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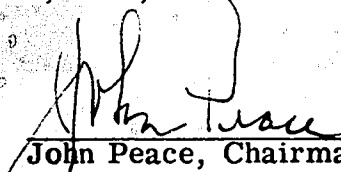
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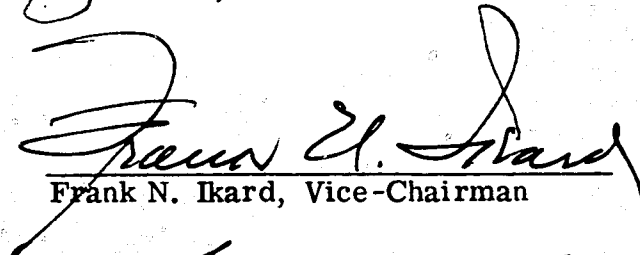
A. Ruth Baker

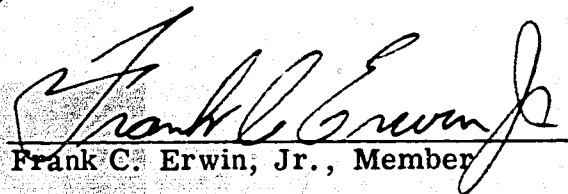
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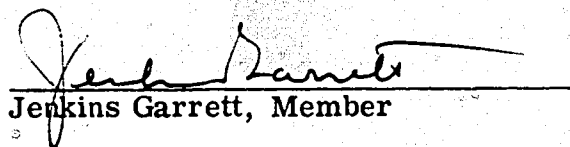
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (October 20, 1972) to be reflected in the Minutes.

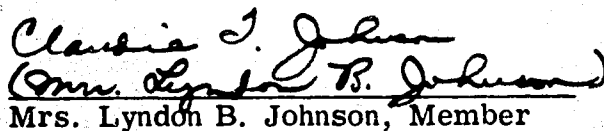
Signed this the 20th day of October, 1972, A. D.


John Peace, Chairman

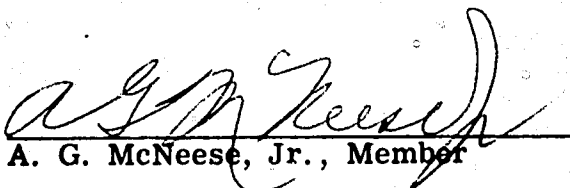

Frank N. Ikard, Vice-Chairman

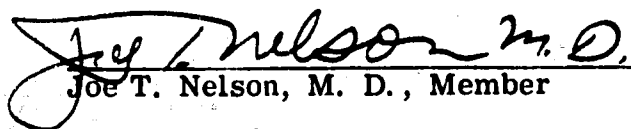

Frank C. Erwin, Jr., Member


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. 704

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 137

October 20, 1972

Austin, Texas

10-20-72

MEETING NO. 704

FRIDAY, OCTOBER 20, 1972.--At 9:00 a.m. on October 20, 1972, the Board of Regents of The University of Texas System convened in regular session in Room 212, Main Building, The University of Texas at Austin, Austin, Texas.

ATTENDANCE.--The following were in attendance at the meeting:

Present	Absent
Chairman Peace, Presiding	Regent Kilgore* - excused
Vice-Chairman Ikard	
Regent Erwin**	
Regent Garrett	
Regent (Mrs.) Johnson	
Regent McNeese	
Regent Nelson	
Regent Williams	

Betty Anne Thedford, Secretary

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman Peace, and the first special order relating to the sale of bonds was considered.

U. T. AUSTIN: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1972, \$10,000,000 AND AWARDING OF SALE OF BONDS TO FIRST NATIONAL BANK IN DALLAS AND ASSOCIATES, (2) DESIGNATION OF THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS, OR BANKERS TRUST COMPANY, NEW YORK, NEW YORK, AS THE PAYING AGENT AND (3) AWARDING OF CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS, FOR THE PRINTING OF THE BONDS.--The resolution set out on Pages 3 - 28 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 Williams 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 voted "Aye."

NOES: None.

*Regent Kilgore was excused from the meeting because of previous plans to be out of the United States.

**Regent Erwin did not arrive until after the votes had been cast on the resolutions relating to the bonds. He was in attendance at all the meetings of the Standing Committees and the Committee of the Whole but was excused from the meeting of the Board of Regents which received the reports of the Committees.

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The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, in the amount of \$10,000,000, and awarded the sale of the bonds to First National Bank in Dallas and Associates for the principal amount thereof plus accrued interest thereon to the date of delivery, plus a premium of \$721.86 (Page 28) and at the interest rates reflected on Page 6. The effective interest rate is 5.14525%.

Upon motion of Vice-Chairman Ikard, seconded by Regent Williams, the bid of The Austin National Bank, Austin, Texas, to serve as Paying Agent for the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, in the amount of \$10,000,000, was unanimously accepted. The Co-paying Agent designated was Bankers Trust Company, New York, New York (Pages 8, 13, 15). The Paying Agent will charge two cents (\$.02) per coupon paid and twenty-five (\$.25) per bond paid.

The Steck-Warlick Company, The Steck Division, Austin, Texas, was awarded by unanimous vote the contract to print the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, in the amount of \$10,000,000, upon motion of Vice-Chairman Ikard, seconded by Regent Williams. These bonds are to be printed according to specifications with lithographed borders for the sum of \$721.50, there being six interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1972; PRESCRIBING THE TERMS AND CONDITIONS THEREOF; MAKING PROVISION FOR THE PAYMENT OF PRINCIPAL AND INTEREST THEREON; AWARDED SALE OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, Chapter 55, Texas Education Code, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, pursuant to resolutions respectively adopted by said Board on May 29, 1970, and January 29, 1971, there were authorized (a) \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, and (b) \$20,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1971, both said series of bonds being payable from the Pledged Revenues hereinafter defined; and

WHEREAS, in said resolutions and in said bonds the Board reserved the right to issue additional parity bonds payable from the same source, secured in the same manner and on a parity with said Series 1970 Bonds and said Series 1971 Bonds under the terms and conditions stated in said resolutions, and it has been affirmatively determined, and it is hereby affirmatively determined, by this Board that all said terms and conditions can be met; and

WHEREAS, it has been determined by said Board, and the Board hereby affirmatively determines, for the good of the University and the moral welfare and social conduct of its students, that said University acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, or other facilities, for and on behalf of said University (which property, buildings, structures, or other facilities are sometimes hereinafter called the "Facilities"); and

WHEREAS, the Board has heretofore determined, and hereby affirmatively determines, to authorize the issuance of its negotiable revenue bonds for the purpose of providing funds for the Facilities and to secure the payment of same by a pledge of the revenues hereinafter mentioned; and

WHEREAS, said Board is authorized by said Chapter 55 to pledge to the payment of the principal of and interest on said bonds issued under such Chapter, in addition to other resources of said Board, (1) a General Fee charged all regularly enrolled students for the general use and availability

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of the property, buildings, structures and other facilities of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to said Chapter 55.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1972" (sometimes hereinafter called the "Bonds"), are hereby authorized to be issued and delivered in the principal amount of \$10,000,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 55, Texas Education Code.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated October 1, 1972, shall be numbered consecutively from 1 to 2000, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$10,000,000, shall become due and payable serially in their numerical order on June 1 in each of the years 1973 through 2002, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$155,000	1973	\$335,000	1988
165,000	1974	345,000	1989
170,000	1975	355,000	1990
185,000	1976	365,000	1991
190,000	1977	375,000	1992
205,000	1978	395,000	1993
225,000	1979	400,000	1994
235,000	1980	415,000	1995
250,000	1981	430,000	1996
270,000	1982	445,000	1997
280,000	1983	465,000	1998
295,000	1984	475,000	1999
305,000	1985	490,000	2000
315,000	1986	540,000	2001
325,000	1987	600,000	2002

2.02 - OPTION OF PRIOR REDEMPTION: Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, at the prices and in the manner provided in the FORM OF BONDS hereafter set forth in this resolution.

SECTION 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said Bonds shall bear interest per annum at the following rates, respectively, to-wit:

Bonds maturing	1973	through	1984	,	6.00	%
Bonds maturing	1985	through	1986	,	5.75	%
Bonds maturing	1987	through	1994	,	5.20	%
Bonds maturing	1995	through	1997	,	5.25	%
Bonds maturing	1998	through	1999	,	5.30	%
Bonds maturing	2000	through	2002	,	4.50	%

interest payable December 1, 1972, and semiannually thereafter on June 1 and December 1 of each year until the principal sum is paid.

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3.02 - PAYMENT OF PRINCIPAL OF, INTEREST ON, CHARACTERISTICS

AND EXECUTION OF BONDS: That the 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 BONDS set forth in this resolution.

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS:

That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of each of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1972

ON JUNE 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, 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 December 1, 1972, and semiannually thereafter on each June 1 and December 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS OCTOBER 1, 1972.

THIS BOND IS ONE OF A SERIES OF 2000 BONDS of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 2000, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$10,000,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on October 20, 1972, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other

facilities, for and on behalf of The University of Texas at Austin, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 55, Texas Education Code, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at Austin, and the General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and, together with the University's \$10,000,000 Combined Fee Revenue Bonds, Series 1970, and \$20,000,000 Combined Fee Revenue Bonds, Series 1971, are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at Austin. The holder of this bond and of the interest coupons hereto appertaining shall never have the right to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON JUNE 1, 1982, AND 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 unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 3% if redeemed on or before December 1, 1985; 2% if redeemed after December 1, 1985, but on or before December 1, 1988; 1% if redeemed after December 1, 1988, but on or before December 1, 1991; and at par, if redeemed after December 1, 1991. If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate

and maintain continuously the said University of Texas at Austin and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

SAID BOARD RESERVES THE RIGHT TO ISSUE ADDITIONAL PARITY BONDS under the terms and conditions stated in said Resolution, and said Bonds may be payable from the same source, secured in the same manner, and placed on a parity with this bond, the series of which it is a part, said Series 1970 Bonds and said Series 1971 Bonds.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and this series of Bonds have happened and have been performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this bond and the series of which it is a part by irrevocably pledging the revenues specified herein.

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

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official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

Chairman, Board of Regents,
The University of Texas System

COUNTERSIGNED:

Secretary, Board of Regents,
The University of Texas System

(SEAL)

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 _____.

Comptroller of Public Accounts
of the State of Texas

(SEAL)

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FORM OF INTEREST COUPONS:

No. _____ \$ _____
 ON _____ 1, 19____,*

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer, without exchange or collection charges, at The Austin National Bank, Austin, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, the amount shown on this interest coupon, in any coin or currency of the United States of America which on such date is legal tender for the payment of debts due the United States of America, being interest due that date on the bond, bearing the number hereinafter designated, of that issue of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, dated October 1, 1972. 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. _____.

 Chairman, Board of Regents

 Secretary, Board of Regents

*(Coupons maturing after June 1, 1982, shall contain the following additional clause:

unless the bond to which this coupon appertains shall have been called for previous redemption and due provision made to redeem same,)

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SECTION 5:

DEFINITIONS: That throughout this resolution the following words or expressions shall have the respective meanings set forth below, unless the text hereof specifically indicates otherwise, to-wit:

(a) University: The University of Texas at Austin and all of the property, buildings, structures, and other facilities which compose the University.

(b) Board: the Board of Regents of The University of Texas System.

(c) Building Use Fee: the Building Use Fee heretofore established by resolution of the Board, pursuant to Chapter 55, Texas Education Code, and to be charged all tuition paying students attending the University.

(d) General Fee: the General Fee to be charged all regularly enrolled students of the University for the general use and availability of the property, buildings, structures and other facilities of the University.

(e) Bond or Bonds: the \$10,000,000 Revenue Bonds authorized by this resolution.

(f) Bondholder or Bondholders: the person or persons who shall be the holder or holders of any of the Bonds.

(g) Outstanding and Outstanding Bonds: all parity bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks

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(n) Fiscal Year: the University's fiscal year beginning September 1 of each year and ending August 31 each following year.

SECTION 6:

6.01 - BOND SECURITY: That the Bonds and any Additional Bonds, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the Pledged Revenues. Said lien and pledge are hereby irrevocably created and made according to the terms of this Resolution.

6.02 - SPECIAL OBLIGATIONS: That the Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the Pledged Revenues, that such obligations shall not constitute an indebtedness of the University, the Board or of the State of Texas, and the owners or holders of the Bonds and the interest coupons shall never have the right to demand payment thereof out of any funds raised or to be raised by taxation.

SECTION 7:

7.01 - DEPOSITS OF GROSS COLLECTIONS OF THE GENERAL FEE AND BUILDING USE FEE INTO REVENUE FUND AND INTEREST AND SINKING FUND, RESPECTIVELY, AND DEPOSIT OF ANNUAL INTEREST GRANT: That the gross collections of the General Fee and the Building Use Fee shall, as provided in the Series 1970 Resolution, be deposited as received to the credit of the Revenue Fund and the Interest and Sinking Fund, respectively, created by said Series 1970 Resolution. In addition, any U. S. Department of Health, Education and Welfare annual interest grant applicable to the Outstanding Bonds, the

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of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

(h) Additional Bonds: the additional parity bonds (when and if issued) which the Board expressly reserves the right to issue in the Bonds and in Section 8 of this resolution.

(i) Pledged Revenues: the Building Use Fee and the General Fee herein pledged to the Bonds, and the United States of America Health, Education and Welfare annual interest subsidy grants received in connection with the Outstanding Bonds and the Bonds, and all of the revenues and fees which are subsequently pledged to the Bonds or Additional Bonds as permitted by Chapter 55, Texas Education Code, and as herein provided, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

(j) Resolution: the Resolution authorizing the issuance of the Bonds.

(k) Series 1970 Resolution: the resolution authorizing the issuance of the University's Outstanding \$10,000,000 Combined Fee Revenue Bonds, Series 1970, dated June 1, 1970.

(l) Series 1971 Resolution: the resolution authorizing the issuance of the University's Outstanding \$20,000,000 Combined Fee Revenue Bonds, Series 1971, dated February 1, 1971.

(m) Banks of Payment: The Austin National Bank, Austin, Texas,
_____, or Bankers Trust Company, New York,
New York.

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Bonds and any Additional Bonds shall be deposited when received by the University to the credit of the Revenue Fund; provided, however, that no such annual interest grant will be deposited into said Revenue Fund or into the Interest and Sinking Fund if such deposit or application would result in interest payable on any of the Outstanding Bonds, the Bonds or any Additional Bonds being includable in whole or in part in Gross Income for Federal income tax purposes.

7.02 - DEPOSIT OF INTEREST AND PREMIUM INTO INTEREST AND SINKING FUND AND EXCESS MONEYS THEREIN:

(a) That in addition to the foregoing deposits, the accrued interest and premium, if any, received upon delivery of the Bonds to the purchasers thereof shall be deposited in the Interest and Sinking Fund.

(b) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and principal of the Outstanding Bonds and the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time, to pay the principal of and interest due on the Outstanding Bonds and the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Outstanding Bonds and the Bonds.

7.03 - DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND RELATED MATTERS:

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(a) That on or before November 25, 1972, and on or before each May 25th and November 25th thereafter while any Bonds are outstanding, there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with moneys already on deposit therein, to:

(1) pay the interest and principal requirements on the Bonds as will accrue on each June 1 and December 1;

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds and Outstanding Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1973, and

(3) if moneys to the credit of the debt service reserve are used at any time to pay the principal of and interest due on the Outstanding Bonds and/or the Bonds (other than the final principal and interest payments on the Outstanding Bonds and the Bonds), replace such moneys so used in the following fiscal year, and in each year thereafter, if and to the extent necessary and at the rate of not less than one-fifth (1/5) in each year of the amount equal to one year's average annual principal

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and interest requirements for the Outstanding Bonds and the Bonds (which aggregate amount constitutes the debt service reserve).

(b) That on or before November 30, 1972, and on or before each May 31 and November 30 thereafter while any of the Outstanding Bonds and the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, moneys sufficient to pay the interest on the principal of the Outstanding Bonds and the Bonds as will accrue or mature on the first day of the month immediately following.

(c) That moneys in the Revenue Fund not required to be transferred to the Interest and Sinking Fund may be used by the Board for any lawful purpose.

(d) That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve, shall be equivalent to (1) the aggregate principal amount of all Outstanding Bonds, Bonds and any Additional Bonds Outstanding, plus (2) the aggregate amount of all unpaid coupons thereunto appertaining unmatured and matured, no further payments need be made into the Interest and Sinking Fund. In determining the amount of Outstanding Bonds, Bonds or Additional Bonds Outstanding, there shall be subtracted the amount of any Outstanding Bonds, Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the Banks of Payment sufficient for such redemption.

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7.04 - INVESTMENT AND SECURITY OF FUNDS: The money in the Revenue Fund and the Interest and Sinking Fund may be invested and shall be secured in the manner provided in the 1970 Resolution.

SECTION 8:

ADDITIONAL BONDS: That the Board expressly reserves the right hereafter to issue in one or more series Additional Bonds for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the Pledged Revenues as defined in the Resolution in the same manner and to the same extent as the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section when issued, shall be payable from the Interest and Sinking Fund and shall be in all respects of equal dignity and on a parity with the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made into the Interest and Sinking Fund as will permit the accumulation in the Fund within five fiscal years after the fiscal year in which the Additional Bonds are issued, as a debt service reserve an amount not less than the average annual principal and interest requirements on all parity revenue bonds outstanding after the proposed parity revenue bonds are issued. It is specifically provided, however, that the Additional Bonds permitted by this Section shall not be authorized or issued unless:

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(1) The Board is not in default as to any covenant, condition or obligation set forth herein, and the Senior Financial Officer of the University signs a written certificate to such effect.

(2) The Interest and Sinking Fund contains the amounts of money then required by the terms hereof to be deposited therein.

(3) The Pledged Revenues either for the fiscal year or the 12-month period next preceding the issuance of additional parity bonds are certified by the State Auditor or a Certified Public Accountant to have been equal to at least 1.25 times the average annual principal and interest requirements on all Bonds then outstanding, Outstanding Bonds and Additional Bonds then outstanding and payable from the Pledged Revenues.

(4) The Senior Financial Officer of the University signs a written certificate to the effect that during each of the fiscal years following that in which the Additional Bonds are issued, the estimated Pledged Revenues are equal to at least 1.25 times the requirements for each such year for the payment of the principal and interest on all Outstanding Bonds, then Outstanding Additional Bonds and the Additional Bonds being issued.

(5) The resolution authorizing such Additional Bonds shall provide for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on June 1 of the appropriate years and interest payments thereon on June 1 and December 1 of each year.

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SECTION 9:

COVENANTS OF BOARD: That the Board hereby agrees and covenants:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such 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 revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

(b) That 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, lawfully and effectively taken; and that the Bonds in the hands of the holders thereof will be a valid and enforceable special obligation of the Board in accordance with their terms and the terms of this Resolution.

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title

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to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That 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 upon the buildings 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 which would be prior to or interfere with the lien hereof, so that the priority of the lien 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, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen'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 offered by same.

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(f) That it will continuously maintain the Building Use Fee at the maximum rate permitted by law, and the General Fee at the rate which, together with the other Pledged Revenues, will provide funds at least sufficient to pay the principal of and interest on the Bonds, Outstanding Bonds and any Additional Bonds and accumulate as herein provided the debt service reserve in the Interest and Sinking Fund which shall be equal to one year's average annual principal and interest requirements on the Bonds, Outstanding Bonds and any Additional Bonds, as such principal and interest mature. The General Fee shall be revised from time to time in order that the proceeds thereof, together with the proceeds of the other Pledged Revenues, will be fully sufficient to furnish funds for said purposes.

(g) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues; and that the Board shall furnish to the holder of the Bonds, at the written request of such holder, as soon as practicable after the close of each fiscal year, complete operating and income statements of the University in reasonable detail covering such period.

(h) That any Bondholder shall have the right at all times to inspect all records, accounts and data of the Board relating to the Pledged Revenues, including the Building Use Fee and the General Fee.

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SECTION 10:

COVENANTS AS TO ARBITRAGE AND DEBT SERVICE GRANTS: The Board hereby specially covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board will promptly proceed to utilize the proceeds of the sale of said Bonds (other than accrued interest to date of delivery and any premium) for the purposes set forth in Section 1 of the Resolution; and

(2) That no portion of said Bonds is issued as a part of an issue, all or a major portion of the proceeds of which are reasonably expected to be used directly or indirectly

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code), except for a temporary period to the extent permitted by Section 103 (d)(4)(A) of the Internal Revenue Code, or obligations (other than obligations described in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

(b) to replace funds which were used directly or indirectly to acquire securities or obligations described in subparagraph (a).

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The Board further specifically covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds that it will take such action in accordance with regulations prescribed from time to time by the Secretary of the Treasury or his delegate to carry out the purposes of Section 103 (d) of the Internal Revenue Code, so that no portion of said Bonds shall be classified as an "arbitrage bond" within the meaning of Section 103 (d) of the Internal Revenue Code.

(3) The Board covenants that it will not permit to be deposited to the credit of any of the Funds herein established or applied to the payment of the principal of or interest on the Outstanding Bonds, Bonds or Additional Bonds, any proceeds from any grant, donation or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Outstanding Bonds, Bonds or Additional Bonds being includable in whole or in part in Gross Income, under Section 103 of the Internal Revenue Code, for Federal income taxes.

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults

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in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board, or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate

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of registration prescribed herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

SALE OF BONDS: That the sale of said Bonds to First National Bank in Dallas and Associates,

at a price equal to the principal amount thereof plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$721.86, subject to the unqualified approving opinion, as to the legality of said Bonds, of the Attorney General of the State of Texas and Vinson, Elkins, Searls, Connally & Smith, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed. When said Bonds have been approved by the said Attorney General and registered by the Comptroller of Public Accounts of the State of Texas they shall be delivered to the named purchaser upon receipt of the full purchase price.

U. T. AUSTIN: RESOLUTION RELATING TO GENERAL USE FEE IN CONNECTION WITH BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970, SERIES 1971 and SERIES 1972.-- The resolution set out on Pages 29-30 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 Williams 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 on Page 1 voted "Aye."

NOES: None.

This resolution increases the General Use Fee from \$33 to \$36 per semester at The University of Texas at Austin.

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RESOLUTION RELATING TO GENERAL USE FEE

WHEREAS, the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has adopted resolutions (sometimes hereinafter called the "Resolutions") respectively authorizing the issuance of said Board's Combined Fee Revenue Bonds, Series 1970, Series 1971, and Series 1972 (sometimes hereinafter called the "Bonds"), said Bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee; and

WHEREAS, said Board has heretofore established said Building Use Fee and said General Fee; and

WHEREAS, said Board covenanted in said Resolutions authorizing said Bonds that such General Fee would be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee heretofore established, to provide for the payment of the principal of and interest on, and the accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds thereafter authorized to be issued, all in accordance with the Resolutions; and

WHEREAS, said Board has heretofore, acting by and through its administrative officers, fixed such General Fee as hereinafter set forth, beginning with the fall semester in September, 1972;

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

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Section 1:

That, beginning with the fall semester in September, 1972, the General Fee heretofore established shall be fixed as follows:

\$36.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$18.00 per term from each student regularly enrolled in the University at each term of each summer session,

and that such General Fee is levied and charged and ordered to be collected as the General Fee defined in the Resolutions authorizing the issuance of the Bonds.

Section 2:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

Section 3:

That all actions had and taken on behalf of this Board by said administrative officers in fixing and collecting said General Fee in the respective amounts above set forth, beginning with said fall semester in September, 1972, are hereby in all things ratified, adopted and confirmed.

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U. T. AUSTIN: RESOLUTION RELATING TO RATES FOR GYMNASIUM FACILITIES, LIBRARY FACILITIES AND UTILITY PLANT IN CONNECTION WITH BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969 (\$25,000,000).--The resolution set out on Pages 32-34 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 Williams 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 on Page 1 voted "Aye."

NOES: None.

This resolution authorizes a reduction in the Building Use Fee that was allocated to the Building Revenue Bonds, Series 1969, from \$8.00 to \$5.00 per regular semester at The University of Texas at Austin.

Following the adoption of these resolutions, it was noted that the increase in the General Use Fee of \$3.00 and the decrease in the Building Use Fee of \$3.00 do not change the total amount of the two fees.

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RESOLUTION RELATING TO RATES FOR GYMNASIUM FACILITIES,
LIBRARY FACILITIES AND THE UTILITY PLANT IN CONNEC-
TION WITH THE \$25,000,000 BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS
AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969

WHEREAS, on January 31, 1969, the Board adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of the \$25,000,000 Board of Regents of The University of Texas System, the University of Texas at Austin, Building Revenue Bonds, Series 1969 (the "Bonds"), dated March 1, 1969, and secured by and payable from, in addition to other sources set forth in the Resolution, and irrevocable first lien on and pledge of the Gross Revenues to be derived from Student Fees or Use Fees, as defined and provided in the Resolution, to be fixed, charged and collected from all students regularly enrolled at The University of Texas at Austin (sometimes hereinafter called the "University"), for the use and availability of the Gymnasium Facilities, the Library Facilities, and/or the Utility Plant, all as defined and provided in the Resolution; and

WHEREAS, said Board has heretofore fixed rates to be charged for services to be afforded by said Gymnasium Facilities, the Library Facilities, and/or the Utility Plant; and

WHEREAS, said Board has heretofore, acting by and through its administrative officers, revised and altered such rates, as hereinafter set forth, during the University's fiscal year 1972-1973;

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

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Section 1:

That the following rates are hereby established and fixed, and such rates shall be levied, charged and collected from all students regularly enrolled in The University of Texas at Austin, commencing with the fall semester of 1972, a uniform Student Fee for the use and availability of one, or all, of the Gymnasium Facilities, the Library Facilities and the Utility Plant in the amounts as follows:

- a. \$5.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and
- b. \$2.50 per term from each student regularly enrolled in the University at each term of each summer session; and

such Use Fees shall be and remain in effect in at least said amounts through the 1972-1973 fiscal year of the University.

Section 2:

That the rates thus fixed in Section 1 of this resolution are the amounts deemed to be reasonable and adequate by the Board, taking into consideration the cost of providing said facilities and services, the use to be made of them, and the advantages to be derived therefrom by the users thereof and by The University of Texas System and The University of Texas at Austin. Such rates shall remain in force and effect unless changed by order of the Board, which reserves the right and has covenanted to alter or revise such rates as and when considered by it to be necessary to make the payments that it has covenanted to make in the Resolution authorizing the issuance of the Bonds.

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Section 3:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this Resolution.

Section 4:

That all actions had and taken on behalf of this Board by said administrative officers in establishing, fixing, levying, charging and collecting said rates in the respective amounts above set forth, beginning with said fall semester in September, 1972, are hereby in all things ratified, adopted and confirmed.

M. D. ANDERSON: AMENDMENT TO BOND RESOLUTION AUTHORIZING AND AWARDING SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, ENDOWMENT AND HOSPITAL REVENUE BONDS, SERIES 1972, \$16,000,000, AND THEREBY TO THE MINUTES OF SEPTEMBER 11, 1972, BY DELETING "THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS" AND INSERTING "BANK OF THE SOUTHWEST ASSOCIATION, HOUSTON, HOUSTON, TEXAS".--As the second special order of the meeting and upon motion of Regent Garrett seconded by Vice-Chairman Ikard, the bond resolution authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1972, in the amount of \$16,000,000, was amended on Pages 5 and 7 (Permanent Minutes, Volume XX) by the adoption of the resolution on Page 35. Regent McNeese abstained from voting on this resolution.

WHEREAS, on September 11, 1972, this Board adopted a resolution authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1972, dated August 1, 1972, in the principal amount of \$16,000,000 (hereinafter called the "Bond Resolution"); and

WHEREAS, it is necessary that one of the institutions named in the Bond Resolution as "Paying Agent" for said bonds be changed.

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

Section 1. That Section 5 of the Bond Resolution be and is hereby amended by striking the words "THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS," in the second full paragraph of the FORM OF BOND set forth in said Section 5, and inserting in lieu of said words the following: "BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS,".

Section 2. That Section 5 of the Bond Resolution be and is hereby amended by striking the words "THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS," in the FORM OF INTEREST COUPON set forth in said Section 5, and inserting in lieu of said words the following: "BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS,".

Likewise, the Minutes of the meeting of the Board of Regents of The University of Texas System held in Dallas on September 11, 1972, were amended to conform to the above resolution by deleting on Pages 5 and 7 wherever it occurs "The Austin National Bank, Austin, Texas," and inserting in lieu thereof the following:

Bank of the Southwest Association, Houston,
Houston, Texas

RECESS.--The Board of Regents recessed at 9:25 a.m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

* * *

4:10 P.M., OCTOBER 20, 1972.--At 4:10 p.m. on Friday, October 20, 1972, the Board of Regents reconvened in the same room and with the same attendance as at the morning session (Page 1).

The meeting was called to order by Chairman Peace.

APPROVAL OF MINUTES OF SEPTEMBER 11, 1972.--Upon motion of Regent McNeese, seconded by Regent Williams, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Dallas on September 11, 1972, were unanimously approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XX, beginning with Page 1.

REPORTS OF STANDING COMMITTEES

Set out below are reports of meetings of the standing committees which were considered in open session:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 36-55) .-- Committee Chairman Ikard presented the following report of the System Administration Committee and moved it be adopted. The motion was duly seconded and prevailed by unanimous vote:

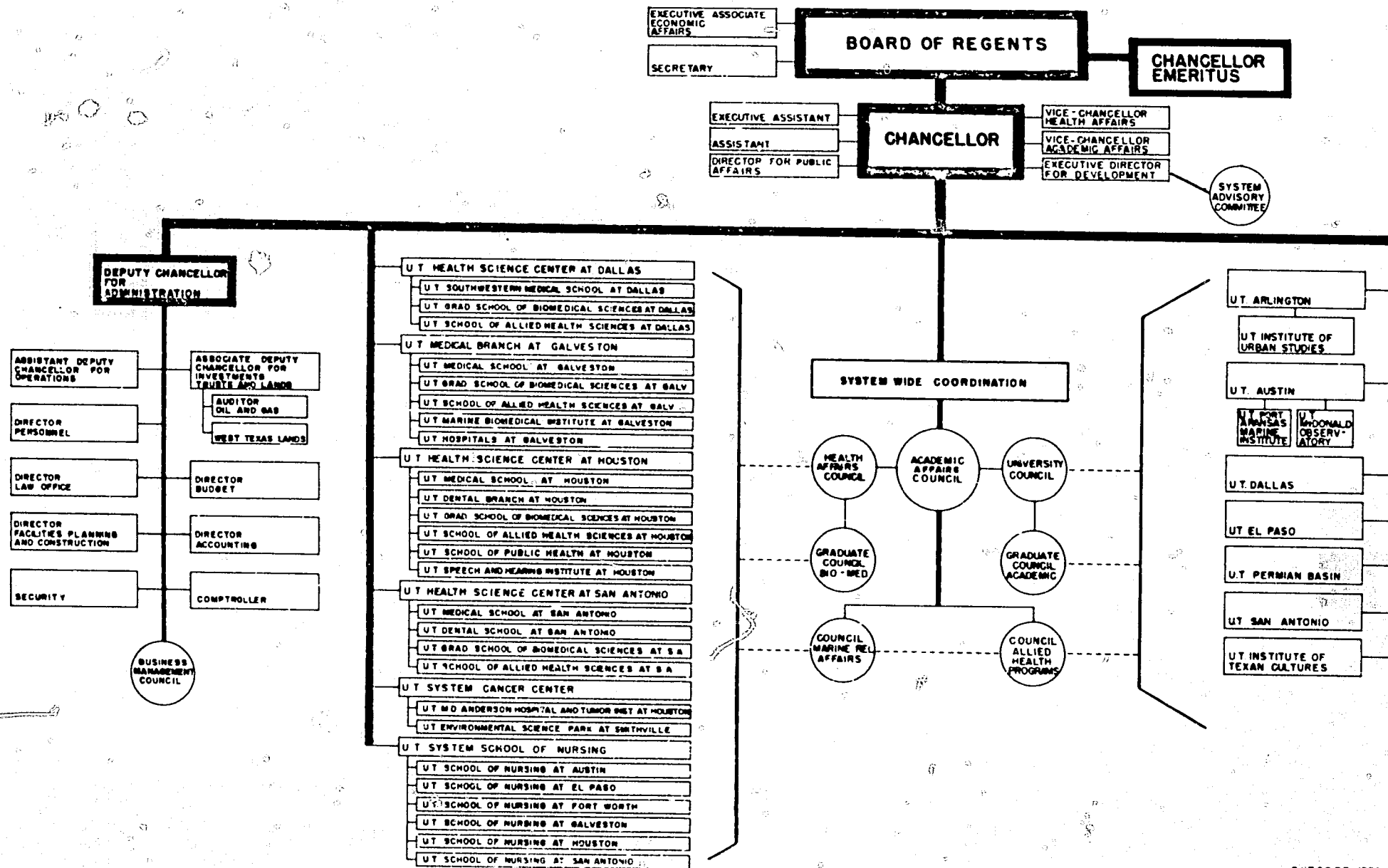
1. Report of Subcommittee: Organizational Charts, Amendment to Regents' Rules and Regulations, Part One, Chapter VIII, Section 4 (Titles of Component Institutions), Request for Conformity of Regents' Rules and Regulations and Notification to Coordinating Board. -- Committee Chairman Ikard reported that since the meeting of the System Administration Committee on September 11, 1972, he had appointed a subcommittee composed of Regents Erwin and Williams and Board Chairman Peace to consider proposed recommendations of the Administration with respect to changes in the administrative structure of The University of Texas System.

The subcommittee approved and recommended to the System Administration Committee the following recommendations of Chancellor LeMaistre and Deputy Chancellor Walker with regard to administrative organizational changes for the biomedical units of The University of Texas System, and the following were adopted by unanimous vote to be effective immediately:

- a. The seven organizational charts on Pages 37-43 which reflect the basic organizational structure of The University of Texas System and the six biomedical component institutions.
- b. The amendment to the Regents' Rules and Regulations, Part One, Chapter VIII on Pages 44-45. This amendment deletes Section 4 and substitutes in lieu thereof the titles of the component institutions and primary operational units in The University of Texas System and brings Section 4 into conformity with the organizational charts.
- c. Instructions to the System Administration to bring to the December 8 meeting of the Board of Regents other amendments to the Regents' Rules and Regulations which will conform them to the above action.
- d. An information memorandum to the Coordinating Board, Texas College and University System advising it of these administrative and organizational changes, with the additional comment that degrees will be granted only by those component institutions and/or primary operational units which are currently authorized to do so.

For implementation of the changes in the administrative organization, see Page 101.

TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM



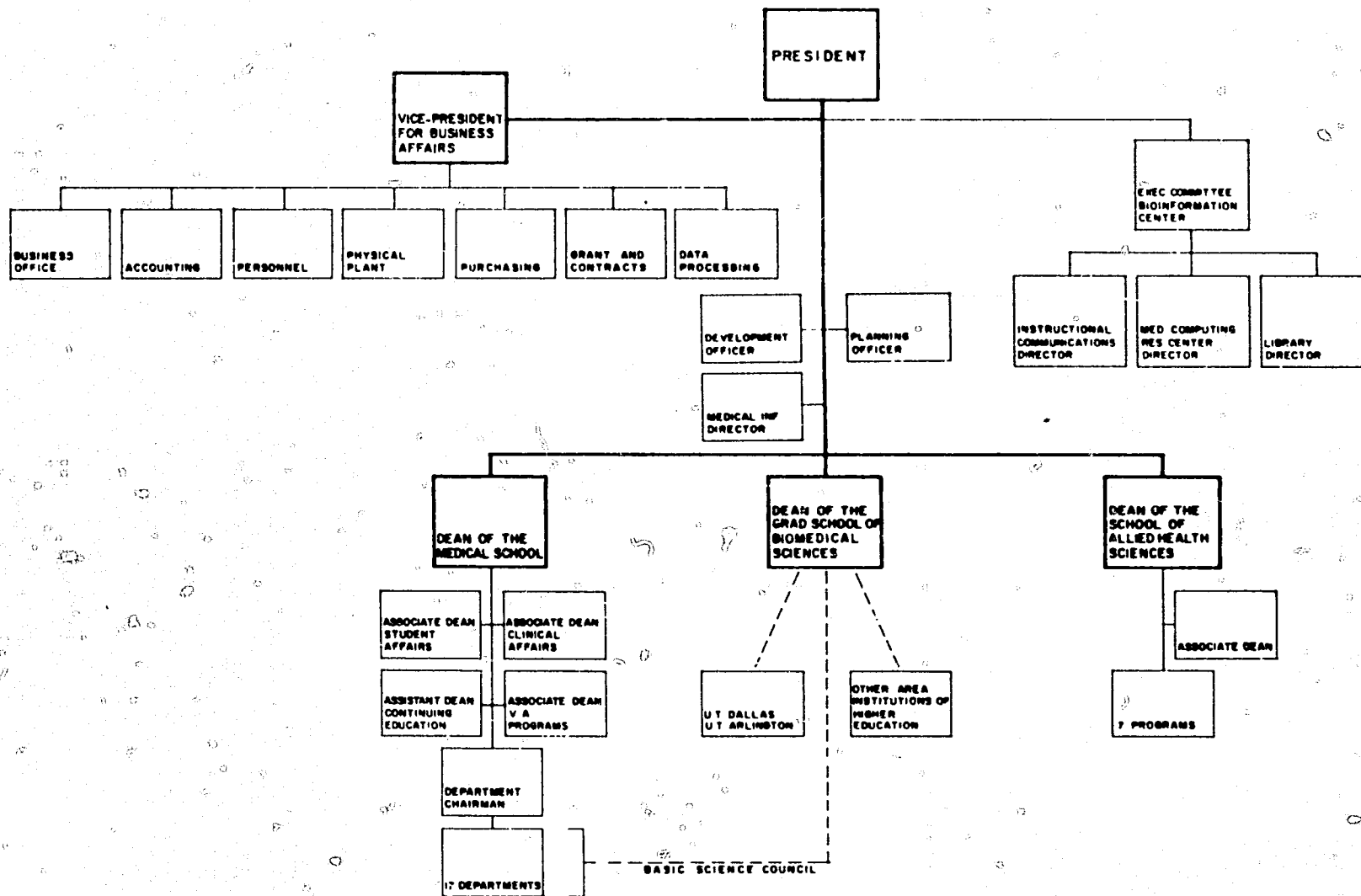
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT DALLAS
ORGANIZATIONAL CHART



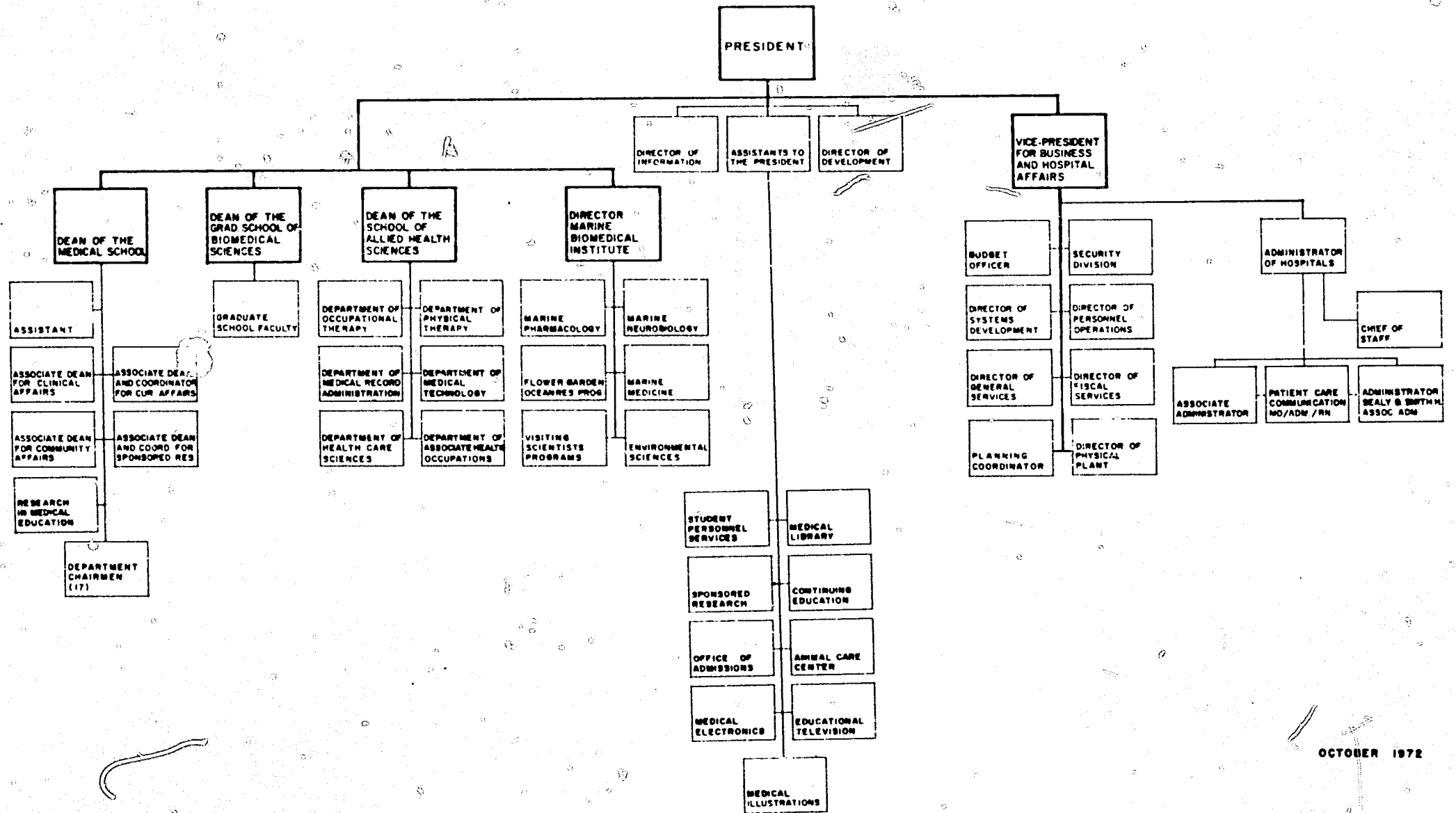
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THE UNIVERSITY OF TEXAS MEDICAL BRANCH
AT GALVESTON
ORGANIZATIONAL CHART



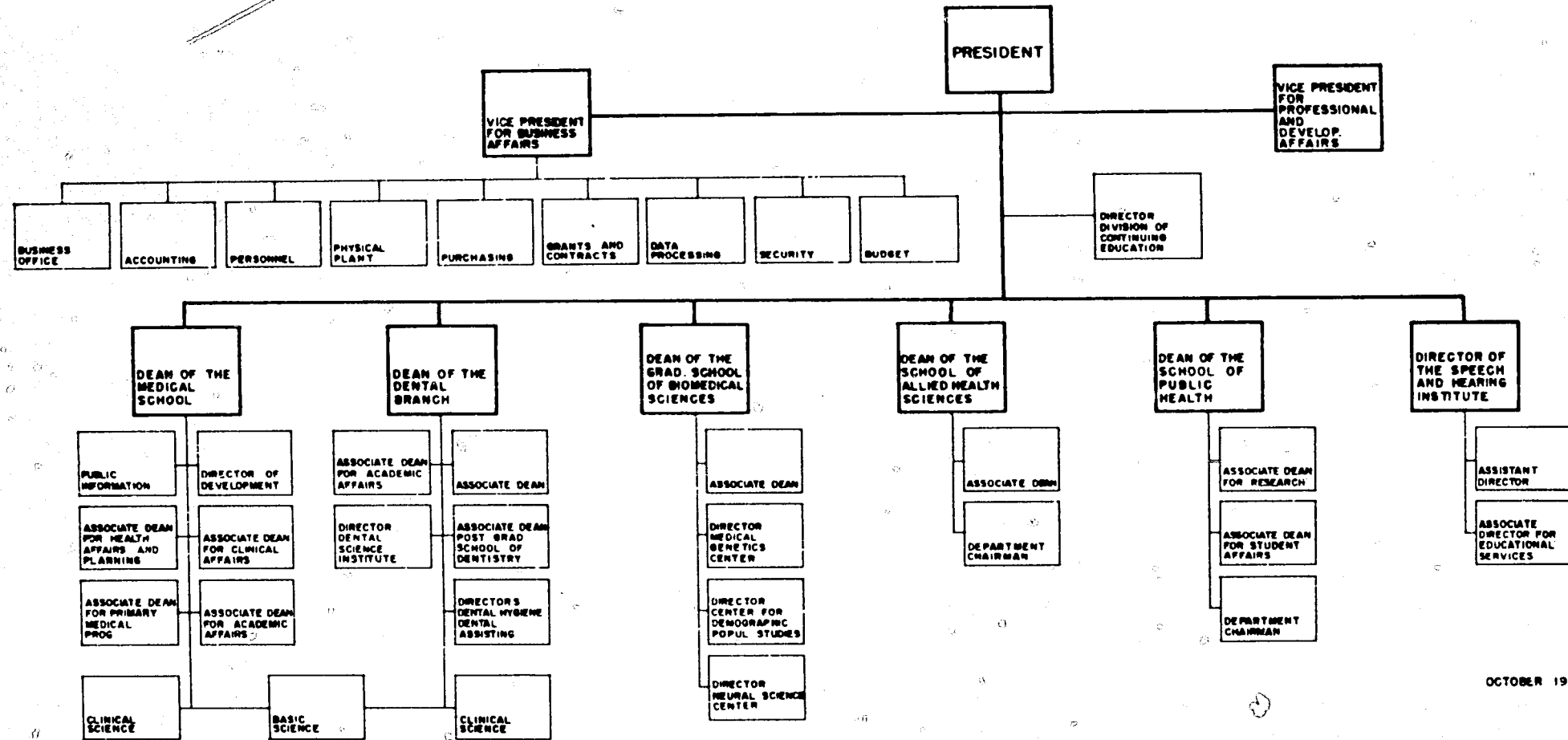
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**THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT HOUSTON
ORGANIZATIONAL CHART**



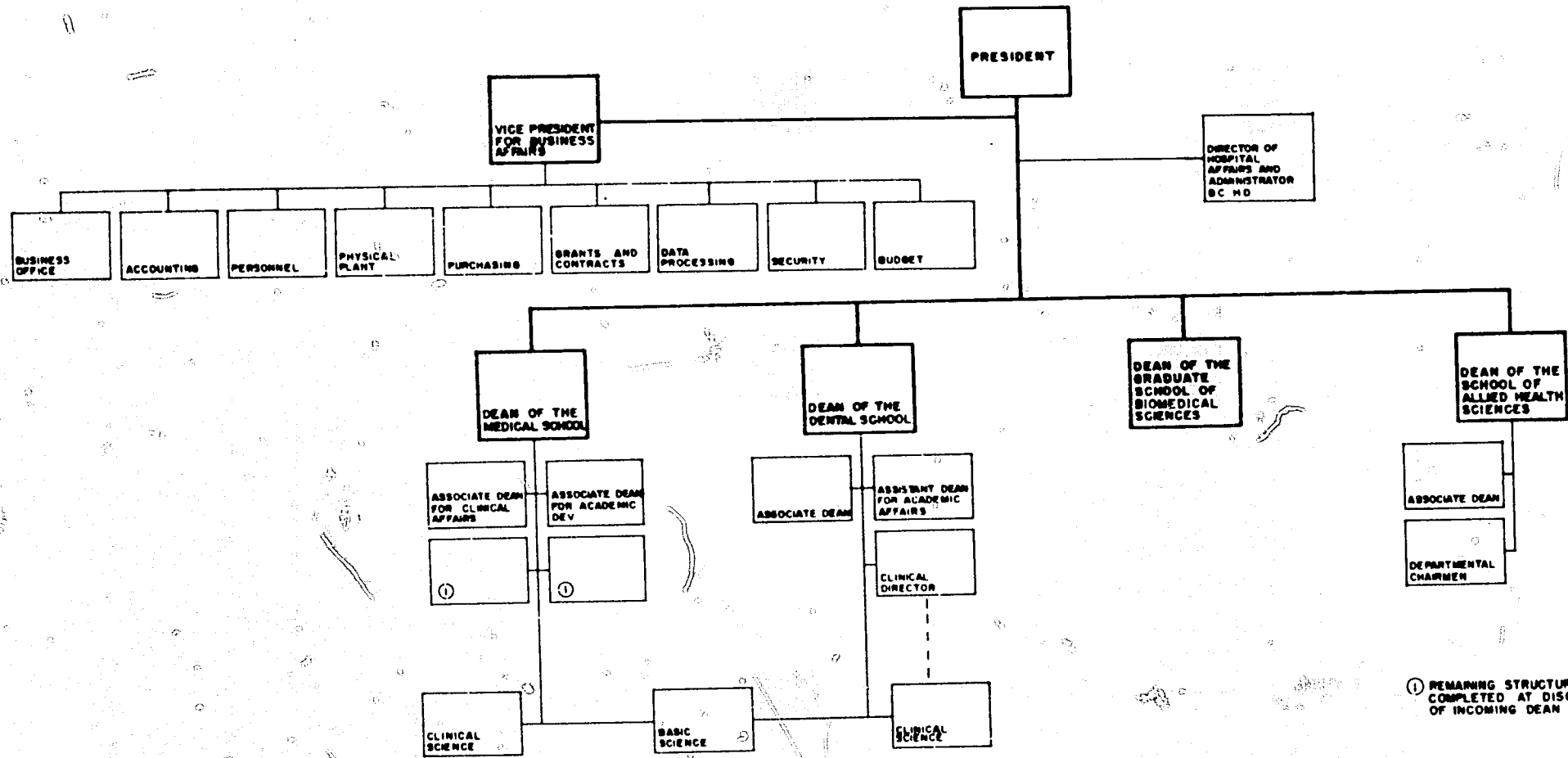
OCTOBER 1972

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**THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT SAN ANTONIO
ORGANIZATIONAL CHART**

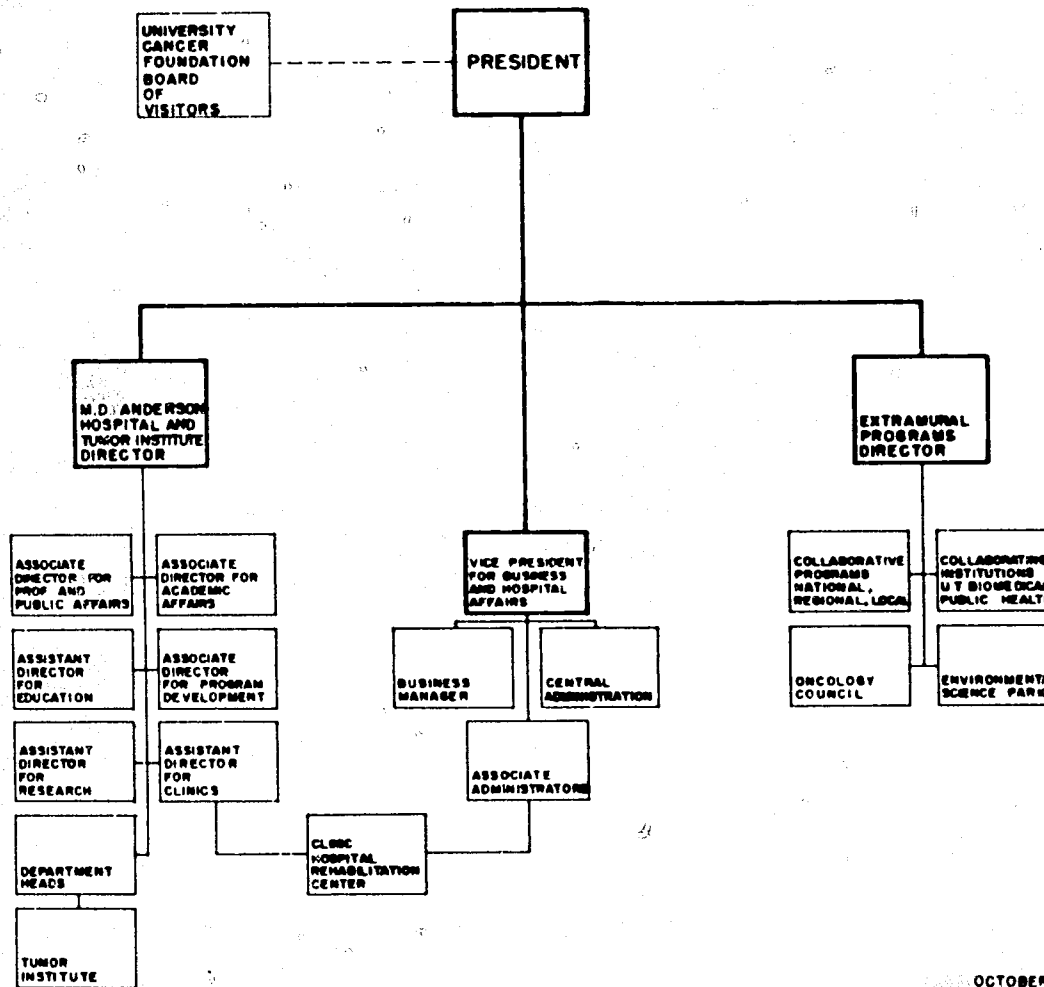


① REMAINING STRUCTURE TO BE COMPLETED AT DISCRETION OF INCOMING DEAN

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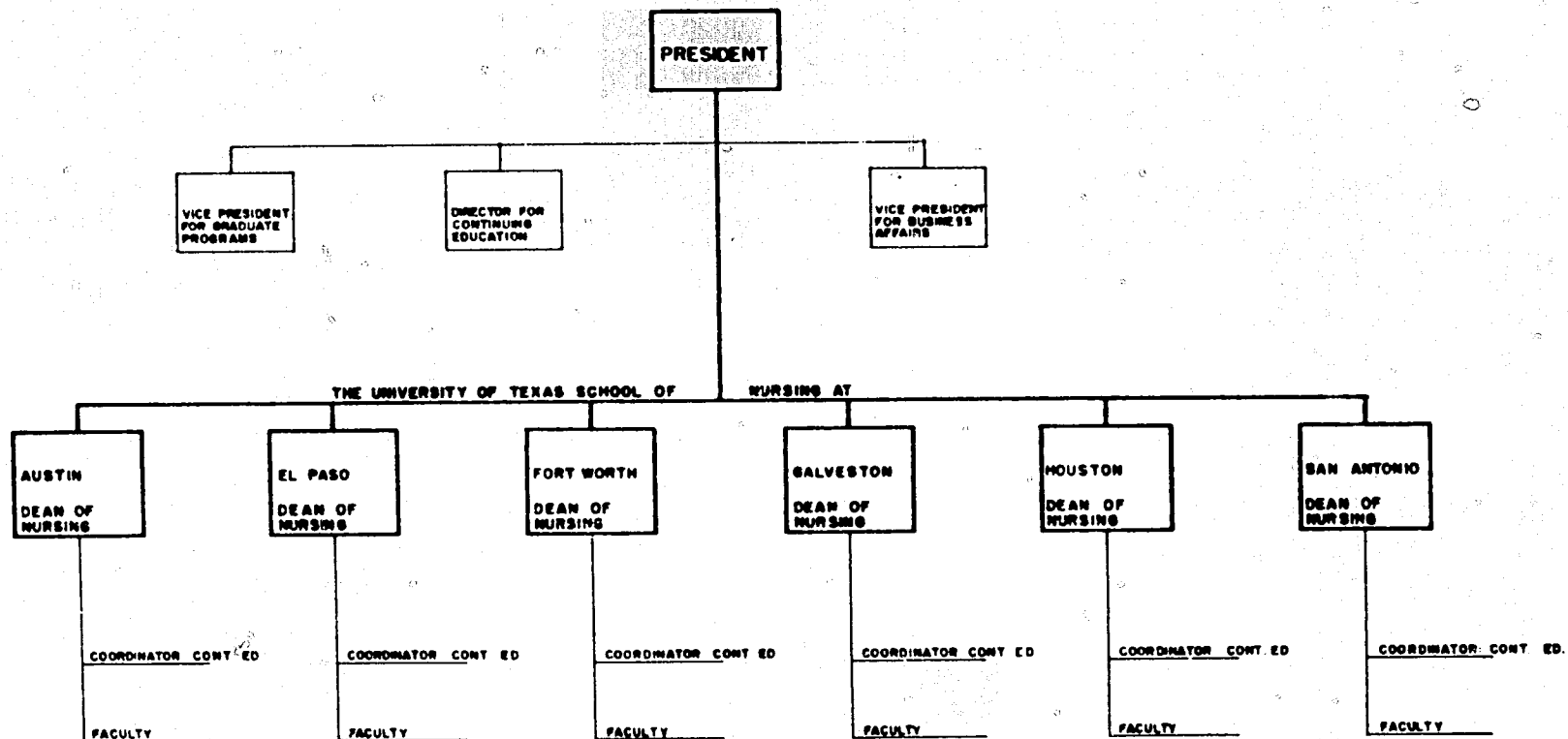
THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
ORGANIZATIONAL CHART



OCTOBER 1972

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

ORGANIZATIONAL CHART



OCTOBER 1972

Section 4 of Chapter VIII of Part One of the Regents' Rules and Regulations was amended to read as follows:

Sec. 4 Institutions Composing The University of Texas System.--The University of Texas System is composed of the component institutions set forth below in paragraphs 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, and 4.15; and such other component institutions and activities as may from time to time be assigned to it. To insure uniformity and consistency of usage throughout The University of Texas System, the component institutions and their respective primary operational units which compose the System shall be listed in the following order and the following titles shall be used:

	<u>Full Title</u>	<u>Short Title</u>
4.1	The University of Texas System Board of Regents	Board of Regents
4.11	The University of Texas Permanent University Fund	Permanent University Fund
4.2	The University of Texas System Administration	System Administration
4.3	The University of Texas at Arlington	U.T. Arlington
4.31	The University of Texas Institute of Urban Studies at Arlington	Institute of Urban Studies
4.4	The University of Texas at Austin	U.T. Austin
4.41	The University of Texas Marine Science Institute at Port Aransas	Port Aransas Marine Institute
4.42	The University of Texas McDonald Observatory at Mount Locke	McDonald Observatory
4.5	The University of Texas at Dallas	U.T. Dallas
4.6	The University of Texas at El Paso	U.T. El Paso
4.7	The University of Texas of the Permian Basin	U.T. Permian Basin
4.8	The University of Texas at San Antonio	U.T. San Antonio
4.9	The University of Texas Health Science Center at Dallas	Dallas Health Science Center
4.91	The University of Texas Southwestern Medical School at Dallas	Dallas Medical School
4.92	The University of Texas Graduate School of Biomedical Sciences at Dallas	Dallas G.S.B.S.
4.93	The University of Texas School of Allied Health Sciences at Dallas	Dallas Allied Health Sciences School
4.10	The University of Texas Medical Branch at Galveston	Galveston Medical Branch
4.10(1)	The University of Texas Medical School at Galveston	Galveston Medical School
4.10(2)	The University of Texas Graduate School of Biomedical Sciences at Galveston	Galveston G.S.B.S.
4.10(3)	The University of Texas School of Allied Health Sciences at Galveston	Galveston Allied Health Sciences School
4.10(4)	The University of Texas Marine Biomedical Institute at Galveston	Marine Biomedical Institute
4.10(5)	The University of Texas Hospitals at Galveston	Galveston Hospitals

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- | | | |
|---------|--|---|
| 4.11 | The University of Texas Health Science Center at Houston | Houston Health Science Center |
| 4.11(1) | The University of Texas Medical School at Houston | Houston Medical School |
| 4.11(2) | The University of Texas Dental Branch at Houston | Houston Dental Branch |
| 4.11(3) | The University of Texas Graduate School of Biomedical Sciences at Houston | Houston G.S.B.S. |
| 4.11(4) | The University of Texas School of Allied Health Sciences at Houston | Houston Allied Health Sciences School |
| 4.11(5) | The University of Texas School of Public Health at Houston | Public Health School |
| 4.11(6) | The University of Texas Speech and Hearing Institute at Houston | Speech and Hearing Institute |
| 4.12 | The University of Texas Health Science Center at San Antonio | San Antonio Health Science Center |
| 4.12(1) | The University of Texas Medical School at San Antonio | San Antonio Medical School |
| 4.12(2) | The University of Texas Dental School at San Antonio | San Antonio Dental School |
| 4.12(3) | The University of Texas Graduate School of Biomedical Sciences at San Antonio | San Antonio G.S.B.S. |
| 4.12(4) | The University of Texas School of Allied Health Sciences at San Antonio | San Antonio Allied Health Sciences School |
| 4.13 | The University of Texas System Cancer Center | University Cancer Center |
| 4.13(1) | The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston | M. D. Anderson |
| 4.13(2) | The University of Texas Environmental Science Park at Smithville | Environmental Science Park |
| 4.14 | The University of Texas System School of Nursing | System Nursing School |
| 4.14(1) | The University of Texas School of Nursing at Austin | Austin Nursing School |
| 4.14(2) | The University of Texas School at El Paso | El Paso Nursing School |
| 4.14(3) | The University of Texas School of Nursing at Fort Worth | Fort Worth Nursing School |
| 4.14(4) | The University of Texas School of Nursing at Galveston | Galveston Nursing School |
| 4.14(5) | The University of Texas School of Nursing at Houston | Houston Nursing School |
| 4.14(6) | The University of Texas School of Nursing at San Antonio | San Antonio Nursing School |
| 4.15 | The University of Texas Institute of Texan Cultures at San Antonio | Texan Cultures Institute |

2. Interim Items Circulated to Committee.--Since the last report on September 11, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee. (See Pages 46 - 55.)

- a. U. T. Austin: Amendments to the Operating Budget for Student Publications (7-M-71). --It is recommended by President Spurr, concurred in by System Administration, that approval be given to the action taken on July 31, 1972, by the Board of Operating Trustees of student publications at The University of Texas at Austin regarding a budgetary matter in Motion No. 2, as quoted below:

"Motion No. 2: Edmonds moved and it was seconded by Singer that the TSP budget for 1972-73 be amended to include the position of secretary for The Daily Texan at the University's starting secretary's salary. Funds for the salary will be deducted from the budget account called 'Allocation for budget adjustment'. This motion passed with seven voting for and Rana Shields abstaining."

- b. U. T. Austin, U. T. El Paso, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch and M.D. Anderson: Amendments to the 1971-72 and 1972-73 Budgets (1-B and 2-B-72). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 and 1972-73 budgets as indicated below for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Dental Branch at Houston and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, be approved (Pages 46-55):

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

1971-72

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Physical Plant - Transportation Transfer of Funds	From: Unappropriated Balance-General Funds	To: Moving Expenses - New Buildings	
	Amount of Transfer	\$ 42,800	\$ 42,800	---
25.	Plant Funds - Port Aransas Marine Institute Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds - Repair Port Aransas Marine Institute Hurricane Damages	
	Amount of Transfer	\$ 21,229.51	\$ 21,229.51	---

10-20-72
The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Unappropriated Balance-Intercollegiate Athletics via Estimated Income	To: Intercollegiate Athletics - Wages \$ 10,000 Other Expenses <u>88,900</u> \$ <u>98,900</u>	---
	Amount of Transfer	\$ 98,900		
27.	Auxiliary Enterprises - Intramural Sports for Men Transfer of Funds	From: Unappropriated Balance-Student Services Fees	To: Intramural Sports for Men - Equipment \$ 6,500 Stadium Gym Store 9,600 <u>\$16,100</u>	---
	Amount of Transfer	\$ 16,100		
28.	Auxiliary Enterprises - Union Dining Service Transfer of Funds	From: Division of Housing and Food Service - Reserve for Major Repairs and Replacements	To: Union Dining Service - Other Expenses	---
	Amount of Transfer	\$ 8,005	\$ 8,005	
29.	Auxiliary Enterprises - Jester Center Store Transfer of Funds	From: Unappropriated Balance-Jester Center Store via Estimated Income	To: Jester Center Store - Other Expenses	---
	Amount of Transfer	\$ 18,750	\$ 18,750	
30.	Auxiliary Enterprises - University of Texas Press Transfer of Funds	From: Unappropriated Balance - U. T. Press - Institute of Latin American Studies via Estimated Income	To: University of Texas Press - Institute of Latin American Studies - Other Expenses	---
	Amount of Transfer	\$ 5,000	\$ 5,000	
31.	Auxiliary Enterprises - Texas Union Transfer of Funds	From: Unappropriated Balances - Texas Union (Reserves)	To: Texas Union - Debt Service (Correction) \$13,570 Budgeted Expenses (Decrease) <u>11,217*</u> Sub-total 2,353 Under-realized Income <u>7,647</u> <u>\$10,000</u>	---
	Amount of Transfer	\$ 10,000		

10-20-72

The University of Texas at Austin (Continued)
1972-73

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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1972-73 BUDGET FOR TPRC

I. TEXAS PETROLEUM RESEARCH COMMITTEE, 1972-73 BUDGET FOR THE UNIVERSITY OF TEXAS AT AUSTIN DIVISION

THE UNIVERSITY OF TEXAS AT AUSTIN
BUDGET OF THE UNIVERSITY DIVISION
TEXAS PETROLEUM RESEARCH COMMITTEE
Fiscal Year 1972-73
(12 Months)

<u>ESTIMATED INCOME:</u>	<u>1971-72</u>	<u>1972-73</u>
One-half of State Appropriation to Oil and Gas Division of Railroad Commission of Texas	<u>\$60,000</u>	<u>\$60,000</u>

<u>TOTAL ESTIMATED INCOME:</u>	<u>\$60,000</u>	<u>\$60,000</u>
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ESTIMATED EXPENDITURES:

<u>Supplemental Data</u>	<u>Item</u>	<u>1972-73</u>				<u>1971-72</u>	<u>1972-73</u>
<u>1972</u>	<u>1972-73</u>	<u>No.</u>	<u>Title - Name - Code</u>	<u>Appointment Period</u>	<u>% Time Mos.</u>	<u>Adjusted Rate</u>	<u>1972-73 Amount</u>
			DIRECTOR (Part-time)			(A)	(A)
			ASSISTANT DIRECTOR	1000			
		1.	I. H. Silberberg	9-01 8-31	100 12	\$ 20,000	\$ 20,000
			ADMINISTRATIVE SECRETARY	9012			
		2.	Judith A. Schluter	9-01 8-31	100 12	6,468	6,912
			RESEARCH ENGINEER ASSOCIATE II	4210			
		3.	Elliot J. Zais	9-01 8-31	75		8,028
\$10,704#			Classified Rate		100 12		
			RESEARCH ENGINEER ASSISTANT II	4281			
		4.	Kenneth C. Nelson	9-01 8-31	65		4,930
\$ 7,584#			Classified Rate		100 12		
		5.	Lawrence M. Zull	9-01 8-31	57.5		4,361
7,440#	\$ 7,584#		Classified Rate		100 12		
			RESEARCH ENGINEER ASSISTANT I	4282			
		6.	Joel C. Chatelain	9-01 8-31	75		4,635
\$ 6,180#			Classified Rate		100 12		
		7.	John W. Wessels	9-01 8-31	75		4,635
\$ 6,180#			Classified Rate		100 12		
			Total Salaries				<u>\$ 53,501</u>
			Wages (Hourly)				1,699

The University of Texas at Austin (Continued)
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	Travel			300
	Computer Rental and Purchased Service			1,500
	Maintenance, Operation and Equipment			3,000
	TOTAL BUDGET			<u>\$ 60,000</u>
	Paid from TPRC, A&M Division			
2.	Peter T. Flawn Office of the Vice President for Academic Affairs and Division of Natural Resources and Environment	Executive Vice President and Director	Executive Vice President and Director	
	Salary Rate	\$ 38,500 (1971-72)	\$ 41,500	9/1/72
	1972-73 Original Budget	\$ 40,500		
	Source of Funds: Unallocated Salaries			
	Salary Increases for Library Personnel:			
3.	Harold W. Billings	Assistant University Librarian	Associate Director of General Libraries	
	Salary Rate	\$ 17,500 (1971-72)	\$ 21,500	9/1/72
	1972-73 Original Budget	\$ 19,500		
4.	Nancy R. McAdams	Professional Librarian (Architecture and Planning Library)	Associate Director of General Libraries (Acting)	
	Salary Rate	\$ 9,100 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 9,719		
5.	Nettie L. Benson	Professional Librarian (Latin American Collection)	Professional Librarian (Latin American Collection)	
	Salary Rate	\$ 15,750 (1971-72)	\$ 20,000	9/1/72
	1972-73 Original Budget	\$ 16,821		
6.	Carolyn F. Bucknall	Professional Librarian (Chief Acquisitions Librarian)	Professional Librarian (Chief Acquisitions Librarian)	
	Salary Rate	\$ 15,500 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 16,554		

10-20-72

The University of Texas at Austin (Continued)1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Jean R. Cassel	Professional Librarian (Undergraduate Librarian)	Professional Librarian (Undergraduate Librarian)	
	Salary Rate	\$ 13,200 (1971-72)	\$ 16,500	9/1/72
	1972-73 Original Budget	\$ 14,098		
8.	Mary E. Pound	Professional Librarian - Chief Catalog Librarian	Professional Librarian - Chief Catalog Librarian	
	Salary Rate	\$ 13,700 (1971-72)	\$ 17,000	9/1/72
	1972-73 Original Budget	\$ 14,632		
9.	Robert H. Patterson	Professional Librarian - Senior Catalog Librarian	Professional Librarian - Senior Catalog Librarian	
	Salary Rate	\$ 11,800 (1971-72)	\$ 13,800	9/1/72
	1972-73 Original Budget	\$ 12,602		
10.	George R. Cogswell	Professional Librarian	Professional Librarian	
	Salary Rate	\$ 10,700 (1971-72)	\$ 12,700	9/1/72
	1972-73 Original Budget	\$ 11,428		
11.	Nancy L. Eaton	Professional Librarian	Professional Librarian	
	Salary Rate	\$ 8,700 (1971-72)	\$ 10,700	9/1/72
	1972-73 Original Budget	\$ 9,292		
12.	Richard A. Holland	Professional Librarian - Library Bibliographer	Professional Librarian - Library Bibliographer	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		
13.	Raymond G. Bishop	Professional Librarian - Library Bibliographer	Professional Librarian - Library Bibliographer	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		

The University of Texas at Austin (Continued)
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14.	Nancy C. Phillips	Professional Librarian - Acquisitions Librarian	Professional Librarian - Acquisitions Librarian	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		
	Source of Funds for Library Personnel Increases: Library Wages account and Reserve for Library Adjustments account.			
15.	David A. Kendrick Economics	Professor (Tenure)	Professor (Tenure)	
	Academic Rate	\$ 21,100 (1971-72)	\$ 24,000	9/1/72
	1972-73 Original Budget	\$ 21,600		
	Source of Funds: Unallocated Salaries			
16.	Alan W. Friedman English	Associate Professor (Tenure); Director of Plan II	Associate Professor (Tenure); Director of Plan II	
	Academic Rate	\$ 13,600 (1971-72)	\$ 16,700	9/1/72
	1972-73 Original Budget	\$ 14,700		
17.	Martin L. Gibson Journalism	Assistant Professor (Non-tenure)	Assistant Professor (Non-tenure)	
	Academic Rate	\$ 10,000 (1971-72)	\$ 12,000	9/1/72
18.	Earnest F. Gloyna Office of the Dean, College of Engineering; Civil Engineering	Dean of Engineering; Professor - Civil Engineering (Tenure); Joe King Professor	Dean of Engineering; Professor - Civil Engineering (Tenure); Joe King Professor	
	Administrative Salary Rate (12 mos.)	\$ 39,500 (1971-72)	\$ 41,500	9/1/72
	1972-73 Original Budget	\$ 40,500		
	Academic Rate (pro rata)	\$ 27,500 (1971-72)	\$ 31,125	
	1972-73 Original Budget	\$ 30,375		

10-20-72

The University of Texas at Austin (Continued)
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
19.	Constance Forsyth Art	Professor (Tenure)	Professor (Tenure)	
	Academic Rate	\$ 16,000 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 16,500		
20.	Charles G. Groat Bureau of Economic Geology	Associate Director (Administration)	Associate Director (Administration)	
	Salary Rate	\$ 15,000 (1971-72)	\$ 17,500	9/1/72
	1972-73 Original Budget	\$ 16,500		
21.	Ross L. Shipman Division of Natural Resources and Environment and Bureau of Economic Geology	Research Program Manager	Research Program Manager	
	Salary Rate	\$ 22,000 (1971-72)	\$ 24,500	9/1/72
	1972-73 Original Budget	\$ 23,500		
	Source of Funds: Transfer from the Division's Wages account			
22.	Alan A. Ware Center for Plasma Physics and Thermonuclear Research	Research Scientist	Research Scientist	
	Salary Rate	\$ 30,500 (1971-72)	\$ 32,574	9/1/72
	Source of Funds: Atomic Energy Commission Contract Funds			

The University of Texas at El Paso

1972-73

1.	Howard S. Coleman Schellenger Research Laboratory	Research Physicist	Research Physicist	
	Salary Rate	\$ 25,400	\$ 28,800	9/1/72
	Source of Funds: Government Contract Funds			

The University of Texas Medical School at San Antonio1971-72

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds - Project Allocation Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Fund Project - Physical Plant Building (Warehouse)	
	Amount of Transfer	\$275,000	\$275,000	---
2.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds-Project Allocation Account	
	Amount of Transfer	\$ 300,000	\$ 300,000	---

The University of Texas Medical Branch at Galveston1971-72

9.	Plant Funds Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements, Including Equipment	
	Amount of Transfer	\$1,958,000	\$1,958,000	---

CAPITAL IMPROVEMENTS, INCLUDING EQUIPMENT

1.	Project Allocation To be appropriated for specific projects as required. (3-41880-880460)		\$ 500,000	
2.	Hospital Equipment Fund To supplement Legislative Appropriations (7-41880-880610)		\$ 600,000	
3.	Campus Landscaping To continue the present landscape program as approved by the Office of Facilities Planning and Construction and the Board of Regents as outlined on UTMB Master Plan (7-41880-880543)		\$ 175,000	
4.	Hospital Area Renovations (1-41880-880535)		\$ 200,000	
5.	New Sidewalks and Street Repair (8-41880-880535)		\$ 25,000	
6.	Demolition of Boilers and Existing Stack (7-41880-880820)		\$ 25,000	
7.	Graves Building Install remote control thermostats on third and fourth floors to eliminate vandalism (4-41880-880595)		\$ 25,000	
8.	Parking Lots Construct new lots for additional parking space (0-41880-880455)		\$ 50,000	
9.	Demolition of houses acquired during the 1970, 1971 and 1972 land acquisition program (0-41880-880710)		\$ 5,000	

The University of Texas Medical Branch at Galveston
(Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Plant Funds (Continued)			
	<u>CAPITAL IMPROVEMENTS, INCLUDING EQUIPMENT</u> (Continued)			
10.	Administration Building Annex Renovate the third floor for a centralized campus communication center. Move present telephone switchboard and equipment from Keiller Building and increase capacity of telephone stations. Only 100 spares at present.			\$ 75,000
11.	Basic Sciences Building Moving expenses, dedication expenses and minor renovations for original occupancy.			\$ 22,500
12.	Ave Maria Hall Minor building alterations at time of occupancy, light fixtures, keying, et.al.			\$ 8,000
13.	Field House Replace water chilling unit			\$ 15,000
14.	Mock-up patient room for new John Sealy Hospital Annex			\$ 15,000
15.	Installation of by-pass valves for chilled water distribution system as recommended by the Office of Facilities Planning and Construction.			\$ 17,500
16.	Utility Distribution System			
	A. Sanitary Sewer in 8th Street from alley between Mechanic and Market Streets to alley between Market and Postoffice Streets			
	B. Storm Sewer - install a 24 inch sewer from Mechanic Street, approximately 180 feet east of 8th Street, thence south to the alley between Mechanic and Market Streets, thence west, down the alley to 8th Street. Install a 30 x 30 inch storm sewer from 8th and Market Street, west to 9th and Market Street to an existing city storm sewer.			
	C. Water Main - install an 8 inch water main from the alley between Postoffice and Market Streets in 9th Street, thence north to a connection at the alley between Market and Mechanic Streets. At 9th and Market, tee off east on Market Street to 8th Street, thence north on 8th Street to a connection in the alley between Mechanic and Market Streets.			
	D. Gas Main - relocate existing gas main to John Sealy Hospital from 9th and Mechanic Streets.			
	The above utilities need to be installed and/or rerouted for the construction of the new John Sealy Hospital Annex and Child Care Center.			\$ 60,000
17.	Administration Building Furnishings and Equipment to supplement current PUF funding			\$ 100,000

The University of Texas Medical Branch at Galveston
(Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Randall Pavilion Replace all air conditioning mixing boxes		\$ 15,000	
9.	Physical Plant Building Air condition first floor		\$ 25,000	
			<u>\$ 1,958,000</u>	

The University of Texas Dental Branch at Houston

1971-72

4.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Unexpended Plant Funds-Alteration and Renovation of Existing Space	
	Amount of Transfer	\$ 100,000	\$ 100,000	---

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

1971-72

1.	Plant Funds Transfer of Funds	From: Unappropriated Surplus-General Funds	To: Plant Fund Projects- Diagnostic Radiology Equipment \$ 25,000.00 Special Equipment 30,000.00 Remodeling and Special Equipment for Clinical Pathology 25,000.00 Replacement of Cobalt Sources 25,000.00 Television Equipment 25,000.00 Printing Equipment 50,000.00 Food Service Consultation 20,000.00 Physical Plant Repairs and Equipment 50,000.00 Reserve for Retirement of Bonds 1,500,000.00 Remodeling of Service Areas to Support Additions to Hospital and Clinic 825,000.00 Construction Project Number 703-78 - Expansion of M. D. Anderson Hospital <u>1,000,000.00</u>		
	Amount of Transfer	\$3,575,000.00	TOTAL	<u>\$3,575,000.00</u>	

10-20-72

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 56-73).--Chairman Peace, in the absence of Committee Chairman Kilgore, reported that all items in the Academic and Developmental Affairs Committee were approved in open session except (1) Item No. 23, Page C-15 of Chancellor's Docket No. 58 and (2) Chancellor's Docket No. 59. These two items were referred to the Executive Session of the Committee of the Whole and were approved as reflected below in Items Nos. 1 and 2, respectively.

Chairman Peace then moved that the following report of the Academic and Developmental Affairs Committee and the actions therein be ratified. This motion prevailed by unanimous vote:

1. U. T. System: Chancellor's Docket No. 58, Item No. 23, Page C-15.--Pending additional information, Item No. 23, Page C-15 of Chancellor's Docket No. 58 was deferred at the Regents' meeting on September 11, 1972, until the October 20th meeting. This item as set out below was considered in Executive Session and was approved:

<u>TITLE</u>	<u>ACTION BASE</u>	<u>BUDGET</u> <u>(Direct Costs)</u>
West Texas-Southeastern New Mexico Health Resources Program--to plan an area health education and resources program for fifteen counties in West Texas and Eastern New Mexico. (Initial RMPT funding: 9-1-72)	Permian General Hospital, Andrews	\$21,000

Regent Nelson voted "No."

2. U. T. System: Chancellor's Docket No. 59.--Since exceptions to Chancellor's Docket No. 59 had been recorded with the Secretary, the docket was referred to the Executive Session of the Committee of the Whole where it was approved in the form distributed by the Secretary prior to the meeting. The docket is attached (Attachment No. 1) following Page 137 and made a part of these Minutes.
3. U. T. Austin: Authorization to Request Permission From Coordinating Board for Establishment of Bachelor of Arts Degree in Astronomy.--President Spurr, concurred in by Chancellor LeMaistre, requested that there be established at The University of Texas at Austin a program leading to a Bachelor of Arts degree in Astronomy. The Academic and Developmental Affairs Committee authorized the administration to request permission from the Coordinating Board, Texas College and University System to offer the program as outlined by President Spurr.

It was noted that this program will require only three new courses and no increase in equipment, staff or any other expenses.

10-20-72

4. U. T. Austin - Texas Union: Resolution Relating to Sale and Consumption of Beer and/or Wine Tabled.--Based on President Spurr's statement that it is desirable to work toward making beer and wine available in the Union at The University of Texas at Austin and his support of the Union Board in its efforts to resolve the legal and administrative issues, System Administration recommended, and President Spurr concurred, that the following resolution be adopted:

WHEREAS, The Board of Directors of the Texas Union at The University of Texas at Austin desires to offer beer and/or wine for sale and consumption in the Union, and

WHEREAS, President Spurr has indicated his general approval of this policy:

BE IT THEREFORE RESOLVED, That upon receiving documentation from the Union Board, through appropriate administrative channels, that the Union Board (1) has met all of the requirements for compliance with City and State ordinances and laws, (2) has been granted by the Alcoholic Beverage Commission an appropriate license for the on-premises sale and consumption of beer and/or wine, and (3) has received Regental approval of operating procedures which will insure the continued compliance with all of these legal and administrative requirements, the Board of Regents will amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 3.4 so as not to prohibit this activity in the designated areas of the Texas Union of The University of Texas at Austin.

President Spurr pointed out that there were a number of things to be worked out before he would be willing to recommend the sale of wine and beer in the Texas Union; however, he expressed his willingness to aid as much as possible in resolving the legal and administrative problems.

After hearing briefly from Miss Zia Gipson, Chairman of the Board of Directors of the Texas Union, and Mr. Steve Van, former Chairman of the Board of Directors of the Texas Union, both of whom appeared in the interest of the issue, Vice-Chairman Ikard moved the adoption of the foregoing resolution (President Spurr's recommendation).

After a detailed discussion Regent Garrett moved that Vice-Chairman Ikard's motion be tabled. Chairman Peace seconded the motion which prevailed by the following vote:

AYES: Regents Garrett, McNeese, Nelson,
Peace and Williams

NOES: Regents Erwin, Ikard and (Mrs.) Johnson

5. U. T. Austin: Special Supplemental Appropriation for Cataloging Volumes in Libraries.--After due consideration, the recommendation of President Spurr, concurred in by System Administration, that a special supplemental appropriation of \$414,000 from the Available University Fund to The University of Texas at Austin for the purpose of cataloging 360,000 volumes in the libraries by the end of 1972-73 was approved. There is now a backlog of 900,000 volumes in need of cataloging and there are funds to provide for the cataloging of only 120,000 for the current year. At the end of 1973 with this appropriation properly used there would be a backlog of 420,000 volumes plus 3,000,000 manuscript pages. It was understood that this is a one-time contract and that the supplemental appropriation is not to be built into the library's budget base.

Dr. David Clay, Assistant to the President, and President Spurr were complimented for their intense interest in getting the cataloging up to date. It was noted that they had done a fantastic job during the summer of 1972 with the special appropriation that had been authorized for this purpose. It was further noted that the funds are predicated on \$1.15 per volume for cataloging as compared with the national average figure of \$5.00 to \$7.00.

6. U. T. Austin: Increase in Student Service Fee (Required) and Allocation to Shuttle Bus.--The following resolution was adopted:

WHEREAS, The students at The University of Texas at Austin by referendum on October 11, 1972, expressed the need and desire for increased bus service, and

WHEREAS, The Student Shuttle Bus Committee has concurred in the need and desire for this additional service as has President Spurr and Chancellor LeMaistre:

BE IT RESOLVED, That the Student Service Fee (required) at The University of Texas at Austin be increased effective with the spring semester 1972 as set out below with the understanding that the increase of 50¢ per semester during the long term and the proportionate increase for the six-week, the nine-week, and the twelve-week summer terms be allocated to provide additional shuttle bus service to keep the buses operating from 9:30 p.m. until midnight:

Each semester long session	\$ 23.75
Six-week summer term	8.75
Nine-week summer term	13.13
Twelve-week summer term	17.50

10-20-72

Regent Erwin reminded the Regents that the present shuttle bus contract expires on August 31, 1973, and that recommendations to provide this service should be presented to the Academic and Developmental Affairs Committee at the December 1972 meeting.

This item was not on the agenda for this meeting, and it will be resubmitted at the meeting on December 8, 1972, for ratification.

7. U. T. Austin: Affiliation Agreement with Bexar County Hospital District for Clinical Training in Speech and Hearing Disorders Executed. --The following report was submitted by Secretary Thedford:

Pursuant to authorization at the Regents' meeting on September 11, 1972, and based on an examination by the Law Office of The University of Texas System of the agreement now existing between the Bexar County Hospital District, San Antonio, Texas, and the Board of Regents of The University of Texas System, and on the determination by the Law Office that the agreement between the Bexar County Hospital District and the Board of Regents of The University of Texas System on behalf of The University of Texas at Austin for clinical training in speech and hearing disorders is necessary, Chairman Peace has executed the following agreement (Pages 60-63):

10-20-72

AGREEMENT

THE STATE OF TEXAS |
 |
 COUNTY OF BEXAR |

This AGREEMENT is made and entered into this ____ day of September, 1972, between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin, sometimes herein referred to as "School", and the Bexar County Hospital District, San Antonio, Texas, sometimes herein referred to as "Facility",

WITNESSETH:

WHEREAS, the School and the Facility have the following common objectives: (1) to provide clinical experience in terms of patient and related instruction for students of the School; (2) to improve the overall educational program of the School by providing opportunities for learning experiences that will progress the student to advanced levels of performance; (3) to increase contacts between academic faculties and clinical faculties for fullest utilization of available teaching facilities and expertise; and (4) to establish and operate a Clinical Education Program of the first rank:

NOW, THEREFORE, for and in consideration of the foregoing, the parties agree as follows:

INSTRUCTIONAL PLANNING:

Students registered in the Department of Speech of The University of Texas at Austin may utilize the related hospital department of Bexar County Hospital District for clinical experience. The days, hours, and services available for clinical experience will be planned by the faculty of the Department of Speech in conjunction with the Director of Speech and Hearing Clinic.

THE DEPARTMENT OF SPEECH OF THE UNIVERSITY OF TEXAS AT AUSTIN
will:

1. Arrange for necessary student learning experiences in cooperation with the Director of Speech and Hearing Clinic.
2. Inform students that they are to abide by the policies of the Bexar County Hospital District while using its facilities.
3. Provide schedule(s) indicating days and hours for clinical experience at least six (6) weeks in advance.
4. Be responsible for all administrative functions related to student experience, such as records of rotation, attendance, and proficiency.
5. Evaluate and counsel students with regard to performance.
6. Notify participating students that their appearance and their performance of duty will, at all times, be commensurate with the standards set forth by the Hospital District for its personnel.
7. Inform participating students that the Bexar County Hospital District will not be held responsible for claims, damages, etc., resulting from personal injuries of any kind sustained by said students.
8. Assume full responsibility for any breach of confidence in regards to patients and/or patient records.

BEXAR COUNTY HOSPITAL DISTRICT:

1. Will provide conference room facilities, on an availability basis.
2. Will permit students to use the hospital cafeteria facilities at their own expense.
3. Reserves the right to refuse a student the privilege of completing clinical experience in this Hospital District, if, in the opinion of the department staff, the student is unsafe or otherwise unsuitable.

10-20-72

JOINT RESPONSIBILITIES:

1. Both parties to this agreement will cooperate in providing the student proper learning opportunities.
2. If either party wishes to terminate this agreement, it is understood that notice of at least three (3) months will be given to the other party, and that students involved in the course at the time notice is given shall have the opportunity to fully complete the course of study in progress.
3. This agreement is to be evaluated and reviewed annually by both parties and revisions made as deemed necessary.
4. Any item not specifically mentioned in this agreement will not be assumed by either party.
5. This agreement is for a maximum of five (5) students, with no more than one (1) student being physically present at any one time.
6. Students are not to receive any financial compensation from the Bexar County Hospital District.

TERM OF AGREEMENT, MODIFICATION, TERMINATION:

1. This agreement is for a term of one year and thereafter from year to year unless terminated by either party on ninety days' written notice to the other.
2. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendments.

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

ATTEST:

Betty Anne Thedford

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

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: *John Peace*
Chairman

ATTEST:

Henry Komert
Secretary

BEXAR COUNTY HOSPITAL DISTRICT

10-20-72

Approved as to Form:

Approved as to Content:

Bunce Waldrop
University Attorney

Edward Walker
Deputy Chancellor for
Administration

Kenneth H. Schwartz
Vice-Chancellor for
Academic Affairs

8. U. T. Austin: Affiliation Agreement with Bexar County Hospital District for Clinical Training of Pharmacy Students.--The following affiliation agreement set out on Pages 64-67 between the Board of Regents of The University of Texas System on behalf of the College of Pharmacy of The University of Texas at Austin and the Board of Managers of the Bexar County Hospital District for the clinical training of pharmacy students was approved. This agreement is the same as the model affiliation agreement for the College of Pharmacy at U. T. Austin that was adopted on September 8, 1971.

The Chairman of the Board of Regents was authorized to execute the 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.

10-20-72
AFFILIATION AGREEMENT

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THE STATE OF TEXAS 0
 0
COUNTY OF BEXAR 0

This AGREEMENT made and entered into this the _____ day of _____, 1972, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the College of Pharmacy of the University of Texas at Austin, hereafter sometimes referred to as "University" in this agreement, and the BOARD OF MANAGERS OF THE BEXAR COUNTY HOSPITAL DISTRICT, a political subdivision of the State of Texas, hereafter sometimes referred as "Hospital District", operator of the Bexar County Hospital and the Robert B. Green Hospital in San Antonio, Texas, WITNESSETH:

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

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

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

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

(3) The period of assignment shall be during the regular University academic sessions except in the instance of special arrangements that are agreeable to both parties hereto.

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

(5) Representatives of the University and the Hospital District shall meet as often as necessary to study the clerkship program and/or other pharmacy education programs in terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Hospital District for the operations of the pharmacy division of the Hospital District:

(A) the Hospital District will charge no fees for the general supervision of pharmacy students and pharmacy clerks;

(B) students will be responsible for their own meals, laundry, and transportation to and from the Hospital District;

(C) the University will be responsible for the students' health needs while in performance of this agreement; and,

(D) the Hospital District will not be charged for services performed by the University personnel or its students.

(7) The University agrees to reimburse the Hospital District for breakage or wastage of materials incidental to the use of the facilities of the Hospital District.

(8) Only insofar as it is authorized by law to do so, the University agrees to hold the Hospital District harmless from and against any and all liabilities for personal injury, including injuries resulting in death, or damages to property, or both, resulting directly or indirectly from the use by the University of the Hospital District facilities, and agrees to reimburse the Hospital District for all reasonable expenses, including attorney's fees, incurred by the Hospital District in defending any such claim or claims.

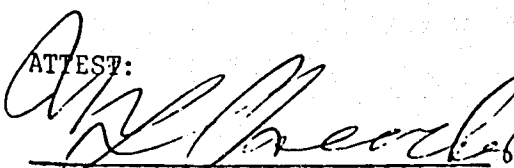
(9) The salaries and expenses of all instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Hospital District when requested by the Hospital District.

(10) The Hospital District agrees as follows:

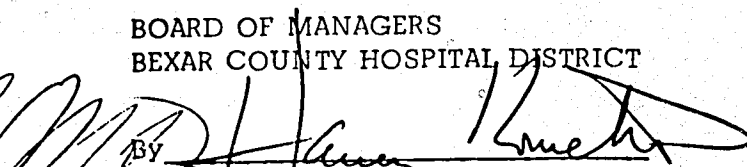
- (A) to maintain criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide the University the necessary space or facilities for conferences and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Hospital District eating facilities at the students' and faculty's sole expense; and,
- (E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by the pharmacy groups other than the University.

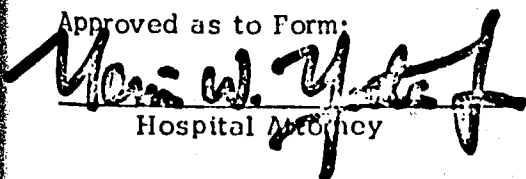
(11) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party giving six months' advance notice to the other party by certified mail.

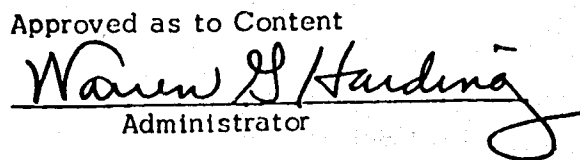
EXECUTED by the parties on the day and year first above written.

ATTEST: 
 Secretary

BOARD OF MANAGERS
 BEXAR COUNTY HOSPITAL DISTRICT

BY 
 Chairman

Approved as to Form:

 Hospital Attorney

Approved as to Content

 Administrator

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM_____
Secretary_____
Chairman

Approved as to Form:

Dunce Waldrop
University Attorney

Approved as to Content:

William Kneely / *AKL*
Vice-Chancellor
for Health Affairs*Ed Walker*
Deputy Chancellor
for Administration

9. U. T. Arlington: Authorization to Request Coordinating Board for Permission to Establish a Program Leading to Ph.D. in Business Administration. -- Upon recommendation of President Harrison, concurred in by Chancellor LeMaistre, approval was given to ask permission from the Coordinating Board, Texas College and University System to establish a program leading to the Ph.D. degree in Business Administration at The University of Texas at Arlington.
10. U. T. Arlington: Change of Title of Bachelor of Arts in Speech-Drama to Bachelor of Arts in Communication with Addition of Journalism Option. -- Attention was called to the fact that at the Regents' meeting on February 4, 1972, the name of the Department of Speech-Drama at The University of Texas at Arlington was changed to the Department of Communication. Because of this change, it was authorized that the present Bachelor of Arts degree in Speech-Drama and a concentration in journalism be redesignated the Bachelor of Arts degree in Communication, with options for a major in speech, drama or journalism. The administration was instructed to request permission from the Coordinating Board, Texas College and University System to institute this change.

Galveston Medical Branch and G.S.B.S.: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals at The University of Texas Medical Branch at Galveston and The University of Texas Graduate School of Biomedical Sciences at Houston, the following resolution was adopted in connection with the service on each of the state or federal boards opposite their names. 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;
- 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.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas Medical Branch at Galveston</u>		
T. G. Blocker, Jr., President M.D.		Member - Texas Council on Marine Related Affairs. Compensation - none.
<u>The University of Texas Graduate School of Biomedical Sciences at Houston</u>		
William J. Schull, Ph.D.	Professor of Medical Genetics; Director, Center for Demographic and Population Genetics	Member - Committee for the Study of Inborn Errors of Metabolism, Division of Medical Sciences, National Research Council. Compensation - expenses. Member - Advisory Committee on Biology and Medicine, Atomic Energy Commission. Compensation - \$125 per day of service, plus expenses. Member - Lipid Metabolism Advisory Committee, National Heart and Lung Institute, National Institutes of Health. Compensation - \$100 per day of service, plus expenses.

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11. Report of Programs Approved by Coordinating Board During 1971-72. --The following report of programs that have been approved by the Coordinating Board, Texas College and University System during the fiscal year 1971-72 was received from the Secretary and is included herein for the record:

The University of Texas System
Initial administrative organizations at The University of Texas at Dallas, The University of Texas at San Antonio and The University of Texas of the Permian Basin

The University of Texas at Austin
B. A. in Archaeological Studies

The University of Texas at Dallas
Consideration of proposed program development and administrative structure
B. S. in Occupational Therapy
B. S. in Business and Public Administration
M. S. in Management and Administrative Sciences
B. S. in Educational Media
B. S. in Special Education
B. A. in Anthropology
B. A. or B. S. in Economics and Finance
B. A. in English
B. A. in French
B. A. in Geography
B. A. in German
B. A. in History
B. A. in Mathematical Sciences
B. A. in Political Science
B. A. in Psychology
B. A. in Russian
B. A. in Sociology
B. A. in Spanish
B. S. in Speech Pathology and Audiology
M. S. or M. A. T. in Mathematical Sciences
B. S. in Biology
B. S. in Chemistry
B. S. in Dietetics and Nutrition
B. S. in Geological Science
B. S. in Physics
M. S. in Chemistry
M. S. in Environmental Science
Ph. D. in Environmental Sciences

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The University of Texas Southwestern Medical School
at Dallas

- B. S. and Certificate Program in Allied Health Education
- B. S. in Health Sciences Instructional Media Technology
- M. S. in Rehabilitation Counseling
- Pediatric Nurse Practitioner Certificate Program
(Jointly with The University of Texas Nursing School [System-wide])

The University of Texas at San Antonio

- B. S. in Medical Technology
- B. S. in Occupational Therapy
- B. S. in Physical Therapy
- B. B. A. in Accounting with fields of concentration
in Accounting and Business Data Systems
- B. A. or B. B. A. in Economics and Finance
- B. B. A. in Management with fields of concentration
in Business Management, Industrial Management,
Marketing Management, Personnel Management,
and Office Management
- M. B. A. in Business
- M. B. A. in Inter-American Management
- B. A. in Early Childhood and Elementary Education
- B. S. in Health and Physical Education
- M. A. in Advanced Studies in Education with fields
of concentration in Cultural Foundations of
Education, Curriculum and Instruction, Early
Childhood and Elementary Education, Educa-
tional Management, and Institutions of Higher
Education
- M. F. A. in Art
- B. F. A. in Art and Design with fields of concentration
in Art, Interior Design, and Architectural Design
- B. M. Ed. in Music
- B. A. in Anthropology
- B. A. in English
- B. A. in French
- B. A. in Geography
- B. A. in German
- B. A. in History
- B. A. in Humanities
- B. S. in Mathematics
- B. S. in Mathematics and Systems Design
- B. A. in Political Science
- B. A. in Russian
- B. A. in Sociology
- B. A. in Spanish
- M. A. or M. S. in Bicultural-Bilingual Studies with
fields of concentration in Bicultural-Bilingual
Media Interpreting, Bicultural Studies, Bilingual
Medical Interpreting, and Bilingual Teacher
Education

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The University of Texas at San Antonio (cont.)

- M. A. in English with fields of concentration in English Language Literatures and English as a Second Language
- M. A. or M. S. in Environmental Management with fields of concentration in Management of Human Resources, Management of Physical Resources, and Urban Studies
- M. A. in Geography
- M. S. in Mathematics and Systems Design
- M. A. in History
- M. A. in Spanish with fields of concentration in Hispanic Culture, Hispanic Literatures, and Spanish Language
- B. S. in Biology
- B. S. in Chemistry
- B. S. in Physics
- M. S. in Biology
- M. S. in Chemistry
- Consideration of proposed program development and administrative structure

The University of Texas of the Permian Basin

- Consideration of proposed program development and administrative structure
- B. B. A. in Accounting
- B. B. A. in Business Management with fields of concentration in Business Management and Aviation Management
- M. B. A. in Business Management with modifications noted
- B. A. in Physical Education and Health
- M. A. in Education with fields of concentration in Early Childhood Education, Elementary Education, Secondary Education, Special Education, and Counseling
- M. A. in Physical Education and Health
- B. S. in Engineering with major in Control Engineering
- M. S. in Engineering with major in Control Engineering
- B. A. in Art
- B. A. in Music
- B. A. in Theatre
- B. A. in Anthropology
- B. S. in Computer Science
- B. A. in Creative Writing
- B. A. in Economics
- B. A. in Government
- B. A. in History
- B. A. in Humanities
- B. A. in Law Enforcement with modifications noted
- B. A. in Literature with fields of concentration in American Studies, English Literature, and Comparative Literature

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The University of Texas of the Permian Basin (cont.)

B. A. in Mass Communications

B. S. in Mathematics

B. A. in Psychology

B. A. in Sociology

B. A. in Spanish

B. A. in Speech

B. S. in Chemistry

B. S. in Earth Sciences

B. S. in Life Sciences

B. S. in Physics

The University of Texas Nursing School (System-wide)

Pediatric Nurse Practitioner Certificate Program

(Jointly with The University of Texas Southwestern
Medical School at Dallas)

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 74-85).-- Since Committee Chairman Erwin had to leave the meeting, Chairman Peace presented the following report of the Buildings and Grounds Committee and called attention to Item No. 5 on Page 75 which had been referred to the Executive Session of the Committee of the Whole and had been approved. Chairman Peace moved that the following report and the actions therein be adopted. This motion prevailed by unanimous vote:

1. U. T. Austin - College of Education Building: Approval of Final Plans and Authorization to Advertise for Bids.-- The final plans and specifications for the College of Education Building at The University of Texas at Austin were approved. These plans had been prepared by the Project Architect, Wilson, Morris, Crain and Anderson, and cover a building of approximately 250,000 gross square feet at an estimated total project cost of \$9,000,000. The Director of the Office of Facilities Planning and Construction was authorized, subject to all granting agency clearances, to advertise for bids to be presented to the Board of Regents for consideration at a later date.
2. U. T. Austin - Graduate School of Business Building: Appointment of Committee to Award Construction Contract.-- It was reported to the Buildings and Grounds Committee that pursuant to authorization by the Board of Regents on September 11, 1972, the Director of the Office of Facilities Planning and Construction, following official release by the Federal Granting Agency, on September 18, 1972, called for bids on the Graduate School of Business Building at The University of Texas at Austin. The bids will be opened on October 31, 1972.

In order that a contract can be awarded prior to the Regents' meeting on December 8, 1972, a committee (composed of Dean Kozmetsky, President Spurr, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace) was appointed and authorized to award a contract for construction of the Graduate School of Business Building (of approximately 146,000 gross square feet) within the total authorized project cost of \$6,000,000.

3. U. T. Austin - 50 Meter Indoor Swimming Facility: Approval of Preliminary Plans and Outline Specifications and Additional Appropriation Therefor.--The preliminary plans and outline specifications for the 50 Meter Indoor Swimming Facility to be north of 19th Street adjacent to the University Junior High School Building were reported to have been completed by the Project Architect, Fisher and Spillman, Dallas, Texas. These plans covering a building with an estimated total project cost of \$5,200,000 were approved, and the Architect authorized to prepare final plans and specifications to be presented to the Board of Regents at a later meeting.

To cover miscellaneous expenses and professional fees through the preparation of final plans and specifications, an additional appropriation of \$200,000 was authorized

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from Permanent University Bond proceeds. From the same sources, \$50,000 has previously been appropriated.

Regent McNeese raised the question of priorities and pointed out his continued interest in the construction of the field house. However, upon assurance by Deputy Chancellor Walker and Committee Chairman Erwin that there would be enough money left for this facility, he voted "Yes."

4. U. T. Austin - Tennis Courts: Rejection of Bids for Sixteen Additional Courts and Lighting of Existing Courts and Appropriation for Architect's Fees and Miscellaneous Expenses.--The following resolution was adopted:

WHEREAS, On February 4, 1972, authorization was given for Sixteen Additional Tennis Courts and Lighting of Existing Courts;

WHEREAS, On July 21, 1972, (1) all bids for Sixteen Additional Tennis Courts and Lighting of Existing Courts at The University of Texas at Austin were rejected because they were considered to be excessively high, and (2) the Office of Facilities Planning and Construction and the Project Architect were instructed to revise plans to effect all practical cost reductions through design modifications and to invite proposals for separate phases of work to assure competitive bidding, and

WHEREAS, Bids were called for and were received, opened and tabulated on August 31, 1972, and an analysis thereof indicated that it was not possible to award a combination of bids which will achieve the desired quality of construction within the \$250,000 available for this project:

BE IT RESOLVED, That upon recommendation of System Administration all bids received on August 31, 1972, be rejected and that \$10,000 be appropriated from Permanent University Fund Bond proceeds to cover Architect's fees and miscellaneous expenses.

5. U. T. Austin - Student Publications: Award of Contract to The Goss Company, Chicago, Illinois, for Furnishing and Installing One Printing Press.--Upon recommendation of the Board of Operating Trustees, Student Publications, concurred in by President Spurr and System Administration, a contract was awarded for furnishing and installing one printing press for Student Publications, The University of Texas at Austin, to The Goss Company, Chicago, Illinois, as follows:

Base Bid	= \$ 228,107
Additive Alternate No. 4	<u>1,260</u>
Total Contract Award	<u>\$ 229,367</u>

It was noted that the funds for this contract award are available in U. T. Austin Account No. 36-9039-0099-Texas Student Publications-Printing Equipment-Allotment Account.

6. U. T. Austin - Port Aransas Marine Institute: Approval of Inscription on Plaque for Addition to the Research Facilities and Headquarters Building, Physical Plant Building, and Housing.--For the Addition to the Research Facilities and Headquarters Building, the Physical Plant Building, and Housing at The University of Texas at Austin - The University of Texas Marine Science Institute at Port Aransas one plaque was authorized and the following inscription was approved therefor. This inscription follows the standard pattern approved by the Board of Regents on October 1, 1966:

1972

BOARD OF REGENTS

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

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

Stephen H. Spurr, President,
 The University of Texas at
 Austin

William H. Wade, Chairman,
 Faculty Building Advisory
 Committee, The University
 of Texas at Austin

McCord and Lorenz, Project
 Architects
 Burnett Construction Company,
 Contractor

7. U. T. El Paso - Recreational Facility South of Dormitories: Approval of Final Plans and Specifications.--The Project Architect, Davis Associates, El Paso, Texas, has completed the final plans and specifications for the Recreational Facility South of the Dormitories at The University of Texas at El Paso. These plans and specifications, which include four outdoor basketball courts and six outdoor handball courts and lighting, at an estimated project cost of \$104,000 were approved. It was noted that original authorization was for seven handball courts but due to site restrictions there can be only six. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a later date.

8. U. T. El Paso - Magoffin Auditorium: Authorization to Increase Scope of Remodeling.--The following resolution was adopted:

WHEREAS, On April 29, 1972, the plans and specifications for Remodeling of Magoffin Auditorium at The University of Texas at El Paso at an estimated project cost of \$850,000 were authorized and are being prepared by Stephen W. Kent, Project Architect, El Paso, Texas;

WHEREAS, In the process of performing detailed studies and investigations with highly specialized theatrical and acoustical consultants, it has been determined that:

- a. Existing stage lighting equipment and sound systems are obsolete,

not in working order, and cannot be repaired because parts are no longer available.

- b. Original stage rigging system is obsolete and must be extensively modified to comply with contemporary standards.
- c. Sophisticated acoustical treatments for the air conditioning system are needed to provide proper noise control during performances.
- d. Special, low velocity air handlers will require more room than is available in present mechanical rooms and additional mechanical room space must be provided.
- e. New configurations for ceiling and sidewalls are needed to provide acceptable acoustical qualities.
- f. Several hydraulic lifts are needed to provide a workable, functional flow from the basement workshop and instrument rooms to the stage and orchestra pit, and

WHEREAS, Magoffin Auditorium is primarily used by the Music Department for the performance of opera, ballet, musicals, and concerts, and has a capacity of approximately 1,500 seats and is to be used in conjunction with the new Fine Arts Building, with its Recital Hall and Playhouse, with a capacity of 400 seats each, and is used for many other purposes:

BE IT RESOLVED, That in order to comply with acceptable, contemporary standards for a theater for the performing arts, the scope for the Remodeling of Magoffin Auditorium at The University of Texas at El Paso and the total estimated project cost be increased to \$1,346,000.

It was noted that the request to the Legislative Budget Board for submission to the 63rd Legislature, Regular Session, 1973, included \$1,346,000 to finance this project.

9. U. T. Arlington - North-South Mall: Approval of Preliminary Plans and Outline Specifications, Authorization to Prepare Final Plans and Specifications and Additional Appropriation Therefor. --The preliminary plans and outline specifications prepared by the project Landscape Architects, Schrickel, Rollins and Associates, Inc., Arlington, Texas, for the North-South Mall at The University of Texas at Arlington were presented and were approved with authorization to the Landscape Architects to prepare final plans and specifications to be presented to the Board of Regents at a later meeting.

It was noted that these plans and specifications cover the area on a north-south axis in the former Yates Street

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right-of-way, terminated at the north by Second Street Mall and on the south by the University Hall Development at an estimated total project cost of \$522,000.

To cover professional fees and miscellaneous expenses through the preparation of these final plans and specifications, an additional appropriation of \$20,000 was authorized from Unallocated Proceeds, Constitutional Tax Bonds, Series 1972. Previously, \$10,000 had been appropriated from the same source for this project.

10. U. T. Arlington - Library Building: Ratification of Award of Contract to Advance Construction Company for Remodeling for Special Collections. --At the Regents' meeting, the Special Committee appointed on July 21, 1972, to award a contract for remodeling of the Library Building for Special Collections at The University of Texas at Arlington reported that it had awarded the contract to the low bidder, Advance Construction Company, Dallas, Texas, as follows:

Base Bid	\$ 106,650
Additive Alternate No. 3	<u>1,500</u>
Total Contract Award	<u>\$ 108,150</u>

This contract award, together with Architect's fees thereon, movable furniture and equipment, and miscellaneous expenses, is within the total estimated cost of \$140,000 which was appropriated for the project on July 21, 1972. The Buildings and Grounds Committee ratified this action of the Special Committee on the award of this contract.

11. U. T. Arlington - Central Plant and Utilities Distribution System: Authorization for Increased Scope of Expansion and Extension. --It was reported that since the authorization to expand the Utilities Distribution System to serve the Fine Arts Building at The University of Texas at Arlington, it has been determined that the scope of the expansion should be increased in order to meet future needs. Upon recommendation of President Harrison and System Administration, authorization was given to increase the scope at an estimated total project cost of \$2,555,000 which had originally been \$1,900,000. It was pointed out that this increase would provide for the following:

- a. A longer but better route for extending the Utility Distribution System so that there will be a capability to serve additional existing buildings.
- b. An increase in the size and capacity of the utility service lines and electrical systems over that required to meet immediate demands so that there will be capability to meet future demands.
- c. A new electrical power feeder to the Fine Arts Building, since the existing feeder does not have the capacity for the final design load.

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12. Dallas Medical School - Hoblitzelle Building: Appointment of Committee to Award Contract for Remodeling, Repair and Refurbishing.--The following resolution was adopted:

WHEREAS, On July 21, 1972, the Board of Regents authorized the remodeling, repair and refurbishing of approximately 89,000 square feet of space to be done concurrently with the renovation of the air conditioning system in the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas, at an estimated total project cost of \$1,800,000 (\$1,130,000 is for renovation of the air conditioning system only);

WHEREAS, At the same meeting Gaynor and Sirmen, Inc., were authorized to employ the firm of Fisher and Spillman, Architects, Inc., of Dallas, Texas, for architectural services to coordinate the design of the entire project in the preparation of final plans and specifications;

WHEREAS, The Office of Facilities Planning and Construction was authorized, upon completion of appropriate reviews of final plans and specifications, to advertise for bids to be submitted to the Board of Regents at a later meeting;

WHEREAS, In order to assure occupancy of the building by September 1973, the remodeling, repair and refurbishing work will have to be done prior to the remaining air conditioning work, and

WHEREAS, Final plans and specifications for remodeling, repair and refurbishing work only have been completed, and bids have been advertised for and will be opened on October 31, 1972:

BE IT RESOLVED, That a committee of President Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Board Chairman Peace be appointed to award a contract within the estimated cost of \$670,000 allotted for the remodeling, repair and refurbishing work.

13. San Antonio Dental School - New Facility: Appointment of Committee to Award Contract.--Bids on the contract for the New Facility at The University of Texas Dental School at San Antonio will be received on November 21, 1972. In order to award a contract prior to the next meeting of the Board of Regents a committee, composed of Dean Olson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman Peace, was appointed to award this contract subject to granting agency approvals and within the estimated total project cost of \$28,000,000 to be funded as follows:

Legislative Appropriations	\$ 272,699.45
Federal Grant	9,310,000.00
Tuition Revenue Bonds	18,417,300.55

It was noted that of the \$18,417,300.55 from Tuition Revenue Bonds indicated above, only \$490,300.55 has thus far been appropriated.

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14. San Antonio Nursing School: Approval of Inscription on Plaque for Permanent Building.--It was authorized that the inscription set out below be approved for the Permanent Building at The University of Texas School of Nursing at San Antonio with the name of the contractor to be included as soon as the contract is awarded:

1972

BOARD OF REGENTS

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

Charles A. LeMaistre, M.D.,
 Chancellor, The University
 of Texas System
 Marilyn D. Willman, President,
 The University of Texas
 System School of Nursing

Bartlett Cocke and Associates
 and Phelps and Simmons and
 Associates, Project Architects
 , Contractor

15. U. T. Permian Basin - Transition Facilities (Two Classroom Buildings and Interim Library Building): Award of Contract to Basin Construction Company and Additional Appropriation Therefor.--A contract was awarded to the low bidder, Basin Construction Company, Odessa, Texas, for the Transition Facilities (two Classroom Buildings and an Interim Library Building) covering approximately 35,000 square feet (formerly 32,000 square feet) at The University of Texas of the Permian Basin as follows:

Base Bid	\$405,500
Add Alternates:	
No. 1 (Courtyard Paving, Electrical Provisions, and Sprinkler System)	17,000
No. 2 (Add 15 ton A/C Unit to each Classroom Building)	22,695
No. 3 (Additional brick vener on all buildings and present Administration Building)	<u>23,215</u>
Total Contract Award	<u>\$468,410</u>

The total project cost of \$453,000 was increased to \$508,000 to cover the building construction contract award, air balancing fees, and miscellaneous expenses. An additional appropriation of \$55,000 from Tuition Revenue Bonds was authorized. From the same source, \$453,000 was previously appropriated.

It was noted that these Transition Facilities will be used later for library purposes.

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16. U. T. Permian Basin - Landscaping in Site Development (Phase I): Award of Contract to Wilkin Irrigation and Supply Company, Irving, Texas.--For landscape and site development (Phase I) at The University of Texas of the Permian Basin, a contract was awarded to the low bidder, Wilkin Irrigation and Supply Company, Irving, Texas, in the amount of \$36,100. This contract is for the construction of the initial portion of the site development irrigation system along the main campus entry roads.

In addition to the awarded construction contract, the U. T. Permian Basin administration was authorized to purchase plants, shrubbery, trees, etc., to be installed by the U. T. Permian Basin personnel at a cost not to exceed \$12,350.

The contract award and the cost for purchase and installation, etc., Architect's fees and miscellaneous expenses are within the estimated project cost of \$51,000.

17. Galveston Medical Branch - Gail Borden Building: Remodeling and Renovation, Authorization to Revise Final Plans and Specifications, Appointment of Rapp, Tackett and Fash, Galveston, Texas, Project Architect, Authorization to Prepare Preliminary Plans for a Teaching and Research Facility, and Appropriation Therefor.--The following resolution was adopted:

WHEREAS, At the Regents' meeting on April 29, 1972, final plans and specifications for the remodeling and renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$1,300,000 were approved and authorization was given to advertise for bids;

WHEREAS, Subsequent to this action, the staffing, program and initial facilities requirements for the Marine Biomedical Institute have been defined, and there is need for increased classroom and faculty office space to meet increased student enrollment;

WHEREAS, Preliminary studies indicate that without costly remodeling, considerable laboratory facilities in the Gail Borden Building can be used by the Marine Biomedical Institute biochemists and remodeling and renovation can be accomplished concurrently to provide space for classrooms, faculty offices, medical illustration and a student book store and lounge at a total estimated project cost of \$650,000, and

WHEREAS, Further studies reflect that the Basic Science departments now scheduled to occupy the Gail Borden Building can be more adequately accommodated in a new Teaching and Research Facility located close to the Animal Facility:

BE IT RESOLVED,

1. That the final plans and specifications for the Remodeling and Renovation of the Gail Borden

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Building be revised at a total estimated project cost of \$650,000.

2. That the firm of Rapp, Tackett, and Fash of Galveston, Texas, be appointed Project Architect to prepare preliminary plans and specifications for a Teaching and Research Facility to house the Basic Science departments at a total estimated project cost of \$650,000.
3. That an additional \$30,000 be appropriated for fees and miscellaneous expenses for revisions to final plans and specifications for Remodeling and Renovation of the Gail Borden Building and for preparation of preliminary plans and specifications for a Teaching and Research Facility, from the following sources:

Galveston Medical Branch
Project Allocation Account \$23,000

Permanent University Fund
Bond Proceeds 7,000

It was noted that a total of \$60,000 had previously been appropriated from Galveston Medical Branch Funds for this project.

18. Galveston Medical Branch - Child Health Center: Approval of Final Plans and Specifications, Authorization to Advertise for Bids, Increase in Project Scope to Include Utilities Expansion, and Appropriation for Architect's Fees.--The final plans and specifications for the Child Health Center at The University of Texas Medical Branch at Galveston were approved, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to granting agency clearances and completion of final review. The bids will be submitted to the Board of Regents at a later meeting. These plans and specifications, prepared by the Project Architect, Golemon and Rolfe, Houston, Texas, cover 168,716 gross square feet at a total estimated project cost of \$10,000,000.

It was noted that these plans and specifications include additive alternates for an additional patient bedroom floor, the extension of central steam and chilled water loop lines which fall within the project site at an estimated cost of \$370,000, and a new electrical vault to serve this project, Moody Memorial Library, and the additions to John Sealy Hospital Project at an estimated cost of \$161,000. This expansion was approved with the understanding that construction costs and related expenses are to be prorated between the Addition to John Sealy Hospital and the Child Health Center.

For this project, an additional appropriation of \$61,000 was authorized from The Sealy & Smith Foundation Grant funds. Previously, \$387,500 had been appropriated from the same source.

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19. Galveston Medical Branch - Marine Biomedical Institute: Approval of Preliminary Plans for the Extension of Utilities to Initial Facility and Additional Appropriation for Engineer's Fees.--The preliminary plans for the extension of utilities, including chilled water and steam, from the central power plant to the site of the Initial Facility for the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston, were approved. These plans, specifications and cost estimates had been prepared by Ray S. Burns and Associates, Project Engineer, at an estimated total cost of approximately \$365,000.

The Project Engineer was authorized to prepare final plans and specifications to be presented to the Board of Regents for approval at a later meeting.

To pay for Engineer's fees and miscellaneous costs, an additional appropriation of \$10,000 was authorized from Medical Branch Unexpended Plant Funds Project Allocation Account. It was noted that \$5,000 had previously been appropriated from the same source.

20. Houston Medical School - Phase II: Authorization for Revised Design and Project Scope, Approval of Preliminary Plans, Authorization to Prepare Final Plans and Specifications and Appropriation Therefor.--The following resolution was adopted:

WHEREAS, At the Regents' meeting on October 23, 1970, preliminary plans and specifications were approved for a project of 807,573 square feet at an estimated total cost of \$40,000,000 for The University of Texas Medical School at Houston and final plans and specifications were authorized;

WHEREAS, In order to obtain the required federal funding, the project was separated into two phases, namely; Phase I, Initial Facility (John H. Freeman Building) which has just recently been completed and Phase II, the major facility;

WHEREAS, At the Regents' meeting on February 4, 1972, authorization was given to re-file the grant application for the Phase II project at an estimated project cost of \$27,847,000, and

WHEREAS, The grant for Phase II is unfunded and since a complete medical facility is required in each phase, a new design was required and has been completed in part. This design will consist of approximately 447,000 gross square feet of finished space and 41,200 gross square feet of shell space and will accommodate an entering class of 100 medical students:

BE IT RESOLVED, (1) That the preliminary plans and outline specifications as prepared by the Project Architect, Brooks, Barr, Graeber and White for Phase II at Houston Medical School be approved and (2) that the Project Architect be authorized to complete final plans and specifications for Phase II covering approximately

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447,000 gross square feet of finished space and 41,200 gross square feet of shell space at a total estimated project cost of \$27,847,000.

It was noted that previous appropriations of \$1,475,000 are sufficient to cover Architect's fees and miscellaneous expenses through completion of final plans and specifications.

21. M. D. Anderson - Lutheran Hospital Addition and Outpatient Clinic Expansion: Authorization to Prepare Final Plans and Specifications for an Additional Shelled-In Tenth Floor, Authorization to Issue the Plans for Bids as an Addendum, and Appropriation Therefor.--The following resolution was adopted:

WHEREAS, In accordance with authorization given by the Board of Regents at the September 11, 1972 meeting, advertisement for bids was initiated on September 17, 1972, for the Lutheran Hospital and Outpatient Clinic Expansion, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston;

WHEREAS, Additional physicians' office space was deleted from the original project scope due to lack of funds at that time, and

WHEREAS, Plans have now been developed either to raise funds from the physicians or to pay the cost from the Physicians' Referral Service:

BE IT RESOLVED:

- a. That preparation of final plans and specifications for an additive alternate for 21,500 square feet of shelled-in space on the tenth floor of the Outpatient Clinic Building at an estimated total project cost of \$660,000 be authorized.
- b. That the Director of Facilities Planning and Construction be authorized to approve the final plans and specifications.
- c. That authorization be given to issue these plans and specifications to bidders as an addendum to plans and specifications already being advertised for bids.
- d. That an advance of \$28,000 be appropriated from Permanent University Fund Bond proceeds to cover additional architectural fees and miscellaneous expenses.

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22. M. D. Anderson - Lutheran Hospital Addition and Outpatient Clinic Expansion: Appointment of Committee to Award Contract.--It was reported to the Board of Regents that the Office of Facilities Planning and Construction in accordance with authorization had advertised for bids for the Lutheran Hospital Addition and Outpatient Clinic Expansion, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and that the expected bid date is November 9, 1972. In order to expedite the start of construction, the recommendation of President Clark and System Administration to appoint a committee to award the contract was approved. President Clark, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace were appointed to the committee to award the contract within the estimated construction cost of \$31,896,900.
23. M. D. Anderson - U. T. System Environmental Science Park: Award of Contract to Drymalla Construction Company for Two Building Foundations.--At the Regents' meeting on September 11, 1972, a committee was appointed to award a contract for two new foundations for two metal buildings that are being moved from Houston to The University of Texas Environmental Science Park at Bastrop. However, the bids were not received, opened, and tabulated until October 17, 1972, and thus they were presented to the Buildings and Grounds Committee on October 20, 1972. At this time, a construction contract for the two foundations and related plumbing provisions was awarded to the low bidder, Drymalla Construction Company, Columbus, Texas, in the amount of \$79,887. To cover the contract and miscellaneous expenses, a total project cost of \$86,278 was authorized.

It was noted that a total estimated cost of \$125,000 had been previously authorized (September 11, 1972) for a sewage disposal system, additional space for research activities and animal care areas in addition to the moving of the two existing buildings and that an appropriation of \$125,000 had been made from gift funds of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 86 - 99).-- Committee Chairman Garrett filed with the Secretary the following report of the Land and Investment Committee (Pages 86 - 99) and pointed out that Item 4 on Page 97 was referred to the Executive Session of the Committee of the Whole and approved as reflected therein. Committee Chairman Garrett moved the adoption of the report including Item 4 on Page 97 and the ratification of the actions reflected in the report. 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: Report on Clearance of Monies to Permanent University Fund and Available University Fund. --From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through August 1972 was received and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>August, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$ 2,079,699.41	\$ 16,046,192.93	\$ 15,959,531.87
Gas - Regular	386,132.11	3,442,373.12	2,401,642.75
- F. P. C.	2.50	28,024.48	26,870.68
Water	19,242.01	118,582.20	152,919.01
Salt Brine	1,785.18	13,461.28	14,385.63
Rental on Mineral Leases	63,092.85	339,630.50	268,898.21
Rental on Water Contracts	12,600.00	25,607.96	5,274.98
Rental on Brine Contracts	- 0 -	200.00	400.00
Amendments and Extensions of Mineral Leases	54,459.50	285,430.81	431,873.78
	<u>\$ 2,617,013.56</u>	<u>\$ 20,299,503.28</u>	<u>\$ 19,261,796.91</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	4,769,600.00	1,407,000.00
Total, Permanent University Fund	<u>\$ 2,617,013.56</u>	<u>\$ 25,069,103.28</u>	<u>\$ 20,668,796.91</u>
 <u>Available University Fund</u>			
Rental on Easements	43,506.86	238,162.90	178,219.47
Interest on Easements and Royalty	648.67	14,410.55	2,483.54
Correction Fees - Easements	- 0 -	135.45	50.00
Transfer and Relinquishment Fees	1,083.86	6,834.62	5,405.52
Total, Available University Fund	<u>45,239.39</u>	<u>259,543.52</u>	<u>186,158.53</u>
Total, Permanent and Available University Funds	<u>\$ 2,662,252.95</u>	<u>\$ 25,328,646.80</u>	<u>\$ 20,854,955.44</u>

Oil and Gas Development - August 31, 1972

Acres Under Lease	539,121
Number of Producing Acres	317,278
Number of Producing Leases	1,404

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2. Permanent University Fund: Ratification of Extension of Contract with Lionel D. Edie & Company, Inc., Investment Counsel.--The extension of the contract with Lionel D. Edie & Company, Inc., Investment Counsel for the Permanent University Fund program for the period September 1, 1972 to August 31, 1973, subject to cancellation at any time by either party on thirty days' written notice, at a fee of \$10,000 per year, was ratified.

B. Land Matters

1. Permanent University Fund: Easements and Surface Leases Nos. 3448-3463, Assignment of Grazing Lease No. 1049 and Material Source Permits Nos. 415-417.--Easements and Surface Leases Nos. 3448-3463, Assignment of Grazing Lease No. 1049 and Material Source Permits Nos. 415-417 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases (Nos. 3448-3463)

All easements and surface leases are at the standard rate; 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
3448	C. T. Williams	Surface Lease (Utility yard site)	Ward	16	100' x 100'	9/1/72- 8/31/73	\$ 100.00 *
3449	Oasis Pipeline Company	Pipe Line	Ward	16	297.21 rds. 6 inch	9/1/72- 8/31/82	386.37
3450	Community Public Service Company	Power Line	Ward	16	88.4 rds. single pole	1/1/72- 12/31/81	53.04
3451	Transwestern Pipeline Company	Surface Lease (Treating plant)	Pecos	21	3.67 acres	8/1/72- 7/31/82	734.00 (Full)
3452	Community Public Service Company	Power Line	Ward	16	43.4 rds. single pole	8/1/72- 7/31/82	50.00 (Minimum)
3453	Texas Electric Service Company	Power Line	Crane	30,31	236.09 rds. single pole	9/1/72- 8/31/82	141.65
3454	Texas Electric Service Company	Power Line	Andrews	4, 11, 13	331.88 rds. single pole	8/1/72- 7/31/82	199.13

*Renewable from year to year but not to exceed a period of ten (10) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3455	Shell Pipe Line Corporation	Surface Lease (Cathodic Protection Unit)	Schleicher	54	Less than an acre	9/1/72-8/31/82	\$ 50.00 (Full)
3456	State Highway Commission	Drainage Channel Easement	Upton	3	12.281 acres	As long as used for highway purposes	230.00
3457	Elbert Carlton	Surface Lease (Business site)	Reagan	11	180' x 200'	10/1/72-9/30/73*	150.00
3458	Pecos Growers Gas Company	Pipe Line	Ward	16	597.76 rds. 6-5/8 inch	8/1/72-7/31/82	777.08
3459	Humble Oil & Refining Company (Renewal of 1686)	Surface Lease (Flood plant site)	Ward	16	2.3 acres	11/1/72-10/31/82	50.00 **
3460	Humble Oil & Refining Company (Renewal of 1691)	Pipe Line	Ward	16	760 rds. various size	11/1/72-10/31/82	872.95
3461	J. B. Mann	Surface Lease (Business site)	Reagan	11	200' x 200'	10/1/72-9/30/73*	200.00
3462	El Paso Natural Gas Company	Pipe Line	Andrews	1	11.21 rds. 4 inch	10/1/72-9/30/82	50.00 (Minimum)

*Renewable from year to year but not to exceed a period of ten (10) years

**Surface lease granted for ten (10) years at \$50 per year

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Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3463	The Permian Corporation	Pipe Line	Crane	31	275.24 rds. 3-1/2 inch	7/1/72- 6/30/82	\$ 178.92

Assignment of Grazing Lease (No. 1049)

No.	Assignor	Assignee	Type of Permit	County	Location	Acreage	Period	Consideration
1049	Estate of Floyd R. Henderson, Sr. and Floyd R. Henderson, Jr.	George Bunger, Jr.	Grazing Lease	Crockett	Block 31	8,382.9	9/1/72- 12/31/79	\$ 9,825.00*

*As additional consideration for the consent to assignment, lessee agrees to pay as hunting rental the additional sum of \$544.89 semi-annually during the balance of the term of the lease commencing January 1, 1973.

Material Source Permits (Nos. 415-417)

No.	Grantee	County	Location	Quantity	Consideration
415	L. C. Younger Construction Co., Inc.	Andrews	Block 9	762 cubic yards caliche	\$ 228.60
416	Thomason Construction Company	Andrews	Block 11	156 cubic yards crushed material	156.00
417	Texas Highway Department	Hudspeth	Block D	1,048 cubic yards rock screenings	83.84

II. TRUST AND SPECIAL FUNDS

A. Gift, Bequest and Estate Matters

1. U. T. Austin - Carl Stone Benedict Scholarship Fund: Report on Court Action for Resignation of Individual Trustees, Appointment of Board of Regents as Successor Trustee and Clarification of Investment Provisions of Trust Agreement.--It was reported that pursuant to authorization given at the September 8, 1971 meeting of the Board of Regents, the Attorney General had filed in the Travis County District Court a petition for (1) resignation of the three individual trustees of the Carl Stone Benedict Scholarship Fund at The University of Texas at Austin, (2) appointment of the Board of Regents of The University of Texas System as Successor Trustee, and (3) clarification of investment provisions of the Trust Agreement to allow the Board of Regents to handle the fund under the prudent man rule, including addition to the University's Common Trust Fund. By judgment signed on August 11, 1972, by Judge Herman Jones, 126th District Court, the requested changes were granted. University records and procedures have been changed accordingly, and the endowment fund with a market value of approximately \$27,000 has been transferred to the Board of Regents as Successor Trustee.

2. Galveston Medical Branch - Cecil H. and Ida M. Green Chair: Acceptance of Gift and Establishment of Chair for the Benefit of the Marine Biomedical Institute.--An irrevocable gift from Cecil H. Green and Ida M. Green to establish a chair at The University of Texas Medical Branch at Galveston for the benefit of the Marine Biomedical Institute, to be known as the Cecil H. and Ida M. Green Chair, was accepted under the terms outlined in the letter set out on Pages 92-95. The Chairman of the Board of Regents was authorized to execute the letter trust agreement from Cecil H. and Ida M. Green to Dr. LeMaistre.

It was noted that Dr. Maurice Ewing is to be the first holder of this prestige chair in the Marine Biomedical Institute.

The Associate Deputy Chancellor for Investments, Trusts and Lands, the Investment Officer, or any Trust Officer, was authorized to execute such documents as may be necessary to carry out the Grantor's instructions to invest funds in The Common Fund, (New York), including authority to execute an appropriate custodian agreement with the Bank of New York.

CECIL H. GREEN
13500 NORTH CENTRAL EXPRESSWAY
P. O. BOX 5474
DALLAS, TEXAS 75222

September 19, 1972

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

Dear Dr. LeMaistre:

We wish to make an irrevocable gift to The University of Texas System ("System") for the exclusive use and benefit of the Marine Biomedical Institute of The University of Texas at Galveston, Texas ("Institute"), which term shall also include its successors(s) at The University of Texas Medical School at Galveston, Texas, or, if none, then its successor(s), if any, in The University of Texas System. For this purpose we propose, as requested by you, that the gift be accomplished by transfers to the name of the Board of Regents of The University of Texas System ("Regents"), who, with their successors in office, are authorized by law, as a board, to accept and administer gifts, grants or donations for use by the System or any of the component institutions of the System.

The gift will consist of securities having an aggregate cash value of not less than \$600,000 as of the dates of delivery of the securities for transfer to the Regents. The gift may be made in four installments of approximately equal value on delivery date, one of which is deliverable in each of 1972, 1973, 1974 and 1975 or such earlier dates as we may elect. Income, and corpus in excess of the original value at the time of the gift, from the gift and from its proceeds and mutations, may be used for the purpose of the gift.

The purpose of the gift is to provide a fund (which term shall include the corpus and income of the gift and its proceeds and mutations) for an endowed prestige chair in the Marine Sciences at the Institute, to be occupied by the person who may be selected by the Regents from time to time. You advise that the Regents have decided that such chair is to be known as the Cecil H. and Ida Green Chair, and the Regents have chosen Dr. Maurice Ewing to be the first appointee to this chair.

Each appointment is to be reviewed and approved in accordance with established academic policies and procedures of the System as they may exist from time to time, and the Regents are to have sole discretion as to the qualifications of each appointee and the duration of each appointment.

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Income and principal in excess of the original value at the time of gift, from the gift and from its proceeds and mutations, may be used for the expenses of administration of the fund and for supplementation of the salary and for other professional support of the holder of the chair, including assistance in his research.

Any income or increment to corpus or both which in the absolute discretion of the Regents is not considered necessary for the above purpose may be used for any other purpose deemed by the Regents to be advantageous to the Institute in the field of marine science, including, but not limited to, the support or participation in support of another chair or chairs at the Institute, and any other purposes.

It is a further purpose and condition of this gift that the income, and corpus in excess of the original value at the time of gift, from the fund, shall be used to supplement and not to supplant funds regularly budgeted for the Institute or for the System, or any part of it. The purpose of this gift would be defeated if by action of the government of the State of Texas or other legislative or governmental action, or by the action of the Regents or of the System or any part of it any of the fund provided through this gift should be used or employed to supplant instead of to supplement the funds, if any, which would normally be budgeted for each such chair or for the incidental expenses noted above. This gift is made upon the condition that if such action by the State of Texas or such other legislative or governmental action, or such action by the Regents or of the System or any part of it occurs, the Regents shall withhold the expenditure of further uncommitted funds until the purposes set forth herein be met and there is compliance with the conditions of this gift.

The Regents shall have the following powers in addition to those granted by this letter or by law:

(a) The Regents are empowered to administer this fund in accordance with such uniform rules and regulations as they may from time to time adopt regardless of whether said rules and regulations contain a specific reference to this fund; or the Regents may administer this fund in such manner as in their sole discretion they deem best, whether in accordance with uniform rules and regulations or not.

(b) The Regents shall have full and complete power and authority to determine and allocate income and other receipts as well as expenses between principal and income, if and to the extent that the Regents deem

such allocation advisable in connection with the administration of the fund.

(c) To the extent that any such requirements can be legally waived, the Regents shall never be required to give any bond in connection with the administration of the fund.

(d) The Regents may acquire or retain any property or create or retain undivided interests in property regardless of nonproductivity, risk or lack of diversification, and without responsibility for production of income or increment to capital.

(e) For a period of five years after the date of delivery of the first installment of this gift, the fund, subject to withdrawals and disbursements permitted hereby, shall be invested in the Fund maintained by The Common Fund, a nonprofit New York corporation, or its successors.

(f) Subject to (c) next above, the Regents may hold in their name or in the name or names of their nominee or nominees, manage, control, exchange, partition, retain, lease, sell, alienate, mortgage, pledge, administer or otherwise deal with the fund or any part or parts thereof, and invest and reinvest in investments of any kind the fund or any part or parts thereof in any property or undivided interest in property, including common trust funds, all on such terms and for such considerations as the Regents deem proper, without being limited by any statute or rule of law concerning investments by trustees or by public or educational or charitable institutions or other limitations of any kind. The Regents are specifically empowered to transfer or sell assets to common trust funds in return for cash, other assets or participations in such funds.

The Regents, in the administration of this fund, shall be liable only for their own gross negligence or willful misconduct.

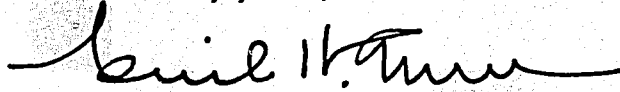
In the administration of the fund, the Regents may act by a quorum of the board or a majority of all members.

None of the fund shall ever be any part of the Permanent University Fund or of income therefrom, nor shall the legislature of the State of Texas have power or be in anywise authorized to change the purposes hereof or to divert such fund from the purposes herein set out.

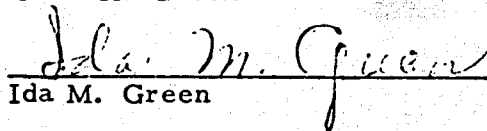
This letter is being signed in quadruplicate originals, and if the gift is acceptable to the Regents on the provisions of this letter, please have two copies of this letter signed by their

Chairman or Vice Chairman on behalf of the Regents to evidence their acceptance and return two copies to us.

Sincerely yours,



Cecil H. Green



Ida M. Green

ACCEPTED:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

3. M. D. Anderson - Estate of Allye Mae Davis Kelly: Acceptance of Bequest and Request for Attorney General to Protect University's Interest.--The following resolution was adopted:

WHEREAS, Mrs. Allye Mae Davis Kelly, a widow with no children, died on December 1, 1971, leaving a will dated December 3, 1968, with specific bequests of approximately \$38,000 to the Lighthouse for the Blind in Houston and approximately \$30,000 to San Jacinto Tuberculosis and Respiratory Diseases Association, with the residue of her estate estimated at a gross value of \$65,000 to The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston (or to the Board of Trustees or other governing body of that institution) for use by said legatee in cancer research;

WHEREAS, The brother and sisters of Mrs. Kelly have threatened to contest the will based on lack of testamentary capacity and they do claim to have a 1965 will leaving everything to them;

WHEREAS, The independent executor named in the will has declined to offer the will for probate or serve, and no alternate is named in the will;

WHEREAS, The attorneys for the Lighthouse for the Blind (Mr. Joseph Jaworski of Bracewell & Patterson) and the San Jacinto Association (Mr. Charles A. Saunders of Fulbright, Crooker & Jaworski) have after thorough investigation

through physicians and acquaintances of Mrs. Kelly concluded that sufficient evidence of testamentary capacity is available and have filed the will for probate in Harris County as a muniment of title, with joinder by the Attorney General on behalf of M. D. Anderson, and

WHEREAS, The family's attorney, Mr. Allen B. Daniels, has negotiated for settlement but has held out for one-third of the estate to be provided proportionately by the three institutions:

BE IT RESOLVED, (1) That the bequest of Mrs. Kelly be accepted, and (2) that the Attorney General be requested to do everything necessary to protect the interests of the University.

B. Real Estate Matters

1. U. T. Austin - Brackenridge Tract: Renewal of Lease to James A. Maines, dba Boat Town of Texas.--Approval was given to Associate Deputy Chancellor Shelton to renew the lease with James A. Maines dba Boat Town of Texas on Brackenridge Tract property (one acre of land situated on the west side of Lake Austin Boulevard and fronting on Lake Austin) for a one year period beginning January 1, 1973, at a monthly rental of \$250 with a 90-day cancellation clause by either party. The general terms of the lease remain the same as in the previous lease which are spelled out in the Minutes of December 3, 1971. (Volume XIX, Page 587.)
2. U. T. El Paso - Josephine Clardy Fox Fund: Lease on Property at 5320 Paisano, El Paso, Texas, Release of Obligation of O.J. Benitez and Ratification of Lease to Merle Dodson.--The following resolution was adopted:

WHEREAS, On July 21, 1972, the Board of Regents approved a one year lease to O.J. Benitez at \$200 per month on the property at 5230 Paisano, El Paso, Texas, for a used car lot;

WHEREAS, Mr. Benitez also has a lease on property at 5110 Paisano for another year beginning September 11, 1972, and had built two buildings and a fence on the land back of his lease at 5110 Paisano which he had to relocate at his own expense when the land was sold to Hunt Building Corporation, and

WHEREAS, Mr. Benitez is not financially able to handle both properties and Mr. Merle Dodson has made an offer to lease the property at 5230 Paisano:

BE IT RESOLVED, That the actions of the Associate Deputy Chancellor for Investments, Trusts and Lands (1) in releasing Mr. O.J. Benitez from his lease on the Josephine Clardy Fox Fund property at 5320 Paisano, El Paso, Texas, effective Sep-

tember 14, 1972, and (2) in approving a lease on the same property to Mr. Merle Dodson beginning September 15, 1972, at \$200 per month plus payment to Mr. Benitez for his improvements be ratified. The lease carries a 60-day cancellation clause in the event of sale.

3. U. T. El Paso - Josephine Clardy Fox Fund: Lease of a Portion of Tract 34, Elijah Bennett Survey #11, El Paso Drive to Mr. Lloyd Innerarity.--The following resolution was adopted:

WHEREAS, Mr. Lloyd Innerarity will bid on a Government lease of a building to be constructed on approximately 21,500 square feet of land on El Paso Drive, the bids to be acted on about November 14, 1972, and

WHEREAS, The land on which he desires to construct the building is a portion of Tract 34, Elijah Bennett Survey #11, (Josephine Clardy Fox Fund), on El Paso Drive, which 21,500 square feet of this land was appraised in 1970 by Mr. William M. Browning, Jr., M.A.I., for \$30,100 and it is now estimated that the value is \$35,350:

BE IT RESOLVED, That contingent upon the contract being awarded to Mr. Lloyd Innerarity, a lease be granted to him on 21,500 square feet of land on El Paso Drive being a portion of Tract 34, Elijah Bennett Survey #11 (Josephine Clardy Fox Fund). The initial term of the lease is 10 years at \$265 per month with the lease dated back effective November 1, 1972, with three renewal options of 10 years each with land reevaluation at the end of each 10 years to determine renewal rate (9% of value) and provisions that new rental shall be no less than the prior 10 year rental. The lessee will agree to pay any and all taxes assessed against the property, the frontage (utilities) charges against the property and the survey cost with 1/2 of the survey expenses and all of the frontage charges to be allowed as credit against the rental due.

Committee Chairman Garrett instructed the Associate Deputy Chancellor to make sure that the lease was made subject to the lessee's paying any and all taxes, assessments and charges of whatever character they may be.

4. U. T. El Paso - Frank B. Cotton Trust: Sale of 139 Acres Out of Noyes-Rand Survey, El Paso, Texas, to TKG Investment Company, Ltd.--Approval was given to sell 139 acres out of the Noyes-Rand Survey,

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El Paso, Texas, (Frank B. Cotton Trust) to the
 TGK Investment Company, Ltd., for \$69,500 as follows:

Down Payment	\$10,000
Mortgage carried by seller at 7-1/2% interest, payable in ten equal annual install- ments of \$8,668.55 including principal and interest	<u>59,500</u>
	<u>\$69,500</u>

Approval was further given to pay the real estate
 commission of 6% to I.D.C. Real Estate from the
 above funds.

C. Bond Matters

1. U. T. System: Plans for Sale of Board of Regents of
 The University of Texas System General Tuition Revenue
 Bonds, Series 1972-A, \$17,000,000 (Authorized by House
 Bill 278, 62nd Legislature, R.S. 1971), Appointment of
 McCall, Parkhurst & Horton, Bond Counsel and Sam Maclin,
 Bond Consultant, Authorization to Invite Bids for Bonds,
 Paying Agents Therefor, and Printing Thereof.--Pursuant
 to House Bill 278, passed by the 62nd Legislature, R.S.
 1971, authorizing The University of Texas System to sell
 bonds to provide funds for the construction and equip-
 ment of facilities at the new system components autho-
 rized by the 61st Legislature and to secure the payment
 thereof by the pledge of tuition revenues from all
 system components, it was authorized:
 - a. That the firm of McCall, Parkhurst & Horton be
 employed as Bond Counsel.
 - b. That Sam Maclin be employed as Bond Consultant.
 - c. That plans be made for the sale of General
 Tuition Revenue Bonds in the amount of
 \$17,000,000 and that authorization be given
 to invite bids for such bonds, the paying
 agency therefor and the printing thereof to
 be submitted to the Board of Regents meeting
 on December 8, 1972.

It was noted that these bonds are to partially fund the
 Houston Medical School Building.

2. U. T. Arlington - Authorization to Invite Bids for
 Combined Fee Revenue Bonds, Series 1972, \$8,500,000
 (To Complete the Funding of the Fine Arts Building),
 Paying Agents Therefor and Printing Thereof, Appoint-
 ment of McCall, Parkhurst & Horton, Bond Counsel, and
 Appointment of Sam Maclin, Bond Consultant.--To com-
 plete the funding of the proposed Fine Arts Building
 at The University of Texas at Arlington, authorization
 was given to invite bids for Board of Regents of The
 University of Texas System, The University of Texas at
 Arlington, Combined Fee Revenue Bonds, Series 1972, in
 the amount of \$8,500,000, and to invite bids for the
 paying agents therefor and the printing thereof to be

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submitted to the Board of Regents on December 8, 1972, or to a subsequent meeting of the Board of Regents. The firm of McCall, Parkhurst and Horton was named Bond Counsel and Sam Maclin was named Bond Consultant. These bonds will be additional parity bonds. It was noted that for the Fine Arts Building an Interest Subsidy Grant application has been approved previously by the U. S. Department of Health, Education and Welfare.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of July and August 1972.--The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for July and August 1972, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was received. It is attached (Attachment No. 2) following Page N-7 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Page 100).--
Committee Chairman Williams filed the following report
of the Medical Affairs Committee and moved its adoption.
The motion was duly seconded and unanimously prevailed.

Dallas Medical School: Four Affiliation Agreements for
Clinical Training of Allied Health Students.--Approval
was given for four affiliation agreements for the
clinical training of allied health students at The
University of Texas Southwestern Medical School at Dallas
as listed below, and the Chairman of the Board of Regents
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.

These agreements are based on the model agreement
approved by the Board of Regents on March 6, 1970:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Meyer Children's Rehabilitation Institute	Omaha, Nebraska	Physical Therapy
Baylor University Medical Center	Dallas	Physical Therapy
Goodwill Industries	Dallas	Rehabilitation Science
Children's Medical Center	Dallas	Medical Technology and Nutrition and Dietetics

It was noted that the Meyer Children's Rehabilitation
Institute in Omaha, Nebraska "is a part of the University
of Nebraska System and is one of our two most valuable
affiliations for clinical training involving the care of
children. Six of our students are assigned there annually.
We share the clinical instruction and facilities with
students from Marquette University, Washington University
at St. Louis, and the University of Nebraska."

Galveston Medical Branch: Affiliation Agreement with
Presbyterian Hospital of Dallas for Clinical Training
of Allied Health Students.--For the training of allied
health students at The University of Texas Medical
Branch at Galveston, an affiliation agreement was
authorized with Presbyterian Hospital of Dallas, Dallas,
Texas, and 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 Health Affairs
and the Deputy Chancellor for Administration. This
agreement is based on the model agreement approved by
the Board of Regents on March 6, 1970.

COMMITTEE OF THE WHOLE
(Pages 101-137)

Chairman Peace presented the following report of the Committee of the Whole. Upon motion duly made and seconded, the report and the actions therein were adopted by unanimous vote:

U. T. SYSTEM: PARTIAL IMPLEMENTATION OF ORGANIZATION OF ADMINISTRATIVE STRUCTURE (SEE PAGE 36) - (1) WAIVER OF REGENTS' RULES AND REGULATIONS, (2) APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS OF DALLAS HEALTH SCIENCE CENTER AND SYSTEM NURSING SCHOOL AND (3) ANNOUNCEMENT RE SAN ANTONIO HEALTH SCIENCE CENTER. --Section 4.1, Chapter II, Part One of the Regents' Rules and Regulations requiring the use of a committee for the selection of Chief Administrative Officers of the institutions of The University of Texas System was waived. The following Chief Administrative Officers were appointed effective immediately:

1. Charles Sprague, M. D., President of The University of Texas Health Science Center at Dallas
2. Dr. Marilyn Willman, President of The University of Texas System School of Nursing

Chancellor LeMaistre was authorized to make a public announcement during the week of October 23 in connection with the Chief Administrative Officer of The University of Texas Health Science Center at San Antonio. This announcement will be incorporated in the Minutes of December 8, 1972.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III, SUBSECTIONS 1.81, 1.83, 6.1, 6.2 AND 6.8 AND TO CHAPTER VI, SUBSECTION 6.12. --(a) To support its recommendation that the Regents' Rules and Regulations, Part One, Chapter III, be amended, the Administration presented the following written narrative statement:

"These changes are recommended (1) to establish a System-wide policy on tenure, (2) to clarify the Rules on topics and definitions which have been at issue in court cases elsewhere in the country, and (3) to clarify topics which have been challenged in component institutions in recent months."

Thereafter, the necessary rules were waived and Part One of the Regents' Rules and Regulations was amended by deleting Subsections 1.81, 1.83, 6.1, 6.2 and 6.8 and substituting in lieu thereof the following:

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

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1.83 Other academic titles which may be used but in which tenure cannot be held are as follows:

- (a) **Instructor.** This title denotes a probationary appointment as a member of an institutional faculty. During the period of probationary appointment to this rank the scholarly competence, teaching performance, and professional promise of the candidate will be evaluated.
- (b) **Lecturer.** This title is used for persons whose salary rates are comparable to those with tenure positions but who for various reasons should not be given formal tenure appointments.
- (c) **Assistant Instructor or Teaching Associate.** These titles may be used interchangeably for (1) certain graduate students teaching on a part-time or full-time basis who are in the last phase of their doctoral programs and who are unconditionally enrolled in graduate study, or (2) persons who, because of the nature of their duties, such as in a laboratory or in a hospital, do not qualify for one of the usual academic titles and do not hold the academic training or professional distinction usually required for attaining tenure positions.
- (d) **Teaching Assistant.** This title usually applies to graduate students who are teachers and who are employed on a part-time basis. The only other teaching titles for graduate students are Teaching Associate and Assistant Instructor.
- (e) **Faculty Associate.** This title may be applied to a person assigned to a research or nonteaching center, institute, or other unit or interdisciplinary program of a component institution.

6.1 Subject to the provisions of Section 65.32 of the Texas Education Code, which reads, "The board may remove any officer, member of the faculty, or employee connected with the system when in its judgment the interest of the system requires the removal," 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.

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service.

6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the acquisition of tenure. Periods during which a faculty member is

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on leave of absence shall not be counted as service toward acquisition of tenure.

- 6.22 Prior service at other academic institutions, whether inside or outside The University of Texas System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.
- 6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Section 6.21 shall not be more than seven years of full-time academic service. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years. Not later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward acquisition of tenure shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Section 6.8 below.
- 6.24 For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum probationary period. One year of service toward acquisition of tenure is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service if he is in full compliance with regental standards pertaining to minimum faculty workloads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health related institution.
- 6.25 All faculty appointments are subject to the approval of the Board of Regents. No nontenured member of the faculty should expect continued employment beyond the term of his current appointment unless approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the term of his current appointment shall have no force and effect until approved by the Board.
- 6.26 Accrued faculty service under tenure policies in effect at any component institution prior to October 20, 1972, must be counted toward fulfillment of the probationary period of service prescribed by this Rule. In the event that the probationary period under any such existing tenure policy exceeds seven years, no person who on October 20, 1972, is then serving in his or her seventh

or succeeding year shall be deemed to have been granted tenure by virtue of the adoption of this Rule. All such persons shall be given notice on or before August 31, 1973, that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted.

- 6.8 In the event of decision not to reappoint a faculty member without tenure, written notice will be given him not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.
- 6.81 Each faculty member shall keep the institutional head or his delegate notified of his current mailing address. The written notice required by Section 6.8 shall be sent by certified mail, return receipt requested, to the last address given by the faculty member.
- 6.82 Reappointment to a succeeding academic year, and the award of tenure, may be accomplished only by notice by the institutional head or his delegate. Notwithstanding any provision of this Section to the contrary, no person shall be deemed to have been reappointed or to have been awarded tenure because notice is not given or received by the time or in the manner prescribed in this Section. Should it occur that no notice is received by the times prescribed in this Section, it is the duty of the academic employee concerned to make inquiry to determine the decision of the institutional head, who shall without delay give the required notice to the academic employee.

(b) The Administration presented the following written narrative statement to support its recommendation that the Regents' Rules and Regulations, Part One, Chapter VI, Subsection 6.12, be amended:

This rule requires that solicitations in University buildings or structures be conducted in a manner that will not disturb or interfere with regular academic or institutional programs or with entry to or exit from a building or structure and also that it will permit certain charitable solicitations, as defined in the Internal Revenue Code.

Thereafter, the necessary rules were waived and Subsection 6.12 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations was deleted and the following substituted in lieu thereof:

- 6.12 No solicitation shall be conducted in any building or structure on the campus of any component institution of The University of Texas System, provided, however, that the following activities shall be deemed not to be solicitations prohibited by this subsection if they are conducted in a manner that will not disturb or interfere with the regular academic or institutional programs being carried on in a building

or structure, or do not interfere with entry to or exit from a building or structure:

- (1) The sale or offer for sale of any newspaper, magazine, or other publications by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (2) The sale or offer for sale of any food or drink item by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (3) The sale or offer for sale of any publication of the institution or of any book or other printed material to be used in the regular academic work of the institution.
 - (4) The operation by the institution or its subcontractor of any bookstore, specialty store, laundry mat, cafeteria, or other service facility maintained for the convenience of the students and/or faculty.
 - (5) The sale or offer for sale by the institution or its subcontractor of food and drink items and programs at athletic contests.
 - (6) The collection of tuition and fees in connection with enrollment of a student in any course or degree program.
 - (7) The collection of membership fees or dues by registered student organizations at meetings of such organizations scheduled in accordance with the facilities use regulations of any component institution.
 - (8) The collection of admission fees for the exhibition of movies or other programs that are sponsored by the component institution, a recognized faculty group, or a registered student organization, and are scheduled in accordance with the facilities use regulations of the component institution.
 - (9) The activities of any organization that can present to the institutional head, or his delegate, written evidence from the Internal Revenue Service that the organization has been granted an exemption from taxation under 26 U. S. C. A. 501(c) (3) (Internal Revenue Code).
6. 12(1) No organization may solicit under Subdivision (9) of this subsection for more than a total of fourteen days, whether continuous or intermittent, during each state fiscal year.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VIII, SECTION 4 (TITLES OF INSTITUTIONS). --An amendment to Part One of the Regents' Rules and Regulations, Chapter VIII, Section 4 is reflected on Pages 44-45.

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U. T. SYSTEM: ADOPTION OF POLICY STATEMENT WITH RESPECT TO ACCEPTANCE OF SMALL GIFTS.--The committee appointed at the Regents' meeting on September 11, 1972, to study the pattern to be followed in the acceptance of small gifts had consulted with Chancellor Emeritus Harry Ransom and proposed a policy to be followed. After discussion of the various legal aspects involved, the policy statement was amended and adopted as set out below:

The Board of Regents of The University of Texas System welcomes contributions, both large and small, in aid of the educational purposes of its various component institutions. Because of the high, and mounting, costs involved in the continued maintenance and servicing of individual accounts, practicality requires the establishment of policies with respect to the acceptance of gifts made for the establishment of permanent endowment funds. Accordingly, the following guide lines are hereby adopted with respect to the establishment hereafter of permanent endowment funds:

- (1) No gift of less than \$10,000 will be accepted as a separate permanent endowment.
- (2) Any limitation shall not be applied to gifts already received, but all gifts hereafter accepted shall be subject to the ensuing provisions.
- (3) Should the Board of Regents determine at any time that the fund is not of sufficient size, and has no foreseeable prospects of growing to sufficient size to justify the continuing costs of maintenance of such fund as a separate fund, then in the Board's discretion the principal of such fund may be expended for or otherwise devoted to the accomplishment, as near as may be possible, of the purposes for which the fund was established.
- (4) A permanent register of Memorial Gifts shall be maintained at each component institution to record gifts, or where the gift or donation is not specifically directed to a component, the register shall be maintained by System Administration.

U. T. SYSTEM: RESULTS OF STUDY OF PHARMACY EDUCATION AND RECOMMENDATIONS THEREON ON DECEMBER 8, 1972.--A brief report was received from Chancellor LeMaistre with respect to the development in the College of Pharmacy at The University of Texas at Austin as proposed by Dean Doluisio. After a brief discussion relating to the study of pharmacy, Chancellor LeMaistre was instructed to continue his System-wide study of pharmacy education and to report together with recommendations at the Regents' meeting on December 8, 1972.

U. T. SYSTEM: PROGRESS REPORT ON REGIONAL MEDICAL PROGRAM OF TEXAS.--A progress report was received from Chancellor LeMaistre on the Regional Medical Program of Texas of which The University of Texas is grantee.

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U. T. SYSTEM: NOMINATIONS TO BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS FOUNDATION, INC.--Chairman Peace reported that in the Executive Session of the Committee of the Whole nominees had been approved for membership on the Board of Directors of The University of Texas Foundation, Inc., for terms beginning January 1, 1973 through December 31, 1975. As soon as the acceptances have been received, the full membership of the Board of Directors of The University of Texas Foundation, Inc., will be reported as an item for the record.

U. T. SYSTEM: REQUIREMENT IN INSTITUTIONAL CATALOGUES FOR PROFESSIONAL LIABILITY (MALPRACTICE) INSURANCE FOR ALLIED HEALTH AND NURSING STUDENTS DURING THEIR CLINICAL TRAINING.-- Upon recommendation of System Administration, the following statement was authorized inserted in each appropriate catalogue with respect to a requirement for professional liability (malpractice) insurance for allied health and nursing students during their clinical training:

Effective with the Summer or Fall Semester, 1973, allied health and nursing students will be required, prior to official registration to show evidence of professional liability (malpractice) insurance coverage in a minimum amount determined by the chief administrative officer of that component. Nursing students receiving stipends may be reimbursed for this fee through that source.

U. T. AUSTIN: (1) ACCEPTANCE OF COLLECTIONS FROM KELLY H. STEVENS, (2) ACCEPTANCE OF PAINTINGS FROM MARY STEVENS CAMPBELL AND (3) AUTHORIZATION TO CHAIRMAN.--In the Executive Session of the Committee of the Whole, the legal aspects concerning the following gifts were discussed, and the gifts as set out below were accepted:

- (1) The "Self-Portrait with Dog," a painting of William H. Huddle, together with a collection of paintings from Dr. Kelly H. Stevens as outlined in the trust indenture filed in the Secretary's office.
- (2) Two paintings by Ramon de Zubiaurre from Mary Stevens Campbell under the conditions outlined in the bill of sale. It was noted that the bill of sale includes proposed plans of other gifts to be made in 1973.

Chairman Peace was authorized to execute the necessary papers in the acceptance of the foregoing collections.

- (3) The Chairman of the Board of Regents was further authorized to sign any legal documents involved in benefactions to the University that may be submitted to him between meetings if he approves of the benefaction with the understanding that the execution of the document would be submitted for ratification and for the record at the next Regents' meeting.

U. T. AUSTIN: AMENDMENT TO DISPOSAL AGREEMENT BETWEEN URBAN RENEWAL AGENCY OF AUSTIN AND THE BOARD OF REGENTS (60TH LEGISLATURE, R.S., 1967, H. B. No. 287) RELATING TO BRACKENRIDGE URBAN RENEWAL FOR TRANSFER TO STATE BUILDING COMMISSION.--

A report was received that the Executive Director of the State Building Commission has officially requested that the two blocks set out below in the Brackenridge Urban Renewal Area be released by The University of Texas at Austin so that the State Building Commission can acquire them from the Urban Renewal Agency for use in connection with the land being acquired by the State Building Commission on the west side of San Jacinto Boulevard. Whereupon, the second Urban Renewal Disposal Agreement approved on May 31, 1968, between the Urban Renewal Agency of the City of Austin and the Board of Regents of The University of Texas System relating to the acquisition of the Brackenridge Urban Renewal Tract at The University of Texas at Austin as authorized by the 60th Legislature, R.S., 1967, Chapter 73, House Bill No. 287, was amended to exclude the block of land lying between 19th and 18th streets and San Jacinto Boulevard and Trinity Street and the block of land lying between 15th and 16th streets and San Jacinto Boulevard and Trinity Street.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS (PART ONE, CHAPTER III, SECTION 31.17) FOR EMPLOYMENT OF VISITING PROFESSOR EISIG SILBERSCHLAG.--The Regents' Rules and Regulations, Part One, Chapter III, Section 31.17 was waived in order to permit the employment of Dr. Eisig Silberschlag for the 1973 Spring semester at The University of Texas at Austin. Professor Silberschlag, an internationally recognized scholar of Hebrew literature, will be 70 years old at the time of his appointment.

U. T. AUSTIN: APPOINTMENT OF DR. W. GORDON WHALEY TO ASHBEL SMITH PROFESSORSHIP.--Approval was given to Dr. Spurr's recommendation, concurred in by Chancellor LeMaistre, that Dr. W. Gordon Whaley be named an Ashbel Smith Professor at The University of Texas at Austin effective December 1, 1972.

U. T. AUSTIN: APPOINTMENT OF DR. LYMON C. REESE TO T. U. TAYLOR PROFESSORSHIP IN COLLEGE OF ENGINEERING.--Approval was given to appoint Dr. Lymon C. Reese to the T. U. Taylor Professorship in the College of Engineering at The University of Texas at Austin.

U. T. AUSTIN - MCDONALD OBSERVATORY: NOMINATIONS TO ADVISORY COUNCIL.--Chairman Peace reported that in the Executive Session of the Committee of the Whole nominees had been approved for membership on the Advisory Council of The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke. The terms of office are to be effective as soon as the acceptances have been received after this Board meeting. Thereafter, the full membership of this advisory council will be reported as an item for the record at a subsequent meeting.

U. T. ARLINGTON: RESOLUTION REQUESTING TEXAS HIGHWAY COMMISSION FOR DEPRESSION OF COOPER STREET.--The following resolution was adopted:

WHEREAS, The 300 acre campus of The University of Texas at Arlington is located in a densely populated part of the City of Arlington, Texas, with approximately one-half of the campus situated on the east side of Farm-to-Market Road 157 (locally known in Arlington as Cooper Street) and approximately one-half of the campus situated on the west side of Cooper Street; and

WHEREAS, Both the vehicular traffic on Cooper Street and the number of students and faculty at The University of Texas at Arlington have greatly increased in recent years and will continue to increase in the future, and those students and faculty are placed in serious danger of injury when they are required to pass back and forth across Cooper Street in the discharge of their academic responsibilities; and

WHEREAS, It is not practical to install stop lights and/or stop signs at the pedestrian crosswalks in the campus area on Cooper Street, because the volume of vehicular traffic on that street is so great that the stopped vehicles would back up bumper-to-bumper for the entire distance that the street passes through the campus, and because it would seriously impede the flow of traffic through the campus if vehicles traveling on Cooper Street were required to stop several times in the campus area; and

WHEREAS, It has been determined by the Board of Regents of The University of Texas System that the best way to assure the safety of the students and faculty as they pass back and forth across Cooper Street and the best way to facilitate the passage of vehicular traffic through the campus area on Cooper Street is to depress Cooper Street from approximately Highway Station No. 796+50 on the North to approximately Highway Station No. 815+00 on the South, with three or four pedestrian crosswalks at grade across and above the depressed roadway; it being understood that such pedestrian crosswalks will support the passage of emergency vehicles; and,

WHEREAS, The construction of the proposed depressed roadway will not eliminate any existing public streets carrying east-west traffic across Cooper Street, and there will be a major east-west thoroughfare (i.e., Border Street) at the north end of the depressed roadway and a major east-west thoroughfare (i.e., Mitchell Street) at the south end of the depressed roadway; and

WHEREAS, It is estimated that the total project cost of constructing the proposed depressed roadway will be approximately \$3 million; the Board of Regents can and will contribute \$1-1/2 million to the cost of the project; and it is believed that this project qualifies for partial federal funding under the Traffic Operation Program to Increase Capacity and Safety or some similar federal program:

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NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Texas Highway Commission be, and it is hereby, requested to construct the depressed roadway described above at the earliest possible time, and,

BE IT FURTHER RESOLVED that the Board of Regents stands ready, willing, and able to transfer to the Texas Highway Commission the cash sum of \$1-1/2 million to cover a portion of this project cost.

U. T. ARLINGTON: NOMINATIONS TO ADVISORY COUNCIL FOR THE SCHOOL OF BUSINESS ADMINISTRATION.--Chairman Peace reported that in the Executive Session of the Committee of the Whole nominees had been approved for membership on the Advisory Council for the School of Business Administration at The University of Texas at Arlington. The terms of office are to be effective as soon as the acceptances have been received after this Board meeting. The full membership of this advisory council will then be reported as an item for the record at a subsequent meeting.

U. T. DALLAS: RATIFICATION OF REQUEST TO COORDINATING BOARD TO ESTABLISH LAW SCHOOL AND DOCTOR OF JURISPRUDENCE DEGREE.-- The following item was approved at the Regents' meeting on September 11, 1972. It was not listed on the agenda and was resubmitted and ratified at this meeting:

Under the subject of discussion of legal matters involved in development at The University of Texas at Dallas in the Executive Session of the Committee of the Whole, it was ordered that permission be requested from the Coordinating Board, Texas College and University System to establish at U. T. Dallas a law school and a program leading to a Doctor of Jurisprudence. The implementation of this action was contingent upon an opinion from the Law Office that this school is within the scope of the academic activities authorized by the Legislature. (Since the meeting, the Chairman of the Board of Regents has furnished the Secretary with an opinion from the Law Office dated September 12, 1972, that such school is within the purview of the establishing act of U. T. Dallas.)

DALLAS MEDICAL SCHOOL: RATIFICATION AND APPROVAL OF ACCEPTANCE OF GIFT BY CHANCELLOR LEMAISTRE FROM MRS. VIRGINIA LAZENBY O'HARA TO SOUTHWESTERN MEDICAL FOUNDATION FOR ESTABLISHMENT OF CHAIR IN BIOCHEMISTRY.--The action of Chancellor LeMaistre in accepting from Mrs. Virginia Lazenby O'Hara 5,000 shares of common stock of the Dr. Pepper Company, Certificate No. CM1033 donated to the Southwestern Medical Foundation, to be used for the establishment of a Chair in Biochemistry at The University of Texas Southwestern Medical School at Dallas was ratified. The chair is to be substituted in lieu of the Virginia Lazenby O'Hara Professorship in Biochemistry that was established on March 8, 1968.

SAN ANTONIO MEDICAL SCHOOL: DESIGNATION OF ASSOCIATE DEAN FOR ADMINISTRATION, E. M. MAHON, AS AUTHORIZED AGENT FOR TAX-FREE ALCOHOL.--The following resolution was adopted designating an authorized agent to secure tax-free alcohol for The University of Texas Medical School at San Antonio:

WHEREAS, The University of Texas Medical School at San Antonio is carrying on research programs which require a continuing supply of alcohol for experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That Mr. E. M. Mahon, Associate Dean for Administration of The University of Texas Medical School at San Antonio, 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 Medical School at San Antonio, and

BE IT FURTHER RESOLVED, That it shall be the duty of Mr. E. M. Mahon to execute on behalf of The University of Texas Medical School at San Antonio any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF GIFT OF LOT 14, BLOCK 553 IN THE CITY AND COUNTY OF GALVESTON, TEXAS, FROM THE SEALY & SMITH FOUNDATION.--With deep gratitude, Lot 14 in Block 553 in the City and County of Galveston, Texas, was accepted from The Sealy & Smith Foundation for the use of The University of Texas Medical Branch at Galveston. The Sealy & Smith Foundation had acquired this land for a consideration of \$17,650.50.

RATIFICATION (AFFILIATION AGREEMENTS).--The following affiliation agreements were ratified:

System Nursing School: Affiliation Agreements with Six Facilities for Clinical Training for Nursing Students.--Based on the model agreement for clinical training of nursing students approved by the Board of Regents on September 12, 1970, affiliation agreements between the Board of Regents of The University of Texas System on behalf of The University of Texas Nursing School (System-wide) and the following facilities were ratified. The Chairman of the Board of Regents 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:

Texas Institute for Rehabilitation and
Research, Houston, Texas
All Saints Episcopal Hospital, Fort Worth,
Texas
Austin-Travis County Health Department,
Austin, Texas
Glenview Hospital, Fort Worth, Texas
Visiting Nurse Association of El Paso,
Inc., El Paso, Texas
United Cerebral Palsy of El Paso, Inc.,
El Paso, Texas

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ITEMS FOR THE RECORD.--As indicated, the following items were approved in the Executive Session of the Committee of the Whole and were reported at this meeting and ratified:

U. T. Austin: Development Board Membership.--The Committee of the Whole in Executive Session on June 9, 1972, approved nominations to the Development Board of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. Mr. Bob R. Dorsey was also appointed to fill the unexpired term ending August 31, 1973, of Mr. Ernest E. Cockrell (deceased). The appointments that were accepted are included in the full membership (23) of the U. T. Austin Development Board for 1972-73 listed below. Those appointments approved on June 9, 1972, are indicated by an asterisk (*):

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1974
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1974
Mr. H. H. Coffield, Rockdale	1974
Mr. L. L. Colbert, Detroit, Michigan	1974
Mr. Marvin K. Collie, Houston	1973
Mr. C. W. Cook, White Plains, New York	1974
Mr. B. W. Crain, Jr., Longview	1974
Mr. Joe M. Dealey, Dallas	1974
Mr. Franklin W. Denius, Austin	1973
*Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1973
Mr. Walter W. Fondren III, Houston	1973
Mr. Hayden W. Head, Corpus Christi	1974
Mr. Dan M. Krausse, Dallas	1973
Mr. Wales H. Madden, Jr., Amarillo	1974
*Mrs. Eugene McDermott, Dallas	1975
*Mr. J. Mark McLaughlin, San Angelo	1975
Mr. J. M. Odom, Austin	1974
*Mr. B. D. Orgain, Beaumont	1975
Mr. Preston Shirley, Galveston	1973
Mr. Jack G. Taylor, Austin	1973
*Mr. John P. Thompson, Dallas	1975
Mr. Dan C. Williams, Dallas	Regent Representative
Mr. J. D. Wrather, Jr., Beverly Hills, California	1973

10-20-72

U. T. Austin: Membership of Advisory Council of College of Business Administration Foundation. -- The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the College of Business Administration Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (25) of the College of Business Administration Foundation Advisory Council for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. John Cargile, San Angelo	1974
*Mr. Andrew Delaney, Houston	1975
*Mr. Robert C. Drummond, New York, New York	1975
Mr. Charles W. Duncan, Jr., Atlanta, Georgia	1973
Mr. William F. Farah, El Paso	1973
**Mr. F. B. Goldman, Dallas	1975
Mr. Robert W. Goodman, Jr., Houston	1974
**Mr. James B. Goodson, Dallas	1975
*Mr. Thomas Johnson, Jr., Austin	1975
**Mr. Oscar C. Lindemann, Dallas	1975
Mr. Ben F. Love, Houston	1974
*Mr. E. James Lowrey, Houston	1975
Mr. Max Mandel, Laredo	1973
Mr. Fred H. Moore, Austin	1973
Mrs. Alfred Negley, San Antonio	1974
*Mr. Sheldon I. Oster, Houston	1975
*Mr. Leslie Peacock, San Francisco, California	1975
Mr. Leland C. Pickens, Dallas	1973
*Mr. James Scurlock, Tyler	1975
Mr. William Seay, Dallas	1974
Dr. Fladger F. Tannery, Frisco	1974
Mr. Jack G. Taylor, Austin	1974
Mr. Jere Thompson, Dallas	1974
*Mr. C. S. Wallace, Jr., Houston	1975
**Mr. W. Duke Walser, Houston	1975

10-20-72

U. T. Austin: Membership of Advisory Council of School of Communication Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the College of Communication Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (22) of the School of Communication Foundation Advisory Council for 1972-73 listed below. The appointment approved on July 21, 1972, is indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
*Mr. Jim Clark, Amarillo	1975
Mr. Jackson L. Douglas, Fort Worth	1974
**Mr. Lee M. Dubow, Houston	1975
Mr. James C. Gresham, Killeen	1974
Mr. Jack W. Harris, Houston	1973
Mr. Edward H. Harte, Corpus Christi	1973
**Mr. Robert E. Hollingsworth, Dallas	1975
**Mr. Robert E. Huchingson, St. Louis, Missouri	1975
**Mr. W. Thomas Johnson, Jr., Austin	1975
Mr. John T. Jones, Jr., Houston	1973
**Mr. Wendell W. Mayes, Jr., Austin	1975
Mr. Thomas D. McCrummen, Jr., Austin	1973
Mr. Banks L. Miller, Jr., Austin	1973
Mr. David H. Morris, Houston	1974
Paul F. Paulsen, M.D., Austin	1974
Mr. Earl Podolnick, Austin	1974
Mr. Guy Ryan, San Diego, California	1973
Mr. Bill M. Sansing, Austin	1973
Mr. Wayne C. Sellers, Palestine	1974
Mr. Mike F. Shapiro, Dallas	1974
**Mrs. Homer Thornberry, Austin	1975

Life Member

Mr. Silas B. Ragsdale, Houston

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U. T. Austin: Membership of Advisory Council of Engineering Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Engineering Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted, plus the appointments approved on December 3, 1971, and February 4, 1972, are included in the full membership (26) of the Engineering Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. Malcolm D. Abel, Midland	1973
Mr. Warren S. Bellows, Jr., Houston	1974
*Mr. Louis Castelli, Dallas	1975
Mr. Louis F. Davis, Los Angeles, California	1974
Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1973
Mr. Milton Earl Eliot, Houston	1974
Mr. Thomas O. English, Pittsburgh, Pennsylvania	1974
*Mr. Melvin H. Gertz, Dallas	1975
Mr. Maurice F. Granville, New York, New York	1974
Dr. Claude R. Hocott, Houston	1974
Mr. Gordon C. Hurlbert, Pittsburgh, Pennsylvania	1974
Dr. John E. Kasch, Chicago, Illinois	1974
**Mr. John H. Long, Pittsburgh, Pennsylvania	1975
Mr. Frank W. McBee, Jr., Austin	1974
Mr. L. B. Meaders, Dallas	1974
*Mr. G. H. Meason, Houston	1975
*Mr. Robert Lee Parker, Tulsa, Oklahoma	1975
Mr. Arthur M. Patureau, Sherman Oaks, California	1974
Mr. Ashley Home Priddy, Dallas	1974
**Mr. Albert J. Range, San Antonio	1975
Mr. David L. Rooke, Freeport	1974
*Mr. John W. Sheehan, Houston	1975
*Mr. Roy Tolk, Amarillo	1975
Mr. Everett F. Zurn, Erie, Pennsylvania	1974
Dr. Robert S. Schechter, Austin	1974
Dr. Herbert H. Woodson, Austin	1973

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U. T. Austin: Membership of Advisory Council of Geology Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Geology Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (22) of the Geology Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. Julius Babisak, Dallas	1974
Mr. Leslie Bowling, New Orleans, Louisiana	1973
Mr. Ray A. Burke, Los Angeles, California	1973
*Mr. J. Ben Carsey, Houston	1975
Mr. George H. Coates, San Antonio	1974
**Mr. Morgan J. Davis, Houston	1975
Mr. Rodger E. Denison, Dallas	1973
Mr. Robert W. Eaton, Tyler	1973
Mr. Clem E. George, Midland	1973
Dr. George R. Gibson, Midland	1974
**Mr. William E. Gipson, Houston	1975
Mr. Jack C. Kern, New Orleans, Louisiana	1973
*Mr. Jack K. Larsen, Amarillo	1975
Mr. John L. Loftis, Jr., Houston	1973
*Mr. Frank W. Michaux, Houston	1975
Mr. Holland C. McCarver, Houston	1974
*Mr. James R. Moffett, New Orleans, Louisiana	1975
**Mr. John D. Moody, New York, New York	1975
**Mr. O. Scott Petty, Jr., San Antonio	1975
Mr. Roger S. Plummer, Jr., Fort Worth	1973
Mr. Wilton E. Scott, Houston	1974
Mr. Edd R. Turner, Jr., Houston	1974

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U. T. Austin: Membership of Advisory Council of Social Work Foundation. --The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Social Work Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975, except as indicated below. The appointments that were accepted, plus the appointment of Mr. Fred Swearingen approved on April 29, 1972, are included in the full membership (18) of the Social Work Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
*Mrs. Robert Ayres, Jr., San Antonio	1975
Mrs. Marjie Barrett, Waco	1973
Mrs. E. J. Burke, Jr., San Antonio	1974
**Mr. Cecil E. Burney, Corpus Christi	1975
*Mrs. Kenneth A. Covell, Fort Worth	1975
Mr. Ross Forney, Dallas	1974
Miss Lasca Fortassain, San Antonio	1973
**The Honorable Charles F. Herring, Austin	1975
*Mr. Bert Holmes, Dallas	1975
Mrs. Kelly E. McAdams, Austin	1973
Mrs. Roy E. McDermott, Fort Worth	1974
Mr. Edward Protz, Galveston	1974
Mr. Bernard Rapoport, Waco	1974
Mr. Walter H. Richter, Austin	1973
Mr. A. Fred Swearingen, Corpus Christi	1973
Dr. Robert L. Sutherland, Austin	*1973
Mr. Larry E. Temple, Austin	*1974
*Mr. Raymond Vowell, Austin	1975

***The membership of this advisory council desired to increase the membership from fifteen to eighteen members, and four alternates were asked to serve (leaving one alternate to fill any vacancies which may occur). Because of this increase, two of the nominees previously approved took short terms so that there will be a balanced tenure within the council.

10-20-72

U. T. El Paso: Development Board Membership.--The Committee of the Whole in Executive Session on June 9, 1972, approved nominations to the Development Board of The University of Texas at El Paso for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (25) of the U. T. El Paso Development Board for 1972-73 listed below. Those appointments approved on June 9, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1974
Mr. Richard Azar, El Paso	1973
Mr. Charles H. Foster, El Paso	1974
*Mr. Hugh K. Frederick, Jr., El Paso	1975
Mr. William Gardner, El Paso	1973
*Mr. Robert H. Given, El Paso	1975
Mr. Robert Goodman, El Paso	1973
Mr. William B. Hardie, El Paso	1973
Mr. Robert Heasley, El Paso	1973
Mr. Fred Hervey, El Paso	1973
**Mr. George V. Janzen, El Paso	1975
*Mr. B. Glen Jordan, El Paso	1975
**Mr. Ted Karam, El Paso	1975
Mr. Dennis H. Lane, El Paso	1974
Mr. C. H. Leavell, El Paso	1974
Mr. John MacGuire, El Paso	1973
Mr. George Matkin, El Paso	1974
Mr. L. A. Miller, El Paso	1973
Mr. Jose G. Santos, El Paso	1974
Mr. Fred D. Schneider, El Paso	1974
Mr. Edward Schwartz, El Paso	1974
Mr. Tad Smith, El Paso	1973
Mr. Lewis K. Thompson, El Paso	1973
Mr. W. B. Warren, El Paso	1973
**Mr. Sam D. Young, Jr., El Paso	1975

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Galveston Medical Branch: Development Board Membership.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Development Board of The University of Texas Medical Branch at Galveston for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (19) of the Galveston Medical Branch Development Board for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
**Mr. Carl R. Byard, Galveston	1975
**H. Frank Connally, Jr., M.D., Waco	1975
**McIver Furman, M.D., Corpus Christi	1975
o Van D. Goodall, M.D., Clifton	1973
Walter F. Hasskarl, M.D., Brenham	1974
Jesse B. Heath, M.D., Madisonville	1973
*Mr. Rai Kelso, Galveston	1975
Mr. Harris Kempner, Galveston	1974
**Robert W. Kimbro, M.D., Cleburne	1975
Mr. W. L. Moody, IV, Galveston	1974
C. M. Phillips, M.D., Levelland	1973
*Mrs. Edward Randall, Jr., Galveston	1975
**Harvey Renger, M.D., Hallettsville	1975
William Seybold, M.D., Houston	1974
Mr. Preston Shirley, Galveston	1973
Courtney M. Townsend, M.D., Paris	1973
**Jim M. Vaughn, M.D., Tyler	1975
Mr. John M. Winterbotham, Houston	1973
Mr. Sam P. Woodson, Jr., Fort Worth	1974

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Galveston Medical Branch: Membership of Marine Biomedical Institute National Advisory Committee.--
 The Committee of the Whole in Executive Session on December 4, 1970, February 4, 1972 and July 21, 1972, approved nominations to the Marine Biomedical Institute National Advisory Committee of The University of Texas Medical Branch at Galveston. The appointments that were accepted plus the appointment of Dr. Donald Kennedy approved on December 3, 1971, are included in the full membership (16) of this advisory committee. These appointments are without fixed terms:

	<u>Term Expires</u>
Mr. Hines Baker, Houston	**No fixed term
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas	"
Mr. Marcus Greer, Houston	"
Dr. A. Baird Hastings, La Jolla, California	"
Mrs. John Leddy Jones, Dallas	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai Kelso, Galveston	"
Dr. Donald Kennedy, Stanford, California	"
C. J. Lambertsen, M.D., Philadelphia, Penn.	"
Dr. Willard H. Libby, Los Angeles, California	"
Dr. Frederick Seitz, New York, New York	"
Dr. H. Burr Steinbach, Woods Hole, Massachusetts	"
Mr. James C. Storm, Corpus Christi	"
The Hon. Clark W. Thompson, Washington, D. C.	"

**This Committee does not function primarily in a development capacity but, instead, is used as a technical and scientific advisory panel to the administration and staff of the Marine Biomedical Institute; hence terms of office have never been assigned nor desired.

10-20-72

Houston Medical School: Membership of Board of Directors of Houston Medical Foundation.--The Committee of the Whole in Executive Session on December 4, 1970, July 30, 1971 and July 21, 1972, approved nominations to the Board of Directors of the Houston Medical Foundation which serves as the development board of The University of Texas Medical School at Houston. Pursuant to the amendment to the bylaws of the Houston Medical Foundation, the Directors have drawn for terms as indicated below:

	<u>Term Expires</u>
Mr. J. Evans Attwell, Houston	1974
Mr. Kraft W. Eidman, Houston	**1975
Mr. Frank C. Erwin, Jr., Austin	1973
Mr. W. N. Finnegan, III, Houston	1975
Mr. Richard Gemmer, Houston	1974
Mr. Robert G. Greer, Houston	1975
Mr. Wayne Hightower, Houston	1975
Mr. Frank N. Ikard, Washington, D. C.	1973
Mr. Jack S. Josey, Houston	1975
Mr. Foster Parker, Houston	1974
Mr. Corbin J. Robertson, Sr., Houston	1973
Mr. Pat Rutherford, Jr., Houston	1973
Mr. Walter G. Sterling, Houston	1974
Mr. Robert C. Thompson, Houston	1974

**A number of terms ending in 1975 are not new terms nor renominations because the members of this board have recently drawn for terms of office.

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M. D. Anderson: University Cancer Foundation -
Membership of Board of Visitors.--The Committee of
 the Whole in Executive Session on July 21, 1972,
 approved nominations to the Board of Visitors of
 the University Cancer Foundation of The University
 of Texas M. D. Anderson Hospital and Tumor Institute
 at Houston. The Board of Visitors operates in the
 same manner as the development boards of the other
 component institutions. The appointments that were
 accepted are included in the full membership of the
 Board of Visitors for 1972-73 listed below. Those
 appointments approved July 21, 1972, are indicated
 by an asterisk (*) and the reappointments by double
 asterisks (**):

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Houston	1974
Mr. Hines H. Baker, Houston	1974
Mr. Warren S. Bellows, Jr., Houston	1974
Mr. Benjamin L. Bird, Fort Worth	1974
*Mr. Mac O. Boring, Jr., Odessa	1975
*Mrs. Ernest Cockrell, Jr., Houston	1975
**Mr. John S. Dunn, Sr., Houston	1975
Mr. Fred Erisman, Longview	1973
Mr. Hub Hill, Dallas	1973
Mr. Leroy Jeffers, Houston	1973
**Mr. Radcliffe Killam, Laredo	1975
Mr. George H. Landreth, Midland	1973
Mr. Charles H. Leavell, El Paso	1974
Mrs. John A. Matthews, Abilene	1973
**Mr. William L. Moody, IV, Galveston	1975
Mr. Jack R. Morrison, Victoria	1974
Mr. Robert Mosbacher, Houston	1973
Mrs. Corbin J. Robertson, Houston	1974
Mr. Nat S. Rogers, Houston	1974
*Mr. David T. Searls, Sr., Houston	1975
**Mr. Dudley C. Sharp, Sr., Houston	1975
**Mr. Allan Shivers, Austin	1975
*Mr. Ernest L. (Pete) Wehner, Houston	1975
Mr. James A. Whittenburg, III, Amarillo	1974

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System Nursing School: Development Board Membership.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to The University of Texas Nursing School (System-wide) Development Board [referred prior to amendment of Regents' Rules and Regulations, Part One, Chapter VII in May 29, 1970, as The University of Texas Nursing School (System-wide) Foundation Advisory Council]. The appointments that were accepted, plus the appointment of Miss Ellanor A. Fondren approved on February 4, 1972, are included in the full membership (18) of the System Nursing School Development Board for 1972-73 listed below. Those reappointments approved July 21, 1972, are indicated by double asterisks (**):

	<u>Term Expires</u>
**Mr. John B. Armstrong, Kingsville	1975
Mr. Richard Azar, El Paso	1974
Mr. Jerry Bell, Austin	1973
**Mr. J. E. Connally, Abilene	1975
Mrs. Richard T. Davis, San Antonio	1973
Mrs. Lena E. Finke, Anahuac	1973
**Mr. Russell H. Fish, Jr., Austin	1975
Miss Ellanor A. Fondren, Houston	1974
Mr. Arthur I. Ginsburg, Fort Worth	1974
**Max E. Johnson, M.D., San Antonio	1975
**Mr. Ike S. Kampmann, Jr., San Antonio	1975
Sister Virginia Kingsbury, Chicago, Illinois	1973
Mr. Dudley D. McCalla, Austin	1974
Mr. Tom E. Nelson, Jr., Austin	1973
**Mrs. Patrick J. Nugent, Austin	1975
Mrs. Henry B. Palmer, Austin	1974
Mrs. Albert F. Vickers, Austin	1974
Mrs. Ovid Youngblood, Waco	1973

U. T. AUSTIN: TOM SLICK MEMORIAL TRUST AGREEMENT ESTABLISHING DISTINGUISHED VISITING TOM SLICK PROFESSORSHIP OF WORLD PEACE AT LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS.--In accordance with the Minute order on Page 2908 of the Permanent Minutes, Volume XIX (July 21, 1972), the Tom Slick Memorial Trust Agreement establishing the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin is herewith reported on Pages 124-137 in the form executed by the Chairman of the Board of Regents.

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Official Copy

TOM SLICK MEMORIAL TRUST FOR
THE UNIVERSITY OF TEXAS AT AUSTIN

THIS TRUST AGREEMENT is made and entered into this 7th day of August, 1972, by and between EARL F. SLICK, LEWIS J. MOORMAN, JR., and CHARLES F. URSCHEL, JR. (successor alternate to C. F. Urschel), Independent Executors and Trustees under the Last Will and Testament of Tom Slick, Deceased, (herein referred to as the "GRANTORS"), and THE UNIVERSITY OF TEXAS AT AUSTIN, acting by and through the Board of Regents of The University of Texas System hereunto duly authorized, (herein referred to as the "TRUSTEE");

WITNESSETH:

WHEREAS, the Grantors will cause to be transferred, assigned and delivered to the Trustee certain properties out of the residual estate of Tom Slick, and, in consideration of the premises and of the mutual promises and covenants herein contained, the Trustee agrees to accept and to hold said properties, together with all and singular the rights, profits, revenues, incomes and privileges belonging thereto or arising therefrom, as well as any and all other properties thereafter added thereto, unto said Trustee, its successors and substitutes as herein provided, IN TRUST, nevertheless, for the uses and purposes and subject to the terms, conditions and provisions herein set forth, to-wit:

ARTICLE ONE

1.01 Name. The Trust Estate referred to herein may be known and designated as the "Tom Slick Memorial Trust for The University of Texas at Austin". The term "Trust Estate" or "Trust" as used herein shall mean any and all sums of money, securities

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and other properties or interests therein of whatever character which are given under this Trust Agreement or which hereafter may be given, transferred, conveyed, devised or bequeathed to the Trustee hereunder to be administered pursuant to this Trust Agreement, together with the income therefrom and the accumulations thereupon, less appropriate disbursements and distributions.

1.02 Effective Date of Trust. This Trust Agreement and all the provisions hereof shall become effective automatically upon approval by the Trustee and upon the first receipt of properties by the Trustee from the Grantors.

1.03 Term of Trust. The term of this Trust shall be perpetual, subject only to the limitations, conditions and provisions hereinafter stated.

1.04 Purposes of Trust. The purposes of the Trust are to devote and apply the property of the Trust and the income to be derived therefrom exclusively for the scientific, literary and educational purposes of The University of Texas at Austin and in particular for the purpose of creating and supporting the DISTINGUISHED VISITING TOM SLICK PROFESSORSHIP OF WORLD PEACE at the Lyndon B. Johnson School of Public Affairs, as provided for herein.

1.05 Termination of Trust. Should the purposes of the Trust become frustrated or impractical of fulfillment, or should the liquidation, dissolution and termination of the Lyndon B. Johnson School of Public Affairs be decided upon at any time by the Board of Regents or the Texas Legislature, then, in such event, all net funds, properties, cash, chattels, lands, right or credits forming a part of this Trust Estate at such time shall vest in and become the property of Southwest Foundation for Research and Education (herein referred to as "Southwest"), a Trust Estate located in San Antonio, Bexar County, Texas, and established as Foundation of Applied Research under that certain Trust Indenture dated December 16, 1941, executed by Tom Slick, as Grantor, to Charles

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Urschel, Sr., et al., as Trustees, recorded in Volume 1877, pages 64-68, Deed Records of Bexar County, Texas, the name of which Trust was changed by an instrument dated February 1, 1952, recorded in Volume 3157, pages 521-522, Deed Records of Bexar County, Texas.

ARTICLE TWO

2.01 Designation of Trustee and Trust Advisors.

(a) The Trustee is the Board of Regents of The University of Texas System.

(b) The Trust Advisors are those individuals or corporations deemed by the Trustee necessary or desirable to advise or assist in the proper administration of the trust, including, but not limited to, agents, nominees, accountants, brokers, attorneys at law, attorneys in fact, investment brokers, rental agents, realtors, appraisers, and tax specialists. Any such Advisor may be removed at the will of the Trustee and any action taken by an Advisor shall be subject to confirmation by said Trustee. The Trustee shall be relieved of any liability for any loss which may result from any neglect, omission, misconduct, or default of such Advisor provided the Advisor was selected and retained with due care on the part of the Trustee.

2.02 Powers of the Trustee and Trust Advisors.

(a) The Trustee shall have full power and discretion to hold, possess, manage and control the Trust Estate, and every part thereof, with full power and discretion to sell, transfer, convey and dispose of the same, or any part thereof, either real or personal, at any time and upon such terms and in such manner and for such consideration as to it shall seem best and proper, with full power to invest and re-invest all moneys in such manner and in such securities or other properties, real or personal, and upon such terms and for such length of time as it may deem best

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and proper, without being restricted by any present or future law governing or restricting the investment of trust funds, it being the intention to give the Trustee full and complete authority to hold, possess, manage and control, sell, convey, encumber, lease, invest and re-invest, and to collect the rents, revenues, interest and profits arising from any property, real and personal, and every part thereof, according to the judgment and discretion of the Trustee without any limitation whatsoever upon its power so to do.

In addition to all other powers herein granted, the Trustee hereunder shall have express authority to transfer or exchange all or any part of the assets of this Trust Estate originally received and to convey any and all real estate without limitation. Without any limitation, the Trustee shall have all powers, rights and authority as are granted to trustees under the Texas Trust Act (Articles 7425b-1 et seq., Revised Civil Statutes of Texas) as the same exists at the date of this instrument, regardless of whether such Act may hereafter be repealed or amended, as fully as though its provisions were written into this instrument, provided that the Trustee, at its option, may exercise any additional powers conferred on trustees of such trusts by any subsequent amendment of such Act. The provisions of this Trust Agreement shall govern whenever in conflict with the provisions of such Act. No bond or other security shall ever be required of the Trustee, and the Trustee may buy or sell between any trust of which it is Trustee or Co-trustee as fully as it might deal with any third person. The Trustee shall not be liable for any depreciation in the value of the Trust Estate or for any error in judgment made in good faith, nor shall the Trustee be under any liability except for willful default or gross negligence.

If it shall determine that it is more advantageous to operate any or all of the Trust Estate in corporate form, the Trustee is

authorized and empowered to organize a corporation, one or more, and to contribute thereto all or any part of the Trust Estate for the uses and purposes provided by this Trust Agreement, such corporation or corporations to be organized under the laws of the State of Texas. After the creation and organization of each such corporation, the Trustee is authorized and empowered to convey, transfer and deliver to such corporation, one or more, all or any part of the properties and assets of the Trust Estate. The Trustee or its nominees shall be the incorporators of each such corporation, and they shall constitute and act as the original Board of Directors thereof. The application and charter or articles of incorporation and the organization, by-laws, rules and regulations and other provisions for the management and conduct for each such corporation and its affairs shall conform as nearly as possible to the provisions of this Trust Agreement.

(b) The Trustee may designate one or more individuals or corporations to serve as Trust Advisors to it in carrying out its duties and responsibilities hereunder. Trust Advisors shall be compensated reasonably and shall be reimbursed for any expenses incurred by any of them in carrying out their duties and all compensation and reimbursements paid to them shall be charged against the income of the Trust Estate as the Trustee in its discretion shall determine.

ARTICLE THREE

3.01 Purpose. The primary purpose of this Trust shall be to create and support the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin. The purpose of this Professorship is to provide a yearly focus for a continuing program of research, graduate education, public enlightenment and an international forum for the examination and comprehensive planning

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of the knowledge and institutional requirements for lasting world peace. It is contemplated that a principal contribution of any Tom Slick Professor to a better understanding of the conditions of world peace will be to plan and conduct a major conference that will focus on the peace-related topic of the professor's competence or expertise; provided, however, that the Trustee shall be free to choose other appropriate and alternative means to accomplish the purposes of this Trust. The Tom Slick Professors will be nominated by the Dean of the Lyndon B. Johnson School of Public Affairs from a list of three candidates recommended to the Dean by a seven member advisory committee. Five members of the advisory committee shall be appointed by the President of The University of Texas from the faculty of The University of Texas at Austin, one member by the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) and one member by the Dean of the Lyndon B. Johnson School of Public Affairs.

3.02 Principal. The principal of the Trust Estate shall be held, possessed, managed and controlled as a perpetual endowment for the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin, subject to the terms, conditions and limitations contained in this agreement.

3.03 Income. The net income from the Trust Estate shall be set aside by the Trustee currently, to be used to support or supplement the salary and other appurtenances of a normal professorship stipend, to provide professional assistance and staff support, and to pay all expenses in connection with conference proceedings, the publication of occasional papers or scholarly works and necessary travel; provided that no part of the income shall ever be used for any purpose other than the designated public educational, scientific and literary purposes of The University of

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Texas at Austin; it being provided, however, that the net income from the Trust Estate may, at the discretion of the Trustee, be accumulated for the first two years of the Trust in order that the initial programs may be fully funded at the desired and contemplated levels. Thereafter the net income from the Trust Estate may from time to time at the discretion of the Trustee, be accumulated for additional periods not to exceed twelve months when necessary to best effectuate the purposes of the Trust; it being the intent of Grantors, however, that the net income be expended by Trustee, as near as practicable, on an annual basis. As used in this Trust Agreement, the term "income" shall include capital gains realized from the sale of any asset only to the extent specified in Article 7425b-35, Revised Civil Statutes of Texas, as in force at the date of this Trust Agreement. Any and all such distributions of income shall be used exclusively within the State of Texas.

ARTICLE FOUR

4.01 Determination of Expenses, Income and Principal.

(a) The Trustee shall have the power to determine which expenses, costs, and other expenditures are to be charged to principal or income or apportioned between principal and income and in what proportions.

(b) The Trustee shall have the power to determine which receipts (whether of cash or properties) are to be credited to principal or income or apportioned as between principal and income, and said Trustee shall not be liable to any person or persons on account of any such determination made in good faith whether the same be subsequently adjudged to be principal or income. The Trustee shall also have the power to determine whether to apply stock dividends and other noncash dividends to income or principal or to apportion them and what part, if any, of the actual income

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received upon any security purchased or acquired at a premium shall be returned and added to principal to prevent a diminution of principal upon maturity thereof.

4.02 Changes in Investments. In respect to any investment at any time constituting a portion of the Trust Estate, the Trustee shall have the right to join in or become a party to any agreement of reorganization, readjustment, merger, consolidation, or exchange, and to deposit any such securities thereunder, or to exercise rights to subscribe to new securities, and to receive and hold any new securities or properties issued as a result thereof, whether or not the same be authorized by law for the investment of trust funds. The Trustee shall treat as income all rents, interest and income accrued but unpaid at the time of the receipt of any securities or properties which are to constitute the principal of the trust.

ARTICLE FIVE

5.01 Future Contributions or Gifts. The Trustee shall have full right, power and authority to accept as additions to the Trust Estate any contributions, gifts or donations of property, real, personal or mixed, from any person, firm or corporation and to handle the same as principal or income as the donor may direct, but such contributions, gifts and donations shall become principal of the Trust Estate unless otherwise directed by the donor. Gifts made to the Trustee shall be irrevocable.

ARTICLE SIX

6.01 Reports. An annual report shall be made by the Trustee to the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) which shall include a copy of the conference proceedings and such other information as pertains to the effectiveness and accomplishments of the overall professorship

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program. In addition, upon request by said Executors, the Trustee shall furnish such other information concerning the Trust Estate as is requested. All publications and information releases pertaining to, or arising from, the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs will carry the appropriate recognition.

ARTICLE SEVEN

7.01 Prohibition as to Use of Trust Estate.

(a) No part of the net earnings of this Trust shall inure to the benefit of or be distributable to any Trustee or to any private individual, except that the Trust shall be authorized and empowered to pay reasonable compensation for services rendered and, as provided herein, to pay all reasonable expenses incurred in the administration of the Trust. No part of the activities of the Trust shall ever be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Trust shall never participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, nor shall the Trust ever engage in any activities that are unlawful under applicable federal, state or local laws.

(b) The net earnings of this Trust for each taxable year shall be distributed at such time and in such manner as not to subject the Trust to tax under Section 4942 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(c) The Trust shall not engage in any act of "self-dealing" as said term is defined in Section 4941(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(d) The Trust shall not retain any "excess business

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holdings" as said term is defined in Section 4943(c) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(e) The Trust shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(f) The Trust shall not make any "taxable expenditures" as said term is defined in Section 4945(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

ARTICLE EIGHT

8.01 Situs and Construction. This Trust Agreement is executed and delivered in the State of Texas; the situs shall be in that State, and it shall be governed by and construed and administered in accordance with the laws of Texas; provided, however, that if any provisions of this Trust Agreement are in conflict with such laws, the provisions of the Trust Agreement shall prevail. The courts of Texas shall have jurisdiction over the subject matter of this Trust and shall have power, authority and jurisdiction to hear and determine any questions with regard to the proper construction or application of this Trust Agreement as well as any petitions for the termination or modification thereof.

ARTICLE NINE

9.01 Acceptance. The Board of Regents of The University of Texas System hereby accepts this Trust, as evidenced by the signature of its Board Chairman, and the Board, acting as Trustee, undertakes to hold, manage and administer the Trust in accordance with the terms of this Trust Agreement; it being provided, however, that the occupant of the Chair shall be named annually by the Board after receiving nominations as provided in Section 3.01; and fur-

ther that the Board shall not be committed to the expenditure of funds for the accomplishment of the purposes of the Trust beyond the income produced therefrom.

9.02 Revocation and Amendment. This agreement and the trust hereby evidenced may not be changed, amended or modified, in whole or in part, at any time.

9.03 Release.

(a) The Grantors hereby release and relinquish all right to revoke, change, amend or modify this agreement and the trust hereby evidenced, in whole or in part, it being the intention that this agreement and the trust hereby evidenced shall be irrevocable except as otherwise provided herein.

(b) Upon receipt of all properties distributable to it by the Estate of Tom Slick, the Trustee will release, remise and quitclaim, in writing, unto the Grantors and to the Estate of Tom Slick any and all claims which it ever had against the Estate of Tom Slick and will declare that Estate to have been fully, completely and finally settled insofar as the Trustee is concerned.

(c) The Trustee covenants and agrees to protect, hold harmless and indemnify the Grantors, the Estate of Tom Slick, Deceased and the other beneficiaries of that Estate of and from liability from any additional death taxes, state or federal, that hereafter might be assessed against the Estate of Tom Slick, the Grantors or the Trustee by reason of any benefits received by the Trustee from the Estate of Tom Slick hereunder or otherwise; provided, however, that the Trustee shall not be obligated to pay any such death taxes in excess of the principal on hand at the time such taxes are levied.

IN TESTIMONY WHEREOF, this Agreement has been executed

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the day and year first above written.

APPROVED:

Earl F. Slick
EARL F. SLICK

Charles F. Urschel, Jr.
CHARLES F. URSCHEL, JR.

Lewis J. Moorman, Jr.
LEWIS J. MOORMAN, JR.

INDEPENDENT EXECUTORS
AND TRUSTEES UNDER THE
LAST WILL AND TESTAMENT
OF TOM SLICK, DECEASED

ACCEPTED:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: W. P. ...
CHAIRMAN OF THE BOARD

ATTEST:

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

APPROVED AS TO CONTENT:

Lloyd O. Shelton

APPROVED AS TO FORM:

Dunee Waldrop

STATE OF NORTH CAROLINA |
COUNTY OF FORSYTH |

BEFORE ME, the undersigned authority, on this day personally appeared EARL F. SLICK known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 17th day of December, 1972.

[Signature]
Notary Public in and for
Forsyth County, North Carolina

STATE OF TEXAS |
COUNTY OF BEXAR |

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES F. URSCHER, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 11 day of January, 1972.

[Signature]
Notary Public in and for
Bexar County, Texas

MARONITA A. HORTON
Notary Public, Bexar County, Texas

STATE OF TEXAS |
COUNTY OF BEXAR |

BEFORE ME, the undersigned authority on this day personally appeared LEWIS J. MOORMAN, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 10th day of August, 1972.

[Signature]
Notary Public in and for
Bexar County, Texas

STATE OF TEXAS |
COUNTY OF Travis |

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared John Peace, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of September, 1972.

Nancy Ferguson
Notary Public in and for
Travis County, Texas

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

- December 8, 1972 - in San Antonio
- January 26, 1973 - in Austin
- March 5, 1973 - (place not designated)
- April 20, 1973 - (place not designated)

ADJOURNMENT.--There being no further business, Chairman Peace declared the meeting adjourned at 4:35 p.m.

Betty Anne Thedford
Betty Anne Thedford
Secretary

October 24, 1972