

OMISSION

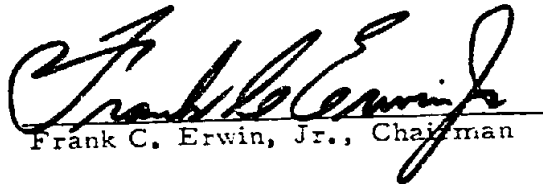
Pages 833 - 1052, 1238 - 1334

A. Ruth Baker

SIGNATURE OF OPERATOR

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

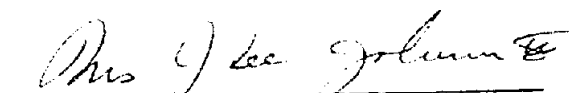
Signed this the 13th day of December , 1968 , A.D.


Frank C. Erwin, Jr., Chairman

Jack S. Josey, Vice-Chairman

W. H. Bauer, Member

Frank N. Ikard, Member



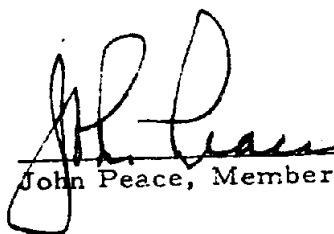
(Mrs.) J. Lee Johnson III, Member



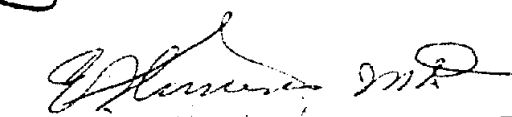
Joe M. Kilgore, Member



Levi A. Olan, Member



John Peace, Member



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

Meeting No. 666

THE MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

December 13, 1968

Austin, Texas

12-31-68

MEETING NO. 666

FRIDAY, DECEMBER 13, 1968. -- The Board of Regents of The University of Texas System convened in regular session in Main Building, Suite 212, The University of Texas at Austin, Austin, Texas, at 9:00 a.m. on Friday, December 13, 1968:

ATTENDANCE. --

<u>Present</u>	<u>Absent*</u>
Chairman Erwin, Presiding	Vice-Chairman Josey
Regent Johnson	Regent Bauer
Regent Kilgore	Regent Ikard
Regent Olan	
Regent Peace	
Regent Ximenes	
Chancellor Ransom	
Secretary Thedford	

INVOCATION. -- Rabbi Olan offered the invocation.

APPROVAL OF MINUTES, NOVEMBER 1, 1968. -- The minutes of the meeting of the Board of Regents held in Austin on November 1, 1968, were approved in the form as submitted by the Secretary and as recorded in Volume XVI of the Permanent Minutes, beginning with Page 354.

U. T. ARLINGTON: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON STUDENT FEE REVENUE BOND OF 1968 (ADDITIONAL PARITY BONDS TO SERIES 1964 AND 1966 TO PROVIDE FOR THE FACULTY OFFICE BUILDING, BUSINESS CLASSROOM - SCIENCE BUILDING, AND RELATED UTILITY FACILITIES), RESOLUTION AUTHORIZING ISSUE AND SALE TO U. S. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE AND DESIGNATING THE FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS, AND BANKERS TRUST COMPANY, NEW YORK, NEW YORK, AS CO-PAYING AGENTS. -- The resolution as set out on Pages 3-25 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Olan and seconded by Regent Johnson that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye".

NOES: None.

*Regents Bauer and Ikard were excused due to illness. Vice-Chairman Josey attended the meeting of the Committee of the Whole, but was excused from the meetings of the Standing Committees and the meeting of the Board due to illness.

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The adoption of this resolution authorized issuance of the Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bond of 1968 (additional parity bonds to Series 1964 and 1966 to provide for the Faculty Office Building, Business Classroom-Science Building, and related utility facilities), in the amount of \$1,285,000, awarded the sale of bonds to the U. S. Department of Health, Education, and Welfare and designated The Fort Worth National Bank, Fort Worth, Texas, and Bankers Trust Company, New York, New York, as co-paying agents.

The bond will be printed by a company approved for the printing of government bonds.

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A RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON STUDENT FEE REVENUE BONDS, SERIES 1968, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,285,000, BEARING INTEREST AT THE RATE HEREINAFTER SET FORTH TO PROVIDE A PART OF THE FUNDS TO CONSTRUCT AND EQUIP A FACULTY OFFICE BUILDING, A BUSINESS CLASSROOM-SCIENCE BUILDING AND RELATED UTILITY FACILITIES; PROVIDING THAT SAID FACULTY OFFICE BUILDING AND THE BUSINESS CLASSROOM-SCIENCE BUILDING SHALL BE A PART OF THE EXISTING PLEDGED REVENUE SYSTEM; PROVIDING THAT THE BONDS SHALL BE ON A PARITY WITH THE BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM - ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1964, AND BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, ARLINGTON STATE COLLEGE, STUDENT FEE REVENUE BONDS, SERIES 1966, AND PLEDGING THE USE FEE TO BE LEVIED FOR THE USE OF THE FACULTY OFFICE BUILDING AND THE BUSINESS CLASSROOM-SCIENCE BUILDING, AND THAT THE BONDS HEREINAFTER AUTHORIZED TOGETHER WITH SAID OUTSTANDING BONDS WILL BE SECURED BY A FIRST LIEN ON AND PLEDGE OF THE USE FEES DERIVED FROM THE SAID SYSTEM, PRESCRIBING THE FORM OF THE BONDS, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS, AWARDING SAID BONDS TO THE PURCHASER, PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE UNIVERSITY IN REFERENCE TO SAID BONDS, AND STIPULATING THAT THE BONDS SHALL BE SPECIAL OBLIGATIONS OF THE BOARD PAYABLE ONLY FROM THE PLEDGED REVENUES AND SHALL NOT BE AN INDEBTEDNESS OF, NOR OBLIGATION OF, THE STATE OF TEXAS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, pursuant to applicable laws including Article 2909c, as amended, of Vernon's Edition of the 1925 Revised Civil Statutes of Texas, the Board of Directors of The Texas A&M University System, by resolution adopted June 27, 1964, authorized the issuance and sold its Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, in the aggregate principal amount of \$3,250,000.00; and

WHEREAS, Acts 1965, Fifty-ninth Legislature, Chapter 92, placed Arlington State College under the direction and control of the Board of Regents of The University of Texas, and

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directed the Board of Regents to perform all of the duties required in the management of said College; and

WHEREAS, said Chapter 92 by its effect imposed the responsibilities upon the Board of Regents to perform the obligations of the Board of Directors of The Texas A&M University System in the various resolutions authorizing special obligations of the Board of Directors, including the said resolution adopted by said Board of Directors of The Texas A&M University System on June 27, 1964, authorizing the said Series 1964 Bonds; and

WHEREAS, said Resolution adopted on June 27, 1964, permitted the issuance of bonds on a parity with the Outstanding Bonds; and

WHEREAS, the Board of Regents of The University of Texas by resolution adopted on February 25, 1966, authorized the issuance and sold its Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, as parity bonds to the said Series 1964 Bonds, in the aggregate principal amount of \$1,750,000 (herein together with said Series 1964 Bonds called "Outstanding Bonds"); and

WHEREAS, Acts 1967, Sixtieth Legislature, Chapter 7, changed the name of Arlington State College to "The University of Texas at Arlington"; and

WHEREAS, pursuant to said laws the Board of Regents of The University of Texas System (hereinafter called the "Board" or "Board of Regents") is authorized to construct and equip buildings and additions to the buildings and to issue negotiable revenue bonds to provide the funds therefor; and

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WHEREAS, it is deemed by the Board to be desirable, appropriate, necessary and for the good of The University of Texas at Arlington to issue negotiable revenue bonds for the purpose of providing a part of the funds to construct and equip a faculty office building, business classroom-science building and related utility facilities; and

WHEREAS, the Board has approved the total cost, capacity, type and plans and specifications of the construction and equipment of the said buildings, and related utility facilities.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. That the total cost, capacity, type and plans and specifications of the construction and equipment of the proposed buildings and related utility facilities have been and are hereby approved by the Board.
2. That for the purpose of providing a part of the funds to construct and equip a faculty office building, a business classroom-science building, and related utility facilities (herein sometimes referred to as the "Project"), there shall be issued and delivered initially hereunder a single negotiable bond, without coupons payable in installments in the denomination and principal amount of \$1,285,000.
3. That the Bond shall be dated, be payable, be subject to prepayment, be executed, signed and sealed, bear interest and have the characteristics as follows, and said Bond and the Comptroller's Certificate to be printed thereon and the Payment Record to be attached thereto, shall be substantially in the forms, respectively, as follows:

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(FORM OF SINGLE BOND)

NO. R-1. UNITED STATES OF AMERICA \$ 1,285,000.00
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM -
THE UNIVERSITY OF TEXAS AT ARLINGTON
STUDENT FEE REVENUE BOND
SERIES 1968

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter called the "Board"), for value received, hereby promises to pay to the order of the UNITED STATES OF AMERICA, UNITED STATES COMMISSIONER OF EDUCATION, or his successor (hereinafter sometimes called the "Payee"), the principal sum of One Million Two Hundred Eighty-Five Thousand Dollars (\$1,285,000.00) on the first day of July, in the years and installments as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
1971	\$ 30,000	1985	\$ 45,000
1972	30,000	1986	45,000
1973	30,000	1987	50,000
1974	35,000	1988	50,000
1975	35,000	1989	50,000
1976	35,000	1990	55,000
1977	35,000	1991	55,000
1978	35,000	1992	55,000
1979	40,000	1993	60,000
1980	40,000	1994	60,000
1981	40,000	1995	60,000
1982	40,000	1996	60,000
1983	45,000	1997	60,000
1984	45,000	1998	65,000

in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of debts due the United States of America, and to pay interest on the balance of said principal sum from time to time remaining unpaid, in like coin or currency, at the rate of Three Per Cent (3%) per annum, with interest being payable on July 1, 1969, and semi-annually thereafter on each January 1 and July 1 of each year, until the principal amount hereof has been paid. During the time the Payee is the holder and owner of this Bond payment of the principal installments and interest due shall be made at

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the Federal Reserve Bank of Richmond, Richmond, Virginia (hereinafter called the "Fiscal Agent"). During such time as any person, firm, or corporation other than the Payee is the holder and owner of this Bond, said payments shall be made at the principal office of The Fort Worth National Bank, Fort Worth, Texas, or, at the option of such holder or owner, at the principal office of Bankers Trust Company, New York, New York (herein collectively called the "Alternate Paying Agent"). Payments of principal and interest, including prepayments of installments of principal as hereinafter provided, shall be noted on the Payment Record made a part of this Bond, and if payment is made at the office of the Fiscal Agent or an Alternate Paying Agent, written notice of the making of such notations shall be promptly sent to the Board by said Agents, and such payment shall fully discharge the obligation of the Board hereon to the extent of the payments so made. Upon final payment of principal and interest this Bond shall be submitted to the Board by said Agents for cancellation.

THIS BOND has been issued pursuant to a Resolution duly adopted by the Board (hereinafter called the "Resolution"), for the purpose of paying a part of the cost to construct and equip a faculty office building, a business classroom-science building and related utility facilities, on the campus of The University of Texas at Arlington. This Bond has been authorized and issued under the Constitution and laws of the State of Texas, and this Bond, together with the Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, and Board of Regents of The University of Texas - Arlington State College

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Student Fee Revenue Bonds, Series 1966, are equally and ratably secured by and are payable both as to principal and interest from:

- (1) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee, and the Business and Science Building Use Fee;
- (2) a lien on and pledge of the Student Center Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960; and
- (3) a lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961.

This Bond and the interest hereon constitute special obligations of the Board and are payable solely from such revenues, and do not constitute an indebtedness of the State of Texas, the Board, or The University of Texas at Arlington. The holder hereof shall never have the right to demand payment of this bond or the interest hereon out of any funds raised or to be raised by taxation.

AS PROVIDED IN the Resolution, this Bond is exchangeable at the sole expense of the Board at any time, upon ninety (90) days written notice to the Board, at the request of the holder or

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owner hereof and upon surrender of this Bond at the Office of the Comptroller of Public Accounts of the State of Texas at Austin, Texas, for negotiable coupon bonds, payable to bearer, of the denomination of One Thousand Dollars (\$1,000) each, or any multiples of One Thousand Dollars (\$1,000) each, bearing interest at the rate of Three Per Cent (3%) per annum, in an aggregate principal amount equal to the unpaid principal amount of this Bond, maturing serially and annually in the same amounts as the unpaid installments of this Bond, and in the form of such coupon bonds and in the manner provided for in the Resolution.

ON JANUARY 1, 1979, or on any interest payment date thereafter, the Board shall have the right to prepay the entire principal amount hereof then remaining unpaid, or such lesser portions thereof as it may determine upon, in inverse chronological order of said installments and in multiples of One Thousand Dollars at the following prices (expressed in terms of a percentage of the principal amount of such prepayment) plus accrued interest to the date of prepayment:

- 103% if redeemed January 1, 1979, through July 1, 1983;
- 102% if redeemed January 1, 1984, through July 1, 1988;
- 101% if redeemed January 1, 1989, through July 1, 1993;
- 100% if redeemed after July 1, 1993.

PROVIDED, HOWEVER, that so long as the owner and holder hereof shall be the Payee, the Board may prepay on any interest payment date the entire unpaid principal amount hereof, or from time to time in the inverse chronological order of the said installments, such lesser portion thereof in multiples of One Thousand Dollars (\$1,000) as the Borrower may determine, at the principal amount thereof plus accrued interest to the date of such prepayment.

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NOTICE of any such optional prepayment shall be given at least thirty (30) days prior to the prepayment date by mailing to the place of payment a notice fixing such prepayment date and the amount of principal and premium, if any, to be prepaid.

THIS BOND may be endorsed by the Payee and be negotiated as any negotiable instrument; and the Payee agrees and covenants to notify the Board in writing immediately if and when it endorses and delivers this Bond to another.

IT IS HEREBY declared and represented in issuing this bond and the Series of which it is a part that while any part of the principal or interest of said issue of bonds is outstanding and unpaid, the Board of Regents of The University of Texas System has covenanted and agreed to operate and maintain continuously the Pledged Revenue System and services afforded thereby; to establish and continuously maintain fees, charges and rates for the use of the Pledged Revenue System sufficient to pay the principal of and interest on said Series of bonds as each bond matures and as such interest falls due, and to establish and maintain an adequate reserve as is more fully provided in the resolution authorizing said bonds and the reasonable operation and maintenance expenses of the Pledged Revenue System; and that it has established and will maintain in force such rules as shall be necessary to insure maximum use of the Pledged Revenue System.

THE BOARD reserves the right to issue additional parity bonds under the terms and conditions stated in said resolution and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this bond.

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IT IS HEREBY certified that all of the conditions, acts, and things required to exist, to have happened or to have been performed precedent to or in the issuance of this Bond, do exist, have happened, or have been performed in regular form, time, and manner.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the seal of said Board to be impressed hereon and has caused this Bond to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated July 1, 1968.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

(SEAL)

ATTEST:

by: _____
Chairman

Secretary

THE STATE OF TEXAS :
: REGISTER NO. _____
OFFICE OF COMPTROLLER :

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas System, payable from the revenues pledged to its payment by and in the Resolution authorizing same, and said Bond has this day been registered by me.

WITNESS my hand and official seal of office at Austin, Texas, this _____.

Comptroller of Public Accounts
of the State of Texas.

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(FORM OF PAYMENT RECORD)

<u>Due Date</u>	<u>Principal Payment</u>	<u>Principal Balance Due</u>	<u>Interest Payment (3%)</u>	<u>Date Paid</u>	<u>Name of Paying Agent, Authorized Official & Title</u>
_____	_____	_____	_____	_____	_____
(enter dates for principal and interest)	(enter amounts)	(leave blank)	(leave blank)	(leave blank)	

(make a line for each due date - leave one-half inch space between each due date, etc.. for manual interlining, if necessary; also half a page at end for any explanation which might be required.)

SCHEDULE "A"

(Note to Printer: This should be a separate sheet.)

Principal installments on which payments have been made prior to maturity:

<u>Principal Due</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Paying Agent, Authorized Official & Title</u>
<u>Date</u>	<u>Amount</u>			

4. That the Board specifically covenants and agrees that within ninety (90) days after the receipt by the Board of the written request of the owner and holder of the Bond initially issued hereunder, the Board shall have printed, executed and exchanged for such Bond, negotiable coupon bonds, of type composition printed on paper of customary weight and strength, payable to bearer, in the denomination of \$1,000 each, or any multiples of \$1,000 each, in an aggregate principal amount equal to the then unpaid principal amount of such Bond, and having serial and annual maturities on the dates and in

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the amounts corresponding with the then unpaid principal installments of such Bond, bearing interest at the same rate and payable at the same times as such Bond, with bearer interest coupons annexed to such coupon bonds payable semi-annually from and after the date to which interest on such Bond shall have been paid, and with the principal of such coupon bonds being subject to redemption prior to maturity, at the option of the Board, at the same times and at the same prices as such Bond. All expenses of printing, executing, and exchanging any such Bond shall be paid by the Board from any of its funds on hand lawfully available for such purpose, provided, however, that if no other funds are on hand lawfully available therefor, then such expenses shall be paid from the pledged Revenue System, or, if insufficient funds shall be on hand from the pledged Revenue System, then such expenses shall be paid from the Reserve Fund.

It is further covenanted and agreed that no additional resolutions or orders need be adopted by the Board so as to accomplish the foregoing conversion and exchange of the said Bond for coupon bonds, and the Board and the officials of the Board, including the Chairman and the Secretary, upon the request of the holder and owner of such Bond as herein provided, shall have the appropriate coupon bonds and coupons printed, executed, issued and exchanged for the Bond in the manner prescribed herein. The coupon bonds to be exchanged for any such Bond shall be submitted by the Chairman of the Board, or some officer acting under his authority, to the Attorney General of the State of Texas for examination, and if said Attorney General finds that such coupon bonds have been printed, executed and issued as provided by this resolution, then he shall approve them. After such approval said

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coupon bonds shall be registered by the Comptroller of Public Accounts of the State of Texas. Upon registration of said coupon bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each coupon bond and the seal of said Comptroller shall be affixed on each such bond. It is further provided, however, that the Comptroller of Public Accounts shall not register any such coupon bonds until the Bond being converted shall have been surrendered and cancelled by said Comptroller, and upon such surrender and cancellation, the Comptroller of Public Accounts shall register and deliver said coupon bonds in exchange for the Bond being converted.

5. That any coupon bonds which may in the future be printed, executed, and exchanged as herein provided for the single Bond, and the interest coupons appertaining thereto, shall be payable, be dated, be subject to redemption prior to maturity, be executed and signed (and said bonds shall be sealed), bear interest and have the characteristics as hereinbefore prescribed and as follows, and said coupon bonds, the coupons to be attached thereto, and the Comptroller's Certificate to be printed thereon, shall be substantially in the forms, respectively, as follows:

(FORM OF COUPON BOND)

NO. _____

\$____,000.00

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM -
THE UNIVERSITY OF TEXAS AT ARLINGTON
STUDENT FEE REVENUE BOND
SERIES 1968

FOR VALUE RECEIVED, the Board of Regents of The University of Texas System hereby acknowledges itself indebted to

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and promises to pay to the bearer, on the first day of July,
19__, the sum of

_____ THOUSAND DOLLARS,

and to pay interest thereon from the date hereof at the rate of
_____% per annum, payable _____, 19__, and semi-annually
thereafter on _____ and _____ of each year until
said principal sum is paid, but until the maturity hereof only
upon presentation and surrender of the interest coupons hereto
appertaining as they severally become due. Both the principal
and interest on this bond shall be payable in any coin or
currency which on the respective dates of payment of such prin-
cipal and interest is legal tender for the payment of debts due
the United States of America, at The Fort Worth National Bank,
Fort Worth, Texas, or, at the option of the holder at Bankers
Trust Company, New York, New York.

This bond is one of a duly authorized series of bonds
of like tenor and effect except as to serial number, maturity,
and right of prior redemption, numbered One (1) to _____,
(____), both inclusive, in the denomination of _____ Thousand
Dollars (\$_____) each, aggregating _____
Dollars (\$_____), issued pursuant to a resolution adopted by
the Board of Regents for the purpose of providing a part
of the funds to construct and equip a faculty office building,
a business classroom-science building, and related utility
facilities, on the campus of The University of Texas at Arlington.

The bonds of this issue are issued under the laws of
the State of Texas, and together with Board of Directors of The
Texas A&M University System - Arlington State College Student Fee

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Revenue Bonds, Series 1964, and Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, are equally and ratably secured by and are payable both as to principal and interest from: (1) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee, and the Business and Science Building Use Fee; (2) a lien on and pledge of the Student Center Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960; and (3) a lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961.

This bond and the issue of which it is a part, and the interest thereon, constitute special obligations of the Board and are payable solely from such revenues and do not constitute an indebtedness of the State of Texas, the Board or The University of Texas at Arlington. The holder hereof and of the coupons attached hereto shall never have the right to demand payment of this bond or such coupons out of any funds raised or to be raised by taxation.

The Board shall have the option of calling bonds maturing serially on or after July 1, 1979, for redemption prior to maturity, in whole or in part, on January 1, 1979, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium on the principal amount so called for redemption, as follows:

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3% if redeemed January 1, 1979, through July 1, 1983;
2% if redeemed January 1, 1984, through July 1, 1988;
1% if redeemed January 1, 1989, through July 1, 1993;
0% if redeemed after July 1, 1993.

Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once and not less than thirty (30) days before the date fixed for such payment, and thirty (30) days notice in writing is to be given to the Banks of Payment before the date so fixed for redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called and accrued interest thereon. Upon the happening of the above conditions, the bonds thus called shall not thereafter bear interest.

This bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas, and shall be transferable by delivery.

It is hereby declared and represented in issuing this bond and the series of which it is a part that while any of the principal or interest of said issue of bonds is outstanding and unpaid, the Board of Regents of The University of Texas System has covenanted and agreed to operate and maintain continuously the Pledged Revenue System and services afforded thereby; to establish and continuously maintain fees, charges and rates for the use of the Pledged Revenue System sufficient to pay the principal of and interest on said series of bonds as each bond matures and as such interest falls due, and to establish and maintain an adequate reserve as is more fully provided in the resolution authorizing said bonds and the reasonable operation and maintenance expenses of the Pledged Revenue System; and that it has established and

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will maintain in force such rules as shall be necessary to insure maximum use of the Pledged Revenue System.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in said resolution and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this bond.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond and the series of which it is a part have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas and the proceedings herein mentioned, that this Series of revenue bonds does not exceed any constitutional or statutory limitation, and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the seal of said Board to be impressed hereon and has caused this bond and the interest coupons attached hereto to be executed by the imprinted facsimile signatures of the Chairman of the Board and the Secretary of the Board, and this bond to be dated July 1, 1968.

(SEAL)

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM:

ATTEST:

By: _____
Chairman

Secretary.

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(FORM OF INTEREST COUPON)

NO. _____

\$ _____

ON THE 1ST DAY OF _____, 19____, the Board of Regents of The University of Texas System, unless the bond to which this coupon is attached shall have been previously called for redemption and payment duly provided therefor, hereby promises to pay to bearer out of the fund specified in the bond to which this coupon is attached the sum of _____ Dollars (\$_____), without exchange or collection charges to the bearer at The Fort Worth National Bank, Fort Worth, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, in lawful money of the United States of America, being six months' interest due that day on "Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968", bearing the number hereinafter designated, dated July 1, 1968. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

BOND NO. _____

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM:Attest: _____
SecretaryBy: _____
ChairmanSTATE OF TEXAS :
:
OFFICE OF COMPTROLLER :

REGISTER NO. _____.

I hereby certify that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of

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Texas, and that it is a valid and binding special obligation of said Board of Regents of The University of Texas System, payable from the revenues pledged to its payment by and in the resolution authorizing same, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas,
this _____.

Comptroller of Public Accounts
of the State of Texas.

6. That the term "Outstanding Bonds", as used herein, shall mean the outstanding bonds of that issue of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, authorized by Resolution dated June 27, 1964, and The Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, authorized by Resolution dated February 25, 1966. The Board of Regents of the University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968 (hereinafter called the "Series 1968 Bonds"), authorized hereby are parity "Additional Bonds" as the term is defined and as permitted to be issued in the aforesaid Resolution, dated June 27, 1964, and Sections 10 through 17 of said Resolution are hereby adopted by reference, and shall be applicable to the Series 1968 Bonds for all purposes, except to the extent heretofore specifically modified or supplemented by the resolution authorizing the said Series 1966 Bonds, and hereinafter specifically modified or supplemented. The definitions set forth in Section 10 of said Resolution dated June 27, 1964, are hereby specifically adopted with exception that the term "Proper Officers

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of the Board" as used herein shall mean the Chairman and Secretary of the Board of Regents of The University of Texas System and the Comptroller and the Executive Director, Investments, Trusts and Lands, of the University of Texas System, and the senior financial officer of the University; and that the term "University" as used herein shall mean and refer to "The University of Texas at Arlington". Both the Outstanding Bonds and the Series 1968 Bonds shall be on a parity and of equal dignity in all respects.

7. That in accordance with the requirements of the said Resolution dated June 27, 1964, the faculty office building, and the business classroom-science building, together with all additions thereto and replacements thereof, is hereby made a part of the Pledged Revenue System, and all covenants heretofore made by the Board for the benefit of the Pledged Revenue System shall be applicable to the Project.

8. That there is established by the Board concurrently herewith the "Business and Science Building Use Fee". The term "Business and Science Building Use Fee" shall mean the fee charged, commencing not later than the Spring Semester of 1969, all tuition paying students attending the University for the use of the faculty office building and the business classroom-science building. The Series 1968 Bonds and the Outstanding Bonds are and shall be secured by and payable from:

- (a) a first lien on and pledge of the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee, and the Business and Science Building Use Fee;
- (b) a lien on and pledge of the Student Center Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960; and

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(c) a lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961,

as established concurrently with the issuance of the Outstanding Bonds or concurrently herewith and as such terms are defined herein or in the Resolutions authorizing the Outstanding Bonds. Such revenues are hereby irrevocably pledged to the payment of the Outstanding Bonds, the Series 1968 Bonds, and any Additional Bonds hereafter issued in accordance with the terms of said Resolution dated June 27, 1964, until all of the Outstanding Bonds, the Series 1968 Bonds and said Additional Bonds are retired.

9. The Business and Science Building Use Fee shall be deposited as received in the Student Fee Bonds, Series 1964 Revenue Fund (hereinafter called the "Revenue Fund") created for the Outstanding Bonds and all Additional Bonds. There shall be deposited into the Student Fee Bonds, Series 1964, Interest and Sinking Fund (hereinafter called the "Interest and Sinking Fund") created for the benefit of said Outstanding Bonds and all Additional Bonds, the accrued interest on the Series 1968 Bonds (the Additional Bonds herein authorized) received from the sale and delivery thereof. That the Board on or before the 25th day of June, 1969, shall deposit or cause to be deposited from the Revenue Fund into the Interest and Sinking Fund an amount which, together with the accrued interest on the Series 1968 Bonds deposited into the Interest and Sinking Fund concurrently with the sale and delivery thereof, is equal to the interest due on the Series 1968 Bonds on July 1, 1969. That, in addition to all other amounts required by the resolutions authorizing the Out-

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standing Bonds, as long as any of the Series 1968 Bonds remain outstanding and unpaid, the Board shall transfer or cause to be transferred on or before the 25th day of each June and December from the Revenue Fund, the following:

(a) Beginning on or before the 25th day of December, 1969, into the Interest and Sinking Fund, the amount of the next semi-annual installment of interest due on all of the outstanding Series 1968 Bonds;

(b) Beginning on or before the 25th day of December, 1970, into the Interest and Sinking Fund, one-half (1/2) of the principal of the Series 1968 Bonds maturing on the next succeeding principal payment date.

(c) Beginning on or before the 25th day of July, 1969, into the Student Fee Bonds, Series 1964, Reserve Fund (hereinafter called the "Reserve Fund"), an amount equal to 1/9 of the average annual interest and principal requirements of the Series 1968 Bonds until such time as the Reserve Fund contains the aggregate amount of the average annual interest and principal requirements of the Outstanding Bonds and the Series 1968 Bonds.

No deposits shall be required to be made into the Reserve Fund as long as it contains the average annual interest and principal requirements of the Outstanding Bonds and the Series 1968 Bonds, but if on any occasion said amount should be reduced or depleted for any reason, then the semi-annual deposits required by the resolutions authorizing the Outstanding Bonds and this Resolution shall be resumed until the Reserve Fund shall have been restored to the aggregate amount of the average annual interest and

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principal requirements of the Outstanding Bonds and the Series 1968 Bonds.

10. That the holder or holders of said bonds shall never have the right to demand payment of said obligations out of any funds raised or to be raised by taxation.

11. That the Board agrees with the holder or holders of the Series 1968 Bonds that it will abide by the requirements for the "Construction Fund" as stipulated in the Terms and Conditions which constitute a part of the Loan Agreement between the Board and the United States Commissioner of Education, dated as of April 15, 1968, and pursuant to which the single bond herein described is initially being purchased.

12. That the Chairman of the Board of Regents shall be authorized to take and have charge of all necessary records pertaining to the Bonds pending investigation by the Attorney General and registration by the Comptroller of Public Accounts. Upon registration of said bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each bond, and the seal of said Comptroller shall be impressed, or printed, or lithographed on each of said bonds.

13. That it is hereby certified and recited that the Board has duly advertised for bids for the bonds authorized by this Resolution. No bids or offers for said bonds were made or received, except that the United States of America, acting by and through the United States Commissioner of Education, has duly submitted the successful bid for the single bond initially

authorized hereunder. Said bid of the United States of America, being par and accrued interest to date of delivery, is hereby accepted and said single bond is hereby sold and shall be delivered to the United States of America, acting by and through the United States Commissioner of Education, as soon as practicable, in accordance with the terms of sale.

U. T. ARLINGTON: RESOLUTION ESTABLISHING BUSINESS AND SCIENCE BUILDING USE FEE. --The resolution set out on Pages 26-30 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Kilgore and seconded by Regent Olan that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye".

NOES: None.

This resolution prepared by the bond counsel provides for the establishment of the Business and Science Building Use Fee at The University of Texas at Arlington, (which fee is already in effect at U. T. Arlington), to be pledged for payment of the Board of Regents of The University of Texas System - The University of Texas at Arlington Student Revenue Bond of 1968.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ESTABLISHING THE BUSINESS AND SCIENCE BUILDING USE FEE AT THE UNIVERSITY OF TEXAS AT ARLINGTON.

WHEREAS, concurrently with the adoption of this resolution, the Board of Regents of The University of Texas System (hereinafter called the "Board") has adopted a resolution authorizing the issuance of its Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968 (hereinafter called the "Series 1968 Bonds") for the purpose of providing funds to construct and equip a faculty office building and business classroom-science building and related utility facilities on the campus of The University of Texas at Arlington, Arlington, Texas; and

WHEREAS, the Board of Directors of The Texas A&M University System issued and sold its Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964 and the Board of Regents of The University of Texas issued and sold its Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966 (hereinafter collectively called the "Outstanding Bonds"); and

WHEREAS, the Series 1968 Bonds are parity "Additional Bonds" as the term is defined and as permitted to be issued in the resolution authorizing the issuance and sale of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964 adopted by the Board of Directors of The Texas A&M University System on June 27, 1964, and the Outstanding Bonds and the Series 1968 Bonds are on a parity and of equal dignity in all respects.

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WHEREAS, the Board has pledged to the payment of the principal of and interest on the Outstanding Bonds and the Series 1968 Bonds:

- (1) A first lien on and pledge of the Library Use Fee, the Auditorium Use Fee, the Hospital Use Fee and the Business and Science Building Use Fee;
- (2) A lien on and pledge of the Student Center Use Fee subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Student Center Fee Bonds, Series 1960, dated July 1, 1960 (herein called the Series 1960 Bonds);
- (3) A lien on and pledge of the Gymnasium Use Fee, subject only to the existing lien thereon securing Board of Directors of the Agricultural and Mechanical College of Texas - Arlington State College Gymnasium Fee Bonds, Series 1961, dated July 1, 1961 (herein called the Series 1961 Bonds); and

WHEREAS, concurrently with the adoption of the said resolution dated June 27, 1964, the Board of Directors of The Texas A&M University System established the Auditorium Use Fee and the Hospital Use Fee and continued for the benefit of said Outstanding Bonds, the Student Center Use Fee and the Gymnasium Use Fee; and

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WHEREAS, concurrently with the adoption of the resolution dated February 25, 1966 authorizing the Series 1966 Bonds, herein mentioned, the Board of Regents of The University of Texas System established the Library Use Fee; and

WHEREAS, it is appropriate and necessary that the Board of Regents of The University of Texas System establish the Business and Science Building Use Fee; and

WHEREAS, in accordance with the requirements of the said resolution dated June 27, 1964, the faculty office building, the business-classroom-science building, and the related utility facilities on the campus of The University of Texas at Arlington together with all of the additions thereto and replacements thereof (hereinafter called the "Project") in the resolution authorizing the Series 1968 Bonds has been made a part of the Pledged Revenue System and all covenants heretofore made by the Board for the benefit of the Pledged Revenue System are applicable for the use of the faculty office building and business classroom-science building.

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

1. That the Board does hereby fix, levy and charge and order to be collected from all tuition paying students enrolled in The University of Texas at Arlington, for the use of the faculty office building and the business classroom-science building, a Business and Science Building Use Fee commencing not later than the Spring Semester of 1969.

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2. That such fee is hereby established and fixed initially as follows:

Business and Science Building Use Fee:	\$ 1.00	per regular semester for each student;
	\$ 1.00	per summer term of 12 weeks for each student;
	\$.50	per summer term of 6 weeks for each student.

3. That the Auditorium Use Fee, the Hospital Use Fee, the Student Center Use Fee, the Gymnasium Use Fee, and the Library Use Fee, heretofore established, and the Business and Science Building Use Fee shall each remain in force and effect so long as any of the Outstanding Bonds or the Series 1968 Bonds are outstanding.

4. That it is hereby found, determined and declared that the Auditorium Use Fee, the Hospital Use Fee, the Student Center Use Fee, the Gymnasium Use Fee, the Library Use Fee and the Business and Science Building Use Fee are reasonable in all respects taking into consideration the cost of providing the facilities, the use to be made of same and the advantages to be derived by the users thereof and by The University of Texas at Arlington.

5. That the Board covenanted in the Resolution adopted on June 27, 1964, that it would establish and continuously maintain fees, charges, and rates for the use of the Pledged Revenue System which shall be sufficient to pay the principal of and interest on the bonds authorized herein and the additional parity bonds thereafter issued as such principal and interest mature, to establish and maintain the Reserve Fund created in such Resolution and to pay the principal of and interest on the Series

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1960 Bonds and the Series 1961 Bonds, and together with other monies lawfully available therefor, to pay the current expenses of the Pledged Revenue System, for which such fees, charges and rates should be revised from time to time in order that the proceeds therefrom will be fully sufficient to furnish funds for such purposes, and in pursuance of such covenant, the officers of the Board and The University of Texas at Arlington shall do and perform all acts necessary to make such covenant and this Resolution effective in accordance with their terms, provided that such officers shall have full discretion in adjusting the amounts of each of the fees and in combining all of the Building Use Fees charged for the use of the Pledged Revenue System so long as they collectively produce sufficient money to accomplish the purposes set forth in said covenant.

That further, said collective fee is hereby established which shall remain in effect until changed in order to comply with said covenant or changed in an amount that will not be inconsistent with such covenant, as follows:

- \$ 25.00 per regular semester
for each student;
- \$ 25.00 per summer term of 12
weeks for each student;
- \$ 12.50 per summer term of 6
weeks for each student.

RECESS. -- The Board of Regents recessed at 9:15 a. m.

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ATTENDANCE. -- Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents reconvened at 4:30 p. m. in the Main Building, Suite 212, with the same attendance as at the morning session.

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 31-36). -- In the absence of Committee Chairman Bauer, Chairman Erwin presented the following report of the actions of the Executive Committee that were taken in open session and moved that these actions be approved. Regent Johnson seconded the motion which prevailed by unanimous vote:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (12-M-68). -- Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on October 15, 1968. The following items in the minutes required Regental consideration and were approved:
 - a. The TSP Finance Committee was authorized to
 - (1) invest \$95,000 in short term investments as approved by the Executive Director of Investments, Trusts and Lands and
 - (2) add \$50,000 to the Facilities and Contingency Fund by making investments in stocks, bonds, or savings accounts as approved by the Executive Director of Investments, Trusts and Lands.
 - b. The purchase of a new Elliott addressing machine and circulation equipment costing \$4,500 and of new color photography equipment costing \$700 were approved.
 - c. The 1968-69 budgets of TSP were amended by
 - (1) increasing "Wages", Page 5, line 16, from \$16,000 to \$18,000,
 - (2) deleting on Page 3, line 32 "LaVan Harris @\$395 per month and substituting therefor "Dolores Moore" @\$345 per month, effective October 1, 1968,
 - (3) deleting on Page 6, line 34, "Dolores Moore" @ \$345 per month and inserting in lieu thereof "Cathey Myrick" @ \$300 per month, effective October 1, 1968,
 - (4) increasing General Overhead Maintenance and Operations expense, Page 2, line 21, from \$45,010 to \$45,610, and
 - (5) changing Gross Total "Excess of income over Expense" on Page 1, line 8 from \$11,478 to \$8,878.

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2. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union (11-M-68, 13-M-68 and 16-M-68). -- In compliance with the Regents' Rules and Regulations, the minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on October 24 and 30, 1968, respectively were reviewed.

The minutes of the meeting of the Board of Directors of the Texas Union held on November 14, 1968, were reviewed in the Committee of the Whole. Contingent upon approval by Vice-President Colvin, after he has had an opportunity to determine if it would be unsightly or if it would damage the roof, authority was given to the Amateur Radio Society to erect a permanent antenna on the roof of the Texas Union.

3. Anderson Hospital: Appointment of Hub Hill, George H. Landreth, and James A. Whittenberg, III as Members of the Board of Visitors of the University Cancer Foundation (14-M-68). -- Upon recommendation of Executive Vice-Chancellor LeMaistre, the following were named as members of the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute:

Mr. Hub Hill of Dallas
 Mr. George H. Landreth of Midland
 Mr. James A. Whittenberg, III, of Amarillo

4. U. T. El Paso: Additional Appropriation for Two Parking Lots (One Adjacent to Hudspeth, Worrell, and Miners Hall and One Adjacent to Seamon Hall); Contract previously Awarded to Vowell Construction Company (2-M-68). -- Approval was given to appropriate an additional \$2,250 from the Unappropriated Balances of Plant Funds at U. T. El Paso to cover the contract awarded to Vowell Construction Company for Two Parking Lots (One adjacent to Hudspeth, Worrell, and Miners Hall and one adjacent to Seamon Hall) at The University of Texas at El Paso. This appropriation was approved by the Executive Committee at the same time the award of the contract was approved but it was inadvertently left out of the report.
5. U. T. System: Chancellor's Residence (Bauer House at 2801 Gilbert, Austin) (a) Approval of Final Plans for Remodeling, (b) Authorization to Take Bids, and (c) Special Committee to Award Contract (15-M-68). -- Approval was given to the final plans for remodeling the Chancellor's residence (Bauer House), and the Director of Facilities Planning and Construction was authorized to advertise for bids. A special committee composed of Mr. Palmer, Executive Vice-Chancellor Walker, Chancellor Ransom, and Chairman Erwin was appointed to review the bids and to award a contract.
6. U. T. Austin, U. T. Arlington, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital: Amendments to the 1968-69 Budgets (3-B-68). -- The amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at Arlington, The University of Texas at El Paso, The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved as set out on Pages 33-36.

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Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas at Austin

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Martin S. Kermacy School of Architecture Academic Rate	Professor \$16,500	Professor \$17,500	11/1/68
Richard W. Furlong Civil Engineering Academic Rate Source of Funds: Transfer from Dean's Reserve	Associate Professor \$13,000	Associate Professor \$14,000	11/1/68
Charles J. Griboval Research in Astronomy Salary Rate	Special Research Associate \$15,000 (1967-68)	Special Research Associate \$16,800	9/1/68
Albert A. Tisdale Student Health Center Salary Rate	Physician Specialist, Orthopedics (1/3T) \$18,000	Physician Specialist, Orthopedics (1/3T) \$27,000	11/1/68
Thomas I. Lowry Student Health Center Salary Rate	Physician Specialist, Orthopedics (1/3T) \$18,000	Physician Specialist, Orthopedics (1/3T) \$21,000	11/1/68
John P. Schneider Student Health Center Salary Rate	Physician Specialist, Consulting Urologist (6% T) \$18,000	Physician Specialist, Consulting Urologist (6% T) \$21,000	11/1/68

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Explanation	Present Status	Proposed Status	Effective Dates
Division of Housing and Food Service - University Commons Transfer of Funds	From: Unappropriated Balance (Auxiliary Enterprises)	To: University Commons - Other Expenses	
Amount of Transfer	\$3,000	\$3,000	---
Division of Housing and Food Service - University Tea House Transfer of Funds	From: Unappropriated Balance (Auxiliary Enterprises) via Estimated Income	To: University Tea House	
Amount of Transfer	\$7,270	\$7,270	---

The University of Texas at Arlington

Marvin J. Sanders Data Processing	Director	Director	
Salary Rate	\$12,600	\$13,800	11/1/68

The University of Texas at El Paso

Physical Plant-General Services - Campus Security Division Transfer of Funds	From: Unappropriated Surplus	To: Physical Plant-General Services - Campus Security Division Classified Salaries \$19,680 Equipment 9,300	
Amount of Transfer	\$28,980	<u>\$28,980</u>	---

Revised Budget, Effective November 1, 1968:

Physical Plant
General Services - Campus Security Department
Division
Marvin R. Hollenshead _____ Director of Physical Plant

Appropriation Items	Months	Account Number	1967-68 Budget		1968-69 Budget
			Original	Adjusted	
Non-teaching Salaries	12	083-60-850-00	\$ 25,044	\$ 25,668	\$ 52,800
Special Equipment:					
Two-way Radio Communication Equipment		083-60-850-25			4,500
Automobiles (2)		083-60-850-25	--	--	4,800
Total Appropriation			<u>\$ 25,044</u>	<u>\$ 25,668</u>	<u>\$ 62,100</u>

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Y ROSTER:

Supplemental Data	1968-69	Item No.	Title - Name	Appt. Period	% Time	Mos.	1967-68 Adjusted Rate	1968-69 Amount
			Security Supervisor					
			James T. Petzold				\$ 7,200	\$ 9,000
			Police Patrolman					
			George H. Danforth (Sergeant)				3,828	4,800
			Audra A. Timberlake (Sergeant)				3,660	4,800
			Watchman 4300					
			Robert K. Carothers				3,660	4,200
			James A. Clement				3,660	4,200
			Paul R. Ellington				3,660	4,200
			_____				--	4,200
			_____				--	4,200
			_____				--	4,200
			_____				--	4,200
			Police Investigator					
			Arthur E. Weiss				--	4,800
			Traffic Control and Parking Officer 4321					
			Arthur J. Demiter					
660	\$ 4,200		Aux. Ent. - Parking Services					
			Lonnie E. Maloney					
660	\$ 4,200		Aux. Ent. - Parking Services					
			Kenneth E. Oefelein					
660	\$ 4,200		Aux. Ent. - Parking Services					
			Earl Vandiver					
660	\$ 4,200		Aux. Ent. - Parking Services					
			Total Campus Security Salaries					<u>\$ 52,800</u>

The University of Texas Medical Branch at Galveston

Explanation	Present Status	Proposed Status	Effective Dates
Paul Zaharopoulos Pathology	Instructor	Instructor	
Salary Rate	\$11,000	\$16,000	11/1/68
Source of Funds: HEW Contract			
Donald W. Stubbs Physiology	Associate Professor	Associate Professor	
Salary Rate	\$14,500	\$16,000	11/1/68
Agnes C. Ritchie Social Service	Assistant Director	Assistant Director	
Salary Rate	\$10,920	\$12,000	11/1/68

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Physical Plant Transfer of Funds	From: Reserve for Plant Fund Project Allocation (Unappro- priated Balance)	To: Physical Plant - Insurance	
Amount of Transfer	\$28,107	\$28,107	---

The University of Texas Southwestern Medical School at Dallas

Pentti Siiteri Biochemistry and Ob- stetrics and Gynecology	Associate Professor	Associate Professor	
Salary Rate	\$20,500	\$21,500	11/1/68
Margaret L. Bogle Pediatrics	Assistant	Assistant	
Salary Rate	\$10,200	\$12,000	11/1/68
Source of Funds: USPHS Contract			

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

Josephine Sprout Clinic Outpatient Division	Clinic Administrative Assistant	Clinic Administrative Assistant	
Salary Rate	\$7,800	\$8,800	11/1/68
Source of Funds: Reserve for Salaries			

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 37-44). -- Upon motion of Committee Chairman Olan, the following actions taken by the Academic and Developmental Affairs Committee in open session were approved without objection:

1. U. T. System: Chancellor's Docket No. 28. --The Secretary reported that Chancellor's Docket No. 28 had been approved by mail ballot in accordance with the procedure authorized by the Board of Regents. It is attached to these minutes following Page 148 and made a part hereof.
2. U. T. System: Report on Publications by Chancellor Ransom. -- A general and preliminary report was received from Chancellor Ransom on Publications issued in The University of Texas System. Chancellor Ransom indicated that a detailed survey of publications for the past ten years is being prepared and will be distributed to the members of the Board of Regents and to the surviving members of the Committee of 75. (See Page 48 .)
3. U. T. System: Appointment of Jack C. Vaughn as Director of U. T. System Foundation, Inc. to Replace James A. Bayless, Resigned. --Mr. Jack C. Vaughn of Dallas, Texas, was named as a member of the Board of Directors of The University of Texas System Foundation, Inc. to replace Mr. James A. Bayless, resigned, whose term expires December 31, 1969.
4. U. T. Austin: Change in Name of Bachelor of Science Degree in the College of Fine Arts to Bachelor of Arts Degree Authorized. -- Upon recommendation of the Faculty Council, presented through appropriate channels, the change in name of the Bachelor of Science Degree in the College of Fine Arts at The University of Texas at Austin to Bachelor of Arts Degree was approved. The administration was instructed to notify the Coordinating Board, Texas College and University System of the change in the degree designation.
5. U. T. Austin: Conversion of the Alfred and Nellie King Graduate Fellowship to an Endowed Professorship, to be Entitled The Joe King Professorship. --Approval was given to convert the Alfred and Nellie King Graduate Fellowship at The University of Texas at Austin to an endowed professorship in the College of Engineering to be called "The Joe King Professorship," upon the condition and with the understanding that the appointment to The Joe King Professorship shall be made annually by the Board of Regents of The University of Texas System and from the faculty of the College of Engineering of The University of Texas at Austin after receiving recommendations from the appropriate University officials.

The Chairman of the Board was authorized to execute the following instrument relating to the establishment of The Joe King Professorship:

AGREEMENT

Agreement made this 25 day of October, 1968, by between Joe J. King, of the County of Harris, State of Texas (hereinafter sometimes referred to as "Trustor"), and the Board of Regents of The University of Texas System (sometimes hereinafter referred to as "Trustees"):

WHEREAS, Trustor by Trust Deed dated the 11th day of December, 1957, did establish the Alfred and Nellie King Graduate Fellowship at The University of Texas at Austin with the aforesaid Regents as trustees and

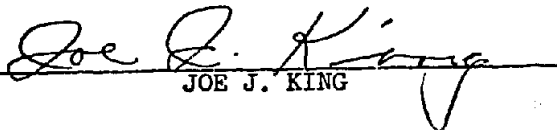
WHEREAS, Article I of said Trust Deed contemplates that the purpose of the trust may be changed and

WHEREAS, the parties hereto agree that the best interests of this trust and the University of Texas System will be served by transforming this graduate fellowship into an endowed professorship and

WHEREAS, Trustor heretofore has given funds to this trust and such funds and the income therefrom are sufficient to establish at least the minimum amount required for an endowed professorship within The University of Texas System,

NOW THEREFORE, the Board of Regents of The University of Texas System acting with the express consent and joinder of Joe J. King directs that the present accumulated income in the said trust be added to and become a part of the principal thereof, that said trust shall henceforth be called "The Joe King Professorship" and the net income of the said trust shall be used for the establishment and maintenance of a professorship in the College of Engineering of The University of Texas at Austin bearing the name aforesaid.

Executed as of the date first above mentioned.


JOE J. KING

Accepted upon the condition and understanding that the appointment to The Joe King Professorship shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin College of Engineering after receiving recommendations from the appropriate University officials.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM


Chairman

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6. U. T. Austin: Estimated Budget for Cotton Bowl Game, January 1, 1969. --An estimated budget for the Cotton Bowl game to be played between The University of Texas at Austin and The University of Tennessee on January 1, 1969, was approved as set out below:

ESTIMATED BUDGET FOR COTTON BOWL GAME

January 1, 1969, Dallas

<u>Estimated Income</u>		\$125,000
<u>Estimated Expenditures</u>		
Team -		
Travel	\$ 6,250	
Hotel and Meals	6,000	
Allowance (per diem)	7,000	
Transportation in Dallas	500	
Athletics Staff -		
Travel	1,200	
Hotel and Meals	3,000	
Administration -		
Hotel and Meals	300	
Band -		
Travel	2,300	
Hotel and Meals	6,000	
Yell Leaders	500	
Extra Compensation for Athletics Group	17,000	
Awards	10,500	
Complimentary Tickets	4,200	
Team Entertainment	3,000	
Special Events	1,000	
Miscellaneous	<u>1,000</u>	
Total Estimated Expenditures		69,750

The following is a breakdown of "Extra Compensation for Athletics Group" as set out in the Budget and is in accord with the Regental policy for extra compensation for bowl games:

Darrell K. Royal, Head Football Coach	\$30,000	8%	\$2,400.00
Fred S. Akers, Assistant Football Coach	14,500	8	1,160.00
William M. Campbell, Assistant Football Coach	18,000	8	1,440.00
Billy M. Ellington, Assistant Football Coach	15,000	8	1,200.00
Tom L. Ellis, Assistant Football Coach	13,500	8	1,080.00
Emory Bellard, Assistant Football Coach	13,500	8	1,080.00
Willie F. Manley, Assistant Football Coach	13,000	8	1,040.00
R. M. Patterson, Assistant Football Coach	13,500	8	1,080.00
Willie F. Zapalac, Assistant Football Coach	15,500	8	1,240.00

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James C. Helms, Assistant Football Coach	7,800	8	624.00
Frank E. Medina, Trainer	8,800	5	440.00
James V. Blaylock, Senior Procurement Officer	7,104	5	355.20
James Reneau, Team Physician	9,250	5	462.50
Bert H. Lundstedt, Business Manager of Athletics	11,500	5	575.00
Fred R. Rochs, Asso. Business Manager of Athletics	10,440	5	522.00
William F. Ermel, Football Ticket Manager	7,440	5	372.00
James W. Ramsey, Sports News Director	11,000	5	550.00
William L. Little, Assistant Sports News Director	7,800	5	390.00
John E. Gold, Executive Assistant	9,600	5	480.00
Total			16,490.70

7. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Doctor Fritz Oberdoerffer. --Approval was given to make an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 31, (Retirement and Modified Service) in the case of Doctor Fritz Oberdoerffer and permit him to teach full time in the Department of Music, College of Fine Arts, at The University of Texas at Austin from November 16, 1968, to the end of the 1968-69 fall semester.
8. U. T. Austin: John F. Sutton, Jr., Named as William Stamps Farrish Professor in Law to Replace Millard H. Ruud. --Pro-Millard H. Ruud, the William Stamps Farrish Professor in Law at The University of Texas at Austin, has been reduced to one-half time teaching so that he can serve as Director of the Council on Legal Education of the American Bar Association. To replace Professor Ruud, John F. Sutton, Jr., was named as the William Stamps Farrish Professor in Law effective November 1, 1968.
9. U. T. Austin: Sale of Surplus Equipment (1962 Ford Station Wagon) to a University Employee (Ross L. Smith). --Sale of 1962 Ford station wagon, State License No. 40673, operated by Applied Research Laboratories was awarded to Ross L. Smith, an employee of The University of Texas at Austin, high bidder at \$387.50. Approval of this sale is required to comply with the Regents' Rules and Regulations, Part Two, Chapter III, Section 6.
10. U. T. Austin: Appropriation from the Unallocated Balance of the Retained Earnings of Campus Services, Inc., for ROTC Rifle Team. --An appropriation of \$375.00 from the Unallocated Balance of the Retained Earnings of Campus Services, Inc., for the ROTC Rifle Team at The University of Texas at Austin was authorized. These funds are for registration, entry fees, or student travel expenses for the Rifle Team which is open to any student who can qualify.

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11. U. T. Austin: 1968-69 Budget for Retained Earnings, Campus Services, Inc. -- It is recommended that the following budget for 1968-69 for Retained Earnings of Campus Services, Inc., be adopted:

**BUDGET
FOR
RETAINED EARNINGS OF CAMPUS SERVICES, INC.
September 1, 1968 - August 31, 1969**

Balance August 31, 1968, per Audit Report	\$69,663.95
Outstanding 1967-68 commitments previously authorized by Board of Regents:	
Appropriation for Bevo	<u>212.12</u>
Balance available for 1968-69 and future years	69,451.83
Reserved for 1969-70 allocation	<u>10,000.00</u>
Available for allocation in 1968-69	<u>\$59,451.83</u>

Budget for 1968-1969:

Operation Brainpower	\$4,000.00	
Publication of EYES ON TEXAS	3,000.00	
Alumni Continuing Education	<u>3,000.00</u>	-\$10,000.00
Contribution to Cost of Feeding Bevo		500.00
Support of Law Day		500.00
Publication Costs of Monthly Program Guide for KUT-FM		300.00
Expenses for Sending Student Chess Team to U. S. Intercollegiate Chess Championship Tournament		900.00
AIESEC Student Exchange Program		350.00
Emergency Scholarships		5,000.00

Items included in 1968-69

Budget that have been previously authorized by Board of Regents:		
ROTC Rifle Team (RM 12/13/68)	375.00	
International Affairs Conferences (RM 11/1/68)	900.00	
Slavic Publications Fund (RM 11/1/68)	<u>1,000.00</u>	<u>2,275.00</u>

Subtotal

19,825.00

Unallocated Appropriation (to be reported to Board as allocations are approved or requested)

\$39,626.83

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12. U. T. Austin, U. T. Arlington, U. T. El Paso: Request for Report on Admission Requirements. -- Following the report on development at The University of Texas at El Paso by Acting President Leech and particularly in the discussion of dropouts and the matter of recruiting students, Chairman Erwin requested that the Administration report at the January meeting on admission requirements at the general academic institutions - The University of Texas at Austin, The University of Texas at Arlington, and The University of Texas at El Paso.

13. U. T. Arlington: Acceptance of 200 Shares of Capital Stock of The American National Bank of Austin from Mr. and Mrs. C. B. Smith, Austin, Texas. -- Grateful acceptance was given to the gift of Mr. and Mrs. C. B. Smith, Austin, Texas, of 200 shares of capital stock of The American National Bank of Austin for The University of Texas at Arlington to support, in part, activities in the Department of History and Sociology of U. T. Arlington with recognition to the late Walter Prescott Webb.

14. U. T. Arlington: Report on Development by Acting President Harrison. -- Commendation of Acting President Harrison and thanks to him were expressed for his splendid and interesting report on development at The University of Texas at Arlington. In this report Doctor Harrison pointed out that U. T. Arlington had developed rapidly over the past five years not only from the standpoint of quantity but from the standpoint of quality with respect to students, faculty, programs of study, buildings and equipment.

With respect to equipment, President Harrison said that 300,000 more volumes were needed in the library and expressed a need for a computer for the Business School to be used in connection with Data Processing and a different type of computer for the School of Engineering.

In attendance at the meeting with President Harrison were Kathy Bomar, Jeff Hensley and Glenn Day, all student representatives of U. T. Arlington.

15. U. T. El Paso: Report on Development by Acting President Leech. -- An interesting and informational report was received from Acting President Leech on development at The University of Texas at El Paso. President Leech discussed informally with the Regents the academic organization, degree programs offered, faculty growth, enrollment for both long sessions and summer sessions, degrees awarded, faculty salaries and fringe benefits, and students on scholastic probation. The figures were chiefly for the years 1960-68.

In attendance at the meeting with President Leech was Ron McCluskey, President of the Students' Association at U. T. El Paso.

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- 16. Public Health School: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. --With respect to the individuals listed below at The University of Texas School of Public Health, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution conforms to the amendment to Section 33, Article XVI, Constitution of Texas adopted in November 1967:

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

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

a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas;

d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be a benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS
SCHOOL OF PUBLIC HEALTH AT HOUSTON

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
James H. Sterner, M.D.	Associate Dean and Professor of Environmental Health	Member - Advisory Committee to National Plutonium Registry, U.S. Atomic Energy Commission, Richland, Washington

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<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Reuel A. Stallones, M.D.	Dean	Member - Heart Special Projects Committee, National Heart Institute, National Institutes of Health, U.S. Public Health Service, Department of Health, Education and Welfare
		Member - Joint Council Subcommittee on Stroke, National Institute of Neurological Diseases, National Institutes of Health, U.S. Public Health Service, Department of Health, Education and Welfare
		Member - Biometric and Epidemiological Methodology Advisory Committee, Food and Drug Administration, Department of Health, Education and Welfare
Leslie A. Chambers, Ph.D.	Professor of Environmental Health	Chairman - Program Area Committee on Air Pollution, American Public Health Association, New York, New York
		Member - Technical Development Board, American Public Health Association, New York, New York
		Member - National Air Conservation Commission, (Sponsored by National Tuberculosis and Respiratory Disease Association) New York, New York
Robert H. Kokernot, M.D.	Professor of Pathobiology	Member - Communicable Disease Control Study Section, National Communicable Disease Center, U.S. Public Health Service, Atlanta, Georgia
		Member - Committee on Veterinary Medical Research and Education, Division of Biology and Agriculture, National Research Council, Washington, D.C.

12-13-68

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 45-56). -- Committee Chairman Johnson moved that the following recommendations approved by the Buildings and Grounds Committee at its morning session be approved by the Board. Without objection, it was so ordered:

1. U. T. Austin: Ratification of Award of Contract to Air Conditioning, Inc., for Partial Remodeling of Claudia Taylor Johnson Hall.--It is recommended that the Board ratify the awarding of a contract as shown below to the low bidder, Air Conditioning, Inc., Austin, Texas, for Partial Remodeling of Claudia Taylor Johnson Hall, The University of Texas at Austin:

Base Bid	\$107,000.00
Add Alternate No. 1	5,368.00
Add Alternate No. 2	<u>3,183.00</u>
Total Contract Award	<u>\$115,551.00</u>

2. U. T. Austin: Approval of Plans and Specifications for Extension of Power Plant Building.--It is recommended that the plans and specifications for the Extension of the Power Plant Building at The University of Texas at Austin as prepared by Brown and Root, Inc., Engineers for the project, be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

3. U. T. Austin: Approval of Plans and Specifications for Extension of Electrical Distribution, Phase II.--It is recommended that the plans and specifications for the Extension of Electrical Distribution, Phase II, at The University of Texas at Austin as prepared by Brown and Root, Inc., be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

4. U. T. Austin: Approval of Addition to General Electric Company Contract for Electrical Equipment for the Main Heating and Power Plant and Central Water Chilling Stations No. 3 and No. 4 and Additional Appropriation Therefor. --It is recommended that the Board authorize a net addition of \$99,546.00 to the contract with General Electric Company covering additional switchgear at a cost of \$150,351.00 and a modification in the equipment at a savings of \$50,805.00. It is further recommended that an appropriation of \$108,000.00 be made to cover these changes, Engineer's Fees thereon, and miscellaneous expenses to come from the proceeds of the proposed Austin Building Revenue Bonds, Series 1969 (Utility Plant Fee Bond System).

5. U. T. Austin: Ratification of Execution of Quitclaim Deed for Canine Kennels at Nike Missile Base. -- It is recommended that the execution by the Chairman of the Board of the quitclaim deed as set out on Pages 46-47 be ratified by the Board.

QUITCLAIM

1. WHEREAS, certain real and related personal property known as the former launcher area of the Nike Battery BG-80, Bergstrom Air Force Base, located west of Austin, Texas, was conveyed by Deed Without Warranty, dated June 17, 1967, by the United States of America to the University of Texas, Austin, Travis County, Texas, to be utilized continuously for a period of thirty (30) years, subject to the conditions and restrictions set forth in said instrument recorded in Volume 3331, Page 1803 of the Deed Records in Travis County, Texas, which conveyance is made a part hereof by reference; and

2. WHEREAS, included in the aforesaid Deed Without Warranty in Schedule "A" attached hereto, is Building Number 12, Canine Kennels; and

3. WHEREAS, the U. S. Army Advisor Group, stationed at Camp Mabry, Texas, have a need for said canine kennels and will remove them at no cost to the University of Texas; and

4. WHEREAS, the Board of Regents of the University of Texas are ready, willing, and able to voluntarily reconvey said canine kennels to the United States of America without cost to the University of Texas.

NOW THEREFORE, in consideration of the premises, together with other good and valuable considerations, the Board of Regents of the University of Texas, for itself, its successors in function and assigns, does hereby quitclaim unto the United States of America and its assigns, subject to the hereinafter enumerated conditions, all of its right, title, and interest in and to that certain building located in and upon the property described in the above-referenced Deed Without Warranty, and designated as:

BUILDING NUMBER - 12

DESCRIPTION: CANINE KENNELS

FLOOR AREA (sq. ft.) - 317

CONDITIONED:

1. That the above-described kennels must be removed by the United States of America or its assigns from the premises within one (1) year from the date of this instrument; and

2. That all removal operations performed by the United States of America and its assigns must be conducted in a workmanlike manner with debris being removed progressively after the removal of said kennels is complete. The site must be cleaned to the satisfaction of the University of Texas designated representative.

IN WITNESS WHEREOF, this Quitclaim is executed as of the 2nd day of August, 1968.

BOARD OF REGENTS of the
UNIVERSITY OF TEXAS

By: signed Frank C. Erwin, Jr.
Frank C. Erwin, Jr., Chairman

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DEC 13 '68
t. 731

ACKNOWLEDGMENT

THE STATE OF TEXAS I

COUNTY OF TRAVIS I

BEFORE ME, a Notary Public in and for said County of Travis, State of Texas, on this day personally appeared Frank C. Erwin, Jr., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same voluntarily and as the act and deed of the State of Texas, acting by and through the Board of Regents of the University of Texas, an educational instrumentality of the State of Texas, organized and existing under the laws thereof, and as Chairman of said Board of Regents, and for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 2nd day of
August, 1968

signed Betty Anne Thedford
Notary Public in and for Travis
County, Texas

My Commission Expires
1st day of June, 1969.

6. U. T. Austin: Allocation of Space in Claudia Taylor Johnson Hall and O'Henry Hall.--It is recommended that the total area of approximately 64,442 gross square feet of space contained in Claudia Taylor Johnson Hall and O'Henry Hall, The University of Texas at Austin, be allocated to the following activities:

Office of Facilities Planning and Construction
Office of Investments, Trusts, and Lands
Interscholastic League
Cotton Economic Research
Special Education Instructional Materials Center

7. U. T. Austin: Approval of Preliminary Plans for Remodeling of South Wing and Basement of University Junior High School Building for College of Education.--It is recommended that the preliminary plans and outline specifications for Remodeling of South Wing and Basement Area of University Junior High School Building for College of Education at The University of Texas at Austin as prepared by Day and Newman, Project Architects, be approved by the Board, with authorization to the Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

8. U. T. Austin: Acceptance of Federal Grant No. 2-7-00152-0 for Humanities Research Center and Appropriation Thereof. -- It is recommended that Federal Grant No. 2-7-00152-0, in the amount of \$2,000,000.00, which has been received to assist in the construction of the Humanities Research Center at The University of Texas at Austin, be accepted by the Board and this amount appropriated to the project.

9. U. T. Austin: Authorization for Repair and Remodeling in Texas Union Building, and Appropriation Therefor.--It is recommended that authorization be given for Repair and Remodeling in the Texas Union Building at The University of Texas at Austin for the purpose of improving ventilation, air conditioning, and lighting in the eating and serving areas of the building and that an appropriation of \$50,000.00 be made for this purpose from Account No. 29-0219-9000 - Auxiliary Enterprises - Reserve Major Repairs, Remodeling and Replacement, and Operating Reserve.

Further recommendation is made that the Director of the Office of Facilities Planning and Construction be authorized to proceed with the work necessary to accomplish these improvements.

10. U. T. Austin: Request for Recommendation for Relocation and Expansion of the Printing Division. -- Following Chancellor Ransom's report on publications of The University of Texas System (Page 37) and his comment that the Printing Division is understaffed, Chairman Erwin requested that the Administration submit to the Board a recommendation for relocation of the Printing Division and for expansion thereof, together with the estimated cost.

11. U. T. Arlington: Approval of Specifications for Furniture and Furnishings for Business-Life Science Building.--It is recommended that the specifications for Furniture and Furnishings for the Business-Life Science Building at The University of Texas at Arlington as prepared by the Office of Facilities Planning and Construction be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later meeting.

12. U. T. Arlington: Acceptance of Initial Partial Share Grant, Authorization to Advertise for Bids, and Additional Allocations for E. E. Davis Hall.--It is recommended that the initial partial share Title I grant by the Coordinating Board in the amount of \$50,000.00 for the construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington be accepted, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date and that the additional funds needed to finance this project come from the Unappropriated Balance of Ad Valorem Tax Bonds at U. T. Arlington.

13. Galveston Medical Branch: Lease Agreement with Sealy and Smith Foundation for 850 Square Feet of Space for use by Public Information Office.--It is recommended that The University of Texas Medical Branch at Galveston be authorized to lease, through the State Board of Control, approximately 850 square feet of space to meet the needs of the Public Information Office, with preference, if possible, given to the space in the Sealy and Smith Professional Building, at a rate not to exceed \$0.35 per square foot per month, plus electricity, for a period not to exceed four years. It is further recommended that Executive vice-Chancellor Walker be authorized to execute the lease agreement after appropriate approvals as to content and form.

14. Galveston Medical Branch: Approval of Acquisition of Property on the North Side of the Campus from The Sealy and Smith Foundation.--
It is recommended that authorization be given to make a formal request to The Sealy and Smith Foundation for donation of certain property owned by the Foundation as more specifically described below, which is needed by The University of Texas Medical Branch at Galveston for the purpose of completing a service road, ambulance entrance, and parking lots on the north side of the campus. Statutory authority exists for the Galveston Medical Branch to acquire this property.

TRACT II

BEGINNING at the point of intersection of the Westerly line of the U. S. Government Jetty right-of-way, being the arc of a curve, with the North right-of-way line of Avenue "A", said point being North Seventy-three (73) degrees Seventeen (17) minutes East a distance of Four Hundred Twelve feet (412') from the point of intersection of the East right-of-way line of 10th Street with the said North right-of-way line of Avenue "A", Galveston, Galveston County, Texas;

THENCE North Seventy-three (73) degrees Seventeen (17) minutes East, along the said North right-of-way line of Avenue "A", a distance of Two Hundred Twenty-seven and Twenty One-hundredths feet (227.20') to a point at its intersection with the Westerly right-of-way line of North Boulevard;

THENCE North Fifty-one (51) degrees Twenty-eight (28) minutes Thirty (30) seconds West, along the said Westerly right-of-way line of North Boulevard, a distance of Twelve and Forty One-hundredths feet (12.40') to a point for corner in the Southeasterly line of the U. S. Government Jetty right-of-way as deeded by the Gulf, Colorado and Santa Fe Railway Company dated July 16, 1888;

THENCE North Forty-nine (49) degrees Forty-seven (47) minutes Sixteen (16) seconds East, along a chord of a curve to the left, a distance of Fifty-two and Twenty One-Hundredths feet (52.20') to its intersection with the Westerly right-of-way line of 8th Street;

THENCE North Forty-four (44) degrees Twenty-eight (28) minutes Twenty-one (21) seconds East, along a chord of said curve to the left, a distance of Ninety-one and Thirty One-hundredths feet (91.30') to its intersection with the Easterly right-of-way line of said 8th Street, being North Sixteen (16) degrees Forty-three (43) minutes West a distance of Seventy-five feet (75') from the North right-of-way line of Avenue "A";

THENCE North Forty-one (41) degrees One (01) minute Thirteen (13) seconds East, along a chord of said curve to the left, a distance of Eight and Two One-hundredths feet (8.02') to its intersection with the Easterly right-of-way line of North Boulevard;

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THENCE along the arc of a curve to the left, being the said Southeasterly line of the U. S. Government Jetty right-of way, of which the radius is Eight Hundred Sixty feet (860'), a distance of Forty-six and Ninety-six One-Hundredths feet (46.96'), the chord of said arch bearing North Forty (40) degrees Three (03) minutes East a distance of Forty-six and Ninety-four One-hundredths feet (46.94') to a point for corner in the South right-of-way line of The Strand as needed to the City of Galveston by R. E. Smith;

THENCE South Seventy-three (73) degrees Seventeen (17) minutes West along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith a distance of Ninety-one and Eighty-seven One-hundredths feet (91.87') to a point for corner in the said Westerly line of the U. S. Government Jetty right-of-way, being in the arc of a curve;

THENCE along the arc of said curve to the right, being the said Westerly line of the U. S. Government Jetty right-of-way, of which the radius is Eight Hundred Ten feet (810'), and the arc length is Three Hundred Twenty-one and Ninety-three One-hundredths feet (321.93'), the chord of said arc bearing South Fifty-four (54) degrees Twenty-two (22) minutes Nine (09) seconds West, a distance of Three Hundred Twenty and Five One-hundredths feet (320.05') to the point of beginning and containing 0.297 acres, more or less.

TRACT III

BEGINNING at the point of intersection of the Westerly line of the U. S. Government Jetty right-of-way, being the arc of a curve, with the North right-of-way line of Avenue "A", said point being North Seventy-three (73) degrees Seventeen (17) minutes East a distance of Four

Hundred Twelve feet (412') from the point of intersection of the East right-of-way line of 10th Street with the said North right-of-way line of Avenue "A", Galveston, Galveston County, Texas;

THENCE along the arc of said curve to the left being the said Westerly line of the U. S. Government Jetty right-of-way, of which the radius is Eight Hundred Ten feet (810'), a distance of Three Hundred Twenty-one and Ninety-three One-hundredths feet (321.93'), the chord of said arc bearing North Fifty-four (54) degrees Twenty-two (22) minutes Nine (09) seconds East a distance of Three Hundred Twenty and Five One-hundredths feet (320.05') to a point for corner in the South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith;

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THENCE South Seventy-three (73) degrees Seventeen (17) minutes West along the said South right-of-way line of The Strand as deeded to the City of Galveston by R. E. Smith a distance of One Hundred Twenty-five and Forty-four One-hundredths feet (125.44') to a point for corner;

THENCE South Fifty-six (56) degrees Seventeen (17) minutes West a distance of One Hundred Eighty-five and Forty-four One-hundredths feet (185.44') to a point for corner;

THENCE South Sixteen (16) degrees Forty-three (43) minutes East, a distance of Forty-nine and Fifty-three One-hundredths feet (49.53') to the point of beginning, and containing 0.308 acres, more or less.

TRACT VII A

BEGINNING at the point of intersection of the West right-of-way line of 6th Street with the centerline of Avenue "A", Galveston, Galveston County, Texas;

THENCE South Seventy-three (73) degrees Seventeen (17) minutes West, along the centerline of Avenue "A", being the South right-of-way line of The Strand, a distance of Six Hundred Thirty-three and Ninety-one One hundredths (633.91') feet to its intersection with the most Easterly right-of-way line of the U. S. Government Jetty, being in the arc of a curve;

THENCE along the arc of said curve to the right of which the radius is Eight Hundred Sixty feet (860') a distance of Forty-six and Ninety-six One-hundredths feet (46.96'), to its intersection with the Northeasterly right-of-way line of North Boulevard, the chord of said arc bearing South Forty (40) degrees three (03) minutes West a distance of Forty-six and Ninety-four One-hundredths feet (46.94');

THENCE South Fifty-one (51) degrees Twenty-eight (28) minutes Thirty (30) seconds East, along the said Northeasterly right-of-way line of North Boulevard, a distance of Twelve and Three One-hundredths feet (12.03') to its intersection with the South right-of-way line of Avenue "A", being in the arc of a curve;

THENCE along the arc of said curve to the right of which the radius is Five Hundred Thirty-three and Eighty One-hundredths feet (533.80') , a distance of Twenty-five and Thirty-seven One-hundredths feet (25.37'), chord of said arc bearing North Seventy-one (71) degrees Fifty-five (55) minutes Eighteen (18) seconds East a distance of Twenty-five and Thirty-seven One-hundredths feet (25.37'), to the point of tangency;

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THENCE North Seventy-three (73) degrees Seventeen (17) minutes East, along the said South right-of-way line of Avenue "A", a distance of Six Hundred Forty and Ninety-five One-hundredths to its intersection with the Westerly right-of-way line of 6th Street;

THENCE North Sixteen (16) degrees Forty-three (43) minutes West, a distance of Thirty-five feet (35') along said Westerly right-of-way line to the point of beginning, and containing 0.525 acres, more or less.

TRACT X

(Tract I from City of Galveston to Sealy and Smith Foundation Deed Book, 1919, Page 349.)

Being parts of Lots 8, 9, 10, 11, 12 and 13, Block 730.

BEGINNING at the Southeast corner of Lot 8, and the Southeast corner of Block No. 730;

THENCE North Sixteen (16) degrees Forty-three (43) minutes West along the West right-of-way line of 10th Street, a distance of Forty-seven and Eighty-four One-hundredths feet (47.84') to an intersection with the South right-of-way of The Strand;

THENCE South Sixty-one (61) degrees Forty-four (44) minutes West along said right-of-way line of The Strand, a distance of Two Hundred Thirty-eight and Ninety-four One-hundredths feet (238.94') to an intersection with the North right-of-way line of Avenue "A";

THENCE North Seventy-three (73) degrees Seventeen (17) minutes East, along said North right-of-way line of Avenue "A", a distance of Two Hundred Thirty-four and Ten One-hundredths feet (234.10'), to the place of beginning, containing 0.1286 acres of land, more or less.

TRACT XI

(Tract A Ordinance 67-73, dated 28 December, 1967. City of Galveston Deed Book, 1919, Page 349.)

BEGINNING at the Southeast corner of Lot 8, and the Southeast corner of Block No. 730;

THENCE North Sixteen (16) degrees Forty-three (43) minutes West along the West right-of-way line of 10th Street, a distance of Forty-seven and Eighty-four One-hundredths (47.84') feet to a point in the Southerly right-of-way line of The Strand;

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THENCE North Sixty-one (61) degrees, Forty-four (44) minutes East, along and with the right-of-way line of The Strand, a distance of Eighty-one and Sixty-five One-hundredths (81.65') feet to a point;

THENCE South Sixteen (16) degrees Forty-three (43) minutes East, a distance of Sixty-four and Eighteen One-hundredths (64.18') feet to a point;

THENCE South Seventy-three (73) degrees Seventeen (17) minutes West, a distance of Eighty (80) feet to the point of beginning, and containing 0.1028 acres of land, more or less.

15. Galveston Medical Branch: Award of Contract to John Gray Company, Inc., for Conversion of Faculty Housing and Dining Facility to a Vocational Rehabilitation Evaluation, Adjustment, and Training Unit and Additional Appropriation Therefor.--It is recommended that a contract award as set out below be made to the low bidder, John Gray Company, Inc., for Conversion of Faculty Housing and Dining Facility at The University of Texas Medical Branch at Galveston to a Vocational Rehabilitation Evaluation, Adjustment, and Training Unit:

Base Bid	\$ 93,850.00
Add Alternate No. 1 (Installation of Passenger Elevator)	<u>16,500.00</u>
Total Recommended Contract Award	<u>\$110,350.00</u>

It is further recommended that in addition to the appropriation of \$50,000.00 originally made for this project the following appropriations be made:

Grant to Galveston Medical Branch for Vocational Rehabilitation, Evaluation, and Training Center	\$16,500.00
Auxiliary Enterprises-John Sealy Hospital Cafeteria at Galveston Medical Branch	<u>43,850.00</u>
Total Additional Appropriation	<u>\$60,350.00</u>

16. Dallas Medical School: Authorization for Construction of Addition to Warehouse Building and Appropriation Therefor.--The following recommendations are made in connection with construction of an Addition to the Warehouse Building at The University of Texas Southwestern Medical School at Dallas:

1. That authorization be given to construct a 3,200 square foot addition to the Physical Plant Warehouse Building adjacent to the Central Receiving Warehouse.

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2. That the Dallas Medical School Physical Plant staff be authorized to prepare plans and specifications for this addition.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications when completed, to advertise for bids, and to award a contract for the addition.
4. That an appropriation of \$26,000.00 to cover the cost of the addition be made from Dallas Medical School Unexpended Plant Funds.

17. Dallas Medical School: Authorization for Construction of Addition to the Physical Plant Building and Appropriation Therefor.--
The following recommendations are made in connection with the construction of an Addition to the Physical Plant Building at The University of Texas Southwestern Medical School at Dallas:

1. That authorization be given to construct an addition to the Physical Plant Building of approximately 6,840 square feet at Dallas Medical School.
2. That authorization be given for the preparation of plans and specifications for this addition by the Dallas Medical School Physical Plant staff.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications when completed, to advertise for bids, and to award a contract for the addition.
4. That an appropriation of \$151,000.00 to cover the cost of this addition be made from Dallas Medical School Unexpended Plant Funds.

18. Dallas Medical School: Authorization for Renovation and Remodeling Projects and Appropriation Therefor.--It is recommended that from Unexpended Plant Funds of The University of Texas Southwestern Medical School at Dallas the following appropriations for the purposes indicated be approved:

a. Remodeling of areas currently occupied by basic science departments (Physiology, Biochemistry, and Pharmacology) for use as clinical science facilities	\$310,000
b. Conversion of area currently occupied by Anatomy Department for use by Cell Biology	75,000
c. Site Development including Roadway	<u>70,000</u>
Total Estimated Cost	<u>\$455,000</u>

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19. Dallas Medical School: Rental of Space from Financial Realty Company for Medical Service Research and Development Plan Central Office. -- It is recommended that Executive Vice-Chancellor Walker be authorized to execute a lease agreement with the Financial Realty Company, 611 Stemmons Tower South, Dallas, Texas, for the rental of 1,800 square feet of space at Stemmons Center at a rental of \$642.00 per month, for a three-year period, effective approximately February 1, 1969, for the Medical Service Research and Development Plan Central Office at The University of Texas Southwestern Medical School at Dallas, this rental to be paid from Current Restricted Funds of the Dallas Medical School.

20. Dallas Medical School: Report on 1972 Program Planning and Appropriation for Development of Master Plan. -- The Committee of the Whole received a report from Dean Sprague with respect to the 1972 Program Planning at The University of Texas Southwestern Medical School at Dallas. In connection therewith, it is recommended that an appropriation of \$57,000 from the Unappropriated Plant Funds be approved for full payment to the firm of Harrell and Hamilton for the completion of the Master Plan.

21. Dallas Medical School: Groundbreaking Ceremonies for McDermott Basic Sciences Research Building. -- It was determined that a groundbreaking ceremony for the McDermott Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas would be held at a date to be set later.

22. Houston Dental Branch: Authorization for Renovation of Basement Area and Appropriation Therefor. -- It is recommended that the basement area of The University of Texas Dental Branch at Houston building be renovated and that for this project \$200,000 be appropriated from Unexpended Plant Funds - Reserve for Project Allocation.

23. Anderson Hospital: Acceptance of Hill-Burton Grant No. Texas-489d for Equipment in Connection with Remodeling in the Outpatient Clinic and Other Patient Areas and Appropriation Thereof. -- It is recommended that the Board accept Hill-Burton Grant No. Texas-489d in the amount of \$106,000.00 for the purchase of equipment for areas included in Remodeling in the Outpatient Clinic and Other Patient Areas now under way at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and that this amount be appropriated to the account for Equipment for this project.

24. Anderson Hospital: Authorization for Remodeling Projects, Including Equipment, and Appropriation Therefor. -- It is recommended that from the Unexpended Plant Funds - Reserve for Project Allocation the following appropriations for the purposes indicated be approved:

a. Balancing of air conditioning system	\$ 50,000
b. Revisions to the incinerator system	40,000
c. Remodeling of research areas	75,000
d. Special equipment for remodeled areas	125,000
e. Roof repair and other outside building renovations	<u>50,000</u>
Total Estimated Cost	<u>\$340,000</u>

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25. G. S. B. S.: Division of Continuing Education - Approval of Specifications for Inter Institutional Television System Facility.-- It is recommended that the specifications as prepared by Dr. Grant Taylor for the Inter Institutional Television System Facility for the use of The University of Texas Graduate School of Biomedical Sciences - Division of Continuing Education, to be installed at the Texas Medical Center be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to call for bids to be presented to the Board or the Executive Committee for consideration at a later date.

26. Public Health School: Increase in Appropriation for Phase I of Building Program (Previously Called Building to House Temporary Classroom and Laboratory Facilities). --It is recommended that an additional appropriation of \$300,000 for Phase I (previously called Building to House Temporary Classroom and Laboratory Facilities) of The University of Texas School of Public Health at Houston be approved. This appropriation was authorized from Permanent University Fund Bond Proceeds.

27. Suggestions for Presentations of Buildings and Grounds Matters. -- Regent Kilgore suggested that there be available at the meetings of the Buildings and Grounds Committee a project and screen particularly for use when locations of buildings are being proposed on the various campuses.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 57-73). --
 Chairman Erwin, in the absence of Committee Chairman Kard, filed with the Secretary, and moved the adoption of, the following report of the Land and Investment Committee, which meeting was held in open session. The report was adopted without objection. The Executive Director, Investments, Trusts and Lands, was authorized to execute all necessary instruments relating 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 or Special Fund when such instruments are approved by the appropriate official:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Sales, and Exchanges of Securities.--

The report of purchases, sales and exchanges of securities for the Permanent University Fund from October 1 through October 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

S. GOVERNMENT SECURITIES:

U. S. TREASURY BILLS	Maturity Value Purchased	Market Price at Which Purchased	Total Principal Cost	Equivalent Bond Yield on Cost
1/9/69, purchased on a .29% yield basis	<u>\$4,500,000</u>	98.6775N	<u>\$4,440,487.50</u>	<u>5.44%</u>
FHA MORTGAGES	No. of Loans Purchased	Purchase Principal Balance	Net Principal Cost	Net Purchase Yield#
ious Purchased for October payment	<u>12</u>	<u>\$214,756.98</u>	<u>\$ 203,463.26</u>	<u>6.97%</u>

ter servicing costs based on average life of 12 years.

CORPORATE SECURITIES:

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
American Airlines, Inc.	10,000	29.8	\$ 298,174.04	2.68%
n Products, Inc.	1,600	129.7	207,505.70	1.23
stol-Myers Company	1,400	67.7	94,740.14	1.77
a-Cola Company	2,800	74.0	207,097.80	1.62
olidated Foods Corporation	4,500	70.0	315,155.60	2.14
ing Glass Works	300	298.2	89,456.25	1.09
rgia-Pacific Corporation	3,500	88.5	309,760.67	1.13
ernational Business Machines Corporation	1,600	324.7	519,567.48	0.80

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PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES: (Continued)

<u>COMMON STOCKS</u>	<u>No. of Shares Purchased</u>	<u>Average Principal Cost</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
Bank & Company, Inc.	1,100	87.7	\$ 96,500.03	1.82%
Minnesota Mining & Manufacturing Company	1,000	109.6	109,586.57	1.32
Northwest Airlines, Inc.	3,500	80.2	280,794.17	1.00
General Motors Corporation	5,800	109.1	632,529.28	0.29
Johnson & Johnson, Inc.	2,500	86.0	214,901.33	1.63
Wells Fargo & Company	1,400	70.6	98,819.14	1.70
Eastern Air Lines, Inc.	4,500	43.3	194,732.18	2.31
Westinghouse Electric Corporation	<u>2,600</u>	75.3	<u>195,858.71</u>	<u>2.39</u>
T O T A L S	<u>48,100</u>		<u>\$3,865,179.09</u>	<u>1.38%</u>

*Includes brokerage commissions paid.
**Yield at present indicated dividend rates.

SALES OF SECURITIESBLOCKS OF STOCKS SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain on Sale</u>
First National Bank and Trust Company (Pittsburgh) Capital Stock	7,195	\$ 564,807.50	\$ 491,875.90	\$ 72,931.60
Walt Elevator Company Common Stock	<u>39,400</u>	<u>2,147,453.66</u>	<u>1,692,843.10</u>	<u>454,610.56</u>
T O T A L S	<u>46,595</u>	<u>\$2,712,261.16</u>	<u>\$2,184,719.00</u>	<u>\$527,542.16</u>

MUNICIPAL BONDS SOLD

<u>Security Sold</u>	<u>Par Value Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Loss on Sale</u>
City of San Antonio, Texas 1 1/2% Expressway and Street Improvement Bonds, Series 45	<u>\$200,000</u>	<u>\$197,012.00</u>	<u>\$197,045.13</u>	<u>\$33.13</u>

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2. Authorization for Temporary Investments on Short-Term Bases.--
The Executive Director, Investments, Trusts and Lands was authorized to purchase, as temporary investments from time to time, notes issued by:

General Motors Acceptance Corporation, which had a net worth at 9-30-68 in excess of \$665,000,000.

Sears Roebuck Acceptance Corp., which had a net worth at 7-31-68 in excess of \$248,000,000.

The recent adoption of the amendment to Section 11a of Article VII of the Constitution makes possible and practicable investment of funds on short term bases which, it is anticipated, will produce additional income to the Permanent University Fund.

3. Authorization for Exchange of Stock in Procter and Gamble Company for Stock in The Clorox Company.--The Executive Director, Investments, Trusts and Lands was authorized to tender all of the stock (27,900 shares) owned for the Permanent University Fund in the Procter and Gamble Company for exchange for stock of The Clorox Company under the terms of the exchange offer of 3.95 shares of Clorox for each share of Procter and Gamble or, if more P&G stock is tendered than can be accepted, the Clorox stock will be allocated on a pro-rata bases. The exchange offer will expire Friday, December 20, 1968 unless extended by Procter & Gamble.

B. Land Matters

1. Easements and Surface Leases Nos. 2785-2800; Material Source Permits Nos. 348-349; Water Contracts Nos. 129-130; Grazing Lease No. 1039; Assignment of Grazing Lease No. 937; and Assignment of Mineral Prospecting Permit No. 5. -- Easements and Surface Leases Nos. 2785-2800; Material Source Permits Nos. 348-349; Water Contracts Nos. 129 and 130; Grazing Lease No. 1039; Assignment of Grazing Lease No. 937; and Assignment of Mineral Prospecting Permit No. 5 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance, except for grazing leases, unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute the instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2785	Phillips Petroleum Company (Renewal of 1155)	Pipe Line	Ector & Crane	Block 35	362.4 rods 14-1/2"	12/1/68-\$ 11/30/78	626.95
2786	Phillips Petroleum Company (Renewal of 1156)	Pipe Line	Crane	Blocks 30 and 31	2,765.6 rods 6-5/8"	1/1/69- 12/31/78	3,180.44
2787	Phillips Petroleum Company (Renewal of 1169)	Pipe Line	Andrews	Blocks 4, 10, 12	710.0 rods 3-1/2"	12/1/68- 11/30/78	411.86
2788	El Paso Natural Gas Company (Renewal of 1258, 1263)	Pipe Line	Andrews	Block 1	73.20 rods various sized line	2/1/69- 1/31/79	80.89
2789	El Paso Natural Gas Company (Renewal of 1270)	Pipe Line	Andrews	Block 9	143.212 rods 6-5/8"	3/1/69- 2/28/79	164.69
2790	El Paso Natural Gas Company (Renewal of 1276)	Pipe Line	Andrews	Block 9	253.782 rods 8-5/8"	3/1/69- 2/28/79	291.85
2791	El Paso Natural Gas Company (Renewal of 1347)	Pipe Line	Andrews	Blocks 9 and 10	3,716.049 rods 8-5/8"	4/1/69- 3/31/79	4,273.46
2792	El Paso Natural Gas Company (Renewal of 1341)	Surface Lease (Dehydrator site)	Ward	Block 17	0.230 acres	3/1/69- 2/28/79	100.00

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Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2793	Texas Electric Service Company	Power Line	Crane	Blocks 30, 31	255.82 rods	12/1/68-5 11/30/78	148.38
2794	Phillips Petroleum Company (Renewal of 1158)	Pipe Line	Andrews	Block 10	1009.6 rods Various sized line	1/1/69- 12/31/78	1,161.04
2795	Phillips Petroleum Company (Renewal of 1269)	Pipe Line	Andrews	Blocks 9, 13, 14	620.6 rods Various sized line	2/1/69- 1/31/79	359.95
2796	Shell Oil Company	Pipe Line	Crane	Block 30	176.4 rods 2-1/2"	10/1/68- 9/30/78	102.32
2797	Comanche Gas Company	Surface Lease (Salt water disposal site)	Pecos	Block 28	1 acre	10/1/68- 9/30/69	250.00*
2798	Dorchester Gas Producing Company	Pipe Line	Reagan	Block 1	442.3 rods Various sized line	10/1/68- 9/30/78	449.37
2799	Atlantic Pipe Line Company	Pipe Line	Crane	Block 31	93 rods 4-1/2"	11/1/68- 10/31/78	53.94
2800	Gulf Refining Company (Renewal of 1072)	Pipe Line	Crane	Block 31	409.73 rods Various sized line	4/1/68- 3/31/78	358.72

*Renewable from year to year, not to exceed a total of ten years.

MATERIAL SOURCE PERMITS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
348	R. W. Kirkland	Ward	Block 16	50 cubic yds.	\$ 50.00
349	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,338 cubic yds.	388.02

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WATER CONTRACTS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Period</u>	<u>Consideration</u>
129	Coral Drilling, Inc.	Crockett	Block 7	10/10/68- completion of drilling operations	\$ 250.00
130	Border Road Construction Company	Andrews	Block 5	5/1/68- 4/30/69	3,812.85*

*This amount is for water used to 11/19. Royalty is ten cents (10¢) per one thousand (1,000) gallons of water produced.

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PERMANENT UNIVERSITY FUND - LAND MATTERS. --

GRAZING LEASES

Number New Old	Lessee	County	Location	Acreage	Annual Rate Per Acre	Period	Total Annual Rental
1039 901 & 903	Blake Bonham	Lamar	Leagues 1, 2 & 3	513.6	\$1.00	1/1/69- 12/31/71	\$ 513.60

ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	County	Acreage	Period	Consideration
937	Mrs. Minnie Jackson (widow of P. H. Jackson)	Mr. W. M. Jackson	Reagan & Upton	25,304.6	7/1/65- 6/30/70	\$ 4,942.19*

*This is the one-half bonus due the University on the assignment.

ASSIGNMENT OF MINERAL PROSPECTING PERMIT

No.	Assignor	Assignee	County	Location	Period	Consideration
5	A. H. McRae	Ranchers Exploration and Development Corporation	Ward	Block 16	4/19/68- 4/18/70	\$ 125.00

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2. Report on Clearance of Monies to Permanent University Fund and Available Fund.--The following report on clearance of monies to the Permanent University Fund and the Available Fund for October 1968 was received:

	October, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 781,629.57	\$ 1,504,002.02	\$ 2,574,211.32
Gas - Regular	74,140.45	141,945.90	178,046.14
- F. P. C.	.84	.84	-0-
Water	7,391.34	18,146.75	18,342.94
Salt Brine	1,808.02	2,770.72	2,208.40
Rental on Mineral Leases	8,074.34	45,895.99	38,748.80
Rental on Water Contracts	-0-	2,063.50	174.66
Amendments and Extensions of Mineral Leases	198,400.00	390,610.00	27,787.14
	<u>\$ 1,071,444.56</u>	<u>\$ 2,105,435.72</u>	<u>\$ 2,839,519.40</u>
Bonuses, Mineral Lease Sales (actual)	-0-	-0-	2,426,400.00
Total - Permanent University Fund	<u>\$ 1,071,444.56</u>	<u>\$ 2,105,435.72</u>	<u>\$ 5,265,919.40</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 16,337.76	\$ 16,903.06	\$ 50,501.12
Interest on Easements and Royalty	4.17	4.17	65.10
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	161.92	274.05	496.92
Total - Available University Fund	<u>\$ 16,503.85</u>	<u>\$ 17,181.28</u>	<u>\$ 51,063.14</u>
TOTAL - Permanent and Available University Funds	<u>\$ 1,087,948.41</u>	<u>\$ 2,122,617.00</u>	<u>\$ 5,316,982.54</u>

Oil and Gas Development - October 31, 1968

Acreage under Lease	628,134
Number of Producing Acres	313,122
Number of Producing Leases	1,381

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II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases, Sales and Redemption of Securities.--
The report of purchases, sales and redemption of securities for Trust and Special Funds from October 1 through October 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

Month of Purchase	Security and Fund	Principal Cost
1/68	1,500 Shares Squibb Beech-Nut, Inc. Common Stock at 43 (The University of Texas System Common Trust Fund)	\$ 65,107.50
3/68	\$36,501.59 par value Austin National Bank 6% Time Certificate of Deposit, dated 10/3/68, due 1/3/69, at par (Hogg Foundation: Alice N. Hanszen Gift to Mental Hygiene Program)	36,501.59
	\$58,937.80 par value Ditto (Hogg Foundation: Balances Subject to Reappropriation)	58,937.80
	\$139,215.92 par value Ditto (Hogg Foundation: Unappropriated Income Account)	139,215.92
13/68	\$105,575.63 par value Capital National Bank 6-1/4% Time Certificate of Deposit, dated 10/8/68, due 10/8/69, at par (Estate of Lila Belle Etter)	105,575.63
14/68	1,000 Shares American Telephone & Telegraph Co. Capital Stock at 54-3/8	54,819.40
	1,000 Shares Squibb Beech-Nut, Inc. Common Stock at 43	43,405.00
	1,000 Shares Ford Motor Company Common Stock, at 55-1/2	55,945.50
	2,000 Shares Oklahoma Gas & Electric Company Common Stock at 22-3/4	46,095.00
15/68	1,400 Shares American Electric Power Company, Inc. Common Stock at 37 (The University of Texas System Common Trust Fund)	52,325.00
24/68	500 Shares Carolina Power & Light Company Common Stock at 35-7/8	18,122.20
	200 Shares Commonwealth Edison Company Common Stock at 45	9,083.00
	200 Shares Houston Lighting & Power Company Common Stock at 42-5/8	8,605.62
	300 Shares Oklahoma Gas & Electric Company Common Stock at 23-7/8	7,255.14
	200 Shares American Telephone & Telegraph Company Capital Stock at 55-1/8	11,114.02
	400 Shares General Telephone & Electronics Corporation Common Stock at 42-1/2	17,161.00
	200 Shares American Home Products Corporation Common Stock at 59-1/8	11,914.82

(Continued)

PURCHASES OF SECURITIES
(Continued)

	<u>Security and Fund</u>	<u>Principal Cost</u>
68	200 Shares Federated Department Stores, Inc. Common Stock at 36-7/8	\$ 7,449.88
	300 Shares Ford Motor Company Common Stock at 59-5/8	18,022.38
	100 Shares International Business Machines Corporation Capital Stock at 319-1/2	32,020.95
	200 Shares Sears, Roebuck & Company Common Stock at 70-1/8	14,117.02
	300 Shares Shell Oil Company Common Stock - 100 at 72-1/4 and 200 at 72-3/8	21,838.71
	600 Shares Square D Company Common Stock at 24	14,586.00
	400 Shares Squibb Beech-Nut, Inc. Common Stock - 100 at 43-5/8 and 300 at 43-3/4	17,650.95
	100 Shares Chemical Bank New York Trust Company Capital Stock at 68-1/8 Net	6,812.50
	100 Shares Security Pacific National Bank Common Stock at 51-3/4 Net (Archer M. Huntington Museum Fund)	5,175.00
7/68	\$300,000 maturity value U. S. Treasury Bills, dated 7/25/68, due 1/23/69, on 5.37% yield basis at a dollar price of 98.7171667 Net (Equivalent bond yield 5.52%)	296,151.50
	\$300,000 maturity value U. S. Treasury Bills Tax Anticipation Series, dated 7/11/68, due 4/22/69, on a 5.39% yield basis at a dollar price of 97.3798611 Net (Equivalent bond yield 5.61%) (Archer M. Huntington Museum Fund)	292,139.58

SALES OF SECURITIES

	<u>Security and Fund</u>	<u>Principal Proceeds</u>
1/68	600 Shares Montgomery Ward & Co., Inc. Common Stock at 38-3/4 (Gain on sale over book value \$4,930.78) (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 22,989.25
3/68	\$4,000 par value City of Denton, Texas, 3% School Building Bonds, Series 1947, at 94.32 Net plus accrued interest to 10/15/68 (Loss on sale over book value \$227.20)	3,772.80
	\$4,000 par value City of Marshall, Texas 3-1/4% Waterworks Improvement Bonds, Series 1948, at 88.02 Net plus accrued interest to 10/15/68 (Loss on sale over book value \$479.20)	3,520.80
	800 Shares Cincinnati Gas & Electric Company Common Stock at 28 (Gain on sale over book value \$7,534.98)	22,095.55
	400 Shares Cleveland Electric Illuminating Company Common Stock at 37-3/4 (Gain on sale over book value \$3,313.65)	14,928.17
	400 Shares Ingersoll-Rand Company Common Stock at 47-1/4 (Gain on sale over book value \$1,764.24)	18,709.10
	600 Shares Kimberly-Clark Corporation Common Stock at 67-3/4 (Gain on sale over book value \$2,437.02)	40,344.50
	1,620 Shares Pacific Gas & Electric Company Common Stock at 34 (Gain on sale over book value \$19,960.02)	54,410.09
	600 Shares Philadelphia Electric Company Common Stock - 200 at 30-1/4 and 400 at 30-1/8 (Gain on sale over book value \$365.12)	17,865.11
	2,420 Shares Potomac Electric Power Company Common Stock - 2,220 at 19-1/4 and 200 at 19-3/8 (Loss on sale over book value \$2,574.06)	45,879.34

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SALES OF SECURITIES
(Continued)

<u>Date Sold</u>	<u>Security and Fund</u>	<u>Principal Proceeds</u>
8/68	1,104 Shares Wisconsin Electric Power Company Common Stock - 100 at 25-5/8, 4 at 25-1/2 and 1,000 at 25-3/8 (Gain on sale over book value \$4,532.10) (The University of Texas System Common Trust Fund)	\$ 27,629.01
17/68	400 Shares Tenneco Inc. Common Stock at 27-1/2 (Alfred and Nellie King Graduate Fellowship - College of Engineering Foundation)	10,848.78
17/68	200 Shares Armco Steel Corporation Common Stock at 56 (Gain on sale over book value \$1,062.81)	11,100.57
	600 Shares International Paper Company Common Stock at 35-3/4 (Gain on sale over book value \$1,562.15)	21,198.29
	400 Shares Libbey-Owens-Ford Glass Company Common Stock at 67-1/2 (Gain on sale over book value \$3,379.73)	26,796.46
	1,100 Shares Potomac Electric Power Company Common Stock at 18-1/2 (Loss on sale over book value \$3,397.04) (Archer M. Huntington Museum Fund)	20,436.14

REDEMPTION OF SECURITIES

<u>Date Redeemed</u>	<u>Security and Fund</u>	<u>Redemption Proceeds</u>
22/68	312.01 shares (310.45 shares issued and 1.56 shares unissued) Series H-DA Hamilton Funds, Inc. Capital Stock at 6.0993 (The University of Texas Medical School at San Antonio for teaching and research in cancer)	\$ 1,903.04

2. The University of Texas Common Trust Fund.--The following additions to the Common Trust Fund Endowment Account as of December 1, 1968, were approved.

<u>Fund</u>	<u>Addition</u>
American Theatre Scholarship - Drama (\$743.02 already in Common Trust Fund)	\$ 73.41
Alton Burdine Memorial Fund (College of Arts & Sciences Foundation) (\$6,138.00 already in Common Trust Fund)	37.00
Annie and Carl Sundberg Scholarship Fund (College of Arts & Sciences Foundation) (\$9,387.69 already in Common Trust Fund)	1,950.00
Bagby Atwood Memorial Library Fund (Fund transferred)	8,656.22
Accounting Education Fund (College of Business Administration Foundation) (\$48,934.10 already in Common Trust Fund)	315.00
Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,893.84 already in Common Trust Fund)	240.00

COMMON TRUST FUND
(Continued)

Fund	Addition
Arch White Professorship in Business Administration (College of Business Administration Foundation) (9,617.70 already in Common Trust Fund)	\$ 315.00
Man and Hamah Smith Callaway Fund (19,604.83 already in Common Trust Fund)	15.94
Frances Clark Fellowship in Psychology (17,720.62 already in Common Trust Fund)	65.80
Webb Blanton Scholarship - Delta Kappa Gamma Scholarship Funds (17,500.00 already in Common Trust Fund)	10.92
Card Louis Dodd and Alice Laidman Dodd Fellowship Fund (11,305.69 already in Common Trust Fund)	103.76
Fred and Nellie King Graduate Fellowship (College of Engineering Foundation) (19,306.89 already in Common Trust Fund)	10,848.78
W. M. E. Class Fund (College of Engineering Foundation) (143.47 already in Common Trust Fund)	30.00
J. Taylor Scholarship Fund (College of Engineering Foundation) (15,204.42 already in Common Trust Fund)	75.70
William Doty Scholarship Fund (College of Fine Arts Foundation) (13,025.95 already in Common Trust Fund)	1.40
Miss Slaughter Scholarship in Music (College of Fine Arts Foundation) (NEW FUND)	5,000.00
Mrs. Duncan Trim Scholarship in Music (College of Fine Arts Foundation) (13,425.05 already in Common Trust Fund)	8,199.56
Loren Winship Scholarship (College of Fine Arts Foundation) (1455.00 already in Common Trust Fund)	3,333.85
P. Bybee Memorial Fund (Geology Foundation) (157,400.02 already in Common Trust Fund)	1,929.78
Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (1,774.14 already in Common Trust Fund)	153.24
W. E. Hogg - Residuary Legacy (13,898.56 already in Common Trust Fund)	220.40
Joseph H. Jones Professorship in Graduate School of Business (151,593.40 already in Common Trust Fund)	25,000.00
Journalism Department - Various Donors (19,121.67 already in Common Trust Fund)	725.00
Library Memorial Fund - Various Donors (13,469.25 already in Common Trust Fund)	100.00
Will H. Mayes Scholarship in Journalism (19,589.74 already in Common Trust Fund)	61.35

Fund	Additions
Perry and Tommie Patterson Fund in Political Science (\$562.21 already in Common Trust Fund)	\$ 1.33
Lee Pederson Scholarship Fund, Graduate School of Social Work (\$4,834.70 already in Common Trust Fund)	174.42
Paul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$937.40 already in Common Trust Fund)	1.07
F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,853.61 already in Common Trust Fund)	2.63
Senior Class Endowment Fund (Pharmaceutical Foundation) (\$10,324.79 already in Common Trust Fund)	529.08
Pharmaceutical Research Fund (\$1,078.92 already in Common Trust Fund)	2.17
Schmidt Memorial Fund for Books (\$1,225.00 already in Common Trust Fund)	2.39
East Southwest Professorship of Urban Affairs (U. T. Arlington) (NEW FUND)	15,000.00
Hugh Carter Pannill Scholarship and Loan Fund (San Antonio Medical School) (\$1,610.00 already in Common Trust Fund)	55.00
Bllette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,825.35 already in Common Trust Fund)	272.25
Essinger Memorial Lecture Fund (U. T. El Paso) (\$3,972.75 already in Common Trust Fund)	19.18
Library Endowment Fund (U. T. El Paso) (\$4,467.00 already in Common Trust Fund)	1,445.24
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$57,643.24 already in Common Trust Fund)	27,519.67
W. B. Marshall Willis Library Memorial Endowment (U. T. El Paso) (\$2,946.00 already in Common Trust Fund)	197.50
Additions made to the Common Trust Fund on December 1, 1968	<u>\$112,684.04</u>

3. Report of Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1968.--The report of Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1968, which was distributed under separate bound cover to the members of the Board, was received and approved.
4. Authorization for Exchange of Stock in Procter & Gamble Company for Stock in The Clorox Company.--The Executive Director, Investments, Trusts and Lands was authorized to tender the stock owned for Trust and Special Funds (Common Trust Fund - 400 shares; Hogg Foundation - W. C. Hogg Fund - 600 shares and Varner Properties 600 shares) for exchange of stock of The Clorox Company under the same terms of the exchange offer of 3.95 shares of Clorox for each share of Procter and Gamble or, if more P&G stock is tendered than can be accepted, the Clorox stock will be allocated on a pro-rata bases. The exchange offer will expire Friday, December 20, 1968 unless extended by Procter & Gamble.

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B. Gift, Bequest and Estate Matters

1. M. D. Anderson Hospital - Compromise Settlement of the Estate of Mrs. Grace Zax.--Approval was given for the compromise settlement of the Estate of Mrs. Grace Zax whereby the M. D. Anderson Hospital, one of the four devisees under the 1966 will of Mrs. Zax, will receive 1/4 of the remainder of the estate after payment of \$30,000 to Mrs. Beasley to whom the bulk of the estate was left by 1967 handwritten will. The estate consists of approximately \$40,000 cash and Mrs. Zax' home property apparently worth from \$45,000 to \$60,000. The other three devisees are Texas Children's Hospital in Houston, Houston Heart Association, and Jewish Home for the Aged in Houston. The 1967 will was first filed for probate before the 1966 will was discovered and filed with the allegation the 1967 will was invalid due to undue influence and/or lack of testamentary capacity. This settlement has been approved by the other three devisees and by the Attorney General, representing the University.

The 1966 will provided that the fund to Anderson Hospital be designated for cancer research.

2. Galveston Medical Branch - Establishment of Edgar J. Poth and Gaynelle Robertson Poth Trust.--The Edgar J. Poth and Gaynelle Robertson Poth Trust, created by Trust Agreement dated December 5, 1968, was accepted. Stocks with market value of \$28,713.75 as of December 5, 1968, will establish the Trust. The Agreement provides for payment of net income to the donors during their natural lives no less frequently than semi-annually. At the death of the survivor Trustee, the Trust will terminate and the principal and income will be transferred to The Robertson-Poth Foundation for the exclusive educational and charitable purposes of the Foundation. Trustees of The Robertson-Poth Foundation are the Chairman of the Board of Regents, the Chairman of the Land and Investment Committee and the Chairman of the Medical Affairs Committee of The University of Texas System.

The Executive Director, Investments, Trusts and Lands was authorized to execute the necessary instruments.

C. Real Estate Matters

1. U. T. Austin - Archer M. Huntington Museum Fund - Report on Purchase of Property from J. H. Cummings and Approval of Purchase of Property from Westenfield Development Company, both located on Lake Austin Boulevard.--The report was received of the purchase of Lot 1, Block 4, Lake Addition, known as 3709 Lake Austin Boulevard from J. H. Cummings for \$35,000 cash as authorized by the Board on September 20, 1968.

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Approval was given for the purchase of Lot 7, Block 2, Lake Addition, known as 3800 Lake Austin Boulevard, occupied by Lakeview Inn, from Westenfield Development Company for \$25,170, cash including \$170 for title policy, with seller reserving the rental on the current lease between Westenfield and Capital M.A.S. Corporation to Westenfield for the period January 1, 1969 through January 31, 1971. This purchase was also authorized by the Board at its meeting of September 20, 1968, but under somewhat different terms.

Both purchases are for the Archer M. Huntington Museum Fund.

2. U. T. Austin - J. V. and H. A. Stiles Foundation - Renewal of Oil, Gas and Mineral Lease to Cougar Petroleum, Inc. on 5 acres in Liberty County.--Approval was given for renewal for one year of lease to Cougar Petroleum, Inc. on the Stiles Foundation's 11.574% interest in the minerals under 5 acres in the H & T C RR Co. Survey, Section 118, Liberty County, at 1/6 royalty and bonus of \$25 per acre (\$14.47 for Stiles Foundation). The original lease was approved by the Board in October, 1967, for one year but lessee was unable to assemble all of the undivided interests in time to drill a well.

3. U. T. Austin - Brackenridge Tract - Ground Lease at 3710 Lake Austin Boulevard to Roland O. DeNoie.--Approval was given for lease to Mr. Roland O. DeNoie of 3710 Lake Austin Boulevard for a small grocery, cafe, and bait shop, with living quarters in the rear, for the period November 1, 1968, through December 31, 1969, at rental of \$50 per month. The property has been rented since March 1, 1959, to J. E. Buckbee at the same rental. The tenant owns the improvements with right of removal at the termination of the lease.

4. U. T. Austin - Archer M. Huntington Museum Fund - Authorization for Purchase of Approximately 195 Acres, S. C. Bundick League, Galveston County.--Authorization was given to the Executive Director, Investments, Trusts and Lands, to negotiate for purchase of approximately 195 acres, known as the Thompson Tract, in the S. C. Bundick League, Galveston County, up to \$1,600 or less per acre, with owners reserving all minerals with one drilling site reserved in connection with the mineral reservation. This tract is almost completely surrounded by Huntington Land, already owned by the Board. Authorization is for payment of all cash or, at the election of the sellers, payment of approximately 29% down and the remainder over a period of 5 years with interest at 6% per annum. The offer to purchase will stipulate acceptance on or before January 15, 1969. Payment for the property will be from the Archer M. Huntington Museum Fund and the Executive Director, Investments, Trusts and Lands, was further authorized to sell sufficient securities in the endowment fund of the Museum Fund to make the purchase. (There is to be no publicity on this matter at the present time.)

5. U. T. Austin - Brackenridge Tract - Lease on Boat Town Property.-- Action on recommendation postponed until January, 1969 meeting of the Board of Regents.
6. U. T. El Paso - Cotton Trust Property - Withdrawal of Approval of Lease to Border Machinery Company.-- Approval of Lease to Border Machinery Company of approximately 1.25 acres of Cotton Trust Property was withdrawn. The lease was approved at the September 20, 1968, meeting of the Board on a month to month basis at \$500 per month effective October 1, 1968.
7. Anderson Hospital - Gimbel Building Fund - Authorization to Negotiate for Sale of Minerals or Drilling Sites under Tract in Ambrose Mays Survey, Harris County.-- Authorization was given for the Executive Director, Investments, Trusts and Lands to negotiate for sale of the minerals, with royalty reservations or to negotiate for reservations of drilling sites upon reasonable cash consideration to the University under approximately 454.5 acres in the Ambrose Mays Survey, Harris County in which the University owns 1/2 interest. Any such transactions will be approved by the Executive Committee of the Board of Regents. Two offers have been received too late for thorough consideration by the staff and both parties feel they need a decision before the January 1969 meeting of the Board of Regents.

D. Revenue Bond Matters

1. U. T. Austin - Authorization to Offer for Sale \$25,000,000 The University of Texas at Austin Building Revenue Bonds, Series 1969 (Utility Plant Fee Bonds, etc.). -- The Executive Director, Investments, Trusts and Lands was authorized to advertise the sale of \$25,000,000 U. T. Austin Building Revenue Bonds, Series 1969, with bids to be received and considered by the Board at its January 1969 meeting. At the July 26, 1968, meeting of the Board issuance of \$14,000,000 U. T. Austin Utility Plant Fee Bonds was authorized which bonds will be included in the \$25,000,000 issue with the remaining funds for other construction projects at U. T. Austin. Student use fees and utility revenues will be pledged to the issues.
2. U. T. El Paso - Dormitory Revenue Bonds, Series 1946 - Authorization to Acquire Outstanding Bonds and Appropriation Therefor. -- Authorization was given for the University's Bond Consultant for the proposed new dormitory facilities at The University of Texas at El Paso, Mr. Sam Maclin, to act for the Board in acquiring by negotiation as many of the outstanding bonds of College of Mines and Metallurgy (now The University of Texas at El Paso) Dormitory Revenue Bonds, Series 1946 as possible before the new bonds are issued inasmuch as it is planned to establish a Dormitory System at U. T. El Paso whereby the income from all dormitories may be pledged to the new dormitories.

Funds for the acquisition will be provided by (1) cancellation of appropriation of \$150,000 from Unappropriated Balance of U. T. El Paso Auxiliary Enterprises for remodeling and air conditioning of Worrell, Benedict and Hudspeth halls and reappropriation of these funds for acquisition of the 1946 bonds and (2) an appropriation up to \$15,000 as needed from Unappropriated Balance of U. T. El Paso Auxiliary Enterprises for acquisition of the bonds and expenses related thereto. Additional funds above the \$165,000 can be used from the Interest and Sinking Fund (including Reserve) for this issue. Such bonds as cannot be purchased prior to final plans for the new dormitory financing can be called. (There is to be no publicity on this matter at the present time.)

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 74-94). --
In the absence of Committee Chairman Josey, Regent Ximenes filed with the Secretary the following actions that were taken in open session at the meeting of the Medical Affairs Committee. These actions were approved without objection:

1. U. T. System: Resolutions of Appreciation to Doctor H. R. Henze and Doctor V. T. Schuhardt for Services to Pre-medical Students. -- Upon recommendation of Vice-Chancellor LeMaistre, concurred in by Chancellor Ransom, the following resolutions were adopted citing the contributions made by Doctor Henry Rudolph Henze and Doctor Vernon T. Schuhardt to the education of pre-medical students:

- a. WHEREAS, Doctor Henry Rudolph Henze has generously given wise and devoted service to his profession, to The University of Texas System, to generations of individual students, and to the profit of mankind; and

WHEREAS, Doctor Henze, as Chairman of the Student Advisory Committee from 1952-1960 and as Chairman of the Premedical Student Advisory Committee from 1961-1966 and its Co-Chairman from 1966-1968, has served pre-medical students selflessly; and

WHEREAS, his contributions to the education, counseling and idealism of these students serve as a source of inspiration to all engaged in the fulfillment of The University's obligation to the medical welfare of the people of the State of Texas;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that appreciation of Doctor Henze's untiring efforts be expressed and that the Board record reflect admiration of and gratitude for the example set by Doctor Henze as a standard by which honor, integrity, and dedication to service are measured.

- b. WHEREAS, Doctor Vernon T. Schuhardt has generously given wise and devoted service to his profession, to The University of Texas System, to generations of individual students, and to the profit of mankind; and

WHEREAS, Dr. Schuhardt, as Co-Chairman of the Premedical Student Advisory Committee from 1966-67 and as Co-Director of the Premedical Student Advisory Committee from 1967-68, has served premedical students selflessly; and

WHEREAS, his contributions to the education, counseling and idealism of these students serve as a source of inspiration to all engaged in the fulfillment of The University's obligation to the medical welfare of the people of the State of Texas;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that appreciation of Doctor Schuhardt's untiring efforts be expressed and that the Board record reflect admiration of and gratitude for the example set by Doctor Schuhardt as a standard by which honor, integrity, and dedication to service are measured.

2. Galveston Medical Branch: Salary Plan. -- The Salary Plan for The University of Texas Medical Branch at Galveston as previously amended was presented to the Committee and is set out below for the record.

Effective with the implementation of this plan, January 1, 1968, (with exceptions outlined under Part C), participation is required (1) for all faculty members who currently hold a geographic or full-time appointment in the School of Medicine and (2) for all full-time faculty. The basis for each individual's participation in the plan shall be recommended by the Departmental Chairman and subject to the approval of the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor and authorization of the Board of Regents.

Basic Program Policy
Full-time Faculty

Under the provisions of this plan, each full-time faculty member's income shall be determined annually, subject to the availability of funds and the specific recommendations of his chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization of the Board of Regents. Income may consist of (1) a base salary determined in accordance with the approved Base Salary Range and (2) permissive augmentation from professional income or other trust funds available to the department or school. Funds appropriated by the legislature may not be used for augmentation. Only the University base is guaranteed.

A. Basic Salary Range

The Basic Salary Range will be determined annually upon recommendation of the Vice-President for Academic Affairs and Dean of Medicine and approval by the President, and Chancellor, and authorization of the Board of Regents. The Base Salary Range for Clinical Faculty effective with the implementation of this plan and until changed by the procedure indicated above shall be as follows:

Professor and Chairman	\$25,000 - \$30,000
Professor	21,000 - 28,000
Associate Professor	18,000 - 24,000
Assistant Professor	15,000 - 22,000
Instructor	11,000 - 16,000

B. Permissive Augmentation

Augmentation is strictly permissive and each faculty member's level of augmentation shall be determined annually upon recommendation of the Departmental Chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Funds for augmentation must be generated by the individual and/or the school. Subject to approval as outlined above, augmentation may be recommended within the range authorized by the Board of Regents. Effective with the implementation of this plan, augmentation will be permitted within the range set forth below.

Professor and Chairman	\$0 to \$15,000
Professor	0 to 15,000
Associate Professor	0 to 12,000
Assistant Professor	0 to 11,000
Instructor	0 to 8,000

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C. Exceptions

Exceptional situations involving the academic development of a departmental and/or the institution will be considered individually. In such instances, a full-time faculty member may be excepted from this plan upon the recommendation by the departmental Chairman, approval by the Vice-President for academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Exceptions will be approved for a period of not more than five years. By September 1972, the income of all faculty approved in this manner will be reviewed in relation to the then current base plus permissive augmentation for their academic rank. After that date all faculty who wish to continue as full-time faculty will conform to the plan.

D. Side Benefits

Based on the availability of funds, full-time faculty will be eligible to participate in all contributory and non-contributory side benefits described under section F.

E. Professional Fees

Within the framework of this plan, professional fee income shall be considered to include the following:

1. Fees generated within The University of Texas Medical Branch.
2. Fees from all professional consultations.
3. Fees for services rendered at any other state supported medical facility or institution in the State of Texas.
4. Fees for individual services at the Shriners Burns Institute and USPHS Hospital in Galveston.
5. Fees for court appearances.
6. All other professional income with the exception of the following:
 - a. Honorariums, royalties, lecture fees, non-professional retainers.
 - b. Payments for editing scientific publications.
 - c. Consultation fees (honorarium) as a regional or national consultant to any branch of the United States Government.

F. Medical Service, Research, and Development Plan

Each department will establish a Medical Service, Research and Development Plan Trust Fund for the use of participating full-time faculty members for billing and collection of fees. Pursuant to the doctor's contract with the Medical Branch, each doctor will assign his professional fees to the Departmental Trust Fund of the department to which he is assigned.

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G. Agreement For Participation in Medical Service, Research,
and Development Plan

AGREEMENT FOR PARTICIPATION IN MEDICAL
SERVICE, RESEARCH AND DEVELOPMENT PLAN,
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT
GALVESTON, GALVESTON, TEXAS

It is hereby agreed between The University of Texas Medical Branch at Galveston, Galveston, Texas ("University"), and _____ ("Doctor"), that the Doctor, subject to the terms of the Medical Service, Research and Development Plan ("Plan"), shall participate in the professional fees earned by members of the Department of _____ ("Department") (and deposited in the Departmental Trust of the Department) and thereby shall receive an amount of \$_____ annually, effective _____, subject, however, to such Trust having such amount under the Plan.

The Doctor further agrees that he will comply with all of the rules and regulations of the Medical Service, Research and Development Plan and will fully cooperate with the other members thereof, the University, and the Department in carrying out the purposes of such Plan.

In consideration of the Doctor's participation in fees collected by the members participating in the Plan, the Doctor hereby assigns to such Departmental Trust all fees charged by him for professional services. This assignment shall be an absolute assignment, subject only to the conditions University shall not alter (although the Doctor may alter) the fees charged by the Doctor and that the fees collected from members of the Plan shall be used for the purposes as stated in the Plan. Hence, the Doctor further agrees that all monies received by him for such fees will be promptly turned over to the Business Office of the University and all checks made payable to the Doctor for such fees will be promptly endorsed and delivered to such Business Office. However, this assignment does not cover the salary received from The University of Texas, nor reimbursement for expenses actually incurred.

As a condition of the Doctor's participation in such Departmental Trust, he shall pay all ordinary and necessary professional expenses incurred by him to the extent he is not reimbursed by The University of Texas for such expenses.

Faculty Member

Chief, Division of

Chairman, Department of

APPROVED:
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Vice President for Academic Affairs
and Dean of Medicine

President

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H. Incentive Plan

Purpose: An Incentive Plan has been developed in order to encourage initiative and reward academic and financial productivity by the members of the MSRDP.

Funding: Not later than August 15th of each fiscal year, after expenses related to Faculty Augmentation, Fringe Benefits and support of Departmental teaching, research and patient care activities have been paid, money collected during the year and remaining in the Departmental MSRDP accounts may be placed in the Departmental Incentive Pool. These funds must be disbursed according to the Incentive Plan within the succeeding fiscal year.

Disbursement: All members of the MSRDP are eligible to participate in the Departmental Incentive Pool whereby merit supplementation may be earned according to an individual's contribution to The University of Texas Medical Branch. Guidelines for evaluation are the faculty member's significant contribution to:

- a. Medical education
- b. Research
- c. Administration

With appropriate consideration of his:

- a. Time in service
- b. Earnings
- c. Exceptional value to institution (committees, consultantships, recruitment, etc.)

Each instance of supplementation under these mechanisms shall be recommended by the Departmental Chairman, approved by the Vice President for Academic Affairs and Dean of Medicine and submitted through the President for authorization to the Chancellor and Board of Regents.

Due to the limited funds available for an Incentive Pool, it is anticipated that merit supplementations will be on an individual basis according to guidelines noted above. Augmentation through the Incentive Plan is never to exceed 50% of University Base Salary. Total augmentation from permissive plus incentive augmentation is never to exceed the percentage approved by the Board of Regents.

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I. BYLAWS: Medical Service, Research and Development Plan

The name of this body shall be the Medical Service Research and Development Plan of The University of Texas Medical Branch at Galveston, hereafter abbreviated MSRDP.

The MSRDP shall recommend through the institution and its clinical departments and divisions methods for collection and disbursement of funds generated by members of the Plan; recommend through the President of The University of Texas Medical Branch at Galveston to the Board of Regents a list of supplemental benefits; and, through the Advisory Committee on Management of Institutional Retirement Trust Fund recommend to the Vice-President for Business Affairs methods for investment of funds.

Membership: Shall consist of all full-time faculty of the clinical departments. All members shall be entitled to participate in the deliberations of the body, vote upon all business brought before the Plan and sit upon any committee of the MSRDP.

Administration: Shall be conducted by a MSRDP Advisory Board - hereafter called the Board. The Chairman of the Board shall be elected from the Chairmen of the clinical departments, by vote of the members of the Board. The Chairman will be elected annually and no member shall serve more than two consecutive terms. The Board shall elect a Board member as Secretary of the Board each year.

The Board: Shall be composed of all clinical chairmen and five members at large who satisfy the requirements for membership in the MSRDP. Under extenuating circumstances a clinical chairman, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him on the Board for one year. The Vice-President for Business Affairs and the Vice-President for Academic Affairs and Dean of Medicine shall be ex-officio members. Three nominations for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the nominations shall be submitted by circulated ballot to each member who must vote for five nominees. No more than one elected member shall be from any one clinical department. No ballot will be accepted unless five separate individuals have been voted upon. The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections will be held yearly during the month of December with Board members to take office January 1 of the following year. No elected member shall serve more than two consecutive terms of one year. The Board shall meet at least quarterly on call of the Chairman or on the written petition of any five members of the Board. The Board shall act for the MSRDP between regular meetings or call special MSRDP meetings if necessary. All major policy making decisions of the Board will be forwarded through the President of The University of Texas Medical Branch at Galveston to the Board of Regents for approval.

Committees: Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes of all committee meetings will be kept. The official report of a committee will be adopted by majority vote of the members of the committee. No member of the MSRDP shall serve concurrently on more than one committee.

Such professional fees will be charged, billed, reduced or increased, and supervised solely by the doctor performing the medical service, then collected through the Business Office of the School, and deposited in the Departmental Trust Fund of the appropriate Department. No other form of billing will be permitted for full-time faculty members. Within the framework of this plan, after salary augmentation requirements have been met, Departmental Trust Fund Accounts may be used for:

- I. Support and Development of Departmental Teaching, Research and Professional Care of Patients.
 - a. Salaries (including UTMB required fringe benefits).
 - b. General M. E. & O for education, research and professional care of patients.
 - c. Ordinary and necessary business expenses incurred by the Doctors of such Departments in the earning of the professional fees charged by such Doctors, including cost of accounting and auditing departmental MRSDP accounts.
 - d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School of the Department.
 - e. Professional Liability Insurance Plan.
 - f. Professional Society memberships.
 - g. Permanent equipment and facilities.
 - h. Official departmental entertainment for faculty, staff, students and distinguished guests.
 - i. Travel in support of education, research and patient care activities.
 - j. Consultation fees for official visitors.
 - k. Faculty or staff recruitment, including reasonable moving expenses.
- II. Fringe benefits for members of the full-time faculty.
 - a. The University of Texas Group Life Insurance Plan.
 - b. Blue Cross-Blue Shield Major Medical.
 - c. The University of Texas Disability Insurance Program.
 - d. Accidental Death and Dismemberment Insurance.
 - e. Such other programs, including Retirement Plan, as may be approved by MSRDP and Board of Regents.
- III. Funds for the establishment of a Lectureship, Professorship of Chair.

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A Committee on Management of Institutional Retirement Trust Fund, composed of five members, four from the MSRDP and one from the full-time pre-clinical faculty, shall be elected by the Board, with the Chairman of the committee designated by the Chairman of the Board. The Vice-President for Business Affairs shall be an Ex-officio member to this committee of five. This committee may call in additional consultants as required. Tenure of office shall be for two years. Initially, five members shall be elected, two for one year terms; thereafter, three members and two members shall be elected in alternate years for two year terms. No member shall serve more than two consecutive terms. The scope of activities of this committee will be at the direction of the Board.

Additional committees may be established by the Board as required or upon request of a majority vote of the membership at a MSRDP meeting.

Meetings: The MSRDP shall meet in general session twice a year on the second Tuesdays of April and October, at 5:00 p.m., at a place designated by the Chairman of the Board. A call of a regular meeting and an agenda shall be sent to each MSRDP member by the Secretary of the Board. Postponement of a regular meeting shall require written notice two weeks in advance. Special meetings may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing one week prior to the meeting. Also, special meetings may be called by the Board upon the written petition of 25 members of the MSRDP. The Chairman of the Board, or in his absence, a member of the Board designated by him, shall preside. At the regular meetings, the order of business shall be (1) approval of minutes, (2) old and unfinished business, (3) reports - - - a. Board, b. Management Committee, c. other standing committees, d. special committees; (4) new business, (5) adjournment. Minutes of each meeting shall be published and circulated to each member. One-half of the membership of the MSRDP shall constitute a quorum.

Amendments to bylaws require a two-thirds majority vote of members present and voting at any regular meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by writing not less than thirty days prior to the regular meeting. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

- J. Internal Revenue Service Ruling (copy of letter, dated September 16, 1968, from US Treasury Department, Internal Revenue Service, Washington, D. C., to Mr. Marvin K. Collie, 2201 First City National Bank Building, Houston, Texas 77002):

"Dear Mr. Collie:

This is in reply to your letter dated August 7, 1968 and prior correspondence, submitted on behalf of the University of Texas Medical Branch at Galveston, Galveston, Texas (the "University"), requesting a ruling as to the Federal income tax treatment of professional fees received by its Medical Service, Research and Development Plan (the "Plan").

The information submitted indicates that certain professors of the University treat patients in return for fees paid by such patients. Until now such fees have been retained by the professor treating the patient. The Board of Regents of the University now feels that this

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practice is unsound, and should be discontinued. To realize this end, the Plan has been introduced, under which the University will enter into contracts with physicians who teach at the University.

Participation in the Plan is required of all faculty members currently holding a geographic or full-time appointment at the University, and for all new full-time faculty. By September, 1972, all faculty wishing to continue as full-time faculty must belong to the Plan and execute the required contract. Under the terms of the contracts, the doctors' income will consist of a base salary within the base salary range approved by the Board of Regents, and augmentation from the Departmental Research and Development Trust Fund of each doctor's department.

Pursuant to the Doctor's contract with the University, each doctor will assign his professional fees to the Departmental Trust Fund of the department to which he is assigned. Such fees will be charged, billed, and supervised solely by the doctor performing the medical services, then collected through the business office of the University and deposited in the appropriate Departmental Trust Fund.

Monies so deposited will be used first for expenses of operation of each Departmental Research and Development Trust Fund, and secondly for the augmentation of the compensation of the doctors of that department. If there are any funds remaining in the Departmental Trust Fund, they will be used for the support and development of departmental teaching, research and patient care activities, according to the rules and regulations of the University of Texas.

Section 61 of the Internal Revenue Code of 1954 provides that gross income means all income from whatever source, including (but not limited to) compensation for services, fees, commissions and similar items.

Revenue Ruling 66-377, Cumulative Bulletin 1966-2, 21, holds that the fees received by a faculty member of a university's school of medicine, from his private professional practice, are includible in his gross income, even though under the terms of his employment agreement such fees are required to be turned over promptly to the school. That amount of such fees actually turned over to the school, under the circumstances, is deductible as an ordinary and necessary business expense under the provisions of section 162(a) of the Internal Revenue Code of 1954.

Based on the information submitted, we conclude:

1. Income received by the University trust funds from professional fees of the doctors will be income to the University, but will not be unrelated business income within the meaning of section 512 of the Code.
2. Fees received by the doctors and turned over to the University, under the circumstances described above, will be includible in the gross income of the doctors, and the doctors will be allowed a deduction for those fees actually turned over to the University subject to the rules of section 162 of the Code.
3. Those professional expenses paid by a doctor as required by his contract with the University will be deductible as an ordinary and necessary business expense subject to the rules of section 162 of the Code.

Very truly yours,

/s/ Lester W. Utter
Chief, Individual Income Tax Branch"

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3. Galveston Medical Branch: Amendments to the Constitution of the Honor System. -- The Constitution of the Honor System of The University of Texas Medical Branch at Galveston was amended as recommended by Executive Vice-Chancellor LeMaistre, presented through appropriate channels, and as set out below. This constitution as amended will be included in the first catalogue published after the 75th anniversary catalogue of The University of Texas Medical Branch at Galveston (1968):

Amend the Constitution of the Honor System of The University of Texas Medical Branch at Galveston by:

- (A) Adding to Article II, Section 4 to read as follows:

"Section 4. The regulations, conditions and procedures contained in this constitution shall be considered as due process in the handling of disciplinary cases in accordance with the general policies set forth in the catalogue of The University of Texas, Section 3.86."

- (B) Adding to Article IV, Section 8 to read as follows:

"Section 8. The Honor Council shall determine its own jurisdiction."

- (C) Deleting subdivisions a and b, Section 2, Article V, and inserting in lieu thereof the following:

"Section 2. In the event that a violation of the Honor System is suspected by a member of the Student Body or a member of the Faculty, that member shall take the following course of action:

- a. At the time suspicious activity is observed, the responsible student or faculty member should immediately approach the student he suspects, make a simple statement to him that the thing he is doing is highly suspicious, and request an explanation. If there are other witnesses to the suspicious act, it is desirable that all such witnesses be consulted and that they confront the suspected person and request an explanation. If the witness or witnesses so desire, they may consult a member or members of the Honor Council prior to confrontation of the suspected person; however, the suspected person should be confronted by the witness or witnesses to his act and allowed to explain to them his action before the matter is further considered by the Honor Council. If the suspected person's explanation is satisfactory to all witnesses, the matter will be pursued no further. If the explanation is unsatisfactory, the suspected person should be notified of this opinion and given the alternatives of immediately and voluntarily withdrawing from The University of Texas Medical Branch or having the matter presented to the Honor Council for investigation.

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- b. If the accused chooses not to withdraw voluntarily from The University of Texas Medical Branch at Galveston, a member of the Honor Council should then be notified of the accusation and the name of the accused. "

(D) Deleting subdivisions a and b, Section 3, Article V and substituting therefor the following:

"Section 3. Upon receipt of a report of suspected violation of the principles of the Honor System, the Honor Council shall take the following course of action:

- a. The Chairman of the Honor Council shall appoint a committee which shall be composed of not less than three (3) persons who are members of the Honor Council. The committee shall have as its functions: (1) investigation of the suspected violation of the principles of the Honor System, (2) aiding the accuser(s) in drafting the formal accusation which shall clearly delineate the suspected violation, and which shall be signed by the accuser(s), and (3) presentation of its findings at a formal meeting of the Honor Council.
- b. The Honor Council shall hold a preliminary hearing at which the accuser(s) and the accused shall be present. A written notice of the time and place of the hearing shall be sent by registered mail or delivered in person to the student reasonably in advance of the time of the preliminary hearing. The signed accusation shall be read by the Honor Council Chairman in the presence of the accused and accuser(s). At this time the Honor Council shall decide by majority vote of the total membership whether a formal hearing should be held. If the vote is in favor of a formal hearing, the accused will be given the opportunity of immediately and voluntarily leaving The University of Texas Medical Branch. If he chooses not to leave, a formal hearing must be held. If the vote of the Honor Council is against a formal hearing, the accused and accuser(s) shall be asked whether either or both would like to have a formal hearing. If either the accused or accuser(s) request a formal hearing, then a formal hearing shall be conducted by the Honor Council. If a formal hearing is decided upon, a date shall be determined by the Chairman of the Honor Council at this time, and the accused and accuser(s) will be so notified in person. "

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(E) Deleting Section 4, Article V, and substituting in lieu thereof the following:

"Section 4. The formal hearing shall be governed by the following principles:

- a. At the time previously established by the Honor Council, the formal hearing will begin with the reading of the signed accusation of the accuser(s) by the Chairman of the Honor Council. A quorum of the Honor Council must be present for the formal hearing.
- b. The accused may choose any willing member of the Student Body as his counsel except a current member of the Honor Council. If the accused chooses counsel, only his counsel will be allowed to examine witnesses. If the accused so desires, he may conduct his own defense without counsel.
- c. The accuser(s) and all witnesses to the suspicious act shall then present their evidence and shall be examined by the Honor Council. The accuser(s) and witnesses may be cross-examined by the defense. When the accuser(s) and all prosecution witnesses have been heard, the defense may present witnesses whose testimony is directed toward disproving the allegations set out in the written accusation or testimony given at the formal hearing. The Honor Council may examine or recall any witness during the formal hearing.
- d. A stenographic or mechanical record shall be made of all evidence introduced at the formal hearing.
- e. After all material witnesses have been examined, the Honor Council shall retire to consider and determine their findings and recommendations. A majority vote of the total membership of the Honor Council shall be required to establish that a violation of the Honor System has occurred. The findings and recommendations shall be read to the accused by the Chairman of the Honor Council.
- f. If the finding of 'innocent' is made, all records of the formal hearing will be destroyed. If the findings are unfavorable, the defense shall be allowed to present any character witnesses which he feels may influence the decision of the Honor Council regarding its recommendations as to punishment. After all character witnesses have been heard, the Honor Council will promptly submit a written

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transcript of the formal hearing and the findings and recommendations as to punishment to the Dean of Student Affairs and to the Dean of the Faculty of Medicine.

- g. All matters of procedure which are not specified in this code shall be determined by a majority vote of those Honor Council members present at the time of the formal hearing.
- h. The Honor Council shall have no appellate jurisdiction.
- i. Appeal from the findings and recommendations of the Honor Council may be made through the appropriate channels of The University of Texas System to the Board of Regents. This appeal shall be made only on the basis of the written record of the testimony and new evidence which comes to light subsequent to the Honor Council hearing.
- j. If the party adjudged 'guilty' wishes to introduce additional evidence at any time after the written transcript of the formal hearing and the findings and recommendations as to disciplinary action have been submitted to the Dean of Student Affairs and to the Dean of the Faculty of Medicine, that party must submit the nature of such additional evidence to the Committee ('The Administrative Council, or its counterpart' - as set out in Proposed New Chapter VI, Part One, of the Regents' Rules and Regulations, Sec. 3.811). If the Committee finds that the additional evidence could support a finding of 'innocent' or could change the recommendations as to disciplinary action, then they shall ask the Honor Council, and it shall be the duty of the Honor Council to hear the additional evidence. The hearing of additional evidence shall be governed by the same rules which governed the formal hearing."

4. Galveston Medical Branch: Lease and Operating Agreement with The Sealy & Smith Foundation for the John Sealy Hospital for the R. Waverley Smith Memorial Pavilion and the Jennie Sealy Hospital. -- The lease and operating agreement on Pages 87-93 between The Sealy & Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas System for the operation and maintenance of the R. Waverley Smith Pavilion and the Jennie Sealy Hospital was adopted and the Chairman of the Board was authorized to execute the instrument when it has been approved as to form by a University Attorney and as to content by Executive Vice-Chancellors LeMaistre and Walker.

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LEASE AND OPERATING AGREEMENT

THE STATE OF TEXAS |
 |
COUNTY OF GALVESTON |

This Lease and Operating Agreement made and entered into by and between The Sealy & Smith Foundation for the John Sealy Hospital, a corporation, of Galveston, Galveston County, Texas, hereinafter referred to as "Trustees", and the Board of Regents of The University of Texas System, a State Agency, hereinafter referred to as "University",

WITNESSETH:

WHEREAS, Trustees desire to maintain the R. Waverley Smith Memorial Pavilion and the Jennie Sealy Hospital, Galveston, Galveston County, Texas, so as to provide the community with a resource for the highest standards of patient care in private and semi-private accommodations, exclusive of charity patients, and the University with a place for teaching and research; and

WHEREAS, the University desires that the R. Waverley Smith Memorial Pavilion and Jennie Sealy Hospital, which are hereafter referred to as "Hospitals", be maintained as a continuing resource for education, training and research; and

WHEREAS, in order to accomplish these purposes, Trustees and University are desirous of entering into a Lease and Operating Agreement with respect to such Hospitals;

NOW, THEREFORE, in consideration of the mutual promise and conditions and obligations herein contained, the parties mutually agree as follows:

I.

Trustees hereby lease and demise, and by these presents have leased and demised to the University the following described tracts of land located in Galveston, Galveston County, Texas, to-wit:

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The R. Waverley Smith Memorial Pavilion encompasses the East half of Lot 3, all of Lots 4, 5, 6, 8, 9, 10, 11 and the East half of Lot 12, all in Block 607, in the City and County of Galveston, Texas.

The Jennie Sealy Hospital encompasses all of Lots 8, 9, 10, 11, 12, 13, and the East half of Lot 14, all in Block 667, in the City and County of Galveston, Texas.

Together with all improvements thereon, and together with all necessary rights of ingress and egress, for a term of ten (10) years, commencing on the day and year of the execution of this agreement.

II.

University agrees to operate said premises, but at the expense of Trustees, so as to provide medical services for patients in private and semi-private accommodations, exclusive of charity patients, at the hospitals and to establish and maintain operational standards for all teaching and patient care, so as to meet the requirements of such approval agencies as the Joint Committee on Accreditation of Hospitals, the Council on Medical Education of the American Medical Association, and all other recognized educational accreditation agencies. University agrees to operate and manage such hospitals in such a manner that the hospitals will retain their present names but such hospitals will be operated as an integral part and under the jurisdiction of The University of Texas Medical Branch Hospital System.

III.

University will maintain and keep the improvements on said property in a good state of repair, but at the expense of Trustees, and at the expiration of this Lease will return the premises and improvements in as good condition as the same are in at the time of executing this agreement, reasonable wear and tear and fire and act of God excepted.

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IV.

University, after consultation with Trustees, shall name an associate hospital administrator who shall serve as the chief administrative officer of the Hospitals. The chief administrative officer shall report directly to the Vice-President for Health Services of the University. Assistants to the chief administrative officer and other needed administrative personnel to head the various operating units of the Hospitals shall be provided by University.

Trustees shall retain title to all real and personal property relating to the said Hospitals, together with the title to all property subsequently acquired with hospital capital or from operating funds received from the operation of the Hospitals during the term this contract is in full force and effect. It is agreed by and between the parties that all contracts for architectural, consultative, and other services required for building alterations, remodeling, additions, or new construction during the term of this agreement shall be executed by Trustees with the concurrence of University. University shall establish and furnish the specifications for all supplies, equipment, special services, and other commodities as may be needed for the operation of the Hospitals and will adopt the procedures for the purchase of these items. Trustees reserve the right for their employees and independent contractors to go on the premises to perform such work as Trustees are obligated to perform: the maintenance of the air-conditioning and heating systems, and the repair and maintenance of such equipment for which Trustees are responsible for in the future maintenance contract. Such work shall be done at such times as not to interfere with the basic operations of the Hospitals and the associate hospital administrator shall be notified and consent shall be ascertained before such work is performed.

V.

The University's obligations shall include, among other things, the authority and duty to:

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1. Operate the Hospitals as hereinbefore stated.
2. Establish and maintain general operating policies and procedures necessary for the optimal care, teaching, and research. An attending physician may exclude up to ten (10) percent of his patients from teaching purposes in any twelve (12) month period. Exclusions in excess of this percentage, as determined by the Chief of that Service, shall be cause for the consideration of the cancellation of staff privileges.
3. As to special assignments and reassignments in the R. Waverley Smith Memorial Pavilion, University shall have the exclusive control, including the right and the authority to promulgate rules and regulations for the admission of patients and the control of beds. As to the Jennie Sealy Hospital, at the beginning of this Agreement and until changed by mutual agreement of Trustee - University, the beds shall be assigned as follows:
 - (i) One hundred (100) beds for psychiatry,
 - (ii) Fifty (50) beds for medicine,
 - (iii) Twenty-five (25) beds for neurology.
4. Establish and maintain an organizational structure for all administrative, management, professional and general hospital employees.
5. To employ, direct, train, transfer, promote, suspend, and terminate all hospital employees.
6. To maintain personnel policies, including employee-appeal procedures, establish salary schedules for all employees.
7. Purchase all needed supplies, equipment, or other commodities, provided, however, that any item of equipment costing in excess of One Thousand and 00/100 dollars (\$1,000.00) not previously approved by the Trustees, through budget presentation, shall be purchased from funds controlled by Trustees only with consent of Trustees.
8. To make all appointments to the medical staff and committees of the medical staff.

VI.

University will maintain detailed accounting records in accordance with the recommendation of the American Hospital Association and will provide on a monthly basis a detail of direct expenditures that occurred in the operation of the Hospitals. The monthly direct expenditure analysis will include a breakdown by at least the following categories:

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1. Salaries and wages.
2. Supplies and materials.
3. Travel.
4. Repairs.
5. Capital Outlay, divided between buildings and equipment.

University will maintain detailed accounting records, the source of all income attributable to the Hospitals, which will be prepared on a monthly basis. Such records will be available to Trustees or their accountants on reasonable notice. Trustees will be furnished, no later than the 20th of each month, a copy of the detailed analysis of all income and direct expenditures plus estimated indirect cost related to the operation of the facilities. On a quarterly basis, but not later than thirty (30) days after November 30, February 28, May 31, and August 31 of each year, an accounting of all income and direct expenditures plus estimated indirect costs will be furnished with end of the year adjustment to be actual. If there has been a profit realized from the operation of these facilities, University will pay to Trustees such profit, but if such operation results in a deficit, Trustees agree to pay University an amount equal to said deficit. It is agreed and understood by the parties that the recording of income and direct expenditures shall be kept in separate subsidiary accounts and will not be commingled with other income and direct expenditure accounts of University.

VII.

Trustees will maintain fire and extended coverage insurance on said leased property at Trustees' expense.

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VIII.

University shall negotiate contracts for and on behalf of the Hospitals with various governmental agencies and nonprofit association engaging in financing health services so long as such contracts do not change the basic concept of this Agreement, and shall represent the Hospitals as an institutional member of national, regional, state, and local associations in the field of health care and education.

IX.

Where the University renders services to the Trustees or where the Trustees render services to the University, total costs for such services shall be determined after the close of each fiscal year of the University. Total costs for all general Service Cost Centers will be apportioned to Special Service Cost Centers as recommended by the American Hospital Association's Cost Finding Procedures. After the total costs, both direct and indirect, have been determined, the costs will then be apportioned between Trustees and the University on the "Ratio of Charges to Charges - Applied to Costs," in accordance with the "Principles of Reimbursement for Provider Costs," as defined by the United States Department of Health, Education, and Welfare, Social Security Administration. Provided, however, in no event will Trustees be charged with any indirect costs that are not fairly and properly applicable. University shall submit an annual budget to Trustees, provide monthly budget status reports, and make recommendations for changes in either policy or program from time to time when the same is necessary.

X.

University shall be responsible for all medical services in Hospitals. All bylaws and rules and regulations now in effect for the University hospital medical staff and amendments shall be applicable to Hospitals. All appointments to the medical staff and committees of the medical staff shall be made in accordance with the established policies and rules and regulations of University. Members of the medical staff shall charge

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professional fees for their services to patients, and all billing and accounting for professional fees charged shall be in conformity with established policies of University.

XI.

This agreement shall be for a term of ten (10) years from and after the effective date of the same, with an option to renew this agreement for an additional term of ten (10) years and may be terminated prior to termination of the ten (10) year period upon mutual consent of the parties. It is also understood that this agreement may be amended in writing to include such provisions as the parties may agree.

XII.

IN WITNESS WHEREOF, the parties have executed this agreement to be executed and delivered this the _____ day of _____, 1968.

ATTEST:

C.R. Board
Secretary

THE SEALY AND SMITH FOUNDATION
FOR THE JOHN SEALY HOSPITAL

By [Signature]
Treas.

ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

Approved as to Form:

[Signature]
University Attorney

Approved as to Content:

[Signature]
Executive Vice-Chancellor
for Business Affairs

[Signature]
Executive Vice-Chancellor
for Health Affairs

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5. Dallas Medical School: Authorization to Doctor John C. Vanatta for Waiver of Patent Policy to Upjohn Company. --Section (d) of the patent policy was waived and Doctor John Vanatta of The University of Texas Southwestern Medical School at Dallas was authorized for this single agreement to grant exclusive patent rights to the Upjohn Company in the same manner and based upon the same type of circumstances as the waiver of the patent policy granted to Doctor John Vanatta in 1957. The waiver herein approved is one of the conditions of a grant to Doctor Vanatta from the Upjohn Company to support a research project and the Upjohn Company is providing the sole support for this research project and furthermore is contributing extensively to the research in the company's laboratory. It is understood that this waiver does not establish a precedent.

3. San Antonio Medical School: Change in 1968-69 Catalogue with Respect to Grading System. --At the request of Doctor Pannill, concurred in by Chancellor Ransom and Executive Vice-Chancellor LeMaistre, approval was given to amend the 1968-69 Catalogue of The University of Texas Medical School at San Antonio on Page 41 by changing the grading system for the candidates for M. D. degrees to a pass-fail basis, with no more than ten percent (10%) of each class being nominated by each department for honors designation. The actual change in the wording of the Catalogue will be reported to the Board for ratification.

7. Public Health School: Plan for Development. --Dean Stallones presented, and filed with the Secretary, a plan for the Development of The University of Texas School of Public Health at Houston. The plan was unanimously adopted in principle with the understanding that Dean Stallones would submit to the Board for approval each proposal therein as it arises. (See Item 8 and Page 56 .)

8. Public Health School: Request to Coordinating Board for Permission to Establish the Master of Science Degree and the Doctor of Philosophy Degree in the Sciences Related to Community Health. --As the first proposal from the development plan for The University of Texas School of Public Health at Houston as proposed by Dean Stallones, approval was given to request the Coordinating Board, Texas College and University System for permission to establish degree programs for the Master of Science and the Doctor of Philosophy in Sciences Related to Community Health.

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COMMITTEE OF THE WHOLE
(Pages 95-148)

The following report of the Committee of the Whole was presented by Chairman Erwin:

U. T. SYSTEM: APPROPRIATION TO OFFICE OF BOARD OF REGENTS FOR OFFICIAL OCCASIONS AND MEETING EXPENSES, INCLUDING TRAVEL. --Fifteen thousand dollars was appropriated from current restricted funds for "Regents Official Occasions and Meeting Expenses," and Account No. 30-0619-1240 was changed to "Regents Official Occasions and Meeting Expenses, Including Travel."

U. T. AUSTIN: PROPOSAL BY BOARD OF DIRECTORS OF TEXAS UNION WITH RESPECT TO UNION FOOD SERVICES. --Though not listed on the agenda, Barbara Higley, Chairman of the Board of Directors of the Texas Union, was permitted to present on behalf of the Board of Directors the following proposal with respect to food services at the Texas Union:

- I. In the future the Director of Union Food Services shall report to and be responsible to the Director of the Texas Union for all operations of present Union Food services.
- II. The director of Union Food Services shall be chosen as are all other Union administrative personnel; i. e., as in the selection of all other Union administrative personnel, interviews will be conducted by the Union Director who will then report his selection to the University Personnel Office.
- III. The Union Board will meet the obligations placed on the Union Food Services by the sale of the bonds pledged to secure the Buford H. Jester Center.
- IV. The Union Board will assume total fiscal responsibility for the Union Food Services and is prepared to augment the Commons budget through its own budget if necessary.
- V. An accounting will be made of Union Food Services' past contributions to the Division of Housing and Foods Reserve for repairs and replacements with a view towards transferring the contributions to a Union Food Services Funds Reserve for repairs and replacements. It is found that the amount as of 1967 which the Union Food Services has contributed to the total 1.6 million dollar reserve for all Housing and Foods Services (1.2 million dollars which is available for necessary spending) equals approximately \$334,812.

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Finally, the proposal rests on the following rationale:

1. In universities all over the United States, the food service of the Union has naturally come under the direction of the Union Director, as do other areas including games, program, arts and crafts, etc. This philosophy stems from the total Union concept which holds that coordination is much more effective and efficient under single management.

2. Addressing itself to the fiscal responsibility of this plan: Since the Union Board of Directors has assumed the responsibility for a loss in operation (see IV), this would force the Union Board to be highly responsible in the operation of these eating facilities.

The Texas Union Board of Directors urges the members of the Board of Regents to adopt this proposal.

No action was taken on the proposal as it had not been reviewed by the Administration; however, it was suggested by Chairman Erwin that since the food facilities are the same as when there was an enrollment of 17,000 and since they are inadequate that it might be better to move the food services of The University of Texas at Austin out of the Texas Union.

U. T. AUSTIN: LAND ACQUISITION PROGRAM (AUTHORIZATION, 60th LEGISLATURE, H. B. 287) - AUTHORITY TO ACQUIRE ALL OF LOT 66, OUTLOT 1, DIVISION "X", COLLEGE COURT ADDITION, PLUS THE ADJACENT PORTION OF VACATED DUVAL STREET, CITY OF AUSTIN. --The following resolution was adopted with respect to acquisition of land at The University of Texas at Austin under authority granted by H. B. 287 of the 60th Legislature:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 73, Acts 60th Legislature, Regular Session, page 140, and thereby authorized the expansion of the campus of The University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That all of Lot 66, Outlot 1, Division "X", College Court Addition, plus the adjacent portion of vacated Duval Street, in the City of Austin, Travis County, Texas, is among those now needed under the aforesaid laws for The University of Texas at Austin;

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2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Leased Stations, Inc., as owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

U. T. AUSTIN: LAND ACQUISITION (AUTHORIZATION, 59th LEGISLATURE, REGULAR SESSION, S. B. 187). --Under authority of the 59th Legislature of the State of Texas, the following resolution was adopted with respect to acquisition of land at The University of Texas at Austin:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby conferred upon the Board of Regents of The University of Texas System the power of eminent domain to acquire land for the use of The University of Texas System; and

WHEREAS, the Board of Regents of The University of Texas System has determined that the hereinafter described tracts or parcels of land are needed for the use of The University of Texas System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That all of Lots 6 and 7, Block 2, Fellman Heights, a subdivision of part of Outlot 23, Division "C", City of Austin, Travis County, Texas, according to the map thereof of record in Volume 2, page 160 of the Map Records of Travis County, Texas, and locally known as 2700 Cole Street, are among those now needed for The University of Texas at Austin;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the landowner and has failed to agree with such owner on the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against Reymundo Perez as owner of the above-described property;

4. That possession of this property be obtained at the earliest possible time.

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U. T. AUSTIN: LOW INCOME HOUSING DEMONSTRATION PROJECT, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA. --The following resolution was adopted in connection with the low income housing demonstration project in the City of Austin, Travis County, Texas, which The University of Texas is to sponsor:

RESOLUTION

WHEREAS, the Department of Housing and Urban Development of the United States of America has approved the application of The University of Texas at Austin for a low income housing demonstration grant pursuant to the provisions of Section 207 of the Housing Act of 1961, as amended; and

WHEREAS, an allocation of funds has been approved for the purpose of carrying out the experimental project contemplated under the grant:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the acceptance of the grant is hereby approved and that Norman Hackerman, President of The University of Texas at Austin, be and he is hereby designated as the proper officer of the said institution with whom negotiations are to be made; and he is hereby duly authorized to do any and all things necessary and proper in connection with the program contemplated under the low income housing demonstration project.

BE IT FURTHER RESOLVED that the Board of Regents of The University of Texas System is ready, willing, and able to commence the proposed program pursuant to the terms of the grant, and that the President of The University of Texas at Austin be authorized to execute all contracts on behalf of the Board of Regents of The University of Texas System in connection with the said project, including the services of a coordinator and other necessary personnel.

U. T. AUSTIN: RATIFICATION OF CHANGE IN USE OF TRUST FUNDS OF C. L. AND HENRIETTE F. CLINE TRUST (THE C. L. AND HENRIETTE F. CLINE PROFESSORSHIP IN ENGLISH) TO "THE CLINE COLLECTION OF ENGLISH AND AMERICAN LITERATURE SINCE 1800". --An agreement, effective October 1, 1968, to change the use of the trust funds of the C. L. and Henriette F. Cline Trust (The C. L. and Henriette F. Cline Professorship in English) established by an agreement dated July 16, 1965, was ratified and therein it was agreed that all income derived from the trust be used for the support and maintenance of "The Cline Collection of English and American Literature Since 1800."

U. T. AUSTIN: CHAPTERS 1, 2, 3, 4, 5, 7, 8, and 9 OF THE INSTITUTIONAL SUPPLEMENT. --Chapters 1, 2, 3, 4, 5, 7, 8, and 9 of The University of Texas at Austin Institutional Supplement to the Regents' Rules and Regulations as recommended by the U. T. Austin Faculty Council were conformed to the Regents' Rules and Regulations and were adopted in the form as set out on Pages 89-134.

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CHAPTER 1. STUDENT ORIENTATION

SUBCHAPTER 1-100. GENERAL PROVISIONS

Sec. 1-101. PURPOSE AND APPLICATION

(a) Student orientation programs are designed to aid university freshmen and transfer students in adjusting to the academic and social life of the university.

(b) The primary purpose of a university orientation program is to help the student understand the nature of the university, the educational opportunities available to him, the values and functions of the university community, and the central objective of the university as an academic enterprise; it is also intended to permit the student to participate in the testing program; and to inform him about matters relating to student registration, housing, conduct, social activities, and other aspects of university life.

Sec. 1-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

- (1) "director" means the Director of Orientation;
- (2) "dean" means the Dean of Students, his delegate, or his representative;
- (3) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and
- (4) "university" means The University of Texas at Austin.

SUBCHAPTER 1-200. ADMINISTRATION OF ORIENTATION

Sec. 1-201. DUTIES OF DIRECTOR

The director shall plan and direct all university orientation programs. In carrying out his responsibilities, the director is administratively responsible to and shall report periodically to the dean.

Sec. 1-202. ORIENTATION POLICY AND PROCEDURES COMMITTEE

(a) The Orientation Policy and Procedures Committee has 9 members. The members are:

- (1) 5 representatives from the general faculty, appointed by the President for 2-year terms; and
- (2) 4 students, designated by the Student Assembly for 1-year terms.

(b) The dean and the director, or their representatives, shall serve the committee as administrative advisers without vote.

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(c) The Orientation Policy and Procedures Committee is responsible for formulating policy for the planning and the execution of the university orientation program.

(d) The Orientation Policy and Procedures Committee may create student committees to assist the director in the implementation of his policies, which policies shall be determined with the advice and guidance of the Orientation Policy and Procedures Committee. The director shall determine the method of election of members to the student committees in consultation with the Orientation Policy and Procedures Committee.

SUBCHAPTER 1-300. STUDENT CONDUCT

Sec. 1-301. RULES AND REGULATIONS APPLICABLE TO STUDENT CONDUCT

Prospective students attending an orientation program are subject to the rules and regulations governing student discipline and conduct set out in Chapter 11.

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CHAPTER 2. THE REGISTRAR AND DIRECTOR
OF ADMISSIONS

SUBCHAPTER 2-100. GENERAL PROVISIONS

Sec. 2-101. PURPOSE

The Office of the Registrar and Director of Admissions is responsible for supervising admission to the university, for determining eligibility for admission to the university, for administering academic records, and for disseminating to prospective students information pertaining to admissions, registration, and various other aspects of student life.

Sec. 2-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

- (1) "registrar" means the Registrar and Director of Admissions;
- (2) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and
- (3) "university" means The University of Texas at Austin.

SUBCHAPTER 2-200. THE OFFICE OF THE REGISTRAR
AND DIRECTOR OF ADMISSIONS

Sec. 2-201. THE OFFICE OF THE REGISTRAR AND DIRECTOR OF
ADMISSIONS: DUTIES

(a) The registrar is the chief administrative officer in the Office of the Registrar and Director of Admissions. He is responsible to the Vice-President for Student Affairs.

(b) The functions of the Office of the Registrar and Director of Admissions are to admit qualified applicants to the university, supervise student registration, maintain the official transcript of academic record, publish official university bulletins and catalogues, and supervise the Photographic Duplication Laboratory.

Sec. 2-202. THE OFFICE OF THE REGISTRAR: DUTIES

The Office of the Registrar shall

- (1) supervise and administer registration procedures;
- (2) collect, record, and distribute grades;
- (3) maintain, by department and subject, records and reports about class sizes;
- (4) maintain official academic records and issue transcripts;

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- (5) cooperate with the Office of the Bursar in collecting and adjusting fees;
- (6) prepare statistical studies and reports of enrollment;
- (7) provide an information and referral service for students and visitors;
- (8) prepare official publications, including bulletins, catalogues, and final announcements; and
- (9) schedule class hours and examinations, except in the school of law.

Sec. 2-203. THE OFFICE OF THE DIRECTOR OF ADMISSIONS: DUTIES

The Office of the Director of Admissions shall

- (1) disseminate information to prospective students;
- (2) collect and examine the credentials of each applicant to ascertain each applicant's eligibility for admission to the university;
- (3) evaluate and assign transfer credits in consultation with the appropriate academic departments; and
- (4) determine each applicant's legal residence for the purpose of classifying an applicant as a resident or non-resident of Texas.

SUBCHAPTER 2-300. THE COMMITTEE ON ADMISSIONS AND REGISTRATION

Sec. 2-301. MEMBERSHIP

(a) The Committee on Admissions and Registration has 9 members. The members are:

- (1) 6 members from the general faculty, appointed by the President for 2-year terms; and
- (2) 3 students, designated by the Student Assembly for 1-year terms.

(b) The registrar serves the committee as administrative adviser without vote.

Sec. 2-302. DUTIES

The Committee on Admissions and Registration shall

- (1) recommend to the registrar and to the Faculty Council changes in policies regarding admission and registration; and
- (2) consult with and advise the registrar about procedures pertaining to his office.

SUBCHAPTER 2-400. JURISDICTION AND TRANSFER

Sec. 2-401. JURISDICTION

(a) Each student by registering enters a college or school of the university and is subject to the rules and regulations of that college or school.

(b) Each student who takes a course in a college or school other than the college or school in which he is registered is subject to the requirements and rules applicable to that course in the college or school in which the course is taught.

Sec. 2-402. TRANSFER TO ANOTHER DIVISION

(a) A student at any college or school who is entitled to continue at that college or school may transfer, with the permission of the registrar, to another college or school if he can satisfy the admission requirements. A student who is on probation at a college or school remains on probation at the college or school to which he transfers.

(b) With the permission of the registrar, a student may transfer to another college or school at any time during registration. A student wishing to transfer to the school of law or the graduate school must make his request on a form provided for that purpose by the appropriate school on or before the 30th day before the first day of registration.

SUBCHAPTER 2-500. ADMISSION REQUIREMENTS

Sec. 2-501. WHERE FOUND

The requirements for admission and transfer to the university are set out in the General Information bulletin and in the bulletins of particular colleges or schools.

Sec. 2-502. REVIEW

On request of a student, the registrar shall review an adverse decision of the Office of the Registrar and Director of Admissions pertaining to admission or transfer. A student may appeal an adverse decision of the registrar to the Vice-President for Student Affairs.

SUBCHAPTER 2-600. RULES APPLICABLE TO NONRESIDENTS

Sec. 2-601. WHERE FOUND

The General Information bulletin prescribes rules applicable to nonresidents and rules for determining nonresident status.

Sec. 2-602. APPEAL

A student or applicant may appeal an adverse decision of the Office of the Registrar and Director of Admissions pertaining to residence status through the Law Office of The University of Texas System to the President, to the Chancellor, and to the Board of Regents.

SUBCHAPTER 2-700. THE OFFICIAL TRANSCRIPT
OF ACADEMIC RECORD

Sec. 2-701. NATURE OF TRANSCRIPT

(a) The provisions of Chapter 9 describe the official transcript of academic record. The provisions of Subchapter 11-700 of Chapter 11 govern symbols of disciplinary action placed on the permanent academic record.

(b) A student may obtain from the registrar's office a photographic copy of his transcript of academic record by paying a fee prescribed by the registrar. The transcript includes the recorded results of the student's classwork both at the university and elsewhere. The registrar will not furnish the student with a transcript from which information has been omitted or deleted at the student's request.

SUBCHAPTER 2-800. REPORTS OF ACADEMIC WORK

Sec. 2-801. SEMESTER REPORTS FROM REGISTRAR

(a) At the end of each semester and at the end of the summer session, the registrar shall send a report of each student's academic achievement to his parents or guardian.

(b) A student may obtain his report directly from the registrar's office instead of having the report mailed to his parents or guardian if he

(1) is 21 years old or older or is married; and

(2) makes the request in writing not later than December 31 for the fall-semester report and not later than April 30 for the spring-semester report.

(c) Before the beginning of the fall semester, the registrar shall furnish each student with a photographic reproduction of his record of previous academic work. If there is a mistake in the record, the student must return the record to the registrar immediately for correction, along with a statement describing the alleged mistake.

(d) A student shall present the photographic reproduction of his academic record to his academic adviser at registration.

CHAPTER 3. STUDENT FINANCIAL AIDS
SUBCHAPTER 3-100. GENERAL PROVISIONS

Sec. 3-101. PURPOSE

(a) As a state institution of higher education, the university endeavors to provide higher education for all eligible persons and to assist in the pursuit of their studies those who do not have sufficient financial resources.

(b) The Office of Student Financial Aids is responsible for administering funds for financial aids to students; for keeping abreast of programs relating to financial aids to higher education and to employment opportunities for students; and for assisting students who have been accepted for enrollment at the university or who are enrolled at the university in obtaining loans, grants, scholarships, and employment to supplement payment of their educational expenses.

Sec. 3-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "director" means the Director of Student Financial Aids or his delegate; and

(2) "university" means The University of Texas at Austin.

SUBCHAPTER 3-200. THE DIRECTOR OF STUDENT
FINANCIAL AIDS

Sec. 3-201. ADMINISTRATION OF FINANCIAL AIDS BY DIRECTOR

(a) The director shall administer

(1) institutional, state, and federal programs for scholarships, loans, grants, and other financial aids placed under his supervision; and

(2) institutional loan funds under the accepted provisions and limitations, if any, of particular loan funds, or in accordance with the policies recommended by the Committee on Financial Aids to Students.

(b) The director is in charge of the Office of Student Financial Aids. He is administratively responsible to and shall report regularly to the Vice-President for Student Affairs.

Sec. 3-202. DUTIES OF STAFF

Staff members shall conduct interviews with and process applications for students who want scholarships, grants, loans, or jobs.

SUBCHAPTER 3-300. THE COMMITTEE ON FINANCIAL AID TO STUDENTS

Sec. 3-301. MEMBERSHIP

(a) The Committee on Financial Aids to Students has 10 members. The members are:

(1) 5 members from the general faculty, representing 5 colleges or schools of the university, appointed by the President for 2-year terms; and

(2) 5 students, designated by the Student Assembly for 1-year terms.

(b) The director and a representative of the Dean of Students shall serve as administrative advisers without vote.

Sec. 3-302. DUTIES OF COMMITTEE

The committee shall

(1) initiate and review policies and procedures; and

(2) hear appeals from decisions of the Office of Student Financial Aids.

SUBCHAPTER 3-400. DENIAL OF LOANS AND REVOCATION OF SCHOLARSHIPS

Sec. 3-401. PROCEDURE FOR DENIAL OR REVOCATION

(a) If the assistant director, the executive assistant, or the administrative assistant finds that an applicant for a loan or the recipient of a scholarship is not entitled to receive a loan or scholarship benefit under Subsection (b) or (c), he shall send that person written notice of his decision. The notice shall state the reason for denial or revocation and shall be signed by the director.

(b) A loan may be denied an applicant

(1) whose background indicates that he might constitute an unnecessary credit risk; or

(2) who fails to meet requirements established by the Committee on Financial Aids to Students.

(c) A scholarship may be revoked if the recipient

(1) fails to maintain a satisfactory academic record;

(2) fails to maintain the minimum academic work load requirement; or

(3) no longer needs scholarship assistance because of a change in financial status.

Sec. 3-402. APPEAL

A person whose loan has been denied or whose scholarship has been revoked under Section 3-401 may appeal the decision to the Committee on Financial Aids to Students.

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CHAPTER 4. THE STUDENT HEALTH CENTER

SUBCHAPTER 4-100. GENERAL PROVISIONS

Sec. 4-101. PURPOSE

The ultimate objective of the health center is to maintain a state of optimum health, both physical and emotional, among the student body, to inculcate each student with proper attitudes about his health, and to instill in each student good habits of personal and community health. The health center administers a program that assures a healthful and safe physical and emotional environment, that provides health education, and that assures health care for the individual student.

Sec. 4-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

- (1) "director" means the Director of the Student Health Center;
- (2) "health center" means the Student Health Center;
- (3) "president" means the President of The University of Texas at Austin;
- (4) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;
- (5) "university" means The University of Texas at Austin; and
- (6) "vice-president" means the Vice-President for Student Affairs, his delegate, or his representative.

SUBCHAPTER 4-200. THE DIRECTOR AND STAFF OF THE STUDENT HEALTH CENTER

Sec. 4-201. THE DIRECTOR

(a) The director is responsible for the total health activities on the campus. He is also generally responsible for the program of Athletic Medicine. He is administratively responsible to the vice-president.

(b) The director is responsible for the general policies and the overall operating procedures of the health center and other clinical and hospital facilities on the campus. He shall inform staff members of decisions of the Student Health Committee that concern health center policies or procedures.

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(c) The director shall notify the Dean of Students of any student whose physical or emotional condition indicates that his withdrawal from the university would be in the best interest of the student or the university.

Sec. 4-202. THE ASSOCIATE DIRECTOR

(a) The associate director is responsible for duties assigned to him by the director. He is chief of medical services.

(b) During the director's absence, the associate director shall make decisions on matters that require immediate and adjudication in any professional area or department. During the director's absence, the associate director assumes the duties of the director.

Sec. 4-203. THE HEALTH CENTER ADMINISTRATOR

The health center administrator is responsible to the director for the coordination of all administrative services of the health center.

SUBCHAPTER 4-300. THE STUDENT HEALTH COMMITTEE

Sec. 4-301. MEMBERSHIP

(a) The Student Health Committee has a membership apportioned between members of the general faculty and students. The members are:

(1) at least 3 members of the general faculty, appointed by the president for 2-year terms; and

(2) 3 students, designated by the Student Assembly for 1-year terms.

(b) The Dean of Men, the Dean of Women, and the director, or their representatives, serve as administrative advisers without vote.

Sec. 4-302. DUTIES

The committee shall

(1) act in an advisory capacity regarding policy and administrative matters, except those matters involving medical procedures;

(2) promote understanding of the role and function of the health center in the university community; and

(3) hear complaints about alleged inequities in student health services and make appropriate recommendations to the president, when the alleged inequities cannot be resolved by health center personnel.

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SUBCHAPTER 4-400. SERVICES PROVIDED BY
THE HEALTH CENTER

Sec. 4-401. SERVICES PROVIDED UPON PAYMENT OF HOSPITAL FEE

Upon payment of the hospital fee under Section 4-501, a student is entitled to the following services:

- (1) room, board, and staff nursing service for the period of hospitalization provided in Section 4-503(a);
- (2) operating room service and anesthetic materials;
- (3) minor surgical operations by staff physicians for the relief of such acute conditions as cuts, sprains, and minor fractures and dislocations;
- (4) routine laboratory and electrocardiographic services;
- (5) routine medications and dressings;
- (6) medical services of staff physicians;
- (7) ambulance or car service to the health center, as provided in Section 4-703;
- (8) clinical services, subject to posted regulations;
- (9) services of the Mental Health Services Clinic;
- (10) services of the business office in situations involving health insurance policies;
- (11) administration of preparations prescribed by private physicians, if the student presents a letter of instruction from his physician;
- (12) house calls by staff physicians, when necessary; and
- (13) authorized specialty care as deemed necessary by referral only and as authorized by the health center, but not including care for chronic conditions such as removal of tonsils and repair of chronic nasal conditions.

Sec. 4-402. CHARGES FOR ADDITIONAL SERVICES

A student will be charged an additional sum if he is provided with any of the following services:

- (1) diagnostic X-ray studies;
- (2) services of an anesthesiologist, a surgeon, or a consultant;
- (3) special nursing care, tissue examinations, intravenous medication, blood transfusions, and special drugs;

- (4) food handlers' permits;
- (5) prescriptions filled in the health center pharmacy; and
- (6) surgical operations requiring major procedures, by nonstaff physicians.

Sec. 4-403. SERVICES PROVIDED THE UNIVERSITY

The health center provides the university with the following services:

- (1) medical clearance of all students seeking initial registration, as required by Section 4-901;
- (2) cooperation between the health center and the Dean of Students in the solution of student problems of mutual concern and responsibility, including consultation between the Dean of Students and appropriate staff physicians on all matters involving physical and emotional disturbances;
- (3) rendering of final judgments in cases involving a student's enforced withdrawal from the university, as provided in Section 4-201(c);
- (4) mailing of current lists of hospitalized students to all deans and to the directors of university departments and divisions; and
- (5) approval or denial for medical or related reasons of an application by a student for a special parking permit or to change a student's residence during a term.

SUBCHAPTER 4-500. THE HEALTH CENTER: FEES;
MEDICAL CARE; BENEFITS
AVAILABLE; TERMINATION OF
BENEFITS

Sec. 4-501. FEES

Health center activities are supported by student fees. This support consists of the hospital fee and a substantial portion of the student services fee. Information about fees can be found in the current General Information bulletin.

Sec. 4-502. MEDICAL CARE

(a) No student is required to consult a university physician for medical care.

(b) A student is entitled to medical care at the health center if:

(1) he is regularly enrolled at the university and if he furnishes satisfactory evidence of student status on admission;

and (2) he has paid his hospital fee under Section 4-501;

(3) a staff physician or member of the courtesy medical staff approves his admission.

(c) The health center shall provide a student with emergency care even though he has not completed registration or paid his hospital fee. If the student does not complete registration and pay his hospital fee, the health center shall bill the student.

(d) The health center shall provide emergency care to participants in short-term activities, such as seminars, institutes, and workshops, when properly requested by the sponsoring agency.

Sec. 4-503. BENEFITS AVAILABLE

(a) Payment of the hospital fee entitles a student to the following benefits:

(1) in a 6-week summer term, not more than 5 days of hospitalization;

(2) in a 9-week summer session, not more than 7 days of hospitalization;

(3) in a 12-week summer session, not more than 14 days of hospitalization; and

(4) in a semester, not more than 14 days of hospitalization.

(b) If an epidemic or emergency occurs, the president on recommendation of the director may reduce the period of hospitalization provided in Subsection (a).

(c) Health center benefits become available to regularly enrolled students on the day that classes begin each semester, session, or term. All students regularly enrolled at the university and actually in residence are entitled to consult a staff physician for advice and treatment during prescribed hours. Requests for routine treatment are accepted only during regular clinic hours, except as provided in Section 4-502(c).

Sec. 4-504. TERMINATION OF BENEFITS

(a) Hospitalization benefits set out in Section 4-503(a) terminate at the end of the semester, session, or term they are intended to cover.

(b) All health center benefits terminate at midnight on commencement day. The university is, however, responsible for all patients in its care at that time.

(c) Benefits and services are automatically terminated when a student withdraws from the university. A student hospitalized at the time of withdrawal and too ill for dismissal is liable for all expenses incurred as a nonstudent patient, but if withdrawal is for medical reasons, he is entitled to the benefits he would receive if he were a student.

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(d) The university assumes no responsibility for the treatment of students who become ill when the university is not in session, except as provided in Section 4-502(c).

SUBCHAPTER 4-600. SPECIALIZED TREATMENT

Sec. 4-601. INJURY OR ILLNESS REQUIRING IMMEDIATE ATTENTION

Emergency room service is available to a student who sustains an acute injury or who suffers sudden illness requiring immediate medical attention.

Sec. 4-602. TREATMENT NOT AVAILABLE

Hospitalization is not available for chronic diseases, for obstetrics, or for elective surgery. If the Athletic Council accepts responsibility in advance, elective surgery is available for students injured in officially scheduled intercollegiate athletic activities.

SUBCHAPTER 4-700. EXPENSES NOT ASSUMED BY HEALTH CENTER

Sec. 4-701. TREATMENT BY A PRIVATE PHYSICIAN

(a) A private physician may treat a student in the health center if the physician is a courtesy member of the health center staff.

(b) A student engaging the services of a private physician is responsible for all medical and surgical fees resulting from such treatment.

(c) If the director authorizes a charge against the health center, a student may be treated by a private physician and be entitled to benefits provided under Section 4-401.

Sec. 4-702. EMERGENCY TREATMENT AT ANOTHER HOSPITAL

(a) A student who goes or is taken to another hospital for emergency treatment

(1) is responsible for all resulting emergency room and medical fees; and

(2) may request the attending physician to allow him to transfer to the health center, if he is disabled to the extent of requiring hospitalization.

(b) The health center assumes no financial responsibility for a student's care at another hospital.

Sec. 4-703. AMBULANCE EXPENSE

The health center will assume a student's ambulance expense if an authorized employee of the center has called the ambulance, or if the director subsequently approves the use of an ambulance in an emergency.

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SUBCHAPTER 4-800. RESPONSIBILITIES
OF HEALTH CENTER

Sec. 4-801. RESPONSIBILITY TO STUDENT

The health center is neither professionally nor financially responsible to a student who does not follow the advice of its staff.

Sec. 4-802. RESPONSIBILITY TO PARENT

The physician attending an unmarried minor student shall notify the student's parent or guardian of serious conditions and shall keep him informed of the student's progress.

Sec. 4-803. PARENTAL CONSENT

Except for acute emergencies, the health center staff will not perform a major operation on an unmarried minor student without the consent of the student's parent or guardian. The health center strongly urges each unmarried minor student, on admission to the university, to provide the health center with written permission from his parent or guardian, authorizing administration of medications and emergency operations, subject to good medical practice.

Sec. 4-804. PERSONAL PROPERTY

(a) The health center is not responsible for a student's money, jewelry, or other valuables. The student is responsible for arranging before admission for the safekeeping of these articles.

(b) Any property the staff keeps for a student is accepted with the understanding that the health center is not responsible for loss or theft.

SUBCHAPTER 4-900. RESPONSIBILITIES OF STUDENT

Sec. 4-901. SATISFACTION OF MEDICAL CLEARANCE REQUIREMENTS

Regardless of academic rank, before a new student may register at the university, he must present a clearance slip from the health center, certifying that he has satisfied the following health requirements:

- (1) a physical examination;
- (2) a negative chest X-ray report or a negative skin test for tuberculosis, dated not more than 90 days before registration;
- (3) evidence of successful vaccination against smallpox within the preceding 5 years, or of vaccination not more than 6 months before registration; and
- (4) an immunization against poliomyelitis.

Sec. 4-902. PHYSICAL EXAMINATION

(a) To be eligible for registration, a student must have a physical examination.

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(b) The student is advised to have the physical examination done by his family physician. To be official, a family physician's findings must be recorded on the permanent medical history form mailed to prospective students by the Office of the Registrar and Director of Admissions.

Sec. 4-903. PERMISSION TO ADMINISTER PREPARATIONS

Before a member of the health center staff may administer to a student a preparation ordered by a private physician, the student must present a signed letter from the prescribing physician containing the following information:

- (1) the type of preparation;
- (2) the dosage schedule;
- (3) any cautions and contraindications to be observed in using the preparation; and
- (4) the request by and the authorization from the prescribing physician for administration of the preparation, together with a statement describing the method of administration.

SUBCHAPTER 4-1000. HEALTH GRADES; CERTIFICATION OF ILLNESS OR DISABLEMENT

Sec. 4-1001. ASSIGNMENT OF HEALTH GRADES

(a) Each student is assigned a health grade by his personal physician or by a health center physician. The health grade determines the type of physical activity that a student will be assigned.

(b) The health grades are:

- (1) A - Unlimited activity;
- (2) As - Unlimited activity, except swimming;
- (3) B - Limited activity;
- (4) C - Corrective exercise; and
- (5) O - No physical training.

(c) When a private physician has assigned a student a grade of B, C, or O, the health center physician may not raise the assigned grade except on written authorization of the physician who requested the limitation.

(d) The physician who assigned the student a lower health grade may excuse the student from physical training class when that action is indicated by changes in the student's physical condition.

Sec. 4-1002. CERTIFICATION OF STUDENT AS DISABLED OR ILL

(a) The health center shall certify to the directors of the departments concerned the names of all students who are temporarily disabled or who are too ill to attend physical training classes.

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(b) Certification under Subsection (a) is contingent on the recommendation of the attending physician. A student who does not present a written recommendation from his physician, giving the specific action to be taken, is not entitled to be excused or transferred.

SUBCHAPTER 4-1100. HEALTH CENTER RECORDS

Sec. 4-1101. MEDICAL RECORDS PRIVILEGED COMMUNICATIONS

(a) A student's medical record is a privileged communication. Except as otherwise provided in this section, information pertaining to a student's physical or emotional condition may not be released without the written, signed consent of the student, or in the case of an unmarried minor student, the written, signed consent of the student and his parent or guardian.

(b) A student who wants to release medical information, X-ray films, or other medical documents in his file must request the health center in writing to forward a copy or summary of the records.

(c) On request of the dean of a student's college or school, the health center shall provide information pertaining to the student's physical condition that might affect his status as a student.

(d) Medical records are subject to subpoena without consent.

SUBCHAPTER 4-1200. DISCHARGE FROM HOSPITAL

Sec. 4-1201. DISCHARGE FROM HOSPITAL ON ORDER OF PHYSICIAN

(a) No student may be discharged from the hospital except on the order of the attending physician.

(b) Staff physicians assume no responsibility for a student who leaves the hospital without the approval of the attending physician. An unmarried minor student who wishes to leave the hospital without approval must first obtain the consent of his parent or guardian.

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CHAPTER 5. UNIVERSITY-OWNED RESIDENCES

SUBCHAPTER 5-100. GENERAL PROVISIONS

Sec. 5-101. PURPOSE AND APPLICATION

(a) The university provides a variety of living accommodations in residences and endeavors to maintain a high quality of standards of behavior within residences through counseling services and through the development of educational and social programs within the residence units. The university also encourages the participation of the residents of residence units in the development of educational and social programs and in dealing with all other matters that affect the quality of individual behavior within residences. Residences are operated with the welfare of the students as a primary goal.

(b) Students living in residences are expected to comply with the provisions of this chapter and to conduct themselves in a manner consistent with the educational purposes of the university.

Sec. 5-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "residence" means a university-owned married-student housing unit, a university-owned student dormitory or cooperative, or any other subsidiary facility;

(2) "student" means a person who has applied for or entered into a residence contract with the university or who occupies a room or dwelling in a residence; and

(3) "university" means The University of Texas at Austin.

SUBCHAPTER 5-200. ADMINISTRATION OF HOUSING

Sec. 5-201. RESPONSIBILITIES OF SUPERVISORY OFFICIALS

(a) The Vice-President for Student Affairs, or his delegate, is responsible for discipline, counseling, and the quality of life in residences.

(b) The Vice-President for Business Affairs, or his delegate, is responsible for the fiscal and physical management of residences.

SUBCHAPTER 5-300. THE COMMITTEE ON STUDENT LIVING ACCOMMODATIONS

Sec. 5-301. MEMBERSHIP

(a) The Committee on Student Living Accommodations has 9 members. The members are:

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(1) 5 members from the general faculty, appointed by the President for 2-year terms; and

(2) 4 students, designated by the Student Assembly for 1-year terms.

(b) The Dean of Students, the Director of Counseling and Psychological Services, the Director of the Housing and Food Service, and the President of the Students' Association, or their representatives, shall serve the committee as advisers without vote.

(c) The Student Assembly shall designate as student members under Subsection (a)(2), one resident from each of the following residence units: a men's dormitory; a women's dormitory; a cooperative; and a married-student housing unit.

Sec. 5-302. DUTIES

The Committee on Student Living Accommodations shall

(1) recommend to the President programs for the orderly expansion of student housing;

(2) assist in establishing and interpreting university residence policies and the terms of residence contracts;

(3) make and approve residence rules, as provided in Subchapter 5-600;

(4) adjudicate disagreements arising from the application of university residence regulations; and

(5) receive and process complaints regarding housing and food service.

SUBCHAPTER 5-400. RESIDENCE CONTRACTS

Sec. 5-401. TERMS OF CONTRACTS

(a) Charges for room, and board where provided, begin and end on the official dates of the contract period. The dates are stated in the contract, and information about the dates and terms of the contract may be found in the General Information bulletin.

(b) A student who is under contract may not move elsewhere during the contract period, unless otherwise provided in Subchapter 5-500.

Sec. 5-402. ENFORCEMENT

(a) The Vice-President for Business Affairs, or his delegate, enforces residence contracts.

(b) The Dean of Students shall decide when either party to a contract has the right to withdraw for cause.

(c) The Committee on Student Living Accommodations hears appeals from decisions involving contract disputes.

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Sec. 5-403. STUDENT RESPONSIBILITY

Each student shall meet his obligation for room or board, and shall observe all conditions of his contract. He shall pay in advance all charges for room or board, according to the specific time for payment provided in the contract. A student who does not comply with the provisions of this section may be disciplined under Section 11-803 of Chapter 11.

SUBCHAPTER 5-500. TERMINATION OF CONTRACT;
HOSPITALIZATIONSec. 5-501. TERMINATION: WITHDRAWAL AT GRADUATION; REQUIRED
WITHDRAWAL

(a) A student who leaves the university because of graduation or because he is required by the university to withdraw is not liable for paying room rent or board charges beyond the date on which he moves. The university shall refund any prepaid room or board balance, and the deposit less any applicable charges for damage or breakage.

(b) The Dean of Students, for good reason, may require a student to change his residence, and may relieve the student from further contractual obligation.

Sec. 5-502. TERMINATION: VOLUNTARY WITHDRAWAL

(a) A student under contract for room or board who withdraws voluntarily from the university is required to satisfy the requirements of his contract.

(b) If the Dean of Students authorizes a student to terminate his contract, the student shall pay 1 month's room rent beginning on the day he moves. If board is included in his contract, the student shall pay 5 days' additional board charge. The university shall refund the deposit less any applicable charges.

(c) In special circumstances, the Dean of Students may determine the degree of a student's financial obligation under Subsection (b).

Sec. 5-503. HOSPITALIZATION

A student who has been admitted to a hospital shall continue to pay room rent while he is hospitalized. He shall continue to pay board charges for the 5-day period immediately following the day he is admitted to the hospital.

SUBCHAPTER 5-600. RESIDENCE RULES

Sec. 5-601. RULEMAKING

(a) The Committee on Student Living Accommodations shall make reasonable rules on visitation in the public areas of

residences occupied by persons of the opposite sex. These rules need not be uniform and the committee may make distinctions based on sex, academic status, or other reasonable basis of classification.

(b) The occupants of each student residence shall make reasonable rules governing life in that residence on matters other than visitation in the residence of persons of the opposite sex. Rules made by resident occupants are subject to approval by the Committee on Student Living Accommodations.

(c) Residence rules, whether made by the Committee on Student Living Accommodations or by the occupants of a residence, may not conflict with university regulations, regents' rules, or state or federal law and shall take effect when they are promulgated by the Dean of Students with the approval of the President.

Sec. 5-602. APPLICATION

A guest visiting a student living in a residence is subject to all applicable residence rules.

CHAPTER 7. INTRAMURAL SPORTS

SUBCHAPTER 7-100. GENERAL PROVISIONS

Sec. 7-101. PURPOSE

The university seeks to promote and conduct officially organized intramural sports activities and athletic recreation for men and women. The purpose of these programs is to

- (1) provide students at the university with an opportunity for interesting and rewarding athletic competition and recreation;
- (2) present a varied program of sports and recreational activities so that every student has the opportunity to participate regardless of athletic ability; and
- (3) provide a competitive, recreational, and instructional program for members of the faculty and staff.

Sec. 7-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

- (1) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and
- (2) "university" means The University of Texas at Austin.

SUBCHAPTER 7-200. THE INTRAMURAL SPORTS COMMITTEE

Sec. 7-201. MEMBERSHIP

(a) The Intramural Sports Committee has 9 members. The members are:

- (1) 5 members from the general faculty, appointed by the President for 2-year terms;
- (2) a senior manager, designated by the Men's Intramural Council for a 1-year term;
- (3) a student, designated by the Women's Intramural Committee for a 1-year term; and
- (4) 2 students, a male and a female, designated by the Student Assembly for 1-year terms.

(b) The Director of Intramural Sports for Women and the Director of Intramural Sports for Men serve as administrative advisers without vote.

Sec. 7-202. DUTIES OF COMMITTEE

The Intramural Sports Committee shall

- (1) determine policy for the conduct of the intramural programs;
- (2) approve and authorize publication of all rules and regulations governing intramural sports;
- (3) hear appeals of decisions of the Men's Intramural Council and the Women's Intramural Committee; and
- (4) promulgate regulations designating the faculty and staff members and persons who are entitled to participate in the men's faculty and staff competitive and recreational program.

Sec. 7-203. QUORUM

A majority of the committee constitutes a quorum and a majority of a quorum rules.

Sec. 7-204. APPELLATE JURISDICTION

The committee may appoint subcommittees to hear appeals other than appeals from action taken under Section 7-301.

SUBCHAPTER 7-300. PARTICIPATION IN
INTRAMURAL ATHLETICS

Sec. 7-301. GROUP ELIGIBILITY

(a) A group is eligible to participate in intramural programs if

- (1) its membership is not denied to anyone on the basis of race, nationality, or religion; and
- (2) it is not under a disciplinary penalty prohibiting participation.

(b) The application form for participation in intramural sports shall set out the provisions of Subsection (a) (1). By submitting an application, a group represents that it is in compliance with the policy against discrimination.

Sec. 7-302. INDIVIDUAL ELIGIBILITY

An individual is eligible to participate in intramural programs if he is not under disciplinary penalty prohibiting participation and if he meets the requirements of the intramural rules.

Sec. 7-303. RESERVATION OF INTRAMURAL FACILITIES

(a) An individual or group eligible to participate in intramural programs may reserve an intramural facility through the office of the Director of Intramural Sports for Men or the Director of Intramural Sports for Women.

(b) The provisions of Subchapter 10-200 of Chapter 10 do not apply to the use of intramural facilities for athletic purposes.

SUBCHAPTER 7-400. ADMINISTRATION OF
INTRAMURAL SPORTS FOR MEN

Sec. 7-401. THE DIRECTOR OF INTRAMURAL SPORTS FOR MEN

(a) The Director of Intramural Sports for Men

(1) shall establish and maintain effective working relations with other university departments, with faculty and staff members, with students and student groups, and with outside groups and special services that utilize men's intramural facilities and programs;

(2) shall formulate, plan, and administer the following kinds of programs:

(A) a program of organized competition in various sports;

(B) a recreational program to provide leisure-time activities;

(C) a faculty-staff competitive, recreational, and instructional program; and

(D) The University of Texas Sports Association for Men;

(3) shall receive written complaints of Honor Code violations and refer those complaints to the Honor Code Committee for action;

(4) is responsible for the maintenance, repair, cleanliness, use, and security of all facilities and equipment used for men's intramural sports programs and recreational activities;

(5) is responsible for developing innovations in men's intramural and recreational programs, providing for program expansion, and providing for acquisition of additional men's intramural and recreational facilities;

(6) is responsible for enforcing the eligibility requirements of Subchapter 7-300; and

(7) is administratively responsible to and shall report periodically to the Dean of Students.

(b) The director is assisted by a salaried staff of full-time and part-time assistants, part-time student assistants, officials, and a voluntary staff of student managers.

Sec. 7-402. THE MEN'S INTRAMURAL COUNCIL

(a) The Men's Intramural Council has 7 members. The members are:

(1) the Director of Intramural Sports for Men or his delegate, who shall serve as chairman;

(2) 2 of the assistant directors; and

(3) 4 of the senior managers.

(b) The Men's Intramural Council shall rule on protests,

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individual or group eligibility, and related matters. The council also shall assist the Director of Intramural Sports for Men on request. All student groups participating in men's intramural athletics are subject to the Men's Intramural Council.

(c) The Men's Intramural Council shall formulate and compile an Honor Code.

Sec. 7-403. THE HONOR CODE COMMITTEE

The Honor Code Committee has 5 student members, appointed by the Men's Intramural Council for 1-year terms. Three members constitute a quorum and a majority of a quorum rules.

Sec. 7-404. ADMINISTRATION OF HONOR CODE VIOLATIONS BY COMMITTEE

(a) The Honor Code Committee shall hear all alleged violations of the Honor Code referred to it by the Director of Intramural Sports for Men. The burden of proving each allegation rests with the individual or group making the charge, and all evidence must be presented in writing to the Honor Code Committee.

(b) The Honor Code Committee shall base its decision of guilt or innocence on the spirit rather than on the letter of the rules. If an alleged violator is found guilty of violating the Honor Code, the committee shall recommend a penalty to the Men's Intramural Council, which may affirm the penalty or assess a lesser penalty.

SUBCHAPTER 7-500. AREAS OF MEN'S INTRAMURAL PROGRAM

Sec. 7-501. THE COMPETITIVE SPORTS PROGRAM

(a) The program for organized student athletic competition provides competition among students and among teams, such as teams representing fraternities, independents, clubs, and university residence and graduate divisions.

(b) The purpose of the program is to provide physical, social, and emotional benefits accompanied by a sense of sportsmanship in athletic activities.

Sec. 7-502. THE RECREATIONAL ACTIVITY PROGRAM

(a) The recreational activity program includes students and persons participating in the faculty and staff recreational program.

(b) The purpose of the program is to assist the participant in developing beneficial and satisfying leisure-time activities.

Sec. 7-503. THE FACULTY AND STAFF COMPETITIVE AND RECREATIONAL PROGRAM

(a) The faculty and staff competitive and recreational program includes members of the faculty and staff who wish to participate in physical fitness and conditioning programs, sports section classes with instruction, and supervised free periods in various sports.

(b) The purpose of the program is to provide members of the faculty and staff with an opportunity to improve and maintain physical fitness and to engage in leisure-time recreation.

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Sec. 7-504. THE UNIVERSITY OF TEXAS SPORTS ASSOCIATION
FOR MEN

(a) The University of Texas Sports Association for Men is composed of student athletes who are interested in participating in sports not sponsored by the Intercollegiate Athletic Council.

(b) The purpose of The University of Texas Sports Association for Men is to promote interest and participation in extramural competition with students from other colleges and universities and with other approved sources of competition.

(c) The University of Texas Sports Association for Men operates under the administration of the Department of Intramural Sports for Men and is coordinated with the Intercollegiate Athletic Council.

SUBCHAPTER 7-600. ADMINISTRATION OF INTRAMURAL
SPORTS FOR WOMEN

Sec. 7-601. THE DIRECTOR OF INTRAMURAL SPORTS FOR WOMEN

(a) The Director of Intramural Sports for Women

(1) shall establish and maintain effective working relations with other university departments, with faculty and staff members, with students and student groups, and with outside groups and special services that utilize women's intramural facilities and programs;

(2) shall formulate, plan, and administer the following kinds of programs:

(A) a program of organized competition in various sports;

(B) a recreational program to provide leisure-time activities;

(C) The University of Texas Sports Association for Women; and

(D) the corecreational program;

(3) is responsible for developing innovations in women's intramural and recreational programs, providing for program expansion, providing for acquisition of additional women's intramural and recreational facilities, and supervising the program staff;

(4) is responsible for the maintenance, repair, use, and security of all facilities and equipment used for women's intramural sports programs and recreational activities; and

(5) is responsible for enforcing the eligibility requirements of Subchapter 7-300.

(b) The director is assisted by a staff composed of associate and assistant directors and salaried full-time and part-time assistants. The associate and assistant directors

shall administer the women's intramural program under the supervision of the director.

Sec. 7-602. THE WOMEN'S INTRAMURAL COMMITTEE

(a) The Women's Intramural Committee has 5 members. The members are:

(1) the Director of Intramural Sports for Women, the associate director, and the assistant director; and

(2) 2 students, to be elected by the student managers for the Intramural Sports for Women from among the student managers.

(b) The Women's Intramural Committee shall

(1) assist the director in formulating the program and program policies;

(2) appoint a student to the Intramural Sports Committee for a 1-year term; and

(3) rule on protests, individual or group eligibility, and related matters.

(c) A majority of the committee constitutes a quorum and a majority of a quorum rules.

SUBCHAPTER 7-700. AREAS OF WOMEN'S
INTRAMURAL PROGRAM

Sec. 7-701. INTRAMURAL COMPETITION FOR WOMEN

(a) The program of intramural competition for women provides competition among students and among teams, such as teams representing dormitories, cooperatives, sororities, and interest groups.

(b) The purpose of the program is to provide wholesome athletic competition among women students, and the physical and social benefits associated with competitive activity.

Sec. 7-702. THE RECREATIONAL ACTIVITY PROGRAM

(a) The recreational activity program provides the opportunity for students to participate in nonorganized recreational activities when facilities are not being used by physical education classes or women's intramurals.

(b) The purpose of the program is to assist the participant in developing beneficial and satisfying leisure-time activities.

Sec. 7-703. THE CORECREATIONAL PROGRAM

(a) The corecreational program is a recreational program for men and women students, faculty, and staff, whether married or single.

(b) The purpose of the corecreational program is to provide an opportunity for men and women students to participate in recreational sports activities.

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Sec. 7-704. THE UNIVERSITY OF TEXAS SPORTS ASSOCIATION FOR
WOMEN

(a) The University of Texas Sports Association for Women provides an opportunity for students highly skilled in athletic activities to compete among themselves and in extramural competition with students from other colleges and universities.

(b) The purpose of The University of Texas Sports Association for Women is to promote interest and participation in extramural competition with students from other colleges and universities and with other approved sources of competition.

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CHAPTER 8. THE TEXAS UNION

SUBCHAPTER 8-100. GENERAL PROVISIONS

Sec. 8-101. PURPOSE

The union is provided for the coordination of beneficial extracurricular activities of students, faculty, and staff members; for recreation and for cultural development; for the encouragement of democratic values; for the cultivation of more responsible local, state, and national citizenship; and for a more intelligent interest in, and deeper affection for, the university. As a community center of the university, the union is not only a building but also an organization and a program dedicated to uniting the publics of the university.

Sec. 8-102. DEFINITIONS

In this chapter, unless the context requires a different meaning,

- (1) "board" means the Board of Directors of the Texas Union;
- (2) "chancellor" means the Chancellor of The University of Texas System;
- (3) "director" means the Director of the Texas Union;
- (4) "president" means the President of The University of Texas at Austin;
- (5) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;
- (6) "union" means the Texas Union; and
- (7) "university" means The University of Texas at Austin.

SUBCHAPTER 8-200. THE BOARD OF DIRECTORS OF THE TEXAS UNION

Sec. 8-201. MEMBERSHIP

(a) The board has 5 voting members. The members are:

- (1) a faculty member, who is a member of the general faculty and who teaches not less than two-thirds time, elected by the general faculty for a 2-year term beginning on June 1 following his election;
- (2) 2 students, elected by the Student Assembly from among its members for 2-year terms beginning with their election at the first meeting of the Student Assembly after the annual fall general election; and
- (3) the President of the Students' Association and the President of the Union Council.

(b) A student elected under Subsection (a)(2) is eligible to serve his full 2-year term as a board member even though he ceases to be an assemblyman before his term as board member expires.

(c) The Vice-President for Student Affairs, or his delegate, the secretary of the board, and the director, are members of the board without vote.

Sec. 8-202. OFFICERS

The board has 4 officers: the President of the Union Council, who serves as chairman; the President of the Students' Association, who serves as vice-chairman; a secretary; and the director.

Sec. 8-203. MEETINGS

The board shall meet regularly, at least once each month during the long session, shall set the dates for its meetings, and shall formulate its rules of procedure.

Sec. 8-204. EXECUTIVE COMMITTEE

(a) The board may authorize 3 of its voting members to serve between meetings as an executive committee.

(b) An executive committee may act for the board only during the period beginning June 1 of each year and ending the first day of registration for the fall semester. All actions taken by the executive committee are subject to ratification by the board.

Sec. 8-205. DUTIES

(a) The board shall administer the union budget, building and personnel policies, and the union program.

(b) The board shall submit an annual budget to the president, to the chancellor, and to the Board of Regents for approval.

(c) Not later than June 1 of each year, the board shall recommend the appointment of a director, who shall serve from September 1 through August 31 of the following year. The board shall recommend a director through the president to the chancellor and to the Board of Regents.

(d) The board shall elect a secretary from the student body.

(e) The board may not make an expenditure unless it is made pursuant to a budget item that has been adopted by the board and has received final approval from the Board of Regents.

(f) The board shall appoint any committee it considers necessary for the proper use of union facilities and for the conduct of its programs.

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SUBCHAPTER 8-300. REVIEW OF BOARD ACTION

Sec. 8-301. REVIEW OF MINUTES AND FISCAL AFFAIRS

(a) The board shall promptly deliver to the president at least 15 copies of the minutes of each board or executive committee meeting. The president shall distribute copies to the chancellor, to members of the Board of Regents, to the secretary to the Board of Regents, and to such other members of the administration as the president may direct.

(b) Not later than 90 days after the close of each union fiscal year, the board shall furnish to the president at least 15 copies of a complete audit of the fiscal affairs of the union during the preceding year. The president shall distribute copies to the chancellor, to members of the Board of Regents, to the secretary to the Board of Regents, and to such other members of the administration as the president may direct.

Sec. 8-302. REVIEW OF BOARD ACTION BY BOARD OF REGENTS

(a) Every action of the board or of a committee or subcommittee of the board is subject to review by the president, the chancellor, and the Board of Regents. The president, the chancellor, and the Board of Regents may approve, modify, or reverse any action taken by the board.

(b) No budget or budget amendment adopted by the board is effective until it has been approved by the president, the chancellor, and the Board of Regents.

SUBCHAPTER 8-400. THE DIRECTOR OF THE TEXAS UNION

Sec. 8-401. DUTIES OF DIRECTOR

(a) The director is the chief executive official in the union. He is responsible for the operation of the union building and its program of activities. He shall

(1) coordinate all functions involving union facilities and their use;

(2) recommend for appointment, and with the approval of the board, shall employ staff members;

(3) supervise staff members; and

(4) serve in a nonvoting, advisory capacity on all committees created by the board.

(b) The director is administratively responsible to and shall report periodically to the Vice-President for Student Affairs.

(c) The director shall compile an annual report for the board and shall deliver the report to the president. The president shall distribute copies to the chancellor, to members of the Board of Regents, to the secretary to the Board of Regents, and to such other members of the administration as the president may direct.

(d) The director shall perform any additional duties assigned to him by the board and approved by the president, the chancellor, and the Board of Regents.

SUBCHAPTER 8-500. THE TEXAS UNION COUNCIL

Sec. 8-501. MEMBERSHIP AND OFFICERS

(a) The union council is composed of the chairmen of the various union committees and any other members the board considers appropriate.

(b) The union council has a president and a vice-president, and any other appropriate officers that the council may determine, elected from among its membership for 1-year terms.

Sec. 8-502. DUTIES

The union council is the coordinating, evaluating, and recommending body of the union. The union council shall

- (1) coordinate the union program;
- (2) evaluate the union program, and make the necessary changes in its components;
- (3) distribute to various union committees the funds appropriated to the union program by the board;
- (4) recommend to the board or to other appropriate agencies, actions, policies, and procedures affecting the union program; and
- (5) elect its officers from among its membership.

Sec. 8-503. REVIEW OF UNION COUNCIL ACTIONS BY THE BOARD

All actions of the union council, other than the election of officers, are subject to review by the board.

SUBCHAPTER 8-600. UNION FACILITIES

Sec. 8-601. RESERVATION AND USE OF UNION FACILITIES

(a) Union facilities are reserved primarily for use by students, faculty, and staff members. Union activities financed in whole or in part by the union fee are limited to activities in which all students are eligible to participate.

(b) The director or his representative may permit special persons, groups, or organizations to reserve and use portions of the union building when the intended use does not interfere with regular union programs or activities. The director may charge a reasonable rental fee for the use of union property or facilities by such persons, groups, or organizations. The director or his representative shall permit persons, groups, or organizations officially designated as guests of the university by the president, the chancellor, or the Board of Regents to use union facilities without cost. All requests for the use of union facilities are subject to prior reservations, and for that reason, requests should be made as early as possible.

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Sec. 8-602. POLICY AGAINST DISCRIMINATION

The union shall not discriminate either in favor of or against any person or organization on racial, political, or religious grounds.

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CHAPTER 9. STUDENT RECORDS

SUBCHAPTER 9-100. GENERAL PROVISIONS

Sec. 9-101. PURPOSE

The university acquires confidential information about students and compiles this information into records that are maintained and kept current. The university uses these records to facilitate the student's development as an educated person. Because of the personal relationship that student records create between the university and a student, records relating to student conduct, scholastic performance, personality assessment, health, or associations are not public records. The purpose of this chapter is to describe various kinds of student records and to state the permissible uses of these records.

Sec. 9-102. CONFIDENTIALITY OF RECORDS

No university faculty or staff member may release from official records any information about a student except for legitimate historical research or unless otherwise provided in this chapter.

Sec. 9-103. INFORMATION NOT RECORDED

No record may be kept that reflects a student's political attitudes, beliefs, or activities.

Sec. 9-104. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "official record" means a student record compiled and maintained by university employees for use by the university;

(2) "student" means a person enrolled or formerly enrolled at the university or a person who has applied for admission at the university; and

(3) "university" means The University of Texas at Austin.

SUBCHAPTER 9-200. ACADEMIC RECORDS: AUTHORIZED USE

Sec. 9-201. RECORD OF ATTENDANCE

A university faculty or staff member may release from official academic records a student's name, date of registered attendance, degree granted, and honors received.

Sec. 9-202. OFFICIAL TRANSCRIPTS OF RECORD: WHEN FURNISHED

(a) The Office of the Registrar and Director of Admissions shall send, issue, or release a student's official transcript of record only

(1) at the student's written request, or in the case of an unmarried minor student, at the written request of his parent or guardian;

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- (2) in response to a subpoena; or
- (3) to an institution of higher education, a governmental agency, or an accrediting agency, on receipt of an official request.

(b) A transcript of record shall contain only the information described in Section 9-502.

(c) The registrar shall maintain a register of requests for official transcripts. The register of requests is not a public record, but on request, a student will be given access to information in the register that is applicable to his record only.

Sec. 9-203. ACADEMIC RECORDS: AUTHORIZED USE WITHIN THE UNIVERSITY

A university faculty or staff member having custody of official academic records may furnish copies of, permit inspection of, or provide information about a student's academic record to a faculty member holding the rank of instructor or higher, or to an administrative official, who requests the information for

- (1) a university-related purpose or activity;
- (2) determination of a student's eligibility for honors or participation in official extracurricular activities; or
- (3) a purpose that will benefit the student.

SUBCHAPTER 9-300. DISCIPLINARY RECORDS

Sec. 9-301. PERMANENT DISCIPLINARY RECORD

(a) The university shall maintain for every student who has received any disciplinary penalty under Section 11-501 of Chapter 11 a permanent written disciplinary record that shall reflect the nature of the charge, the penalty assessed, and any other pertinent information. The disciplinary record shall be separate from the student's academic record and shall be treated as confidential.

(b) The contents of a student's permanent disciplinary record may not be revealed except upon the request of the student or upon direction of the President or his delegate.

SUBCHAPTER 9-400. COUNSELING AND HEALTH RECORDS

Sec. 9-401. AUTHORIZED USE

The provisions of Subchapter 4-1100 of Chapter 4 apply to the authorized use of medical records. Information contained in counseling and health records is confidential.

SUBCHAPTER 9-500. OFFICIAL TRANSCRIPT

Sec. 9-501. OFFICE OF THE REGISTRAR

The registrar compiles, maintains, and administers official transcripts of record.

Sec. 9-502. CONTENTS OF TRANSCRIPT

Each student's official transcript of record contains the following information:

- (1) the name and sex of the student;
- (2) his birthdate;
- (3) his birthplace;
- (4) the name and residence address of each of his parents or of his guardian;
- (5) the name and address of the high school he attended, and the date of his graduation;
- (6) the number of secondary school admission credits, secondary school class standing, and any foreign language taken in secondary school;
- (7) transfer credits, if any;
- (8) the date of his admission to the university;
- (9) courses taken, hours completed, grades received, grading system, and grade-point average;
- (10) a symbol showing the penalty, if any, during the period of the penalty, as provided in Subchapter 11-700 of Chapter 11;
- (11) a symbol showing scholastic probation, if any, during the period of probation;
- (12) the type of degree granted him by the university and honors he received; and
- (13) the date he graduated from the university.

U. T. ARLINGTON: OUT-OF-STATE TRAVEL AUTHORIZATION EXCEPTIONS TO THE PER DIEM ALLOWANCE (RULES AND REGULATIONS, PART TWO, CHAPTER III, SECTION 13.39). --The list of Administrative officers of The University of Texas at Arlington who were authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside of the boundaries of the State of Texas and in such representation to receive reimbursement for the actual cost of meals, lodging and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance was amended to read as follows:

The University of Texas at Arlington

Wendell H. Nedderman, Vice President for
Academic Affairs
Robert B. Price, Vice President for Business Affairs

GALVESTON MEDICAL BRANCH: TRAFFIC AND SECURITY SERVICE. --
With respect to the implementation of Senate Bill 162, 60th Legislature,
1967, the following resolution was adopted pertaining to traffic, parking
and security regulations of The University of Texas Medical Branch at
Galveston: (Pages 135-147)

RESOLUTION

Be it resolved by the Board of Regents of the University of Texas System, that pursuant to Section 2 of Article 2919j, Vernon's Civil Statutes, the following security, parking and traffic regulations of the University of Texas Medical Branch at Galveston be and they are hereby adopted as the parking, traffic and security regulations governing traffic and security at the University of Texas Medical Branch at Galveston.

General Information

The general and criminal laws of the United States, the State of Texas, and all city ordinances, as well as the security, parking and traffic regulations of the University of Texas Medical Branch at Galveston are hereby declared to be in full force and effect on the campus of the University of Texas Medical Branch at Galveston.

Campus as used herein shall include all the property under the control of the University of Texas Medical Branch at Galveston.

The commissioned campus Security Officers are vested with all the powers, privileges and immunities of peace officers while on the campus and are empowered to enforce all of these laws and the campus security, parking and traffic regulations.

The University of Texas Medical Branch at Galveston or its employees shall not be liable for any loss or injury sustained by anyone while on the campus. The University will not, nor will its employees, assume any responsibility for the care and protection of any vehicle or its contents at any time that it is operated or parked on the campus.

Any person who willfully or through negligence causes damage to University of Texas Medical Branch property shall be liable for any damage done to said property.

Article I. General Provisions

Section 1. The purpose of these regulations is to provide for the safety and welfare of students and employees and to provide for the control of traffic and parking.

Section 2. If any part of these parking, traffic and security regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provision, and to this end the provisions of these regulations are declared to be severable.

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- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, Traffic and Security Officers may impose temporary parking and traffic control restrictions. These temporary restrictions shall have all the force of other written and approved regulations and shall be subject to the same penalties. On special occasions and in emergencies they may also waive parking restrictions.
- Section 5. It shall be a violation to commit any act prohibited by these regulations or to fail to do any act required by these regulations.
- Section 6. The words motor vehicle or vehicle as used in these regulations shall include automobiles, buses, trucks, trailers, motorcycles, motorscooters and motorbikes.
- Section 7. The operation of a motor vehicle shall be restricted to the campus drives, streets and parking lots.
- Section 8. Motor vehicles operated or parked on the campus must comply with all State Laws, City Ordinances and the Traffic and Parking Regulations of the University of Texas Medical Branch at Galveston.
- Section 9. The speed limit on all parts of the campus is 15 miles per hour.
- Section 10. Parking is restricted to lined parking spaces. Motor vehicles must be parked within the boundaries of these lined spaces.
- Section 11. Visitor parking is restricted to those parking spaces marked as such and under no circumstances are students, employees or faculty members allowed to park in the visitors parking spaces. When groups of visitors are involved, arrangements should be made with the Chief of Traffic and Security, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.
- Section 12. Temporary parking permits may be issued through the Traffic and Security Office for the purpose of parking in a zone ordinarily restricted. This may be done when it is in the best interest and convenience of the University. Such temporary permits must be displayed on the windshield of the vehicle.
- Section 13. Parking is not allowed where prohibited by signs or on red curbs.
- Section 14. Parking is prohibited on any lawn, curb or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.

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- Section 15. Parking in loading zones and service drives is restricted to trucks and trailers and is limited to the time while actually loading and unloading. Parking in a loading zone or service drive by a passenger vehicle is allowed only if in the actual process of loading and unloading and then only if a written parking permit to do so is displayed on the windshield.
- Section 16. Parking on the campus for more than 24 hours, without being moved, or at any time for the purpose of storage or repairing such vehicle (except emergency repairs) is prohibited. Vehicles which are the property of the University of Texas, parked in their proper spaces, are excepted.
- Section 17. When motor vehicles are parked diagonally or perpendicular to a curb the front wheels must be within 12 inches of the face of the curb.
- Section 18. Employees, faculty and students are prohibited from parking in the reserved visitor parking spaces at any time.
- Section 19. Only vehicles bearing the proper parking decal as approved by the Traffic and Security Office may be parked on the University property, except that area which is metered, the pay parking lot, ambulances in areas designated, law enforcement vehicles in areas designated and utility trucks in areas designated.
- Section 20. Reserved spaces for disabled may be used only by persons who have a parking permit for that reserved space.
- Section 21. The pay parking lot and the parking meters may be used by anyone, anytime, except when their use is restricted by the Traffic and Security Office.
- Section 22. Parking on the campus is prohibited unless the vehicle properly displays a current parking permit decal of the University of Texas Medical Branch at Galveston.
- Section 23. When a motor vehicle has been registered and after the parking permit fee is paid a parking permit decal will be issued and at the time the permit holder will be assigned a parking area. The parking permit decal properly displayed on that vehicle entitles that car to be parked only in the assigned area.
- Section 24. A parking permit decal for which a replacement decal has been issued or which is expired, suspended, cancelled, improperly obtained, or which belongs on another vehicle shall not be displayed.

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- Section 25. It is prohibited to park a motor vehicle so as to obstruct the entrance way to any building.
- Section 26. It is prohibited to park a motor vehicle in any place where it may create a traffic hazard or where it blocks or impedes pedestrian or vehicular traffic.
- Section 27. The operator of a motor vehicle shall:
- A. Be required to yield the right of way to pedestrians at all times.
 - B. Be required to stop the vehicle at all stop signs and then proceed with caution.
 - C. Be required to report immediately any collision in which he is involved to the nearest campus police officer.
 - D. Be prohibited from driving beyond a barricaded area or where prohibited by signs, and be prohibited from moving such barricades or signs.
 - E. Follow the orders, directions or signals of a Traffic and Security Officer in the direction of traffic.
 - F. Be prohibited from backing a motor vehicle into an intersection.
 - G. Be required to properly display a current valid parking permit on the vehicle while parked on campus.

Article II. Parking permits

- Section 1. Only after a motor vehicle has been properly registered and the parking fee paid may a parking permit decal be issued. Parking permits may be paid quarterly, semi-annually or annually in advance.
- Section 2. The parking fees are paid through the Traffic and Security Office. Students may pay parking fees when they register for school but no later than 5 days from the date they register for school. Faculty and employees may pay their parking fee when they register their vehicle but no later than five days after the first pay period.
- Section 3. Parking permit decals must be permanently affixed to the inside lower left hand corner of the front windshield so that the decal is easily visible and the number on the decal easily read.
- Section 4. Parking permit decals are not transferable.

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Section 5. The person in whose name the parking permit decal is issued is responsible for all the traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.

Section 6. If a vehicle is found parked in violation of any State Law, City Ordinance or in violation of these regulations or is parked in such a manner as to create a traffic hazard, such vehicle may be impounded, relocated or immobilized at the expense of the violator. The University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization or relocation.

Section 7. Parking Permit Fees:

- A. Faculty and Medical Branch Administration reserved (optional) ----- \$60.00 a year
- B. Employee, faculty and students ----- \$36.00 a year.
- C. Student decals ----- \$ 1.00
Authorized parking between the hours of 4:30 P.M. and 6:30 A.M. Monday thru Friday and from 12:00 noon Saturday until 6:30 A.M. Monday.

Section 8. A parking permit decal may be issued for a second vehicle after it has been properly registered and an additional fee of \$1.00 is paid to the Traffic and Security Office. If a parking permit decal is issued for a second motor vehicle, only one of these vehicles is permitted to park on the campus at one time.

Section 9. Failure to pay for a parking privilege within 5 days of the expiration date will result in cancellation of the parking permit.

Section 10. Renewal of parking privileges will require re-registration and payment of the \$1.00 registration fee.

Section 11. Parking areas shown on the map are presently in operation as follows:

Area A - Avenue B from 9th Street to 11th Street. All of that parking area in the immediate vicinity of the Administration Building, Psycho II & III and Randall Pavilion.

Area B - Parking lot on the corner of 10th and 11th Streets, Avenue C to Avenue D.

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Area C - Is the parking lot located at the rear of State Psycho Building.

Area D - Is the front section of the parking lot between Avenue A and Avenue B east of University Boulevard.

Area E-1 - Back section of the parking lot between Avenue A and Avenue B.

Area E-2 - The area north of General Stores Building.

Area E-3 - The area immediately east of Psycho I.

Area F - West half of the lot east of Brackenridge Hall.

Area G - The lots adjacent to the dormitories and apartments.

Area H - Is the lot located adjacent to Unit D.

Area J - Is the lot at the rear of the Rebecca Sealy Building from 8th Street to 9th Street on Market.

Area K - Is the lot from 9th Street to 10th Street on Market.

Area M - Is all of that area on the north side of the University complex bordered by Avenue A to the north from 7th Street to 11th Street.

Section 12. Arrangements for parking for other persons coming to the University of Texas Medical Branch at Galveston on business matters may be made by administrative officials with the Traffic and Security Office by identifying the person who will be entering the campus property. A Business Permit (temporary) with current date, specifying time required and the name of the official being visited.

Section 13. Specific parking spaces are assigned a limited number of special volunteer workers who render a service which is a specific part of University of Texas Medical Branch work. Request for this parking privilege should be made in writing to the Traffic and Security Office. This includes the physically handicapped, faculty and employees.

Article III. Drive Through Permits

Section 1. Permits to be issued upon request to members of the Faculty, Department Heads or on request from Department Heads for their staff who do not want to purchase a parking permit but desire to maintain drive through privileges. Cars to which drive through permits are affixed may not be parked within the boundaries of the

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University property (pay parking lot or meters excepted). The privilege allows the picking up or discharging of passengers. Drive through permits may not enter the campus during hours other than regular working days and hours. There is no charge for drive through privileges but permits will be issued by the Traffic and Security Office subject to the rules and regulations governing the use of motor vehicles on Medical Branch property. Failure to comply constitutes a violation and will result with immediate loss of the privilege of driving on Medical Branch property or the issuing of a traffic citation.

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued for violation of the parking and traffic laws and regulations.

A. Campus:

- (1) Campus tickets may be issued by the Traffic and Security Officers.
- (2) When a campus traffic ticket is issued, the person in whose name the motor vehicle has been registered on campus and in whose name the parking permit decal was issued may not again park on the campus until his parking privilege has been reinstated on payment of reinstatement fee. The fee shall be \$1.00 for the first violation, \$5.00 for the second violation and \$10.00 for the third violation. Additional parking tickets may result in the loss of all parking privileges for the remainder of that fiscal year.

B. Appeals:

- (1) Appeal of a campus type traffic ticket may be made within five days to the Traffic Committee in writing. The action of the Committee shall be final.
- (2) If the Traffic Committee rules in favor of the appellant, he shall be entitled to reimbursement for any fee that he has paid as a result of such alleged violation.

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C. Court appearance tickets:

- (1) Court appearance tickets may be issued by commissioned Traffic and Security Officers and such tickets shall constitute a summons to appear in justice court or corporation court in the same manner as traffic tickets issued by the Texas Highway Patrol.
- (2) Penalties, as provided by Law, may be imposed by the justice or corporation court for violations of the Traffic and Parking Regulations of the University of Texas Medical Branch at Galveston.

Section 2. Cancellation of Parking Privilege:

- A. The Traffic Committee may prohibit a person from operating or parking a motor vehicle on campus if that person has received four or more tickets in a year or who in their judgement has been guilty of some flagrant violation. Such suspension of the privilege of driving or parking on the campus may be imposed for a period not to exceed one year.

Section 3. Reinstatement of Parking Privilege:

- A. At the discretion of the Traffic Committee a person whose privilege of parking a motor vehicle on campus has been suspended or cancelled may obtain restoration of his privilege if he pays a reinstatement fee of \$10.00. This will be in addition to any other fees due for traffic violations.

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POSITION DESCRIPTIONSSECURITY-TRAFFIC DEPARTMENT PERSONNELChief of Security and Traffic

The Chief of Security and Traffic has full responsibility for the over-all operation of his department. He is fully responsible for the supervision of all employees, the employment of personnel for his department, and has the authority to regulate the conduct of all personnel in his department. He is also responsible for the departmental records; and responsible for the issuance of parking permits. He has the authority to delegate responsibility to other employees in his department.

Investigator

The Investigator is directly responsible to the Chief for investigation of theft of all state property and all property belonging to the faculty, students and employees while they are on campus property. He receives instructions from the Chief concerning assignments.

Assistant Chief of Security and Traffic

The Assistant Chief acts under the direct supervision of the Chief of Security and Traffic, and is directly responsible for all outside operations. He is responsible for the over-all supervision of the patrolmen and the sergeants. He is also responsible for office communications. He is responsible for keeping the Chief fully informed at all times and reports daily to the Chief. The Assistant Chief assumes the full responsibility of the Chief during his absence. He is also responsible for keeping the traffic personnel fully informed of all complaints concerning traffic or criminal offences committed on campus property.

Secretary

The Secretary is directly responsible to the Chief and Assistant Chief. She takes and transcribes dictation of all office correspondence and personal correspondence. She answers routine correspondence on her own initiative and types various form letters and all office forms. She keeps time and attendance records, maintains and keeps current at all times the office filing systems. She acts as office and telephone receptionist. She performs other duties as required.

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Parking Control Clerk

The Parking Control Clerk is directly responsible to the Chief of Traffic and Security. Her duties will be to assign parking areas; collect all fees for parking permits; maintain various records concerning the fee collections and parking lot collections; maintain a filing system where all transactions of collections are maintained and kept current at all times and perform other duties as required.

Captain

The Captain is responsible for the conduct of the sergeants and their operations. He is directly responsible to the Assistant Chief.

Fire Control Officer

The Fire Control Officer plans, directs and reviews the activities of fire inspection and prevention work; enforces compliance of safety laws and ordinances; investigates fires to determine causes and damages; investigates complaints or hazardous conditions regarding fire hazards; maintains and inspects frequently all fire control equipment and prepares daily reports. The Fire Control Officer is directly responsible to the Captain.

Sergeants

Sergeants are directly responsible to the Captain and report daily to the Captain keeping him fully informed of all outside activities. They receive direct instructions from the Captain concerning all information necessary to pass on to the patrolmen.

Parking Control Employee

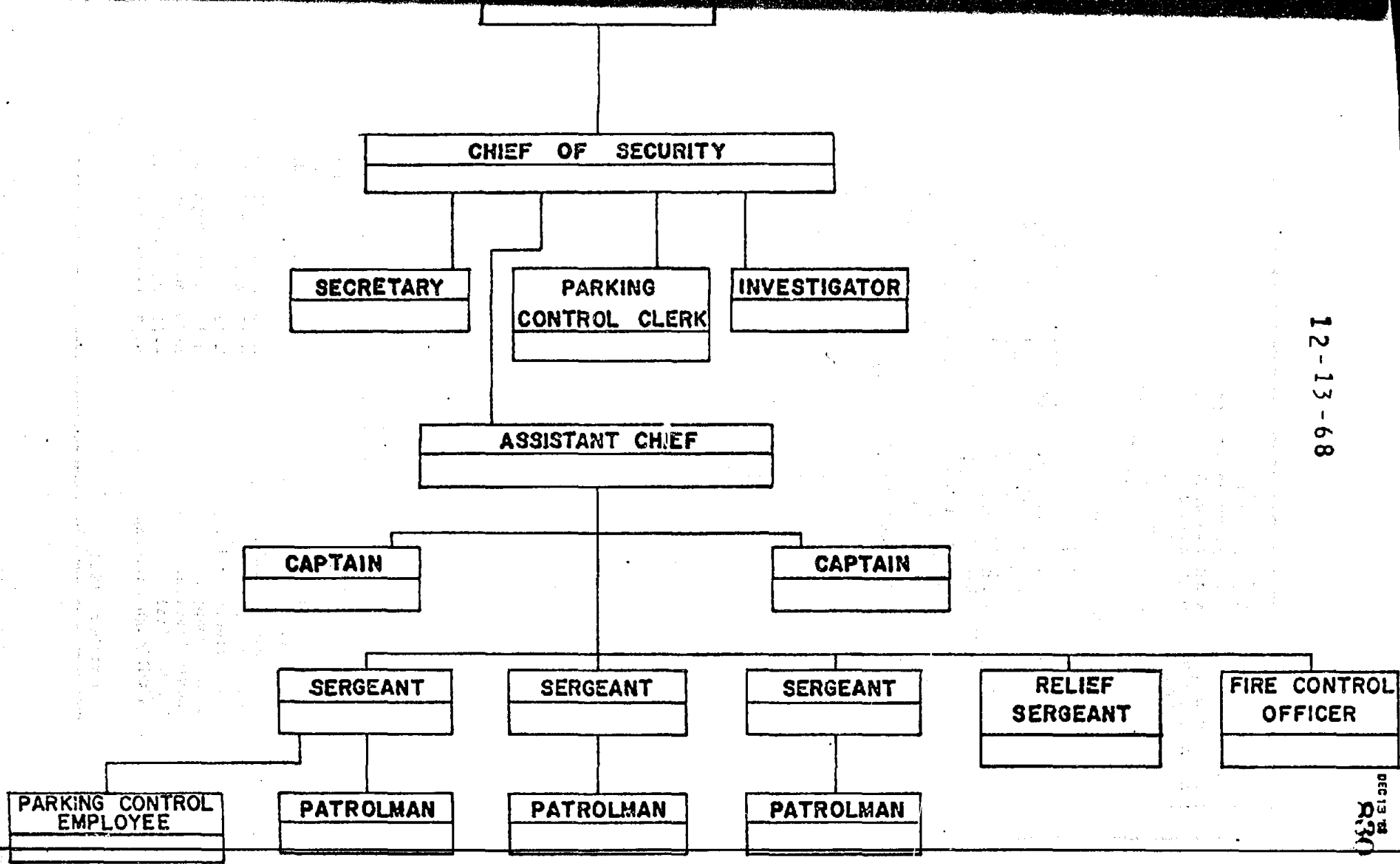
The Parking Control Employee is to assist the public and to enforce the traffic and parking regulations for the University of Texas Medical Branch; to operate a motorized scooter and patrol controlled parking areas; to observe instances of parking and traffic regulation violations and issuing campus citations for such violations; to attend the pay parking lot when the electrical gate is functioning improperly; to give information to the public; to prepare daily reports and perform other duties as required. The Parking Control Employee is directly responsible to the Sergeants.

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Patrolmen

The patrolmen are directly responsible to the Sergeants on duty in their respective shifts. The patrolmen are responsible for all buildings, parking lots, dormitories and checking all properties belonging to The University of Texas Medical Branch in Galveston.

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FIRE CONTROL OFFICER

DEC 13 1968

RELIEF SERGEANT

SERGEANT

PATROLMAN

SERGEANT

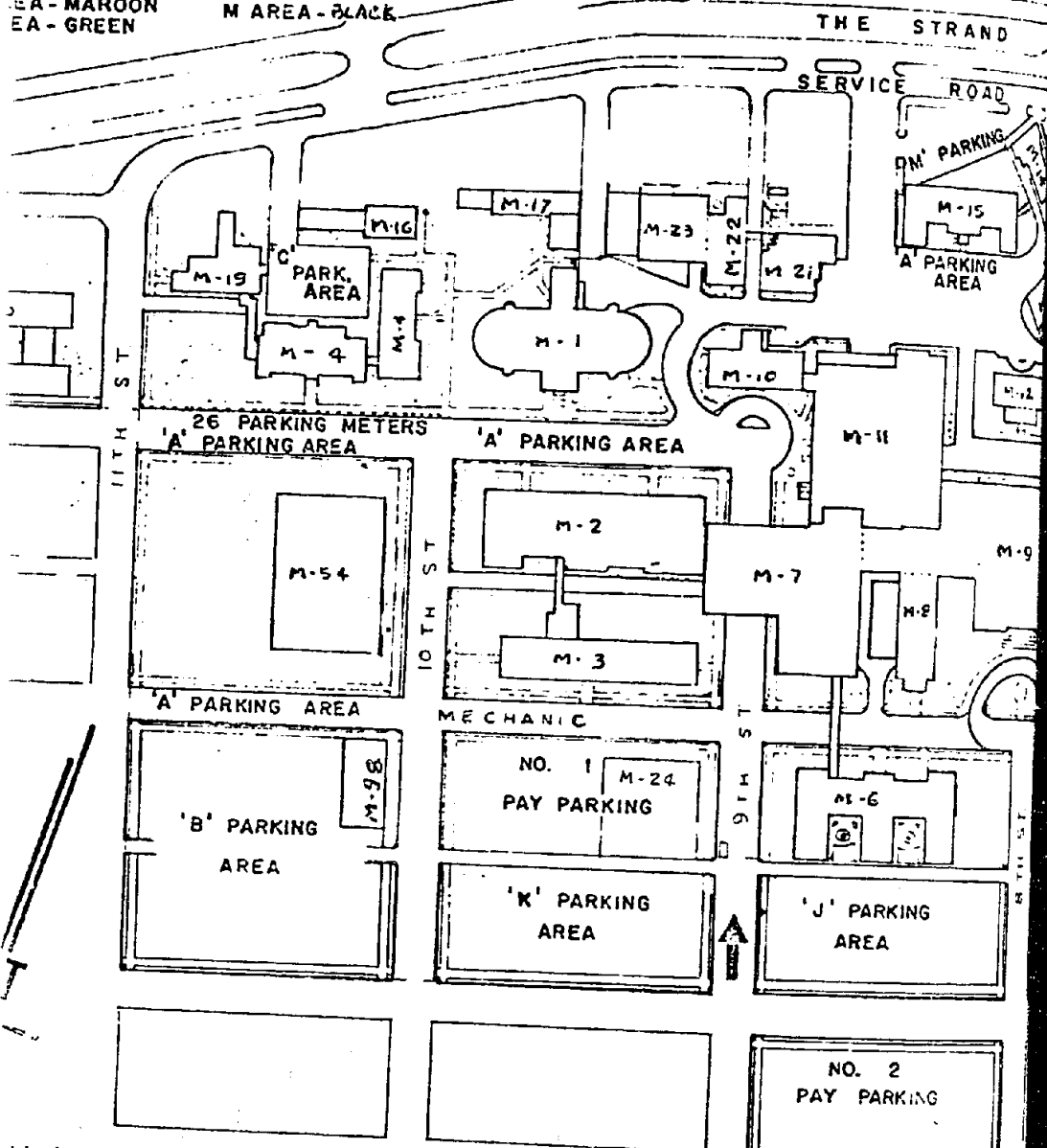
PATROLMAN

SERGEANT

PATROLMAN

PARKING CONTROL EMPLOYEE

- EA-BLUE
- EA-ORANGE
- EA-YELLOW
- EA-RED
- EA-MAROON
- EA-GREEN
- G AREA-BROWN
- H AREA-WHITE
- J AREA-YELLOW ORANGE
- K AREA-VIOLET
- M AREA-BLACK

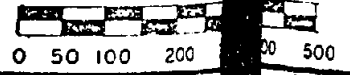


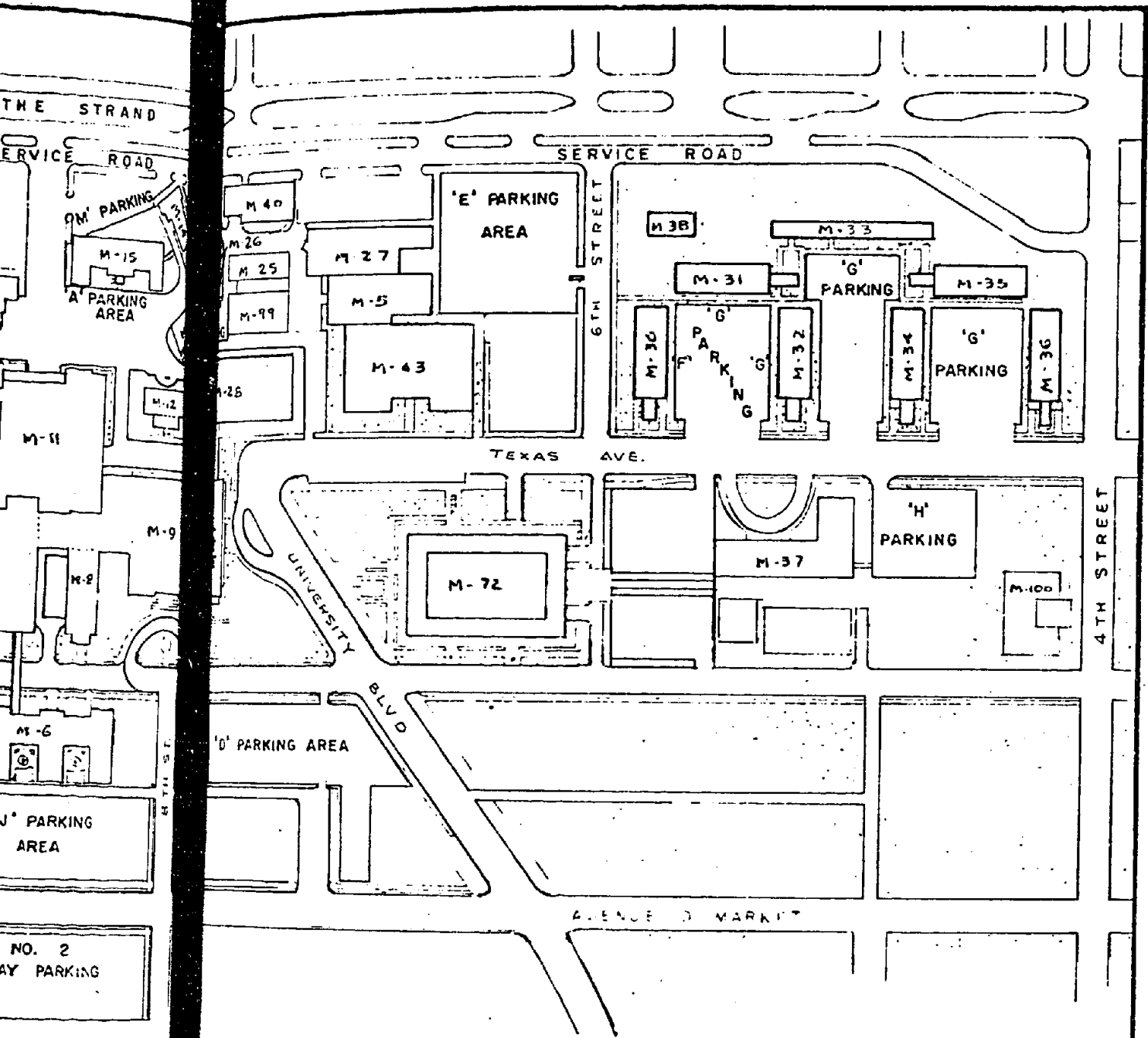
- M-1 (Red Building)
- M-2 Miller Building
- M-3 Mil Borden Building
- M-4 Graves Psychopathic Hospital
- M-5 Surgical Research Laboratory
- M-6 Becca Sealy Building
- M-7 Clinical Science Building
- M-8 Children's Hospital
- M-9 John Sealy Hospital
- M-10 Egler Hospital
- M-11 W. McCullough Building

- M-12 Administration Building
- M-13 Administration Bld'g. Annex
- M-14 Hendrix Building
- M-15 Randall Pavilion
- M-16 Medical Illustration
- M-17 Animal Building
- M-18
- M-19 Child Psychiatry
- M-20 Animal Care Center
- M-21 Physical Plant Building
- M-22 Boiler Plant

- M-23 Laundry Building
- M-24 Future Library
- M-25 Carpenter & Pa
- M-26 Green Houses
- M-27 General Stores
- M-28 Jennie Sealy H
- M-30 Breckenridge H
- M-31 Clay Hall
- M-32 Bethel Hall
- M-33 Nolan Hall Apart

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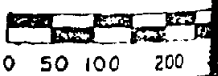




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Building

- M-23 Laundry Building
- M-24 Future Library
- M-25 Carpenter & Paint Shops
- M-26 Green Houses
- M-27 General Stores
- M-28 Jennie Sealy Hospital
- M-30 Breckenridge Hall
- M-31 Clay Hall
- M-32 Bethel Hall
- M-33 Nolan Hall Apartments

- M-34 Vinsant Hall
- M-35 Morgan Hall
- M-36 League Hall
- M-37 Faculty Housing (Unit D)
- M-38 Boiler Plant No. 2 (Next to Dorms)
- M-40 Central Chilling Plant
- M-43 Shriners Burn Institute
- M-47 Waverly Pavilion
- M-54 Basic Science Building
- M-98 Research Computation Center
- M-99 Physical Plant Storeroom
- M-100 Alumni Field House
- M-72 Sealy-Smith Foundation Prof. Bld'g.



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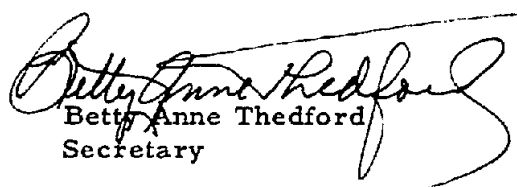
ITEM FOR THE RECORD: The following item was approved by the Committee of the Whole at its meeting on November 1, 1968, and it is included herewith for ratification:

Anderson Hospital, Director R. Lee Clark Named as President. --It is reported for the record that at the meeting on November 1, 1968, R. Lee Clark, M. D., as of that date Director of Anderson Hospital, was named as the President of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston effective immediately.

SCHEDULED MEETINGS. --In addition to the meeting previously scheduled on January 31 - February 1, 1969, in Houston, a meeting was tentatively set for March 14-15, 1969.

Adoption of Report. --Upon motion of Regent Johnson, duly seconded, the foregoing report of the Committee of the Whole was unanimously adopted.

ADJOURNMENT. --There being no further business, the meeting was adjourned at 4:45 p. m.


Betty Anne Thedford
Secretary

December 17, 1968