ 49,550</u>
4. Allocation for Budget Adjustments	28-3205-0060	<u>\$ ...</u>	<u>\$ 1,000</u>
Total Budgeted Expenses		<u>\$136,375</u>	<u>\$123,671</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$111,385*	\$ 97,221*
5. Less-Costs Distributed to Publication Units		<u>111,385</u>	<u>97,221</u>
Excess Income After Allocations		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		<u>-0-</u>	<u>-0-</u>
ESTIMATED ENDING BALANCE		<u>\$ -0-</u>	<u>\$ -0-</u>

# Includes \$270 for Peregrinus-approved in budget amendment, but not included in original 1970-71 budgets.

\* Deficit

BY ROSTER

PLEMENTAL  
DATA  
1971-72

ITEM NO. TITLE - NAME - CODE

1971-72 APPOINTMENT % PERIOD TIME  
1970-71 ADJUSTED 1971-72 RATE AMOUNT

SALARIES

ITEM NO.	TITLE - NAME - CODE	1971-72 APPOINTMENT % PERIOD TIME	1970-71 ADJUSTED RATE	1971-72 AMOUNT
1	GENERAL MANAGER L. LOYD EDMONDS	1000 9-01 8-31 100 12	17,500	18,121
2	ACCOUNTING CLERK II JEAN HOGUE	9171 9-01 8-31 100 12	5,520	5,903
3	OFFICE SUPERVISOR THELMA HEATHER	9028 9-01 8-31 100 12	6,300	6,887
4	SENIOR SECRETARY DOLORES MOORE	9041 9-01 8-31 100 12	5,520	6,040
5	CLERK TYPIST	9054 9-01 8-31 100 12	4,200	4,283
6	SENIOR CLERK CATHEY MYRICK	9070 9-01 8-31 100 12	4,800	5,131
7	CHIEF PHOTOGRAPHER IKE BARUCH	8835 9-01 8-31 100 12	8,340	9,024
8	PHOTOGRAPHER I STANLEY FARRAR	8838 9-01 8-31 100 12	6,480	6,933
9	ADMINISTRATIVE ASSISTANT JOHN ROSS	9020 9-01 8-31 100	7,320	7,799
TOTAL - SALARIES				70,121

THE DAILY TEXAN

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Student Activity Fees		\$123,000	\$ ...
Local Display Advertising		215,000	230,000
National Display Advertising		60,000	20,000
Classified Advertising		23,000	27,000
Subscriptions and Sales		11,500	16,000
Total Estimated Income	27-3210-0000	<u>\$432,500</u>	<u>\$293,000</u>
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ 53,720	\$ 49,858
General Overhead Salaries		43,626	47,682
Sub-Total	28-3210-0010	<u>\$ 97,346</u>	<u>\$ 97,540</u>
2. Wages	28-3210-0010	<u>\$153,600</u>	<u>\$159,200</u>
3. Other Operating Expenses			
Supplies and Services		\$ 3,500	\$ 2,000
Telephone		2,000	2,000
Utilities		1,250	1,500

THE DAILY TEXAN  
(Continued)

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
Newsprint		60,500	82,000
Travel		2,300	1,800
National Advertising Commission		18,600	6,200
Circulation Expense		4,800	5,000
Advertising Expense		2,000	1,650
Editorial Expense		6,500	8,000
Printing Expense		17,500	6,000
Printing Equipment Rent		5,000	5,000
General Overhead Expense		29,888	18,428
Sub-Total	28-3210-0050	\$153,838	\$139,578
4. Allocation for Budget Adjustment	28-3210-0060	\$ ...	\$ 1,000
Total Budgeted Expenses		\$404,784	\$397,318
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 27,716	\$104,318*
5. Transfers			
To Reserve Fund	27-3290-1000	\$ 27,716	
From Reserve Fund	27-3290-1000		\$104,318
Estimated Income After Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		\$ -0-	\$ -0-
ESTIMATED ENDING BALANCE		\$ -0-	\$ -0-

EMPLOYEE ROSTER

1970-71	1971-72	ITEM NO.	TITLE	NAME	CODE	1971-72 APPOINTMENT PERIOD	% TIME	MOS	1970-71 ADJUSTED RATE	1971-72 AMOUNT
---------	---------	----------	-------	------	------	----------------------------------	-----------	-----	-----------------------------	-------------------

SALARIES

			EDITORIAL MANAGER		1000					
1			ROBERT HILBURN			9-01 8-31	100	12	15,500	15,615
			SUPERINTENDENT PRODUCTION		1000					
2			ART RINN			9-01 8-31	100	12	12,000	12,700
			ADVERTISING MANAGER		1000					
3			JAMES MORGAN			9-01 8-31	100	12	12,000	12,696
			SENIOR CLERK		9070					
4			JANET LAZZARA			9-01 8-31	100	12	4,200	4,283
			EDITOR		1000					
5			ANDY YEMMA (1970-71)					9	2,280	
6			LORI RODRIGUEZ (1971-72)			9-01 5-31		9		2,400

\*Deficit

THE DAILY TEXAN  
(continued)

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
MANAGING EDITOR	1000		
7 STEVE DIAL (Fall 1970-71)		4.5	1,020
8 LYKE THOMPSON (Spring 1970-71)		4.5	1,020
9 JOHN REETZ (Fall 1971-72)	9-01 1-11	4.5	1,080
10 _____ (Spring 1971-72)	1-12 5-31	4.5	1,080
TOTAL - SALARIES			49,858

THE SUMMER TEXAN  
BUDGET 1971-72  
(3 Months)

ESTIMATED INCOME

Local Display Advertising		\$ 47,000	\$ 55,000
National Display Advertising		800	1,000
Classified Advertising		3,500	6,500
Subscriptions and Sales		3,000	5,000
Summer Directory		2,040	2,400
Total Estimated Income	27-3215-0000	<u>\$ 56,340</u>	<u>\$ 69,900</u>

BUDGETED EXPENSES

1. Salaries			
Direct Salaries		\$ 1,245	\$ 1,520
General Overhead Salaries		7,271	7,713
Sub-Total	28-3215-0010	<u>\$ 8,516</u>	<u>\$ 9,233</u>
2. Wages	28-3215-0010	<u>\$ 26,605</u>	<u>\$ 26,700</u>
3. Other Operating Expenses			
Supplies and Services		\$ 1,000	\$ 800
Telephone		200	300
Utilities		300	350
Newsprint		5,725	9,000
Travel		150	200
National Advertising Commission		144	310
Circulation Expense		2,000	2,500
Advertising Expense		350	400
Editorial Expense		400	1,400
Printing Expense		350	750
Summer Directory Expense		1,600	1,800
General Overhead Expense		4,981	2,981
Sub-Total	28-3215-0050	<u>\$ 17,200</u>	<u>\$ 20,791</u>
4. Allocation for Budget Adjustment	28-3215-0060	<u>\$ ...</u>	<u>\$ 200</u>
Total Budgeted Expenses		<u>\$ 52,321</u>	<u>\$ 56,924</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 4,019	\$ 12,976
5. Transfers			
To Reserve Fund	27-3290-1000	4,019	12,976
Excess Income After Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		\$ -0-	\$ -0-
ESTIMATED ENDING BALANCE		<u>\$ -0-</u>	<u>\$ -0-</u>



THE SUMMER TEXAN  
(continued)

ARY ROSTER

PLEMENTAL DATA 1971-72 ITEM NO. TITLE - NAME - CODE 1971-72 APPOINTMENT PERIOD TIME 1970-71 ADJUSTED 1971-72 RATE AMOUNT

SALARIES

EDITOR	1000					
1 LORI RODRIGUEZ (Summer '71)					3	750
2 _____ (Summer '72)		6-1	8-31		3	800
MANAGING EDITOR	1000					
3 JOHN REETZ (Summer '71)					3	675
4 _____ (Summer '72)		6-1	8-31		3	720
TOTAL - SALARIES						1,520

THE TEXAS RANGER MAGAZINE

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Advertising		\$ 7,000	\$ 4,500
Sales		-0-	-0-
Total Estimated Income	27-3225-0000	\$ 7,000	\$ 4,500
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ 1,050	\$ 300
General Overhead Salaries		-0-	701
Sub-Total	28-3225-0010	\$ 1,050	\$ 1,001
2. Wages	28-3225-0010	\$ 3,150	\$ 1,175
3. Other Operating Expenses			
Printing		\$ 8,050	\$ 7,000
Supplies and Services		400	200
General Overhead Expenses		-0-	271
Sub-Total	28-3225-0050	\$ 8,450	\$ 7,471
4. Allocation for Budget Adjustments	28-3225-0060	-0-	-0-
Total Budgeted Expenses		\$12,650	\$ 9,647
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 5,650*	\$ 5,147*
5. Transfers			
From Reserve Fund	27-3290-1000	5,650	5,147
Excess Income after Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		-0-	-0-
ESTIMATED ENDING BALANCE		\$ -0-	\$ -0-

\*Deficit

THE TEXAS RANGER MAGAZINE  
(continued)

ARY ROSTER

PLEMENTAL DATA 1971-72 ITEM NO. TITLE - NAME - CODE 1971-72 APPOINTMENT PERIOD 1970-71 ADJUSTED 1971-72

SALARIES

EDITOR	1000	1971-72 APPOINTMENT PERIOD	1970-71 ADJUSTED RATE	1971-72 AMOUNT
1 JIM ATKINSON (1970-71)			9 1,050	
2 JACK STOCKTON (1971-72)		9-1 5-31	9	300

TOTAL - SALARIES 300

THE CACTUS YEARBOOK

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Subscriptions		\$102,375	\$ 75,000
Representation		27,000	20,000
Total Estimated Income	27-3220-0000	<u>\$129,375</u>	<u>\$ 95,000</u>
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ 13,750	\$ 12,990
General Overhead Salaries		13,881	11,570
Sub-Total	28-3220-0010	<u>\$ 27,631</u>	<u>\$ 24,560</u>
2. Wages	28-3220-0010	<u>\$ 4,100</u>	<u>\$ 6,640</u>
3. Other Operating Expenses			
Printing		\$ 75,000	\$ 60,650
Supplies and Services		3,900	1,700
Travel		500	400
Photography		5,400	3,700
General Overhead Expenses		9,510	4,472
Sub-Total	28-3220-0050	<u>\$ 94,310</u>	<u>\$ 70,922</u>
4. Allocation for Budget Adjustment	28-3220-0060	<u>\$ ...</u>	<u>\$ 500</u>
Total Budgeted Expenses		<u>\$126,041</u>	<u>\$102,622</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 3,334	\$ 7,622*
5. Transfers			
To Reserve Fund	27-3290-1000	\$ 3,334	
From Reserve Fund	27-3290-1000		\$ 7,622
Excess Income After Transfers		<u>\$ -0-</u>	<u>\$ -0-</u>
ESTIMATED BEGINNING BALANCE		<u>-0-</u>	<u>-0-</u>
ESTIMATED ENDING BALANCE		<u>\$ -0-</u>	<u>\$ -0-</u>

\*Deficit

THE CACTUS YEARBOOK  
(continued)

BY ROSTER

PLEMENTAL  
DATA

1971-72	ITEM NO.	TITLE	NAME	CODE	1971-72 APPOINTMENT PERIOD	% TIME	1970-71 ADJUSTED RATE	1971-72 AMOUNT
---------	----------	-------	------	------	----------------------------	--------	-----------------------	----------------

SALARIES

YEARBOOK SUPERVISOR (Retired 9-30)								
1		MARGUERITE FREEMAN						615
2		OFFICE SUPERVISOR		9028	9-01 8-31	100 12		5,792
3		SENIOR CLERK TYPIST		9053	9-01 8-31	100 12		4,583
4		EDITOR		1000				
		ROBERT BUGBEE (1970-71)				10	2,000	
5		JAN ANDREWS (1971-72)			9-01 6-30	10		2,000
TOTAL - SALARIES								12,990

THE STUDENT DIRECTORY

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Advertising		\$ 11,000	\$ ...
Sales		11,000	10,500
Total Estimated Income	27-3230-0000	\$ 22,000	\$ 10,500
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ ...	\$ ...
General Overhead Salaries		1,322	1,578
Sub-Total	28-3230-0010	\$ 1,322	\$ 1,578
2. Wages	28-3230-0010	\$ 1,100	\$ ...
3. Other Operating Expenses			
Printing		\$ 14,595	\$ ...
Sales Commission		1,000	1,000
Supplies and Services		200	950
General Overhead Expenses		906	610
Sub-Total	28-3230-0050	\$ 16,701	\$ 2,560
4. Allocation for Budget Adjustment	28-3230-0060	\$ ...	\$ 200
Total Budgeted Expenses		\$ 19,123	\$ 4,338
EXCESS INCOME OVER BUDGETED EXPENSE		\$ 2,877	\$ 6,162
5. Transfers			
To Reserve Fund	27-3290-1000	2,877	6,162
Excess Income after Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		-0-	-0-
ESTIMATED ENDING BALANCE		\$ -0-	\$ -0-

RIATA LITERARY MAGAZINE

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
<b>ESTIMATED INCOME</b>			
Advertising		\$ ...	\$ ...
Sales and Subscriptions		1,000	375
Total Estimated Income	27-3235-0000	\$ 1,000	\$ 375
<b>BUDGETED EXPENSES</b>			
1. Salaries			
Direct Salaries		\$ 200	\$ 100
General Overhead Salaries		...	175
Sub-Total	28-3235-0010	\$ 200	\$ 275
2. Wages			
	28-3235-0010	\$ 150	\$ ...
3. Other Operating Expenses			
Printing		\$ 2,000	\$ 700
Supplies and Services		350	70
General Overhead Expenses		...	68
Sub Total	28-3235-0050	\$ 2,350	\$ 838
4. Allocation for Budget Adjustment			
	28-3235-0060	\$ ...	\$ ...
Total Budgeted Expenses		\$ 2,700	\$ 1,113
<b>EXCESS INCOME OVER BUDGETED EXPENSES</b>		\$ 1,700*	\$ 738*
5. Transfers			
From Reserve Fund	27-3290-1000	1,700	738
<b>Excess Income After Transfers</b>		\$ -0-	\$ -0-
<b>ESTIMATED BEGINNING BALANCE</b>		-0-	-0-
<b>ESTIMATED ENDING BALANCE</b>		\$ -0-	\$ -0-

**SALARY ROSTER**

1970-71	1971-72	ITEM NO.	TITLE	NAME	CODE	1971-72 APPOINTMENT PERIOD	% TIME	MOS	1970-71 ADJUSTED RATE	1971-72 AMOUNT
---------	---------	----------	-------	------	------	----------------------------	--------	-----	-----------------------	----------------

**SALARIES**

		EDITOR			1000					
1		DAVID MOORMAN (1970-71)						9	200	
2		STEPHEN WHITAKER				9-01 5-31		9		100
<b>TOTAL - SALARIES</b>										100

\*Deficit

TEXAS ENGINEERING AND SCIENCE MAGAZINE

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Advertising		\$ 6,000	\$ 4,150
Sales and Subscriptions		150	125
Total Estimated Income	27-3245-0000	<u>\$ 6,150</u>	<u>\$ 4,275</u>
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ 400	\$ 400
General Overhead Salaries		...	351
Sub-Total	28-3245-0010	<u>\$ 400</u>	<u>\$ 751</u>
2. Wages			
	28-3245-0010	<u>\$ 500</u>	<u>\$ 500</u>
3. Other Operating Expenses			
Printing		\$ 4,500	\$ 3,000
Supplies and Services		1,720	1,120
General Overhead Expenses		...	135
Sub-Total	28-3245-0050	<u>\$ 6,220</u>	<u>\$ 4,255</u>
4. Allocations for Budget Adjustment			
	28-3245-0060	<u>\$ ...</u>	<u>\$ ...</u>
Total Budgeted Expenses		<u>\$ 7,120</u>	<u>\$ 5,506</u>
EXCESS INCOME OVER BUDGETED EXPENSES		\$ 970*	\$ 1,231*
5. Transfers			
From Reserve Fund	27-3290-1000	<u>970</u>	<u>1,231</u>
Excess Income After Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE		<u>-0-</u>	<u>-0-</u>
ESTIMATED ENDING BALANCE		<u><u>\$ -0-</u></u>	<u><u>\$ -0-</u></u>

SALARY ROSTER

SUPPLEMENTAL DATA		ITEM			1971-72 APPOINTMENT		1970-71 ADJUSTED		1971-72	
70-71	1971-72	NO.	TITLE	NAME	CODE	PERIOD	% TIME	MOS	RATE	AMOUNT

SALARIES

		EDITOR		1000							
1			RICHARD WACKERBARTH (Fall 1970-71)				4.5		200		
2			LARRY HONIG (Spring 1970-71)				4.5		200		
3			LARRY HONIG			9-01 5-31		9		400	
TOTAL - SALARIES										400	

\*Deficit

## PEREGRINUS-LAW SCHOOL YEARBOOK

	ACCOUNT NUMBER	ORIGINAL 1970-71 BUDGET	1971-72 BUDGET
ESTIMATED INCOME			
Advertising		\$ 1,900	\$ 2,000
Subscriptions		4,150	4,500
Representation		650	650
Miscellaneous		35	35
Total Estimated Income	27-3240-0000	<u>\$ 6,735</u>	<u>\$ 7,185</u>
BUDGETED EXPENSES			
1. Salaries			
Direct Salaries		\$ ...	\$ ...
General Overhead Salaries		...	351
Sub-Total	28-3240-0010	<u>\$ -0-</u>	<u>\$ 351</u>
2. Wages			
	28-3240-0010	<u>\$ 975</u>	<u>\$ 1,070</u>
3. Other Operating Expenses			
Printing		\$ 4,500	\$ 4,500
Supplies and Services		265	265
Photography		725	725
General Overhead Expenses		...	135
Sub-Total	28-3240-0050	<u>\$ 5,490</u>	<u>\$ 5,625</u>
4. Allocation for Budget Adjustments			
	28-3240-0060	<u>\$ ...</u>	<u>\$ ...</u>
Total Budgeted Expenses		<u>\$ 6,465</u>	<u>\$ 7,046</u>
EXCESS INCOME OVER BUDGETED EXPENSES			
		\$ 270	\$ 139
5. Transfers			
To Reserve Fund	27-3290-1000	<u>270</u>	<u>139</u>
Excess Income after Transfers		\$ -0-	\$ -0-
ESTIMATED BEGINNING BALANCE			
		<u>-0-</u>	<u>-0-</u>
ESTIMATED ENDING BALANCE			
		<u>\$ -0-</u>	<u>\$ -0-</u>

\*Deficit

2. U. T. Austin, U. T. El Paso, and M. D. Anderson: Amendments to the 1970-71 and 1971-72 Budgets (2-B-71). --Upon recommendation of the appropriate institutional head, concurred in by System Administration, it is recommended that the following amendments to the 1970-71 and 1971-72 Budgets as indicated below for The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, be approved (Pages 22 - 24):

Sources of Funds - Departmental Appropriations  
(Unless Otherwise Indicated)

(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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1970-71 BUDGET</u>				
60.	Division of Extension - Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Extension Fee Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$ 56,820	\$ 56,820	---
61.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Unappropriated Balances - Housing and and Food Service	To: Littlefield Dormitory \$ 8,323 Varsity Cafeteria <u>26,000</u>	
	Amount of Transfer	\$ 34,323	<u>\$34,323</u>	---
62.	Auxiliary Enterprises - Texas Union Transfer of Funds	From: Unappropriated Balances - Texas Union	To: Texas Union - University Commons	
	Amount of Transfer	\$ 30,000	\$ 30,000	---
<u>1971-72 BUDGET</u>				
1.	Research in Astronomy - Radio-Astronomy Project Transfer of Funds	From: Unappropriated Balance General Fund	To: Radio-Astronomy Project - Land Lease and Grass Lease	
	Amount of Transfer	\$ 4,208	\$ 4,208	---

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds	From: Unappropriated Balance - Intercollegiate Athletics	To: Intercollegiate Athletics - Longhorn Band	
	Amount of Transfer	\$ 9,600	\$ 9,600	---
3.	Auxiliary Enterprises - Intramural Sports for Men			
	Transfer of Funds	From: Unappropriated Balance - Student Services Fees	To: Intramural Sports for Men - Wages	
	Amount of Transfer	\$ 3,700	\$ 3,700	---
4.	Office of the President			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Office of the President - Administrative and Professional Salaries	\$35,000
			Classified Salaries	<u>6,930</u>
	Amount of Transfer	\$ 41,930		<u>\$41,930</u>

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1971-72 BUDGET</u>				
1.	Auxiliary Enterprises- Student Identification Cards			
	Transfer of Funds	From: Unappropriated Balance- Student Activities Fees \$10,750 Income from Student I.D. Cards Replacement Charges 500	To: Student Identification Cards- Wages \$ 2,000 Other Operating Expenses <u>9,250</u>	
	Amount of Transfer	<u>\$11,250</u>	<u>\$11,250</u>	---
2.	Restricted Current Funds (Excellence Fund)			
	Transfer of Funds	From: Excellence Fund - Unappropriated Balance	To: Office of Federal Projects - Institutional Contribution to System Revolving Fund	
	Amount of Transfer	\$ 5,000	\$ 5,000	---



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

1970-71 BUDGET

5. Plant Funds - Remodeling  
Projects and Equipment

Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Plant Funds Projects- Television Equipment, Construction Project No. 703-93	\$ 75,000
		Physical Plant Repairs and Equipment:	300,000
		Roof Repairs and Other Outside Building Renovations	50,000
		Revisions to the Incinerator System, Construction Project No. 703-82	50,000
		Expansion of Emergency Power System, Construction Project No. 703-90	75,000
		Printing Equipment	125,000
		Special Equipment	500,000
		Remodeling of Service Areas to Support Additions to Hospital and Clinic	<u>2,500,000</u>
Amount of Transfer	\$3,675,000	Total	<u>\$3,675,000</u>

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 25 - 42). --Committee Chairman Kilgore filed with the Secretary the following report of the Academic and Developmental Affairs Committee. He reported that all the actions therein other than the exceptions to the Chancellor's Docket No. 51 were conducted in open session. These exceptions to the Docket were referred to and adopted by the Committee of the Whole in Executive Session. Upon motion of Committee Chairman Kilgore, the exceptions to the Docket and the following report of the Academic and Developmental Affairs Committee were approved by unanimous vote:

1. U. T. System: Chancellor's Docket No. 51. --The exceptions to the Chancellor's Docket No. 51 were referred to the Executive Session of the Committee of the Whole, and the remainder of the Docket was approved in the form as distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1 ) following Page 76 and made a part of these Minutes. (This Attachment also includes the exceptions to the Docket which were, as indicated in the first paragraph, also approved.)
2. U. T. System: Report on Malpractice (Professional Liability) Insurance; Recommendations to be Presented at the January 1972 Meeting; and Approval of Affiliation Agreement with Seton Hospital, Austin, Texas. --A written report was received from Chancellor LeMaistre relating to malpractice insurance for clinical pharmacy students. This report was in response to Regent Nelson's request as to whether or not there is malpractice insurance coverage for students who are affiliated under the model affiliation agreement approved for the College of Pharmacy at The University of Texas at Austin in contractual agreement with clinical facilities.

This report confirmed the fact that the students in the College of Pharmacy under this agreement are not covered by malpractice insurance.

Chancellor LeMaistre indicated that all of the health units are cooperating in a System-wide survey of full-time salaried faculty physicians (including interns, residents, and fellows) to determine the feasibility and cost of a blanket malpractice insurance policy. He has asked each of the units that have programs requiring clinical experience to examine those with regard to the need for liability insurance and to bring appropriate conclusions and recommendations through the Allied Health Council and the Health Affairs Council to the System Administration. He indicated that at the January 1972 meeting specific recommendations will be made to the Board of Regents on this matter.

It was the consensus of the Committee that in connection with the study of the overall question of liability insurance there be an examination of the applicability and feasibility of blanket type insurance coverage for all of the Health profession students.

Upon System Administration's recommendation based on President Spurr's statement that students at Seton Hospital will not be allowed to fill prescriptions but will be present only to observe, approval was given to an affiliation agreement (based on the model agreement adopted at the meeting on September 8, 1971) between Seton Hospital of Austin, Texas, and the Board of Regents of The University of Texas System on behalf of the College of Pharmacy at The University of Texas at Austin. The Chairman of the Board was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

3. U. T. Austin: Establishment of Judge Benjamin Harrison Powell Professorship in Law. --Approval was given to establish the Judge Benjamin Harrison Powell Professorship in Law at The University of Texas at Austin in accordance with a trust agreement executed by Mrs. Ben H. Powell and Ben H. Powell, Jr., with the U. T. Law School Foundation. This professorship is to be funded by the Law School Foundation and is created with the understanding that no appointment to this professorship may be recommended or approved until the trust consists of at least \$100,000 as required by the Regents' policies governing the endowed academic positions and that the appointment will be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin School of Law after receiving recommendations from the appropriate University officials.
  
4. U. T. Austin: Agreement with Travis County Legal Aid and Defender Society for 1971-72 Only. --Mr. Page Keeton, Dean of the Law School at The University of Texas at Austin, Mr. Woodrow Patterson, who for many years was connected with the Legal Aid Clinic of the Law School at U. T. Austin, and Mr. Hume Cofer, Chairman of the Board of Directors of the Travis County Legal Aid and Defender Society, appeared before the Academic and Developmental Affairs Committee in favor of an agreement between the Board of Regents of The University of Texas System on behalf of the School of Law of The University of Texas at Austin and the Travis County Legal Aid and Defender Society. The purpose of the agreement is to provide legal services for those people who cannot afford to pay for such service and to provide clinical services for second and third year students in Law School.

After a detailed discussion, the agreement in the form set out on Pages 27 - 29 was approved by the following vote:

AYES: Chairman Peace and Regents Garrett, Ikard,  
(Mrs.) Johnson and Kilgore

NOES: Regents Erwin, McNeese, Nelson and Williams.

The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Academic Affairs and the Vice-President for Business Affairs at U. T. Austin.

THE STATE OF TEXAS    |  
                          |  
COUNTY OF TRAVIS    |

THIS MEMORANDUM AGREEMENT by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin School of Law, hereinafter called University, and Travis County Legal Aid and Defender Society, hereinafter called LADS.

WITNESSETH:

WHEREAS, University recognizes that a law school of the first class should offer its students opportunities to obtain first-hand experience in handling legal problems of the public; and

WHEREAS, LADS represents that it can provide these services;

NOW, THEREFORE, for and in consideration of the mutual benefits and the covenants herein contained, the parties agree as follows:

I.

LADS agrees to furnish all services as may be required from time to time by the University for the purpose of providing clinical legal education and to perform such duties incidental to the clinical legal education program as are required for conforming to the policies and rules of the University. It is recognized that a good law school through the utilization of faculty and interested students must confront the problem of the poor and assist in bringing them into the world of the law and lawyers. It is universally recognized that such a program provides a laboratory for students in the law school for the development of practice skills. Of almost equal importance is the opportunity to contribute toward achieving the ancient and honored goal of the legal profession of equal justice for the poor. LADS, therefore,

agrees to render such services as required by the University so that these functions can be adequately performed.

## II.

It is understood and agreed that LADS will conduct its programs and integrate its work in such a manner as to furnish the means by which legal education can be advanced and students better prepared for the practice of law, all of which is in the public interest and is an essential part of the law school function.

## III.

University agrees to pay LADS for the services to be rendered a sum not to exceed \$18,000 per year, which sum of money is to be paid to LADS upon invoices submitted to the University which shall be approved by the Dean of The University of Texas at Austin School of Law and the Vice-President for Business Affairs at The University of Texas at Austin. It is contemplated that such invoices shall be for services rendered--legal and secretarial--and invoices will be submitted, normally on a monthly basis, by LADS to the Dean of The University of Texas at Austin School of Law, who shall forward such invoices for final approval to the Vice-President for Business Affairs at The University of Texas at Austin.

## IV.

There shall be a thorough review of "clinical" experience under the contract with LADS conducted by a committee appointed by the President of The University of Texas at Austin, taking into consideration such issues as those raised concerning such programs as discussed in the article, "Supervising Students in Legal Clinics Outside the Law School," by Arthur N. Frakt, in the April, 1971, issue of Student Lawyer Journal, with a written report on the evaluation submitted to the Chancellor and the Board of Regents not later than July 1, 1972.

V.

This agreement shall become effective immediately upon its execution and shall extend through the 1971-72 academic year only, may be amended by mutual agreement of the parties, and may be terminated by either party upon giving ninety (90) days' written notice to the other party.

EXECUTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 1971.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary By: Chairman

ATTEST: TRAVIS COUNTY LEGAL AID AND DEFENDER SOCIETY

By: \_\_\_\_\_

Approved as to form: Approved as to content: University Attorney Vice-Chancellor for Academic Affairs

Vice-President for Business Affairs

5. U. T. Austin: Establishment of Faculty Advisory Boards for Colleges of Natural Sciences, Social and Behavioral Sciences, and Humanities; Designation of U. T. President Ex Officio Member of All Faculty Advisory Boards and Foundation Advisory Councils and Relationship to Advisory Council of Arts and Sciences Foundation. --To more appropriately reflect the current administrative design of the arts and sciences at The University of Texas at Austin, the following action was taken by unanimous vote upon recommendation of President Spurr, concurred in by Chancellor LeMaistre:

- a. Three separate Faculty Advisory Boards for each of the new colleges of Natural Sciences, Social and Behavioral Sciences, and Humanities were established. These three Boards will replace the single Advisory Board originally established when the Arts and Sciences Foundation was created by the Regents on December 2, 1955. When considering matters applicable to their respective colleges, these Boards will meet separately; when treating matters affecting all of the colleges and the Division of General and Comparative Studies, these

Boards will meet as a unified body. Upon recommendation of the Provost for Arts and Sciences, the President will appoint the faculty members to serve on these Boards with the Provost as Chairman of each Board whether meeting separately or together. These Faculty Boards will be constituted as follows:

(1) Faculty Advisory Board for the Humanities of the Arts and Sciences Foundation

Dean - College of Humanities  
Two full professors from the College of Humanities  
Provost for Arts and Sciences (ex officio)  
Dean for Interdisciplinary Programs (ex officio)  
The chief administrative officer of U. T. Austin or his designated representative (ex officio)

(2) Faculty Advisory Board for Natural Sciences of the Arts and Sciences Foundation

Dean - College of Natural Sciences  
Two full professors from the College of Natural Sciences  
Provost for Arts and Sciences (ex officio)  
Dean for Interdisciplinary Programs (ex officio)  
The chief administrative officer of U. T. Austin or his designated representative (ex officio)

(3) Faculty Advisory Board for Social and Behavioral Sciences of the Arts and Sciences Foundation

Dean - College of Social and Behavioral Sciences  
Two full professors from the College of Social and Behavioral Sciences  
Provost for Arts and Sciences (ex officio)  
Dean for Interdisciplinary Programs (ex officio)  
The chief administrative officer of U. T. Austin or his designated representative (ex officio)

- b. The President of U. T. Austin or his designated representative will be an ex officio member of all Faculty Advisory Boards and Foundation Advisory Councils.
- c. The President of U. T. Austin will work with the present membership of the Advisory Council of the Arts and Sciences Foundation and these newly created Advisory Boards and will bring in recommendations no later than July 1972 in reorganizing the Arts and Sciences Foundation to reflect more appropriately the current administrative design of the arts and sciences.

With respect to membership on the Advisory Council of the Arts and Sciences Foundation at The University of Texas at Austin, President Spurr indicated that he will not make nominations thereto to replace those members whose terms expired on August 31, 1971.

6. U. T. Austin: Establishment of Bachelor of Arts Degree in Archaeological Studies. --Approval was given to request permission from the Coordinating Board, Texas College and University System to establish a Bachelor of Arts Degree in Archaeological Studies at The University of Texas at Austin.
7. U. T. Austin, U. T. El Paso, U. T. Arlington and U. T. Dallas: Minimum Standard Teaching Load Requirements - Action to Be Taken on December 3, 1971. --With respect to Section 42, Article IV, Senate Bill No. 11 as amended by Senate Bill No. 7, First Called Session, 62nd Legislature, 1971, the Committee adopted the following resolution:

WHEREAS, The Legislature has plainly indicated its concern at appropriation levels for faculties, size of classes, outside employment and income, and minimum teaching workloads;

WHEREAS, The Board of Regents is required by law to establish "minimum standard teaching load requirements" in the general academic institutions of the U. T. System;

WHEREAS, The administrations of the U. T. System and the institutions have been directed by the Board to prepare such standards in consultation with the faculties for recommendation to the Board:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents solicits the cooperation of the faculties in increasing teaching workloads where appropriate and necessary; and

BE IT FURTHER RESOLVED, That the Board of Regents proposes to meet its legal requirements at its December 3 meeting to be applied to the Spring Semester and that the institutional heads be requested to communicate this resolution to all faculty members at their institutions.

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

Chairman Peace made his position on the resolution clear by stating that he did not feel any need to apologize in any respect for establishing minimum teaching load requirements "but we are giving the faculties of these institutions an opportunity to give us some input into this matter before we take action. We know what the Legislature has instructed us to do and we will take action. I am prepared to meet it. It should be made plain to the institutional heads and their faculties that this is precisely what we mean to do on December 3, 1971, with or without this input."



8. U. T. Austin, U. T. El Paso, U. T. Dallas and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Dallas, and The University of Texas School of Public Health at Houston, 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 at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John F. Sutton, Jr.	Professor of Law	Member - State Ethics Commission. Compensation - none.

The University of Texas at El Paso

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John W. McFarland	Dean, School of Education	Member - State Board of Examiners for Teacher Education, State Board of Education. Compensation - actual travel expenses.
		Chairman - Teachers' Professional Practices Commission. Compensation - none.
		Member - Governing Board of Southwestern Cooperative Educa- tional Laboratory, Albuquerque, New Mexico. Compensation - none.

The University of Texas at Dallas

Charles E. Helsley	Professor and Associate Head, Geosciences Division	Member - National Science Foundation Advisory Board. Compensation - \$75 per day, plus expenses.
--------------------	---	--

The University of Texas  
School of Public Health at Houston

Reuel A. Stallones, M.D., M.P.H.	Dean and Professor of Epidemiology	Member - Epidemiology and Biometrics Advisory Committee, Department of Health, Education, and Welfare, Food and Drug Administration. Compensation - \$100 per day honorarium, \$25 per day per diem.
Arthur S. Littell, Sc.D.	Professor of Biometry, Department of Health Services	Member - Epidemiology and Disease Control Study Section, Divi- sion of Research Grants, National Institutes of Health. Compensation - \$100 per meeting day honorarium, trans- portation, and \$25 per day per diem.

The University of Texas  
School of Public Health at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John Scanlon, Ph.D.	Professor of Medical Zoology, Department of International Health	Associate Member - Armed Forces Epide- miology Board, Commission on Parasitic Diseases, Washington, D. C. Compensation - Stand- ard U. S. Government per diem and transportation.  Member - Tropical Medicine and Parasi- tology Study Section, National Institutes of Health. Compensation - Stand- ard U. S. Government per diem and transportation.
Ernst M. Davis, Ph.D.	Assistant Professor of Environmental Health, Department of Environmental Health	Member - Training and Fellowship Grant Review Committee for Training Grants Section of the Environmental Protec- tion Agency, Consumer Protection and Environ- mental Health Service, Health, Education, and Welfare. Compensation - per diem and transportation to and from Washington only.
James H. Sterner, M.D.	Professor of Environmental Health	Member - General Advisory Committee, U. S. Atomic Energy Commission. Compensation - \$139.04 per day.
A. A. Atkisson	Professor of Urban Health	Member - Nuclear Plants Task Force of the Texas Advisory Com- mittee on Power Plant Siting, Office of the Governor. Compensation - none.

9. U. T. Dallas, U. T. Permian Basin and U. T. San Antonio (Report of Academic and Developmental Affairs Committee Meeting, October 13, 1971): Academic Programs and Academic Organization. -- The following report of the meeting of the Academic and Developmental Affairs Committee held in Austin on October 13, 1971, was amended by adding French to the undergraduate program of The University of Texas at Dallas upon opening the school to undergraduates in 1975. This report as amended and all actions therein were approved, confirmed, and in all things ratified:

Report of  
Academic and Developmental Affairs Committee Meeting  
October 13, 1971

The Academic and Developmental Affairs Committee met in the conference room in O. Henry Hall on October 13, 1971, at 10:00 a. m. with Committee Chairman Kilgore presiding. Other members of the Committee in attendance were Board Chairman Peace, Regent Erwin and Regent Williams.

The purpose of the meeting was to receive plans for the academic programs and organizations at The University of Texas at Dallas, The University of Texas of the Permian Basin and The University of Texas at San Antonio.

Prior to the meeting, these written proposals, together with Chancellor LeMaistre's recommendations, were submitted to each member of the Board of Regents and are in the bound volume of the MSA on Pages A & D 18-24.

At the meeting, President Jordan, President Amstead and President Templeton presented proposed plans for their respective institutions, namely: The University of Texas at Dallas, The University of Texas of the Permian Basin and The University of Texas at San Antonio.

The following recommendations, which recommendations were acceptable to System Administration, were made by the Committee:

- a. That for U.T Dallas the following undergraduate degree programs be approved to be offered upon opening the school to undergraduates in 1975:

Bachelor of Arts Degrees (B.A.)

Anthropology	History
Economics and Finance (with B.S. option)	Political Science
English	Psychology
French	Russian
Geography	Sociology
German	Spanish

Bachelor of Science Degrees (B.S.)

Biology	Geological Sciences
---------	---------------------

Business and Public Administration	Mathematical Sciences
Chemistry	Occupational Therapy
Dietetics and Nutrition	Physics
Economics and Finance (with B.A. option)	Special Education
Educational Media	Speech Pathology and Audiology

- b. That for U.T. Dallas the academic organization described briefly below be approved.

The list of positions below describes the administrative staffing of the academic organization of the institution to be implemented as funds are available, as degree programs are approved and implemented, and as the development of the institution justifies. Budgetary authority will be centered in these positions, and there will be no departments. The academic disciplines will be organized into faculties.

Provost and Dean of Faculties

Executive Dean of Undergraduate Studies

Masters of Colleges (Number of colleges dependent upon size of the undergraduate student body)

Executive Dean of Graduate Studies

Heads of Graduate Programs in:

Physics	Mathematical Sciences
Biology	Management and Administrative Sciences
Environmental Sciences	Social and Behavioral Sciences
Pharmacy	Humanities
Geological Sciences	American Studies
Chemistry	International Studies
Food Sciences	

Executive Director of Academic Services

Director, Office of Instructional Support  
University Librarian  
Registrar and Director of Admissions

Executive Director, Center for Advanced Studies

Directors of Institutes for:

Physical Sciences  
Mathematical Sciences  
Molecular Biology  
Geological Sciences  
Chemical Sciences

- c. That for U.T. Dallas the following graduate degrees be initiated as soon as adequate financing is available:

Master of Science Degrees (M.S.)

Management and Administrative Sciences  
 Chemistry  
 Mathematical Sciences (with Master of Arts in Teaching, M.A.T., option)  
 Environmental Sciences

Doctor of Science Degree (Sc.D.)

Environmental Sciences

- d. That for U.T. Dallas the Board of Regents provide formal recognition of the following degree programs currently being offered at the institution in accordance with the provisions of the State Legislation creating U.T. Dallas (H.B. 303, 61st Texas Legislature).

M.S. and Ph.D. in Physics  
 M.S. and Ph.D. in Geosciences  
 M.S. and Ph.D. in Molecular Biology

- e. That for U.T. Permian Basin the following undergraduate and graduate degrees be approved to be offered upon opening the school in 1973:

Bachelor of Arts Degrees (B.A.)

Humanities	Sociology
Literature	Psychology
Fields of Concentration:	Economics
American Studies	Mass Communications
English Literature	Speech
Comparative Literature	Theater
Creative Writing	Art
Spanish	Music
History	Physical Education and Health
Government	Law Enforcement Management
Anthropology	

Bachelor of Science Degrees (B.S.)

Engineering, with major in	Chemistry
Control Engineering	Life Sciences
Physics	Earth Sciences
Mathematics	Computer Science

Bachelor of Business Administration (B.B.A.)

Business Management	Accounting
Fields of Concentration:	
Business Management	
Aviation Management	

Master of Arts Degrees (M.A.)

Physical Education and Health

Education

Fields of Concentration:

Early Childhood Education

Elementary Education

Secondary Education

Special Education

Counseling

Master of Science Degree (M.S.)

Engineering, with major in Control Engineering

Master of Business Administration Degree (M.B.A.)

Business Management

- f. That for U.T. Permian Basin the academic organization described below be approved.

The Vice-President for Academic Affairs will supervise four academic units: the College of Arts and Education, the College of Science and Engineering, the College of Management, and the Learning Resources Center (Library). The academic organization will be implemented as funds are available, as degree programs are authorized and implemented, and as the development of the institution justifies. There will be no academic departments as budgetary units under these colleges. All administrative and budgetary authority will be centered with the deans of the colleges. The faculties carrying out the teaching function under these colleges will be grouped as set forth below:

## College of Arts and Education:

Literature	Speech and Theater
Spanish	Mass Communications
History and Philosophy	Art
Psychology	Music
Sociology and Anthropology	Pedagogical Studies
Government	Physical Education and Health

## College of Science and Engineering:

Engineering	Mathematics
Chemistry	Computer Science
Earth Sciences	Life Sciences
Physics	

## College of Management:

Business Management	Law Enforcement Management
Accounting	Aviation Management
Economics	

- g. That for U.T. San Antonio the following undergraduate and graduate degrees be approved to be offered upon opening the school in 1973:

Bachelor of Arts Degrees (B.A.)

Anthropology	German
Early Childhood and Elementary Education	History
Economics and Finance (with B.B.A. option)	Humanities
English	Political Science
French	Russian
Geography	Sociology
	Spanish

Bachelor of Science Degrees (B.S.)

Biology	Medical Technology
Chemistry	Occupational Therapy
Health and Physical Education	Physical Therapy
Mathematics	Physics
Mathematics and Systems Design	

Bachelor of Business Administration Degrees (B.B.A.)

Accounting	Management
Fields of Concentration:	Fields of Concentration:
Accounting	Business Management
Business Data Systems	Industrial Management
Economics and Finance (with B.A. option)	Marketing Management
	Personnel Management
	Office Management

Bachelor of Fine Arts Degree (B.F.A.)

Art and Design  
Fields of Concentration:  
Art  
Interior Design  
Pre-architectural Design

Bachelor of Music Education Degree (B.Mus.Ed.)

Music

Master of Arts Degrees (M.A.)

Advanced Studies in Education  
Fields of Concentration:  
Cultural Foundations of Education  
Curriculum and Instruction  
Early Childhood and Elementary Education  
Educational Management  
Higher Education



## Bicultural-Bilingual Studies (with M.S. option)

Fields of Concentration:  
 Bicultural-Bilingual Media Interpreting  
 Bicultural Studies  
 Bilingual Medical Interpreting  
 Bilingual Teacher Education

## English

Fields of Concentration:  
 English Language Literatures  
 English as a Second Language

## Environmental Management (with M.S. option)

Fields of Concentration:  
 Management of Human Resources  
 Management of Physical Resources  
 Urban Studies

## Geography

## History

## Spanish

Fields of Concentration:  
 Hispanic Culture  
 Hispanic Literatures  
 Spanish Language

Master of Business Administration Degrees (M.B.A.)

Business

International Management

Master of Fine Arts Degree (M.F.A.)

Art

Master of Science Degrees (M.S.)

Bicultural-Bilingual Studies (with M.A. option)

Biology

Chemistry

Environmental Management (with M.A. option)

Mathematics and Systems Design

- h. That for U.T. San Antonio the academic organization described below be approved.

Under the Vice-President for Academic Affairs, there will be five colleges with divisions to administer the academic programs as set forth below. This organization will be implemented as funds are available, as degree programs are authorized and implemented, and as the development of the institution justifies. The faculties

related to the disciplines in which degrees are to be offered will be responsible directly to the directors of the divisions under each college. Budgetary and administrative authority will be centralized in the deans of the colleges and the directors of the divisions rather than in faculty departments.

College of Humanities and Social Sciences:

- Division of Social Sciences
- Division of English Language, Literatures,  
and Linguistics
- Division of Foreign Languages, Literatures,  
and Linguistics

College of Multi-Disciplinary Studies:

- Division of Bicultural-Bilingual Studies
- Division of Environmental Studies
- Division of Advanced Studies in Education
- Division of Certificate Programs in  
Education
- Division of Continuing Education

College of Sciences and Mathematics:

- Division of Earth and Life Sciences
- Division of Physical Sciences
- Division of Mathematics and Systems Design
- Division of Allied Health Professions

College of Business:

- Division of Accounting and Business Data Systems
- Division of Economics and Finance
- Division of Management

College of Fine and Applied Arts:

- Division of Art and Design
- Division of Music

- i. That for U.T. San Antonio the following doctoral degree programs be approved and recommended to U.T. San Antonio for development to be introduced in 1975 with the condition that they be resubmitted to the Board of Regents for approval prior to submitting them to the Coordinating Board.

Doctor of Business Administration (D.B.A.)  
 Ph.D. in Advanced Bicultural-Bilingual Studies  
 Ph.D. in Advanced Studies in Education  
 Fields of Concentration:  
 Cultural Foundations of Education  
 Curriculum and Instruction  
 Early Childhood and Elementary Education  
 Educational Management  
 Higher Education  
 Ph.D. in English as a Second Language  
 Ph.D. in Spanish Language and Culture

- j. That the Board of Regents encourage the institutions to continue to develop degree proposals outlined in their long-range plans as submitted to the Board as student demand and need develops, as facilities, faculty, and library resources permit, and as funds are available, provided that such proposals are to be submitted for formal approval by the Board of Regents.
- k. That the Board of Regents authorize the submission of requests to the Coordinating Board for approval of the actions taken by the Board of Regents in items 1 through 8 above to be accompanied by supporting documentation.
- l. That the Chairman of the Board of Regents contact the Chairman of the Coordinating Board to arrange a joint meeting of the two Boards, with the Regents as hosts, along with appropriate staff persons for a complete presentation by each of the three new general academic institutions to communicate complete information on the total plans for the institutions, their academic organizations, their proposed degree programs for immediate implementation upon opening, future plans for academic program development, and the supporting educational philosophy for such plans.

October 13, 1971

Secretary

- 10. Recognition of Student Representatives. --Committee Chairman Kilgore called on the institutional heads to present student representatives present at the meeting. The only response thereto was by President Smiley who recognized Pat Mosher, President of the Student Association at The University of Texas at El Paso.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 43 - 55). --  
Committee Chairman Erwin filed the following report of the Buildings  
and Grounds Committee which was adopted by unanimous vote:

1. U. T. Austin: Report of Special Committee to Study Feasibility of New Facility for Intercollegiate Basketball and Other Activities - Site Selection for Field House and Other Activities. --Special Committee Chairman McNeese reported that the Committee to Study Feasibility of New Facility for Intercollegiate Basketball and Other Activities had met with the Administration and recommended that the site bounded by 15th Street on the south, Red River Street on the west, Little Campus on the north and IH35 on the east be selected as the site for the field house and other intercollegiate activities. This site was approved by the Buildings and Grounds Committee.
2. U. T. Austin: Approval of Final Plans and Specifications for Roof Repair of Applied Research Laboratory Building and Authorization to Advertise for Bids. --

WHEREAS, The Board of Regents at its meeting on July 30, 1971, authorized the repair of the roof of the Applied Research Laboratory Building at The University of Texas at Austin and the appointment of the firm of Jessen Associates, Inc., Austin, Texas, as Project Architect to prepare plans and specifications and a cost estimate therefor, and

WHEREAS, The firm of Jessen Associates, Inc., has prepared plans and specifications for this project:

BE IT RESOLVED, That the plans and specifications so prepared be approved as the final plans and specifications for this project and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids which will be presented to the Board or the Executive Committee for consideration at a later date. These plans and specifications cover roof repairs on the Applied Research Laboratory Building of approximately 111,568 gross square feet at an estimated total project cost of \$75,000.

3. U. T. Austin - Port Aransas Marine Institute: Proposed Acquisition of Enco Marina. --The Chairman of the Board of Regents was authorized to acquire the Enco Marina at Port Aransas for The University of Texas at Austin - The University of Texas Marine Science Institute at Port Aransas and if he could not negotiate a fair and acceptable price that he be further authorized to institute condemnation proceedings therefor on behalf of the Board of Regents.

4. U. T. Austin - Port Aransas Marine Institute: Approval of Final Plans and Specifications for Addition to Research Facilities and Headquarters Building, Physical Plant Building and Housing and Additional Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, At its meeting on December 4, 1970, the Board of Regents authorized the Project Architect, McCord and Lorenz, to prepare final plans and specifications for an addition to Research Facilities and Headquarters Building, Physical Plant Building and Housing at The University of Texas at Austin - The University of Texas Marine Science Institute at Port Aransas:

BE IT RESOLVED, That these final plans and specifications be approved with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date, and

BE IT FURTHER RESOLVED, That an additional appropriation of \$85,000 be made from Permanent University Fund Bond proceeds to cover Architect's fees and miscellaneous expenses. Previously, \$50,000 was appropriated from the same source to cover expenses through the preliminary plan stage for these buildings covering approximately 80,000 gross square feet at an estimated total project cost of \$3,000,000.

5. U. T. Austin - McDonald Observatory: Appointment of Freese, Nichols and Esmond of Odessa, Texas, Engineer, for Sewage Treatment System and Housing Repair and Appropriation Therefor. -- The following resolution was adopted:

WHEREAS, The existing sewer system at the top of Mt. Locke at The University of Texas at Austin - The University of Texas McDonald Observatory at Mt. Locke is inadequate for the increase in staff and visitors and investigations indicate the necessity of providing a sewage treatment facility to eliminate a health hazard, and

WHEREAS, Houses at the top of Mt. Locke need rehabilitation consisting of new electrical systems, plumbing fixture replacement and roof repairs:

BE IT RESOLVED, That the firm of Freese, Nichols and Esmond of Odessa, Texas, be appointed Engineer with authorization to proceed with plans and specifications for this project, and

BE IT FURTHER RESOLVED, That an appropriation of \$15,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Engineer's fees.

6. U. T. Austin - McDonald Observatory: Special Committee to Consider Housing Development. --The Board received a request from President Spurr, concurred in by System Administration, to consider the need for permanent housing for staff at The University of Texas at Austin - The University of Texas McDonald Observatory at Mt. Locke. It was reported to the Buildings and Grounds Committee that Dr. Smith, Director of McDonald Observatory, had recommended that a minimum of 18 housing units of approximately 1,800 square feet each be constructed at the foot of Mt. Locke to house scientific personnel and technical staff, most of whom are now living on that site in rented house trailers.

In response to this request, a Committee composed of Deputy Chancellor Walker, Assistant Deputy Chancellor Landrum and Director Kristoferson was named to make an on-site inspection for evaluation of this proposed project and for determination of its necessity and report back to the Buildings and Grounds Committee at its December 1971 meeting.

7. U. T. El Paso: Award of Contract to Robert E. McKee, Inc., for Fine Arts Complex ( Buildings Nos. 1 and 2) and Appropriation Therefor. --For the Fine Arts Complex (Buildings Nos. 1 and 2) at The University of Texas at El Paso, a contract was awarded to the low bidder, Robert E. McKee, Inc., El Paso, Texas, as follows:

Base Bid	\$ 6,655,000
Less Deductive Alternate No. 4 (Substitute Concrete Paint Coating for Architectural Concrete Finish)	204,500
Total Contract Award	\$ 6,450,500

It was noted that this Complex involves an area of approximately 186,000 gross square feet and that in June 1971 the estimated total cost was \$7,000,000. At the July 1971 meeting, annual interest grants from the Department of Health, Education and Welfare totaling \$1,287,600 were accepted for this project.

In order to cover this contract award, Architect's fees thereon, movable furniture and furnishings and miscellaneous expenses, an appropriation in the total amount of \$7,250,000 was authorized from the following sources:

\$1,000,000 from Permanent University Fund Bond  
proceeds  
\$6,250,000 from Combined Fee Revenue Bond proceeds

8. U. T. El Paso: Appropriation for Remodeling Administrative Annex, Methodist Student Center, and Harlacker House (Acquired Under Land Acquisition Program). --Upon recommendation of President Smiley, concurred in by System Administration, \$23,000 was appropriated from the unappropriated balance of the Revenue Bond Fund Series 1969 for remodeling the Administrative Annex, the Methodist Student Center, and the Harlacker House for immediate use. These buildings were acquired through the land acquisition program and are to be used as follows:
- The Administrative Annex west of the Administration Building will house Development and Dean of Admissions.
  - The Methodist Student Center south on Hawthorne Street will house the Bureau of Business Research and the Extension and Personnel Office.
  - The Harlacker House on Oregon Street east of the Union will house the Speech and Hearing Clinic.
9. U. T. El Paso: Authorization for Installation of a Tartan Track at Kidd Field, Acceptance of Gift from the Southwest Athletic Association, Inc., and Appropriation of Funds. --Authorization was given to install a Tartan Track (at an estimated total project cost of \$120,000) at Kidd Field of The University of Texas at El Paso on the basis of negotiations with Minnesota Mining and Manufacturing Company at a price less than the current quoted bid price of \$2.55 per square foot for the track and \$2.75 for the field events.

To apply on the cost of installing the Tartan Track authorized, the Buildings and Grounds Committee (a) accepted a gift from the Southwest Athletic Association, Inc., of El Paso, Texas, in the amount of \$60,000 and (b) appropriated \$70,000 from U. T. El Paso time deposit interest from the General Fee Revenue Bond Series 1970. The additional \$10,000 is to provide for any contingencies with respect to completion of the project as needed to accomplish necessary drainage and other refinements.

The administration of U. T. El Paso was authorized to negotiate the necessary contract subject to approval by Deputy Chancellor Walker and a University attorney and to supervise the installation of the track with whatever assistance may be requested from the Office of Facilities Planning and Construction.

10. U. T. Dallas: Increase in Total Estimated Project Cost for Construction, Site Development and Utility Distribution and Additional Appropriation from Tuition Revenue Bonds. --It was authorized that the total estimated project cost for construction, site development and utility distribution system at The University of Texas at Dallas be increased to \$25,042,000, an increase of \$1,010,000. This increase is to come from Tuition Revenue Bonds (authorized by House Bill No. 278, 62nd Legislature, R. S. 1971) when issued. Also, when the Tuition Revenue Bonds (authorized by House Bill No. 278) are issued, it was ordered that an additional \$1,990,000 from that source be used in lieu of an equal amount of private funds that had heretofore been allocated to that project.

11. U. T. Dallas: Rejection of Bids for Furniture and Furnishings for North Annex to Founders Hall (Previously Referred to as Annex to Main Building and/or Founders Hall) and Appointment of Special Committee to Award Contracts. --System Administration reported that three bids for furniture and furnishings for the North Annex to Founders Hall at The University of Texas at Dallas (formerly referred to as Annex to Main Building and/or Founders Hall) were received, and on October 19, 1971, were opened. All three of the bids contained items which had not been approved in advance as being in compliance with specifications. A requirement of the specifications is that any item offered in a bid which is not the specific item listed in the specifications must be approved as an equal item in advance of the bid opening. Such approval will then be issued in addendum form to all bidders so that each company bidding will be informed as to all approved alternates. In view of this requirement, all three bids were rejected and the Office of Facilities Planning and Construction was authorized to call for bids again on this project.

A committee, consisting of President Jordan, Director Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace was appointed to award a contract between meetings of the Board for furniture and furnishings for the North Annex to Founders Hall at U. T. Dallas.

12. U. T. San Antonio: Appointment of Committee to Award Construction Contract for Division I of Phase I for Site Work and Utilities Development. --Approval was given to increase the estimated project cost from \$1,425,000 to \$2,100,000 for site work and utilities development in order that some of the excavation and tunnel work originally planned to be bid with building construction may be included in the site work contract. In connection with the award of the construction contract, the following resolution was adopted:

WHEREAS, Pursuant to authorization by the Board of Regents at its meeting on September 8, 1971, bids have been called for on Division I of Phase I of the site work and utilities development at The University of Texas at San Antonio, and

WHEREAS, On October 26, 1971, these bids will be received:

BE IT RESOLVED, That a Committee, consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Regent Erwin and Chairman Peace, be appointed to award a contract for this work within the estimated project cost of \$2,100,000 (which is included in the overall estimated cost of the Phase I building program at U. T. San Antonio).



13. U. T. San Antonio: Increase in Total Estimated Project Cost for Construction, Site Development, and Utility Distribution. -- Approval was given to increase the total estimated project cost for construction, site development and utility distribution at The University of Texas at San Antonio to \$36,522,000. This increase is to come from Tuition Revenue Bonds (authorized by House Bill 278, 62nd Legislature, R. S., 1971) when issued. The purpose of this estimated increase cost is to provide necessary facilities for an anticipated entering enrollment of 6,000 full-time students. The additional costs are related to the increase in laboratory facilities, movable equipment, fixed equipment, bookstore facilities, student recreational facilities, and physical education facilities.
14. San Antonio Medical School: Authorization for Easement to Central Energy of San Antonio, Inc., (Formerly Referred to as Central Energy Corporation) for Construction of Pipelines to Serve Steam and Chilled Water to the Veterans Administration Hospital in the San Antonio Medical Center. --The following resolution was adopted:

WHEREAS, There now exists between the Board of Regents of The University of Texas System and Central Energy of San Antonio, Inc., a Texas corporation (formerly referred to as Central Energy Corporation), a customer agreement dated October 6, 1967, together with a lease agreement of the same date, relating to the construction, maintenance and operation of a facility for the production of chilled water and steam for The University of Texas Medical School at San Antonio;

WHEREAS, These agreements provide that Central Energy of San Antonio, Inc., can increase the capacity of the plant to provide service to others if approved by the University, and

WHEREAS, Central Energy of San Antonio, Inc., and the United States of America are entering into an agreement for Central Energy of San Antonio, Inc., to supply chilled water and steam to the Veterans Administration Hospital in the San Antonio Medical Center:

BE IT RESOLVED, That an easement 10 feet in width over a part of the area and 15 feet in width over a part of the area over and through San Antonio Medical School property be granted to Center Energy of San Antonio, Inc., for the purpose of constructing pipelines from the central plant to the Veterans Hospital in the San Antonio Medical Center, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute this easement after it has been approved as to content by the Director of the Office of Facilities Planning and Construction and as to form by a University attorney.

- 14a. San Antonio Dental School: Approval of Final Plans and Specifications for New Facility Withdrawn. --This item was withdrawn upon recommendation of the Administration.

15. U. T. Permian Basin: Authorization for Highway Right-of-Way Easement to Texas Highway Department. --The following resolution was adopted:

WHEREAS, In connection with a spur highway from Grandview to Loop 338 on 42nd Street in Odessa, Texas, which the Texas Highway Department has agreed to construct, a drainage ditch across property of The University of Texas of the Permian Basin is needed and will be beneficial to U. T. Permian Basin in the overall development of its site:

BE IT RESOLVED, That a right-of-way easement consisting of approximately 5.766 acres of land at a consideration of \$1 to the Texas Highway Department be granted and that the Chairman of the Board be authorized to execute an appropriate instrument after it has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

16. U. T. Permian Basin: Approval of Final Plans and Specifications for Phase I [Classroom Building (Formerly Referred to as Classroom and Administration Office Building), Laboratory Building (Formerly Referred to as Laboratory Library), Gymnasium (Formerly Referred to as Physical Education Building), Site Development and Utility Distribution System]. --

WHEREAS, The Board of Regents appointed on June 4, 1971, the firms of Jessen Associates, Inc., Austin, Texas, and Peters and Fields, Odessa, Texas, Associated Architects, for Phase I [Classroom Building (formerly referred to as Classroom and Administration Office Building), Laboratory Building (formerly referred to as Laboratory Library), Gymnasium (formerly referred to as Physical Education Building), Site Development and Utility Distribution System] at The University of Texas of the Permian Basin with authority to prepare final plans and specifications;

WHEREAS, These plans and specifications were approved for Phase I covering approximately 322,000 gross square feet of space (originally the estimate of 222,300 gross square feet included only programmed inside space) at a total estimated project cost for Phase I at \$12,011,500 (originally estimated at \$11,500,000) including initial site development work for Phase I development (See Item 15), and

WHEREAS, Interest subsidy grants in the total amount of \$1,931,400 to be appropriated on these projects were accepted by the Board on July 30, 1971:

BE IT RESOLVED, That the final plans and specifications for Phase I at U. T. Permian Basin be approved and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids, subject to all granting agency clearances. The bids are to be presented to the Board or the Executive Committee for consideration at a later date.

17. U. T. Permian Basin: Authority to Lease Land to Ector County Independent School District for Site for an Athletic Stadium. -- Upon recommendation of President Amstead, concurred in by System Administration, the following resolution was adopted:

WHEREAS, Chapter 1015, Acts 62nd Legislature, Regular Session, 1971, authorized the Board of Regents of The University of Texas System to lease to a political subdivision of Ector County not more than 250 acres of the land owned by the Board for the use and benefit of The University of Texas of the Permian Basin as a construction site for athletic, recreational, cultural and/or civic facilities;

WHEREAS, It has been requested that the Board of Regents lease approximately 80 acres of the campus property as a construction site for an athletic stadium, such stadium to be financed and constructed by the Ector County Independent School District, and

WHEREAS, The Board of Regents is desirous of cooperating with the governing board of the Ector County ISD, as well as other representative groups of Ector County, in the establishment of a suitable athletic stadium:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that approximately 80 acres of the land deeded from Ector County to the Board of Regents of The University of Texas System, as Trustees, for The University of Texas of the Permian Basin be leased to the Ector County Independent School District as a construction site for a suitable and adequate athletic stadium for athletic events sponsored by U. T. Permian Basin and Ector County ISD and other approved functions;

BE IT FURTHER RESOLVED, That such lease be for a term not to exceed fifty years with the right of renewal and containing provisions that the stadium be available for U. T. Permian Basin athletic contests pursuant to a schedule prepared by a committee consisting of representatives of U. T. Permian Basin and Ector County ISD, and that the stadium conform to the architectural design of U. T. Permian Basin, together with such other provisions as may be agreed upon by the parties, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be hereby authorized to execute the proposed lease between U. T. Permian Basin and Ector County ISD after the same has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

18. U. T. Permian Basin: Ratification of Award of Contract for Paving and Site Improvement (Initial Site Work for Phase I Development) to Jones Brothers Dirt and Paving Contractors, Inc. --It was reported that the Special Committee (consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker and Chairman Peace) awarded a contract to Jones Brothers Dirt and Paving Contractors, Inc., Odessa, Texas, low bidder, in the amount of \$178,285.46. The action of the Special Committee in the award of this contract was ratified. It was noted that the award is within the amount of \$200,000 appropriated for the project.
19. Galveston Medical Branch: Approval of Preliminary Plans and Outline Specifications for Addition to John Sealy Hospital and Additional Appropriation for Architect's Fees. --Approval was given to the preliminary plans and outline specifications prepared by the Project Architect, Pierce, Goodwin and Flanagan of Houston, Texas, for an addition to the John Sealy Hospital at The University of Texas Medical Branch at Galveston with authorization to the Project Architect to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting. These plans and specifications cover a building of approximately 203,250 gross square feet at an estimated total project cost of \$14,500,000.

An additional appropriation of \$406,250 (\$150,000 having previously been made from the same source) was authorized from The Sealy & Smith Foundation grants to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications.

20. Galveston Medical Branch: Additional Appropriation for Modifications and Additions to Contract for Moody Medical Library. --An additional appropriation of \$135,000 was authorized from the following sources to cover changes involving the items listed below plus Architect's fees and miscellaneous expenses in connection with modifications and additions to the Moody Medical Library at The University of Texas Medical Branch at Galveston:

\$ 25,000 from Interest on Time Deposits of Library  
Gift Funds at Galveston Medical Branch  
110,000 from Permanent University Fund Bond  
proceeds

The changes involve the following:

- a. Costs in rerouting of steam and chilled water piping from off-site location to the building.
- b. Revisions to comply with Senate Bill No. 111 enacted after start of project.
- c. Repair of off-site condensate connection lines.
- d. Modification of roof gutter drains.
- e. Required additional service catwalks in attic.
- f. Changes to fourth floor mechanical rooms.
- g. Construction costs associated with necessary mechanical redesign.

These costs exceed the contingency of \$45,106 originally established.

21. Galveston Medical Branch: Land Acquisition - Ave Maria Hall, 728 Market Street, Galveston, Texas, (Authorized by Senate Bill No. 128, 62nd Legislature, R. S., 1971) and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, The Board of Regents at its meeting on September 12, 1970, granted authority to secure appraisals and to negotiate a purchase price on Ave Maria Hall (owned by St. Mary's Hospital) for The University of Texas Medical Branch at Galveston;

WHEREAS, After extensive negotiations between System Administration and officials of St. Mary's Hospital an offer to sell in the amount of \$850,000 has been made by St. Mary's Hospital, and

WHEREAS, Appraisals have been received on this property in the amounts of \$1,250,000 and \$750,000:

BE IT RESOLVED, That, under authority of Senate Bill No. 128, 62nd Legislature, R. S., 1971, Ave Maria Hall be purchased at a total cost of \$850,000. Ave Maria Hall consists of 17,640 square feet of land more particularly described as Lots 12, 13, 14, and West Half of Lot 11, Block 547, City of Galveston, Galveston County, Texas, and 60,070 square feet of buildings, and

BE IT FURTHER RESOLVED, That an appropriation be made in the amount of \$850,000 from the following sources:

\$ 425,000	Grant from The Sealy & Smith Foundation
275,000	Permanent University Fund Bond proceeds
150,000	Medical Branch Plant Funds Project Allocation Account

22. Galveston Medical Branch: Approval of Preliminary Plans and Outline Specifications for the Children's Hospital and Additional Appropriation for Architect's Fees. --Approval was given to the preliminary plans and outline specifications for the Children's Hospital at The University of Texas Medical Branch at Galveston. These plans and specifications prepared by the Project Architect, Golemon and Rolfe, Houston, Texas, cover a building of approximately 160,020 gross square feet at a total estimated project cost of \$10,000,000. The Architects were authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting.

An additional appropriation of \$282,500 was authorized from the Sealy & Smith Foundation grants to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications. Previously \$105,000 was appropriated for the project.

23. Galveston Medical Branch: Additional Appropriation for Additions and Modifications to the Contract for Clinical Sciences Building. -- The following resolution was adopted:

WHEREAS, During the construction period (approximately three years) for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston which involved both complicated remodeling work on an existing building and construction of an additional structure, numerous conditions developed which were not anticipated in preparation of plans and specifications;

WHEREAS, These conditions have necessitated changes and delays in the construction schedule, and

WHEREAS, The contingency for this project in the amount of \$71,596 has been expended:

BE IT RESOLVED, That an additional appropriation of \$577,500 be made from Permanent University Fund Bond proceeds to cover the increased costs and related fees and miscellaneous expenses.

24. Galveston Medical Branch: Award of Contract to Har-Con Engineering, Inc., for Phase III of Extension of Chilled Water and Steam and Replacement of Sanitary Sewer Line and Additional Appropriation Therefor. -- For Phase III of Extension of Chilled Water and Steam and Replacement of Sanitary Sewer Line at The University of Texas Medical Branch at Galveston, a contract was awarded to the low bidder, Har-Con Engineering, Inc., of Houston, Texas, in the amount of \$522,400.

It was noted that \$480,000 had been previously appropriated for this project, and at the meeting of this Committee an additional appropriation of \$85,000 was authorized from Unexpended Plant Funds of Galveston Medical Branch. The total appropriation of \$565,000 is to cover the contract award, Engineer's fees thereon, and miscellaneous expenses relating thereto.

The Administration reported that on October 6, 1971, The Sealy & Smith Foundation granted to the Board of Regents of The University of Texas System an easement that is necessary in connection with the work involved in the contract for this extension.

25. Houston Medical School: Authorization for Easement to Houston Lighting and Power Company for Underground Electric Service. -- In order to provide electric service for the Initial Facility at The University of Texas Medical School at Houston, an easement 10 feet wide for an underground distribution system and 13 feet wide and 14 feet in length for a pad mounted transformer station was granted to Houston Lighting and Power Company, Houston, Texas. The Chairman of the Board was authorized to execute the instrument when it has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

26. Houston Medical School: Authorization to Contract with Houston Natural Gas Corporation for Chilled Water and Steam at Initial Facility. --To provide chilled water and steam for the Initial Facility at The University of Texas Medical School at Houston, the Chairman of the Board was authorized to execute an agreement with the Houston Natural Gas Corporation, Houston, Texas, for these services at the same rates now charged to the other units in the Texas Medical Center when this agreement has been approved as to form by a University attorney and as to subject matter by Deputy Chancellor Walker. It was further understood that future connections of University facilities will be negotiated at the proper time and that this agreement will be renegotiated to conform to any subsequent agreement.
27. El Paso Nursing School: Acquisition of Hotel Dieu School of Nursing - Including Land and Improvements, Library and Furniture and Fixtures (Authorized by House Bill No. 278, 62nd Legislature, R. S. 1971, and Senate Bill No. 394, 61st Legislature, R. S. 1969) and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, Pursuant to Chapter 682, Page 2002, Acts of the 61st Legislature, R. S. 1969, the Board of Regents was authorized to establish a four-year undergraduate nursing school in El Paso, Texas, and students are being recruited for the first nursing course to begin in the fall of 1972;

WHEREAS, Hotel Dieu School of Nursing is adjacent to The University of Texas (Undergraduate) School of Nursing at El Paso and consists of a building with a total area of 112,600 square feet situated on a city block 260' x 260' containing 67,600 square feet, and

WHEREAS, After appraisals were obtained by Hotel Dieu School of Nursing and the University, Hotel Dieu School of Nursing has offered this property, land and improvements, library and furniture and fixtures, to the El Paso Nursing School at the University's appraised value less federal grants, subject to approval of transfer by the granting agencies, as follows:

Land - 67,600 sq. ft.	\$ 287,300
Building - 112,600 sq. ft.	2,437,916
	<u>\$ 2,725,216</u>
Less: Hill Burton Grant	1,242,060
	<u>\$ 1,483,156</u>
Library	\$ 98,328
Less: Grant	12,233
	<u>\$ 86,095</u>
Furniture and Fixtures	\$ 306,400
Less: Grant	33,988
	<u>\$ 272,412</u>
Total	<u>\$ 1,841,663</u>



## BE IT RESOLVED:

- a. That under authorization of House Bill No. 278, 62nd Legislature, R. S. 1971, and Senate Bill No. 394, 61st Legislature, R. S. 1969, that the Hotel Dieu School of Nursing be purchased in accordance with the offer of the Hotel Dieu School of Nursing and subject to approval of transfer of existing federal grants;
- b. That an advance of \$1,850,000 be made from Permanent University Fund Bond proceeds to cover purchase price, appraisal fees and miscellaneous expenses;
- c. That an appropriation be made from Tuition Revenue Bond proceeds to be sold at a later date for repayment of the advance, and
- d. That the Chairman of the Board be authorized to execute any and all instruments necessary to consummate this transaction when they have been approved by Deputy Chancellor Walker as to content and by a University attorney as to form.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 55-61). -- Committee Chairman Garrett reported that all actions in the Land and Investment Committee were taken in open session and were incorporated in the following report which he filed with the Secretary. He moved that the report be adopted and the actions therein ratified. His motion unanimously prevailed.

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.

## I. Permanent University Fund

## A. Investment Matters

1. Permanent University Fund: Extension of Contract with Lionel D. Edie & Company, Inc., Investment Counsel. -- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, the extension of the contract with Lionel D. Edie & Company, Inc., Investment Counsel, from September 1, 1971 to August 31, 1972, subject to cancellation at any time on 30 days' written notice, at the same fee of \$25,000 per year, was ratified.



2. Report on Clearance of Monies to Permanent University Fund and Available University 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 Available University Fund for the fiscal year ending August 31, 1971:

	<u>August, 1971</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>			
Royalty			
Oil	\$ 1,262,807.34	\$ 15,959,531.87	\$ 14,933,050.64
Gas - Regular	196,672.06	2,401,642.75	1,373,226.85
- F.P.C.	1.48	26,870.68	104,612.64
Water	52,449.33	152,919.01	111,583.18
Salt Brine	1,015.42	14,385.63	12,213.90
Rental on Mineral Leases	4,486.95	269,538.91	295,056.75
Rental on Water Contracts	( 21,042.09)	5,274.98	28,041.76
Rental on Brine Contracts	-0-	400.00	200.00
Amendments and Extensions of Mineral Leases	4,806.00	431,873.78	229,226.01
	<u>1,501,196.49</u>	<u>19,262,437.61</u>	<u>17,087,211.73</u>
Bonuses, Mineral Lease Sales (actual)	<u>-0-</u>	<u>1,407,000.00</u>	<u>1,736,500.00</u>
Total - Permanent University Fund	<u>1,501,196.49</u>	<u>20,669,437.61</u>	<u>18,823,711.73</u>
<u>Available University Fund</u>			
Rental on Easements	13,860.67	178,219.47	185,652.02
Interest on Easements and Royalty	235.27	2,483.54	6,021.86
Correction Fees - Easements	50.00	50.00	-0-
Transfer and Relinquishment Fees	890.07	5,405.52	10,198.66
Total - Available University Fund	<u>15,036.01</u>	<u>186,158.53</u>	<u>201,872.54</u>
Total - Permanent and Available University Funds	<u>\$ 1,516,232.50</u>	<u>\$ 20,855,596.14</u>	<u>\$ 19,025,584.27</u>
<u>Oil and Gas Development - August 31, 1971</u>			
Acreage under Lease	532,037		
Number of Producing Acres	320,731		
Number of Producing Leases	1,422		

3. Report on Clearance of Monies to Permanent University Fund and Available University 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 Available University Fund for the current fiscal year through September 1971:

	<u>September, 1971</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>			
Royalty			
Oil	\$ 1,123,490.25	\$ 1,123,490.25	\$ 1,330,020.57
Gas - Regular	102,114.44	102,114.44	200,077.32
F. P. C.	687.87	687.87	2,239.22
Water	19,349.33	19,349.33	12,743.25
Salt Brine	1,522.25	1,522.25	1,198.80
Rental on Mineral Leases	69,177.27	69,177.27	22,408.18
Rental on Water Contracts	-0-	-0-	439.58
Rental on Brine Contracts	-0-	-0-	33.33
Amendments and Extensions of Mineral Leases	-0-	-0-	35,989.48
	<u>1,316,341.41</u>	<u>1,316,341.41</u>	<u>1,605,149.73</u>
Bonuses, Mineral Lease Sales, (actual)	4,769,600.00	4,769,600.00	-0-
	<u>6,085,941.41</u>	<u>6,085,941.41</u>	<u>1,605,149.73</u>
 <u>Available University Fund</u>			
Rental on Easements	23,279.31	23,279.31	14,874.38
Interest on Easements and Royalty	89.39	89.39	78.84
Correction Fees-Easements	-0-	-0-	4.17
Transfer and Relinquishment Fees	31.30	31.30	376.86
	<u>23,400.00</u>	<u>23,400.00</u>	<u>15,334.25</u>
Total - Available University Fund	23,400.00	23,400.00	15,334.25
Total - Permanent and Available University Funds	<u>\$ 6,109,341.41</u>	<u>\$ 6,109,341.41</u>	<u>\$ 1,620,483.98</u>
 <u>Oil and Gas Development - September 31, 1971</u>			
Acreage Under Lease	598,770		
Number of Producing Acres	320,564		
Number of Producing Leases	1,421		

B. Land Matters

Easements and Surface Leases Nos. 3310-3322, Amendment to Surface Lease No. 695 and Material Source Permits Nos. 391 and 393. --Easements and Surface Leases Nos. 3310-3322, Amendment to Surface Lease No. 695 and Material Source Permits Nos. 391 and 393, 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. Regent Kilgore was present but did not vote on the item relating to Easements and Surface Leases Nos. 3310-3322:

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
3310	Intratex Gas Company	Pipe Line	Crockett Pecos	29,30,31 18,19,21 23,24	11,914.2 rds. 36 inch	9/1/71- 8/31/81	\$ 41,699.70
3311	Phillips Petroleum Company	Pipe Line	Andrews	4 and 13	199 rods 3½ inch	7/1/71- 6/30/81	129.35
3312	Texas Electric Service Company (Renewal of 1604)	Power Line	Crane	30,31,35	221.58 rods single pole	10/1/71- 9/30/81	132.95
3313	Humble Oil and Refining Company (Renewal of 1625)	Power Line	Ward	16	320 rods single pole	12/1/71- 11/30/81	192.00
3314	Phillips Pipe Line Company	Surface Lease (Cathodic Protection Unit)	Crockett	39	Less than an acre	9/1/71- 8/31/81	50.00 (Full)
3315	Texas Electric Service Company (Renewal of 1605)	Power Line	Andrews	10,11,13 14	1,372.06 rods single pole	10/1/71- 9/30/81	823.24

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3316	Texas Electric Service Company (Renewal of 1621)	Power Line	Andrews	9	338.97 rods single pole	10/1/71- 9/30/81	\$ 203.38
3317	Kewanee Oil Company	Pipe Line	Crane	30	100 rods 2 3/8 inch	9/1/71- 8/31/81	65.00
3318	El Paso Natural Gas Company	Pipe Line	Andrews	1	6.42 rods 4 1/2 inch	8/1/71- 7/31/81	50.00 (Minimum)
3319	Texaco, Inc.	Surface Lease (Salt Water Dis- posal Contract)	Andrews	5	One acre	10/1/71- 9/30/76	250.00*
3320	Texas Electric Service Company (Renewal of 1606)	Power Line	Ector	35	153.03 rods single pole	10/1/71- 9/30/81	91.82
3321	Carl E. Tharp	Surface Lease (Residential Site)	Andrews	13	150' x 150'	10/1/71- 9/30/72	50.00**
3322	El Paso Natural Gas Company (Renewal of 1633)	Pipe Line	Andrews	9	10.72 rods 4 1/2 inch	2/1/72 - 1/31/82	50.00 (Minimum)

Amendment to Surface Lease

695	Atlantic Richfield Company Champlin Petroleum Company Phillips Petroleum Company Continental Oil Company	Surface Lease (Plant Site)	Crane	31	An additional 8.95 acres	3/1/55- 2/29/80	179.00***
-----	---	-------------------------------	-------	----	-----------------------------	--------------------	-----------

\*Renewable from year to year but not to exceed five years. Consideration for first year only.  
 \*\*Renewable from year to year but not to exceed ten years. Consideration for first year only.  
 \*\*\*Increase in annual rental. New total annual rental will be \$564.44.

Material Source Permits

No.	Grantee	County	Location	Quantity	Consideration
391	Highway Construction Company	Ward	Block 18	31,608 cubic yards of caliche	\$ 3,160.80
393	Mid-Tex Construction Company	Ward	Block 16	2,184 cubic yards of caliche	655.20

## II. Trusts and Special Funds

Gifts, Bequests and Estate Matters. --Subsection 8.8 of Chapter I of Part One of the Regents' Rules and Regulations was waived by unanimous vote to take up the following item that was not on the agenda and hence was not documented, as required, at least five days in advance of the meeting:

Dallas Medical School: Acceptance of Trust Agreement and Establishment of the Lydia K. Karcher Fund for Medical Excellence. --A trust agreement executed by Mr. Robert S. Strauss and Mr. Ray L. Pollock, Trustees of the Lydia K. Karcher Foundation, and Lydia K. Karcher, Individually, acting by and through her Attorney-in-fact, J. Paul Karcher, was accepted, and the Lydia K. Karcher Fund for Medical Excellence at The University of Texas Southwestern Medical School at Dallas was established.

The fund which is to be administered by the Board of Regents of The University of Texas System for the use and benefit of the Dallas Medical School was established by transfers as follows:

From Robert S. Strauss and Ray L. Pollock, Trustees of the Lydia K. Karcher Foundation:		
Cash	\$ 14,000	
1,700 shares AT&T stock @ \$42.25 (close 10/20/71)	<u>71,825</u>	\$ 85,825

From Lydia K. Karcher, Individually, acting by and through her Attorney-in-fact, J. Paul Karcher 300 shares AT&T stock @ \$42.25		
		<u>12,675</u>
		\$ 98,500

The net income of the fund is to be "used annually for whatever is the most urgent need of The University of Texas Southwestern Medical School at Dallas (or its successor institution) as determined by the Dean of said Medical School or his successor as head of said School (or its successor institution) whatever his title may be in his sole and absolute discretion."

This item was not on the agenda for the October meeting, and it will be resubmitted together with the trust agreement at the December 1971 meeting for ratification.

## III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for August 1971. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for August 1971 as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands were approved and are attached as Attachment No. 2 and made a part of the Minutes following Page N-2 of Attachment No. 1

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 62-64). -- Committee Chairman Williams filed the following report of the Medical Affairs Committee and moved its adoption. The report and the actions therein were unanimously approved:

1. Dallas Medical School, San Antonio Medical School, San Antonio Dental School, Galveston Medical Branch, Houston Medical School, Houston Dental Branch, M. D. Anderson, G. S. B. S., Public Health School and System Nursing School: Guidelines for Involvement in Health Maintenance Organization Programs (H. B. No. 882, 62nd Legislature, R. S.). --The following proposed guidelines for the Administration to follow in the establishment of a foundation for facilitating development of Health Maintenance Organization programs at The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Dental School at San Antonio, The University of Texas Medical Branch at Galveston, 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, The University of Texas School of Public Health at Houston and The University of Texas Nursing School (System-wide), in light of the enactment of House Bill No. 882, 62nd Legislature, R. S., were approved with the understanding that each is subject to the laws of the State of Texas:
  - a. At this time grant requests for planning funds related to Health Maintenance Organizations will not be initiated either from the biomedical components or the System.
  - b. The biomedical units of The University of Texas System, including the Regional Medical Program of Texas, may cooperate, consult and/or affiliate with other groups and agencies involved with planning for a demonstrational or operational Health Maintenance Organization with the express understanding that each such request for cooperation and/or consultation must originate with others and will be accepted by any of the biomedical units only after written approval of the Chancellor.
  - c. The approval of the Chancellor will require provision of at least the following information:
    - (1) name of group or agency making the request;
    - (2) source of funding;
    - (3) length of time or amount of time requested;
    - (4) names of staff personnel to be assigned and remuneration involved;
    - (5) description of the purpose or nature of the proposed consultation, cooperation and/or affiliation; and

- (6) certification that involvement of the biomedical units in the delivery of health care services by Health Maintenance Organizations will be within the limitations on medical practice approved by the Board of Regents for the Medical Service, Research and Development Plans, or, at M. D. Anderson, for the Physicians' Referral Service.

It was noted that these guidelines are set up for the present context of medical education and that changing conditions may necessitate future amendments. In case any such amendments are followed, they will be submitted to the Board for consideration and approval before implementation.

2. Dallas Medical School: Authorization for Membership in The Association for Graduate Education and Research of North Texas (TAGER). -- Chancellor LeMaistre reported that contingent upon approval and ratification by the Board of Regents Dean Sprague had accepted membership on a participation institution status in The Association for Graduate Education and Research of North Texas (TAGER). In response thereto, participant membership in TAGER for the Dallas Medical School was in all things approved and ratified, effective September 1, 1971. It was further authorized that the annual membership fee of \$10,000 and the annual television and maintenance cost of \$2,500 be authorized from interest on trust fund time deposits.
3. San Antonio Medical School: Amendment to Bylaws of Medical Service, Research and Development Plan (Terms of Officers Limited). -- Upon the recommendation of Dean Pannill and Vice-Chancellor Knisely, concurred in by Chancellor LeMaistre, the Medical Service, Research and Development Plan for The University of Texas Medical School at San Antonio adopted on August 1, 1969, was amended by deleting Sentences 12 and 13 of the fourth paragraph (Administration) and substituting in lieu thereof the following:

The Chairman of the Board shall be elected annually, from among the chairmen of the clinical departments by a plurality vote of the members of the Board. A Secretary of the Board shall be elected annually from among the members of the Board.



4. Galveston Medical Branch: Approval of Affiliation Agreements with Danforth Memorial Hospital, Texas City, Texas, Caney Valley Hospital, Wharton, Texas, St. Anthony's Center, Houston, Texas, St. Luke's Episcopal and Texas Children's Hospital, Houston, Texas, Indiana University Medical Center, Indianapolis, Indiana, for the Clinical Training of Allied Health Students. --Affiliation agreements for the clinical training of allied health students at The University of Texas Medical Branch at Galveston were authorized with the following facilities:

Danforth Memorial Hospital, Texas City, Texas  
Caney Valley Hospital, Wharton, Texas  
St. Anthony's Center, Houston, Texas  
St. Luke's Episcopal and Texas Children's Hospital,  
Houston, Texas  
Indiana University Medical Center, Indianapolis, Indiana

These agreements are the same as the model agreement approved by the Board of Regents on March 6, 1970. The Chairman of the Board was authorized to execute these agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

COMMITTEE OF THE WHOLE  
(Pages 65-76 )

Chairman Peace presented the following report of the Committee of the Whole and moved its adoption. This report was unanimously adopted:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III, SUBDIVISION 1.81 AND SUBSECTION 6.2 (ACADEMIC TITLES AND TENURE). --Chancellor LeMaistre presented the following narrative statement:

The amendment to Section 1.81 is required to make clear that the decision to promote or terminate the employment of an instructor may be made before the end of the sixth year. The amendments to Section 6.2 change the name of the "Institutional Supplement" to comply with earlier changes in the Rules and Regulations and provide a cross-reference to Section 1.8 on Academic Titles.

The necessary rules were waived and effective immediately, Subdivision 1.81 and Subsection 6.2 were deleted and the following substituted in lieu thereof:

- 1.81 The only titles to be used henceforth in which faculty members may acquire tenure are as follows:
- (a) Professor
  - (b) Associate Professor
  - (c) Assistant Professor

Any person holding a full-time position of Instructor shall be notified not later than the end of the sixth year that the subsequent year is his terminal year of appointment or that not later than the end of the subsequent year he will be promoted to Assistant Professor with tenure.

An institution may provide in its Handbook of Operating Procedures that tenure will not be granted at the Assistant Professor rank by setting forth a procedure similar to that in the preceding paragraph.

- 6.2 Subject to the provisions of Article 2586, Vernon's Texas Civil Statutes, and subject to the terms and provisions of these Regents' Rules and Regulations, the principles governing tenure and promotion are specified for each component institution in the Handbook of Operating Procedures applicable to that institution. See also Section 1.8 above on Academic Titles.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VIII, SECTION 5 (REGIONAL ADVISORY GROUP, REGIONAL MEDICAL PROGRAM OF TEXAS). --At the meeting on September 8, 1971, the Board ordered that members of the Regional Advisory Group be submitted to the Regents for their approval in the same manner as members of advisory councils and foundations of The University of Texas System are submitted. The necessary rules were waived and it was ordered that effective immediately Chapter VIII of Part One of the Regents' Rules and Regulations be amended by adding a new section (Sec. 5) to read as follows:

- Sec. 5. Regional Advisory Group - Regional Medical Program of Texas. --As long as The University of Texas System is the grantee institution for the Regional Medical Program of Texas under Public Laws 89-239 and 91-515, the names of all persons nominated for appointment or reappointment to the Regional Advisory Group of the Regional Medical Program of Texas shall be submitted to the Board of Regents for approval prior to their official appointment by the Chancellor.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER III, SUBSECTION 12.3 (PAYMENT COMPUTATION FOR SALARIED EMPLOYEES FOR LESS THAN A MONTH). --For clarification, Subsection 12.3 of Section 12 of Chapter III of Part Two of the Regents' Rules and Regulations was deleted, and the following substituted in lieu thereof:

- 12.3 If payment for regular salaried employees is for less than a month, the salary shall be figured proportionately on the actual number of days in a given month, e. g. , 28, 30, 31, or on the actual number of hours worked during the month.

BOARD FOR LEASE OF UNIVERSITY LANDS: MEMBERSHIP. --Chairman Peace reported that at 9:18 a. m. , CDT, on September 22, 1971, Regent Jenkins Garrett submitted his resignation as a member of the Board for Lease of University Lands effective immediately. Pursuant to Section 7.12 of Chapter I, Part One of the Regents' Rules and Regulations, Chairman Peace appointed Regent Frank C. Erwin, Jr. , to serve on the Board for Lease of University Lands effective immediately.

Then, on October 22, 1971, Regent Erwin resigned from the Board for Lease of University Lands. Whereupon, Chairman Peace reappointed Regent Garrett to the Board effective immediately.

All of the foregoing actions with respect to the membership on the Board for Lease of University Lands were approved and in all things ratified and confirmed. Members of the Board for Lease of University Lands as of this date are:

Land Commissioner Bob Armstrong  
Regent Jenkins Garrett  
Regent Dan C. Williams

BOARD OF REGENTS: DESIGNATION OF PRESIDENT SPURR AND VICE-PRESIDENT COLVIN MEMBERS OF SPECIAL COMMITTEE TO STUDY RAPID TRANSIT AT U. T. AUSTIN. --At the Regents' meeting on September 8, 1971, Chairman Peace named three Regents to the Special Committee to Study Rapid Transit at The University of Texas at Austin and asked President Spurr to suggest two representatives from The University of Texas at Austin. President Spurr has requested that he and Vice-President Colvin be members of this Committee. This request was unanimously granted, and the Special Committee to Study Rapid Transit at The University of Texas at Austin consists of:

Mr. Frank C. Erwin, Jr., Chairman  
 Mr. Jenkins Garrett  
 Mrs. Lyndon B. Johnson  
 President Stephen H. Spurr  
 Vice-President James A. Colvin.

U. T. SYSTEM: AUTHORIZATION FOR SALE OF TUITION REVENUE BONDS, SERIES 1971 (AUTHORIZED BY HOUSE BILL NO. 278, 62ND LEGISLATURE, R. S., 1971). --The recommendations tentatively approved on September 8, 1971, with respect to the sale of Tuition Revenue Bonds, Series 1971 (authorized by House Bill No. 278, 62nd Legislature, R. S., 1971), were revised and the following recommendations of Associate Deputy Chancellor Shelton were unanimously adopted:

1. That authority be granted to invite bids for consideration by the Board of Regents at 12:00 noon CST on December 2, 1971, for:
  - a. \$50,000,000 of bonds;
  - b. The Paying Agency therefor; and
  - c. The printing thereof.
2. That the bonds be additionally secured by a pledge of an unlimited library use fee to be assessed only if needed against students at the new components.

U. T. SYSTEM: REAPPOINTMENT OF PRESTON SHIRLEY, E. G. MORRISON, MARVIN K. COLLIE, JACK S. JOSEY, AND DR. HARRY H. RANSOM AND APPOINTMENT OF REX G. BAKER, JR., TO BOARD OF DIRECTORS OF U. T. FOUNDATION, INC. --Messrs. Preston Shirley, E. G. Morrison, Marvin K. Collie and Jack S. Josey and Dr. Harry H. Ransom were reappointed members of the Board of Directors of the U. T. Foundation, Inc., for a term expiring December 31, 1974. Mr. Rex G. Baker, Jr., of Houston was appointed to serve an initial three-year term beginning January 1, 1972.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 31. (15) (EMPLOYMENT AFTER RETIREMENT OF DR. FRANZ A. FRANK). --Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, Subsection 31. (15) of Chapter III, Regents' Rules and Regulations, Part One was waived to permit the re-employment of Dr. Franz A. Frank in the College of Pharmacy Drug Garden at The University of Texas at Austin on a 20% time basis for the fiscal year 1971-72 as a Research Science Associate III.

U. T. AUSTIN: ACQUISITION OF IBM 370 MODEL 155 COMPUTER AND APPROPRIATION THEREFOR. --In order to provide for more and improved services from the Data Processing Division at The University of Texas at Austin, it was ordered that the present installation be upgraded from an IBM 360 Model 50 Computer to an IBM 370 Model 155 Computer and that this equipment be purchased under a special option purchase agreement available to agencies of the State of Texas, subject to the approval of the state agencies concerned. Under this special option purchase agreement there will be an initial down payment of \$297,653 with the additional annual costs over a six fiscal year period as follows totaling \$2,626,186:

Fiscal Year	1972	\$383,462
	1973	418,941
	1974	403,526
	1975	392,862
	1976	378,749
	1977	350,993

It was noted that in addition to the administrative data processing services for U. T. Austin, U. T. System, and related activities, it is anticipated that the following will be serviced by this computer:

- Library - Acquisitions, inventory and circulation
- Dean's Office - Degree Planning
- Athletic Department - Internal accounting and ticket distribution
- Payroll, Budget and Personnel Data Base - Similar to one now operational at Yale
- New Account number structure for both U. T. Austin and U. T. System for accounting procedures
- U. T. System - Testing and Developing System-wide management information procedures
- U. T. System - Expand Central Application records for medical and dental schools to include student records.

In order to cover the initial down payment plus installation and shipping charges, authorization was given to appropriate \$300,000 from U. T. Austin Account No. 29-7100-0000 Auxiliary Enterprises Administration Unallocated.

(It was noted that the present equipment is being rented, and it is estimated that a saving can be effected by purchase of this equipment.)

U. T. AUSTIN: REAPPOINTMENT OF DR. LORENE ROGERS AND CHANGE OF TITLE TO VICE-PRESIDENT RATIFIED. --At the meeting on September 8, 1971, Dr. Lorene Rogers was reappointed for 1971-72, and her title was changed from Assistant to the President at The University of Texas at Austin to Vice-President for program development with no change in salary.

This item was not on the agenda for the September meeting, and was resubmitted for ratification.

U. T. AUSTIN: NOMINATION TO THE ADVISORY COUNCILS OF MCDONALD OBSERVATORY AND ENGINEERING FOUNDATION AND NOMINATIONS TO THE ADVISORY COUNCIL OF THE SCHOOL OF COMMUNICATION FOUNDATION. --Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to a nomination for membership on the Advisory Council of McDonald Observatory and on the Advisory Council of the Engineering Foundation and nominations for membership on the Advisory Council of the School of Communication Foundation, all at The University of Texas at Austin. At a subsequent meeting of the Board of Regents, these nominations, if accepted, will be reported as an item for the record.

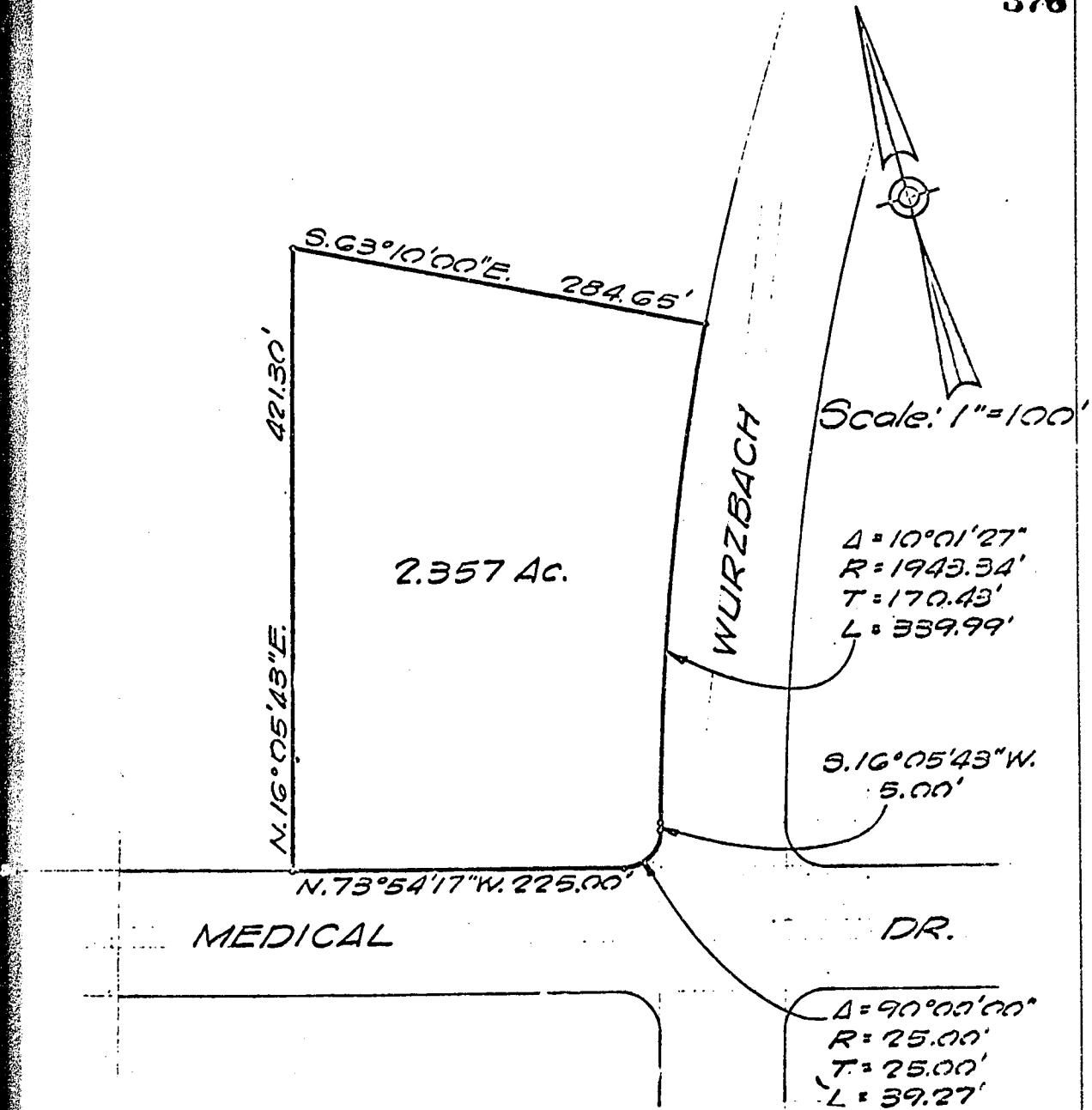
U. T. DALLAS: DESIGNATION OF ASSISTANT TO THE PRESIDENT JAMES L. CROWSON AS AUTHORIZED AGENT FOR TAX-FREE ALCOHOL. --For The University of Texas at Dallas, the resolution adopted December 4, 1970, designating authorized agents for tax-free alcohol was amended to read as follows:

WHEREAS, The Division of Biology, The University of Texas at Dallas, is carrying on research programs which require a continuing supply of alcohol for experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That Mr. James L. Crowson, Assistant to the President of The University of Texas at Dallas, and Mr. Stewart C. Fallis, Vice-President for Business Affairs of The University of Texas at Dallas, or either of them, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas at Dallas, and

BE IT FURTHER RESOLVED, That it shall be the duty of Mr. James L. Crowson and Mr. Stewart C. Fallis or either of them to execute on behalf of The University of Texas at Dallas any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

SAN ANTONIO MEDICAL SCHOOL: APPROVAL OF REQUEST OF SAN ANTONIO MEDICAL FOUNDATION TO ESTABLISH A PARK WITHIN SOUTH TEXAS MEDICAL CENTER. --The request of the San Antonio Medical Foundation to set aside 2.357 acres of land at the corner of Wurzbach Road and Medical Drive in the South Texas Medical Center for the establishment of a park was approved. The plat on Page 70 more particularly describes this acreage. It was further authorized that the Chairman of the Board of Regents execute any and all necessary instruments to consummate this transaction. The approval of the Board of Regents is required for land utilization in the San Antonio Medical Center under the terms of the agreement between the Board of Regents of The University of Texas System and the San Antonio Medical Foundation.



PLAT SHOWING



GROVES, FERNANDEZ, LUDWIG, CANNY, TELFORD  
and ASSOCIATES, INC.  
Consulting Engineers / Planners  
SAN ANTONIO TEXAS

2.357 Acre Tract of land out of the southern most corner of a 114.16 acre tract out of the Manuel Tejada Survey #89, Bexar County Texas as recorded in Deed and Plat Records, Bexar County, Texas--Vol. 4703, Page 249.

STATE OF TEXAS  
COUNTY OF BEXAR

I, Albert B. Fernandez, HEREBY CERTIFY THAT THE ABOVE PLAT IS TRUE AND CORRECT ACCORDING TO AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND THAT THERE ARE NO VICIOUS ENCROACHMENTS OR ENCROACHMENTS OF BUILDINGS ON ADJOINING PROPERTY AND THAT ALL BUILDINGS ARE WHOLLY LOCATED ON THIS PROPERTY EXCEPT AS SHOWN ABOVE.

VOL. 4703 PAGE 249  
ADDRESS:  
SURVEYED August 6, 1971  
SCALE: 1"=100'  
OWNER:



*Albert B. Fernandez*  
REGISTERED PROFESSIONAL ENGINEER

446A

M. D. ANDERSON: NOMINATION TO BOARD OF VISITORS OF UNIVERSITY CANCER FOUNDATION. --It was reported by Chairman Peace that in the Executive Session of the Committee of the Whole a nomination to the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston was unanimously approved. This nomination, if accepted, will be reported as an item for the record at a subsequent meeting.

RATIFICATION (AFFILIATION AGREEMENTS). --The following agreements with the System Nursing School were ratified:

1. System Nursing School: Affiliation Agreement with Morningside Manor, Inc., of San Antonio, Texas, for Clinical Training for Nursing Students. --An agreement between the Board of Regents of The University of Texas System and Morningside Manor, Inc., of San Antonio, Texas, based on the model agreement approved by the Board of Regents on September 12, 1970, for clinical training for nursing students was ratified, and Chairman Peace was authorized to execute the agreement when it had been approved as to form by a University attorney and as to content by the Chancellor and the Deputy Chancellor for Administration.
2. System Nursing School: Affiliation Agreement with Santa Rosa Medical Center of San Antonio, Texas, for Clinical Training for Nursing Students. --An agreement between the Board of Regents of The University of Texas System and Santa Rosa Medical Center of San Antonio, Texas, based on the model agreement approved by the Board of Regents on September 12, 1970, for clinical training for nursing students was ratified, and Chairman Peace was authorized to execute the agreement when it had been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Health Affairs.

ITEMS FOR THE RECORD. --Below are items that have been approved by the Committee of the Whole as indicated. They were reported at this meeting for the record and were ratified:

1. U. T. Austin: Membership of Advisory Councils of (a) College of Business Administration Foundation (b) College of Engineering Foundation (c) College of Fine Arts Foundation (d) Geology Foundation and (e) Pharmaceutical Foundation. --On July 30, 1971, nominations were approved for membership on Advisory Councils of the various foundations at The University of Texas at Austin that are listed on Pages 72 - 74 . These nominations were for a three-year period ending August 31, 1974, and the names were not revealed until the nominees had been actually notified and had accepted their appointments with the exception of Mr. Jere Thompson of Dallas, Texas (a member of the Advisory Council of the College of Business Administration Foundation) and Mr. Thomas O. English of Pittsburgh, Pennsylvania (a member of the Advisory Council of the College of Engineering Foundation), whose nominations were approved at this meeting. Reappointments are indicated by an asterick (\*) and initial appointments are indicated by two asterisks (\*\*).



College of Business Administration Foundation Advisory Council

	<u>Term Expires</u>
Mr. Charles N. Prothro, Chairman, Wichita Falls, Texas	1972
*Mr. Ben F. Love, Vice Chairman, Houston, Texas	1974
Mr. James L. Bayless, Houston, Texas	1972
Mr. Dause L. Bibby, Rochester, New York	1972
**Mr. John Cargile, San Angelo, Texas	1974
Mr. Charles W. Duncan, Jr., Atlanta, Georgia	1973
Mr. James P. Dunigan, Abilene, Texas	1972
Mr. William F. Farah, El Paso, Texas	1973
Mr. F. B. Goldman, Dallas, Texas	1972
**Mr. Robert W. Goodman, Jr., Houston, Texas	1974
Mr. James B. Goodson, Dallas, Texas	1972
Mr. Louis J. Kocurek, San Antonio, Texas	1972
Dr. David B. Learner, Greenwich, Connecticut	1972
Mr. Oscar C. Lindemann, Dallas, Texas	1972
Mr. Max Mandel, Laredo, Texas	1973
Mr. Fred H. Moore, Austin, Texas	1973
Mr. Stanley C. Moore, Midland, Texas	1972
**Mrs. Alfred Negley, San Antonio, Texas	1974
Mr. Foster Parker, Houston, Texas	1972
Mr. Leland C. Pickens, Dallas, Texas	1973
**Mr. William Seay, Dallas, Texas	1974
**Dr. Fladger F. Tannery, Frisco, Texas	1974
**Mr. Jack G. Taylor, Houston, Texas	1974
**Mr. Jere Thompson, Dallas, Texas	1974
Mr. W. Duke Walser, Houston, Texas	1972

College of Engineering Foundation Advisory Council

	<u>Term Expires</u>
Mr. Bob R. Dorsey, Chairman, Pittsburgh, Pennsylvania	1973
Dr. Robert V. West, Jr., Vice Chairman, San Antonio, Texas	1972
Mr. Malcolm D. Abel, Midland, Texas	1973
**Mr. Warren S. Bellows, Jr., Houston, Texas	1974
Mr. Jerry W. Brouger, Houston, Texas	1972
Mr. John W. Crutchfield, Corpus Christi, Texas	1973
**Mr. Louis F. Davis, Dallas, Texas	1974
**Mr. Milton Earl Eliot, Houston, Texas	1974
**Mr. Thomas O. English, Pittsburgh, Pennsylvania	1974
*Mr. Maurice F. Granville, New York, New York	1974
Mr. Fred I. Harmon, Dallas, Texas	1972
**Dr. Claude R. Hocott, Houston, Texas	1974
Mr. Burl B. Hulsey, Jr., Fort Worth, Texas	1972
*Dr. John E. Kasch, Chicago, Illinois	1974
Mr. John H. Long, Pittsburgh, Pennsylvania	1972

Engineering Foundation - continued

	<u>Term Expires</u>
*Mr. L. B. Meaders, Dallas, Texas	1974
**Mr. Frank McBee, Jr., Austin, Texas	1974
**Mr. Arthur M. Patureau, Sherman Oaks, California	1974
**Mr. Ashley Horne Priddy, Dallas, Texas	1974
Mr. Albert J. Range, San Antonio, Texas	1972
Dr. C. T. Wells, Jr., Houston, Texas	1972
**Mr. Everett F. Zurn, Erie, Pennsylvania	1974

College of Fine Arts Foundation Advisory Council

	<u>Term Expires</u>
Mr. Marshall F. Wells, Chairman, Houston, Texas	1973
*Mrs. R. Max Brooks, Vice Chairman, Austin, Texas	1974
Mrs. Thomas D. Anderson, Houston, Texas	1973
Mrs. Phil Bolin, Wichita Falls, Texas	1973
*Mr. Bluford W. Crain, Jr., Longview, Texas	1974
**Mrs. Trammell Crow, Dallas, Texas	1974
*Miss Nina Cullinan, Houston, Texas	1974
Mrs. Walter Foxworth, Dallas, Texas	1972
Mrs. W. St. John Garwood, Austin, Texas	1972
Mrs. Elizabeth B. Guiberson, Dallas, Texas	1972
Dr. George S. Heyer, Jr., Austin, Texas	1972
Miss Ima Hogg, Houston, Texas	1973
Miss Ann H. Holmes, Houston, Texas	1972
Mrs. Wolf E. Jessen, Austin, Texas	1973
Mrs. Albert P. Jones, Austin, Texas	1972
*Mrs. Amy Freeman Lee, San Antonio, Texas	1974
*Mrs. Eugene McDermott, Dallas, Texas	1974
Mrs. George S. Nalle, Austin, Texas	1972
Mrs. A. J. Oppenheimer, San Antonio, Texas	1972
Mrs. Joseph H. Pool, Amarillo, Texas	1972
Mrs. Herman P. Pressler, Jr., Houston, Texas	1973
Mr. Francis Prinz, Fort Worth, Texas	1972
Mrs. D. J. Sibley, Jr., Austin, Texas	1973
Mr. Robert D. Straus, Houston, Texas	1973
Mr. Sam H. Weatherford III, Fort Worth, Texas	1973

Geology Foundation Advisory Council

	<u>Term Expires</u>
Mr. Leslie Bowling, Chairman, New Orleans, Louisiana	1973
*Dr. George R. Gibson, Vice Chairman, Midland, Texas	1974
*Mr. Julius Babisak, Dallas, Texas	1974
Mr. Thomas D. Barrow, Houston, Texas	1972
Mr. John F. Bookout, Jr., Toronto, Ontario, Canada	1972
Mr. Ray A. Burke, Los Angeles, California	1973
*Mr. George H. Coates, San Antonio, Texas	1974
Mr. I. Grady Davis, Pittsburgh, Pennsylvania	1972
Mr. Morgan J. Davis, Houston, Texas	1972
Mr. Rodger E. Denison, Dallas, Texas	1973
Mr. Robert W. Eaton, Tyler, Texas	1973
Mr. Clem E. George, Midland, Texas	1973
Mr. William E. Gipson, Houston, Texas	1972
Mr. William O. Ham, Jr., Houston, Texas	1972
Mr. Jack C. Kern, Jackson, Mississippi	1973
Mr. John L. Loftis, Jr., Houston, Texas	1973
**Mr. Holland C. McCarver, Houston, Texas	1974
Mr. John D. Moody, New York, New York	1972
Mr. O. Scott Petty, Jr., San Antonio, Texas	1972
Mr. Roger S. Plummer, Jr., Fort Worth, Texas	1973
**Mr. Wilton E. Scott, Houston, Texas	1974
**Mr. Edd R. Turner, Jr., Houston, Texas	1974

Pharmaceutical Foundation Advisory Council

	<u>Term Expires</u>
Mr. Ralph L. Good, Jr., Chairman, Tyler, Texas	1972
*Mr. Curtis M. Armstrong, San Antonio, Texas	1974
Mr. Henry Ashworth, Houston, Texas	1973
Mr. Robert J. Epperson, Dallas, Texas	1973
Mr. Wayne A. Gound, Dallas, Texas	1972
*Mr. Thomas W. Hawkins, Austin, Texas	1974
*Mr. Charles R. Henry, Dallas, Texas	1974
Mr. Billy Jack Hogg, Gilmer, Texas	1972
*Dr. William R. Lloyd, San Antonio, Texas	1974
*Mr. Noel Martinez, McAllen, Texas	1974
Mrs. Irma Marusich, El Paso, Texas	1972
Mr. Leslie H. Muenzler, Victoria, Texas	1972
Mr. Joy Riddle, Lubbock, Texas	1973
Mr. Russell L. Seitz, San Angelo, Texas	1972
Mr. Glenn Smith, Austin, Texas	1973
*Mr. Paul F. Trantham, Sr., Fort Worth, Texas	1974
Mr. Eugene L. Vykukal, Dallas, Texas	1973
Mr. Lonnie J. Yarbrough, Denton, Texas	1973

2. U. T. Austin: Membership of the Social Work Foundation Advisory Council. --On June 4, 1971, nominations were approved for membership on the Advisory Council of the Social Work Foundation at The University of Texas at Austin for a three-year period ending August 31, 1974. Acceptances have been received for the nominations approved at that meeting and are listed below in the complete membership of the Advisory Council of the Social Work Foundation. Reappointments are indicated by an asterisk (\*) and initial appointments by two asterisks (\*\*):

Term Expires

*Mr. Ross Forney, Chairman, Dallas, Texas	1974
Dr. Robert L. Sutherland, Vice Chairman, Austin, Texas	1972
Mrs. Marjie C. Barrett, Waco, Texas	1973
*Mrs. E. J. Burke, Jr., San Antonio, Texas	1974
Mr. Cecil E. Burney, Corpus Christi, Texas	1972
Miss Lasca Fortassain, San Antonio, Texas	1973
The Honorable Charles F. Herring, Austin, Texas	1972
Mrs. Kelly E. McAdams, Austin, Texas	1973
*Mrs. Roy E. McDermott, Fort Worth, Texas	1974
*Mr. Edward Protz, Galveston, Texas	1974
**Mr. Bernard Rapoport, Waco, Texas	1974
Mr. Walter H. Richter, Austin, Texas	1973
Mr. Larry E. Temple, Austin, Texas	1972
Mr. Bernhard A. Wiedermann, San Antonio, Texas	1972

3. System Nursing School: Membership of the Nursing School (System-wide) Foundation Advisory Council. --On July 30 and September 8, 1971, nominations were approved for membership on the Advisory Council of The University of Texas Nursing School (System-wide) Foundation for a three-year period ending August 31, 1974. Acceptances have been received for the nominations approved at those meetings and are listed below in the complete membership of the Advisory Council of the Nursing School (System-wide) Foundation. Reappointments are indicated by an asterisk (\*) and initial appointments by two asterisks (\*\*):

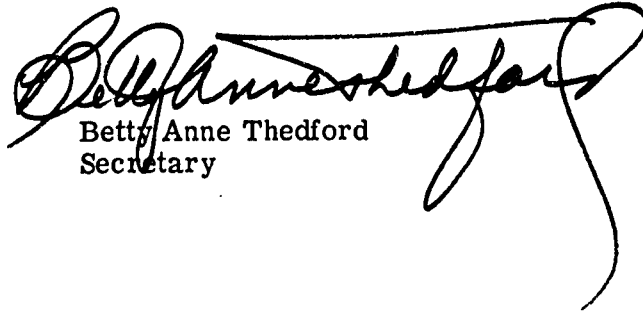
Term Expires

Mr. Ike S. Kampmann, Jr., Chairman, San Antonio, Texas	1972
Mr. Russell H. Fish, Jr., Vice Chairman, Austin, Texas	1972
Mr. John B. Armstrong, Kingsville, Texas	1972
**Mr. Richard Azar, El Paso, Texas	1974
Mr. Jerry Bell, Austin, Texas	1973
Mr. James E. Connally, Abilene, Texas	1972
Mrs. Richard T. Davis, San Antonio, Texas	1973
Mrs. Lena E. Finke, Anahuac, Texas	1973
**Mr. Arthur I. Ginsburg, Fort Worth, Texas	1974
Dr. Max E. Johnson, San Antonio, Texas	1972
Sister Virginia Kingsbury, Chicago, Illinois	1973
*Mr. Dudley D. McCalla, Austin, Texas	1974
Mr. Tom E. Nelson, Jr., Austin, Texas	1973
Mrs. Patrick J. Nugent, Austin, Texas	1972
*Mrs. Henry B. Palmer, Austin, Texas	1974
*Mrs. Albert F. Vickers, Austin, Texas	1974
Mrs. Ovid Youngblood, Waco, Texas	1973

SCHEDULED MEETINGS. --The schedule of meetings of the Board of Regents was amended to read as follows:

December 2 and 3, 1971 - Austin  
January 28, 1972 - Austin  
March 10, 1972 - Austin

ADJOURNMENT. --There being no further business, the Board of Regents was duly adjourned at 3:10 p. m.



Betty Anne Thedford  
Secretary

October 29, 1971