

OMISSION

Pages 124 - 416


A. Ruth Baker

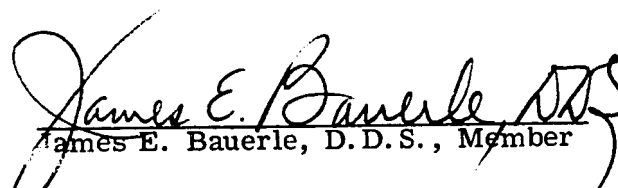
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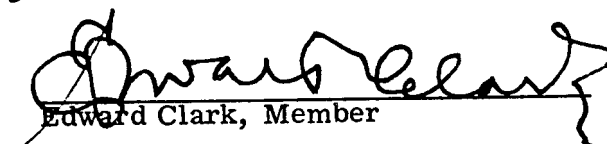
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (October 1, 1976) to be reflected in the Minutes.


Signed this the 1st day of October, 1976, A. D.


Allan Shivers, Chairman

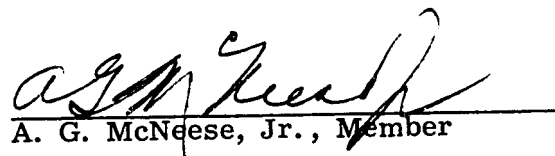

Dan C) Williams, Vice-Chairman

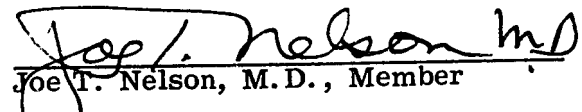

James E. Bauerle, D. D. S., Member


Edward Clark, Member


Mrs. Lyndon B. Johnson, Member


Thos. H. Law, Member


A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


Walter G. Sterling, Member

Meeting No. 742

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

PART ONE

Pages 1 - 65, 65a - 122
and
Attachment No. 1 through
U. T. Austin

October 1, 1976

Houston, Texas

MEETING NO. 742

FRIDAY, OCTOBER 1, 1976. --The members of the Board of Regents of The University of Texas System convened in regular session at 9:20 a. m. on Friday, October 1, 1976, in the Embassy Room of The Shamrock Hilton, Houston, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Shivers, presiding	
Vice-Chairman Williams	
Regent Bauerle	
Regent Clark	
Regent (Mrs.) Johnson	
Regent Law	
Regent McNeese	
Regent Nelson	
Regent Sterling	

Secretary Thedford

Chancellor LeMaistre
Deputy Chancellor Walker

Chairman Shivers called the meeting to order.

BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING ON JULY 9, 1976. --The Minutes of the meeting of the Board of Regents of The University of Texas System held on July 9, 1976, in Austin, were approved as circulated by Secretary Thedford upon motion of Regent Sterling, seconded by Vice-Chairman Williams. The official copy is recorded in the Permanent Minutes, Volume XXIII, beginning with Page 3931.

INTRODUCTION OF STUDENT REPRESENTATIVES AND GUESTS. --Chairman Shivers welcomed the student representatives after they were presented by their respective chief administrative officers. The students introduced were:

U. T. Arlington - President Nedderman presented:

Penny Willrich, President of Student Congress
Wanda Harris, Assistant to the President of Student Congress

U. T. Austin - President Rogers presented:

Ford Fessenden, Assistant to the Editor, The Daily Texan
Ron Hutcheson, Reporter, The Daily Texan
Glenn Karisch, Reporter, The Daily Texan

U. T. Dallas - President Jordan presented:

Stewart Swift "Sparky" Sparks III, President of
Student Government
Rick Littrell, Vice President of Student Government

U. T. Permian Basin - President Cardozier presented:

James A. Hanson, President of Student Senate

Galveston Medical Branch - President Levin presented:

Ann Hooper Fagan, former President of Student Government
Mike Lisenby, President of Student Government

Houston Health Science Center - President Berry presented the members of the Student Advisory Committee:

Mike Crist - Houston Dental School
Lance Kirkegaard - Houston Medical School
Lynn Schmidt - Houston Nursing School
Cynthia Halbert - Houston Allied Health Sciences School
Sheri Tatar - Public Health School
Mike Stern - Houston Graduate School of Biomedical Sciences
Eileen Kelly - Speech and Hearing Institute

Others introduced were Dr. James Landry, Assistant to President Berry, and the following guests of Regent Sterling:

Admiral Chester Higbee Taylor, Jr., of Houston, a member of the McDonald Observatory Advisory Council

Mr. James U. Teague, of Houston, Chairman of the Board of Governors of Rice University

Mr. Roy Vaughan, Executive Director of the Ex-Students' Association at The University of Texas at Austin, came into the meeting later and was recognized.

RECESS FOR COMMITTEE MEETINGS AND EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --At 9:30 a. m. Chairman Shivers announced that the Board of Regents would recess in order that the Committees could meet. He announced that immediately following the Open Session of the Committee of the Whole the Board would convene in the same room (Embassy Room) as a Committee of the Whole in Executive Session pursuant to Article 6252-17, Sections 2 (e), (f) and (g), V. T. C. S. to consider: (1) Personnel Matters, (2) Contemplated and/or Pending Litigation and (3) Restriction on Scott Land, Harris County, Texas.

RECONVENE. --Immediately after the meeting of the Executive Session of the Committee of the Whole (12:50 p. m.), the Board of Regents reconvened in the Embassy Room with the same attendance as at the earlier session.

U. T. PERMIAN BASIN: STATEMENT OF PRESIDENT CARDOZIER RELATING TO TENURE (Page 103). --Chairman Shivers recognized Dr. Cardozier, President of The University of Texas of the Permian Basin. President Cardozier reviewed the history of the "term tenure plan" at U. T. P. B. from 1971 and 1972 prior to the appointment of the faculty. He stated that "all faculty at The University of Texas of the Permian Basin were informed of its term tenure plan before they were appointed. No one was deceived. All accepted appointment knowing they would be subject to the term tenure plan. Acceptance of an appointment included tacit acceptance of the term tenure plan."

After reviewing the reasons supporting his recommendation that no change be made in the present tenure plan, President Cardozier concluded: "It is possible that experience with the term tenure plan, as well as other innovations, will be such as to justify changes but to date nothing has

occurred to justify changing it at this time. The plan should continue at least through a full cycle of term appointments, i. e., through a seven-year period for the first group of faculty who were awarded term tenure." The complete statement of President Cardozier is in the appropriate file in the office of the Secretary.

Upon a motion made and duly seconded, the Board of Regents endorsed the recommendation of President Cardozier.

U. T. AUSTIN: REPORT ON HARRY RANSOM MEMORIAL RARE BOOK FUND.--Chairman Shivers brought the members of the Board of Regents up to date on the Harry Ransom Memorial Rare Book Fund of The University of Texas at Austin established at the Regents' meeting on May 14, 1976. He reported that several thousands of dollars had been received as well as a collection of books valued at approximately \$17,000. The response had been good and very broad from people all over the United States who knew and loved Harry Ransom. Donations are still being received from friends and admirers of this great educator.

A report, Chairman Shivers said, would be made at the December meeting of the donations to date and that he would name from The University of Texas at Austin a committee to administer this fund and to select the books and manuscripts to be acquired.

REPORTS OF STANDING COMMITTEES

Chairman Shivers called for the reports of the Committees. With the exception of the Executive Session of the Committee of the Whole, all meetings had been conducted in open session in the Embassy Room.

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 3 - 22).-- Vice-Chairman Williams, Chairman of the System Administration Committee, presented the following Report of the System Administration Committee. This report was adopted by unanimous vote, and the recommendations and actions therein were ratified and in all things confirmed:

Report

In open session this morning, the System Administration Committee approved the following recommendations by the Administration. These recommendations had been circulated to the members of the System Administration Committee since its last meeting on July 9, 1976, and were adopted by the Committee.

It is recommended by the System Administration Committee that the following recommendations be formally approved by the Board of Regents:

1. U. T. Austin: Affiliation Agreement with Texas Scottish Rite Hospital for Crippled Children, Dallas, Texas (Division of Child Development in Department of Home Economics) (1-A&D-76). --It is recommended by President Rogers and System Administration that the affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin and Texas Scottish Rite Hospital for Crippled Children, Dallas, Texas,

be approved. This agreement, containing the standard hold harmless clause and following the model agreement approved for other departments, will provide clinical services to support the academic program of the Division of Child Development in the Department of Home Economics.

It is recommended that the Chairman of the Board of Regents be authorized to execute this agreement when it has been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

2. U. T. Austin: Affiliation Agreements with Veterans Administration Center, Temple, Texas; Department of Food Service, Austin Independent School District; Austin-Travis County Health Department; Seton Medical Center; Texas Department of Health Resources, Maternal and Child Health Division; Texas Department of Health Resources, Nursing and Convalescent Homes Division; and Texas Department of Health Resources, Nutrition Services; all of Austin, Texas (Department of Home Economics Coordinated Undergraduate Program in General Dietetics) (2-A&D-76). --It is recommended by President Rogers and concurred in by System Administration, that the affiliation agreements between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin and the facilities listed below be approved. These agreements will provide clinical services to serve the students in the Department of Home Economics Coordinated Undergraduate Program in General Dietetics:

<u>Facility</u>	<u>Location</u>
Veterans Administration Center	Temple, Texas
Austin Independent School District, Department of Food Services	Austin, Texas
Austin-Travis County Health Department	Austin, Texas
Seton Medical Center	Austin, Texas
Texas Department of Health Resources, Maternal and Child Health Division	Austin, Texas
Texas Department of Health Resources, Nursing and Convalescent Homes Division	Austin, Texas
Texas Department of Health Resources, Nutrition Services	Austin, Texas

Except for the agreement with the Veterans Administration Center, Temple, Texas, the affiliation agreements contain the standard hold harmless clause and follow the model agreement approved for other departments with several minor changes in the agreement with Seton Medical Center which have been approved by the Office of General Counsel. The affiliation agreement with the Veterans Administration Center, Temple, Texas, follows the form approved by the Board of Regents with other Veterans Administration Centers.

It is recommended that the Chairman of the Board of Regents be authorized to execute the agreements when they have been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

3. U. T. Austin: Authorization to Increase Charges for Alumni Records Retroactive to September 1, 1975 (4-A&D-76). --It is recommended by President Rogers and System Administration that the charges for alumni records at The University of Texas at Austin be increased as set out below retroactive to September 1, 1975. The last increase in charges for alumni records was approved by the Board of Regents on October 6, 1962:

Charges for Alumni Records,
Information, and Other Services

	<u>Current</u>	<u>Requested</u>
I. Active List, with current addresses, per name	.021	.039
II. Active List, current addresses being sought, per name	.008	.015
III. Adding new active names, with current addresses, per name	.60	1.12
IV. Making verified address changes, per name	.25	.468
V. Processing gift tags for the Development Board, per tag	.10	.187

It is further recommended that there be presented at the Regents' meeting on December 10, 1976, an up-to-date version of the Alumni/Donors Record Policy approved by the Board of Regents on April 19, 1968, together with a recommendation relating to addressing, mailing, and other services as set out in Group II of the charges approved by the Board of Regents on October 6, 1962.

4. Galveston Medical Branch: Reallocation of Student Services Fee (Required) (Catalog Change) (1-MED-76). --In addition to the Student Health Fee (Required) it is recommended by President Levin and System Administration that the \$5.00 per month Student Services Fee (Required) at The University of Texas Medical Branch at Galveston presently allocated to the support of the Student Health Service be reallocated to support the Student Health Service in the amount of \$3.50 per month and to support student activities of the Student Government Association in the amount of \$1.50 per month effective September 1976.

It is further ordered that the next published catalog at the Galveston Medical Branch be amended to include the "Student Health Fee (Required)" and the "Student Services Fee (Required)" in conformity with the Regents' policy adopted on April 24, 1973.

5. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with The Torbett, Hutchings, and Smith Memorial Hospital, Marlin, Texas (Clinical Training of Allied Health Sciences Students) (2-MED-76). --It is recommended by President Levin and System Administration that the affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of the Galveston Allied Health Sciences School at The University of Texas Medical Branch at Galveston and The Torbett, Hutchings, and Smith Memorial Hospital, Marlin, Texas, be approved. This agreement is based on the model affiliation agreement and will provide the types of clinical work experiences necessary for depth and variety in the education and training of Medical Record Administration students.

It is recommended that the Chairman of the Board of Regents be authorized to execute this agreement when it has been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

6. U. T. San Antonio: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) to Permit Employment of Mrs. Martha G. Franklin (1-CW-76). --It is recommended by President Flawn and System Administration that Section 5.32, Chapter III of Part One of the Regents' Rules and Regulations be waived to permit the employment of Mrs. Martha G. Franklin as a part-time (25%) Lecturer in the College of Business, Division of Economics and Finance at The University of Texas at San Antonio for 1976-77. This waiver is necessary since Mrs. Franklin's husband is Assistant Professor and Acting Division Director.

Mrs. Franklin's appointment is contingent upon the development of sufficient enrollment in her teaching area in the Fall Semester 1976.

7. U. T. Arlington: Authorization to Purchase Robertson Colony Papers (9-M-76). --It is recommended by President Nedderman and System Administration that the Robertson Colony Papers be purchased for the sum of \$75,000 from Mr. Thomas S. Sutherland, a part-time teacher in the English Department at The University of Texas at Arlington. Funds to purchase this collection are to come from the library appropriation at U. T. Arlington.

Valued at approximately \$135,000 and containing some 4,000 items, this is one of the largest collections of basic, primary research materials for early Texas history, documenting the settlement of most of the land between the present cities of Austin and Fort Worth.

8. San Antonio Health Science Center (San Antonio Dental School): Approval of Constitution and Bylaws for Dental Student Association (8-M-76). --It is recommended by President Harrison and System Administration that the Constitution and Bylaws as set out on Pages 7 - 13 for a Dental Student Association at the San Antonio Dental School of The University of Texas Health Science Center at San Antonio be approved. The Constitution and Bylaws have been approved by the Office of the General Counsel of The University of Texas System.

CONSTITUTION AND BYLAWS OF THE
DENTAL STUDENT ASSOCIATION
THE UNIVERSITY OF TEXAS
DENTAL SCHOOL AT SAN ANTONIO

ARTICLE I NAME

The name of this organization shall be the Dental Student Association, The University of Texas Dental School at San Antonio, hereinafter referred to as "the Association."

ARTICLE II OBJECTIVES

- A. To provide a duly constituted body by which students may contribute to the regulation of their affairs; to promote understanding between students, faculty, and administration; and to serve as a forum for communications between student classes and between students, faculty, and administration.
- B. To promote the active improvement of dental education.
- C. To contribute to the overall welfare of dental students.
- D. To advance the profession of dentistry.

ARTICLE III MEMBERSHIP

Membership in the Association comprises each student enrolled in The University of Texas Dental School at San Antonio.

ARTICLE IV GOVERNMENT

The governing body of the Association shall be the Student Council. The Student Council shall act for and by the authority of the student Association in all matters of legislation.

A. Powers of the Student Council

1. To levy and collect dues and manage finances of operation.
2. To make recommendations to the Dean concerning policy, rules, curriculum, and student appointments as consultants to the standing committees of the Dental School.
3. To make rules regulating student Association elections.
4. To establish such committees as it feels necessary to conduct the affairs of the Association.
5. To make to the administration recommendations considered necessary and proper to promote the general welfare of the student body.

B. Membership of the Student Council

The Student Council will consist of: The President, Vice-President, Secretary, and Treasurer of the Association; the President of each dental class; and the editor of the newspaper. A student on academic or disciplinary probation, as determined by administration criteria, is not eligible to serve in the Student Council.

1. Officers

- a. The President of the Association shall be elected from the in-coming junior or senior class. The duties of the President of the Association will be:

- (1) To preside over and conduct all meetings of the Student Association.
 - (2) To preside at all meetings of the Student Council.
 - (3) To represent the Association in all matters relating to its affairs.
 - (4) To set dates of all regular and special meetings of the Student Council and the Association when needed.
 - (5) To set dates for senior, junior and sophomore class elections to be held in April.
 - (6) To set dates for freshman class elections to be held in October.
 - (7) To see that all actions approved by the council are implemented.
- b. The Vice-President will be elected from the student body. The Vice-President's duties will be:
- (1) To perform all duties of the chair in the absence of the President.
 - (2) To become President upon the inability of the President to continue his or her term of office.
 - (3) To assist the President as requested.
- c. The Secretary will be elected from the student body. The Secretary's duties will be:
- (1) To keep all records of the Association, and record the minutes of the Student Council.
 - (2) To post notices on the student bulletin board as directed by the President.
 - (3) To preside in absence of both the President and the Vice-President.
 - (4) To record attendance at Student Council meetings.
 - (5) To dispatch all correspondence of the Student Council.
- d. The Treasurer will be elected from the student body. The Treasurer's duties will be:
- (1) To prepare and submit to the Student Council a budget.
 - (2) To disburse funds of the Association.
 - (3) To submit a quarterly financial report to the Student Council and to the Dental School administration and the Health Science Center business office.
2. Election of Association Officers
- a. Election of officers will be held annually in April on a date set by the Council and the officers shall assume their duties following the year's graduation exercises and continue in office for one year.

b. Method of election

- (1) The March meeting of the Student Council will be an open meeting during which written or verbal nominations for student offices will be accepted.
- (2) Time will be arranged for the candidates to present themselves to the student body during a regular class day.
- (3) Elections will be held during a regular school day at a pre-determined area of the school. Voting places will be open during the entire school work day, 8 a.m. to 5 p.m. (Provision for absentee voting will be made.)
- (4) Voting will be by secret ballot with all members of the Association eligible to vote.
- (5) A majority of votes cast will be required for election. Provided no candidate receives a majority, a run-off election between the top two candidates will be held as soon as possible on a date set by the President.
- (6) The Student Council will appoint an election committee to administer the election.
- (7) Recall of any Student Council officer will be by a two-thirds vote of the Association and a three-fourths vote of the Student Council.

3. Vacancies

- a. Should the President be unable to complete the term of office, the position will be filled as explained in IV.B.1.b.(2).
- b. Should the Vice-President, Secretary or Treasurer be unable to complete the term, the position will be filled by election by majority vote of the Student Council.

ARTICLE V MEETINGS

A. Student Council

The Student Council will hold monthly meetings which will be open to all members of the Association unless otherwise specified by the Council. The date shall be selected by the President.

B. Class Meetings

Class meetings will be held at the discretion of the class president.

C. Special Meetings

Special meetings of the Student Council or the Association may be called by the Association President or the Dean of the Dental School.

D. Attendance

1. Attendance at the regular meetings of the Student Council is mandatory for all members of the Council.
2. A member who cannot attend a meeting must provide a prior excuse to the President, and submit the name of a substitute representative who will have voting privileges. Two unexcused absences within a year are grounds for dismissal from the Council.

ARTICLE VI STANDING COMMITTEES OF THE DENTAL SCHOOL

- A. These are committees established by the Dental School, consisting of administration, faculty, and students to facilitate the educational process at The University of Texas Dental School at San Antonio.
- B. Students will participate in standing committees as prescribed by the Bylaws of the faculty organization of the Dental School. When the faculty Bylaws of the Dental School specify that student members of the standing committee will be appointed by the Dean, the Student Council will make recommendations to the Dean concerning these appointments. Such recommendations are not binding upon the Dental School administration.
- C. All committee members are responsible to the Association; therefore, at the first Student Council meeting following any committee meeting the member or members of that committee must present a report to the Council concerning the business of that meeting.

ARTICLE VII COMMITTEES OF THE DENTAL STUDENT ASSOCIATION

- A. These are committees of the Association, consisting of students, established to conduct the affairs of the Association.
- B. All committee members will be appointed by the Student Council by majority vote.
- C. All committee members are responsible to the Association; therefore, at the first meeting of the Student Council following any committee meeting the member or members of that committee must present a report to the Council concerning the business of that meeting.

1. Yearbook Committee

- a. This committee will have as its sole function the production of an annual yearbook.
- b. A senior student will be selected as chairman to serve as editor.
- c. A vice-president will be selected from the student body.
- d. The chairman will have the authority to create sub-committees as necessary.
- e. Funding for the committee will be through the Student Council.

2. Special Committee

The Student Council has the power to appoint standing and special committees as it feels necessary to assist it in the operation of the Association.

3. Budget Committee

- a. The function of this committee is to prepare a budget for the Association to be submitted to the council for final approval.
- b. The committee will consist of the Association Vice-President and one representative selected from each class, plus the Treasurer of the Association who will chair the committee.
- c. If an Association Committee or sub-committee determines that it needs more funds than have been allocated it by the budget it may appeal to the Student Council for increased funding.

4. Athletic Committee

The function of this committee is to promote athletic activities among the Association.

5. Academic Affairs Committee

- a. The responsibility of this committee is to insure that adequate faculty evaluation and course survey information is available to students by:
- (1) cooperation with the Associate Dean for Student Affairs and the Instructional Development Division of the Office of Educational Resources;
 - (2) conducting independent faculty evaluation and course surveys with the cooperation of the administration. The results of these evaluations and surveys shall be used to formulate recommendations to the curriculum committee.

6. American Student Dental Association Liaison Committee

- a. Membership: five members of the student body who are also members of the American Student Dental Association (ASDA).
- b. Function: to assist in establishing a process for the selection of ASDA representative(s) and to serve as liaison between ASDA and the Dental Student Association of The University of Texas Dental School at San Antonio.

ARTICLE VIII NEWSPAPER

- A. The student newspaper will be under the direction of the editor.
- B. The editor will be selected by majority vote of the Student Council and will be a member of the Student Council.
- C. The newspaper will be responsible for publishing any information deemed necessary by the Student Council.
- D. The editor will have the responsibility of printing any other news, editorials or information considered necessary by the editor and the staff and will assume responsibility for what is published.
- E. The newspaper will be funded by the Student Council.
- F. The editor will have the power to organize a staff as necessary.
- G. The Associate Dean for Student Affairs will be the faculty advisor for the student newspaper.

ARTICLE IX AMENDMENTS

- A. This constitution may be amended by a three-fourths majority of the votes cast by the Association, by secret ballot, whether this be done at an Association meeting or by individual class meetings the same day.
- B. The proposed amendment, however, must have been submitted in writing to the Student Council meeting prior to the vote and the members of the Association must be informed at least one week prior to the meeting of the Association.
- C. Amendments to the constitution and by-laws must be approved by the Director of Student Services, the President of The University of Texas Health Science Center, the Deputy Chancellor of The University of Texas System, and the Board of Regents of The University of Texas System.

- D. The Board of Regents may amend or repeal any portion of the constitution and by-laws of the Student Association when, in the judgment of the Board of Regents, the interest of the institution shall require it.
- E. The Director of Student Services may, when in his judgment the interests of the institution require it, amend or repeal any provision in the constitution or by-laws of the Association, but his actions shall be in force only until the next meeting of the Board of Regents when section D above shall become applicable.

ARTICLE X FINANCES

The Association will be financed by a student activity dues collected from the members of the Association, alumni contributions, and money which may be donated for such purposes.

ARTICLE XI CLASS OFFICERS

A. Junior and Senior Classes

- 1. The officers will consist of a President, Vice-President, Secretary-Treasurer, and other representatives as deemed necessary by the class.
- 2. The officers shall be elected after the election of the Student Council officers by secret ballot in a class meeting.
- 3. Each bay section will elect a representative by simple majority vote within one week after the officers have been elected.

B. Sophomore Class

- 1. The officers will consist of President, Vice-President, Secretary-Treasurer, other representatives as deemed necessary by the class, and six laboratory leaders elected after the election of Student Council officers.
- 2. The officers will be elected by secret ballot in a class meeting.
- 3. Each laboratory group will elect a laboratory leader, by simple majority vote, within one week after the officers have been elected.

C. Freshman Class

- 1. The officers will consist of a President, Vice-President, Secretary-Treasurer, other representatives as deemed necessary by the class, and six laboratory leaders elected by secret ballot in October on a date specified by the Student Council.
- 2. Each laboratory group will elect a laboratory leader by simple majority vote after the President has been elected.

D. Elections

- 1. All elections will be by a simple majority of those voting.
- 2. The date of elections will be announced by the Student Council by posting on the student bulletin board at least one week prior to the date of elections.

E. Common Duties of Officers

1. Presidents

- a. Serve as full voting members of the Student Council.
- b. Preside at class meetings.

- c. Represent the class in any matters relating to its affairs.
 - d. Set dates for class meetings.
2. Bay representatives and laboratory leaders
- a. Assist the class president in any capacity required to better serve the class.
 - b. Preside at and call for laboratory or bay meetings.
 - c. Bring matters concerning their respective laboratory or bay to the attention of the class president or Student Council.
 - d. Liaison with the faculty concerning laboratory activities.
- F. Vacancies

Should a class President not be able to remain in office for a full term, the office would be filled by election at another class meeting as described elsewhere in Article XI.

ARTICLE XII RATIFICATION

This constitution shall be ratified by a simple majority of the members of the Association. The elections will be held as soon as possible to fill the positions provided. The elections will be arranged and supervised by the present class officers and will be accomplished by secret ballot. This constitution and bylaws must be approved by the Director of Student Services, the President of The University of Texas Health Science Center at San Antonio, the Deputy Chancellor, and the Board of Regents of The University of Texas System before it becomes effective.

9. U. T. Arlington, U. T. Austin, Dallas Health Science Center (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center, San Antonio Health Science Center, University Cancer Center (M. D. Anderson) and System Nursing School: Amendments to the 1975-76 Budgets (11-B-76 and 12-B-76). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the amendments to the 1975-76 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Science Center at Houston, The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center (M. D. Anderson) and The University of Texas System School of Nursing on Pages 14 - 22 be approved.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	George F. Bennett Institutional Safety Program Salary Rate	Institutional Safety Officer \$ 15,000	Institutional Safety Officer \$ 18,000	6-1-76

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
38.	Current Restricted Funds - Art Teaching Gallery Transfer of Funds Amount of Transfer	From: Arthur M. Huntington Museum Fund Securities Income Account \$ 50,000	To: Art Teaching Gallery (Museum) - Operating Expenses \$ 50,000	---
39.	Auxiliary Enterprises - Intercollegiate Athletics for Men Transfer of Funds Amount of Transfer	From: Intercollegiate Athletics for Men Unappropriated Balance \$ 18,634	To: Intercollegiate Athletics for Men Operating Budget - Salaries \$ 3,334 Wages 5,000 Other Expenses 10,300 <u>\$ 18,634</u>	---

- 14 -

10-1-76

11

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
40.	Auxiliary Enterprises - Division of Recreational Sports Transfer of Funds	From: Division of Recreational Sports Unappropriated Balance via Estimated Income	To: Division of Recreational Sports Operating Budget - Other Expenses	
	Amount of Transfer	\$ 6,400	\$ 6,400	---
41.	Auxiliary Enterprises - U. T. Austin Student Publications Transfer of Funds	From: Student Publications Unappropriated Balance via Estimated Income	To: Student Publications - Budgeted Expenses	
	Amount of Transfer	\$ 63,100	\$ 63,100	---
42.	Auxiliary Enterprises - Intercollegiate Athletics for Women Transfer of Funds	From: Intercollegiate Athletics for Women Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Women - Operating Expenses	
	Amount of Transfer	\$ 2,855	\$ 2,855	---

- 15 -

10-1-76

15

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
43.	Auxiliary Enterprises - Student Health Center Transfer of Funds	From: Student Services Fees (Mandatory) Unappropriated Balance \$ 64,000 Student Health Center Unappropriated Balance via Estimated Income <u>6,000</u> <u>\$ 70,000</u>	To: Student Health Center Wages \$ 15,000 Other Operating Expenses <u>55,000</u> <u>\$ 70,000</u>	---
	Amount of Transfer			
44.	Auxiliary Enterprises - Jester Center Store Transfer of Funds	From: Jester Center Store Unappropriated Balance via Estimated Income \$ 36,000	To: Jester Center Store - Other Operating Expenses \$ 36,000	---
	Amount of Transfer			
45.	Auxiliary Enterprises - Texas Union Transfer of Funds	From: Texas Union Unappropriated Balance via Estimated Income \$ 37,567 Texas Union - Allocation for Budget Adjustments <u>34,926</u> <u>\$ 72,493</u>	To: Texas Union - Other Operating Expenses <u>\$ 72,493</u>	---
	Amount of Transfer			

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
46.	Auxiliary Enterprises - Texas Union Dining Service			
	Transfer of Funds	From: Texas Union Dining Service and Other Auxiliary Enterprises Unappropriated Balance	To: Texas Union Dining Service Wages Other Operating Expenses	\$ 9,925 <u>1,476</u>
	Amount of Transfer	<u>\$ 11,401</u>	<u>\$ 11,401</u>	---
47.	Special Projects - Available University Fund			
	Transfer of Funds	From: Available University Fund Unappropriated Balance (Allocation for Operations and Capital Improvements)	To: Microbiology - Research Support for Dr. Esmond Snell Botany - Laboratory Expenses for Dr. Richard Starr Chemistry - Laboratory Expenses for Dr. Richard Lagow Chemistry - Laboratory Expenses for Dr. Marye Anne Fox Plant Funds - Equipment for Undergraduate Psychology Plant Funds - Reserve for Equipment and Improvements to General Purpose Classrooms and Laboratories	\$ 100,000 20,000 40,000 10,000 10,275 <u>892,675</u>
	Amount of Transfer	<u>\$1,072,950</u>	<u>\$1,072,950</u>	---

- 17 -

10-1-76

12

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
61.	Daniel L. Levin (Non-tenure) Pediatrics Assistant Professor	\$ 33,600	---	\$ 33,600	\$ 33,600	\$ 8,000	\$ 41,600	6/1/76
	Source of Funds: MSRD							
<u>Dallas Southwestern Medical School, Dallas Graduate School of Biomedical Sciences</u>								
62.	Russell Prough (Non-tenure) Biochemistry; Graduate Program in Biochemistry	Assistant Professor			Assistant Professor			
	Salary Rate	\$ 19,500			\$ 21,500			8/1/76
	Source of Funds: NIH Career Development Award							

- 18 -

10-1-76

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Galveston Medical School</u>				
11.	Susan J. Wood Preventive Medicine and Community Health	Research Administrator	Research Administrator	
	Salary Rate	\$ 16,141	\$ 18,505	6/1/76
	Source of Funds: Government Contract Funds and Dow Chemical Company Grant			

- 19 -

10-1-76

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Plant Funds Transfer of Funds	From: Unappropriated Balance	To: Unexpended Plant Funds - Special Project Allocation Fund	
	Amount of Transfer	\$ 700,000	\$ 700,000	---

19

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Plant Funds Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Unexpended Plant Funds	
	Amount of Transfer	\$ 1,519,800	\$ 1,519,800	---
<p>Transfers to Unexpended Plant Funds are for the projects listed below, details of which will be submitted, as appropriate, to the Board at a later date.</p>				
	<u>Central Services Building -</u>		\$ 500,000	
	This project will provide space for several service department operations.			
	<u>Expansion of Parking Facilities -</u>		\$ 250,000	
	This project will provide approximately 350 additional surface parking spaces.			
	<u>Installation of Fire Alarm System -</u>		\$ 226,500	
	Two costly fires have occurred in laboratories in recent months and it is apparent that a better alarm system is needed. This installation will provide for a smoke detection system in all laboratories and a zoned alarm system for the entire Health Science Center complex.			
	<u>Installation of Closed Circuit Television Security System -</u>		\$ 85,000	
	Controlled access on all outside doors and entrances to campus facilities will greatly improve the after-hour security of the buildings. The University Police dispatcher's desk can monitor all persons entering the buildings after specified times and can control door openings through the electronic control system.			

- 20 -

10-1-76

20

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Plant Funds (Continued)			
	<u>Physical Plant Equipment -</u>		\$ 90,000	
	Additional radio equipment for paging and direction of personnel activities (\$30,000.00), housekeeping equipment (\$25,000.00), grounds equipment (\$20,000.00), and general shop equipment (\$15,000.00) items are needed to equip for the expanded operations.			
	<u>Institutional Safety Equipment -</u>		\$ 23,500	
	Certain items of test equipment and lab equipment are needed to properly manage the institutional safety program. Also, these funds will allow the conversion of all existing laboratory refrigeration and freezer to explosion-proof electrical starter devices.			
	<u>University Police Equipment -</u>		\$ 4,800	
	These funds will be used to provide additional equipment for campus security.			
	<u>Instructional Department Teaching Equipment -</u>		\$ 220,000	
	These funds will be used to provide several items of needed laboratory teaching equipment in thirteen different departments of resident instruction.			
	<u>Office Equipment for Administrative and Service Offices -</u>		\$ 45,000	
	Several calculators, a new mailing machine, and some microfilm equipment will be purchased to make several administrative offices more efficient.			
	<u>Instructional Equipment for Nursing School -</u>		\$ 75,000	
	Several items of instructional and laboratory equipment are needed to improve the nursing school teaching facilities.			
	TOTAL		<u>\$1,519,800</u>	

- 21 -

10-1-76

21

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	M. D. Anderson Plant Funds Transfer of Funds	From: Plant Funds Unexpended - Unappropriated Balance	To: The University of Texas M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972 - Interest and Sinking Fund	
	Amount of Transfer	\$ 134,000	\$ 134,000	---

- 22 -

10-1-76

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Continuing Education Programs Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Continuing Education Programs - Maintenance and Operation	
	Amount of Transfer	\$ 13,500	\$ 13,500	---

22

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 23 - 44). --Committee Chairman (Mrs.) Johnson submitted
the following report of the Academic and Developmental Affairs Committee.
This report, upon motion duly made and seconded, was unanimously adopted:

Report

The Academic and Developmental Affairs Committee in open meeting this morning (October 1, 1976) approved the following items and submits them to the full Board for ratification:

1. U. T. System: Deputy Chancellor's Docket No. 8 (Attachment No. 1) (Catalog Change). --Committee Chairman (Mrs.) Johnson reported that no exception had been received to Deputy Chancellor's Docket No. 8. In consideration of this Docket, no objections were offered at the meeting and the Docket was unanimously approved in the form distributed by the Secretary. It is attached (Attachment No. 1) following Page 122 and made a part of these Minutes. (See Page 93.)

It was ordered that any item included in this Docket that is normally published in the catalogs of the various institutions be reflected in the first catalog published hereafter by the respective institution.

2. U. T. Arlington: Authorization to Request Permission from Coordinating Board to Establish Program Leading to Bachelor of Science Degree in Microbiology (Catalog Change). --In view of the increased demand for graduates in the field of Microbiology and as a logical outgrowth of the present microbiology option available to students in the Department of Biology, authorization was given to request permission from the Coordinating Board, Texas College and University System to establish a program leading to a Bachelor of Science degree in Microbiology at The University of Texas at Arlington.

Current faculty and courses offered are sufficient, and present library holdings are adequate; therefore, no additional costs will be incurred as a result of the creation of this new program.

If this program is approved by the Coordinating Board, it was ordered that the first catalog published thereafter by U. T. Arlington be amended to conform.

3. U. T. Arlington: Amendment Number One to Student Community Constitution of Student Congress. --The recommendation of President Nedderman and the Dean of Student Life at The University of Texas at Arlington to amend the Constitution for the Student Community of the Student Congress was approved as follows:

Amend (amendment number one) Constitution for the Student Community by adding Subsection 4 to Article 2, Section 2 as follows:

4. The President of the Freshman Class shall serve as a voting member of Student Congress. The term of office shall be for one year.

This is the first amendment to the Constitution since it was last amended on July 25, 1975.

U. T. Austin: Approval to Terminate Evening School of the Division of Extension Effective August 31, 1977. --In presenting the proposal of President Rogers to terminate the Evening School of the Division of Extension at The University of Texas at Austin, Regent Johnson related that the program had been examined by two U. T. Austin committees (the Holtzman Committee in 1970 and the Weinstock Committee in 1975). The committees had recommended that the Evening School be phased out. The Austin Community College, President Rogers reported, had been apprised of the plan to terminate this School and had indicated interest in teaching those lower division courses formerly offered in the Evening School.

After a discussion, approval was given to President Rogers' recommendation, concurred in by System Administration, that the Evening School of the Division of Extension at U. T. Austin be terminated. In order to give students and teachers adequate time for planning, the effective date was set as of August 31, 1977.

5. U. T. Austin: Appointments of (a) Professor Robert W. Hamilton and Professor David W. Robertson to the James R. Dougherty Chair for Faculty Excellence in the Law School and (b) Professor David W. Robertson to the Baker and Botts Professorship in Law. --Upon the recommendation of President Rogers and System Administration, approval was given to the following appointments at The University of Texas at Austin:

- a. Professors Robert W. Hamilton and David W. Robertson to the James R. Dougherty Chair for Faculty Excellence in the Law School from October 1, 1976, through August 31, 1977.

Professor Robert W. Hamilton has ranked as one of the most productive scholars in the Law School. He is an excellent classroom teacher having been selected twice by students to be the recipient of the Teaching Excellence Award.

Professor David W. Robertson is also an excellent teacher and well liked by the students. His publications are extensive including three recent articles dealing with tort law.

- b. Professor David W. Robertson to the Baker and Botts Professorship in Law. The previous holder of this Professorship was Dr. Gus M. Hodges, who has retired from the Law School.

These appointments had been approved by the Board of Trustees of the Law School Foundation.

6. U. T. Austin: Establishment of the John S. Redditt Professorship in State and Local Government in the School of Law and Appointment of Professor Mark Yudof Thereto. --There was established the John S. Redditt Professorship in State and Local Government in the School of Law at The University of Texas at Austin. This professorship is to be funded by the Law School Foundation.

Upon recommendation of President Rogers, concurred in by System Administration, Professor Mark Yudof was named to this Professorship effective October 1, 1976. Professor Yudof is one of the most prolific scholars on the Law School faculty.

The late John S. Redditt was a former member of the Board of Regents of The University of Texas System.

7. U. T. El Paso: Hearing Conservation Program Agreement with El Paso Natural Gas Company (Drama and Speech Department). -- Approval was given to the affiliation agreement on Pages 25 - 27 between The University of Texas at El Paso and El Paso Natural Gas Company for the continuation of the Hearing Conservation Program. This agreement will eliminate the need to authorize the proposed program on an annual basis but can be terminated by written notification from either party. No hold harmless clause was required in this document.

The Chairman of the Board of Regents was authorized to execute this agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

A G R E E M E N T

WITNESS this agreement by and between El Paso Natural Gas Company (EPNG) and the University of Texas at El Paso (UTEP).

Know all men by these presents, that

WHEREAS, EPNG wishes to continue the operation of its hearing conservation program under the guidance and supervision of UTEP, and

WHEREAS, UTEP is agreeable to continuing to guide and supervise such hearing conservation program, upon and subject to the terms, covenants and conditions hereinafter set out.

NOW, THEREFORE, in consideration of the mutual agreements and promises to be kept and performed by the parties hereto, it is hereby understood and agreed as follows:

1. UTEP will provide EPNG with consulting services during the term of this agreement. Such services shall include and cover the following:
 - a. The study of all audiograms made by EPNG personnel;
 - b. The certification of all such audiograms and recommendations in connection therewith; and

- c. The availability of UTEP personnel for counseling, advice, supervision and discussions with EPNG personnel.

2. The term of this agreement shall be for a two year term beginning on the first day of the month following the execution of this agreement by both parties and continuing from year to year thereafter until cancelled as hereinafter provided.

3. Except with regard to the termination of this agreement as of an annual anniversary date, in which case only thirty (30) days' advance written notice of termination need be given, either party may terminate this agreement as of the first day of any month by giving the other party at least sixty (60) days' advance written notice of termination. In the event that this agreement is terminated as of a date other than an annual anniversary date, the consideration provided herein shall be prorated for the concluding period of less than twelve months.

4. Unless and until the parties shall revise the consideration payable hereunder by mutual agreement, EPNG shall pay UTEP for its consulting services the total sum of Two Thousand Dollars (\$2,000.00) for each annual period within the term of this agreement. It is understood in this connection that the initial annual period hereunder shall begin on the first day of the month following the execution of this agreement by both parties and that succeeding annual periods shall begin on each annual anniversary of such date. It is further understood that payment of the consideration provided for each annual period shall be made in two installments during such annual period, as follows: Payment of one-half (1/2) of the total sum for that annual period shall be made on or before November 1 and payment of the remaining one-half (1/2) for that annual period shall be made on or before May 1 of the following calendar year.

5. The actual maintenance costs on the equipment described below, estimated to total Five Hundred Dollars (\$500.00) annually, shall be paid by EPNG to the party performing the maintenance as recommended and supervised by UTEP. Such maintenance costs shall be borne by EPNG with regard to the following equipment:

- a. Two (2) trailers;

- b. Three (3) Rudmose Automatic Audiometers;
- c. Three (3) Rudmose sound level meters with artificial ears and piston phones; and
- d. One (1) Grason Stadler Automatic Audiometer and Eckel Industries Booth.

6. The parties hereto appoint the following individuals as their official representatives for purposes of receiving all communications, correspondence and notices in connection with this agreement:

- a. EPNG - Mr. M. D. Dunn, Jr.
- b. UTEP - Contract Performance,
Dr. H. N. Williams, Chairman
Speech and Hearing Center

Administration,
Dr. Rudolph Gomez, Director of
Research and Graduate Dean
Office of Research

EXECUTED by the parties as of the respective dates shown, to be effective as of the first day of the month following the execution of this agreement by both parties.

ATTEST:

EL PASO NATURAL GAS COMPANY



[Signature]
Assistant Secretary

By *[Signature]*
R. L. McConn
Its Vice-President

Date of Execution: July 7, 1976

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____

Date of Execution: _____

Approved as to Form:

Approved as to Content:

[Signature]
University Attorney

[Signature]
Deputy Chancellor

[Signature]
Associate Deputy Chancellor for
Academic Affairs

8. U. T. Permian Basin: Constitution of the Student Association and the Student Senate. --The following Constitution of the Student Association and the Student Senate at The University of Texas of the Permian Basin as recommended by President Cardozier and concurred in by System Administration was adopted effective immediately: (Pages 28 - 31)

CONSTITUTION OF THE STUDENT ASSOCIATION
AND THE STUDENT SENATE

The University of Texas of the Permian Basin

STATEMENT OF PURPOSE

It is the purpose of the Student Senate of The University of Texas of the Permian Basin to represent the student body and to provide a voice in student dealings with individuals and agencies outside of that body. This includes, but is not limited to, the following:

1. Providing an official student organization to receive student questions and to serve as a forum for the presentation of student interest and problems
2. Providing an official voice through which student opinion may be expressed
3. Providing a means for responsible student participation
4. Advising the administration of student opinions of proposed university programs

ARTICLE I
STUDENT GOVERNMENT

Section 1. Membership

- a. The Student Association shall consist of all students enrolled at The University of Texas of the Permian Basin.
- b. The Student Senate shall consist of five (5) representatives from each of the regularly constituted colleges.
 - (1) Senators will be elected by the student constituencies of the individual colleges within the first two weeks of the fall semester.
 - (2) Senators shall serve through the summer of the year following their election.
 - (3) If a vacancy occurs, a representative will be chosen by the respective college within two weeks.
 - (4) All senators must be in good academic standing. That is, no senator shall have a cumulative grade point average less than 2.0. Scholastic probation shall constitute cause for immediate removal from office.
 - (5) Senators may not hold office in their respective college councils.

Section 2. Executive Board

The Executive Board of the Student Senate shall consist of a President, Vice President, Secretary, Treasurer and Parliamentarian.

Section 3. Election of Executive Officers

- a. The President and Vice President shall be elected from the Student Senate by Senators within the first two weeks of March, taking office immediately, and shall serve for one (1) year.
- b. The Secretary and Treasurer shall be elected from the Student Senate by Senators within one week following election of the Student Senators, taking office immediately, and shall serve for one (1) year.
- c. The Parliamentarian shall be appointed by the President of the Senate and confirmed by a two-thirds vote of the Senate. Term of appointment shall conform to that of the President.

ARTICLE II
POWERS AND FUNCTIONS

Section 1. Powers and Responsibilities of the President

- a. Serve as official representative of the Student Association.
- b. Preside at all meetings of the Student Senate, as well as meetings of the Student Association.
- c. Exercise the option of voting only in the case of a tie vote.

Section 2. Powers and Responsibilities of the Vice President

- a. Perform the duties of the President in the case of absence or disability, including exercise of the option to vote only in case of a tie vote.
- b. Assist the President in the execution of duties.
- c. Should the office of President become vacant, shall call a Senate meeting within two weeks for the purpose of electing a new President.
- d. Exercise the option of voting on any proposal of the Student Senate.

Section 3. Powers and Responsibilities of the Secretary

- a. Maintain a record of all proceedings of the Student Senate as well as the Student Association.
- b. Be responsible for all correspondence with other universities and organizations.
- c. Post in designated locations the minutes of each Senate meeting.
- d. Distribute the minutes of Senate meetings to each college dean and to university administrators.

- e. Exercise the option of voting on any proposal of the Student Senate.

Section 4. Powers and Responsibilities of the Treasurer

- a. Report orally at each meeting of the Student Senate on the financial status of that organization.
- b. Shall be responsible for financial transactions of the Student Association.
- c. Exercise the option to vote on any proposal of the Student Senate.

Section 5. Powers and Responsibilities of the Parliamentarian

- a. Advise the President of Senate of basic parliamentary procedures.
- b. Shall assist the President and Vice President in their duties whenever necessary.

ARTICLE III MEETINGS

Section 1. Student Association

The Student Association meeting will be called when deemed necessary by the President or Senate.

Section 2. Student Senate

The Student Senate meeting will be held at least twice a month. In case of an emergency, the President may call the Senate into emergency session.

ARTICLE IV REFERENDUM AND RECALL

Section 1. Proposals

Any member of the Student Association may present a proposal to the Senator from his respective college. That Senator is then obligated to take this proposal before the Student Senate.

Section 2. Removal from Office

- a. Any Senator serving under this Constitution may be removed from office for due cause by a two-thirds vote of the total voting membership of the electing college.
- b. Any Executive Officer serving under this Constitution may be removed from office for due cause by a two-thirds vote of the total voting membership of the Student Senate.

ARTICLE V

Section 1. Faculty Advisor

One (1) faculty advisor will be elected by a majority vote of the Student Senate to serve a term of one (1) year unless an extension is desired by a majority of the Student Senate.

ARTICLE VI
RATIFICATION AND AMENDMENT

Section 1. Student Senate-Initiated Amendment

Any member of the Student Senate may propose amendments to this Constitution. The proposed amendment must lie on the table for thirty days, after which the Student Senate must vote on the proposed amendment. If three-fourths of the total membership of the Student Senate favor the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petition the Student Senate to amend the Constitution, the Student Senate must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

- a. Amendments to this Constitution shall become effective after ratification by two-thirds of the Student Body voting on said amendments in an election, after certification by the Chairman of the Election Committee that such amendments have been duly ratified. The change shall not become effective until transmitted to and acted upon by the chief student personnel officer, the President of the University, and the Deputy Chancellor and approved by the Board of Regents.
- b. The Board of Regents have power to amend or repeal any portion of the Constitution and laws of this Student Association when, in the judgement of the Board of Regents, the interest of the University shall require it.
- c. The chief student personnel officer has the power, when in his judgement the interest of the University requires it, to amend or repeal any provision of the Constitution or laws of the particular association, but his actions shall be in force only until the next meeting of the Board of Regents when Section 3.b above shall become applicable.

Section 4. Permanent Copy

Such Amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student Senate.

Section 5. Deletion and Substitution

Amendments by deletion and substitution are allowed.

Section 6. Ex-Post Facto

No proposed amendment or act of the Student Senate shall violate the rules of ex-post facto, concerning present individuals or organizations so named in this Constitution.

Section 7.

All provisions of this Article shall be conducted in accordance with all other provisions set forth in this Constitution.

9. U. T. San Antonio: Policy Statement Authorizing Beer and Wine Permit on Premises and Appropriate Alcoholic Beverage Permit for Lutcher Center. --Upon recommendation of President Flawn, concurred in by System Administration, approval was given to the following policy statement authorizing obtaining of a beer and wine retailer's permit for beer and wine to be sold on the premises of The University of Texas at San Antonio and for the obtaining of an appropriate alcoholic beverage permit for the Lutcher Center. Vice-Chairman Williams was recorded voting "No."

"The University of Texas at San Antonio is authorized to sell beer and wine on its premises and to take all the necessary actions to meet this objective, including obtaining a beer and wine retailer's permit. Beer and wine may be sold and served in the University Cafeteria and in such other locations considered appropriate by the President. The University of Texas at San Antonio is further authorized to obtain an appropriate alcoholic beverage permit for the Lutcher Center. It is understood that this permissive authority is contingent upon full compliance with all appropriate laws, ordinances, and administrative rules and regulations."

10. U. T. San Antonio: Approval of Constitution and General Provisions for the Student Representative Assembly. --Approval was given to the Constitution and General Provisions for the Student Representative Assembly of The University of Texas at San Antonio on Pages 32 - 44. The Constitution will become effective during the 1976 fall term so that the Student Assembly can be organized:

CONSTITUTION AND GENERAL PROVISIONS
for
THE STUDENT REPRESENTATIVE ASSEMBLY
of
THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Preamble

We, the students of The University of Texas at San Antonio, in order to develop and maintain an understanding of democratic processes; to explore student concerns and provide an official student body voice through which student opinion may be expressed; to foster an awareness of the student's role in the academic community; to enhance the quality and encourage the development of our participation in the policy and decision-making processes of the University, do hereby establish this Constitution and Laws for the establishment of the Student Representative Assembly of The University of Texas at San Antonio.

Membership

1. The Student Community shall consist of all persons registered as students of The University of Texas at San Antonio. All members of the Student Community are eligible to vote and are subject to the Constitution and Bylaws of the Student Representative Assembly.
2. The governing body of the Student Community shall be known as the Student Representative Assembly and shall initiate all legislation on behalf of the Student Community and shall have the power to act in all areas of student concern subject to the Rules and Regulations of the Board of Regents of The University of Texas System.

Organization

1. The Student Representative Assembly shall include a President, a Vice-President, a Parliamentarian, a Treasurer, a Recording Secretary, and a Corresponding Secretary. These officers shall constitute the Executive Committee.
2. The Student Representative Assembly shall also include three delegates elected from each class, defined as follows:
 - the Graduate Class, those students officially recognized as graduate students;
 - the Senior Class, those undergraduate students having completed more than ninety (90) semester hours;
 - the Junior Class, those undergraduate students having completed at least sixty-one (61) but no more than ninety (90) semester hours;
 - the Sophomore Class, those undergraduate students having completed at least thirty-one (31) but no more than sixty (60) semester hours;
 - and the Freshman Class, those undergraduate students having completed no more than thirty (30) semester hours.

Executive Officers

1. The executive officers of the Student Representative Assembly shall be the President, the Vice-President, the Parliamentarian,

- the Treasurer, the Recording Secretary, and the Corresponding Secretary.
2. The President shall preside over all meetings of the Student Representative Assembly. The President shall be responsible for executing the decisions of the Student Representative Assembly. The President shall act as the official representative and spokesman of the Student Representative Assembly on all formal occasions. The President shall serve as Chairman of the Executive Committee. The President shall serve on the University Assembly. The President shall be charged with jury selection for Impeachment Procedures when the Parliamentarian is being impeached.
 3. The Vice-President shall preside over meetings when the President is absent or when the President relinquishes the chair. Should the office of the President become vacant, the Vice-President shall automatically assume the office of the President. The Vice-President shall serve on the Executive Committee. The Vice-President shall be Chairman of the External Affairs Committee. The Vice-President shall also be an ex-officio, non-voting member of all other standing committees. Otherwise, the Vice-President shall be of general assistance to the President.
 4. The Parliamentarian shall be responsible for advising the President on matters concerning parliamentary procedure. The Parliamentarian shall be familiar with the most current revised edition of Robert's Rules of Order and shall insure that all meetings and activities of the Student Representative Assembly proceed in accordance with the aforementioned text and this Constitution. The Parliamentarian shall be charged with jury selection for Impeachment Proceedings. The Parliamentarian shall be Chairman of the Parliamentary Committee. The Parliamentarian shall also serve on the Executive Committee.
 5. The Treasurer shall be responsible for maintaining detailed and accurate records of the financial status of the Student

Representative Assembly and shall comply with all University and legal requirements. The Treasurer shall make financial status reports upon request of the Student Representative Assembly, the University, or any legal authorities. The Treasurer shall be responsible for the collection and deposit of all funds of the Student Representative Assembly. The Treasurer shall disburse funds only in accordance with fiscal procedures approved by a majority of the Student Representative Assembly. The Treasurer shall also serve on the Executive Committee.

6. The Recording Secretary shall be responsible for the maintenance and publication of accurate and detailed records of all meetings and proceedings of the Student Representative Assembly. The Recording Secretary shall also serve on the Executive Committee.
7. The Corresponding Secretary shall be responsible for all correspondence directed to and from the Student Representative Assembly. The Corresponding Secretary shall keep accurate records of all such correspondence and shall report on all such correspondence at each meeting of the Student Representative Assembly. The Corresponding Secretary shall be responsible for the publication of the Student Representative Assembly newsletter.

Standing and Ad Hoc Committees

1. All standing and ad hoc committees of the Student Representative Assembly shall consist of five (5) Student Representative Assembly members unless otherwise constituted. The Student Representative Assembly shall elect all committee chairmen except for those committees otherwise constituted. Committee chairmen shall vote only in case of a tie.
2. The Executive Committee shall be composed of all executive officers of the Student Representative Assembly. These include the President, the Vice-President, the Parliamentarian,

the Treasurer, the Recording Secretary, and the Corresponding Secretary. The Committee shall be responsible for executing all decisions of the Student Representative Assembly. The Committee shall meet to formulate an agenda for all Student Representative Assembly meetings. The Committee shall be responsible for preparation of the annual operating budget for the Student Representative Assembly. The Committee shall also have other such duties and powers as designated in the General Provisions of this Constitution.

3. The External Affairs Committee shall be responsible for maintaining a liaison relationship with other organizations as determined by the Student Representative Assembly. The Vice-President shall be Chairman of the External Affairs Committee. The Committee shall be responsible for the nomination of prospective student candidates to the Dean of Students for positions on the various committees, boards, and panels established by the University in which student participation is deemed most necessary by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
4. The Internal Affairs Committee shall be responsible for coordinating and conducting activities sponsored by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
5. The Elections Committee shall be responsible for conducting fair and impartial elections in accordance with the rules of electoral procedure established in this Constitution.
6. The Parliamentary Committee shall be responsible for the review of the provisions of this Constitution and for the review of proposed amendments thereto. The Committee shall report on all such matters no later than two (2) weeks after the formal introduction of a proposed amendment. The Parliamentarian shall serve as Chairman of the Committee.

Quorum

1. A quorum for all regular and special called meetings of the Student Representative Assembly shall be a majority of the total membership of the Assembly.
2. A quorum for all committee meetings of the Student Representative Assembly shall be a majority of the total membership of the respective committees.

Elections

1. All regular elections for officers, class representatives, and other representatives shall be conducted by the Elections Committee the week after the Spring Semester Break. The regular election of Freshman Class delegates shall be conducted by the Elections Committee at the earliest possible date during the Fall Semester.
2. Prospective candidates and office holders shall not be on University scholastic or disciplinary probation. Office holders who are placed on scholastic or disciplinary probation shall automatically relinquish their offices.
3. All prospective candidates for the office of President or Vice-President of the Student Representative Assembly shall maintain a grade point average of 2.50 or above, and shall have completed sixty (60) semester hours of college level credit, thirty (30) hours of which must have been completed as a student of The University of Texas at San Antonio.
4. All prospective candidates for executive office shall maintain a grade point average of 2.50 or above. All prospective candidates for other offices shall maintain a grade point average of 2.00 or above.
5. All prospective candidates recognized as Graduate Students by the University must maintain a minimum course load of six (6) hours to hold office. All prospective candidates recognized as Undergraduate Students must maintain a minimum course load of nine (9) hours to hold office.

6. All prospective candidates for any office shall file a completed application with the Chairman of the Elections Committee no earlier than twenty-five (25), and no later than ten (10) days before the first scheduled day of regular balloting. Only those candidates who have filed an application with the Elections Committee shall be on the ballot.
7. On the seventh day prior to the first day of balloting, there shall be a drawing conducted by the Chairman of the Elections Committee, to determine places on the ballot. Names of absent candidates will be drawn by the Chairman of the Committee.
8. By thirty (30) days prior to the first day of balloting, the Elections Committee shall have drawn up election rules and procedures to govern all campaigning and electoral proceedings. The Elections Committee shall also establish guidelines for and approve of the number, size, and placement of all campaign literature, posters, and banners. Campaign materials shall not be approved until twenty-five (25) days before the first scheduled day of balloting.
9. The Elections Committee shall hold a candidates meeting prior to each election to distribute and explain all election rules to all candidates. All candidates are subject to the rules established by the Elections Committee and approved by the Student Representative Assembly. Violations of said rules may result in disqualification from candidacy by the Elections Committee and/or a recommendation for disciplinary action to be forwarded to the Office of the Dean of Students.
10. Executive officers and College representatives will be elected by a majority of ballots cast. Officers shall be elected at large by the Student Community. College representatives shall be elected by members of their respective Colleges. Class representatives shall be elected by a plurality of ballots cast in their respective classes. The three candidates receiving the largest pluralities in their respective classes shall be elected.

11. If at any time during the year a position in the Student Representative Assembly becomes vacant, candidates for the position shall file within two (2) weeks of said vacancy. Candidates shall be elected to fill such vacancies by a majority vote of the Student Representative Assembly.
12. If the position of Vice-President becomes vacant, the Student Representative Assembly shall elect a new Vice-President from among its membership.
13. All duly elected Student Representative Assembly officers shall be in compliance with their respective candidacy requirements throughout their terms in office, or face immediate and automatic dismissal from office.

Amendments

1. "All provisions of this Constitution are subject to amendment." Proposed amendments to this Constitution shall be introduced in writing to the Student Representative Assembly not less than one (1) regular meeting prior to voting, and shall require a two-thirds (2/3) vote of the voting members present at the meeting for approval.
2. Proposed amendments shall become effective upon approval of the Student Representative Assembly, the President of the University, and the Board of Regents of The University of Texas System.
3. Any proposed amendment, together with the parts of the Constitution affected, shall be publicized through all available media to the Student Community.

Referendum

1. A proposition shall be defined as any legislative action voted upon by the Student Representative Assembly.
2. Should a member or members of the Student Community wish to subject a proposition to a vote of approval by the entire Student Community, they shall

- a) notify the Chairman of the Elections Committee within one week of a Student Representative Assembly vote on said proposition, and
 - b) thereafter be given thirty (30) days, in the case of an affirmative vote of the Student Representative Assembly, to petition the Student Community to bring said proposition to a referendum.
3. A referendum shall be defined as a vote by the Student Community requested by petition upon any proposition previously voted upon by the Student Representative Assembly.
 4. Should the number of signatures collected from among the Student Community by the petitioner within the prescribed time limit be equal to at least twenty percent (20%) of the total ballots cast in the last general election of the Student Representative Assembly, said proposition shall then be brought to a referendum by the Elections Committee of the Student Representative Assembly to be held within thirty (30) days after certification by the Elections Committee of fulfillment of the prescribed requirements by the petitioner.
 5. Should the petitioner fail to meet the requirements necessary to enact a referendum, the original decision of the Student Representative Assembly on the original proposition shall stand as binding.
 6. A majority of the total ballots cast by the Student Community in the referendum election shall be necessary for the approval of the proposition being voted on.
 7. Should the referendum fail to receive majority approval by the Student Community, the original decision upon the proposition, as voted upon by the Student Representative Assembly, shall be binding.

Faculty Advisor

1. The Student Representative Assembly shall have two (2) faculty

- advisors.
2. The duties of the faculty advisors shall be to offer guidance, encouragement, and support to the organization.
 3. The faculty advisors shall serve as ex-officio, non-voting members of the Student Representative Assembly.
 4. The Student Representative Assembly shall elect these two faculty advisors by a majority vote in the Fall Semester for renewable two-year terms.
 5. One of these faculty advisors shall be responsible for co-signing all disbursement checks of the Student Representative Assembly.

impeachment

1. Failure to execute one's constituted duties shall be sufficient grounds for impeachment. Three (3) consecutive unexcused absences from regularly scheduled meetings of the Student Representative Assembly shall also be sufficient grounds for impeachment.
2. A vote of two-thirds (2/3) of the total membership of the Student Representative Assembly shall be necessary to impeach any member of the Student Representative Assembly.
3. Upon a vote of impeachment, the Parliamentarian shall be charged with the responsibility of securing the names of two-hundred (200) members of the Student Representative Community randomly selected by the Office of the Registrar, from which the Parliamentarian shall impartially select sixteen (16) students to comprise a tribunal.
4. An attendance of three-fourths (3/4) of the entire tribunal shall constitute a quorum.
5. A vote of three-fourths (3/4) of the entire tribunal shall be necessary for conviction.
6. The impeached Student Representative Assembly member shall act in his or her own defense.

7. The Student Representative Assembly shall act as a prosecuting body with the option to elect a spokesman on its behalf.
8. The Dean of Students shall act as mediator.
9. The entire impeachment proceedings shall be closed to the public. The proceedings shall be accurately transcribed and recorded; the Dean of Students shall be responsible for the release of relevant information and for the safekeeping of records and transcripts during the proceedings.
10. The hearing shall start within thirty (30) days after a vote of impeachment.
11. Should no verdict be reached within sixty (60) days after the beginning of a hearing, all charges against the accused shall be dismissed.

General Provisions

1. Parliamentary procedure shall be governed by the latest revised edition of Robert's Rules of Order.
2. Each member of the Student Representative Assembly shall be responsible for familiarization with Robert's Rules of Order.
3. This Constitution and Laws of the Student Representative Assembly, and amendments thereto, shall be subject to provisions of the Rules and Regulations of the Board of Regents of The University of Texas System.
4. This Constitution and Laws shall supercede all previous constitutions and laws. All laws theretofore now in effect and not in conflict with any provision of this Constitution and Laws shall hereby be declared to be binding and valid as statutory enactments.
5. Two elective offices shall not be held simultaneously by the same person, nor shall two persons simultaneously hold the same elective office.
6. Every elected official of the Student Representative Assembly of the regular elections, before entering upon the execution

- of his duties of office shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully execute the duties of my office, and will to the best of my ability uphold the Constitution and Laws of the Student Representative Assembly." All elected officials shall be sworn in within one week after election to office. The oath of office shall be administered by the Dean of Students.
7. The Summer Session of The University of Texas at San Antonio shall be considered a regular session for officers, representatives and members of the Student Representative Assembly elected in the Spring. All action taken by the legislative body during the Summer Session shall be approved by the legislative body at its first meeting of the Fall Semester. Elected officers and members not in Summer School shall serve as ex-officio members without vote.
 8. The Constitution and Laws shall take immediate effect and be in force when it shall have been ratified by a majority of ballots cast in an election by the members of the Student Community and approved by the appropriate University authorities.
 9. All vacancies incurred over the Summer shall be filled by a special election in September, to be held concurrently with the regular freshman class delegate elections. Thereafter, all vacancies shall be filled by a majority vote of the Student Representative Assembly.
 10. The Student Representative Assembly shall be empowered to carry out the provisions of the Constitution and its Bylaws, shall make such regulations as it considers necessary to attain this end, and shall apply such sanctions as it believes just for infraction of its Laws and Regulations.
 11. All meetings of the Student Representative Assembly shall be open to all students, faculty, and administrators of The University of Texas at San Antonio. Other guests shall be

- admitted at the discretion of the presiding officer.
12. No proposed Constitutional Amendment or act of this Student Representative Assembly shall violate the rules of ex-post facto.
 13. The Student Representative Assembly shall be the highest level of student association of The University of Texas at San Antonio.
 14. All checks disbursing funds of the Student Representative Assembly shall be co-signed by the President, the Treasurer, and a designated Faculty-Advisor.
 15. As part of the annual operating budget, an Executive Account, never to exceed fifty (50) dollars total per fiscal year, shall be established for the purpose of emergency expenditures and shall be allocated to the Executive Committee. All checks disbursing funds from the Executive Account shall require majority approval of the Executive Committee. Otherwise, all other checks disbursing funds from the General Treasury of the Student Representative Assembly shall be approved by a majority vote of the Student Representative Assembly.
 16. Regular meetings of the Student Representative Assembly shall be held every Wednesday at 2 p.m. during the Fall and Spring semesters.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 45 - 60).-- Committee Chairman Bauerle reported that the Buildings and Grounds Committee conducted its business in open session and he moved approval of the following report. The report duly seconded was adopted by unanimous vote, and the actions therein were ratified:

1. U. T. System: Approval of Energy Conservation Design Standards for All New University of Texas System Buildings [Compliance with Senate Bill No. 516, 64th Leg. R. S., 1975 (Energy Conservation in Buildings Act)]; Audit of Existing Buildings for Energy Savings; and Appropriation Therefor. --In order to comply with Senate Bill No. 516, 64th Leg. R. S., 1975 (Energy Conservation in Buildings Act) effective January 1, 1977, and to meet the concerns of System Administration over the thermal energy and electrical power requirements of existing University buildings, System Administration presented the following recommendations which were approved by the committee:
 - a. That the Director of the Office of Facilities Planning and Construction be authorized:
 - (1) to direct all Architects/Engineers to follow the provisions of ASHRAE Standard 90-75 in the design of all new University buildings
 - (2) to work cooperatively with Architects/Engineers to do computer modeling of proposed building designs to insure compliance with ASHRAE Standard 90-75 and to aid in the selection of efficient environmental control systems
 - (3) to select certain existing buildings on various campuses and, by using computer simulation programs, determine whether significant energy savings can be achieved through architectural, mechanical or operational modifications (Projects offering significant savings would be brought to the attention of the Board of Regents at a later date with recommendations for building modifications.)
 - b. That \$20,000 be appropriated from the Available University Fund for Fiscal Year 1977 to be used by the Office of Facilities Planning and Construction in performing the computer simulation studies for new and existing buildings.

It was pointed out by System Administration that while Senate Bill No. 516 is concerned only with energy conservation standards for new buildings, the thermal energy and electrical power requirements of existing University buildings have a greater influence on the rate at which energy is being consumed than do the new buildings.

2. U. T. System - O. Henry Hall, Claudia Taylor Johnson Hall and Ashbel Smith Hall: Authorization to Install Central Data Acquisition System and to Negotiate Contract with Johnson Controls, Inc.; Appropriation Therefor. --As a continuing effort to conserve energy and upon recommendation of System Administration, authorization was given to install a Central Data Acquisition System (CDAS) in The University of Texas System Building Complex (O. Henry Hall, Claudia Taylor Johnson Hall and Ashbel Smith Hall) located in downtown Austin, Texas, together with connections to the U. T. Austin campus monitoring system at an estimated total project cost of \$92,000. Further, the Office of Facilities Planning and Construction was authorized to prepare final plans and specifications and to negotiate a contract with Johnson Controls, Inc., the original supplier for the U. T. Austin CDAS installation with which the new installation must be compatible.

An appropriation of \$92,000 was authorized from Interest on Permanent University Fund Bond proceeds to cover the estimated cost of the project.

3. U. T. System - Ashbel Smith Hall - Completion of Sixth Floor: Award of Contract to Royce Construction Company, Austin, Texas, and Additional Appropriation Therefor. --Upon the recommendation of System Administration, a construction contract for the Completion of the Sixth Floor of Ashbel Smith Hall of The University of Texas System was awarded to the lowest and best acceptable bidder, Royce Construction Company, Austin, Texas, as set out below:

Base Bid	\$ 103,874
Add Alternate No. 1 (Library Shelving)	<u>15,898</u>
Total Contract Award	\$ <u>119,772</u>

A total project cost of \$251,000 was approved to cover the construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses. To cover this project cost \$234,000 was authorized from Permanent University Fund Bond proceeds, \$17,000 having been previously appropriated from this same source.

The completion of this floor will provide space for the Office of the General Counsel of The University of Texas System.

4. U. T. Arlington - Remodeling of College Hall: Approval of Preliminary Plans and Specifications. --The Project Architect, Willard Reavis, Arlington, Texas, for the Remodeling of College Hall at The University of Texas at Arlington was at the meeting. The preliminary plans and specifications he had prepared for this remodeling were approved at an estimated total project cost of \$695,000. He was authorized to prepare final plans and specifications to be presented to the Board of Regents for consideration at a future meeting.

5. U. T. Arlington - Alterations to Library for Additional Special Collections on Sixth Floor: Authorization for Project; Preparation of Preliminary Plans; Appointment of Parker-Croston Associates, Fort Worth, Texas, Project Architect; and Appropriation Therefor. -- The Administration reported that the acquisition of additional collections at U. T. Arlington had created a need for interior alterations on the sixth floor of the Library at The University of Texas at Arlington. In 1972 an area of this floor was designed to house the Jenkins Garrett Texana Collection. The remodeling will provide appropriate reading rooms, exhibit and research space, and support facilities for administration of the collections.

Upon recommendation of President Nedderman and System Administration, authorization was given for alterations to be made to the sixth floor of the Library at U. T. Arlington at an estimated project cost of \$174,000.

The architectural firm of Parker-Croston Associates, Fort Worth, Texas, which planned the earlier alterations on the Library was appointed Project Architect to insure compatibility and to utilize knowledgeable research on existing building conditions. The firm was authorized to prepare preliminary plans, outline specifications, and cost estimate to be presented to the Board of Regents for consideration at a future meeting.

An appropriation of \$3,000 from Unappropriated Plant Funds - Interest on Bond proceeds was approved for miscellaneous expenses and fees through the preparation of the preliminary plans.

6. (a) U. T. Arlington: Revision of Annual Interest Grant No. 5-6-00644-0 (Fine Arts Building); (b) U. T. Dallas: Revision of Annual Interest Grants Nos. 5-6-00636-0, 5-6-00637-0 and 5-6-00638-0 (Liberal Arts Building, now known as Erik Jonsson Center, and Physical Instruction Building; Library-Administration Building, now known as Eugene McDermott Library; and Social and Behavioral Sciences Building, now known as Cecil H. Green Center, Respectively); (c) U. T. Permian Basin: Revision of Annual Interest Grants Nos. 5-6-00630-0 and 5-6-00631-0 (Classroom-Administration Building, now known as Classroom Building; Laboratory-Library and Gymnasium, now known as Laboratory Building and Gymnasium, Respectively); and (d) U. T. San Antonio: Revision of Annual Interest Grants Nos. 5-6-00632-0, 5-6-00633-0, 5-6-00634-0 and 5-6-00635-0 (Science-Education Building; Humanities-Business Building; Arts Building and Library-Administration Building, now known as John Peace Library, Respectively). -- System Administration reported receipt from the U. S. Department of Health, Education, and Welfare of a "Notification of Reduction of Annual Interest Grant Commitment" for each of the following grants. These annual interest grants were for the purpose of paying the difference in the actual interest over and above a 3% interest rate on bonds issued to be allocated to the construction of the specific buildings and were figured on an estimated rate rather than an actual interest rate. The revised grants were calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest

to the date of bond delivery and reflect the lower net interest cost after the deduction of the accrued interest purchased:

<u>Institution</u>	<u>Building</u>	<u>Annual Interest Grant Number</u> (previously amended)	<u>Revised Amount</u>
U. T. Arlington	Fine Arts Building	5-6-00644-0	\$ 70,323
U. T. Dallas	Liberal Arts Building (now known as Erik Jonsson Center) and Physical Instruction Building	5-6-00636-0	74,160
U. T. Dallas	Library-Administration Building (now known as Eugene McDermott Library)	5-6-00637-0	74,160
U. T. Dallas	Social and Behavioral Sciences Building (now known as Cecil H. Green Center)	5-6-00638-0	40,906
U. T. Permian Basin	*Classroom-Administration Building (now known as Classroom Building)	5-6-00630-0	53,781
U. T. Permian Basin	*Laboratory-Library and Gymnasium (now known as Laboratory Building and Gymnasium)	5-6-00631-0	74,160
U. T. San Antonio	Science-Education Building	5-6-00632-0	74,160
U. T. San Antonio	Humanities-Business Building	5-6-00633-0	44,496
U. T. San Antonio	Arts Building	5-6-00634-0	25,970
U. T. San Antonio	Library-Administration Building (now known as John Peace Library)	5-6-00635-0	49,598

Upon recommendation of the Administration and by separate motions, the above listed Revised Annual Interest Grants were accepted.

*Collectively referred to as Phase I Buildings.

7. U. T. Austin - Animal Resources Center: Inscription on Plaque. -- Upon the recommendation of the Administration, the inscription set out below was approved for the plaque to be placed on the Animal Resources Center at The University of Texas at Austin. This format is the standard pattern approved by the Board of Regents October 1, 1966:

ANIMAL RESOURCES CENTER

1975

BOARD OF REGENTS

Allan Shivers, Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Mrs. Lyndon B. Johnson
 Thos. H. Law
 A. G. McNeese, Jr.
 Joe T. Nelson, M.D.
 Walter G. Sterling

Charles A. LeMaistre, M.D.,
 Chancellor, The University
 of Texas System
 Lorene L. Rogers, President
 ad interim, The University
 of Texas at Austin

Hoff Blackstone Strode
 Architects, Project Architect
 Robert C. Gray Construction
 Company, Contractor

8. U. T. Austin - Animal Resources Center: Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Company, Inc., Austin, Texas, and American Desk Mfg. Company, Temple, Texas. -- Upon the recommendation of President Rogers and System Administration, contracts for the furniture and furnishings for the Animal Resources Center at The University of Texas at Austin were awarded to the lowest and best acceptable bidders as set out below:

Abel Contract Furniture
 & Equipment Company, Inc.
 Austin, Texas

Base Proposal "A" (General Furniture)	\$ 8,977.00	
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Base Proposal "C" (Lounge Furniture)	<u>5,349.00</u>	\$14,326.00
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American Desk Mfg. Company
 Temple, Texas

Base Proposal "B" (Classroom Seating)	\$ <u>1,975.60</u>	<u>1,975.60</u>
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Total Contract Awards

\$16,301.60

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

9. U. T. Austin - Perry-Castañeda Library: Appointment of Committee to Award Contracts for Furniture and Furnishings. --It was reported that the bids for the remaining furniture and furnishings for the Perry-Castañeda Library at The University of Texas at Austin will be called for and opened during the month of October 1976. In order that the contract awards may be made at the earliest possible date, the following committee was appointed to consider the bids and to award a contract within the funds available: Chairman Shivers, Committee Chairman Bauerle, Deputy Chancellor Walker, Director Kristoferson and President Rogers.

It was noted that other contracts for steel bookstacks and carpet for the library had been previously awarded.

10. U. T. Austin - College of Fine Arts and Performing Arts Center: Authorization to Advertise for Bids for Complex of Buildings (Fine Arts Library and Administration, Music Building and Recital Hall, Opera Lab Theatre, Drama Workshops, Concert Hall and Final Site Development); Contract Provision with Respect to Site. --Committee Chairman Bauerle recounted to the Board of Regents that the final plans and specifications for the College of Fine Arts and Performing Arts Center at The University of Texas at Austin had been approved on September 20, 1974, but had been delayed at that time until funding was assured. Since funding is assured, he continued that it was appropriate now to authorize advertising for bids.

Upon recommendation of President Rogers and System Administration, authorization was given for the Office of Facilities Planning and Construction to advertise for bids for the construction of a complex of buildings for the College of Fine Arts and Performing Arts Center at U. T. Austin. This will include the Fine Arts Library and Administration, Music Building and Recital Hall, Opera Lab Theatre, Drama Workshops, Concert Hall and Final Site Development. A tabulation of the bids received will be reported to the Board of Regents for consideration at a future meeting.

President Rogers expressed delight and commented that this would not only provide fine facilities for the Fine Arts but it would also release much needed space for other activities on the campus.

Chairman Shivers instructed that for this project there be a clause in the contract that the construction company accept the land site as is at the time the contract is let. This includes both the contour and the foundation.

11. U. T. Austin - Printing and Press Building: Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Company, Inc., Austin, Texas, and San Antonio Floor Finishers, Inc., San Antonio, Texas. --The Administration reported that the specifications for furniture and furnishings for the Printing and Press Building at The University of Texas at Austin had been prepared by the Office of Facilities Planning and Construction. Bids had been called for, received, opened and tabulated on September 27, 1976. Although only one bid was received from the 17

invitations issued for Base Proposal "A" (General Furniture), the Office of Facilities Planning and Construction after taking a survey was of the opinion that rebidding of this small package of furniture would not result in better prices. Three responsive proposals were received for Base Proposal "B" (Carpet).

Based upon this report and upon the recommendation of President Rogers and System Administration, contracts were awarded for the furniture and furnishings for the Printing and Press Building at U. T. Austin to the lowest and best acceptable bidders (only bidder with respect to Base Proposal "A") as follows:

Abel Contract Furniture &
Equipment Company, Inc.
Austin, Texas

Base Proposal "A" (General Furniture)	\$81,099.79
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San Antonio Floor Finishers, Inc.
San Antonio, Texas

Base Proposal "B" (Carpet No. 1)	<u>8,686.00</u>
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Total Contract Awards	<u>\$89,785.79</u>
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The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

12. U. T. Austin - Texas Olympic Swimming Center - Timing/Judging/Scoreboard System: Award of Contract to Colorado Time System, Inc., Loveland, Colorado. --In presenting the tabulation of the bids received for the Timing/Judging/Scoreboard System for the Texas Olympic Swimming Center at The University of Texas at Austin, the Administration pointed out that one of the two companies bidding on this equipment submitted three separate proposals (identified as Primary Proposal and Voluntary Alternates Nos. 1 and 2) and the other company submitted four proposals (identified as Primary Proposal and Voluntary Alternates Nos. 1, 2 and 3). Although the proposals were for different products, representing both standard and custom-built boards, all of the equipment met the specifications and were acceptable.

Based on the tabulation of these bids and upon the recommendation of President Rogers and System Administration, an equipment contract to supply and install the Timing/Judging/Scoreboard System for the Texas Olympic Swimming Center at U. T. Austin was awarded to the lowest and best acceptable bidder, Colorado Time Systems, Inc., Loveland, Colorado, for its Voluntary Alternate I (representing standard equipment) in the amount of \$65,000.

Funds to cover this contract award, fees and related project expenses had been previously appropriated.

13. U. T. Austin - Townes Hall (Law School Building) - Alterations and Additions: Approval of Preliminary Plans; Additional Appropriation; and Appointment of Committee to Award Contract (No Enrollment Increase). --Representatives of Jessen Associates, Inc., Austin, Texas, were present and had on exhibit a model of the proposed Alterations and Additions to Townes Hall (Law School Building) at The University of Texas at Austin.

In the discussion of the scope of this project, Chairman Shivers reported that he and Regent Clark had discussed whether the enrollment at the Law School should be increased. Both had agreed that it would be unwise to do so at this time.

The scope of the alterations and additions to Townes Hall (Law School Building) includes: (a) initial new construction of approximately 216,000 gross square feet for new library space, additional faculty offices, study lounges and building services to the west and adjoining the existing building; and (b) future phased remodeling to provide new classrooms, seminar rooms, student lounges, student organization areas, storage lockers, administrative space, refurbished faculty offices, placement office area, clinical legal education area and other support facilities. Associated with these two phases will be the respective site development and related landscape improvements.

Following the discussion of the details of this plan, the committee by unanimous vote:

- a. Approved the preliminary plans and design development concept prepared by the Project Architect, Jessen Associates, Inc., for new construction and future remodeling of Townes Hall (Law School Building) at U. T. Austin as exhibited
- b. Authorized the completion of final plans and specifications for the new construction at an estimated cost of \$10,000,000
- c. Appointed a committee consisting of Chairman Shivers, Committee Chairman Bauerle, Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, Director Kristoferson and President Rogers to approve final plans for the new construction, to advertise for bids and to award a construction contract within the available funds

The results of the bidding on the new construction will be presented to the Board of Regents for ratification of award of the contract at a future meeting.

- d. Appropriated an additional sum of \$262,000 from Interest on Bond proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications (The sum of \$150,000 had been previously appropriated for this project.)

The final plans and cost estimates for future remodeling of Townes Hall (Law School Building) will be prepared by the Project Architect and presented to the Board of Regents at a later date.

14. U. T. Austin - Proposed Easement to City of Austin for Two Overhead Existing Electrical Service Lines to Provide Service to Townes Hall (Law School Building): Deferred for Negotiations with City. -- The proposed easement to the City of Austin for two overhead existing electrical service lines to provide service for Townes Hall (Law School Building) at The University of Texas at Austin was deferred. The proposed easement violates the Board of Regents' policy of requiring underground easements. Deputy Chancellor Walker was asked to enter into negotiations with the City in an effort to arrange for an underground easement.

Attention was called to the fact that the proposed easement was to carry out an agreement made with the City of Austin in 1969.

15. U. T. Austin - Waller Creek Improvements - Phases I-B and II: Approval of Final Plans and Authorization to Advertise for Bids. -- The Administration reported that following the ratification of the contract award on July 9, 1976, for Phase I-A of the Waller Creek Improvements project on the campus of The University of Texas at Austin, the Project Architect, John C. Robinson, Jr., Austin, Texas, had completed the final plans for Phases I-B and II of the project. Phase I-A encompasses approximately one-half of the development of the creek from Fifteenth Street to the Trinity Street Bridge and Phase I-B encompasses the remaining development in this area. Phase II extends from Martin Luther King, Jr. Boulevard northward to Twenty-third Street.

Upon recommendation of President Rogers and System Administration, the final plans for Phases I-B and II of the Waller Creek Improvements project at U. T. Austin were approved at an estimated cost of \$300,000 each.

Following the completion of final reviews, 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 future meeting.

16. U. T. Austin - Balcones Research Center - Structural Testing Area (Civil Engineering Structures Research Laboratory): Authorization to Construct a Floor-Wall Reaction System in Existing Building and Funding Therefor. -- Approval was given to the recommendation of President Rogers, concurred in by System Administration, to modify the existing Structural Testing Area (also known as Civil Engineering Structures Research Laboratory) at Balcones Research Center of The University of Texas at Austin by constructing a floor-wall reaction system at an estimated total project cost of \$190,000 to be funded from U. T. Austin National Science Foundation Grant No. ENV75-00192.

The final plans had been prepared by the Office of Facilities Planning and Construction in consultation with the staff of the Civil Engineering Research Laboratory. It was ordered that after the Director of OFPC had reviewed these final plans he be authorized to advertise for bids to be presented to the Board of Regents for consideration at a later meeting.

17. U. T. Austin (Marine Science Institute Located at Galveston and Formerly a Part of Marine Biomedical Institute at Galveston Medical Branch) - Surface Parking Facilities: Authorization to Construct Additional Parking Facilities and Related Landscaping Improvements and Funding Therefor. -- Upon the combined recommendation of President Rogers and President Levin, concurred in by System Administration, authorization was given for:
- The construction of additional surface parking facilities for approximately 133 cars together with related grass planting for control of soil erosion at U. T. Austin's Marine Science Institute located at Galveston at an estimated total project cost of \$135,000
 - The completion of the parking lot construction and related landscape improvements through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
 - An appropriation of \$135,000 from Galveston Medical Branch Project Allocation Account
18. U. T. Dallas - Addition to Founders Building North (Phase III): Inscription on Plaque. -- Upon the recommendation of the Administration, the inscription set out below was approved for the plaque to be placed on the Addition to Founders Building North (Phase III) at The University of Texas at Dallas. This format is the standard pattern approved by the Board of Regents October 1, 1966.

ADDITION TO FOUNDERS BUILDING NORTH

1975

BOARD OF REGENTS

Allan Shivers, Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Mrs. Lyndon B. Johnson
 Thos. H. Law
 A. G. McNeese, Jr.
 Joe T. Nelson, M.D.
 Walter G. Sterling

Charles A. LeMaistre, M.D.,
 Chancellor, The University
 of Texas System
 Bryce Jordan, President,
 The University of Texas
 at Dallas

Beran and Shelmire, Architects,
 Project Architect
 Dal-Mac Construction Company,
 Contractor

19. U. T. Dallas - Conference Center (Phase III): Authorization to Advertise for Bids. -- The final plans and specifications for the Conference Center (Phase III) at The University of Texas at Dallas were approved on April 28, 1975. Further, the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids for the project subject to the completion of final review and project funding. However, advertising for bids was delayed at that time until funding was assured. System Administration reported that funding is presently assured and

recommended that the Office of Facilities Planning and Construction go forward with advertising for bids for the Conference Center (Phase III). This recommendation was adopted by unanimous vote.


A tabulation of the bids received will be reported to the Board of Regents for consideration at a future meeting.


20. U. T. Dallas - Theater Building (Phase II Building Program) - Modifications for Additional Theatrical Lighting: Report of Committee and Ratification of Contract Award to Unistrut Texas, Arlington, Texas. --With respect to the Modifications for Additional Theatrical Lighting in the Theater Building of the Jonsson Center (Phase II Building Program) at The University of Texas at Dallas, the following report of the Special Committee was received and the action therein ratified:

August 5, 1976


To The Board of Regents of
The University of Texas System:

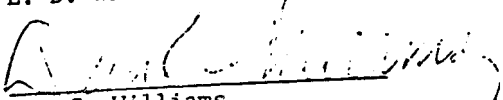
The Special Committee appointed at the Regents' Meeting held July 9, 1976, has awarded a contract in the amount of eighty thousand eight hundred forty-five dollars (\$80,845.00) to the low bidder, Unistrut Texas, Arlington, Texas, for Modifications for Additional Theatrical Lighting - Theater Building at The University of Texas at Dallas.


Bryce Jordan

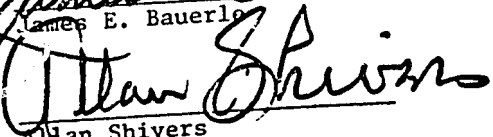

R. S. Kristoferson


G. W. Landrum


E. D. Walker


Dan C. Williams


James E. Bauerle


Allan Shivers

Following this report, the Buildings and Grounds Committee approved a total project cost of \$90,000, the sum previously appropriated for this project to cover the construction contract award, air balancing, fees and miscellaneous expenses.

21. U. T. El Paso - Expansion of Utility System - Satellite Thermal Energy Plant [Formerly Referred to as Extension of Thermal (Hot and Chilled Water Lines) and Electrical Power Utilities to North Portion of Campus]: Report of Committee and Ratification of Contract Award to Brown-Olds Corporation, El Paso, Texas. --
The Special Committee appointed at the June 5, 1975, meeting of the Board of Regents and authorized on July 9, 1976, to approve final plans and specifications, authorize advertisement for bids and award a construction contract for the north campus Satellite Thermal Energy Plant [formerly referred to as Extension of Thermal (Hot and Chilled Water Lines) and Electrical Power Utilities to North Portion of Campus] at The University of Texas at El Paso submitted the following report:

DATE: August 24, 1976

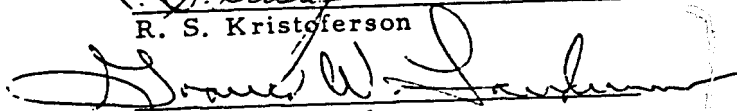
TO THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM:

The Special Committee appointed at the Regents' Meeting held June 5, 1975, has awarded a contract for The Satellite Thermal Energy Plant at The University of Texas at El Paso to the low bidder Brown-Olds Corporation, El Paso, Texas, as follows:

Base Bid	\$ 1,216,700.
Alternate No. 1 (manhole, piping, etc.)	9,091.
Total Contract Award	\$ 1,225,791.


Arleigh B. Templeton



R. S. Kristoferson


Graves W. Landrum


E. D. Walker

(Not available; in Europe)

James E. Bauer


Allan Shivers

Upon recommendation of President Templeton and System Administration, the action of the Special Committee was ratified.

22. U. T. San Antonio - Classroom and Office Building and Addition to Arts Building (Phase II Buildings): Approval of Final Plans and Authorization to Advertise for Bids. --The final plans and specifications for the construction of the Classroom and Office Building and the Addition to Arts Building (Phase II Buildings) at The University of Texas at San Antonio were approved as prepared by the Project Architect, Bartlett Cocke & Associates, Inc., in association with Frank M. Valdez & Associates, San Antonio, Texas, at an estimated total project cost of \$13,500,000. The funding for this project had previously been appropriated from Legislative Appropriations.

Upon the recommendation of President Flawn and System Administration, the Director of the Office of Facilities Planning and Construction was authorized subject to completion of all final reviews to advertise for bids for this construction. The bids will be presented to the Board of Regents for consideration at a future meeting.

23. Dallas Health Science Center - Landscaping, Irrigation and Site Development - Phase II: Approval of Final Plans, Authorization to Advertise for Bids and Appointment of Committee to Award Contract. --Upon the recommendation of President Sprague and System Administration, the final plans and specifications for Phase II of the Landscaping, Irrigation and Site Development project at The University of Texas Health Science Center at Dallas were approved at an estimated construction cost of \$90,000, and the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids. This phase of the project provides for additional tree planting, irrigation and other landscaping improvements.

The following committee was appointed to award a construction contract within the previously appropriated funds: Committee Chairman Bauerle, Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, Director Kristoferson and President Sprague.

24. Galveston Medical Branch (Galveston Hospitals) - Partial Remodeling of Emergency Room and Related Areas (Phase II), John W. McCullough Outpatient Clinic: Contract Award to Thomas & Company, Galveston, Texas, and Additional Appropriation Therefor. -- Upon the recommendation of President Levin and System Administration, the Galveston Medical Branch Administration was authorized to award a construction contract to the low bidder, Thomas & Company, Galveston, Texas, in the amount of \$193,761 for the Phase II Remodeling of the Emergency Room in the John W. McCullough Clinic at The University of Texas Medical Branch at Galveston.

To cover this Phase II contract award and related expenses, an additional appropriation of \$100,000 was authorized transferred from the Galveston Medical Branch Project Allocation Account to the project (No. 601-345, Remodeling of Emergency Room).

25. Galveston Medical Branch (Galveston Medical School) - Randall Pavilion: Authorization to Remodel First Floor and Funding Therefor (Request to Coordinating Board). -- To provide centralized administrative space and improved communication for the Department of Psychiatry at the Galveston Medical School of The University of Texas Medical Branch at Galveston, the following were approved upon the recommendation of System Administration:

- a. The remodeling of approximately 2,153 square feet of the first floor of the Randall Pavilion at an estimated total project cost of \$150,000
- b. The completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. The funding of the total project cost through all appropriate actions in the expenditure of available federal grant funds

System Administration was instructed to submit this proposal to the Coordinating Board, Texas College and University System for approval.

26. Galveston Medical Branch (Galveston Medical School) - Libbie Moody Thompson Basic Science Building: Authorization to Remodel Fourth and Fifth Floors and Funding Therefor (Request to Coordinating Board). -- To provide improved space for teaching and research for the Department of Physiology and Biophysics and the Department of Human Biological Chemistry and Genetics at the Galveston Medical School of The University of Texas Medical Branch at Galveston, the following were approved upon the recommendation of System Administration:

- a. The remodeling of 1,241 square feet on the fourth floor and 4,144 square feet on the fifth floor of the Libbie Moody Thompson Basic Science Building for improved instructional and research space at an estimated total project cost of \$200,000
- b. The completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. The funding of the total project cost through all appropriate actions in the expenditure of available federal grant funds

System Administration was instructed to submit this proposal to the Coordinating Board, Texas College and University System for approval.

27. Houston Health Science Center (Houston Medical School) - Phase III Building: Ratification of Change Order to Construction Contract with Spaw-Glass, Inc., Houston, Texas (Procurement and Installation of Sterilizers). --The Administration reported that at the time the construction contract for the Phase III Building at the Houston Medical School of The University of Texas Health Science Center at Houston was awarded on July 25, 1975, to Spaw-Glass, Inc., Houston, Texas, funds were budgeted for furniture, furnishings and equipment to be procured at a later date. Due to the time element involved before the advertising for the bids for the Phase III Building construction, it was impossible to incorporate the design of the sterilizers necessary into the construction contract. The required funds in the amount of \$220,812.34 for the procurement and installation of the nine sterilizers and related fees are available within previous appropriations for this project.

On May 28, 1976, under the supervision of the Office of Facilities Planning and Construction, the building contractor took competitive bids for the sterilizing equipment.

Upon recommendation of President Berry and System Administration, the Buildings and Grounds Committee ratified, approved and in all things confirmed a change order in the amount of \$208,314.00 to the contract with Spaw-Glass, Inc., for procurement and installation of sterilizers for the Houston Medical School Phase III Building at The University of Texas Health Science Center at Houston.

28. Houston Health Science Center (Public Health School) - Phase II Building: Inscription on Plaque. --Following the format approved by the Board of Regents on October 1, 1966, the inscription set out below was authorized for the plaque to be placed on the Phase II Building at the Public Health School of The University of Texas Health Science Center at Houston:

SCHOOL OF PUBLIC HEALTH PHASE II BUILDING

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Frank C. Erwin, Jr.
 Jenkins Garrett
 Mrs. Lyndon B. Johnson
 Joe T. Nelson, M.D.
 Allan Shivers

Charles A. LeMaistre, M.D.,
 Chancellor, The University
 of Texas System
 John Victor Olson, D.D.S.,
 Acting President, The
 University of Texas Health
 Science Center at Houston

Mackie and Kamrath,
 Project Architect
 Southwestern Construction
 Company, Contractor

29. San Antonio Health Science Center - Expansion: Authorization for Phase IV (Addition to Animal Facilities and Related Laboratory and Office Space for Basic Science Departments). --A status report was received from System Administration on Phases I, II and III of the expansion of The University of Texas Health Science Center at San Antonio. In connection with this report, System Administration recommended that it is now timely to initiate Phase IV of the expansion. After a discussion of the advantages to be gained, the Buildings and Grounds Committee authorized:

- a. Phase IV Expansion at an estimated total project cost of \$3,200,000 within previously appropriated funds from Legislative Appropriations. This Phase will consist of approximately 50,000 square feet of additional space for the Animal Facilities and related office space for the Basic Science departments. The space will be adjacent to and west of the existing animal quarters.
- b. The Project Architects, Phelps & Simmons & Garza and Bartlett Cocke & Associates, Inc., San Antonio, Texas, to prepare preliminary plans and specifications for consideration by the Board of Regents at a future meeting.

30. San Antonio Health Science Center - Expansion of Physical Plant Buildings Nos. 1 and 2: Award of Contract to Kunz Construction Company, Inc., San Antonio, Texas. --Upon the recommendation of President Harrison and System Administration, a construction contract for the Expansion of Physical Plant Buildings Nos. 1 and 2 at The University of Texas Health Science Center at San Antonio was awarded as set out below to the lowest and best acceptable bidder, Kunz Construction Company, Inc., San Antonio, Texas:

Base Bid	\$ 1,382,020
Add Alternates	
No. 1 (Mezzanine Floor)	18,000
No. 2 (Remodeling Physical Plant Building No. 1)	98,749
No. 3 (Irrigation System)	7,400
No. 4 (Additional Casework, New Building)	30,500
No. 5 (Additional Casework, Remod. Area)	<u>4,800</u>
Total Contract Award	<u>\$ 1,541,469</u>

A total project cost of \$2,100,000, which is within previously appropriated funds, was approved to cover the construction contract award, movable furnishings and equipment, air balancing, Central Data Acquisition System, fees and miscellaneous expenses.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 61 - 73).--
Committee Chairman Nelson filed the following Report of the Medical
Affairs Committee and stated that all actions had been taken in open
session. He moved the adoption of the report which motion unanimously
prevailed:

1. U. T. System, Galveston Medical Branch and University Cancer Center: Revised Policy Relating to Discounts for Patient Care to Employees and Their Dependents and to Medical Students. --Upon the recommendation of President Clark and President Levin, concurred in by System Administration, the policy for inpatient and outpatient care at M. D. Anderson Hospital and The University of Texas Hospitals at Galveston was revised as set out below to be effective October 1, 1976:

Policy Statement

For inpatient and outpatient care at M. D. Anderson Hospital and The University of Texas Hospitals at Galveston there shall be:

- a. A 20 percent discount for employees and their dependents, including those on leave without pay and those retired from The University of Texas System Cancer Center and The University of Texas Medical Branch at Galveston.
- b. A 20 percent discount for medical students of The University of Texas Medical Branch at Galveston.
- c. A 10 percent discount for employees and their dependents of all the other institutions of The University of Texas System.

If the approved discounts generate a refund to the employee or his/her dependent, the discount will be reduced to effect a zero balance with no refund made.

2. U. T. El Paso: Agreement with Hotel Dieu Hospital and Medical Center, Sun Towers Hospital, and Path Lab, P. A. Regarding Use of Facilities for Medical Technology Program. --An agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at El Paso, and Hotel Dieu Hospital and Medical Center, Sun Towers Hospital, and Path Lab, P. A. was approved as amended by Regent Law at the Committee meeting. The amended agreement is set out on Pages 62 - 65a .

Committee Chairman Nelson pointed out that this agreement contains the hold harmless clause and will continue until terminated by written notification from either party. The hospital facilities will be used by students at U. T. El Paso for a practice laboratory and clinical and learning experiences in medical technology.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

AGREEMENT

THE STATE OF TEXAS X
 X
 COUNTY OF EL PASO X

This AGREEMENT is executed on _____,
 between the Board of Regents of The University of Texas System,
 for and on behalf of The University of Texas at El Paso, here-
 inafter referred to as "University" and Hotel Dieu Hospital and
Medical Center, Sun Towers Hospital and Path Lab, P. A. herein-
 after referred to as "Facility",

W I T N E S S E T H :

WHEREAS, it is agreed by the parties to this Agreement to
 be of mutual interest and advantage that the students and fac-
 ulty of the University be given an opportunity to utilize the
 Facility as a practice laboratory and for educational purposes
 in training medical technologists:

NOW, THEREFORE, for and in consideration of the foregoing,
 and in further consideration of the mutual benefits, the par-
 ties to this Agreement agree as follows:

1. An Executive Committee will be formed composed of the
 Medical Director (who serves as Chairman), one pathologist
 from each clinical facility, and the Educational Director from
 The University of Texas at El Paso. The Director of Health
 Related Programs from the University and the Educational Coordi-
 nators from each Facility will be members ex officio with vote.
 The Executive Committee will establish all policies related to
 the Medical Technology Program and submit the academic recommen-
 dations through the Director of Health Related Programs to the
 appropriate University committee or administrative officer for
 approval.

2. The Medical Director of the program will be a Board-Certified Clinical Pathologist appointed on a rotating basis for a three-year term from among the participating pathologists. He will not receive a salary from the University, but will hold a University appointment as an Adjunct Clinical Professor of Medical Technology. This appointment can be held in conjunction with other appointments from other universities. The Medical Director has overall responsibility for, but not limited to, development of policy related to the Medical Technology Program and will provide supervision, guidance and support to the Educational Director, Educational Coordinators and Clinical Faculty, in matters relating to the clinical aspects of the program.

3. The University will provide an Educational Director who must be a medical technologist certified by the Board of Registry of the American Society of Clinical Pathologists and have a master's or doctorate degree and at least three years of approved educational experience. The Educational Director will be responsible to both the Director of Health Related Programs at the University and the Medical Director for the Operation of the program.

4. The Director, Health Related Programs at the University, will retain administrative responsibility, in coordination with the Executive Committee, for all academic facets of the program.

5. The University will provide a clerk-secretary for typing, filing and other clerical duties, and will provide maintenance and operations funds deemed appropriate by the University.

6. Each of the clinical Facilities will have an Educational Coordinator on its staff responsible for supervising the clinical rotation of the students at that Facility. The Educational Coordinators will receive non-salaried appointments by the University as Adjunct Clinical Instructors.

7. Pathologists participating in the formal classroom portion of the program will receive non-salaried appointments as Adjunct Clinical Assistant Professors. They will present lectures and serve as consultants to the Medical Technology Program as needed.

8. Students may apply for admission to the fourth year of the program who will have completed the pre-medical technology curriculum prescribed in the University Bulletin prior to registration for the fourth year, or who already have been awarded a baccalaureate degree from an accredited institution and meet the minimal requirements established by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS). Certification of eligibility of all students applying for admission leading to the Bachelor of Science in Medical Technology at The University of Texas at El Paso shall be the responsibility of the Director of Admissions of the University in consultation with the Executive Committee.

9. The year of clinical training will be for a period of twelve months, the beginning to coincide with the academic year. It will consist of both a clinical laboratory rotation and a didactic lecture course. During this time, the students will receive a two-week vacation at a time previously established by the Executive Committee.

10. A minimum cumulative grade point average of 2.0 is required for consideration for admission to the fourth year of the program. The selection of the students will be made by the Executive Committee after reviewing all records and interviewing all applicants. The number of students admitted to the fourth year program will be limited to the number of laboratory positions available.

11. Students in the Medical Technology Program who have satisfactorily completed the academic requirements of The

University of Texas at El Paso will be awarded, by the University, a Baccalaureate Degree (Bachelor of Science) in Medical Technology. The awarding of this degree shall not be contingent upon passing the Medical Technology Registry Examination as conducted by the American Society of Clinical Pathologists.

12. The University will incorporate, as funds become available, competency-based multisensory systems approach into the didactic portion of the program.

13. The University will provide lecture and laboratory facilities on its premises as required.

14. The students will pay all fees and tuition as required by the University.

15. Funds generated through grants or other similar sources by and/or for Medical Technology students, which are allocated according to the number of students enrolled in the program, will be dispensed to the program (including the clinical Facilities involved) in an equitable manner.

16. The University agrees to seek and maintain approval by accrediting agencies of the American Medical Association and the National Accrediting Agency for Clinical Laboratory Sciences.

17. University personnel, faculty and students will be subject to the rules and regulations established by the Facility.

18. Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to indemnify and hold the Facility harmless from any and all claims of any nature and all liability resulting from the use of the Facility by the University or the students using said Facility. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control or jurisdiction.

10-1 -76

19. The University will require all students and instructors using the Facility to participate in a malpractice liability insurance program as recommended by the Facility.

20. This Agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless sooner terminated by either party upon giving nine months advance written notice to the other party by certified mail. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
By _____

ATTEST: HOTEL DIEU HOSPITAL AND MEDICAL CENTER
By _____
Administrator

ATTEST: SUN TOWERS HOSPITAL
By _____
Administrator

ATTEST: PATH LAB, P. A.
By _____
Laboratory Director

Approved as to Form: _____
University Attorney

Approved as to Content: _____
Deputy Chancellor

Associate Deputy Chancellor
for Academic Affairs

3. U. T. San Antonio: Affiliation Agreement with Bexar County Hospital District (Allied Health and Life Sciences Students). -- Upon the recommendation of President Flawn, concurred in by System Administration, an affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at San Antonio, and the Bexar County Hospital District was approved. This agreement is based on the model affiliation agreement approved by the Board of Regents on March 6, 1970, and last amended on September 12, 1975, and contains the standard hold harmless clause.

Committee Chairman Nelson commented that the students in the Division of Allied Health and Life Sciences at U. T. San Antonio will have unusual opportunities for training in Medical Technology, Occupational Therapy and Physical Therapy.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

4. U. T. San Antonio: Affiliation Agreement with San Antonio State Hospital (Texas Department of Mental Health and Mental Retardation) (Special Education Students). -- Approval was given to the affiliation agreement set out on Pages 66 - 69 between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at San Antonio, and the San Antonio State Hospital (Texas Department of Mental Health and Mental Retardation). The agreement contains the standard hold harmless clause and will provide teacher training opportunities and a clinical practice laboratory for Special Education students in the Division of Education at U. T. San Antonio.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

STATE OF TEXAS §

COUNTY OF BEXAR §

This AGREEMENT is executed on _____, 1976, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter referred to as "University," and the SAN ANTONIO STATE HOSPITAL, hereinafter sometimes referred to as the "Clinical Teaching Facility."

WITNESSETH:

WHEREAS, The University and the Clinical Teaching Facility agree that it is of mutual interest and advantage that the students and faculty in The University be given the opportunity to utilize the facilities of the Clinical Teaching Facility as a clinical practice laboratory and for educational purposes:

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That it is hereby understood and agreed by the parties that:

(1) The Clinical Teaching Facility will permit students to engage in practicum activities under the direct supervision and responsibility of faculty of The University. The individual faculty members will be responsible to the liaison person designated by the Clinical Teaching Facility for the practicum activities of students.

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

(3) The University will provide the Clinical Teaching Facility with the names of the students to use the facilities of the Clinical Teaching Facility under the terms of this agreement.

(4) The representative of The University and the Clinical Teaching Facility shall meet as often as necessary to study the practicum program and terms of the agreement and make such suggestions and changes as are needed.

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

(a) The Clinical Teaching Facility will charge University no fees for the practicum opportunity afforded students.

(b) Clinical Teaching Facility will provide emergency care for injuries sustained by students while at the San Antonio State Hospital for practicum experiences. In cases of illness of a serious nature, the student will be returned to the home University on the advice of the attending physician of the San Antonio State Hospital. If too ill to be moved a distance, the student will be cared for at a hospital selected by the attending physician; students will meet any expenses that may be incurred by such hospitalization or transportation. It is recommended that each student carry hospitalization insurance and have proof of such insurance in their possession while at San Antonio State Hospital. Those students who are dependents of armed forces personnel should have with them their Uniformed Services Identification and Privilege Card (DD. Form 1173).

(c) Clinical Teaching Facility will not be charged for services performed by University personnel or students.

(6) Insofar as The University is authorized by the Constitution and laws of the State of Texas, The University agrees to hold the Clinical Teaching Facility harmless from and against any and all liability resulting from use of the Clinical Teaching Facility by The University. The University does not agree to hold the Clinical Teaching Facility harmless for the gross or willful negligence of the Clinical Teaching Facility, its officers, employees, or agents, or the actions of a third party over which The University has no supervision, control, or jurisdiction.

(7) The salaries and expenses of any instructors, supervisors, or other employees of The University will be paid by The University.

(8) The Clinical Teaching Facility further agrees as follows:

(a) To maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals or other appropriate accrediting agency.

(b) To provide to University the necessary space or facilities for conference and classroom areas for students teaching as available.

(c) To provide lounge and locker space for students of University, as available.

(9) The University herewith affirms that it does not discriminate against individuals because of age, sex, creed, race, or color.

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

(11) University agrees to instruct its students and faculty to respect the confidential nature of all information which they may obtain from patients and records of the Clinical Teaching Facility.

(12) The Clinical Teaching Facility reserves the right, in its absolute discretion, to refuse its facilities and services to any University student or personnel who does not meet the professional or other requirements of the Clinical Teaching Facility.

(13) Notwithstanding any other provisions of this agreement, it understood and agreed that the superintendent of the Clinical Teaching Facility shall have the right to be advised of the actual activities of The University students and personnel as they participate in the program provided for under this agreement and to prohibit such activities when in his opinion such activities would not be in the best interest of the Clinical Teaching Facility.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____

ATTEST:

SAN ANTONIO STATE HOSPITAL

By *[Signature]*

APPROVED as to Form:

APPROVED as to Content:

[Signature]

[Signature]
Deputy Chancellor

[Signature]
Associate Deputy Chancellor
for Academic Affairs

- 5. U. T. San Antonio: Memorandum of Understanding with Audie L. Murphy Memorial Veterans Hospital (Allied Health and Life Sciences Students). --The Memorandum of Understanding between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at San Antonio, and the Audie L. Murphy Memorial Veterans Hospital set out on Pages 70 - 71 was approved. This Memorandum of Understanding follows the same format as other agreements with Veterans Administration Hospitals and does not require the hold harmless clause. It provides for clinical training of Allied Health and Life Sciences students in Medical Technology, Occupational Therapy and Physical Therapy.

The Chairman of the Board of Regents was authorized to execute the agreement when it had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and the Associate Deputy Chancellor for Academic Affairs.

10-1 -76

71

MEMORANDUM OF UNDERSTANDING

THE STATE OF TEXAS I

COUNTY OF BEXAR I

This MEMORANDUM OF UNDERSTANDING is executed on _____, 1976, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter sometimes referred to as "University" in this document and the Audie L. Murphy Memorial Veterans Hospital, hereinafter sometimes referred to as "Facility" in this agreement, WITNESSETH:

It is mutually agreed by the University and the Facility, that practical experience for students in allied health programs will be provided at the Facility.

The faculty of the University will assume responsibility for the selection and assignment of students to the learning experiences. There will be close planning between the Facility and the University faculty members prior to the learning experiences and continuous with them, including scheduling and work assignments. While in the Facility, students will conduct themselves in accordance with the rules and regulations of the Veterans Administration.

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

Students will receive a thorough orientation to the hospital setting; and faculty members and Facility professional personnel will evaluate student performance by mutual consultation and according to the guidelines outlined in the curriculum published by the University.

The University does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

An annual review of program and policies will be made.

This Memorandum of Understanding may be terminated by either party upon notice to the other one year in advance of the next training experience.

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

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary By _____
Chairman

ATTEST:

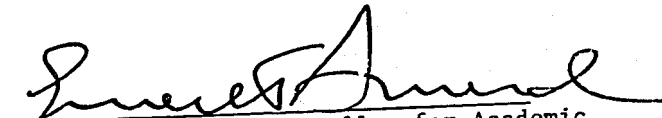
CLINICAL TEACHING FACILITY
Audie L. Murphy Memorial Veterans Hospital

By _____
Director, VA Hospital, San Antonio, TX

Approved as to Form:

Approved as to Content:


University Attorney


Associate Deputy Chancellor for Academic
Affairs


Deputy Chancellor

- 6. Dallas Health Science Center (Dallas Allied Health Sciences School):
Authorization to Change Name of Health Care Administration Program
to Gerontology Services Administration Program and to Submit to
Coordinating Board for Necessary Approval (Catalog Change). --
Upon recommendation of President Sprague, concurred in by System
Administration, approval was given to change the name of the
Health Care Administration Program at the Dallas Allied Health
Sciences School of The University of Texas Health Science Center
at Dallas to Gerontology Services Administration Program.

Committee Chairman Nelson said that such a name change would more accurately reflect the goals and revised curriculum of this program.

The Administration was instructed to submit this change to the Coordinating Board, Texas College and University System for such approval as may be required.

It was ordered that if this change is approved by the Coordinating Board the first catalog published thereafter by the Dallas Health Science Center be amended to conform to this action.

7. Dallas Health Science Center (G.S.B.S.): Authorization to Seek Permission from Coordinating Board to Establish Master of Science in Forensic Sciences (Catalog Change). -- Upon recommendation of President Sprague, concurred in by System Administration, authorization was given to seek permission from the Coordinating Board, Texas College and University System to establish a Master of Science program in Forensic Sciences at The University of Texas Graduate School of Biomedical Sciences at Dallas.

The Master of Science program in Forensic Sciences proposes to take candidates from physical or biomedical sciences and provide the training and investigation for a new degree program in specialized areas of forensic sciences. This proposed program is complementary to graduate offerings in criminal justice at The University of Texas at Arlington.

If this program is approved by the Coordinating Board, it was ordered that the first catalog published thereafter at the Dallas Health Science Center (G.S.B.S.) be amended to conform.

8. Galveston Medical Branch (Marine Biomedical Institute): 1969 Hatteras 41 Vessel Named VIRGINIA BLOCKER. -- President Levin reported that in accordance with authorization given at the July 9, 1976, meeting of the Board of Regents, he had officially named the 1969 Hatteras 41 Vessel at the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston VIRGINIA BLOCKER.

In submitting this report, Dr. Levin reviewed accomplishments of Dr. Virginia Blocker, who got her Bachelor's and Master's degrees from U. T. Austin and graduated with an M. D. from the Galveston Medical Branch in 1939. She worked in the Department of Medicine with Dr. Charles Stone, Sr., and developed a program in nutrition. Later in the 1960's she organized and executed a comprehensive nutrition survey in Latin America and the United States. She collaborated with her husband, Dr. Truman G. Blocker, Jr., President Emeritus of The University of Texas Medical Branch at Galveston, in all phases of his research, ultimately sharing with him the award of the American Burn Association for distinguished contributions to the treatment of burns. These are only a few of Dr. Virginia Blocker's many accomplishments.

9. University Cancer Center: Affiliation Agreements with (a) Capital Area Radiation and Research Foundation, Austin, Texas; (b) The El Paso Radiation Center Foundation, El Paso, Texas; (c) Mary Bird Perkins Treatment Center, Baton Rouge, Louisiana; (d) St. Paul Hospital, Dallas, Texas; (e) The Radiation and Medical Research Foundation of the Southwest, Fort Worth, Texas; and (f) Central Arkansas Radiation Therapy Institute, Inc., Little Rock, Arkansas (Participating Centers for Community Radiotherapy Center Program); Committee Appointed to Approve. --Upon recommendation of President Clark, concurred in by System Administration, affiliation agreements between the Board of Regents of The University of Texas System, for and primarily on behalf of The University of Texas System Cancer Center, and the facilities listed below were considered:

- a. Capital Area Radiation and Research Foundation, Austin, Texas
- b. The El Paso Radiation Center Foundation, El Paso, Texas
- c. Mary Bird Perkins Treatment Center, Baton Rouge, Louisiana
- d. St. Paul Hospital, Dallas, Texas
- e. The Radiation and Medical Research Foundation of the Southwest, Fort Worth, Texas
- f. Central Arkansas Radiation Therapy Institute, Inc., Little Rock, Arkansas

These agreements will provide a program of cancer treatment, education and research to the area served by each facility.

In response to Committee Chairman Nelson's request, a committee composed of the Chairman of the Board, the Chairman of the Medical Affairs Committee and the Deputy Chancellor was appointed and instructed to be sure that a performance liability clause is inserted in each agreement.

The Chairman of the Board of Regents was authorized to execute each document when it had been so amended and had been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor.

When these documents have been executed, such action will be reported to the Board of Regents for ratification together with a copy of one of the agreements. All agreements will be identical except for the name of the facility.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 73 - 89). -- The following Report of the Land and Investment Committee was submitted by Committee Chairman Clark, who stated that all actions had been taken in open session. Upon motion duly made and seconded, the report was adopted and the actions therein were ratified:

Though the Chairman of the Board of Regents has authority to execute any document authorized by the Board, either the Associate Deputy Chancellor for Investments, Trusts and Lands or the Deputy Chancellor may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report when each has been approved as to form by an attorney of the Office of General Counsel and as to content by the appropriate official. These instruments relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust and Special Fund.

PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund. --The following report with respect to monies cleared to the Permanent University Fund and Available University Fund for the current fiscal year through July 1976 was received from the Director, Auditing Oil and Gas Production and made a part of this Committee's report:

	<u>June 1976</u>	<u>July 1976</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>				
Royalty	\$ 2,371,068.17	\$3,421,168.85	\$32,743,895.55	\$27,250,595.24
Oil	1,783,100.39	2,161,052.26	21,074,180.69	15,698,736.68
Gas - Regular	5.73	8.04	341,058.39	127,951.67
- F.P.C.	566,484.44	898,901.90	7,105,143.06	9,122,018.40
- Market Value Settlements	- 0 -	411,975.10	2,461,317.70	501,580.42
- In Kind Settlements	5,944.31	32,874.45	144,465.78	146,041.06
Water	654.05	2,344.69	20,035.57	19,995.69
Salt Brine	67,635.60	46,544.46	342,000.25	- 0 -
Sulphur	1,439.70	10,628.65	299,798.53	639,732.06
Rental on Oil & Gas Leases	4,980.00	1,700.00	17,677.96	26,091.01
Rental on Water Contracts	- 0 -	- 0 -	100.00	458.37
Rental on Brine Contracts	- 0 -	- 0 -	15,360.00	14,080.00
Rental on Sulphur Contracts	- 0 -	- 0 -	74,516.38	208,142.22
Amendments and Extensions of Mineral Leases	161.55	- 0 -	64,639,549.86	53,755,422.82
	<u>4,801,473.94</u>	<u>6,987,198.40</u>	<u>15,328,000.00</u>	<u>7,816,000.00</u>
Bonuses, Oil & Gas Lease Sales, (actual)	5,640,500.00	- 0 -	79,967,549.86	61,571,422.82
Total, Permanent University Fund	<u>10,441,973.94</u>	<u>6,987,198.40</u>		
<u>Available University Fund</u>				
Rental on Easements	49,583.64	5,046.53	364,694.11	206,340.53
Interest on Easements and Royalty	186.94	38.23	2,942.43	18,089.72
Correction Fees - Easements	- 0 -	- 0 -	261.55	91.63
Transfer and Relinquishment Fees	904.26	229.93	4,350.31	5,604.50
Total, Available University Fund	<u>50,674.84</u>	<u>5,314.69</u>	<u>372,248.40</u>	<u>230,126.38</u>
<u>Total, Permanent and Available University Funds</u>	<u>\$10,492,648.78</u>	<u>\$6,992,513.09</u>	<u>\$80,339,798.26</u>	<u>\$61,801,549.20</u>

Oil and Gas Development - July 31, 1976
Acreage Under Lease - 893,655

Number of Producing Acres - 346,148

Number of Producing Leases - 1,526

B. LAND MATTERS

1. Easements and Surface Leases Nos. 4179-4214, Assignment of Surface Lease No. 3469, Material Source Permits Nos. 514-520 and Water Contracts Nos. 161-163. --Easements and Surface Leases Nos. 4179-4214, Assignment of Surface Lease No. 3469, Material Source Permits Nos. 514-520 and Water Contracts Nos. 161-163 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 4179 - 4214

No.	Company	Type of Permit	County Ward	Location (Block#)	Distance or Area	Period	Consideration
4179	Texas Electric Service Company (renewal of 2225)	Power Line	Ward	16	1,921.76 rds. single pole	7/1/76- 6/30/86	\$ 1,729.58
4180	El Paso Natural Gas Company (renewal of 2295 & 2300)	Pipe Line	Upton, Reagan	2, 3, 58	297.88 rds. 8-5/8 inch 171.39 rds. 6-5/8 inch	9/1/76- 8/31/86	821.22
4181	Texaco, Inc.	Pipe Line	Martin	7	206.25 rds. 2-3/8 inch	6/1/76- 5/31/86	206.25
4182	Texas-New Mexico Pipe Line Company (renewal of 2289)	Pipe Line	Crane	30	233.6 rds. 6-5/8 inch 1,695.6 rds. 4 1/2 inch	9/1/76- 8/31/86	2,104.40
4183	Mobil Oil Corporation	Pipe Line	Andrews	8	140.8 rds. 4 1/2 inch	6/1/76- 5/31/86	140.80
4184	Phillips Pipe Line Company (renewal of 2269)	Pipe Line	Andrews	9	57.0 rds. 1-5/16 inch 362.2 rds. 4 1/2 inch	8/1/76- 7/31/86	419.20

- 75 -

10-1-76

76

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4185	Phillips Petroleum Company (renewal of 2261)	Pipe Line	Crane	31	225.6 rds. 4½ inch	7/1/76- 6/30/86	\$ 225.60
4186	Phillips Petroleum Company (renewal of 2259 & 2298)	Pipe Line	Winkler	20, 21	2,087.6 rds. 6-5/8 inch 154.3 rds. 3½ inch	7/1/76- 6/30/86	3,807.60
4187	Phillips Petroleum Company (renewal of 2240)	Pipe Line	Crane, Upton	30	224 rds. 3½ inch 524.3 rds. 12-3/4 inch	8/1/76- 7/31/86	1,587.18
4188	Phillips Petroleum Company (renewal of 2260 & 2279)	Pipe Line	Andrews	4, 5, 8, 13	222 rds. 3½ inch 1,220 rds. 4½ inch	7/1/76- 6/30/86	1,442.00
4189	Phillips Petroleum Company (renewal of 2254)	Pipe Line	Andrews	10	530.1 rds. 4½ inch	8/1/76- 7/31/86	530.10
4190	Phillips Petroleum Company (renewal of 2270)	Pipe Line	Ector, Crane	35	1,699.9 rds. 4½ inch 153 rds. 6-5/8 inch	8/1/76- 7/31/86	1,967.65
4191	Texas-New Mexico Pipe Line Company (renewal of 2347)	Pipe Line	Andrews	12	165.3 rds. 4½ inch	11/1/76- 10/31/86	165.30

10-1-76

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4192	Texas Electric Service Company	Power Line	Andrews	1	1,355.12 rds. single pole	7/1/76- 6/30/86	\$ 1,219.60
4193	El Paso Natural Gas Company (renewal of 2191)	Pipe Line	Andrews	1, 9	52.927 rds. 4½ inch 201.55 rds. 10 inch	8/1/76- 7/31/86	405.64
4194	Exxon Pipeline Company (renewal of 2206)	Pipe Line	Andrews	10	135.88 rds. 4½ inch	7/1/76- 6/30/86	135.88
4195	Shell Pipe Line Corporation (renewal of 2321)	Surface Lease (pump station site)	Reagan	7, 12	12.12 acres	12/1/76- 11/30/86	3,636.00 (full)
4196	Jess Loffler	Surface Lease (residential site)	Andrews	13	400' x 150' 400' x 100'	6/1/76- 5/31/77*	200.00 (annually)
4197	Texas Electric Service Company	Surface Lease (electrical substation site)	Andrews	1	.045 acre	7/1/76- 6/30/86	1,000.00 (full)
4198	Southwestern Bell Telephone Company (renewal of 2339)	Surface Lease (telephone repeater building site)	Ward	17	.13 acre	10/1/76- 9/30/86	1,000.00 (full)
4199	Texaco, Inc. (renewal of 3319)	Surface Lease (salt water disposal contract)	Andrews	5	1 acre	10/1/76- 9/30/77**	400.00 (annually)

* Renewable from year to year, but not to exceed a period of ten years.
 ** Renewable from year to year, but not to exceed a period of five years.

- 77 -

10-1-76

92

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4200	El Paso Natural Gas Company (renewal of 2183)	Pipe Line	Andrews	1	1,528.436 rds. 4 inch	9/1/76- 8/31/86	\$ 1,528.44
4201	Gulf Refining Company (renewal of 2262)	Pipe Line	Andrews	1, 13	5,309 rds. 8 inch	9/1/76- 8/31/86	9,290.75
4202	El Paso Electric Company (renewal of 2297)	Power Line	El Paso	L	124.50 rds. single pole	9/1/76- 8/31/86	112.05
4203	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	51.09 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4204	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	30, 31	852.9 rds. single pole	8/1/76- 7/31/86	767.61
4205	Chevron Pipe Line Company (renewal of 2271)	Pipe Line	Crockett, Upton	14	1,431.33 rds. 10-3/4 inch	10/1/76- 9/30/86	2,504.83
4206	Phillips Petroleum Company	Pipe Line	Andrews, Martin	6, 7	2,197.70 rds. 6-5/8 inch	12/1/75- 11/30/85	3,845.98
4207	The Superior Oil Company	Pipe Line	Ward	18	350.47 rds. 3 inch	8/1/76- 7/31/86	350.47
4208	Oasis Pipe Line Company	Pipe Line	Ward	18	155.15 rds. 4 inch	8/1/76- 7/31/86	155.15
4209	Texas-New Mexico Pipe Line Company (renewal of 2349)	Pipe Line	Andrews	12	872.8 rds. 6-5/8 inch 2,471.00 rds. 4 1/2 inch	1/1/77- 12/31/86	3,998.40

10-1-76

29

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4210	Texaco, Inc. (renewal of 2275)	Pipe Line	Andrews	12	160 rds. 4 inch	11/1/76- 10/31/86	\$ 160.00
4211	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	31.52 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4212	Southwest Texas Electric Coop., Inc.	Power Line	Crockett, Upton	14	51.1 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4213	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	14	129.24 rds. single pole	8/1/76- 7/31/86	116.32
4214	Delhi Gas Pipeline Corporation	Pipe Line	Ward	18	4.97 rds. 4½ inch	7/1/76- 6/30/86	100.00 (min.)

- 79 -

10-1-76

b. Assignment of Surface Lease No. 3469

No.	Assignor	Assignee	Type of Permit	County	Consideration
3469	General Texas Corporation	GEOX, Inc.	Surface Lease (test site)	Andrews (Block 6)	\$ 258.20* 100.00**

*First year's consideration
**Assignment fee

Land Matters - Continued--

c. Material Source Permits Nos. 514 - 520

No.	Grantee	County Ward	Location Block	Quantity	Consideration \$
514	Machen Contracting Company	Ward	Block 16	210 cubic yards gravel	210.00
515	G. H. M. Construction Company	Andrews	Block 11	1,092 cubic yards caliche	327.60
516	Border Road Construction Company	Andrews	Block 1	50,903 cubic yards borrow dirt	2,545.15
517	Petro Construction Company	Crane	Block 30	955 cubic yards caliche	286.50
518	Evert McDougal Construction Company	Crane	Block 30	420 cubic yards caliche	126.00
519	New-Mex Construction Company, Inc.	Andrews	Block 13	345 cubic yards caliche	103.50
520	State Department of Highways and Public Transportation	Crockett	Block 1	1,850 cubic yards caliche	222.00

10-1-76

- 88 -

d. Water Contracts Nos. 161 - 163

No.	Grantee	County	Location	Period	Consideration \$
161	Atlantic Richfield Company (renewal of 118)	Crane	Block 31	7/1/76 - 6/30/81	320.00*

*Annual rental is \$1.00 per acre (\$320.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum of \$200.00 per year.

88

Land Matters - Continued--

No.	Grantee	County	Location	Period	Consideration
162	Atlantic Richfield Company (renewal of 138)	Crane	Block 31	7/1/76 - 6/30/81	\$ 2,560.00*
163	Atlantic Richfield Company (renewal of 139)	Crane	Blocks 30, 31	7/1/76 - 6/30/81	1,920.00**

*Annual rental is \$1.00 per acre (\$2,560.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons produced, with a minimum of \$2,560.00 per year.

**Annual rental is \$1.00 per acre (\$1,920.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons produced, with a minimum of \$1,920.00 per year.

2. Permanent University Fund: Ratification of Contract to R. Wayne Leveridge dba Leveridge Contracting, Amarillo, Texas, in Lieu of Contract with B & A Pipe & Supply, Big Spring, Texas, for the Salvage and/or Removal of Twelve Buildings Located on the Old Pyote Air Force Base Property, Ward County, Texas (Easement No. 186). --The Administration reported that subsequent to the authorization by the Board of Regents at the July 9, 1976, meeting to award a contract for the salvage and/or removal of twelve buildings located on the Old Pyote Air Force Base property in Ward County, Texas (Easement No. 186), B & A Pipe & Supply, Big Spring, Texas, the low bidder, was unable to obtain the required Performance and Payment Bonds and forfeited its Bidder's Bond in the amount of \$200. Thereafter, the University staff entered into negotiations with R. Wayne Leveridge dba Leveridge Contracting, who had submitted the second best acceptable bid in the amount of \$10,000.

Upon recommendation of the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands, the award of the contract in the amount of \$10,000 to R. Wayne Leveridge dba Leveridge Contracting, Amarillo, Texas, for the salvage and/or removal of the twelve buildings was approved.

3. Permanent University Fund: Report on Sealed Bid Sale for Potash and Allied Mineral Leases on Acreage in Crockett, Reagan and Upton Counties, Texas. --In accordance with instructions from the Board of Regents at its meeting on July 9, 1976, the Associate Deputy Chancellor for Investments, Trusts and Lands called for sealed bids on potash and allied mineral rights in and under five acres containing approximately 13,335.9 acres in Crockett, Reagan and Upton Counties, Texas. Associate Deputy Chancellor Lobb, however, reported that no bids were received.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Acceptance of Funds and Establishment of The Abell-Hanger Foundation Endowed Presidential Scholarships. --A grant of \$50,000 was accepted with gratitude from the Abell-Hanger Foundation, Midland, Texas, and two endowed Presidential Scholarships to be known as The Abell-Hanger Foundation Endowed Presidential Scholarships were established at The University of Texas at Austin. The income from these scholarship funds will be used for annual scholarships in the College of Business Administration and the Graduate School of Business.

2. U. T. Austin: Report on Final Distribution of Bequest Under Will of Addie Clark Harding and Ratification of Establishment of Maude McCain Harding Fund. --The Administration reported that the First National Bank of Chicago had recently made a final distribution of the bequest under the Will of Addie Clark Harding, accepted by the Board of Regents in February 1972. The present value of the bequest is approximately \$1,000,000, most of which is in the Common Trust Fund.

Upon the recommendation of System Administration, it was ordered: (a) that the bequest of Addie Clark Harding be placed in an endowment account to be known as the Maude McCain Harding Fund until such time as the Board of Regents deems otherwise and that the receipts from the oil and gas royalties be added thereto; and (b) that expenditures from the income of this fund shall be upon prior approval of the Board of Regents and shall be used for the benefit of The University of Texas at Austin upon the recommendation of the U. T. Austin President, including salary supplementation for the U. T. Austin President.

3. U. T. Austin: Acceptance of Bequest of Judge Marvin Jones. -- Upon recommendation of the Administration, the bequest of Judge Marvin Jones, a former member of the U. S. House of Representatives and Judge on the U. S. Court of Claims, was accepted with sincere appreciation. The bequest consists of one-tenth of his residuary estate which is to be used "exclusively for the purpose of making loans and grants to worthy students to assist them in securing their respective educations." The executors of the estate estimated that The University of Texas at Austin's portion of the bequest will be approximately \$100,000.

A final report of the bequest will be submitted at a later meeting.

4. U. T. Austin: Acceptance of Gift Toward Endowment of Jack S. Josey Professorship in Energy Studies. --A gift of \$10,000 was accepted from former Regent Jack S. Josey as the initial contribution of a pledge of \$100,000 to endow a Professorship in Energy Studies at The University of Texas at Austin to be titled the "Jack S. Josey Professorship in Energy Studies" upon the recommendation of President Rogers and System Administration. Mr. Josey has pledged to make additional contributions not later than 1986 in order to bring the endowment to a minimum of \$100,000. In the meantime, the income from this fund will be added to the principal.

On behalf of the Board of Regents, Committee Chairman Clark expressed appreciation and gratitude to former Regent Josey for both the \$10,000 gift and the pledge for additional contributions.

5. U. T. Austin: Report on the Establishment of the C. L. Lundell and Amelia A. Lundell Charitable Remainder Unitrust. --President Rogers reported that she had been notified of the establishment in 1973 by Dr. and Mrs. C. L. Lundell of the C. L. Lundell and Amelia A. Lundell Charitable Remainder Unitrust with the First National Bank in Dallas, Texas, Trustee. The trust has an approximate value of

\$115,000 at present and provides that the income be paid to Mrs. Lundell during her life and then to Karen Lundell Shatley and Jon Richard Lundell. Upon the death of the last of the life beneficiaries, the trust will come to the Board of Regents with three-fourths of the net income to be used for the Lundell Herbarium and one-fourth for the Lundell Rare Book Library, both at The University of Texas at Austin.

6. Galveston Medical Branch (Graduate School of Biomedical Sciences): Acceptance of Funds and Establishment of the James E. Beall II Memorial Award in Anatomy and the Neurosciences. --Upon recommendation of the Administration, a fund totaling \$10,000 consisting of gifts from friends and associates of James E. Beall II was gratefully accepted, and the James E. Beall II Memorial Award in Anatomy and the Neurosciences was established at the Graduate School of Biomedical Sciences of The University of Texas Medical Branch at Galveston. The income from this fund is to be used for an annual award to graduate students engaged in the field of anatomy or neurosciences.

Mr. Beall, a native of Johnson City, Texas, died in an accident last February while a student in the Graduate School of Biomedical Sciences. He was to have received his Ph. D. degree in anatomy this past August.

7. Galveston Medical Branch: Acceptance of Bequest Under Will of Dr. Charles Denton Kerr and Establishment of the William Rupert Kerr Lectureship. --Upon the recommendation of the Administration and with sincere appreciation, a bequest of five percent of the residuary estate of the late Dr. Charles Denton Kerr of Houston, Texas, was accepted. In this connection, the Dr. William Rupert Kerr Lectureship was established at The University of Texas Medical Branch at Galveston in memory of Dr. Charles Denton Kerr's son. The elder Dr. Kerr was a 1933 graduate of the Galveston Medical School.

Although no estimate of the amount of the bequest is available at this time, it is expected to be in excess of \$10,000. A final report of the bequest will be submitted at a later meeting.

8. University Cancer Center (M. D. Anderson): Authority to Administration to Accept Nathan J. Klein Trust. --Approval was given to the Administration to accept from Mr. Nathan J. Klein of Houston, Texas, a gift of Texas municipal bonds of \$105,000 face value and approximately \$102,000 market value under an agreement creating the Nathan J. Klein Trust, a 6 percent charitable remainder annuity trust. The annuity will be paid to Mr. Klein during his lifetime and then to Mrs. Klein thereafter if she is still living. The principal of the trust is to be used as an unrestricted fund for M. D. Anderson of The University of Texas System Cancer Center.

9. University Cancer Center (M. D. Anderson): Acceptance of Bequest in Trust Under Will of Olla S. Stribling (Undivided One-Half Interest in 2520.4 Acres in Blanco County, Texas). -- The Land and Investment Committee accepted with deep appreciation and gratitude the bequest in trust by Mrs. Olla S. Stribling of Johnson City, Texas, for the use and benefit of M. D. Anderson Hospital of The University of Texas System Cancer Center. The bequest consists of the remainder interest in an undivided one-half interest in her ranch of 2520.4 acres in Blanco County, Texas, at an approximate value of \$352,000. The income from this one-half interest will go to Mr. Francis Clayton Stribling, her husband, during his lifetime and then to M. D. Anderson for cancer research.

A final report of this bequest will be submitted at a later date.

B. REAL ESTATE MATTERS

1. U. T. Austin - Brackenridge Tract: Ratification of Dedication Agreement and Plat, Newman Drive, Austin, Travis County, Texas. -- Upon the recommendation of the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands, the execution by the Chairman of the Board of Regents of a Dedication Agreement and Plat with Safeway Stores, Incorporated, and the City Planning Commission of the City of Austin was ratified and in all things confirmed. This Dedication Agreement was required in connection with the obtaining of proper zoning on the 2.697 acre tract bound by Lake Austin Boulevard, Exposition Boulevard, West 8th Street and Newman Drive recently leased to Safeway Stores, Incorporated, for the operation of a supermarket. The Dedication Agreement and Plat cover an additional five-foot strip of land adjacent to the west line of Newman Drive for street purposes amounting to approximately 2,464 square feet and is recorded in Volume 75, Page 16, of the Plat Records of Travis County, Texas.
2. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Lease of Property Located at Main and Bell Streets, Houston, Harris County, Texas (Presently Leased to Simpson Dining Car, Inc.) to Classified Parking System, Inc. (H. J. Rader, Jr.), Houston, Texas. -- The Associate Deputy Chancellor for Investments, Trusts and Lands called to the Committee's attention that the property located at Main and Bell Streets, Houston, Harris County, Texas (Hogg Foundation - W. C. Hogg Memorial Fund) had been occupied for a number of years by Simpson Dining Car, Inc., and that it is presently leased to this company on a month-to-month basis.

Based upon an appraisal of the property in February 1976, Associate Deputy Chancellor Lobb called for competitive bids for temporary use of the property pending sale or long term lease for a major development. Results of sealed bids to lease this property were reported. After due consideration of the bids and upon recommendation of the Administration, authorization was given to lease the property to Classified Parking System, Inc. (H. J. Rader) of Houston, Texas, for a period of 5 years at \$1,835 per month, effective January 1, 1977.

3. U. T. Austin - Archer M. Huntington Museum Fund: Report on Sealed Bid Sale for Oil and Gas Leases on Acreage in Samuel C. Bundick League and H. B. Littlefield Survey, Galveston County, Texas, and Award of Leases to Inexco Oil Company, The Superior Oil Company and Florida Gas Exploration Company. --As authorized at the Regents' meeting on July 9, 1976, the Associate Deputy Chancellor advertised for sealed bids for oil and gas leases on approximately 3,500 acres of minerals out of the Archer M. Huntington Museum Fund lands in the H. B. Littlefield Survey and the Samuel C. Bundick League, Galveston County, Texas. A tabulation of the bids was presented.

Upon the recommendation of the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands the following leases were awarded, each of which will be at 1/5 royalty, \$10 per acre annual delay rental and for a primary term of 3 years:

	<u>Lessee</u>	<u>Bonus</u>
Tract 1 - 277 acres, S. C. Bundick League	Inexco Oil Company	\$ 15,820.88 (\$52.63 per acre)
Tract 2 - 897 acres, S. C. Bundick League	Inexco Oil Company	168,520.89 (\$187.87 per acre)
Tract 3 - 1,343 acres, S. C. Bundick League	The Superior Oil Company	177,813.20 (\$132.40 per acre)
Tract 4 - 1,023 acres, S. C. Bundick League	Florida Gas Explora- tion Company	365,037.09 (\$356.83 per acre)
	TOTAL BONUS	<u>\$ 727,192.06</u>

4. U. T. El Paso - Frank B. Cotton Trust - 3.021 Acre Tract, Cotton Addition (1611 E. Paisano Drive) El Paso, Texas: Authorization to Purchase Leasehold Interest of C. E. Graham dba El Paso Petroleum Co. --The Administration recommended the purchase of the leasehold interest of the lessee at 1611 E. Paisano Drive, El Paso, Texas (Frank B. Cotton Trust) with funds of the Frank B. Cotton Trust, and submitted the following background information in connection with its recommendation:

By instrument dated July 1, 1962, the Board of Regents leased to C. E. Graham, dba El Paso Petroleum Co., this 3.021 acre tract for a twenty-year term ending on June 30, 1982. The monthly rental for the remainder of the term is \$771.25. The lessee has erected improvements on the land, which improvements will become the property of the University upon termination of the lease.

The successors in interest of C. E. Graham are Wayne Resler, Bonnie Karlsrud, Paul Dyal, Harry Graham and the Estate of Dale Resler, deceased. Mr. Resler's estate is being administered by the State National Bank of El Paso. These lessees have subleased the premises to Alicia, Maclovio and Hector Portillo for a term of three years ending June 30, 1979, at a monthly rental of \$2,900. The sublease provides for a three-year renewal option at the same rent.

Based upon the Administration's recommendation as amended at the Committee meeting, authorization was given to purchase for a price of approximately \$110,000 the leasehold interest of C. E. Graham dba El Paso Petroleum Co. (the University's Lessee) at 1611 E. Paisano, El Paso, Texas, with funds from the Frank B. Cotton Trust.

5. U. T. El Paso - Frank B. Cotton Trust: Consent to Assignment of Lease Between Board of Regents and El Paso Machine & Steel Works, Inc., to Donald W. Anderson, El Paso, Texas, Covering 5.063 Acres on Fourth Street, Cotton Addition, City and County of El Paso, Texas. --A recommendation by the Administration for consent to an assignment by El Paso Machine & Steel Works, Inc., El Paso, Texas, of its interest in a lease covering 5.063 acres on Fourth Street, Cotton Addition, City and County of El Paso, Texas (Frank B. Cotton Trust) to Donald W. Anderson, El Paso, Texas, was unanimously approved. This lease, dated July 31, 1967, is for a term of twenty years ending June 30, 1987. The current rental is \$942.40 and under the terms of the assignment El Paso Machine & Steel Works, Inc., will continue to remain liable for the rental payments in accordance with the lease provisions in the event of default by Mr. Anderson.
6. U. T. El Paso: Renewal of Lease to GUS Manufacturing, Inc., El Paso, Texas, Covering 2.019 Acres, El Paso, El Paso County, Texas. --Upon the recommendation of the Administration, the lease to GUS Manufacturing, Inc. (named changed from Globe Universal Sciences, Inc.) El Paso, Texas, covering 2.019 acres of land and the improvements thereon located at 201 W. Baltimore in El Paso, Texas, was renewed for a five-year period ending August 15, 1981, at a monthly rental of \$3,000. This property was purchased by the Board of Regents in 1974 and is adjacent to and contiguous with The University of Texas at El Paso campus. The property is not needed for campus purposes at the present time.
7. Houston Health Science Center (Houston Medical School) - Holman Taylor, Sr., M. D., and Holman Taylor, Jr., M.D., Scholarship Fund in Dermatology: Oil, Gas and Mineral Lease to Amoco Production Company on Interest in Tract in Harrison County, Texas. --Upon the recommendation of the Administration, authorization was given for an oil, gas and mineral lease to Amoco Production Company covering the University's undivided 1/5 of 7/10 interest in minerals under a tract of ten acres in the George Johnson Survey,

Abstract 359, located in Harrison County north of Marshall, Texas. The University's interest in this tract is a part of the Holman Taylor, Sr., M. D., and Holman Taylor, Jr., M.D., Scholarship Fund in Dermatology at The University of Texas Health Science Center at Houston.

The lease to Amoco Production Company will be a paid-up lease for a primary term of five years with a \$25 per acre bonus, \$1 annual delay rental, and 1/6 royalty. Bonus and advance rental to the University will be \$40.60. System Administration pointed out that the owners of the other undivided interests in this tract are leasing under the same terms.

8. University Cancer Center (M. D. Anderson) - Mose A. Gimbel Estate: Joinder with Treschwig, Inc., and Other Owners to Change Drill Site, Ambrose Mays Survey, Harris County, Texas; and Approval of the Granting of Two Electrical Line Easements to Houston Lighting & Power Company by Treschwig, Inc. -- Associate Deputy Chancellor Lobb pointed out that the mineral interest in the 454.4 acre tract of land in the Ambrose Mays Survey in northern Harris County, Texas, came to the Board of Regents from the Mose A. Gimbel Estate for the Mose A. Gimbel Building Fund at M. D. Anderson of The University of Texas System Cancer Center. When the surface of the land was sold by the then owners in 1969 to Norwood Homes (Treschwig, Inc.'s predecessor in title) for residential development, negotiations developed for restriction of mineral operations on the land. Agreements were concluded for restriction of two 5-acre drill sites, and the University was paid \$40,000 for joining in these agreements which were approved by Texaco, Inc., holder of an oil and gas lease on the tract. Texaco later dropped the lease without drilling, and there have been no subsequent offers to lease.

Approval was given upon recommendation of System Administration:

- a. to join with other mineral owners and with Treschwig, Inc., in the redesignation and reduction of one of the two 5-acre drill sites originally designated by agreement in 1972 on a 454.4 acre tract in the Ambrose Mays Survey, Harris County, Texas (Mose A. Gimbel Estate - The University of Texas System Cancer Center).
- b. for two electrical line easements within the drill site to be granted by Treschwig, Inc., to Houston Lighting & Power Company.

The drill site will actually be reduced from 5.0 to 4.8 acres due to the granting of the easements as well as the allowing of additional park and recreation facilities in the residential development of the tract by Treschwig, Inc. Treschwig, Inc., will pay \$4,000 for this reduction: one-half to the Board of Regents as owner of one-half of the minerals and one-half proportionately to the owners of the remainder of the minerals.

III. OTHER MATTERS

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of May, June and July 1976. --The Report of Securities Transactions for Permanent University Fund and Trust and Special Funds for the months of May, June and July 1976, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page CC-43 of Attachment No. 1 and made a part of these Minutes.

At the close of the meeting of the Land and Investment Committee, Committee Chairman Clark presented a Report of the Special Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc. This report is set out on Page 121 under **REPORTS OF SPECIAL COMMITTEES.**

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Nelson reported that the Board for Lease of University Lands met on September 7, 1976, at Braniff Headquarters, Dallas-Fort Worth Airport.

The Board approved the transfer of \$150,000 from the 1% Fee Fund to the Permanent University Fund, two new gas unit agreements and four amendments to oil and gas pooling agreements.

COMMITTEE OF THE WHOLE - OPEN SESSION
(Pages 90 - 120)

Chairman Shivers filed the following Report of the Committee of the Whole and stated that all actions therein were taken in open session. The report was adopted by unanimous vote:

BOARD OF REGENTS - RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER X, SECTION 11 (EMPLOYMENT OF ATTORNEY BY STUDENTS' ASSOCIATION OR OTHER AGENCY OF STUDENT GOVERNMENT). -- Upon recommendation of System Administration, the Regents' Rules and Regulations, Part Two, Chapter X, Section 11 was amended to read as follows. The changes were necessary to conform the Rules and Regulations to the budget action of the Board of Regents in 1973 separating the Office of Students' Attorney at U. T. Austin from the Students' Association:

11 Employment of a Students' Attorney

11.1 If an attorney is retained in any manner by a component institution or by a Students' Association or other agency of student government at any component institution of The University of Texas System to serve as a students' attorney, said attorney shall not act as counsel of record nor represent any student, faculty member, or staff member, or any group or combination of students, faculty members, or staff members, or System Administration or any component institution of The University of Texas System:

11.11 In any matter that required an administrative decision to be made by any officer, committee, board, or agency of a component institution of The University of Texas System, The University of Texas System, or the Board of Regents of The University of Texas System.

11.12 At any stage of any criminal proceeding in any federal, state, county, or local court.

11.13 At any stage of any civil proceeding in any federal, state, county, or local court where such proceeding is directly or indirectly against or antagonistic to the interest of The University of Texas System or any component institution thereof, or against or antagonistic to the interests of any person who is sued in his official capacity as an officer of the System or any component institution thereof.

11.2 Any contract or agreement for legal services entered into by a Students' Association or other agency of student government or other agency of a component institution with an attorney whose remuneration will be paid from funds under the control and management of the Board of Regents of The University of Texas System, including funds from student fees whether mandatory or optional, is expressly subject to the applicable provisions of the Regents' Rules and Regulations, including, but not limited to, the foregoing provisions of this Section 11 and the following:

Section 8.8 of Chapter I of Part One;
Section 1.1 of Chapter III of Part One;
Section 1.3 of Chapter III of Part One;
Section 11 of Chapter III of Part One;
Section 5.15 of Chapter VI of Part One; and
Section 5.21 of Chapter VI of Part One.

U. T. SYSTEM: NOMINEES FOR BOARD OF DIRECTORS OF U. T. FOUNDATION, INC. --Regent Law, on behalf of the Board of Directors of The University of Texas Foundation, Inc., recommended reappointments to that Board of those whose terms expire on December 31, 1976. The motion was seconded by Regent Clark and carried.

The names of those who accept the reappointments will be reported at the December 1976 meeting of the Board of Regents together with the full membership of the Board of Directors of The University of Texas Foundation, Inc., of The University of Texas System.

U. T. SYSTEM: INSTITUTE OF HIGHER EDUCATION MANAGEMENT ESTABLISHED IN AUSTIN. --System Administration recommended the establishment of an Institute of Higher Education Management in Austin for the following purposes:

1. To prepare high quality administrators for the senior colleges and universities of Texas;
2. To provide a variety of services to The University of Texas System including preparation of administrators, consultation on institution management, analysis of university operations and utilization of information system technology; and
3. To conduct a program of research and development of a practical nature designed to address contemporary management problems of the institutions of higher education in Texas.

Following a discussion of the proposal, the Institute was established and Deputy Chancellor Walker was instructed to appoint a committee to develop the plans and structure therefor. The committee will submit a report to the Board of Regents at a future meeting.

U. T. SYSTEM: AUTHORIZATION FOR ROBERT L. HARDESTY, ASSOCIATE DEPUTY CHANCELLOR FOR ADMINISTRATION, TO SERVE ON U. S. POSTAL BOARD (REGENTS' R&R One, III, 13.11). -- Upon motion of Regent Nelson seconded by Regent Clark, Mr. Robert L. Hardesty, Associate Deputy Chancellor for Administration of The University of Texas System, was granted permission to serve on the U. S. Postal Board for the remainder of a nine-year term expiring on December 31, 1983. This appointment will involve one day a month of outside employment. (Approval is required under the Regents' Rules and Regulations Part One, Chapter III, Subsection 13.11.)

U. T. ARLINGTON (SCHOOL OF NURSING): ESTABLISHMENT OF ADVISORY COUNCIL AND INITIAL APPOINTMENTS THERETO. -- Upon the recommendation of President Nedderman, concurred in by Chancellor LeMaistre, an Advisory Council was established for The University of Texas at Arlington School of Nursing. Nominees for the initial membership of this advisory council were submitted and approved.

The names of the nominees accepting the appointments will be reported for the record at a subsequent meeting of the Board of Regents.

U. T. AUSTIN (SCHOOL OF NURSING): ESTABLISHMENT OF ADVISORY COUNCIL AND INITIAL APPOINTMENTS THERETO. --Upon the recommendation of President Rogers, concurred in by Chancellor LeMaistre, an Advisory Council was established for The University of Texas at Austin School of Nursing. Nominees for the initial membership of this advisory council were submitted and approved.

The names of the nominees accepting the appointments will be reported for the record at a subsequent meeting of the Board of Regents.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31 FOR HALF-TIME EMPLOYMENT OF DR. HARVEY CLAFLIN MANSFIELD. --Upon recommendation of President Rogers, concurred in by System Administration, approval was given to waive Section 31, Chapter III of Part One of the Regents' Rules and Regulations to permit the half-time employment of Dr. Harvey Claflin Mansfield as a Visiting Professor at The University of Texas at Austin for the Fall Semester 1976-77. Dr. Mansfield will be appointed at the appropriate academic rate.

U. T. SAN ANTONIO: PRIOR APPROVAL OF PATENT AGREEMENT WITH FISCHER AND PORTER COMPANY, WARMINSTER, PENNSYLVANIA (REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SECTION 2.454). --President Flawn reported through System Administration that Fischer and Porter Company, Warminster, Pennsylvania, had offered a research agreement in the amount of \$26,278 to Dr. Charles A. Sorber and Dr. Karl E. Longley of The University of Texas at San Antonio to undertake research on various studies dealing with enhancing disinfection by in-line chlorine-wastewater contractors. Fisher and Porter Company had stipulated in the agreement that Drs. Sorber and Longley waive their patent and other rights that may result from this research. The Institutional Patent Committee had determined that the chances of any patentable inventions developing from this research are minimal and that in view of the fact Fischer and Porter had developed, designed, and fabricated the contractors, the company rightly deserves full rights to any possible inventions.

Upon the recommendation of President Flawn and the System Patent Officer, concurred in by System Administration, prior approval of the agreement with Fischer and Porter Company was granted. (Regents' Rules and Regulations, Part Two, Chapter V, Section 2.454)

This agreement will be reported in the Deputy Chancellor's Docket for December.

U. T. SAN ANTONIO: AUTHORIZATION TO PURCHASE INITIAL EQUIPMENT FOR COMPUTER CENTER AND APPROPRIATION THEREFOR. -- President Flawn reported that up to this time the major portion of computer needs for instruction, research and administration at The University of Texas at San Antonio had been purchased from other institutions located in San Antonio; however, with the completion of Phase I of the U. T. San Antonio construction program and with the increasing enrollment, the need now exists for U. T. San Antonio to acquire its own computing capabilities to meet its requirements.

Upon recommendation of President Flawn, concurred in by System Administration, authorization was given to purchase computer equipment at a cost of approximately \$1,000,000 to initially equip a Computer Center at U. T. San Antonio for the next four or five years. An appropriation of \$1,000,000 was authorized from Tuition Revenue Bond proceeds for this initial acquisition with the understanding that \$500,000 of this amount will be an outright appropriation and the remaining \$500,000, or as much thereof as is needed, will represent an advance to be repaid over the next two to three years from building use fees or from other such funds as are available to U. T. San Antonio for this purpose.

HOUSTON HEALTH SCIENCE CENTER: AUTHORIZATION FOR PRESIDENT CHARLES A. BERRY TO SERVE AS NATIONAL CONSULTANT IN AEROSPACE MEDICINE (REGENTS' R&R One, III, 13.11). -- Approval was granted to Dr. Charles A. Berry, President of The University of Texas Health Science Center at Houston, to serve as National Consultant in Aerospace Medicine for a three-year period. (Approval is required under the Regents' Rules and Regulations, Part One, Chapter III, Subsection 13.11.)

HOUSTON HEALTH SCIENCE CENTER (HOUSTON ALLIED HEALTH SCIENCES SCHOOL): CATALOG REVISION. --It was ordered that the catalog for the Houston Allied Health Sciences School of The University of Texas Health Science Center at Houston (Permanent Minutes, Volume XXIV, Page) be revised as follows:

Laboratory Fee for Course IT 5120 (Media Production Sequence) should be \$5.00 per quarter instead of \$10.00 per quarter as originally submitted.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): BYLAWS FOR MEDICAL SERVICE RESEARCH AND DEVELOPMENT PLAN (MSRDP) REVISED. --The Bylaws of the Medical Service Research and Development Plan of the Houston Medical School of The University of Texas Health Science Center at Houston, originally adopted on July 30, 1971, were revised upon recommendation of President Berry, concurred in by System Administration. The Bylaws as revised are set out on Pages 94 - 102.

BYLAWS

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON
MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN

ARTICLE I

PURPOSE

The purpose of The Medical Service, Research and Development Plan (the "Plan") is to manage the professional income of faculty members of the Plan at The University of Texas Medical School at Houston (the "School"). The Plan will safeguard the interests of its Membership in the proper continued growth in excellence of The University of Texas Medical School at Houston. The Plan will create an Institutional Trust Fund consisting of a Medical School Business Operation Fund (Business Operation Fund), a Medical School Development Fund (Development Fund), a Medical School Fringe Benefit Fund (Fringe Benefit Fund), and Medical School Clinical Department Funds (Clinical Department Funds). The Business Operation Fund will provide for the administration and operational expenses of the Plan. The Development Fund will be expended in support of the programs of the Medical School as a whole. The Fringe Benefit Fund will provide for fringe benefits for the faculty of the Medical School. A Clinical Department Fund will be established for each clinical department of the Medical School. Funds in the Clinical Department Funds may be used in support of faculty compensation and other functions pertaining to teaching, research and patient care activities.

ARTICLE II

DEFINITIONS

2.10 FACULTY COMPENSATION

2.11 For purposes of this Plan, "Faculty Compensation" shall be defined as that total remuneration comprised of salary and augmentation paid to faculty members by the Medical School. Faculty Compensation shall not be construed to include fringe benefits paid by the Medical School for faculty members.

2.20 SALARY

2.21 For purposes of this Plan, "Salary" shall be defined as that part of Faculty Compensation paid by the Medical School and subject to the maximum limitations approved by the Board of Regents of The University of Texas System upon recommendation of the administration for each fiscal year.

2.22 Salary may be paid from multiple fund sources, including general budget funds (state appropriations), contract and grant funds, gift funds and Institutional Trust Funds of the Plan.

2.23 Salary shall be the base for calculation of fringe benefits paid for by the individual through payroll deduction or as may be paid from institutional funds other than the Fringe Benefit Fund of the Plan.

2.30 AUGMENTATION

2.31 For purposes of the Plan, "Augmentation" shall be defined as that part of Faculty Compensation paid to a Member by the Medical School subject to a maximum limitation as determined by the Board of Regents of The University of Texas System. Presently this is fifty percent (50%) of the Salary paid to a Member.

2.32 Each Member's Augmentation shall be determined annually, subject to quarterly review and adjustment, upon recommendation of his or her Department Chairman and the Dean of the Medical School, with approval of the President of the Health Science Center and the Deputy Chancellor in accordance with The University of Texas System Budget Rules and Procedures.

ARTICLE III

ORGANIZATION OF PLAN

3.10 MEMBERSHIP

3.11 Membership in the Plan is required of each full-time faculty member in a clinical department who derives income from professional activities, except as hereinafter specifically excluded in 4.36.

3.12 A medical faculty member in a pre-clinical department who derives income from patient care responsibility must be a Member of the Plan.

3.13 Full-time off campus faculty and part-time faculty are eligible for Membership upon recommendation of the Department Chairman, the Board of Directors and approval of the Dean of the Medical School, and the President of the Health Science Center.

3.14 The Membership shall exercise final local authority over all organizational matters relating to the Plan, except where that authority is specifically delegated by these By-Laws. All Members shall be entitled to participate in the deliberations of the Plan, vote upon all business brought before the Plan, and be eligible for election to any committee of the Plan.

3.15 A Member leaving the full-time faculty terminates his Membership in the Plan without recourse.

3.20 MEETINGS OF MEMBERSHIP

3.21 The Membership shall meet in general session annually in November at a place designated by the Chairman of the Board of Directors. Notice of the Annual Meeting and agenda shall be distributed to each Member at least ten (10) days prior to the meeting.

- 3.22 Special meetings may be called by the Board, Dean, President, or upon written petition of one-half (1/2) of the Members. Special meetings require the same notice as regular annual meetings.
- 3.23 The Chairman of the Board of Directors or, in his absence, the Vice-Chairman, shall preside. The Secretary of the Board of Directors shall serve as the Secretary of the Plan.
- 3.24 One-half (1/2) of the Membership shall constitute a quorum.
- 3.25 Each Member shall have one (1) vote.
- 3.26 Except where otherwise specified within these By-Laws, a simple majority vote shall prevail.
- 3.27 Minutes of each meeting shall be prepared by the Secretary, published and circulated to each Member of the Board of Directors and shall be available to each Member upon request.
- 3.28 The rules of order for meetings shall be the current edition of Robert's Rules.

3.30-

3.40 BOARD OF DIRECTORS

- 3.31 The Board of Directors will assume its responsibilities annually on January 1.
- 3.32 The Board of Directors shall be composed as follows:
- A. President and Vice President for Business Affairs of the Health Science Center.
 - B. Dean of the Medical School.
 - C. The Chairman of all Clinical Departments who are members of the Plan. When the Chairman is unavoidably absent, he may designate another Member of his Department as his proxy in the Board of Directors.
 - D. Members-at-large shall be appointed by the Department Chairman from departments making larger contributions to the Institutional Trust Fund. Those departments with contributions to the fund exceeding fifteen percent (15%) of the total income of the fund in a fiscal year, may appoint a Member-at-Large for the succeeding year.
 - E. Three (3) Members-at-Large will be elected. Thirty (30) days prior to the Annual Meeting, a ballot carrying the names of all the Members of the Plan shall be circulated to the Membership. Each Member shall nominate one (1) person for election to the Board of Directors. Names of the nine (9) Members receiving the largest number of nominations will be submitted by written ballot to the Membership at the Annual Meeting. The three (3) Members receiving the largest number of votes will be elected. Such Members shall serve for one (1) year terms. They may succeed themselves for two (2) additional terms and are eligible for re-election to additional terms after an intervening year.

- F. The Fiscal Manager of the Plan shall be an Ex-Officio Member without vote.
- 3.33 The Board of Directors shall exercise full powers of the Membership, except that the Board may not alter the distribution of funds to the Development Fund, the Fringe Benefit Fund, or the Clinical Department Funds as established by these By-Laws.
- 3.34 The Board of Directors shall be responsible for determining policies for operation of the Business Office of the Plan.
- 3.35 The Board of Directors shall be advisory to the Dean of the Medical School and the President of the Health Science Center on all matters relating to the Plan.
- 3.36 The Board of Directors may create standing and ad hoc committees from the Directors or from the Membership to act upon specific matters when necessary. Appointments to these committees shall be noted in the minutes of the Board of Directors.
- 3.37 The Board of Directors shall report its activities to the Membership at the Annual Meeting, which activities shall be subject to ratification, modification or revocation by the Membership.
- 3.38 The Board shall meet at least quarterly on call of the Chairman, the Dean, the President, or on the written petition of two-thirds (2/3) of the Members of the Board.
- 3.39 The officers of the Board shall be a Chairman, a Vice-Chairman, and a Secretary.
- 3.40 The officers shall be elected by the Board annually at the meeting of the Board of Directors in the first quarter.
- 3.41 The Chairman and Vice-Chairman shall not serve in the same office more than two (2) consecutive terms but are eligible for re-election after an intervening year. No two (2) elected officers shall be from the same clinical department.
- 3.42 The Terms of office shall be from January 1st following the Annual Meeting of the Membership to December 31st of that year.
- 3.43 One-half (1/2) of the Board of Directors shall constitute a quorum.
- 3.44 Except where otherwise specified within these By-Laws, a simple majority vote shall prevail.
- 3.50 BUSINESS OPERATIONS
- 3.51 A Business Office shall be maintained by the Plan for the administration of its affairs.
- 3.52 The Board of Directors may at its discretion hire a Fiscal Manager of the Plan who shall be responsible for implementation of business procedures in accordance with regulations of The University of Texas System.

- 3.53 Administrative personnel and consultants may be employed or retained as recommended by the Board of Directors.
- 3.54 An annual operating budget for all income and expenditures of the Plan shall be prepared and approved in accordance with the Budget Rules and Procedures of the Board of Regents of The University of Texas System. An annual summary budget shall be submitted to the Board of Directors at its first quarterly meeting of each year.
- 3.55 Financial reports for the Plan shall be prepared by the Fiscal Manager and submitted to the Board of Directors at each quarterly meeting.
- 3.56 Professional income under the Plan will be accounted for by clinical departments. An annual statement of funds deposited for the Clinical Department in the Institutional Trust Fund during each academic year will be submitted to those Chairmen of the clinical departments who are members no later than October 31. Each individual member shall be given a statement for income tax purposes no later than January 31.
- 3.57 The cost of business operations and other expenses incurred in the generation of income shall be derived from income to the Institutional Trust Fund.
- 3.58 Professional income will be billed and controlled by the Business Office of the Plan in accordance with procedures developed by the Fiscal Manager and approved by the Board of Directors. All collections will be deposited in the Institutional Trust Fund.
- 3.59 The Dean of the Medical School and the President of the Health Science Center will jointly have ultimate responsibility for the fiscal integrity of the Plan.

ARTICLE IV

INSTITUTIONAL TRUST FUND

4.10 COMPOSITION

- 4.11 An Institutional Trust Fund shall be established for the receipt and disbursement of professional income under the management of the Plan.
- 4.12 The Institutional Trust Fund shall be composed of sections as follows:
- A. Business Operation Fund
 - B. Development Fund
 - C. Fringe Benefit Fund
 - D. Clinical Department Funds (one for each participating clinical department)

4.13 The Institutional Trust Fund and the component sections shall be audited annually at the close of each fiscal year in accordance with regulations of The University of Texas System. The cost of said audit shall be paid for by the Business Operation Fund described in 4.50.

4.20 SOURCES OF INCOME

4.21 Pursuant to the Member's contract with the School, each Member shall assign his professional income to the Institutional Trust Fund.

4.22 Income can be accepted from voluntary and part-time faculty at the discretion of the individual, the recommendation of the Department Chairman, the Board of Directors and approval of the Dean of the Medical School, and the President of the Health Science Center.

4.30 ITEMS INCLUDED IN PROFESSIONAL INCOME

4.31 Professional fees generated within the School, including third-party payments.

4.32 Fees from all professional consultations and services except as noted in Section 4.36.

4.33 Fees for consultation and services rendered at any other state supported medical facility or institution in the State of Texas.

4.34 Fees for services rendered at Federal or affiliated hospitals.

4.35 Fees for court appearances.

4.36 All other professional income with the exception of the following:
A. Honoraria, royalties, non-professional retainers.
B. Payment for editing scientific publications.
C. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government.

4.40 DETERMINATION OF PROFESSIONAL FEES

4.41 The Membership of the Plan will prepare a schedule of fees which shall be used for billing purposes under ordinary circumstances.

4.42 Individual Members may increase or decrease fees in special situations, subject to procedures to be determined by the Board of Directors and ratified by the Membership.

4.43 Formulas for discounting fees will be developed by the Fiscal Manager of the Plan, approved by the Board of Directors and ratified by the Membership.

4.50 BUSINESS OPERATION FUND

4.51 The Business Operation Fund shall be expended for the conduct of general administrative and business affairs of the Plan.

10-1 -76

4.52 Additions to the Business Operation Fund shall result from a distribution of gross income (net of refunds) deposited in the Institutional Trust Fund. Such distribution shall be established annually and revised periodically as deemed appropriate by the Board of Directors subject to the Provisions of Section 3.59.

4.53 Expenditures from the Business Operation Fund shall be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.54 At the close of each fiscal year any unexpended balance in the Business Operation Fund will be distributed to the various Clinical Department Funds as defined in 4.80 in the same proportion that the net income of each Clinical Department Fund bears to the total net income of the Institutional Trust Fund. Net income is defined as gross income (net of refunds) deposited in the Institutional Trust Fund less amounts budgeted for the Business Operation Fund and amounts actually paid for professional liability insurance cost as described in 4.55. Similarly, deficits in the Business Operation Fund at the close of each fiscal year will be charged against unexpended balances of the various Clinical Department Funds on a pro rata basis. In the event that a given Clinical Department Fund has insufficient unexpended funds, the pro rata deficit will be charged against future income of that Clinical Department Fund.

4.55 The Business Office shall establish an additional account the sole purpose of which is to pay professional liability insurance costs for all Members of the Plan. Funds for this account shall result from a distribution of gross income (net of refunds) deposited in the Institutional Trust Fund on behalf of each participating Clinical Department and shall reflect dollar for dollar the actual cost of said professional liability insurance costs for the Members of the Plan within each Clinical Department.

4.60 DEVELOPMENT FUND

4.61 The Development Fund shall be expended to enhance and support programs of the Medical School as a whole.

4.62 Additions to the Development Fund shall result from a distribution of net income as defined in 4.54. Such distribution shall be ten percent (10%) of said income.

4.63 Expenditures from the Development Fund shall be at the discretion of the Dean of the Medical School and the President of the Health Science Center with the advice of the Board of Directors. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.70 FRINGE BENEFIT FUND

4.71 The Fringe Benefit Fund shall be expended for fringe benefits, including supplemental retirement benefits, for faculty members of the School.

4.72 Additions to the Fringe Benefit Fund shall result from a distribution of net income (as defined in 4.54) deposited in the Institutional Trust Fund. Such distribution shall be eight and one-half percent (8.5%) of said income.

4.73 Expenditures from the Fringe Benefit Fund shall be under the direction of the Board of Directors subject to ratification of the Membership. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.80 CLINICAL DEPARTMENT FUND

4.81 An individual Clinical Department Fund shall be established for each clinical department in the Medical School. A Clinical Department Fund shall be expended in support of faculty compensation and functions related to teaching, research and patient care activities.

4.82 Additions to the Clinical Department Funds shall result from a distribution of net income (as defined in 4.54) from the Institutional Trust Fund. Such distribution shall be the remaining balance of said net income after the distributions to the Development Fund and the Fringe Benefit Fund. The distribution to each individual Clinical Department Fund shall be in the same ratio as that department's net income to the total income of the Institutional Trust Fund.

4.83 Expenditures from the Clinical Department Fund shall be under the direction of each Clinical Chairman in accordance with those items allowable per Section 4.84. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Fund.

4.84 Expenditures allowable from the Clinical Department Fund may include the following:

- A. Augmentation of Members' salaries.
- B. Salary for faculty and/or staff.
- C. General maintenance, operation and equipment for education, research and patient care.
- D. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
- E. Travel and other expenses including registration fees and tuition incident to attendance at meetings and courses authorized by the Medical School or Department.
- F. Travel in support of education, research and patient care activities.
- G. Professional legal fees not otherwise covered, subject to the policies of the University of Texas System.
- H. Professional society memberships.
- I. Supplemental fringe benefits as approved by the University of Texas System.
- J. Permanent equipment and facilities.
- K. Expenses and consultant fees for guest speakers including official entertainment.
- L. Expenses incident to faculty or staff recruitment.
- M. Funds for the establishment of a Lectureship, Professorship or Chair.

4.85 A Clinical Department Fund may accumulate an expended balance not to exceed one hundred percent (100%) of the distribution to said fund during the preceding fiscal year. Any funds in excess of said one hundred percent (100%) limitation shall be transferred annually to the Development Fund to be expended for the purposes of that fund as required under Section 4.60 of these By-Laws.

ARTICLE V

GENERAL PROVISIONS

5.10 ETHICS

5.11 The principles of medical ethics of the American Medical Association are accepted as the governing code of ethics for the Plan's Membership.

5.20 CONTRACTS

5.21 A suitable contract for Members shall be executed between each Member and the Medical School. Said contract shall be similar in form and content to the one appended in Exhibit A.

5.30 DISSOLUTION

5.31 The Plan may be dissolved by the Dean and the President upon recommendation of the Board of Directors and three-fourths (3/4) vote of the entire Membership.

5.32 Subsequent to dissolution, all monies residual in the Institutional Trust Fund shall be utilized to discharge obligations of the Plan with the balance to become the property of The University of Texas Medical School at Houston.

5.40 AMENDMENTS OF BY-LAWS

5.41 These By-Laws may be altered or amended by a two-thirds (2/3) vote of the Membership at any meeting of the Plan, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty (30) days prior to the meeting.

5.42 Neither these By-Laws nor any amendments thereto shall be effective until they shall have been approved by the President of the Health Science Center and by the Board of Regents of The University of Texas System.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): WAIVER OF REGENTS' RULES AND REGULATIONS PART ONE, CHAPTER VIII, SECTION 1 TO NAME RESEARCH INSTITUTE BUILDING THE "BATES-FREEMAN BUILDING."--Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations was waived and the Research Institute building at M. D. Anderson of The University of Texas System Cancer Center was named the Bates-Freeman Building in honor of the late Colonel William B. Bates and Mr. John H. Freeman upon the recommendation of President Clark and System Administration.

In presenting his recommendation, President Clark praised the late Colonel Bates and Mr. Freeman for having consistently given of their time, interest and wisdom toward the development of M. D. Anderson. President Clark stated that the designation of this major segment of M. D. Anderson Hospital and Tumor Institute complex in honor of Colonel Bates and Mr. Freeman is an appropriate recognition of their unique and intimate role in the development of the institution.

U. T. PERMIAN BASIN: STATEMENT RELATING TO TENURE BY DR. GEORGE H. QUENTIN AND DR. BERNARD M. TUCKER (Page 2).-- Chairman Shivers reported to the Board of Regents that prior to the meeting he had granted permission to Dr. George H. Quentin, Associate Professor of Engineering, and Dr. Bernard M. Tucker, Associate Professor of Management, to appear before the Board of Regents to discuss tenure as it exists at The University of Texas of the Permian Basin. Chairman Shivers then introduced Dr. Quentin who in turn introduced Dr. Tucker. Dr. Quentin indicated that Dr. Robb Carlson, President of the Faculty Senate of U. T. Permian Basin, was also present.

Dr. Quentin shared time with Dr. Tucker in presenting to the Board of Regents a request on behalf of the faculty of The University of Texas of the Permian Basin "that the Regents' Rules and Regulations of The University of Texas System be appropriately amended so as to grant the faculty of The University of Texas of the Permian Basin the same tenure status as is provided faculty at all other general academic institutions in The University of Texas System, and that all persons currently on seven-year term appointment be automatically converted to continuing tenure status." Prior to his presentation Dr. Quentin filed with the Secretary a copy of his statement entitled "A Presentation on Tenure on Behalf of the Faculty of The University of Texas of the Permian Basin." This statement is in the appropriate file of the office of the Secretary.

Chairman Shivers thanked Dr. Quentin and Dr. Tucker for their appearance and said that they were always welcome to come before the Board of Regents.

REPORT OF DEGREE PROGRAMS AND ACADEMIC REQUESTS APPROVED BY COORDINATING BOARD OR WITHDRAWN BY SYSTEM ADMINISTRATION DURING 1975-76. --In order for the permanent record to accurately reflect those degree programs and academic requests approved by the Coordinating Board, Texas College and University System or withdrawn by System Administration since the last report on October 24, 1975, Secretary Thedford submitted the following report consisting of: (1) those degree programs approved by the Coordinating Board and the date of implementation thereof; (2) those academic requests that did not require formal Coordinating Board approval; and (3) those degree programs and academic requests withdrawn by System Administration:

Implementation

1. Approved requests:

The University of Texas at Arlington, The University of Texas at Dallas (Cooperative Program), The University of Texas at El Paso and The University of Texas at San Antonio

Off Campus Academic Programs

1975-76 Academic
Year

The University of Texas at Dallas

Modifications of Administrative Structure
as set out in the Permanent Minutes,
Volume XXII, Pages 4640 and 4641

September 1975

2. Programs approved by the Board of Regents which do not require formal Coordinating Board approval:

The University of Texas at Austin

Combine B. S. in Elementary Education,
B. S. in Education and B. S. in Physical
Education into B. S. in Education

September 1976

The University of Texas Health Science Center at San Antonio

Postdoctoral Certificate Program in
Pedodontics

September 1976

3. Requests submitted to Coordinating Board but withdrawn by System Administration

The University of Texas at Arlington

Ph. D. in Chemistry
B. A. in Elementary Education

The University of Texas at Austin

M. A. and Ph. D. in Oriental and African
Languages and Literatures

10-1 -76

The University of Texas at Austin, The
University of Texas at Dallas and The
University of Texas Medical Branch at
Galveston

Department of Marine Studies at U. T.
Austin and U. T. Dallas (Joint with
Galveston Medical Branch)

The University of Texas at Dallas

Master of Design, Master of Planning
and Master of Landscape Architecture

ITEMS FOR THE RECORD. --The following items by unanimous vote were ratified and made a part of the permanent record:

- A. Galveston Medical Branch: President's Club. --In order to provide a complete official record of the Galveston Medical Branch private fund development structure, the existence and active involvement of an organization named the "President's Club" is reported for the record.

This group was approved administratively by the Development Office on February 6, 1970, upon the recommendation of the then U. T. Medical Branch Advisory Council and President Blocker.

Membership qualifications for the President's Club include restricted or unrestricted gifts of:

1. A minimum of a \$5,000 gift payable at one time, or at the rate of \$500 annually.
2. A \$10,000 gift payable through a life insurance program or assignment, bequest, or other deferred gift.

At the present time there are 108 members of the President's Club. The group is composed of persons who are especially concerned and vitally interested in the welfare and progress of The University of Texas Medical Branch at Galveston. The members meet annually to give attention to the special interests and goals of the Galveston Medical Branch and to dedicate their influence and efforts to these objectives.

B. U. T. System - Membership of Development Boards and Advisory Councils: (1) U. T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; (2) U. T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Education Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Graduate School of Social Work Foundation and McDonald Observatory Advisory Councils; (3) U. T. Dallas: Development Board, Advisory Council for the School of Management and Administration, Callier Center for Communication Disorders Advisory Council and Advisory Council for General Studies; (4) U. T. El Paso Development Board; (5) U. T. San Antonio Development Board; (6) Galveston Medical Branch: Development Board and National Advisory Committee to the Marine Biomedical Institute; (7) San Antonio Health Science Center Development Board; (8) University Cancer Center Board of Visitors of University Cancer Foundation.--Unless otherwise indicated, membership was authorized for and nominees were designated to the following development boards and advisory councils on May 14, 1976. The Administration notified the individuals nominated and reports that the following have accepted the appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

The Regents' Rules and Regulations, Part One, Chapter VII, Subsection 2.31 provides that each development board shall consist of not more than 25 appointed members. In those cases where the membership has been increased the necessary rules were waived.

1. The University of Texas at Arlington

Development Board.--The authorized membership of the U. T. Arlington Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1978
**Mr. Lewis Bond, Fort Worth	1979
Dr. Malcolm K. Brachman, Dallas	1978
*Mr. James T. Brown, Grand Prairie	1979
*Mr. Arthur W. Cruse, Arlington	1979
Mr. Rawles Fulgham, Dallas	1978
Mr. Jenkins Garrett, Fort Worth	1978
*Mr. A. R. Hixson, Arlington	1979
Mr. Burl B. Hulsey, Jr., Fort Worth	1978
Mr. Dee J. Kelly, Fort Worth	1978
T. L. Shields, M.D., Fort Worth	1978
Mr. Lee Smith, Dallas	1978
Mr. Marvin Stetler, Arlington	1978
Mr. Robert Thornton, Jr., Dallas	1977
**Mr. Ernest J. Wilemon, Arlington	1979
Mr. Sam Woodson, Fort Worth	1977

9 Unfilled Terms (Terms to be determined as filled)

Graduate School of Social Work Advisory Council.--
 The authorized membership of the U. T. Arlington
 Graduate School of Social Work Advisory Council is
 26, and the membership as approved is listed below:

	<u>Term Expires</u>
**Doris Adams, M.D., Dallas	1979
**R. G. Alexander, D.D.S., Arlington	1979
Mrs. Eleanor Conrad, Dallas	1977
**Mr. Roy Dulak, Dallas	1979
Mr. Larry Eason, Fort Worth	1977
Onesimo Hernandez, M.D., Dallas	1977
Mr. Pete Hinojosa, Fort Worth	1977
Mr. Sam Hudson, III, Dallas	1977
Mr. Joe Jesko, Fort Worth	1979
**Mrs. Tommy G. Mercer, Fort Worth	1978
Mrs. Phil Schepps, Dallas	1979
**Rabbi Robert Schur, Fort Worth	1978
Mr. Ralph M. Shannon, Dallas	1979
**Mrs. Richard Snider, Arlington	1978
Mrs. Thelma Thornton, Fort Worth	1978
Mr. Ralph A. Wagner, Fort Worth	1979
**Mrs. Jane Wetzel, Dallas	1978
Mrs. Barbara Wiederaenders, Irving	1978
**Mr. Glenn Wilkins, Fort Worth	1979
Unfilled Term	1977
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979

College of Business Administration Advisory Council.
 --The authorized membership of the U. T. Arlington
 College of Business Administration Advisory Council
 is 30, and the membership as approved is listed
 below:

	<u>Term Expires</u>
Mr. Gene Allen, Arlington	1977
Mr. Tom Barnett, Fort Worth	1977
Mr. W. H. Bowen, Jr., Dallas	1977
Mr. Bill Bradley, Dallas	1977
Mr. Robert C. Findlay, Arlington	1978
Mr. Don Guth, Dallas	1977
*Mr. Burvin Hines, Arlington	1979
Mr. Charles A. James, Dallas	1977
Mr. Robert A. Johnson, Arlington	1978
Mr. Lester A. Levy, Irving	1977
Mr. Paul Mason, Fort Worth	1978
Mr. A. Patrick McEvoy, Dallas	1977
Mr. Jerry Minton, Fort Worth	1977
Mr. Michael A. Myer, Dallas	1978
Mr. Henry Neuhoff, III, Dallas	1977
*Mr. Bill Nugent, Fort Worth	1979
*Mr. Harold Patterson, Arlington	1978
*Mr. George B. Phillips, Euless	1978
*Mr. Richard Poynter, Arlington	1978
Mr. E. M. Rosenthal, Fort Worth	1977
*Mr. Stephen F. Smith, Dallas	1979
Mr. J. P. Tarantino, III, Dallas	1978
Mr. Tom Taylor, Arlington	1978

Mr. Liener Temerlin, Dallas	1977
Mr. J. B. Thomas, Fort Worth	1977
Mr. Milton Thomas, Dallas	1977
**Mr. Merle Volding, Dallas	1979
*Mr. Tom L. Walker, Dallas	1979
Unfilled Term	1977
Unfilled Term	1978

2. The University of Texas at Austin

Development Board.--The authorized membership of the U. T. Austin Development Board is 26, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1977
*Mrs. Perry R. Bass, Fort Worth	1979
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1977
Mr. H. H. Coffield, Rockdale	1977
Mr. L. L. Colbert, Detroit, Michigan	1977
**Mr. Marvin K. Collie, Houston	1979
Mr. C. W. Cook, Austin	1977
Mr. B. W. Crain, Jr., Longview	1977
Mr. Joe M. Dealey, Dallas	1977
**Mr. Franklin W. Denius, Austin	1979
**Mr. Bob R. Dorsey, Austin	1979
Mr. Hayden W. Head, Corpus Christi	1977
**Mr. Elton M. Hyder, Jr., Fort Worth	1979
**Mr. Dan M. Krausse, Dallas	1979
Mr. Thos. H. Law, Fort Worth	Regent
	Representative
**Mr. Ben F. Love, Houston	1979
Mr. Wales H. Madden, Jr., Amarillo	1977
Mrs. Eugene McDermott, Dallas	1978
Mr. J. Mark McLaughlin, San Angelo	1978
Mr. V. F. Neuhaus, Mission	1977
Mr. B. D. Orgain, Beaumont	1978
**Mr. Preston Shirley, Galveston	1979
**Mr. Ralph Spence, Tyler	1979
**Mr. Jack G. Taylor, Austin	1979
Mr. John P. Thompson, Dallas	1978
**Mr. J. D. Wrather, Jr., Beverly Hills, California	1979

School of Architecture Foundation Advisory Council.
--The authorized membership of the U. T. Austin School of Architecture Foundation Advisory Council is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Robert L. Armstrong, Austin	1978
Mr. Kenneth E. Bentsen, Houston	1977
**Mr. Bill C. Booziotis, Dallas	1979
*Mr. David R. Braden, Dallas	1979
Mr. R. Max Brooks, Austin	1977
Dr. Richard F. Brown, Fort Worth	1978
Mr. Charles William Brubaker, Chicago, Illinois	1977
**Mr. J. Herschel Fisher, Dallas	1979

Mr. Joe Edward Guthrie, Dallas	1978
Mr. Karl Kamrath, Houston	1977
Mr. Alwyn S. Koehler, Houston	1978
Mr. Charles E. Lawrence, Houston	1978
*Mr. Theodore H. Maffitt, Jr., Palestine	1979
**Mr. George P. Mitchell, Houston	1979
Mr. A. William Modrall, Jr., Houston	1977
Mr. Edward Mok, San Antonio	1977
Mr. Raymond D. Nasher, Dallas	1978
Mr. J. V. Neuhaus III, Houston	1978
Mr. Louis C. Page, Austin	1978
Mr. George Pearl, Albuquerque, New Mexico	1977
**Mrs. Catherine H. Powell, San Antonio	1979
Mr. A. T. Seymour III, Fort Worth	1978
Mr. Albert E. Sheppard, Houston	1977
*Mr. Charles Terry, Dallas	1979
Unfilled Term	1979

Arts and Sciences Foundation Advisory Councils
(Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies).

--The authorized membership of the U. T. Austin Arts and Sciences Foundation Advisory Councils is 36, and the membership as approved is listed below:

Term Expires

Humanities

*Dr. Clarence Cline, Austin	1977
Mr. Carter Christie, Austin	1977
Mr. Ralph T. Hull, Houston	1978
**Mr. Lenoir Moody Josey II, Houston	1979
Mrs. Wales Madden, Amarillo	1977
Mr. Lawrence Pollock, Jr., Dallas	1977
Mr. William Rudd, Waskom	1978
Mrs. Theodore Strauss, Dallas	1977
Mr. Sam P. Woodson, Jr., Fort Worth	1977

Natural Sciences

Mrs. Ford Boulware, San Angelo	1978
Dr. Herschel H. Cudd, Chicago, Illinois	1978
Mr. James D. Dannenbaum, Houston	1977
*Mr. Richard Lucas, Berclair	1979
*Mrs. Horace Nash, Dallas	1979
Mrs. Alice K. Reynolds Meyer, San Antonio	1977
Dr. Gordon K. Teal, Dallas	1978
John Welty, M.D., San Benito	1977
Unfilled Term	1979

Social and Behavioral Sciences

Mr. H. K. Allen, Temple	1978
Mr. Walter Caven, Austin	1977
*Mrs. Pauline Gill Clements, Dallas	1979
Mrs. Trammell Crow, Dallas	1978
Mr. Harry Lee Hudspeth, El Paso	1978
Mrs. Radcliffe Killam, Laredo	1978
Miss Nancy E. Lake, Tyler	1977
Mr. James H. Young, Corpus Christi	1978

Unfilled Term

1977

General and Comparative Studies

Mr. Thomas D. Anderson, Houston	1977
Mr. R. Gordon Appleman, Fort Worth	1977
Mrs. Robert Hearon, Jr., Austin	1977
*Mr. Lowell Lebermann, Austin	1979
**Mrs. Clyde Parker, Kerrville	1979
**Mrs. William H. Snyder III, Dallas	1979
**Mr. Marshall T. Steves, San Antonio	1979
Mr. Sterling W. Steves, Fort Worth	1977

Unfilled Term

1977

College of Business Administration Foundation Advisory Council.--The authorized membership of the U. T. Austin College of Business Administration Foundation Advisory Council is 35, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. James Bayless, Dallas	1978
*Mr. A. C. (Ace) Black, Dallas	1979
*Mr. Jack Blanton, Houston	1979
Mr. Robert Buford, Tyler	1978
**Mr. Karl Butz, Fort Worth	1979
Mr. John Cargile, San Angelo	1977
Mr. Robert C. Drummond, New York, New York	1978
*Mr. James Farah, El Paso	1979
Mr. Herbert J. Frensley, Houston	1977
Mr. Edwin Gale, Beaumont	1977
Mr. Robert W. Goodman, Jr., Houston	1977
Mr. James B. Goodson, Dallas	1978
Mr. A. B. Horn, Baton Rouge, Louisiana	1978
Mr. George W. Jalonick III, Dallas	1977
**Mr. William J. Kaplan, Houston	1979
Mr. William D. Kennedy, Midland	1977
Mr. Oscar C. Lindemann, Dallas	1978
Mr. Ben F. Love, Houston	1977
**Mr. Fred H. Moore, Austin	1979
Mr. Alfred Negley, San Antonio	1977
Mr. Sheldon I. Oster, Houston	1978
Mr. Leslie Peacock, Houston	1978
Mr. James Scurlock, Tyler	1978
Mr. Rex Sebastian, Dallas	1978
Mr. Theodore Strauss, Dallas	1978
*Mr. C. C. "Pete" Sublett, Houston	1977
**Mr. Sam Susser, Jr., Corpus Christi	1979
Dr. Fladger F. Tannery, Frisco	1977
Mr. Jack G. Taylor, Austin	1977
Mr. Jere Thompson, Dallas	1977
Mr. C. S. Wallace, Jr., Houston	1978
Mr. W. Duke Walser, Houston	1978
Mr. George S. Watson, Dallas	1978
*Mr. James Whitcomb, Houston	1979
Mrs. Bonita Granville Wrather, Los Angeles, California	1978

School of Communication Foundation Advisory Council.
 --The authorized membership of the U. T. Austin
 School of Communication Foundation Advisory Council
 is 23, and the membership as approved is listed
 below:

	<u>Term Expires</u>
Mr. Joe Belden, Dallas	1977
Mr. William E. Berger, Austin	1977
**Mr. Jean William Brown, Houston	1979
Paul Burns, M.D., Austin	1977
**Mr. Norman Campbell, Dallas	1979
Dr. Elizabeth Carrow-Woolfolk, Houston	1978
Mr. George Christian, Austin	1977
Mr. Jim Clark, Fort Worth	1978
*Mr. Jackson Douglas, Fort Worth	1979
*Mr. Lee Dubow, Houston	1979
Mr. Rush K. Evans, Jr., Austin	1978
*Mr. Jim Fain, Austin	1978
Mr. Robert E. Huchingson, St. Louis, Missouri	1978
**Mr. Richard J. V. Johnson, Houston	1979
Mr. W. Thomas Johnson, Jr., Dallas	1978
Mr. Bill R. Jones, Dallas	1978
Mr. Robert Marbut, San Antonio	1977
*Mr. Wendell Mayes, Jr., Austin	1979
Mr. David H. Morris, Houston	1977
Mr. S. W. Papert, Jr., Dallas	1977
Mr. Wayne C. Sellers, Palestine	1978
*Mr. Mike Shapiro, Dallas	1979
Mr. Tom J. Simmons, Dallas	1978

College of Education Foundation Advisory Council.
 --The authorized membership of the U. T. Austin
 College of Education Foundation Advisory Council
 is 12, and the membership as approved is listed
 below:

	<u>Term Expires</u>
Mr. Ralph Anderson, Houston	1978
Mrs. D. Harold Byrd, Dallas	1978
Dr. C. C. Colvert, Austin	1978
Mr. James W. Edgar, Austin	1978
Mr. Richard A. Haberman, Austin	1978
*Mr. M. K. Hage, Jr., Austin	1978
Mrs. Ralph Hanna, Austin	1978
Mrs. Hazel Jane Clements Monday, Huntsville	1978
*Mrs. Sybil Seidel, Dallas	1978
Mrs. Robert Wilkes, Austin	1978
Unfilled Term	1978
Unfilled Term	1978

College of Engineering Foundation Advisory Council.
 --The authorized membership of the U. T. Austin
 College of Engineering Foundation Advisory Council
 is 34, and the membership as approved is listed
 below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977

Mr. Fred P. Bergeron, Rockdale	1977
**Mr. Z. D. Bonner, Houston	1979
*Mr. Perry G. Brittain, Dallas	1979
**Mr. Ernest H. Cockrell, Houston	1979
Mr. Louis F. Davis, Los Angeles, California	1977
Mr. John H. Duncan, Houston	1978
Mr. Milton Earl Eliot, Houston	1977
Mr. Max O. Funk, Erie, Pennsylvania	1977
Mr. Melvin H. Gertz, Dallas	1978
Mr. Everett Jacob, Freeport	1977
*Mr. John V. James, Dallas	1979
Mr. Curtis M. Klaerner, New York, New York	1978
**Mr. James P. Malott, Houston	1979
Mr. William F. Martin, Bartlesville, Oklahoma	1978
Mr. Frank W. McBee, Jr., Austin	1977
Mr. R. W. McKinney, Nacogdoches	1978
Mr. G. H. Meason, Houston	1978
*Mr. Paul D. Meek, Dallas	1979
Mr. E. L. Paramore, Dallas	1977
Mr. Robert Lee Parker, Tulsa, Oklahoma	1978
Mr. Ashley H. Priddy, Dallas	1977
Mr. F. E. Reese, St. Louis, Missouri	1977
Mr. C. A. Rundell, Jr., Dallas	1978
Dr. John W. Sheehan, Houston	1978
Mr. W. T. Slick, Jr., Houston	1977
**Dr. Judson S. Swearingen, Los Angeles, California	1979
Mr. Roy Tolk, Amarillo	1978
*Mr. J. C. Vander Woude, Longview	1979
**Mr. T. Wayne Warren, Houston	1979
Dr. T. S. Webb, Fort Worth	1978
Mr. D. L. Wiley, New York, New York	1978
Mr. R. Earle Wright, Houston	1977
Mr. F. Randolph Yost, Chicago, Illinois	1977

College of Fine Arts Foundation Advisory Council.
 --The authorized membership of the U. T. Austin
 College of Fine Arts Foundation Advisory Council
 is 27, and the membership as approved is listed
 below:

	<u>Term Expires</u>
**Mrs. Thomas D. Anderson, Houston	1979
Mrs. Elizabeth B. Blake, Dallas	1978
**Mrs. Phil Bolin, Wichita Falls	1979
Mrs. Marietta Moody Brooks, Austin	1977
Miss Laura Carpenter, Dallas	1978
Mr. Charles D. Clark, McAllen	1978
Mrs. Fred Thomson Couper, Jr., Houston	1977
Mr. B. W. Crain, Jr., Longview	1977
Mrs. Trammell Crow, Dallas	1977
Miss Nina Cullinan, Houston	1978
Mrs. Walter Foxworth, Dallas	1978
Mrs. W. St. John Garwood, Austin	1978
Dr. George S. Heyer, Jr., Austin	1978
Miss Ann H. Holmes, Houston	1979
*Mr. Edward R. Hudson, Jr., Fort Worth	1979
**Mrs. Janet Jessen, Austin	1977
Mrs. Amy Freeman Lee, San Antonio	1977
Mrs. Eugene McDermott, Dallas	1977
Mrs. Alexander J. Oppenheimer, San Antonio	1978

Mr. Francis Prinz, Fort Worth	1978
**Mrs. D. J. Sibley, Jr., Austin	1979
**Mr. Robert D. Straus, Houston	1979
*Mr. Robert L. Tobin, San Antonio	1979
**Mr. Marshall F. Wells, Houston	1979
Mrs. Isabel B. Wilson, Houston	1978
Unfilled Term	1978
Unfilled Term	1978

Geology Foundation Advisory Council.--The authorized membership of the U. T. Austin Geology Foundation Advisory Council is 30, and the membership as approved is listed below:

	<u>Term Expires</u>
*Mr. Charles W. Alcorn, Jr., Victoria	1979
**Mr. J. W. Barbisch, Houston	1979
*Mr. Don R. Boyd, Corpus Christi	1979
**Mr. John F. Bricker, New Orleans, Louisiana	1977
**Mr. Ray A. Burke, Los Angeles, California	1979
*Mr. W. Henry Cardwell, Houston	1979
Mr. J. Ben Carsey, Houston	1978
**Mr. W. Kenley Clark, Houston	1979
Mr. Morgan J. Davis, Houston	1978
**Mr. Rodger E. Denison, Dallas	1979
*Mr. George A. Donnelly, Jr., Midland	1979
**Mr. Robert W. Eaton, Tyler	1979
Mr. James H. Frasher, Houston	1978
Dr. George R. Gibson, Midland	1977
Mr. William E. Gipson, Houston	1978
**Mr. R. W. Heggland, Houston	1979
Mr. John A. Jackson, Dallas	1977
Mr. Jack K. Larsen, Amarillo	1978
**Mr. John L. Loftis, Jr., Houston	1979
Mr. Holland C. McCarver, Houston	1977
Mr. James R. Moffett, New Orleans, Louisiana	1978
Mr. Scott Petty, Jr., San Antonio	1978
**Mr. M. Allen Reagan, Jr., Houston	1979
*Mr. W. F. Reynolds, Wichita Falls	1979
Mr. Wilton E. Scott, Houston	1977
Mr. Edd R. Turner, Jr., Houston	1977
Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1977
Mr. Jack D. Wallner, Houston	1978
Mr. Joseph C. Walter, Jr., Houston	1978
Unfilled Term	1979

Graduate School of Library Science Foundation Advisory Council.--The authorized membership of the U. T. Austin Graduate School of Library Science Foundation Advisory Council is 9, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Phyllis Burson, Corpus Christi	1977
Dr. Robert R. Douglass, Austin	1978
Mr. David Henington, Houston	1977
**Mr. Ray Janeway, Lubbock	1979

Mr. Victor Jeffress, Waco	1978
**Mr. Harry J. Middleton, Austin	1979
Dr. Alfredo G. de los Santos, Jr., El Paso	1978
**Mr. Decherd Turner, Dallas	1979
Dr. Dorman Winfrey, Austin	1977

Pharmaceutical Foundation Advisory Council.---The authorized membership of the U. T. Austin Pharmaceutical Foundation Advisory Council is 24, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1977
Dr. John L. Batey, Abilene	1978
**Mr. W. C. Conner, Fort Worth	1979
*Mr. John L. Davidson, Jr., Dallas	1979
*Mr. Joe R. DeLeon, Jr., Corpus Christi	1979
*Mr. Ron Gieser, Furleson	1978
Mr. Ralph L. Good, Jr., Tyler	1979
*Mr. Tom Gunning, El Paso	1979
*Mr. Al Herrera, San Antonio	1977
Mr. Lonnie F. Hollingsworth, Lubbock	1978
Mr. William Arlyn Kloesel, Austin	1977
Dr. William R. Lloyd, San Antonio	1978
Mr. Leslie H. Muenzler, Victoria	1978
Mrs. William L. Pipkin, Bryan	1978
Mr. Russell L. Seitz, San Angelo	1979
**Mr. Glenn Smith, Waco	1977
Mr. C. R. Sublett, Dallas	1977
Mr. Paul F. Trantham, Sr., Fort Worth	1979
**Mr. J. Adan Trevino, Houston	1979
**Mr. Tim L. Vordenbaumen, Sr., San Antonio	1979
**Mr. Eugene L. Vykukal, Dallas	1979
**Mr. Neill B. Walsdorf, San Antonio	1977
Mr. William R. Whitten, Fort Worth	1977
**Mr. Lonnie J. Yarbrough, Denton	1977

Graduate School of Social Work Foundation Advisory Council.---The authorized membership of the U. T. Austin Graduate School of Social Work Foundation Advisory Council is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Robert Ayres, Jr., San Antonio	1978
*Mr. Tom Backus, Austin	1977
Mr. Ernest M. Briones, Corpus Christi	1977
*Mr. John L. Cardenas, San Antonio	1979
Mrs. Kenneth A. Covell, Fort Worth	1978
Mrs. William H. Crook, San Marcos	1977
*Mrs. Jim Fain, Austin	1979
Mr. Bert Holmes, Dallas	1978
Mr. Jacob H. Kravitz, Dallas	1978
*Mrs. Margaret Magness, Austin	1979
*Mr. James J. Miller, Austin	1979
Mrs. Carole Pinkett, Houston	1977
Mr. Victor Ravel, Austin	1977
*Mr. Henry X. Salzberger, Dallas	1979
**Mr. A. Fred Swearingen, Corpus Christi	1979
Mr. Larry E. Temple, Austin	1977
*Mrs. Jack Rice Turner, Corpus Christi	1978

Mr. Raymond Vowell, Austin	1978
Unfilled Term	1978
Unfilled Term	1979

McDonald Observatory Advisory Council.--The authorized membership of the U. T. Austin McDonald Observatory Advisory Council is 26, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. R. E. Adams, Fort Worth	1977
*Mr. Rex G. Baker, Jr., Houston	1979
Mr. Fred P. Brien, Jr., Del Rio	1978
H. F. Connally, Jr., M.D., Waco	1977
**Mr. C. C. Cowell, Jr., Kingsville	1978
Mr. John W. Cox, La Jolla, California	1978
Dwaine F. Dodson, M.D., San Angelo	1978
*Mr. Louis T. Getterman, Jr., Waco	1979
Mr. S. T. Harris, Dallas	1977
Mr. Houston Harter, San Antonio	1978
*Mr. Chester Higbee Taylor, Jr., Houston	1979
Mr. Leroy Jeffers, Houston	1978
*Mr. Jack Josey, Houston	1979
**Mr. James Kaster, El Paso	1979
Mr. Joe J. King, Houston	1977
Mr. Chris Lacy, Alpine	1978
Mr. Walter H. Maddon, Jr., Amarillo	1977
Mr. Don McIvor, Fort Davis	1977
Mr. Robert W. Olson, Dallas	1978
Mr. Foster Parker, Houston	1978
C. M. Phillips, M.D., Lovelland	1978
**Mr. Thomas E. Rodman, Odessa	1978
Mr. W. E. Snelson, Midland	1977
Mr. Walter G. Sterling, Houston	1978
**Mr. Curtis T. Vaughan, San Antonio	1979
Mr. Dan C. Williams, Dallas	1977

3. The University of Texas at Dallas

Development Board.--The authorized membership of the U. T. Dallas Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1978
**Mr. Clifton W. Cassidy, Jr., Richardson	1979
Mr. Robert L. Cattoi, Richardson	1977
Mr. A. Earl Cullum, Jr., Dallas	1977
*Mr. Robert W. Dachord, Dallas	1979
**Mr. Sol Goodell, Dallas	1979
Mr. James B. Goodson, Dallas	1978
Mr. Morris Hite, Dallas	1978
*Mr. Robert E. Hollingsworth, Dallas	1979
**Mr. Gifford K. Johnson, Dallas	1979
Mr. Philip R. Johnson, Dallas	1978
Mr. Jack B. Krueger, Dallas	1977
Mrs. W. W. Lynch, Dallas	1978
**Mr. Richard K. Mark, Dallas	1979
Mr. Mark Martin, Dallas	1978
**Mr. Avery Mays, Dallas	1979
Mr. Miko A. Myers, Dallas	1977
Mr. Jerry P. Owens, Richardson	1977
Mr. James M. Spelling, Dallas	1977

Mrs. Theodore H. Strauss, Dallas	1977
Mr. Thomas M. Sullivan, Dallas	1978
Mr. Jere W. Thompson, Dallas	1977
*Mr. C. J. Thomson, Dallas	1979
Mr. Miles Woodall, Jr., Richardson	1977
Mr. Warren Woodward, Dallas	1978

Advisory Council for the School of Management and Administration.--The authorized membership of the U. T. Dallas Advisory Council for the School of Management and Administration is 16, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Ernest T. Baughman, Dallas	1978
*Mr. Norman E. Brinker, Dallas	1979
Mr. Perry G. Brittain, Dallas	1977
Mr. Joe M. Dealey, Jr., Dallas	1978
*Mr. E. H. Denton, Wichita, Kansas	1979
Dr. Kal A. Lifson, Dallas	1977
*Mr. Jack O'Callaghan, Dallas	1979
Mr. W. Dewey Presley, Dallas	1977
Mr. William H. Seay, Dallas	1978
Mr. George W. Sullivan, Dallas	1977
Mr. C. Lee Walton, Dallas	1978
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1977
Unfilled Term	1978
Unfilled Term	1978

Advisory Council for the Callier Center for Communication Disorders.--The authorized membership of the U. T. Dallas Advisory Council for the Callier Center for Communication Disorders is 26. There were no new nominees for this Advisory Council this year. The membership has now drawn for terms and those are reported for the record.

	<u>Term Expires</u>
Dr. Willis Adcock, Dallas	1977
Mrs. George V. Charlton, Dallas	1979
Mrs. A. Earl Cullum, Jr., Dallas	1978
Mr. Robert B. Cullum, Dallas	1978
Dr. Milton K. Curry, Jr., Dallas	1977
Mr. A. I. Davies, Dallas	1979
Mr. Joe M. Dealey, Dallas	1978
Mrs. Robert E. Donnard, Dallas	1978
Mr. Lee Fikon, Dallas	1978
Mr. Gerald Fronterhouse, Dallas	1978
Mr. Jay Goltz, Dallas	1979
Mr. W. Thomas Johnson, Jr., Dallas	1978
Miss Belle Johnston, Dallas	1979
Mr. Erik Jonsson, Dallas	1977
Mr. Ben A. Lipsky, Dallas	1978
Dr. Aris A. Mallan, Jr., Austin	1977
Mr. Herbert G. Schiff, Dallas	1979
Dr. Frederick Seitz, New York, New York	1978
Mr. Harry A. Shuford, Dallas	1979
Mr. Pat Y. Spillman, Dallas	1977
Dr. Robert Lee Suthorland, Dallas	1979
Mr. C. A. Tatum, Jr., Dallas	1978

Mr. Carl J. Thomson, Dallas	1979
Mr. R. L. Thornton, Jr., Dallas	1978
Mrs. Jack C. Vaughn, Dallas	1978
Dr. Walter Rosenblith, Cambridge, Massachusetts	1979

Advisory Council for General Studies.--The authorized membership of the U. T. Dallas Advisory Council for General Studies is 25, and the membership as approved is listed below. The members will draw for terms at their first meeting.

- *Mr. Sam Bloom, Dallas
- *Mr. Carlyle H. Chapman, Jr., Dallas
- *Mr. Roy E. Dulak, Dallas
- *Ronald F. Garvey, M.D., Dallas
- *Mr. Kenneth P. Johnson, Dallas
- *Mr. David Kaplan, Richardson
- *Reverend W. B. J. Martin, Dallas
- *Mr. Dan Petty, Dallas
- *Mr. Edward J. Pfister, Dallas
- *Mr. Ernest H. Randall, Jr., Richardson
- *Mrs. Martha Ritter, Richardson
- *Mrs. Hortense Sanger, Dallas
- *Reverend Louis Saunders, Dallas
- *Mr. Al Stillman, Dallas
- *Mr. Charles P. Storey, Dallas
- *Miss Rhobia Taylor, Dallas
- *Mr. Steve Van, Dallas
- *Mrs. Julius Wolfram, Dallas
- *Mr. Hector Zamorano, Dallas

Unfilled Term
Unfilled Term
Unfilled Term
Unfilled Term
Unfilled Term
Unfilled Term

4.

The University of Texas at El Paso

Development Board.--The authorized membership of the U. T. El Paso Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1977
**Mr. Richard N. Azar, El Paso	1979
**Mr. Marion S. Bell, El Paso	1979
Mr. Julian Bernat, El Paso	1978
**Gordon L. Black, M.D., El Paso	1979
**Mr. Jack V. Curlin, El Paso	1979
Mr. H. M. Daugherty, Jr., El Paso	1978
Mr. Charles H. Foster, El Paso	1977
Mr. Hugh K. Frederick, Jr., El Paso	1978
**Mr. Robert E. Goodman, El Paso	1979
**Mr. Robert C. Heasley, El Paso	1979
Mr. George V. Janzen, El Paso	1978
Mr. Ted Karam, El Paso	1978
Mr. Dennis H. Lane, El Paso	1977
Mr. C. H. Leavell, El Paso	1977
Mr. George G. Matkin, El Paso	1977
**Mr. Louis B. McKee, El Paso	1979

**Mr. L. A. Miller, El Paso	1979
Mr. W. H. Orme-Johnson, Jr., El Paso	1977
Mr. Jose G. Santos, El Paso	1977
Mr. Edward F. Schwartz, El Paso	1977
**Mr. Tad R. Smith, El Paso	1979
Mr. Sam D. Young, Jr., El Paso	1973
Unfilled Term	1979
Unfilled Term	1979

5. The University of Texas at San Antonio

Development Board.--The authorized membership of the U. T. San Antonio Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Glenn Biggs, San Antonio	1979
**Dr. Roland K. Blumberg, Seguin	1979
Mrs. Lutchor Brown, San Antonio	1977
**Mr. Richard W. Calvert, San Antonio	1979
Mr. Hugh K. Foster, San Antonio	1977
**Mr. Gordon N. George, San Antonio	1979
Mr. Houston H. Harte, San Antonio	1977
Mr. James H. Helland, San Antonio	1978
Mrs. B. K. Johnson, San Antonio and LaPryor	1977
**Mr. Charles A. Kuper, Sr., San Antonio	1979
**Mr. Quincy Loo, San Antonio	1979
Mrs. Dorothy Leonard, Kerrville	1978
Mr. Bernard L. Lifshutz, San Antonio	1977
Mrs. Walter W. McAllister, Jr., San Antonio	1978
Gen. Robert F. McDermott, San Antonio	1977
Merton M. Minter, M.D., San Antonio	1977
**Mr. Lewis J. Moorman, Jr., San Antonio	1979
Mrs. Nancy Negley, San Antonio	1978
Mr. Harold E. O'Kelley, San Antonio	1978
Mr. Jesse H. Oppenheimer, San Antonio	1978
**Mr. Scott Petty, Jr., San Antonio	1979
Mr. C. Linden Sledge, San Antonio	1977
Mr. John T. Steon, San Antonio	1978
Mr. Curtis Vaughan, Jr., San Antonio	1978
Edward T. Ximenes, M.D., San Antonio	1978

6. The University of Texas Medical Branch at Galveston

Development Board.--The authorized membership of the U. T. Medical Branch at Galveston Development Board is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. William H. Bauer, La Ward	1977
**George Valter Brindley, Jr., M.D., Temple	1979
H. Frank Connally, Jr., M.D., Waco	1978
*James T. Downs, III, M.D., Dallas	1978
McIver Furman, M.D., Corpus Christi	1978
*Miss Marie Hall, Big Spring	1978

Walter F. Hanskari, M.D., Brenham	1977
*Jesse B. Heath, M.D., Madisonville	1979
Mr. Sealy Hutchings, Galveston	1978
Mr. Harria Kompner, Galveston	1977
Thomas D. Kirkney, M.D., Austin	1978
*T. C. Lewis, Jr., M.D., Sherman	1979
Mr. V. W. McLeod, Galveston	1977
*David McMahon, Jr., M.D., San Antonio	1979
David C. Miesch, M.D., Paris	1977
Mr. W. L. Moody, IV, Galveston	1977
*Sam Nixon, Jr., M.D., Floresville	1979
*C. M. Phillips, M.D., Levelland	1979
*Mario E. Ramirez, M.D., Roma	1978
Mrs. Edward Randall, Jr., Galveston	1978
Harvey Renger, M.D., Hallettville	1978
William Seybold, M.D., Houston	1977
*Mr. Preston Shirley, Galveston	1979
*L. S. Thompson, Jr., M.D., Dallas	1979
*Courtney M. Townsend, M.D., Paris	1979
Jim M. Vaughn, M.D., Tyler	1978
*Mr. John M. Winterbotham, Houston	1979
Mr. Sam P. Woodson, Jr., Fort Worth	1977

National Advisory Committee to the Marine Biomedical Institute. --The authorized membership of the U. T. Medical Branch at Galveston National Advisory Committee to the Marine Biomedical Institute is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	No fixed term
Mr. William H. Bauer, La Ward	"
*Paul B. Beeson, M.D., Seattle, Washington	"
*Albert R. Behnke, M.D., San Francisco, California	"
*Dr. Theodore H. Bullock, La Jolla, California	"
Dr. Cecil H. Green, Dallas	"
Dr. A. Baird Hastings, La Jolla, California	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai B. Kolbo, Galveston	"
Mr. Carl H. Savit, Houston	"
Dr. Francis O. Schmitt, Boston, Massachusetts	"
Dr. Frederick Seitz, New York, New York	"
Dr. H. Burr Steinbach, Waimanalo, Hawaii	"
Mr. Lee B. Stone, Houston	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Galveston	"
Unfilled Term	"
Unfilled Term	"
Unfilled Term	"

7.

The University of Texas
Health Science Center at San Antonio

Development Board.--President Harrison reports that the initial organization of this Development Board from the nominees approved on May 14, 1976, is still in process and a report of the membership will be made at the earliest possible time.

8.

The University of Texas System Cancer Center

Board of Visitors of University Cancer Foundation.
--The authorized membership of the University Cancer Center Board of Visitors of University Cancer Foundation is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977
Mrs. Camilla Blaffer, Houston	1978
Mr. Mac O. Boring, Jr., Odessa	1978
*Mr. Anthony J. A. Bryan, Houston	1978
*Mr. Lester Clark, Brackenridge	1979
Mr. Ernest H. Cockrell, Houston	1978
Mr. Roy H. Cullon, Houston	1977
Mr. Ernest Deal, Houston	1977
*Mrs. Charles K. Devall, Kilgore	1979
Mr. John S. Dunn, Houston	1978
*Mr. Paul R. Haas, Corpus Christi	1979
*Mr. Hub Hill, Dallas	1979
Mr. J. K. Jamieson, Houston	1978
*Mr. Belton K. Johnson, San Antonio	1979
The Hon. Joe M. Kilgore, Austin	1978
Mr. Radcliffe Killam, Laredo	1978
Mr. Charles H. Leavell, El Paso	1977
*Mr. Ben F. Love, Houston	1979
Mr. Michael J. Moncrief, Fort Worth	1977
Mr. Jack R. Morrison, Victoria	1977
*Mr. Robert Mosbacher, Houston	1979
Mr. P. H. Robinson, Houston	1977
Mr. Nat S. Rogers, Houston	1977
Mr. Ernest L. "Pete" Wehner, Houston	1978
Mr. James A. Whittenburg, III, Amarillo	1977

SCHEDULED MEETINGS AND EVENTS. --The following events were announced at the meeting:

October 18, 1976	Dedication of Phase II Buildings, The University of Texas at Dallas
November 19, 1976	Dedication of U. T. Austin Geophysics Lab Building located at Galveston

In addition to the regular meeting of the Board of Regents previously scheduled on December 10, 1976, in Austin, another regular meeting was scheduled on February 11, 1977, in Austin.

REPORT OF SPECIAL COMMITTEE

The following report of the Special Committee to Renegotiate a Real Estate Note with Punta Gorda Isles, Inc. (53,534 Acres in Charlotte, Desoto and Highlands Counties, Florida - M. G. and Lillie A. Johnson Foundation, Inc., to University Cancer Foundation) was received from Regent Clark at the close of the meeting of the Land and Investment Committee: (Page 89)



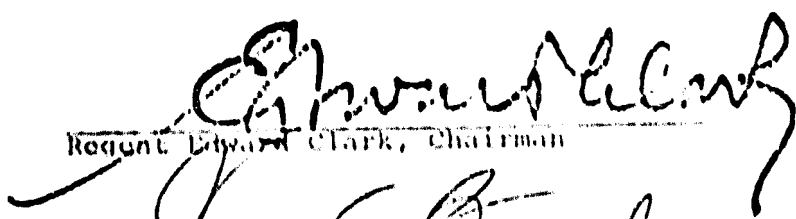
THE UNIVERSITY OF TEXAS SYSTEM
Office of General Counsel
201 WEST 7TH STREET TELEPHONE (512) 471-7505
AUSTIN, TEXAS 78701

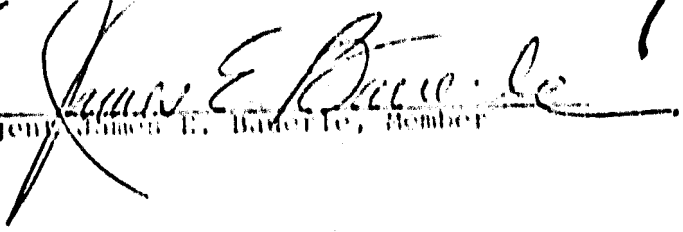
July 29, 1976

To the Board of Regents of
The University of Texas System:

The Special Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc., appointed by Chairman Shivers at a Regular Meeting of the Board of Regents of The University of Texas System on March 14, 1975, met on July 9, 1976, and with Committee Chairman, Regent Edward Clark, and Committee Member, Regent James E. Baurio, present, considered and approved the following:

1. The acceptance of a new note in the amount of \$13,500,257.52, with interest at the rate of 8-1/2% executed by Punta Gorda Isles, Inc.
2. The acceptance of a \$200,000 cashier's check from Punta Gorda as an advance interest payment.
3. The acceptance and execution of an Amendment to Mortgage incorporating a postponement of one year of all payments required under the original Mortgage.
4. The agreement of Punta Gorda to dismiss their lawsuit against The University of Texas now pending in Federal Court in Tampa, Florida.

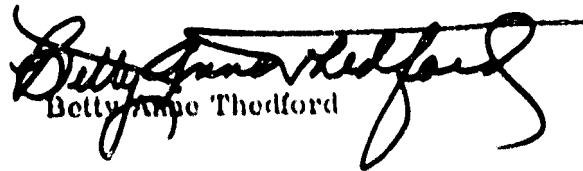

Regent Edward Clark, Chairman


Regent James E. Baurio, Member

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Following the meeting of the Committee of the Whole in Open Session, the Executive Session of the Committee of the Whole met in the same room (Embassy Room) pursuant to Article 6252-17, Sections 2 (f) and (g), V.T.C.S. It was reported that items regarding personnel and restriction on Scott Land in Harris County were considered, but none of these items required action.

ADJOURNMENT. -- All items on the Agenda having been considered, the meeting was duly adjourned at 1:20 p.m.


Betty Anne Thedford

October 6, 1976