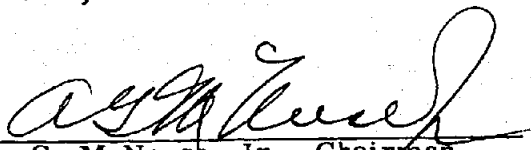
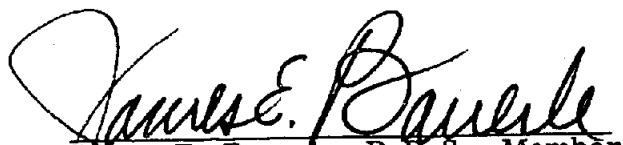


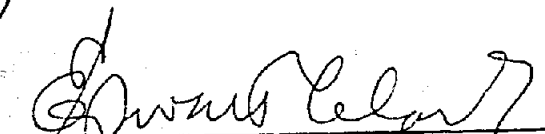
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (December 7, 1973) to be reflected in the Minutes.


Signed this the 7th day of December 1973, A. D.



A. G. McNeese, Jr., Chairman



Dan C. Williams, Vice-Chairman

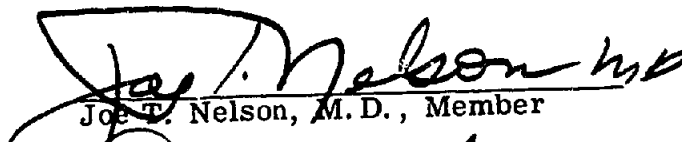

James E. Bauerle, D.D.S., Member

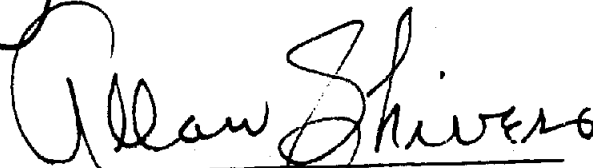

Edward Clark, Member


Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe T. Nelson, M.D., Member


Allan Shivers, Member

12-07-73

MEETING NO. 718

FRIDAY, DECEMBER 7, 1973. --The Board of Regents of The University of Texas System convened in regular session at 9:00 a. m. on Friday, December 7, 1973, in Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman McNeese, Presiding	None
Vice-Chairman Williams	
Regent Bauerle	
Regent Clark	
Regent Erwin	
Regent Garrett	
Regent (Mrs.) Johnson	
Regent Nelson	
Regent Shivers	

Secretary Thedford

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman McNeese.

APPROVAL OF MINUTES OF OCTOBER 26, 1973. --Upon motion of Regent Clark, seconded by Vice-Chairman Williams, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Austin on October 26, 1973, were unanimously approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XXI, beginning with Page 794.

U. T. ARLINGTON: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, STATE AD VALOREM TAX BONDS, SERIES 1974, \$1,865,000, AND AWARDING OF SALE OF BONDS TO REPUBLIC NATIONAL BANK OF DALLAS, DALLAS, TEXAS, AND MERRILL LYNCH, PIERCE, FENNER & SMITH, INC., (2) DESIGNATION OF FIRST NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, OR MANUFACTURERS HANOVER TRUST COMPANY, NEW YORK, NEW YORK, AS THE PAYING AGENTS, AND (3) AWARD OF CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS, FOR PRINTING THE BONDS. -- (1) The resolution set out on Pages 3 - 21 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Clark and seconded by Vice-Chairman Williams that

12-07-73

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 voted "Aye."

NOES: None.

This bond issue is for the purpose of providing funds to acquire, construct and initially equip buildings and other permanent improvements at The University of Texas at Arlington.

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington, State Ad Valorem Tax Bonds, Series 1974, in the amount of \$1,865,000, and awarded the sale of the bonds to Republic National Bank of Dallas, Dallas, Texas, and Merrill Lynch, Pierce, Fenner & Smith, Inc., at a price of par and accrued interest to date of delivery (Page 20) and at the interest rates reflected on Page 7 . The effective interest rate is 4.3240.

(2) Upon motion of Regent Clark, seconded by Vice-Chairman Williams, the bid of First National Bank of Fort Worth, Fort Worth, Texas, to serve as Paying Agent for the Board of Regents of The University of Texas System, The University of Texas at Arlington, State Ad Valorem Tax Bonds, Series 1974, in the amount of \$1,865,000, was unanimously accepted. The Co-paying Agent designated was Manufacturers Hanover Trust Company, New York, New York (Pages 8 , 9). The Paying Agent will charge \$0.01 per coupon paid and \$0.10 per bond paid.

(3) Upon motion of Regent Clark, seconded by Vice-Chairman Williams, the Steck-Warlick Company, The Steck Division, Austin, Texas, was awarded by unanimous vote the contract to print the Board of Regents of The University of Texas System, The University of Texas at Arlington, State Ad Valorem Tax Bonds, Series 1974, in the amount of \$1,865,000. These bonds are to be printed according to specifications with lithographed borders for the sum of \$340, there being four interest rates.

[It is noted for the record that the Administration was authorized on July 27, 1973, to invite bids for the Universities of The State of Texas Ad Valorem Tax Bonds, Series 1974 (when originally authorized was Series 1973) in the amount of \$1,500,000; however, after this action was taken the State Comptroller revised the estimate of State Ad Valorem taxes to be collected from June 1972 through September 1, 1978, and accordingly the amount of the issue to be sold was increased to \$1,865,000.]

12-07-73

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF ITS BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON STATE AD VALOREM TAX BONDS, SERIES 1974, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,865,000, BEARING INTEREST AS HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT THE UNIVERSITY OF TEXAS AT ARLINGTON, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 17 of Article VII of the Constitution of Texas was amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10¢) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which have and will become due and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated

12-07-73

state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas (the Comptroller) make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, the Constitutional Provision requires that the Comptroller make the June 1, 1972 allocation (15%) based on the following determinations:

12-07-73

"All of the funds allocated on June 1, 1972, shall be allocated to certain of the eligible state institutions based on determinations used in the June 1, 1966, allocations except that the allocation of fifty per cent (50%) of the funds allocated on June 1, 1972, shall be based on projected enrollment increases for fall 1972 to fall 1978, and fifty per cent (50%) of such funds allocated on June 1, 1972, shall be based on the need for additional square feet of educational and general facilities;"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made both the June 1, 1966, and June 1, 1972 allocations as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated, The University of Texas at Arlington (herein defined and referred to as the "University") is to receive 13.23138% from the June 1, 1966 allocation, and 4.71508% from the June 1, 1972 allocation; and

WHEREAS, the assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls, together with the Comptroller's official estimates of valuations for each year of the twelve year period, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be received by the University under such tax levy for each of the years of the said twelve year period; and

WHEREAS, the Board of Regents of The University of Texas System, for and in behalf of The University of Texas at

12-07-73

Arlington has heretofore issued its Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - The University of Texas at Arlington in the aggregate principal amount of \$10,300,000 payable from such allocations, and \$9,000,000 of said bonds remain outstanding and unpaid; and

WHEREAS, the resolution authorizing the said Series 1972 Bonds permits the issuance of additional bonds payable from said allocations; and

WHEREAS, it has been and is hereby determined to be to the best interest of the University that the bonds herein authorized payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

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

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at The University of Texas at Arlington, bonds are hereby authorized to be issued known as "Board of Regents of The University of Texas System - The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1974," in the aggregate principal amount of One Million Eight Hundred Sixty Five Thousand Dollars (\$1,865,000), in the denomination of Five Thousand Dollars (\$5,000) each, and numbered from One (1) through Three Hundred Seventy Three (373), (hereinafter referred to as the "Bonds").

2. Parity. That the Bonds are issued as Additional Bonds as permitted in the resolution authorizing the Series 1972 Bonds, and shall be in all respects on a parity with the

12-07-73

said Series 1972 Bonds. That no one of the Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this resolution that all Bonds of this issue shall rank equally.

3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated January 1, 1974, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>	<u>AMOUNTS</u>
1974	\$240,000
1975	325,000
1976	360,000
1977	495,000
1978	445,000

4. Interest Rates. That the Bonds shall bear interest at the following rates:

all bonds scheduled to mature during the year 1974,	5.65% per annum;
all bonds scheduled to mature during the year 1975,	5.30% per annum;
all bonds scheduled to mature during the year 1976,	4.15% per annum;
all bonds scheduled to mature during the year 1977,	4.15% per annum;
all bonds scheduled to mature during the year 1978,	4.20% per annum;

with said interest to be evidenced by interest coupons payable September 1, 1974, and semi-annually thereafter on each March 1 and September 1.

12-07-73

5. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at First National Bank of Fort Worth, Fort Worth, Texas (hereinafter called the "Principal Bank of Payment"), or, at the option of the holder, at Manufacturers Hanover Trust Company, New York New York (herein collectively called "Banks of Payment"), in lawful money of the United States of America upon surrender of proper Bond or coupon.

6. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Presiding Officer and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board, and the official seal of said Board shall be impressed, printed or lithographed on each of said bonds.

7. Negotiability. That nothing contained in the Bonds or in this resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Uniform Commercial Code of the State of Texas.

8. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT
ARLINGTON STATE AD VALOREM TAX BOND
SERIES 1974

For value received the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board"),

12-07-73

for and in behalf of The University of Texas at Arlington, Arlington, Texas, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebted to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19__, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of _____ (____%) per cent per annum, until the principal amount of this bond shall have been paid, payable September 1, 1974, and semi-annually thereafter on March 1 and September 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at the First National Bank of Fort Worth, Fort Worth, Texas, or, at the option of the holder at Manufacturers Hanover Trust Company, New York, New York, without exchange or collection charges to the owner or the holder thereof.

This bond is one of a series of bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, maturity and interest rate, numbered from One (1) through Three Hundred Seventy Three (373), aggregating One Million Eight Hundred Sixty Five Thousand Dollars (\$1,865,000), issued for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at The University of Texas at Arlington, Arlington, Texas, in accordance with the provisions of Section 17, of Article VII, as amended,

12-07-73

of the Constitution of Texas, and pursuant to the resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas System, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is January 1, 1974.

The Bonds of which this is one together with Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - The University of Texas at Arlington, dated April 1, 1972, are secured by a pledge of that part allocated to The University of Texas at Arlington of the proceeds of a continuing tax on all of the taxable property in the State levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds, and additional parity bonds herein mentioned. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said Bonds may be made payable from the same source, secured in the same manner and placed on a parity with the Series 1972 Bonds, this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive

12-07-73

holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Bank of Payment shall not be affected by any notice to the contrary.

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 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 hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas System has caused the official seal of said Board to be impressed, printed or lithographed hereon and has caused this Bond and the interest coupons attached hereto

12-07-73

to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____ Chairman

ATTEST:

Secretary

9. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. _____ \$ _____

On the ____ day of _____, 19__, the Board of Regents of The University of Texas System promises to pay to bearer without exchange or collection charges to the owner or holder hereof, out of the allocated proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of _____ (\$ _____) Dollars in lawful money of the United States of America at the First National Bank of Fort Worth, Fort Worth, Texas, or, at the option of the holder at Manufacturers Hanover Trust Company, New York, New York, being the interest then due on its Board of Regents of the University of Texas System - The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1974, dated January 1, 1974. NO. _____.

Secretary Chairman

10. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of

each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :
STATE OF TEXAS : 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 Section 17 of Article VII of the Constitution, as amended, 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 obligation payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of said Board of Regents of The University of Texas System, on behalf of The University of Texas at Arlington, an educational institution belonging to the State of Texas duly constituted under authority of law authorizing same and said Bond has this day been registered by me.

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

Comptroller of Public Accounts
of the State of Texas

(SEAL)

11. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the Bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 12;

12-07-73

The term "Board" shall refer to the Board of Regents of The University of Texas System;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "Interest and Sinking Fund" shall mean the fund established for the University in the State Treasury and further described in Section 13 hereof;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean this resolution authorizing the Bonds;

The term "Series 1972 Bonds" shall refer to Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - The University of Texas at Arlington, dated April 1, 1972;

The term "University" shall refer to The University of Texas at Arlington.

12. Findings, Pledge of Payment, Additional Bonds.

That official recognition is hereby given to these facts:

(a) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has levied a

12-07-73

continuing ad valorem tax on all taxable property in the State of Texas, at the rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(b) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(c) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the University) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(d) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966, and on June 1, 1972 allocated among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision;

(e) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Bonds, the Additional Bonds and the interest thereon; and

(f) That while such tax will remain effective so long as any of the Bonds or the Additional Bonds is outstanding and unpaid, the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Bonds and Additional Bonds will be actually retired out of taxes collected

12-07-73

from assessments made during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Series 1972 Bonds and the Bonds the following:

(1) All of the money now in the State Treasury to the credit of the University, realized from the collection of the continuing tax levied by the Constitutional Provision;

(2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966, and June 1, 1972, by the Comptroller, which tax according to law becomes due on October 1 of each of said years;

(3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is scheduled to mature, and in the event the Interest and Sinking Fund shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the University may be entitled under the allocations made by the Comptroller on June 1, 1966 and June 1, 1972 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money suffi-

12-07-73

cient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (2) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Bonds shall be used solely to pay the principal of and interest on the Series 1972 Bonds and the Bonds and to defray the expense incident to such payments so long as any of such bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money to pay all of such Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series (herein defined as "Additional Bonds"), which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the University, in the same manner and to the same extent as the Series 1972 Bonds and the Bonds, and the Additional Bonds permitted by this Section 12, when issued, shall be in all respects of equal dignity and on a parity with the Series 1972 Bonds and the Bonds whether payable in whole or in part from the allocations made by the Comptroller on June 1, 1966 and on June 1, 1972. Provided,

12-07-73

further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Series 1972 Bonds, the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the University and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

13. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas has established in the State Treasury a fund known as Constitutional Tax Bonds Interest and Sinking Fund (herein defined and referred to as the "Interest and Sinking Fund");

(b) As received into the State Treasury the said allocated money of the University shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 12 hereof.

14. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures and comes due, the Comptroller of Public Accounts of the State of Texas, on or before August 15, 1974,

12-07-73

and on or before February 15 and August 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the September 1 or March 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges;

(b) Each such warrant shall be made payable to the order of the Banks of Payment specified in Section 5 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment shall, out of moneys remitted to it under the provisions of this Section 14, and not otherwise, make available at the other Bank of Payment specified in Section 5 hereof, funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such bank and the Principal Bank of Payment. The Principal Bank of Payment agrees and is obligated to perform such service.

15. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the

12-07-73

Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be timely paid, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

16. Arbitrage Provisions. That the Board covenants to and with the purchasers of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of this issue of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

17. Confirmation of Sale of Bonds. That the sale of the Bonds to Republic National Bank of Dallas and Merrill Lynch, Pierce, Fenner & Smith, Inc., at a price of par and accrued interest to date of delivery, plus a premium of \$ -0- be and the same is hereby confirmed.

12-07-73

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

12-07-73

U. T. AUSTIN: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974, \$53,000,000 AND AWARDING OF SALE OF BONDS TO HALSEY, STUART & CO., INC. AND ASSOCIATES, CHICAGO, ILLINOIS, (2) DESIGNATION OF BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS, OR MANUFACTURERS HANOVER TRUST COMPANY, NEW YORK, NEW YORK, AS THE PAYING AGENTS, AND (3) AWARD OF CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS, FOR PRINTING OF BONDS. --(1) The resolution set out on Pages 23-36 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Shivers and seconded by Regent Clark 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 voted "Aye."

NOES: None.

This bond issue is for the purpose of providing funds for the acquisition, construction and equipping of buildings at The University of Texas at Austin (Social Science and Humanities Library, Special Events Center and a major portion of the Fine Arts Complex-formerly referred to as College of Fine Arts and Performing Arts Center).

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, in the amount of \$53,000,000, and awarded the sale of the bonds to Halsey, Stuart & Co., Inc. and Associates, Chicago, Illinois, for cash for the par value thereof and accrued interest thereon to date of delivery (Page 36) and at the interest rates reflected on Page 23. The effective interest rate is 5.5641.

(2) Upon motion of Regent Shivers, seconded by Regent Clark, the bid of Bank of the Southwest National Association, Houston, Houston, Texas, to serve as Paying Agent for the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, in the amount of \$53,000,000, was accepted. The Co-paying Agent designated was Manufacturers Hanover Trust Company, New York, New York (Pages 24, 26). The Paying Agent will charge \$0.0575 per coupon and \$0.35 per bond paid. Chairman McNeese abstained from voting.

(3) Upon motion of Regent Shivers, seconded by Regent Clark, the Steck-Warlick Company, The Steck Division, Austin, Texas, was awarded by unanimous vote the contract to print the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, in the amount of \$53,000,000. These bonds are to be printed according to specifications with lithographed borders for the sum of \$3,802, there being five interest rates.

12-07-73

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974, \$53,000,000

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

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

Section 1. That said Board's negotiable, serial, coupon Bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974", are hereby authorized to be issued, sold, and delivered in the principal amount of \$53,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP A SOCIAL SCIENCES AND HUMANITIES LIBRARY WITH SHELF SPACE FOR APPROXIMATELY 2,500,000 VOLUMES, STUDY AREAS, AND FACILITIES TO ACCOMMODATE APPROXIMATELY 3000 READERS; A UNIVERSITY SPECIAL EVENTS CENTER; A UNIVERSITY CONCERT HALL AND MUSIC THEATRE; A UNIVERSITY OPERA LABORATORY THEATRE; AND UNIVERSITY DRAMA WORKSHOPS AND TECHNICAL SUPPORT FACILITIES FOR THE UNIVERSITY CONCERT HALL AND MUSIC THEATRE AND THE UNIVERSITY OPERA LABORATORY; ALL FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT AUSTIN.

Section 2. That said Bonds shall be dated JANUARY 1, 1974, shall be numbered consecutively from 1 THROUGH 10,600, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1975	\$ 685,000	1990	\$1,615,000
1976	725,000	1991	1,710,000
1977	770,000	1992	1,810,000
1978	815,000	1993	1,915,000
1979	860,000	1994	2,025,000
1980	910,000	1995	2,145,000
1981	965,000	1996	2,275,000
1982	1,020,000	1997	2,405,000
1983	1,080,000	1998	2,545,000
1984	1,145,000	1999	2,695,000
1985	1,215,000	2000	2,855,000
1986	1,285,000	2001	3,025,000
1987	1,360,000	2002	3,200,000
1988	1,440,000	2003	3,390,000
1989	1,525,000	2004	3,590,000

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

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

maturities 1975 through 1987, 6-1/2%
 maturities 1988 through 1996, 5-1/2%
 maturities 1997 through 1999, 5.60%
 maturities 2000 through 2002, 5.70%
 maturities 2003 through 2004, 5.00%

12-07-73

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

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

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

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN,
BUILDING REVENUE BOND,
SERIES 1974

ON APRIL 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable OCTOBER 1, 1974, and semi-annually thereafter on each APRIL 1 and OCTOBER 1 while this Bond is outstanding.

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

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

THIS BOND is one of a Series of negotiable, serial, coupon Bonds, Dated JANUARY 1, 1974, issued in the principal amount of \$53,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, CONSTRUCT, AND EQUIP A SOCIAL SCIENCES AND HUMANITIES LIBRARY WITH SHELF SPACE FOR APPROXIMATELY 2,500,000 VOLUMES, STUDY AREAS, AND FACILITIES TO ACCOMMODATE APPROXIMATELY 3000 READERS; A UNIVERSITY SPECIAL EVENTS CENTER; A UNIVERSITY CONCERT HALL AND MUSIC THEATRE; A UNIVERSITY OPERA LABORATORY THEATRE; AND UNIVERSITY DRAMA WORKSHOPS AND TECHNICAL SUPPORT FACILITIES FOR THE UNIVERSITY CONCERT HALL AND MUSIC THEATRE AND THE UNIVERSITY OPERA LABORATORY; ALL FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT AUSTIN.

ON APRIL 1, 1984, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding Bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and

accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such Bond as follows:

- 2% if redeemed April 1, 1984 through October 1, 1987
- 1% if redeemed April 1, 1988 through October 1, 1990
- 1/2 of 1% if redeemed April 1, 1991 through October 1, 1993
- 0% if redeemed April 1, 1994 or thereafter.

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

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this Bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this Bond and the Series of which it is a part, are secured by and payable from an irrevocable first lien on and pledge of the "Pledged Revenues", as defined and described in the Resolution authorizing this Series Bonds, which include any Pledged Available Fund Surplus, and a student Special Fee.

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

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

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

XXXXXXXXXX
Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX
Chairman, Board of Regents,
The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this Bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this Bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

12-07-73

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the Bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the
BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS,
OR, AT THE OPTION OF THE BEARER, AT
MANUFACTURERS HANOVER TRUST COMPANY, NEW YORK, NEW YORK,
said amount being interest due that day on the Bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1974, DATED JANUARY 1, 1974. 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. _____.

XXXXXXXXXX
Secretary, Board of Regents Chairman, Board of Regents

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

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

The term "Bonds" shall mean the Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1974, authorized by this Resolution.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

The term "University" shall mean The University of Texas at Austin.

The term "Project" shall mean and include the following facilities planned to be acquired, constructed, and equipped in Austin, Texas, at the University, for and on behalf of the University, with proceeds from the sale of the Bonds:

(a) A University Special Events Center, consisting of a new building and coliseum to provide participant and spectator facilities for intercollegiate basketball games and for University related convocations and events such as graduation ceremonies, lectures, concerts, and theatrical presentations, with seating accommodations for approximately 16,500 persons.

(b) A College of Fine Arts and Department of Music Performing Arts Center Complex, comprised of the following:

(1) A University Concert Hall and Music Theatre, consisting of a new approximately 3000 seat theatre and related support facilities for concerts, recitals, opera, and ballet performances.

12-07-73

(2) A University Opera Laboratory Theatre, consisting of a new approximately 400 seat theatre and related support facilities for operatic training and performances.

(3) University Drama Workshops and technical support facilities for the University Concert Hall and Music Theatre and the University Opera Laboratory Theatre.

(c) All buildings, facilities, and services of all of the foregoing, together with all future improvements, enlargements, and additions thereto, and replacements thereof, acquired or constructed from any sources including the issuance of the Bonds and any Additional Bonds.

The term "Pledged Available Fund Surplus" shall have the meaning and be described and defined as follows: The term "Permanent University Fund" means the fund designated by that name which was created pursuant to Article VII, Sections 10, 11, 11a, 15, and 18 of the Texas Constitution, and is and will be governed by applicable present and future constitutional and statutory provisions. The term "Available University Fund" means the fund or funds designated by that name or any other name or names into which, or to the credit of which, the dividends, interest, and other income from the Permanent University Fund are deposited pursuant to applicable present and future constitutional and statutory provisions. Under present law, and after payment of expenses of administration of the Permanent University Fund, the Available University Fund is pledged and first used for the payment of principal of and interest on Permanent University Fund Bonds or Notes issued by The Texas A&M University System and by The University of Texas System pursuant to Article VII, Section 18 of the Texas Constitution, and traditionally, and without exception, the Texas Legislature biennially has granted and appropriated one third of the balance thereof, excluding income from certain grazing leases, to The Texas A&M University System, and has granted and appropriated the remainder thereof to The University of Texas System. The term "Pledged Available Fund Surplus" means any part of the aforesaid remainder of the Available University Fund that is actually granted and appropriated by the Texas Legislature and made available to The University of Texas System from time to time in any manner that will permit the use thereof by The University of Texas System to pay principal of and interest on the Bonds or Additional Bonds. It is hereby determined that such use will be the most practicable method available to The Board to enable it to acquire and construct the permanent improvements, new construction, and equipment constituting the facilities to be provided through the issuance of the Bonds, and that such use is essential to the Board in carrying out its policy of promoting excellence in education at the University.

The term "Special Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting any category of students now exempt from paying fees by Chapter 54, Texas Education Code) enrolled at the University, for the use and availability of all or any part of the Project, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, all in accordance with Chapter 55, Texas Education Code.

12-07-73

The term "Pledged Revenues" shall mean collectively (a) any Pledged Available Fund Surplus, (b) the Special Fee, and (c) any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

Section 7. That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund as provided in this Resolution.

Section 8. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created, and there shall be maintained at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation), a separate fund to be entitled the "Series 1974 Building Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund"); provided, however, that, at the option of the Board, all or any part of the Interest and Sinking Fund may be maintained in the State Treasury of the State of Texas.

Section 9. That there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Series 1974 Building Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is insufficient for such purpose.

Section 10. That money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or be invested in direct obligations of the United States of America, obligations guaranteed or insured by the United States of America, which, in the opinion of the Attorney General of the United States, are backed by its full faith and credit or represent its general obligation, including, but not limited to, evidences of indebtedness issued, insured, or guaranteed by such governmental agencies as the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, Government National Mortgage Association, United States Postal Service, Farmers Home Administration, Federal Home Loan Mortgage Association, Small Business Administration, Federal Housing Association, or Participation Certificates in the Federal Assets Financing Trust; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made and shall be used only for the purpose or purposes for which such Fund is required or permitted to be used. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

12-07-73

Section 11. That money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 12. (a) That immediately after the delivery of the Bonds the Board shall deposit all accrued interest and any premium received from the sale and delivery of the Bonds, to the credit of the Interest and Sinking Fund.

(b) That the Board may, at its option, deposit to the credit of the Interest and Sinking Fund and/or the Reserve Fund any Pledged Revenues hereafter pledged, and also any revenues derived from the ownership and/or operation of the Project, or funds available from any other source, and thus reduce, to the extent of any such deposits, the amounts that otherwise would be required to be deposited therein.

(c) That the Board shall transfer or cause to be transferred from any Pledged Available Fund Surplus and deposit, or cause to be deposited, to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before June 1, 1974, and semi-annually on or before each December 1 and June 1 thereafter, an amount which will be sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before June 1, 1974, and semi-annually on or before each December 1 and June 1 thereafter, an amount sufficient, together with other amounts, if any, then on hand in the Interest and Sinking Fund and available for such purpose, to pay one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding April 1;

provided and except, however, that after December 1, 1979, the Board may, at its option, make all or any part of each such aforesaid deposit required to be made to the credit of the Interest and Sinking Fund either from any Pledged Available Fund Surplus, or from the Special Fee in the manner as provided in Sections 14 and 15.

(d) That if, for any reason whatsoever, on any June 1 or on any December 1 of any year the deposits to the credit of the Interest and Sinking Fund specified or required in Section 12(c)(1) and (2) have not been made from Pledged Available Fund Surplus, such deposits shall be made from the Special Fee in the manner as provided in Sections 14 and 15.

Section 13. That immediately after the delivery of the Bonds the Board shall deposit the amount of \$4,000,000, from the proceeds received from the sale and delivery of the Bonds, to the credit of the Reserve Fund. So long as the money and investments in the Reserve Fund are not less in market value than a required amount equal to the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, no deposits need be made into the Reserve

12-07-73

Fund; but if the Reserve Fund at any time contains less than said required amount in market value, then, subject and subordinate to making the required deposits to the credit of the Interest and Sinking Fund, the Board shall transfer or cause to be transferred from Pledged Revenues and deposit or cause to be deposited to the credit of the Reserve Fund, semi-annually, on or before each June 1 and December 1 thereafter, a sum at least equal to 1/10th of the average annual principal and interest requirements of all then outstanding Bonds and Additional Bonds, until the Reserve Fund is restored to said required amount. So long as the Reserve Fund contains said required amount, any surplus in the Reserve Fund over said required amount may be transferred and deposited into the Interest and Sinking Fund.

Section 14. That if, for any reason whatsoever, on any June 1 or on any December 1 of any year the deposits specified or required in Section 12(c) (1) and (2) and Section 13 to be made to the credit of the Interest and Sinking Fund and the Reserve Fund, respectively, have not been made, or if for any other reason whatsoever there are, or appear to be, no other Pledged Revenues available to pay the principal of and interest on the Bonds as the same mature and come due, then the Board shall fix, levy, charge, and collect the Special Fee, as provided in Section 15, effective at the next succeeding regular semester or summer term, in amounts sufficient to provide and make the deposits specified or required in Section 12(c) (1) and (2) and Section 13; and in such event the amounts so specified or required to be deposited to the credit of the Interest and Sinking Fund and the Reserve Fund shall be so deposited, from collections of the Special Fee, on or before the fifth day prior to the next succeeding interest payment date on the Bonds or Additional Bonds, and the Board shall not be considered to be in default with respect to this Resolution, or the Bonds or any Additional Bonds, if such deposits are so made.

Section 15. (a) That the Board covenants and agrees to fix, levy, charge, and collect the Special Fee on a uniformly applied basis from each student (excepting any student in a category now exempt from paying fees by Chapter 54, Texas Education Code) enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the use and availability of all or any part of the Project, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making when due all deposits required to be made to the credit of the Interest and Sinking Fund and the Reserve Fund in connection with the Bonds and any Additional Bonds, and to pay the principal of and interest on the Bonds and any Additional Bonds as the same mature and come due, and the Special Fee shall be fixed, levied, charged, and collected in the full amounts required by this Resolution without regard to the actual use, availability, or existence of all or any part of the Project; but it is specifically recognized that the Special Fee is to be fixed, levied, charged, and collected only if and when permitted or required and provided in this Resolution.

(b) That the Special Fee shall be fixed, levied, charged, and collected pursuant to resolution of the Board if and when permitted or required by this Resolution, and shall be increased if and when permitted or required by this Resolution, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making when due all deposits specified or required to be made to the credit of the Interest

12-07-73

and Sinking Fund and the Reserve Fund in connection with the Bonds and any Additional Bonds. All changes in the Special Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions and requirements hereof.

Section 16. (a) That if on any occasion there are not sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) That, subject to making the required deposits to the credit of the Interest and Sinking Fund and the Reserve Fund, when and as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, any excess Pledged Revenues may be used for any lawful purpose.

Section 17. On or before the last day of September, 1974, and semi-annually on or before the last day of each March and each September thereafter while any of the Bonds or Additional Bonds are outstanding and unpaid, the Board shall make available, or cause to be made available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, or otherwise from Pledged Revenues, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds as will accrue or mature on the October 1 or April 1 immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 18. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding Bonds and Additional Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such Bonds and Additional Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such Bonds and Additional Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such Bonds and Additional Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient, including any required redemption premium, for such redemption.

Section 19. That the Bonds and any Additional Bonds, and the interest coupons appertaining thereto, will constitute special obligations of the Board payable solely from the Pledged Revenues, and the holders of the Bonds and Additional Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 20. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds"), in any amounts,

12-07-73

for any lawful purpose, including the refunding of any Bonds or Additional Bonds. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 21. (a) The Interest and Sinking Fund and the Reserve Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due; and that the aggregate amount to be accumulated and maintained in the Reserve Fund shall be increased (if and to the extent necessary) to an amount not less than the average annual principal and interest requirements of all Bonds and Additional Bonds which will be outstanding after the issuance and delivery of the then proposed Additional Bonds; and that the required additional amount shall be so accumulated by the deposit in the Reserve Fund of all or any part of said required additional amount in cash immediately after the delivery of the then proposed Additional Bonds, or, at the option of the Board, by the deposit, from Pledged Revenues, of said required additional amount (or any balance of said required additional amount not deposited in cash as permitted above) in semi-annual installments, made on or before the first day of each December and June following the adoption of the resolution authorizing the issuance of the then proposed Additional Bonds, of not less than 1/10th of said required additional amount (or 1/10th of the balance of said required additional amount not deposited in cash as permitted above).

(b) All calculations of average annual principal and interest requirements made pursuant to this Section are made as of and from the date of the Additional Bonds then proposed to be issued.

(c) The principal of all Additional Bonds must be scheduled to be paid or mature on April 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on October 1 and April 1.

Section 22. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund and the Reserve Fund each contains the amount then required to be therein.

12-07-73

(b) The State Auditor of the State of Texas, or any certified public accountant, signs a written certificate to the effect that, during either the next preceding University of Texas System fiscal year, or any twelve consecutive calendar month period ending not more than ninety days prior to the adoption of the resolution authorizing the issuance of the then proposed Additional Bonds, the Pledged Revenues were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

Section 23. The Board further covenants and agrees:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and each resolution authorizing the issuance of Additional Bonds, and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such resolutions and Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited from the Pledged Revenues the amounts required to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the Bonds or Additional Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution or any resolution authorizing the issuance of Additional Bonds, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

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

(c) That it has fee simple title to and owns and is lawfully possessed of the lands upon which the Project will be acquired and constructed, and that the Project will be acquired and constructed thereon as soon as practicable, that it warrants that it will keep and defend the title to all the aforesaid lands and the Project, that it is lawfully authorized to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights. Although the Board presently expects Pledged Available Fund Surplus to be available for its use at all times when necessary in amounts sufficient to make all deposits required by this Resolution to be made to the credit of the Interest and Sinking Fund and the Reserve Fund, the Board cannot and does not make any covenant or representation with respect to any present or future grants or appropriations by the Texas Legislature or the actual availability of any Pledged Available Fund Surplus.

(d) That it will from time to time and before they become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it,

12-07-73

or the campus, buildings, and facilities of the Project, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might interfere with the liens hereof, so that the priority of the liens created hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That while the Bonds or any Additional Bonds are outstanding and unpaid it will continuously and efficiently operate and maintain the Project in good condition, repair, and working order, and at a reasonable cost, and that the expenses of operation and maintenance of the Project will be paid from the general funds of the University in the same manner as the expenses of operation and maintenance of general facilities of the University, or paid from any other sources or funds lawfully available to the University.

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

(g) That while the Bonds or any Additional Bonds, are outstanding and unpaid, the Board shall not sell, convey, mortgage, or in any manner transfer title to, or lease, or otherwise dispose of the Project or any significant or substantial part thereof; provided that whenever the Board deems it necessary to dispose of any furnishings and equipment, it may sell or otherwise dispose of such furnishings and equipment when it has made arrangements to replace the same or provide substitutes therefor.

(h) That proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

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

12-07-73

(j) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(k) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(l) That the Board covenants to and with the purchasers of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of this issue of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 24. (a) The Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds, transfer and deposit to the credit of the Interest and Sinking Fund and the Board, out of any Pledged Available Fund Surplus in The University of Texas System Available University Fund in the State Treasury of the State of Texas, on or before June 1, 1974, and semi-annually thereafter on or before each December 1 June 1, the amounts specified or required in Section 12(c) (1) and (2), and Section 13.

(b) To the end that money will be available in the Interest and Sinking Fund and at the Paying Agent in ample time to pay the principal of and interest on the Bonds as such principal and interest, respectively, mature and come due, the Comptroller of The University of Texas System or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher or other document based on which the Comptroller of Public Accounts shall transfer from any Pledged Available Fund Surplus in The University of Texas System Available University Fund, and deposit to the credit of the Interest and Sinking Fund and the Board, on or before June 1 and December 1 of each year, the amounts

12-07-73

specified or required in Section 12(c) (1) and (2) and Section 13.

(2) If all or any part of the Interest and Sinking Fund is being maintained in the State Treasury of the State of Texas, or if otherwise necessary, prepare and file with the Comptroller of Public Accounts, on or before the fifteenth day prior to each interest payment date on the Bonds, a voucher based on which the Comptroller of Public Accounts shall draw a warrant against such Interest and Sinking Fund equal to the total amount then on deposit therein, and the Comptroller of Public Accounts shall make said warrant payable to the order of the Paying Agent situated in the State of Texas specified in the face of the Bonds, and shall deliver such warrant to said Paying Agent prior to each interest payment date on the Bonds.

(c) The Paying Agent situated in the State of Texas, out of moneys remitted to it under the provisions of this Section or otherwise provided by the Board, shall make available, at the places collectively constituting the Paying Agent, funds sufficient to pay such of the Bonds and coupons appertaining thereto as are presented for payment when due.

Section 25. That the Chairman of the Board is hereby authorized to have control of the Bonds and all necessary records and proceedings pertaining to the Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Bonds.

Section 26. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of said Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 27. That said Bonds are hereby sold and shall be delivered to Halsey, Stuart & Co. Inc. and Associates, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$ - 0 -.

RECESS. --The Board of Regents recessed as a Board at 9:15 a. m. in order for the Standing Committees and the Committee of the Whole to meet.

* * *

REASSEMBLY. --At 1:10 p. m. on Friday, December 7, 1973, the Board of Regents reassembled in the same room and with the same attendance as at the earlier session to receive the reports of the committees.

12-07-73

REPORTS OF STANDING COMMITTEES

Set out below are reports of meetings of the Standing Committees which were conducted in open session:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 37-40). -- Vice-Chairman Williams, Chairman of the System Administration Committee, presented the following Report of the System Administration Committee. This report was received and the actions therein ratified by unanimous vote:

Since the last report of the System Administration Committee on October 26, 1973, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations were approved by the Committee this morning and are herewith submitted for formal approval:

U. T. Arlington, U. T. Austin, Houston Health Science Center (Houston Medical School and Houston Dental Branch) and San Antonio Health Science Center and its San Antonio Medical School and San Antonio Dental School: Amendments to the 1973-74 Budgets (2-B-74). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Houston (Houston Medical School and Houston Dental Branch) and The University of Texas Health Science Center at San Antonio and its San Antonio Medical School and San Antonio Dental School, be approved (Pages 37-40).

Unless otherwise indicated, the sources of funds for these amendments are departmental appropriations.

All rates 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 Arlington

Explanation	Present Status	Proposed Status	Effective Dates
Auxiliary Enterprises - Intercollegiate Athletics			
Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics - Age Group Swimming Program - Administrative and Professional Salaries \$ 12,200 Wages 3,300 Maintenance and Operation 2,950 Capital Outlay 750 Travel 2,300 Unallocated 12,500	
Amount of Transfer	\$ 34,000	\$ 34,000	---

12-07-73

This additional appropriation to the Athletic Budget is to come from additional revenue generated through the Age Group Swimming Program. The Age Group Swimming Program has been in existence since 1962 with the income and expenditures being made by the swimming coach at that time. Effective September 1, 1973, all income will be collected by U. T. Arlington and all expenditures made through U. T. Arlington.

The swimming coach is a former olympic gold medal winner and is popular among the young people of the community. The program will add revenue which is needed to balance the Athletic Budget.

Estimated income is calculated as follows:

Age Group Swim Club (Doug Russell Swim Club)	\$14,000
Age Group Swim Meets	7,200
Swim Clinic	800
Swim-A-Thon	4,000
Summer Swimming Lessons	6,000
Pool Rental	2,000
	<u>\$34,000</u>

These income figures are based on actual experiences except the Swim-A-Thon and the Swim-A-Thon are based on information from other schools conducting similar programs.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Barton D. Riley (Non-tenure) Civil Engineering - Architectural Engineering Division	Lecturer	Lecturer	
	Academic Rate	\$ 11,000 (1972-73)	\$ 13,000	9/1/73
	Source of Funds - Civil Engineering Faculty Salaries			

The University of Texas Health Science Center at Houston
(Houston Medical School)

1.	Merrill L. Overturf (Non-tenure) Internal Medicine - General	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 15,500	\$ 17,500	10/1/73
	Source of Funds: Medical School Merrill Company Grant			

12-07-73

(Houston Dental Branch)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Frank B. Trice (Tenure) Office of the Dean and Medicine - Endo- dodontics	Associate Dean ($\frac{1}{2}$ T) and Professor ($\frac{1}{2}$ T)	Associate Dean ($\frac{1}{2}$ T) and Professor ($\frac{1}{2}$ T)	10/1/73
	Salary Rate	\$ 36,000	\$ 38,000	

The University of Texas Health Science Center at San Antonio

1.	Auxiliary Enterprises - Bookstore			
	Transfer of Funds	From: Bookstore - Unappropriated Balance via Estimated Income	To: Bookstore - Wages Maintenance and Operation Purchases for Resale Unallocated	\$ 500 500 25,000 14,000 <u>\$ 40,000</u>
	Amount of Transfer	\$ 40,000		

(San Antonio Medical School)

2.	George W. Frimpter (Tenure) Medicine	Professor (F.T.)	Professor (12%)	10/1/73
	Salary Rate	\$ 29,500	\$ 36,000	
3.	Jospeh C. Dougherty (Tenure) Medicine	Associate Professor (F.T.)	Associate Professor (38%)	10/1/73
	Salary Rate	\$ 24,900	\$ 33,000	
4.	Eleanor A. Young (Non-tenure) Medicine	Assistant Professor	Assistant Professor	10/1/73
	Salary Rate	\$ 16,600	\$ 19,000	
5.	Barrie J. Hodgson (Non-tenure) Obstetrics and Gynecology	Assistant Professor	Assistant Professor	10/1/73
	Salary Rate	\$ 15,500	\$ 19,000	
	Source of Funds: Unallocated Salaries			
6.	Kaye E. Wilkins (Non-tenure) Surgery and Pediatrics	Assistant Professor (F.T.)	Assistant Professor (6%)	9/1/73
	Salary Rate	\$ 23,000 (1972-73)	\$ 29,000	

12-07-73

Explanation	Present Status	Proposed Status	Effective Dates
7. Raul Ramos (Non-tenure) Surgery	Clinical Assistant Professor ($\frac{1}{2}$ T)	Clinical Assistant Professor ($\frac{1}{2}$ T)	
Salary Rate	\$ 20,000	\$ 22,000	10/1/73
8. Antonio R. Navarrete (Non-tenure) Pathology	Assistant Professor	Assistant Professor	
Salary Rate	\$ 26,000 (1972-73)	\$ 28,000	9/1/73
<u>(San Antonio Dental School)</u>			
9. Charles R. Morris (Tenure) Diagnosis and Roentgenology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$ 29,000	\$ 31,000	10/1/73
10. Elmer W. Burnette, Jr. (Non-tenure) Periodontics	Associate Professor	Associate Professor	
Salary Rate	\$ 22,800	\$ 25,000	10/1/73
Source of Funds: Unallocated Salaries			

12-07-73

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 41 - 50). --Committee Chairman (Mrs.) Johnson filed the following Report of the Academic and Developmental Affairs Committee and moved the adoption thereof:

1. Board of Regents: Report by Secretary of Programs Approved by Coordinating Board During 1972-73. --As a matter of information, the following report was received from Secretary Thedford listing the degree programs for the component institutions of The University of Texas System that had been approved by the Coordinating Board, Texas College and University System during the fiscal year 1972-73 for implementation September 1973:

The University of Texas at Arlington

B. A. in Chemistry

B. S. in Biochemistry (to be operated in cooperation with The University of Texas Southwestern Medical School at Dallas)

Phase out Department of Engineering Mechanics and form Department of Aerospace Engineering and Department of Mechanical Engineering

Master of Architecture degree

B. A. in Communications

B. A. with major in Geology

B. A. with major in Physics

M. A. with major in Sociology

The University of Texas at Austin

Concentration in Folklore

B. A. in Middle Eastern Studies

Department of Advertising

B. S. with major in Advertising

Consolidation of graduate engineering programs into one M. S. and one Ph. D. degree with concentrations

Concentration in Biomedical Engineering to the M. S. and Ph. D. degrees in Engineering

Concentration in Materials Science Engineering to the M. S. and Ph. D. degrees in Engineering

B. F. A./B. A. with major in Dance

Ph. D. with major in Art History

B. A. with major in Astronomy

The University of Texas at Dallas and The University of Texas Health Science Center at Dallas

M. S. in Communication Disorders

Ph. D. in Communication Disorders

The University of Texas at El Paso

Master of Business Administration degree

The University of Texas Health Science Center at Dallas
Department of Medical Computer Science

12-07-73

The University of Texas Medical School at San Antonio
Change the Division of Ambulatory Care and Community
Medicine of the Department of Medicine to the
Department of Family Practice

The University of Texas System School of Nursing
Certificate Program for Pediatric Nurse Practitioners
 (to be conducted in Galveston by the System Nursing
 School, the Galveston Medical School and the
 Galveston Allied Health Sciences School)
 Ph. D. in Nursing

2. U. T. System: Chancellor's Docket No. 68 (Attachment No. 1). -- Since the responses to the exceptions to Chancellor's Docket No. 68 were not satisfactory, the Docket was referred to the Executive Session. After these exceptions had been satisfactorily explained, Chancellor's Docket No. 68 was approved in the form distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1) following Page 104 and made a part of these Minutes.
3. U. T. Arlington: Report on Fiscal Operations of University-Owned Residence Halls (Dormitories). -- At the meeting of the Board of Regents on December 8, 1972, the 1971-72 Rate Schedule for University-Owned Residence Halls (Dormitories) at The University of Texas at Arlington was amended, effective September 1, 1973, with the request that a report of the fiscal operations of the dormitories be made in December 1973. In accordance therewith, the U. T. Arlington administration reported at this meeting that for the fiscal year ended August 31, 1973, the Housing System had an excess of expenditures over income of \$27,682.19 (deficit). For the fiscal year ending August 31, 1974, it is anticipated that the estimated income will exceed the estimated expenditure by \$7,400 (profit). It was noted that the current occupancy in the residence halls is 98%.
4. U. T. Arlington, U. T. Austin and U. T. El Paso: Report on Current Provisional Admission Program and Adoption of Revised Policy Statement Thereto Effective with Spring Semester 1973-74. -- Pursuant to the policy statement adopted September 12, 1969, by the Board of Regents with respect to the Provisional Admission Program in the general academic institutions, Chancellor LeMaistre reported that an evaluation of this program had been made. He stated that since 1969 a cumulative total of 3,277 first year students have been enrolled in The University of Texas System general academic components who would not otherwise have been academically eligible and, of these, 1,279 were eligible to re-enroll at the end of the spring semester of 1972-73.

Chancellor LeMaistre recommended that the Provisional Admission Program be continued and presented a revised Provisional Admission Program that included among other things that a provisional student could enter in the fall semester as well as the spring semester or summer terms. This proposed program had been previously endorsed by the chief administrative officers of the general academic institutions.

12-07-73

Upon motion of Regent Erwin, duly seconded, the Academic and Developmental Affairs Committee recommended that the proposed revised program be amended by deleting the portion relating to the fall semester and that the Regents' policy statement of September 12, 1969, be revised to read as follows effective with the spring semester of 1973-74:

- a. The Provisional Admission Program for freshmen shall apply to all System four year general academic components. Any Texas resident may enter any undergraduate school or college in these institutions regardless of his or her high school record or his or her score on the Scholastic Aptitude Test (SAT) provided that he or she has graduated from an accredited high school with the required units and subjects as prescribed by the institution.
- b. Provisional admission students may enroll initially for first summer session (both summer terms) or for the first spring semester following the student's graduation from high school.
- c. In accordance with Part One, Chapter IV, Section 2.11 of the Rules and Regulations, each institution shall develop an academic policy comparable in minimal course load to regularly admitted students with the understanding that courses will be selected from English, mathematics, natural science, and language.
- d. The student who demonstrates ability to perform college level work by maintaining an overall "C" average during the entire summer session (both summer terms) or during the spring semester may be admitted as a regular University student in subsequent semesters.

Provisional admission students who achieve a GPA between 1.5 and 2.0 in their first semester or summer session (both summer terms) will be allowed to continue for the next semester or summer session immediately following in order to achieve a cumulative GPA of 2.0.

- e. Each institution will provide some means of academic advisement or counseling for provisional students to enhance their chances of success.
- f. Each institution will maintain an adequate system of record keeping on provisional students for the purposes of evaluating their academic performance.

12-07-73

5. U. T. Arlington and Dallas Health Science Center (Dallas G. S. B. S.)
Authorization to Request Coordinating Board for Permission to
Establish Joint Program in Biomedical Engineering Leading to
Master of Science Degree and Doctor of Philosophy Degree. --

Upon the recommendation of President Nedderman and President Sprague, concurred in by Chancellor LeMaistre, the Academic and Developmental Affairs Committee recommended that permission be requested from the Coordinating Board, Texas College and University System to institute a joint program in Biomedical Engineering at The University of Texas at Arlington and the Graduate School of Biomedical Sciences of The University of Texas Health Science Center at Dallas leading to the Master of Science and Doctor of Philosophy degrees in this field.

It was noted that this program will draw on faculty, courses, facilities and library holdings from both institutions to save duplication of effort and funds. Students completing the proposed program will be prepared for positions in organizations such as bioinstrumentation manufacturers, automobile, aircraft, oil, and drug industries, health departments, universities, medical schools, hospitals, and governmental agencies.

Each institution will form a Graduate Studies Committee in Biomedical Engineering and the combined committees will constitute the inter-institutional Committee on Biomedical Engineering which will administer this program. The Committee on Biomedical Engineering will determine all general policies for the program including degree requirements, entrance requirements, and methods for qualifying degree candidates consistent with standing requirements and procedures of both institutions.

6. U. T. Austin: Affiliation Agreement with the City of Austin,
Brackenridge Hospital, for Clinical Training of Biomedical
Engineering Students. --The Academic and Developmental
 Affairs Committee recommended that the following affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin, College of Engineering, and the City of Austin for Brackenridge Hospital be approved conditioned upon there being an appropriate person assigned to supervise the activities connected therewith (Pages 45-48). This affiliation agreement establishes a clinical relationship between the Biomedical Engineering program of the College of Engineering and Brackenridge Hospital. The Chairman of The Board of Regents was authorized to execute the instrument when it has been approved as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Academic Affairs or his designee and as to form by a University attorney.

12-07-73

AGREEMENT

THE STATE OF TEXAS
 COUNTY OF TRAVIS

THIS AGREEMENT is executed on _____, 1973, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at Austin, College of Engineering, sometimes referred to as "College" in this agreement, and the CITY OF AUSTIN for Brackenridge Hospital, Austin, Texas, sometimes referred to as "Facility" in this agreement, WITNESSETH:

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

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

(1) GENERAL INFORMATION

(a) The Clinical-Biomedical Engineering Education Program will be consistent with the semester plan for the College.

12-07-73

(b) The period of time for each student's clinical education will be mutually agreed upon at least one month before the beginning of the Clinical-Biomedical Engineering Education Program.

(c) The number of students eligible to participate in the Clinical-Biomedical Engineering Education Program will be mutually determined by agreement of the parties and may be altered by mutual agreement.

(2) RESPONSIBILITIES OF THE COLLEGE

(a) The College will send the name, biographical data, and a report of health status of each student to the Facility at least four weeks before the beginning date of the Clinical-Biomedical Engineering Education Program.

(b) The College is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

(c) The College will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The College will designate a faculty member who is acceptable to the Facility, to be responsible for the Clinical-Biomedical Engineering Education Program. That person shall be called the Clinical-Biomedical Engineering Education Supervisor.

(e) The College will enforce rules and regulations governing students that are mutually agreed upon by the College and the Facility.

(3) RESPONSIBILITIES OF THE FACILITY

(a) The Facility shall provide a jointly-planned, supervised program of clinical experience.

(b) The Facility shall maintain complete records and reports on each student's performance and provide an evaluation to the College on forms provided by the College.

12-07-73

(c) The Facility may request the College to withdraw from the Clinical-Biomedical Engineering Education Program any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment.

(d) The Facility shall provide equally to each student participating in the Clinical-Biomedical Engineering Education Program, within a given semester, any student arrangements and considerations mutually agreed upon by the College and the Facility.

(e) The Facility shall, on reasonable request, permit the inspection of the clinical and laboratory facilities, services available for clinical and laboratory experiences, student records, and such other items pertaining to the Clinical-Biomedical Engineering Education Program by the College or agencies, or by both, charged with the responsibilities for accreditation of the curriculum.

(f) The Facility shall certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical-Biomedical Engineering Program.

(g) The Facility shall be immediately notified in writing by the College of any change or proposed change of the Clinical-Biomedical Engineering Education Supervisor.

(4) RESPONSIBILITY OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the Facility;

(b) is responsible for providing the necessary and appropriate uniforms required but not provided by the Facility;

12-07-73

(c) is responsible for his own transportation and living arrangements when not provided for by the Facility;

(d) is responsible for reporting to the Facility on time and following all established regulations during the regularly scheduled operating hours of the Facility; and

(e) will not submit for publication any material relating to the clinical and laboratory education experience without prior written approval of the Facility and the College.

(5) TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year and thereafter from year to year unless terminated by either party on ninety days' written notice to the other. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

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

CITY OF AUSTIN

By: _____
City Manager

ATTEST: _____
City Clerk

Approved as to Content

Administrator, Brackenridge
Hospital

Approved as to Form

Assistant City Attorney

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: _____
Chairman

ATTEST: _____
Secretary

Approved as to Content

Deputy Chancellor for Administration

Academic Affairs

Approved as to Form

University Attorney

12-07-73

7. U. T. Austin: Authorization to Request Coordinating Board for Permission to Establish Programs Leading to (a) Bachelor of Science Degree in Zoology, (b) Bachelor of Science Degree in Biology, and (c) Bachelor of Arts Degree in Biochemistry. -- The Academic and Developmental Affairs Committee recommended that the Coordinating Board, Texas College and University System be requested to grant permission for the establishment at The University of Texas at Austin programs leading to the Bachelor of Science degree in Zoology, the Bachelor of Science degree in Biology and the Bachelor of Arts degree in Biochemistry.

It was noted that the programs in Zoology and Biology will provide students with more depth, concentration of training and specialized emphasis than the present B. A. degrees allow. The Zoology degree will be administered by the Zoology Department, and the Biology degree will be administered by the Council of the Division of Biological Sciences in the College of Natural Sciences.

The program in Biochemistry will allow undergraduate chemistry students to specialize in Biochemistry as a regular major and will allow them to complete the program within the normal 120 semester hours required in all Bachelor of Arts degree plans. The program will be administered by the Department of Chemistry and will require no new courses, library acquisitions, additional faculty, or increased funding.

8. U. T. Dallas: Authorization to Request Coordinating Board for Permission to Establish (a) Doctor of Philosophy Degree Program in Management Science, (b) Master of Arts and Doctor of Philosophy Degree Programs in International Management Studies and (c) Master of Science Degree Program in Special Education. -- The Academic and Developmental Affairs Committee recommended that the Coordinating Board, Texas College and University System be asked to grant permission to institute the following programs at The University of Texas at Dallas:

- a. A program leading to a Doctor of Philosophy degree in Management Science. This program will be administered by the Head of the Graduate Program in Management and Administrative Sciences and will be an extension of the existing Master of Science degree program in Management and Administrative Sciences. Candidates for the degree will be trained in the use of quantitative models of complex systems for understanding and solving management problems in business, government, and charitable organizations.
- b. A program leading to a Master of Arts degree and a Doctor of Philosophy degree in International Management Studies. The program is designed to provide knowledge of specific countries or a specific area and equip the student to use this knowledge in international business, banking, and governmental, journalistic, military, or educational endeavors. The regional emphasis of the program is East Asia and the Pacific Basin since business, travel-tourism, financial, agricultural and industrial communities in Texas have

12-07-73

extensive and growing interests in this area which will be intensified by the opening of the regional airport in the Dallas-Fort Worth area. Also there is no institution of higher learning in Texas that offers instruction in international business with emphasis on East Asia.

- c. A program leading to a Master of Science degree in Special Education. This program will train persons to work with children and youth who, because of physical, mental, social, or emotional difficulties, find learning difficult in ordinary classroom settings. The program is designed to prepare graduates to deal with various types of learning problems, rather than just single handicapping conditions. Use will be made of resources available through the Callier Center for Communications Disorders, the Dallas Health Science Center, and a number of public and private agencies in the Dallas area.

Adoption of Report. -- The motion was duly seconded and the foregoing report was unanimously adopted thereby approving the recommendations therein.

12-07-73

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (PAGES 51-65). -- Committee Chairman Erwin filed the following Report of the Buildings and Grounds Committee. This report was received and the actions therein were approved by unanimous vote:

1. U. T. Arlington - Activities Building: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --The final plans and specifications prepared by the Project Architect, Lawrence D. White Associates, Inc., Fort Worth, Texas, for the Activities Building at The University of Texas at Arlington were approved. These plans and specifications provide for a building of approximately 100,000 gross square feet (originally approximately 150,000 gross square feet) at an estimated total project cost of \$4,500,000, which has previously been appropriated.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a later meeting.

2. U. T. Arlington - Fine Arts Building: Authorization for Additional Equipment and Furnishings; Appointment of Fisher and Spillman, Inc., Dallas, Texas, Interior Design Consultant; and Additional Appropriation Therefor. --It was reported that in accordance with authorization given at the meeting of the Board of Regents on September 11, 1972, the Fine Arts Building at The University of Texas at Arlington is under construction and is scheduled for completion in November 1974. It was pointed out that at the time of the award of the construction contract for this project funds in the amount of \$716,900 for furniture and furnishings and teaching equipment were set aside within the approved total project cost of \$8,125,800 but that subsequently a completed detailed equipment list shows that approximately \$325,000 more is needed, primarily for teaching equipment, in order for the entire facility (200,000 gross square feet) to be properly equipped.

Upon recommendation of President Nedderman, concurred in by System Administration, an additional appropriation of \$350,000 from the proceeds of Combined Fee Revenue Bonds was authorized as follows: Additional Equipment and Furnishings, \$325,000, and Interior Design Services, \$25,000.

The firm of Fisher and Spillman, Inc., Dallas, Texas, was appointed as Interior Design Consultant at a fee not to exceed \$25,000 to assist in the coordination of all furnishings, equipment and interior color and material selections for the building. The heads of the departments to be housed in this building made a special request for an interior designer to assist them.

3. U. T. Arlington - Landscaping of Swift School Site and Undeveloped Area Thereabout to be Site of Recreation Facilities: Authorization to Prepare Preliminary Plans and Specifications for Landscaping and Appointment of Schrickel, Rollins, and Associates, Inc., Arlington, Texas, Landscape Architect. --On June 9, 1972, the Board of Regents authorized preliminary planning and landscape development at The University of Texas at Arlington. In accordance therewith, the Office of Facilities Planning and Construction prepared conceptual plans for landscaping the site of the Swift

12-07-73

School and undeveloped area thereabout. These plans are within the bounds of Summit, West Border, Kerby and West Second streets and also include the area along Dry Creek from West Border to South Oak. On this undeveloped area it is planned that there will be recreation facilities consisting of tennis courts, archery range, soccer field, ballfield, hike-bike-jogging trail, security lighting, planting and irrigation.

To prepare preliminary plans and specifications for and cost estimate of landscaping the Swift School site and undeveloped area thereabout, the firm of Schrickel, Rollins, and Associates, Inc., Arlington, Texas, was appointed Landscape Architect. These plans and specifications and cost estimate will be submitted to the Board of Regents for approval at a later meeting.

It was noted that funds for professional fees and miscellaneous expenses are available within the appropriation previously approved for this landscaping project.

4. U. T. Arlington - Extension of Utilities Distribution System for Activities Building: Approval of Preliminary Plans and Specifications. --The preliminary plans and outline specifications for the extension of the Utilities Distribution System to serve the Activities Building at The University of Texas at Arlington were approved at an estimated total project cost of \$662,000. The Project Engineer, Leo L. Landauer and Associates, Inc., Dallas, Texas, was authorized to prepare final plans and specifications for consideration of the Board of Regents at a future meeting. It was noted that an appropriation of \$662,000 had been previously authorized for this project.
5. U. T. Arlington: Easement to Texas Electric Service Company, Fort Worth, Texas, for an Overhead Electric Distribution Line Deferred and Policy re Easements Adopted. --The request of Texas Electric Service Company, Fort Worth, Texas, for an overhead electric distribution line across a 48.195 acre tract of land out of the O. Medlin Survey within the west campus of The University of Texas at Arlington was postponed.

Upon motion of Regent Shivers the following policy was adopted:

All utility easements shall be put underground; in case it is absolutely necessary to have an overhead line, the easement will contain a provision that upon the University's request the grantee will relocate the line underground.

6. U. T. Austin - College of Fine Arts and Performing Arts Center (Fine Arts Library and Administration, Music Building and Recital Hall, Opera Lab Theater, Drama Workshops, Concert Hall and East Campus Site Development): Report of Status and Approval of Preliminary Plans and Specifications. --Committee Chairman Erwin reviewed the status of the College of Fine Arts and Performing Arts Center at The University of Texas at Austin. This project was originally authorized on April 29, 1972. At the September 14, 1973, meeting of the Board of Regents the preliminary plans and specifications for the Addition to the Art Building

12-07-73

and the Addition to the Drama Building, which are also a part of the College of Fine Arts and Performing Arts Center, were approved. At the October 26, 1973, meeting part of the preparation of the site, that is, including rerouting of Trinity Street and relocation of underground utilities of Red River Street and adjacent to existing Clark Field, was approved.

Following this review, the preliminary plans and specifications at an estimated total project cost of \$25,580,981, which had been previously appropriated, for the following contiguous projects within the College of Fine Arts and Performing Arts Center were approved. The Project Architect, Fisher and Spillman, Inc., Dallas, Texas, was authorized to prepare final plans and specifications for these projects to be brought to the Board of Regents for consideration at a later date:

- a. Fine Arts Library and Administration covering 95,000 square feet. This building is to house collections for Art, Drama, and Music, as well as the Art Slide Library and the offices of the Dean of the College of Fine Arts.
- b. Music Building and Recital Hall covering 135,000 square feet. This building is to house (along with the adjacent Music Building East) all classrooms, studios and offices for the Department of Music. The Recital Hall will seat 700.
- c. Opera Lab Theater covering 31,000 square feet. This Opera Lab Theater will have 400 seats and will be used for teaching and for small productions.
- d. Drama Workshops covering 62,000 square feet. This building will house technical workshops and classrooms to support the Drama teaching program and the adjacent production theaters.
- e. Concert Hall covering 93,000 square feet, which total area includes the house, lobbies, box office and stage area. This will be a 3000 seat auditorium to be used as a Concert Hall and Music Theater for presentation of symphony, opera, ballet, musical comedy and recitals.

It was noted that the final plans and specifications for Site Preparation [referred to in supplemental material as East Campus Site Development, which site includes the area between Trinity and Red River streets and between the Law School and the East Mall (formerly 23-1/2 Street, presently designated by the City of Austin as 23rd Street) and referred to in the previous Minutes as the present site of Clark Field] had been previously approved. This project will include pedestrian walks, roadways, and landscaping in this area.

12-07-73

Austin: College of Fine Arts and Performing Arts Center -
Preparation (the Portion Relating to Re-Routing Trinity
Street)
Rejection of Bid. -- The Administration reported that for
the portion of the Site Preparation relating to Re-Routing Trinity
Street at the College of Fine Arts and Performing Arts Center
University of Texas at Austin only one bid proposal was

The bid proposal indicated, after an analysis by the
Office of Facilities Planning and Construction and
Austin, that the bid was excessively high for this street
improvement. Five contractors took out plans for this roadwork
but apparently a backlog of work reduced the bidders'

ordered that the bid received on December 4, 1973, be

the portion of the Site Preparation relates to the relocation
of ground utilities, and for both portions of the Site Prepara-
total project cost has been estimated at \$250,000. The
Office of Facilities Planning and Construction was authorized to
prepare the Re-Routing of Trinity Street (Street Improvements)
and utility improvements for future bidding with the understanding
that bids will be submitted to the Board of Regents for considera-
at a future meeting.

Austin - Physics Building Remodeling: Additional Appro-
priation for Furniture and Equipment. -- The contract for remodel-
ing the Physics Building at The University of Texas at Austin was
signed on March 5, 1973. For this project, \$805,000 had pre-
viously been appropriated, but it has been found that the portion
of the appropriation allotted for furniture and furnishings is not
adequate to meet the minimum essential needs. Upon recommen-
dation of President Spurr, concurred in by System Administration,
an additional appropriation in the amount of \$85,000 was authorized
from the available University Fund for this purpose.

Austin - Social Science and Humanities Library: Approval
of Plans and Specifications and Authorization to Advertise
-- The final plans and specifications for the Social Science
and Humanities Library to be located on Speedway between 20th
and 21st Streets (at 21st and Speedway) at The University of Texas
were prepared by the Project Architects, Bartlett Cocke
Associates, Inc., San Antonio, Texas, and Phelps and Simmons
Associates, San Antonio, Texas, and were approved. These
plans and specifications cover a building of approximately 490,000
square feet (preliminary plans covered only 480,000 square
feet) with an estimated total project cost of \$20,000,000, which has
previously been appropriated.

The Director of the Office of Facilities Planning and Construction
is authorized to advertise for bids subject to final review and
obtaining agency clearances.

It is noted that the Social Science and Humanities Library will
be a Main General Library with the exception of the Physical
Science Library which will remain in the Main Building.

12-07-73

10. U. T. Austin - Expansion of Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4: Approval of Specifications for Major Equipment and Authorization to Take Bids Therefor. --

At the meeting on October 26, 1973, authorization was given for the preparation of final plans and specifications for the Expansion of the Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin.

Based on the statement that the prepurchase of the major equipment for the Expansion of the Chilling Capacity in Central Water Chilling Stations Nos. 3 and 4 would minimize the cost of escalation and would permit the construction contract documents to reflect the exact equipment and the fact that the contract documents could be completed during the delivery schedule of the equipment, thereby reducing the total time, the Office of Facilities Planning and Construction was authorized to take competitive bids, in advance of construction, for the major and associated items of equipment required for the project. It was noted that such equipment would be "Owner-Furnished" for installation under the construction contract to be authorized later.

The Administration reported that the Project Engineer, Zumwalt and Vinther, Inc., Austin, Texas, had prepared the final plans and specifications for the major equipment in order that competitive bids could be taken for the procurement of this equipment. Whereupon, the specifications for the major equipment (chilling units, cooling towers and pumps) were approved and the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a later date.

11. U. T. Austin - Balcones Research Center: Special Committee to Submit Recommendations with Respect to Development and Advances for Master Plan and for Demolition of Several Deteriorating and Unusable Buildings. -- A report was received from System Administration regarding proposed industrial research and development of Balcones Research Center at The University of Texas at Austin and the possibilities of land that would be available.

The Special Committee, composed of Regents Shivers (Chairman), Clark and Erwin, had previously been designated by the Chairman to consider industrial research development of the Balcones Research Center.

System Administration and President Spurr recommended and the Buildings and Grounds Committee adopted the following:

- a. Special advance of \$20,000 for an engineering study started by Dr. Wm. R. Hazard, Lecturer in Architecture Engr., to be continued under the supervision of the Office of Facilities Planning and Construction for the development of a Master Plan for the Balcones Research Center.

- b. An advance of \$25,000 to the Office of Facilities Planning and Construction for the demolition of several deteriorating unusable buildings dating back to the magnesium plant days (early 1940's) at this Center.
- c. The advances in Items (a) and (b) to be repaid from the proceeds of the sale of the right-of-way for West Loop 360 and MoPac Boulevard Loop 1 which are tentatively scheduled to cross Balcones Research Center land west of the railroad track.

Committee Chairman Erwin and Regents Clark and Shivers will meet with representatives of the State Highway Department and seek a location of the right-of-way so as to cause a minimum of damage to the rest of the property.

12. U. T. Austin - Marine Science Institute at Port Aransas: Underground Easements Authorized to Nueces County Water Control and Improvement District No. 4 to Construct Water Distribution Line. -- It was reported that the water supply lines at Port Aransas in the area of The University of Texas Marine Science Institute at Port Aransas are inadequate and the Nueces County Water Control and Improvement District No. 4 proposes to construct new water lines in the area to remedy the situation and has requested the following two easements:

- a. An easement 15 feet wide and approximately 51 feet in length across and under Lot 8, Block 3 of Tarrant's Addition, Port Aransas, Nueces County, Texas
- b. An easement 15.08 feet wide for a length of 19.28 feet across Lot 37 of Dan Brumley Subdivision of Survey 12, Lot 8, Block 1 of the amended map of Tarrant's Addition to Port Aransas, Nueces County, Texas

The requests of Nueces County Water Control and Improvement District No. 4 were granted, and Chairman McNeese was authorized to execute a document including both easements after it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

13. U. T. Austin - McDonald Observatory - Observatory Control Building Adjacent to Millimeter Wave Telescope: Approval of Final Plans and Specifications and Authorization to Advertise for Bids and Award Contract. -- The final plans and specifications for the Observatory Control Building adjacent to the millimeter wave telescope at The University of Texas McDonald Observatory at Mt. Locke were prepared by the Project Architect, Dale E. Selzer Associates, Inc., and were approved.

These plans and specifications cover a building of approximately 600 gross square feet at an estimated cost of \$25,000 which is within the \$125,000 previously appropriated to construct needed additional facilities at McDonald Observatory.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids and to award a contract within the funds available.

12-07-73

14. U. T. Austin (McDonald Observatory): Report on Efforts to Develop Water Source for McDonald Observatory and Reactivation of Special Committee and Authorization Thereto. -- Deputy Chancellor Walker reported that the exploratory well on the Don McIvor Ranch (Sec. 339, H&GN Survey, Jeff Davis County, Texas, on property belonging to the Estate of G. Scott Locke, deceased) was drilled to the required total depth of 350 feet, and after extensive testing did not produce a supply of water sufficient to meet the needs of The University of Texas McDonald Observatory at Mt. Locke.

Deputy Chancellor Walker recommended that the Committee appointed by the Board at the Regents' meeting on September 14, 1973 (consisting of Committee Chairman Erwin, Regents Bauerle and Shivers, Deputy Chancellor Walker and President Spurr) continue efforts to develop a satisfactory water source on the Locke property, commonly known as the McIvor Ranch, with authorization for such Committee to:

- a. Contract for the drilling and testing of a second well on said property at a location to be recommended by Ed L. Reed and Associates and Don McIvor.
- b. Approve the terms and provisions of a Water Rights Lease covering a portion of the McIvor Ranch which is being given and donated to the Board of Regents of The University of Texas System by the Estate of G. Scott Locke, deceased.

The foregoing recommendation was approved by unanimous vote.

15. U. T. Dallas: Inscription on Plaques for (a) Cecil H. Green Center (Formerly Social and Behavioral Sciences Building), (b) Erik Jonsson Center (Formerly Liberal Arts Building), (c) Eugene McDermott Library (Formerly Library Building), and (d) Physical Instruction Building. --Inscriptions for plaques on the Cecil H. Green Center (formerly Social and Behavioral Sciences Building), the Erik Jonsson Center (formerly Liberal Arts Building), the Eugene McDermott Library (formerly Library Building), and the Physical Instruction Building at The University of Texas at Dallas were postponed until the next meeting.
16. U. T. Dallas - Environmental Science Building: Award of Contract for Furniture and Furnishings to Environ, Inc., Dallas, Texas. -- For furniture and furnishings for the Environmental Science Building at The University of Texas at Dallas, a contract was awarded to the low bidder, Environ, Inc., Dallas, Texas, in the amount of \$33,873.41. Funds to cover this contract award are available in the Furniture and Equipment account for this project.

17. U. T. Dallas - Easements: (a) Easement Authorized to Texas Power and Light Company for Underground Utility Lines for TAGER; (b) Approval of Easement for Underground Distribution Line to Lone Star Gas Company, Dallas, Texas; and (c) Easement Authorized (July 27, 1973) to Texas Power and Light Company and Southwestern Bell Telephone Company for Underground Utility Lines Amended. --The following easements were granted or amended as indicated across lands of The University of Texas at Dallas and the Chairman of the Board of Regents was authorized to execute each instrument when it has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

- a. In order to provide electric service to The Association for Graduate Education and Research of North Texas (TAGER), an underground easement was granted to Texas Power and Light Company. This easement is 5 feet in width and approximately 288 feet in length. in, across, over and under a tract of land in the John C. Campbell Survey, Abstract 241, and the John Clay Survey, Abstract 223. in Collin County, Texas; and also being part of a 328.70 acre tract conveyed to the Board of Regents of The University of Texas System by the Excellence in Education Foundation by Deed of Gift dated September 26, 1969, recorded in Volume 69188, Page 1201, of the Deed Records of Dallas County, Texas; and also being part of a 236.3955 acre tract (Tract A) conveyed to the Board of Regents of The University of Texas System by the Texas Research Foundation by Deed recorded in Volume 72177, Page 1645, of the Deed Records of Dallas County, Texas.
- b. Approval was given to an easement to Lone Star Gas Company, Dallas, Texas, for an underground gas distribution line which will provide gas service to the Central Energy Plant at The University of Texas at Dallas. The easement will be 10 feet in width and approximately 620 feet in length across a portion of that certain lot, tract or parcel of land situated in the State of Texas, Counties of Dallas and Collin and being out of that certain 325.13 acre tract of land out of the McKinney and Williams Survey, John C. Campbell Survey and John W. Curtis Survey as conveyed to the Board of Regents of The University of Texas System by Excellence in Education Foundation by deed recorded in Volume 69188, Page 1201, Deed Records of Dallas County, Texas.
- c. Upon recommendation of System Administration, the easement granted on July 27, 1973, to Texas Power and Light Company and Southwestern Bell Telephone Company for underground utility lines across a small portion of land at the extreme southeast corner of The University of Texas at Dallas at its campus boundary line with the

12-07-73

Atcheson, Topeka and Santa Fe Railroad right-of-way was amended to permit overhead utility lines with the understanding that if said lines interfere with future development of said tract of land, the grantees at their cost and expense within 30 days of written notice by the grantor will place said utility lines underground or relocate said poles along said line so such poles and electric circuits will not interfere with proposed development.

18. U. T. El Paso - Fine Arts Complex: Request for Bids for Draperies. --The Administration reported that requests for bids for draperies for the Fine Arts Complex at The University of Texas at El Paso were sent to 14 bidders but that none responded.
19. U. T. El Paso - Installation of Artificial Turf at Sun Bowl: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --At the meeting on July 27, 1973, authorization was given to construct a Special Events Center, to relocate the Sun Bowl Road and to install artificial turf in the Sun Bowl at The University of Texas at El Paso. Plans and specifications for the installation of the artificial turf in the Sun Bowl were prepared by the Office of Facilities Planning and Construction and were approved as the final plans for this project. The plans provide for an artificial playing surface of approximately 107,000 gross square feet at an estimated total project cost of \$565,350 exclusive of an additive alternate to install artificial surfacing on two sloped end zone locations which will be included in the bid documents. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be submitted to the Board of Regents for consideration at a future meeting.

It was noted that this work will probably be accomplished in two construction contracts: one for the preparation of the base, and another for artificial turf installation.

20. U. T. Permian Basin - Gymnasium: Award of Contract for Bleachers to Hoover Brothers, Inc., Dallas, Texas. --A contract was awarded to the low bidder, Hoover Brothers, Inc., Dallas, Texas, for bleachers in the Gymnasium at The University of Texas of the Permian Basin, as follows:

	<u>Base Bid</u>
Hoover Brothers, Inc., Dallas, Texas	\$ 18,499

The funds necessary to cover this contract award are available in the Furniture and Equipment account for this project.

21. U. T. Permian Basin: Underground Water Line Easement to Getty Oil Company Authorized. --To Getty Oil Company, Odessa, Texas, there was granted an underground water line easement 25 feet in width and 568 feet in length in, upon, over, across and under certain land located in the NE/4 of Section 18, Block 41, T-2-S, T.&P.R.R. Company Survey, Ector County, Texas, for the sole purpose of water injection into the Headlee Devonian Unit Well No. 45-5. This easement is in the north-

12-07-73

eastern corner of the campus site beginning at Getty Oil's present easement on U. T. Permian Basin's eastern boundary line and running west 568 feet along the north boundary line to a point where the line will go under 42nd Street.

The Chairman of the Board of Regents was authorized to execute this instrument when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

22. U. T. Permian Basin: Ratification of Existing Overhead Line and Authorization for Underground Easement (One Document) to Texas Electric Service Company, Fort Worth, Texas. --

In the early days of The University of Texas of the Permian Basin, Texas Electric Service Company installed an overhead electrical distribution line across the 588 acre tract of land (U. T. Permian Basin campus) in Section 18, Block 41, T-2-S, T. & P.R.R. Company Survey, Ector County, Texas. This overhead electric line (10 feet in width and approximately 3600 feet in length) currently serves the Transition Facilities and that portion of the campus presently used for athletics.

Upon the recommendation of President Amstead and System Administration, an easement for the existing overhead electrical distribution line of Texas Electric Service Company, Fort Worth, Texas, was ratified with the understanding that if in the future the Board of Regents so requests it will be put underground. In addition and in connection therewith, an underground easement 10 feet in width and approximately 3800 feet in length in, upon, over and across this property was authorized. The underground easement is to service the buildings in the Phase I construction of the U. T. Permian Basin campus.

The Chairman of the Board of Regents was authorized to execute this easement, a portion of which was ratified and a portion of which was duly granted, when the instrument has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

23. U. T. San Antonio - Convocation Center: Award of Contract for Bleachers to Hoover Brothers, Inc., Dallas, Texas. --
A contract was awarded to the low bidder, Hoover Brothers, Inc., Dallas, Texas, for bleachers in the Convocation Center of The University of Texas at San Antonio, as follows:

	<u>Base Bid</u>
Hoover Brothers, Inc. Dallas, Texas	\$ 140,499

The funds necessary to cover this contract award are available in the Furniture and Equipment account for this project.

12-07-73

24. Dallas Health Science Center (Dallas Medical School): Fred F. Florence Memorial Library and Biomedical Information Center - Award of Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Co., Inc., Library Bureau, Division of Sperry Remington, Division of Sperry Rand Corporation, and Rockford Furniture Associates. --Contracts were awarded for the Furniture and Furnishings for the Fred F. Florence Memorial Library and Biomedical Information Center at the Dallas Medical School of The University of Texas Health Science Center at Dallas to the low responsive bidders as follows:

Abel Contract Furniture and
Equipment Co., Inc., Austin,
Texas

Base Bid "A" (General Furnishings)	\$173,681.17
Add Alternate No. 4 (20 Lounge Chairs)	4,919.40
Base Bid "E" (Filing Equipment)	<u>7,126.91</u>

Total Contract Award to Abel Contract Furniture and Equipment Co., Inc.	\$185,727.48
---	--------------

Library Bureau, Division of
Sperry Remington, Division
of Sperry Rand Corporation,
Herkimer, New York

Base Bid "B" (Steel Stacks)	78,184.00
Add Alternate No. 1 (End Panels)	11,255.00
Add Alternate No. 2 (End Panels)	3,930.00
Base Bid "D" (Library Technical Furniture)	<u>14,970.60</u>

Total Contract Award to Library Bureau	108,339.60
---	------------

Rockford Furniture Associates,
Austin, Texas

Base Bid "C" (Carrels)	31,799.90
Add Alternate No. 3 (Additional Carrels)	<u>6,710.00</u>

Total Contract Award to Rockford Furniture Associates	<u>38,509.90</u>
--	------------------

Total Contract Awards	<u>\$332,576.98</u>
-----------------------	---------------------

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

12-07-73

25. Dallas Health Science Center (Dallas Medical School) - Fred F. Florence Memorial Library and Biomedical Information Center: Award of Contract for Carpet to Custom Contract Interiors, Inc., Dallas, Texas. --For carpeting the Fred F. Florence Memorial Library and Biomedical Information Center at the Dallas Medical School of The University of Texas Health Science Center at Dallas, a contract was awarded to the low bidder, Custom Contract Interiors, Inc., Dallas, Texas, as follows:

Base Bid A	\$ 115,984.38
Add Alternate No. 1 (Carpet Entire 4th Floor)	<u>38,616.52</u>
Total Contract Award	<u>\$ 154,600.90</u>

It was noted that the funds necessary to cover this contract award are available in the Furniture and Equipment account for this project.

26. Dallas Health Science Center (Dallas Medical School) - Clinical Sciences Building (Including Animal Facilities): Approval of Revised Final Plans and Specifications and Authorization to Advertise for Bids. --The committee received a report that in accordance with authorization given by the Board of Regents at its March 5, 1973, meeting the Project Architects, Fisher and Spillman of Dallas, Texas, and Preston M. Geren of Fort Worth, Texas, had revised the final plans and specifications for the Clinical Sciences Building (Including Animal Facilities) at the Dallas Medical School of The University of Texas Health Science Center at Dallas. These plans and specifications were approved and provide for a building of approximately 145,000 gross square feet at an estimated total project cost of \$9,300,000, which sum has previously been appropriated.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to final review.

27. Dallas Health Science Center (Dallas Medical School) - Phase I Expansion Program: Authorization "to Accept Bill of Sale" from ARCO Pipeline Company. --In connection with the relocation of the ARCO pipeline necessitated by the Phase I Expansion Program of the Dallas Medical School at The University of Texas Health Science Center at Dallas, certain underground piping is being abandoned and transferred to The University of Texas. A Bill of Sale to the University has been received verifying the quantity of piping and casing and showing the location on an attached plat with the request that the Bill of Sale be accepted. It was noted that the ARCO pipeline is no longer activated as it has been purged and capped, but is being left in place where there was no interference with excavation or construction.

Chairman McNeese was authorized to accept this Bill of Sale on behalf of The University of Texas System and to execute any other documents necessary in connection therewith after each has been approved as to content by the Director of the Office of Facilities Planning and Construction and as to form by a University attorney.

12-07-73

28. Dallas Health Science Center (Dallas Medical School): Ratification of Execution of Release to the City of Dallas for Any Damage Resulting in Installation of Sanitary Sewer Connection for Cafeteria and Fred F. Florence Memorial Library and Biomedical Information Center Buildings. --System Administration reported that the City of Dallas had requested the University to execute a release in the City's favor before the City would connect sanitary sewer services to the Cafeteria and the Fred F. Florence Memorial Library and Biomedical Information Center buildings at the Dallas Medical School of The University of Texas Health Science Center at Dallas. In order to expedite construction and to offset any potential claims by the contractor because of delay, Deputy Chancellor Walker on October 17, 1973, executed a release in favor of the City of Dallas releasing the City of any responsibility by reason of backflow, if any. The Administration stated that all safety factors had been installed and all precautions taken to insure a satisfactory operation of the sewer system and that there is no likelihood of any damage by reason of overflow. The City's request was based on the "existing grade of said property and the improvements located thereon."

The execution of this release by Deputy Chancellor Walker was in all things ratified.

Regent Garrett requested that in the future before any release is executed it be presented to the Board of Regents for consideration.

29. Galveston Medical Branch: Authorization for Six Tennis Courts and Putting Greens, Final Plans and Specifications and Appropriation Therefor. --Authorization was given to construct six tennis courts and putting greens at The University of Texas Medical Branch at Galveston at an estimated total project cost of \$150,000. These courts and putting greens are to be located on Lots 8, 9, 10, 11, 12, 13 and 14 of Block 602 plus one-half of the east side of vacated Third Street. The Physical Plant Department of the Galveston Medical Branch was authorized to prepare the final plans and specifications with authorization to advertise for bids to be submitted to the Board of Regents for consideration at a future meeting.

An appropriation of \$150,000 for the total project was authorized by transferring the following to Medical Branch Unexpended Plant Funds - Tennis Courts and Putting Greens:

\$70,000 from Galveston Medical Branch
Unrestricted Gift Funds

\$80,000 from Galveston Medical Branch
Pledges from Foundations and Private Gifts

30. Houston Health Science Center (Public Health School) - Phase II Building: Acceptance of Public Health Service Grant No. 1 CO5-PE-04318-01 and Funding of Project Authorized. --Grant No. 1 CO5-PE-04318-01 was accepted from the Public Health Service, U. S. Department of Health, Education and Welfare in the amount of \$6,675,878 to assist in the construction of the Phase II Building at the Public Health School of The University of Texas Health Science Center at Houston and the same amount was appropriated for this purpose.

12-07-73

Upon recommendation of Acting President Olson and System Administration, the funding for the Phase II Building of the Public Health School of The University of Texas Health Science Center at Houston was approved as follows:

Permanent University Fund	
Bond Proceeds	\$ 3, 124, 122
Federal Grant	<u>6, 675, 878</u>
 Total	 <u>\$ 9, 800, 000</u>

31. University Cancer Center (M. D. Anderson): Environmental Science Park - Appointment of Committee to Award Construction Contract for Sewage Treatment Facility. --At the Regents' meeting on September 14, 1973, authorization was given to advertise for bids for the Sewage Treatment Facility at the Environmental Science Park at Smithville of The University of Texas System Cancer Center to be presented to the Board of Regents for consideration at a later meeting. The bids were originally scheduled to be received and opened on December 4, 1973, but it became necessary to extend the bidding period beyond the period originally scheduled.

Upon recommendation of System Administration, a committee, consisting of President Clark, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Board Chairman McNeese, was appointed to award a contract for this project within the funds previously appropriated from Unexpended Plant Funds of M. D. Anderson.

32. System Nursing School and Austin Nursing School (Graduate and Undergraduate): Additional Appropriation for Completion of Unfinished Space (South End, Third Level) and Authorization to Negotiate with Contractor or to Advertise for Bids. --Attention was called to the fact that the building construction contract for the building for The University of Texas System School of Nursing at Austin and The University of Texas School of Nursing at Austin (both graduate and undergraduate) did not provide for the completion of the north and south ends of the third level. This contract is essentially complete. It was designed to accommodate 100 students per class, and the current admissions are approximately that now which is double the original expected enrollment.

Based upon the need for a classroom to accommodate up to 110 students and upon the recommendation of President Willman and System Administration, authorization was given to complete the south end of the third level of this facility and to appropriate an additional \$44,000 from Interest on Bond Proceeds for this project.

The Director of the Office of Facilities Planning and Construction was authorized to negotiate with J. C. Evans Construction Company, the on-site contractor, for this work or to advertise for bids whichever is most advantageous.

12-07-73

33. System Nursing School (San Antonio Nursing School): Award of Contract for Furniture and Furnishings for Nursing School Building to Abel Contract Furniture and Equipment Co., Inc., Holekamp Interiors, and San Antonio Floor Finishers, Inc. --
 For the Furniture and Furnishings for the San Antonio Nursing School Building of The University of Texas System School of Nursing, a contract was awarded to the low bidders, as set out below:

Base Bid "A" (General Furniture) Abel Contract Furniture and Equipment Co., Inc., Austin, Texas	\$149,997.45
Base Bid "B" (Draperies) Holekamp Interiors, San Antonio, Texas	12,354.00
Base Bid "C" (Carpet) San Antonio Floor Finishers, San Antonio, Texas	<u>55,525.00</u>
Total Contract Award	<u>\$217,876.45</u>

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

12-07-73

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 66-83). --
 Committee Chairman Garrett filed the following Report of the Land and Investment Committee with the Secretary and moved that the report be adopted. The motion was seconded and unanimously prevailed.

Unless otherwise indicated in the report, either the Associate Deputy Chancellor for Investments, Trusts and Lands or the Deputy Chancellor for Administration was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

1. Investment Advisory Committee: Meeting on December 14, 1973. --
 Committee Chairman Garrett announced that the first meeting of the Investment Advisory Committee as now constructed would be at 2:30 p. m. on December 14, 1973, in the first floor conference room of Claudia Taylor Johnson Hall. He extended an invitation to the Regents to attend this important meeting at which long and short range investments would be considered. Regent Shivers remarked that he thought the Board of Regents had filled the vacancies on the Investment Advisory Committee with very capable people and congratulated Associate Deputy Chancellor Lobb on having such an excellent committee.
2. Report of Permanent University Fund Investments for the Fiscal Year Ended August 31, 1973. -- Prior to the meeting, a bound report of the 1972-73 Permanent University Fund investments was mailed to each member of the Board of Regents. This report represents a compilation of all investment transactions for the fiscal year 1972-73, each of which had been previously reported to the Board of Regents.

The Land and Investment Committee received this report, and Committee Chairman Garrett called attention to the comparison of the assets and earnings of the Permanent University Fund of 1973 with that of 1967 which reflects a book value increase of 35% and an investment income increase of 69%.

It was ordered that in compliance with House Bill No. 1198, 62nd Legislature, State of Texas, R. S. 1971, this report be distributed to the Governor, State Treasurer, State Comptroller of Public Accounts, State Auditor, Attorney General, Commissioner of Higher Education, and to the members of the Legislature by January 1, 1974.

	October, 1973	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty	\$1,156,538.17	\$2,661,096.01	\$2,524,573.56
Oil	342,095.95	558,412.59	630,486.80
Gas - Regular	- 0 -	3.86	6,828.78
- F. P. C.	4,458.96	36,948.95	21,825.52
Water	1,614.80	3,148.31	2,308.24
Salt Brine	6,584.30	78,273.70	74,174.54
Rental on Mineral Leases	4,480.00	6,543.51	2,340.24
Rental on Water Contracts	100.00	100.00	16.66
Rental on Brine Contracts	- 0 -	68,875.26	155,137.72
Amendments and Extensions of Mineral Leases	<u>1,515,872.18</u>	<u>3,413,402.19</u>	<u>3,417,692.06</u>
	- 0 -	- 0 -	2,475,900.00
Bonuses, Mineral Lease Sales, (actual)	<u>1,515,872.18</u>	<u>3,413,402.19</u>	<u>5,893,592.06</u>
Total, Permanent University Fund			
<u>Available University Fund</u>			
Rental on Easements	76,835.73	79,435.66	18,940.92
Interest on Easements and Royalty	182.97	246.56	874.48
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	295.08	878.00	631.14
Total, Available University Fund	<u>77,313.78</u>	<u>80,560.22</u>	<u>20,446.54</u>
Total, Permanent and Available University Funds	<u>\$1,593,185.96</u>	<u>\$3,493,962.41</u>	<u>\$5,914,038.60</u>

Oil and Gas Development - October 31, 1973

Acreage Under Lease	617,579
Number of Producing Acres	323,487
Number of Producing Leases	1,430

12-07-73

1180

B. Land Matters

1. Easements and Surface Leases Nos. 3636-3650, Highway Right-of-Way Easement No. 3651, Material Source Permits Nos. 435-439, Water Contracts Nos. 146 and 147, Partial Assignment of Water Contract No. 143, Brine Production Lease No. 9 and Water Contract No. 148, Grazing Leases Nos. 1162-1175 and Amendments to Grazing Leases Nos. 1006, 1047, 1050-1051, 1053-1055, 1062-1065, 1067-1085, 1087-1095, 1097-1098, 1100-1102, 1104-1110, 1113, 1115-1119 and 1121-1123. --Easements and Surface Leases Nos. 3636-3650, Highway Right-of-Way Easement No. 3651, Material Source Permits Nos. 435-439, Water Contracts Nos. 146 and 147, Partial Assignment of Water Contract No. 143, Brine Production Lease No. 9 and Water Contract No. 148, Grazing Leases Nos. 1162-1175 and Amendments to Grazing Leases Nos. 1006, 1047, 1050-1051, 1053-1055, 1062-1065, 1067-1085, 1087-1095, 1097-1098, 1100-1102, 1104-1110, 1113, 1115-1119 and 1121-1123 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surfaces Leases Nos. 3636-3650

All easements and surface leases are on the University's standard forms. Each easement and surface lease is at the standard rate and payment for each has been received in advance unless otherwise indicated.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3636	Gulf Oil Corporation	Pipe Line	Crane	31	110.29 rds. 4 inch	7/1/73- 6/30/83	\$ 82.72
3637	Phillips Pipe Line Company	Power Line	Andrews	11	197.88 rds. single pole construction	8/1/73- 7/31/83	138.52
3638	Phillips Pipe Line Company	Pipe Line	Andrews	11	437.69 rds. 4½ inch 328.18 rds. 2-3/8 inch	5/1/73- 4/30/83	574.40
3639	Texas Electric Service Company (renewal of 1811)	Power Line	Ward	16, 17	207.33 rds. distribution construction	11/1/73- 10/31/83	145.13
3640	Oasis Pipe Line Company	Pipe Line	Winkler	21	224 rds. 6 inch	9/1/73- 8/31/83	336.00
3641	Phillips Petroleum Company (renewal of 1773)	Pipe Line	Andrews	13, 14	1,313.50 rds. various size	12/1/73- 11/30/83	1,895.18

12-07-73

1181

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3642	Decalta International Corporation (renewal of 1792)	Surface Lease (camp site)	Andrews	13	12.2 acres	12/1/73-11/30/83	\$ 2,806.00 (full)
3643	The Permian Corporation (renewal of 1778)	Pipe Line	Reagan	10, 58	337 rds. 3½ inch 330 rds. 4½ inch	9/1/73-8/31/83	500.25
3644	The Permian Corporation (renewal of 1799)	Surface Lease (pump and storage facilities site)	Reagan	48	2.53 acres	10/1/73-9/30/83	750.00 (full)
3645	Atlantic Richfield Company (renewal of 1928)	Pipe Line	Crane	30	636.12 rds. 6-5/8 inch	1/1/74-12/31/83	954.18
3646	Allied Chemical Corporation (renewal of 1809)	Pipe Line	Reagan Upton	2, 3	1,133 rds. 4½ inch	11/1/73-10/31/83	849.75
3647	Fin-Tex Pipe Line Company (renewal of 1846)	Pipe Line	Crane	31	496 rds. 2 inch	1/1/74-12/31/83	372.00
3648	Warren Petroleum Company	Pipe Line	Crane	30	32.55 rds. 6 inch	11/1/73-10/31/83	75.00 (min.)
3649	El Paso Natural Gas Company	Pipe Line	Crockett	47	10.06 rds. 4 inch	11/1/73-10/31/83	75.00 (min.)
3650	Rio Grande Electric Coop, Inc.	Power Line	Hudspeth	G	720.18 rds. single pole	1/1/74-12/31/83	504.13

- 69 -

12-07-73

1182

Land Matters - Continued--

Highway Right-of-Way Easement No. 3651

No.	Grantee	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3651	Commissioners' Court of Reagan County	Highway Right-of-Way Easement	Reagan	43	30 acres	As long as used for highway purposes	None

Material Source Permits Nos. 435-439

No.	Grantee	County	Location	Quantity	Consideration
435	Fred C. Martin Bulldozers	Martin	Block 6	2,115 cubic yards caliche	\$ 634.50
436	Canner Construction Company	Ward	Block 18	1,396 cubic yards sand and dirt	418.80
437	Strain Brothers, Inc.	Pecos	Blocks 23, 24	41,537 cubic yards borrow material	1,661.48
438	Strain Brothers, Inc.	Pecos	Block 24	15,396.95 tons base material	1,154.77
439	Britt Construction Company	Martin	Block 6	6,270 cubic yards caliche	1,881.00

12-07-73

1183

Land Matters - Continued--

Water Contracts Nos. 146 and 147

No.	Grantee	County	Location	Period	Consideration
146	Great Plains Water Company	Pecos	Block 21	7/30/73-7/30/75	\$ 500.00
147	Great Plains Water Company	Pecos	Block 18	9/15/73-9/15/75	500.00

Water Contract No. 143, Partial Assignment of

No.	Assignee	Assignor	County	Location	Period	Consideration
143	Loris J. Cherry	Gulf Oil Corporation	Crane	Block 31	9/1/73-8/31/78	*

*A royalty of ten cents (10¢) per 1,000 gallons of water produced will be paid

Brine Production Lease No. 9 and Water Contract No. 148

No.	Grantee	Type of Permit	County	Location	Period	Consideration
9	Permian Brine Sales and Service, Inc.	Brine Production Lease	Crockett	Block 51	12/1/73-11/30/78	100.00*
148	Permian Brine Sales and Service, Inc.	Water Contract	Crockett	Block 51	12/1/73-11/30/78	100.00**

*\$100.00 per year rental with a royalty of two cents per barrel of brine produced and sold or 12½ per cent of the sale price, whichever is greater.

**\$100.00 per year rental with a royalty of ten cents per 1,000 gallons of water produced, but in no event shall royalty be less than \$200.00 per year.

- 71 -

12-07-73

1184

Grazing Leases Nos. 1162-1175 (See Page 81.)

The following grazing leases are for the five-year period, January 1, 1974 through December 31, 1978, with option to extend for an additional five-year period, January 1, 1979 through December 31, 1983, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on January 1 and July 1 of each year in the amounts set out in the leases.

New	Old	Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
			County	Block			Per Acre G*	Per Acre H*	Semi-Annual Rental	Per Acre G*	Per Acre H*	Semi-Annual Rental
1162	1029	P. H. Coates and Steve Wayne Coates	Reagan	10, 11	8,643.30	60¢	\$0.85	\$0.03	\$3,803.05	\$1.05	\$0.04	\$4,710.60
1163	1030	Mrs. Bill A. Friend	Reagan, Crockett	48, 49	6,159.6	60¢	0.90	0.04	2,895.01	1.10	0.05	3,541.77
1164	1031	Whisnand, Schneemann and Schneemann	Reagan	48, 49	4,227.8	65¢	0.90	0.03	1,965.93	1.10	0.04	2,409.85
1165	1032	Louis Brooks	Crockett	39, 55, 56	11,733.1	60¢	1.00	0.04	6,101.21	1.20	0.05	7,333.19
1166	1033	C. R. McKenzie	Pecos	24, 25, 26	30,706.7	30¢	0.35	0.02	5,680.74	0.41	0.03	6,755.47
1167	1034	Mrs. Velma C. Rounsaville and Joe Rounsaville	Culberson	46	31,061.2	18¢	0.25	0.02	4,193.26	0.30	0.03	5,125.10
1168	1035	Way and Schneemann	Reagan Crockett	7, 8, 11, 12	19,506.0	65¢	0.90	0.04	9,167.82	1.10	0.05	11,215.95

*G Grazing Rental
*H Hunting Rental

- 72 -

12-07-73

1185

Land Matters - Continued--

New	Old	Lessee	County	Block	Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
							Per Acre G*	H*	Semi-Annual Rental	Per Acre G*	H*	Semi-Annual Rental
1169	1036	Max Schneemann, Jr., William Schneemann, III, and Phillip Schneemann	Crockett	46, 47, 48, 51	12,088.1	60¢	0.90	0.04	5,681.41	1.10	0.05	6,950.66
1170	1037	DeWayne Lindsey	Upton	15	874.3	42¢	0.50	0.03	231.69	0.60	0.04	279.78
1171	1040**	Richard H. Van Court	Irion, Crockett	38, 52	5,777.5	60¢	1.00	0.04	3,004.30	1.20	0.05	3,610.94
1172	1041**	Mrs. Mack L. Van Court	Irion, Crockett, Schleicher	52	5,777.6	60¢	1.00	0.04	3,004.35	1.20	0.05	3,611.00
1173	1042**	W. W. Adams	Crockett Schleicher	52, 54, 55	7,288.5	60¢	1.00	0.04	3,790.02	1.20	0.05	4,555.31
1174	1043**	B. G. Owens, Tommy Owens, and Buck Owens	Crockett	40, 41, 44, 45, 47	18,589.4	60¢	1.00	0.03	9,573.54	1.20	0.04	11,525.43
1175	1044**	Bill Wyche, Jr.	Andrews	10, 11	26,651.94	24¢	0.40	0.02	5,596.91	0.48	0.03	6,796.24

*G Grazing Rental

*H Hunting Rental

**These leases would expire June 30, 1974. Lessee requested cancellation, with new lease to be effective January 1, 1974.

Land Matters - Continued--

Grazing Leases, Amendments to Nos. 1006, 1047, 1050-1051, 1053-1055, 1062-1065, 1067-1085, 1087-1095, 1097-1098, 1100-1102, 1104-1110, 1113, 1115-1119 and 1121-1123

The following grazing leases have heretofore been granted by the Board of Regents and contain a provision that the Lessee and the Board of Regents would share equally in any hunting rental. In accordance with the policy adopted by the Board of Regents at its meeting held on December 8, 1972, from and after January 1, 1973, Paragraph 14 of said grazing leases is to be amended so as to provide that a hunting rental as set out below will be due and payable semi-annually in addition to the grazing rental heretofore provided. Hunting rental will commence January 1, 1974, payable on due date of grazing lease rental.

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1006	S. F. Henderson	Crane, Ector	35	1/1/74-12/31/77	5,531.62	\$0.25	\$0.02	\$ 55.32	\$ 746.77
1047	John Childress	Crockett	39, 42 56	1/1/74-6/30/74	9,099.30	0.58	0.03	136.49	2,775.27
				7/1/74-6/30/79		0.70	0.03	136.49	3,321.25
1050	Mrs. Maggie Nutt, executrix of the J. L. Nutt estate, Freda Nutt Hanks, Billie Hanks and Fred W. Nutt	Pecos	19	1/1/74-12/31/74	1,282.70	0.35	0.02	12.83	237.30
				1/1/75-12/31/79		0.41	0.02	12.83	275.78
1051	Lillian Kathleen St. Clair and Eugene C. St. Clair	Crockett	38, 39	1/1/74-12/31/74	8,139.30	0.60	0.03	122.09	2,563.88
				1/1/75-12/31/79		0.72	0.03	122.09	3,052.24
1053	Clifton Brooks etal	Crockett	46, 51	1/1/74-12/31/74	23,124.50	0.65	0.03	346.87	7,862.33
				1/1/75-12/31/79		0.75	0.03	346.87	9,018.56
1054	Bluford Thornton and Bluford A. Thornton	Ward	16	1/1/74-12/31/74	18,993.35	0.18	0.02	189.93	1,899.33
				1/1/75-12/31/79		0.22	0.02	189.93	2,279.20
1055	Blevins McKenzie etal	Pecos	21, 22, 23, 24, 25	1/1/74-12/31/74	18,254.20	0.35	0.015	136.91	3,331.40
				1/1/75-12/31/79		0.41	0.015	136.91	3,879.02
1062	L. B. McKenzie and Bruce T. McKenzie	Pecos	19	1/1/74-12/31/74	11,920.90	0.35	0.02	119.21	2,205.37
				1/1/75-12/31/79		0.41	0.02	119.21	2,563.00

- 74 -

12-07-73

1187

Land Matters - Continued--

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1063	J. W. Henderson, III	Crockett	31, 32	1/1/74-12/31/74	4,300.00	0.67	0.13	279.50	1,720.00
				1/1/75-12/31/79		0.80	0.13	279.50	1,999.50
1064	Louis Woodward	Pecos	18, 19 20	1/1/74-6/30/75	12,483.70	0.35	0.02	124.84	2,309.49
				7/1/75-6/30/80		0.41	0.02	124.84	2,684.00
1065	Charles Springston	Reagan	8, 9	1/1/74-6/30/75	3,109.60	0.50	0.02	31.10	808.50
				7/1/75-6/30/80		0.60	0.02	31.10	963.98
1067	Ruby DeLong, Deceased	Crockett	38, 39 52, 55	1/1/74-6/30/75	6,580.40	0.65	0.03	98.71	2,237.34
				7/1/75-6/30/80		0.77	0.03	98.71	2,632.17
1068	O. W. Parker, Jr.	Reagan	1, 2	1/1/74-6/30/75 7/1/75-6/30/80	14,133.10	0.52 0.67	0.03 0.03	212.00 212.00	3,886.61 4,946.59
1069	Wayne Harris Bellows	Crockett, Reagan, Upton	5, 6	1/1/74-6/30/75	16,573.30	0.67	0.05	414.33	5,966.39
				7/1/75-6/30/80		0.80	0.05	414.33	7,043.65
1070	Aubrey DeLong	Crockett Irion	38, 52, 55	1/1/74-6/30/75	8,213.60	0.65	0.03	123.20	2,792.62
				7/1/75-6/30/80		0.77	0.03	123.20	3,285.44
1071	Ronald B. McMullan	Reagan	8, 9 11	1/1/74-6/30/75	5,086.70	0.65	0.03	76.30	1,729.48
				7/1/75-6/30/80		0.77	0.03	76.30	2,034.68
1072	W. M. Jackson	Upton, Reagan	2, 3, 9, 58	1/1/74-6/30/75	25,304.60	0.44	0.02	253.05	5,820.06
				7/1/75-6/30/80		0.50	0.02	253.05	6,579.20
1073	Louis Brooks	Crockett	55, 56	1/1/74-6/30/75	3,253.40	0.65	0.03	48.80	1,106.16
				7/1/75-6/30/80		0.77	0.03	48.80	1,301.36

- 75 -

12-07-73

1188

Land Matters - Continued--

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1074	E. H. Linthicum and H. H. Linthicum	Irion	38, 40	1/1/74-6/30/75	12,253.20	0.65	0.03	183.80	4,166.09
		Crockett	41	7/1/75-6/30/80		0.77	0.03	183.80	4,901.28
1075	David Malcomb Smith and Andrew Paul Smith	Reagan	6, 7	1/1/74-6/30/75	16,904.20	0.67	0.05	422.61	6,085.52
		Crockett		7/1/75-6/30/80		0.80	0.05	422.61	7,184.29
1076	L. E. Lloyd	Schleicher	54	1/1/74-6/30/75	1,964.60	0.65	0.03	29.47	667.97
				7/1/75-6/30/80		0.77	0.03	29.47	785.84
1077	M. H. Woodward	Schleicher	54, 55 56	1/1/74-6/30/75	5,459.80	0.65	0.03	81.90	1,856.34
				7/1/75-6/30/80		0.77	0.03	81.90	2,183.92
1078	Robert H. Oglesby	Crockett	56	1/1/74-6/30/75	11,613.80	0.65	0.03	174.20	3,948.69
		Schleicher		7/1/75-6/30/80		0.77	0.03	174.20	4,645.51
1079	J & SM, Inc.	Pecos	27, 28	1/1/74-6/30/75	10,320.80	0.30	0.015	77.40	1,625.52
		James Campbell Block 165		7/1/75-6/30/80		0.36	0.015	77.40	1,935.14
1080	Lester Ratliff	Reagan	2	1/1/74-6/30/75	3,347.00	0.42	0.02	33.47	736.34
				7/1/75-6/30/80		0.50	0.02	33.47	870.22
1081	W. H. Hodge	Reagan	8, 9 10, 11	1/1/74-6/30/75	5,029.30	0.60	0.03	75.44	1,584.23
				7/1/75-6/30/80		0.72	0.03	75.44	1,885.99
1082	Charles T. Harris	Reagan	1, 4,	1/1/74-6/30/75	16,242.30	0.67	0.05	406.06	5,847.23
		Upton	5, 6, 8	7/1/75-6/30/80		0.80	0.05	406.06	6,902.98

- 76 -

12-07-73

1189

Land Matters - Continued--

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1083	Mrs. Madge M. Preston, Deceased and Richard E. Preston	Irion	52, 53,	1/1/74-6/30/75	28,300.50	0.65	0.04	566.01	9,763.67
		Schleicher	54, 55	7/1/75-6/30/80		0.77	0.04	566.01	11,461.70
1084	Lillian Kathleen St. Clair and Eugene C. St. Clair	Crockett Schleicher	55	1/1/74-6/30/75	1,568.30	0.65	0.03	23.52	533.22
				7/1/75-6/30/80		0.77	0.03	23.52	627.32
1085	Carpenter Farms, Inc.	Pecos	18	1/1/74-6/30/75	2,374.90	0.35	0.02	23.75	439.36
				7/1/75-6/30/80		0.41	0.02	23.75	510.60
1087	Gregg McKenzie	Pecos	16, 20	1/1/74-6/30/75	7,475.95	0.35	0.02	74.76	1,383.05
				7/1/75-6/30/80		0.41	0.02	74.76	1,607.33
1088	Roy Neal McKenzie	Pecos	16	1/1/74-6/30/75	12,118.80	0.35	0.02	121.19	2,241.98
				7/1/75-6/30/80		0.41	0.02	121.19	2,605.54
1089	Tom McKenzie	Pecos	18, 19 20	1/1/74-6/30/75	15,398.48	0.35	0.02	153.98	2,848.71
				7/1/75-6/30/80		0.41	0.02	153.98	3,310.67
1090	J. T. Walker	Pecos	19	1/1/74-6/30/75	1,056.00	0.35	0.02	10.56	195.36
				7/1/75-6/30/80		0.41	0.02	10.56	227.04
1091	Rod Richardson	Pecos	16, 17	1/1/74-6/30/75	9,158.12	0.35	0.02	91.58	1,692.26*
				7/1/75-6/30/80		0.41	0.02	91.58	1,967.00*
1092	Rod Richardson	Pecos	16, 18 20	1/1/74-6/30/75	1,614.08	0.35	0.02	16.14	298.60
				7/1/75-6/30/80		0.41	0.02	16.14	347.03

*This lease has disputed acreage as shown:

Lease No.	Disputed Acreage	Hunting Rental Reduction
1091	199.03 acres	\$1.99

- 77 -

12-07-73

1190

Land Matters - Continued--

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1093	Burch Woodward	Pecos	21, 22,	1/1/74-12/31/75	44,709.23	0.35	0.015	335.32	8,159.45
			23, 24	1/1/76-12/31/80		0.41	0.015	335.32	9,500.72
1094	J. B. Ratliff, III	Upton	3, 58	1/1/74-12/31/75	7,553.40	0.44	0.02	75.53	1,737.28
				1/1/76-12/31/80		0.50	0.02	75.53	1,963.88
1095	Dow Puckett	Pecos	27, James Campbell Block 165	1/1/74-12/31/75	4,570.60	0.30	0.015	34.28	719.87
				1/1/76-12/31/80		0.36	0.015	34.28	856.99
1097	Arnold P. Scharbauer	Andrews, Martin, Gaines, Dawson	6, 7	1/1/74-12/31/75	25,657.23	0.36	0.02	256.57	4,717.46*
				1/1/76-12/31/80		0.43	0.02	256.57	5,586.46*
1098	Norfleet Baylor and J. E. Baylor, Jr.	Hudspeth	J, K, L, M, N	1/1/74-12/31/75	164,622.50	0.18	0.01	823.11	15,639.14
				1/1/76-12/31/80		0.22	0.01	823.11	18,931.59
1100	W. A. Wroe	Terrell	34, 35	1/1/74-12/31/75	15,606.50	0.44	0.08	624.26	4,057.69
				1/1/76-12/31/80		0.50	0.08	624.26	4,525.89
1101	John MacGuire	Hudspeth	H, I, M	1/1/74-12/31/75	75,842.30	0.18	0.01	379.21	7,205.02
				1/1/76-12/31/80		0.22	0.01	379.21	8,721.86
1102	Mrs. Doc Turk Estate	Terrell	34	1/1/74-12/31/75	551.50	0.44	0.08	22.06	143.39
				1/1/76-12/31/80		0.50	0.08	22.06	159.94

*This lease has disputed acreage as shown:

Lease No.	Disputed Acreage	Hunting Rental Reduction
1097	828.5 acres	\$8.28

- 78 -

12-07-73

1191

Land Matters - Continued--

Lease No.	Lessee	Location		Period	Acres	Price Per Acre		Hunting Rental	Total Rental Semi-Annual Grazing & Hunting
		County	Blocks			Grazing	Hunting		
1104	Scharbauer Cattle Company	Andrews, Gaines	3, 4,	1/1/74-12/31/75	80,243.45	0.38	0.02	802.43	15,832.09*
			5, 6,	1/1/76-12/31/80		0.45	0.02	802.43	18,602.71*
			7, 8						
1105	George Walton Poage, Sr. and George Walton Poage, Jr.	Upton	1, 2,	1/1/74-12/31/75	8,897.70	0.35	0.02	88.97	1,646.07
			3, 4,	1/1/76-12/31/80		0.46	0.02	88.97	2,135.44
			58						
1106	George Walton Poage, Jr.	Reagan	2, 3	1/1/74-12/31/75	4,093.70	0.35	0.02	40.94	757.34
		Upton		1/1/76-12/31/80		0.46	0.02	40.94	982.49
1107	John H. Harper	Culberson	48	1/1/74-12/31/75	5,220.16	0.18	0.01	26.10	495.91
				1/1/76-12/31/80		0.22	0.01	26.10	600.32
1108	Joe Mendiburu and Robert W. Beard	Hudspeth	D, E,	1/1/74-12/31/75	117,143.20	0.18	0.01	585.72	11,128.61
			F, H	1/1/76-12/31/80		0.22	0.01	585.72	13,471.47
1109	Jay Kerr and Cleve Kerr	Hudspeth	A, B,	1/1/74-6/30/76	102,394.30	0.18	0.01	511.97	9,727.46
			C	7/1/76-6/30/81		0.22	0.01	511.97	11,775.34
1110	Hilary George Bedford	Andrews	11	1/1/74-6/30/76	9,656.67	0.26	0.02	96.57	1,352.59
				7/1/76-6/30/81		0.31	0.02	96.57	1,594.13
1113	John Dublin, Jr.	Crockett	38, 39	1/1/74-6/30/76	11,245.20	0.65	0.03	168.68	3,823.37
			41, 42	7/1/76-6/30/81		0.77	0.03	168.68	4,498.08
1115	Theron K. Weatherby and Johnny S. Weatherby	Reagan	9, 10	1/1/74-6/30/76	6,775.20	0.63	0.02	67.75	2,201.94
				7/1/76-6/30/81		0.77	0.02	67.75	2,676.20
*This lease has disputed acreage as shown:		Lease No.	Disputed Acreage		Hunting Rental Reduction				
		1104	1,082.99 acres		\$10.83				

- 79 -

12-07-73

1192

No.	Lessee	County	Blocks	Period	Acres	Grazing	Hunting	Rental	Grazing & Hunting
1116	Ethel W. Bird and Charles A. Bird	Andrews	7	1/1/74-12/31/76	10,276.02	0.46	0.02	102.76	2,466.25
				1/1/77-12/31/81		0.53	0.02	102.76	2,825.91
1117	Guy R. Mabee	Andrews	7	1/1/74-12/31/76	2,494.40	0.46	0.02	24.94	598.65
				1/1/77-12/31/81		0.53	0.02	24.94	686.00
1118	Ellison Tom	Andrews	3, 4	1/1/74-12/31/76	13,941.40	0.38	0.02	139.41	2,754.35*
				1/1/77-12/31/81		0.45	0.02	139.41	3,236.36*
1119	Marion Flynt	Martin	7	1/1/74-12/31/76	1,245.70	0.46	0.02	12.45	298.96
				1/1/77-12/31/81		0.53	0.02	12.45	342.56
1121	Albert Ivy	Culberson	48	1/1/74-12/31/76	9,667.24	0.18	0.01	48.34	918.39
				1/1/77-12/31/81		0.22	0.01	48.34	1,111.74
1122	John Casselman, Jr.	Andrews	1, 2, 9	1/1/74-12/31/76	60,580.72	0.38	0.02	605.81	12,116.15
				1/1/77-12/31/81		0.45	0.02	605.81	14,236.47
1123	John MacGuire	Hudspeth	G	1/1/74-12/31/76	32,600.00	0.18	0.01	163.00	3,097.00
				1/1/77-12/31/81		0.22	0.01	163.00	3,749.00

*This lease has disputed acreage as shown:

Lease No.	Disputed Acreage	Hunting Rental Reduction
1118	169.7 acres	\$1.70

12-07-73

2. PUF: Report on Surface Leases and Review of Policies Relating to Improvement of the Surface of University Lands, and Expression of Appreciation to the Soil Conservation Service of the U. S. Department of Agriculture, Mr. Edward E. Thomas, State Conservationist, and Mr. D. B. Polk, Range Conservationist. --Committee Chairman Garrett called attention to the Report of Surface Leases on University Lands in West Texas that had been prepared under the leadership of Mr. Billy Carr, Land Agent, University Lands, Surface Leasing, stating that it was a most interesting and informative report. This report had been mailed to each Regent.

Committee Chairman Garrett further noted that the Regents' surface leasing policies on West Texas Lands effective October 1, 1969, provide for extension of grazing leases if the lessees complete a range conservation and/or ranch improvement program as outlined in the lease provisions. Since October 1, 1969, all of the University Lands (2,100,000 acres) with the exception of 15,000 acres have been brought under the range conservation and/or ranch improvement program.

Mr. Lobb, Associate Deputy Chancellor for Investments, Trusts and Lands, presented to the Board Mr. Edward E. Thomas, State Conservationist, and Mr. D. B. Polk, Range Conservationist, and told the Board of the tremendous help and assistance that these gentlemen and the U. S. Department of Agriculture had rendered in planning and implementing this program on University Lands in West Texas.

In response thereto, Mr. Edward E. Thomas addressed the Board of Regents outlining the development of the conservation program on University Lands. He concluded his remarks by saying that the Board of Regent's "requirement that lessees conserve and develop land, water, and related resources as a condition of the lease is truly a pioneering effort ..." and he commended the members for their foresight in taking that action.

3. PUF: Amendment to Damage Program of the Rate Schedules for Easements and Surface Leases and for Damages on University Lands Adopted December 8, 1972. --The rate schedules for easements and surface leases and for damages effective January 1, 1973, was amended by adding to "IV. Damage Program" a new section as follows:

"6. At the option of the University if damage monies for any one year are in excess of the annual rental paid by a lessee, the amount over and above the annual rental may be used for conservation and range improvement programs on other University grazing leases at the discretion of a Committee composed of the Chairman of the Land and Investment Committee of the Board of Regents, the Associate Deputy Chancellor for Investments, Trusts and Lands, and the University Land Agent."

4. PUF: Report on Lease Negotiations for the Pyote Air Force Base Property and Lease to Melvin Gibbs (Easement No. 3635). --A report was received that the major improvements remaining on the Pyote Air Force Base property are 5 hangars and 10 warehouses which are no longer covered by fire and extended coverage insurance. The major hangar which has potential for The University of Texas of the Permian Basin is in need of major repair. Upon recommendation of Mr. Carr, it was authorized that Hangar No. 296 located in Section 35, Block 16, University Lands, Ward County, Texas, be leased to Mr. Melvin Gibbs, Knott, Texas, for a two-year period commencing October 1, 1973, at a total cash consideration of \$840 plus the cost of the repair and rehabilitation thereof in accordance with specifications prepared by the University Land Agent.

The University Staff was authorized to continue its studies with The University of Texas of the Permian Basin as to the possible utilization of all or any part of these improvements for educational purposes.

II. Trust and Special Funds

Real Estate Matters

1. U. T. Arlington: Report and Ratification of Sale of Property Located at 5444 Byers Street (Estate of Harry C. Weeks), Fort Worth, Tarrant County, Texas. --Pursuant to authorization given on September 14, 1973, to sell the property at 5444 Byers Street (residence of Harry C. Weeks, deceased), Fort Worth, Texas, for a consideration of not less than \$80,000, the sale was consummated on November 26, 1973, to Charles C. Freeny, Jr., and wife, Rosezellen Freeny, for a total consideration of \$80,000. This property is more particularly described as Lots 1 and 2, Block 1, Fort Worth Country Club Addition to the City of Fort Worth, Tarrant County, Texas. The sale was consummated under the following terms:

- a. Cash payment of \$3,500 plus a note in the amount of \$12,500 payable in 60 days from date of closing and bearing interest at the rate of 8-1/2 percent per annum.
- b. First lien mortgage to the Board of Regents in the amount of \$64,000 bearing interest at 8-1/2% per annum, payable over a twenty-five year period in equal monthly installments of \$515.36 including principal and interest, commencing March 1, 1974.
- c. The Note and Deed of Trust Lien securing same contain prepayment clauses and partial release clauses as set out therein.

The Land and Investment Committee ratified and in all things confirmed the above described sale and the execution of the Contract of Sale and the Deed by the Associate Deputy Chancellor for Investments, Trusts and Lands.

2. U. T. Austin - Brackenridge Tract: Renewal of Lease to James A. Maines dba Boat Town of Texas. --Approval was given to renew the lease to James A. Maines dba Boat Town of Texas on Brackenridge Tract property (one acre of land situated on the west side of Lake Austin Boulevard and fronting on Lake Austin) for a one year

12-07-73

period beginning January 1, 1974, at a monthly rental of \$275 with a 90-day cancellation clause by either party, with the additional provision of the right to store boats, trailers and other equipment on the approximately four acres previously leased by LCRA as a "storage yard" being a portion of Block 5, Lake Addition to the City of Austin, Travis County, Texas, located off Enfield Road immediately east of the Boat Town property.

The general terms of the lease remain the same as in the previous lease, to-wit:

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

3. U. T. El Paso - Josephine Clardy Fox Fund: Renewal of Lease to O.J. Benitez dba Johnny's Auto Sales at 5010 Paisano Drive, El Paso, Texas. --Approval was given to renew the lease of approximately 27,766 square feet fronting 213.4 feet on Paisano Drive and locally known as 5010 Paisano Drive (Josephine Clardy Fox Fund) to O. J. Benitez dba Johnny's Auto Sales for a two year period commencing December 1, 1973, at a rental of \$275 per month with an option to renew said lease for two additional one year periods commencing December 1, 1975, and December 1, 1976, at a rental of \$300 per month and \$325 per month, respectively.
4. University Cancer Center (M. D. Anderson) - Estate of Lily Reber Hills: Joinder in Sale of Real Estate in Rule, Haskell County, Texas, to L. W. Norman. --Approval was given for joinder with West Texas Rehabilitation Center in the sale of a small duplex located on property described as 95' x 100' out of Lot 7, Block 5, G. W. May Addition, Town of Rule, Haskell County, Texas, to Mr. L. W. Norman for a cash consideration of \$3,500. This piece of real estate is a part of the residuary estate of Lily Reber Hills (one-half to the West Texas Rehabilitation Center and one-half to the Board of Regents as Trustee of the Cancer Foundation for cancer research at M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center.)

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of September 1973. --The Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for September 1973, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N - 4 of Attachment No. 1 and made a part of these Minutes.

12-07-73

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 84-90). -- Committee Chairman Nelson filed the following Report of the Medical Affairs Committee and moved that it be approved. The motion was seconded and unanimously prevailed:

1. Galveston Medical Branch (Galveston Medical School) and San Antonio Health Science Center (San Antonio Medical School) - Isabella H. Brackenridge Scholarship Fund in the School of Medicine: Transfer from Galveston Medical Branch to San Antonio Medical School Left to Negotiations Between President Blocker and Woman's Club of San Antonio. --Chancellor LeMaistre concurred in the recommendation of President Harrison of The University of Texas Health Science Center at San Antonio that the Isabella H. Brackenridge Scholarship Fund in the School of Medicine at The University of Texas Medical Branch at Galveston be transferred to the San Antonio Medical School pursuant to an appropriate agreement by and between the Board of Regents of The University of Texas System and the Woman's Club of San Antonio.

President Blocker of the Galveston Medical Branch protested the transfer of the scholarship to San Antonio. He stated that it is the oldest scholarship in medicine in the State of Texas and he would be glad to raise money for a similar scholarship for the Woman's Club of San Antonio but would like to retain the Isabella H. Brackenridge Scholarship at the Galveston Medical Branch.

After a detailed discussion, it was moved, duly seconded, and ordered that President Blocker be permitted to raise \$8,000, the balance presently in the Isabella H. Brackenridge Scholarship Fund, and give it to the Woman's Club of San Antonio for the establishment of a like scholarship at the San Antonio Medical School. President Blocker was instructed to carry on negotiations relating to this scholarship with the Woman's Club of San Antonio.

2. San Antonio Health Science Center (San Antonio Dental School): Affiliation Agreement with The Gary Job Corp Center, San Marcos, Texas. --The following affiliation agreement between The Gary Job Corp of San Marcos, Texas, and the Board of Regents of The University of Texas System, for and on behalf of the San Antonio Dental School of The University of Texas Health Science Center at San Antonio was approved (Pages 85-87). Chairman McNeese was authorized to execute the instrument when it has been approved as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Health Affairs and as to form by a University attorney.

Regent Nelson commented that the fulfillment of this agreement could serve two purposes by furnishing patients to the students of this new dental school and by rendering dental care to the students at this center. Many students at The Gary Job Corp Center need this service.

12-07-73

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

This AGREEMENT is executed on _____, 1973,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of The University of Texas Dental School at San Antonio,
hereinafter sometimes referred to as "Dental School" in this agreement,
and THE GARY JOB CORP CENTER, hereinafter sometimes referred to as
"Facility" in this agreement,

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and
advantage that the students of the Dental School be given the opportunity
to utilize the Facility for educational purposes:

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

- (1) The Facility will permit students of the Dental School to
practice dentistry under the direct supervision and responsibility of the
faculty of the Dental School.
- (2) The number and distribution of students between the divisions
of the Facility will be mutually agreed upon between the Dental School and
the Facility at the beginning of each semester.
- (3) The period of assignment shall be during regular Dental
School academic sessions.
- (4) The Dental School will provide the Facility with the names of
the students who are entitled to use the resources of the Facility under
the terms of this agreement.

12-07-73

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

(6) Dental School students will be subject to the rules and regulations established by the Facility for individual assignments:

- (A) the Facility will charge the Dental School no fees for dental practice opportunity afforded students;
- (B) students will be responsible for their own transportation to and from the Facility;
- (C) The Facility assumes no responsibility for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by Dental School personnel or students.

(7) Only insofar as it is authorized by law to do so, the Dental School agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the Dental School of the Facility, and agrees to reimburse the Facility for all reasonable expenses, including attorney's fees, incurred by the Facility in defending any such claim or claims.

(8) The Dental School agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees to the following:

- (A) to maintain the criteria for accreditation as established by the Council on Dental Education of The American Dental Association; and
- (B) to provide meals and lodging for the dental students during their assignment at the Facility.

12-07-73

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

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

THE GARY JOB CORP CENTER

By Wallace Dockall
Wallace Dockall, Executive Director

APPROVED as to Form:

APPROVED as to Content:

Bruce Waldrep
University Attorney

W. Knudly
Vice-Chancellor for Health Affairs

Stephen Blair
Legal Counsel
The Gary Job Corp Center

Chas. Albers
Deputy Chancellor for Administration

Noble Butler
Noble Butler, Center Director

12-07-73

- 3. University Cancer Center: Official Seal Approved and Authorization for Continued Use of M. D. Anderson Seal. --In accordance with the Regents' Rules and Regulations, Part Two, Chapter I, Section 8.1, and upon recommendation of President Clark, concurred in by Chancellor LeMaistre, the official seal set out below was approved for The University of Texas System Cancer Center.

To M. D. Anderson Hospital and Tumor Institute of The University of Texas Cancer Center, authorization was given to continue also to use in appropriate ways the current seal of M. D. Anderson (Page 89). It was noted that this seal has been in use about 25 years and is a recognized part of the M. D. Anderson tradition.



Dark Green

Dark Blue

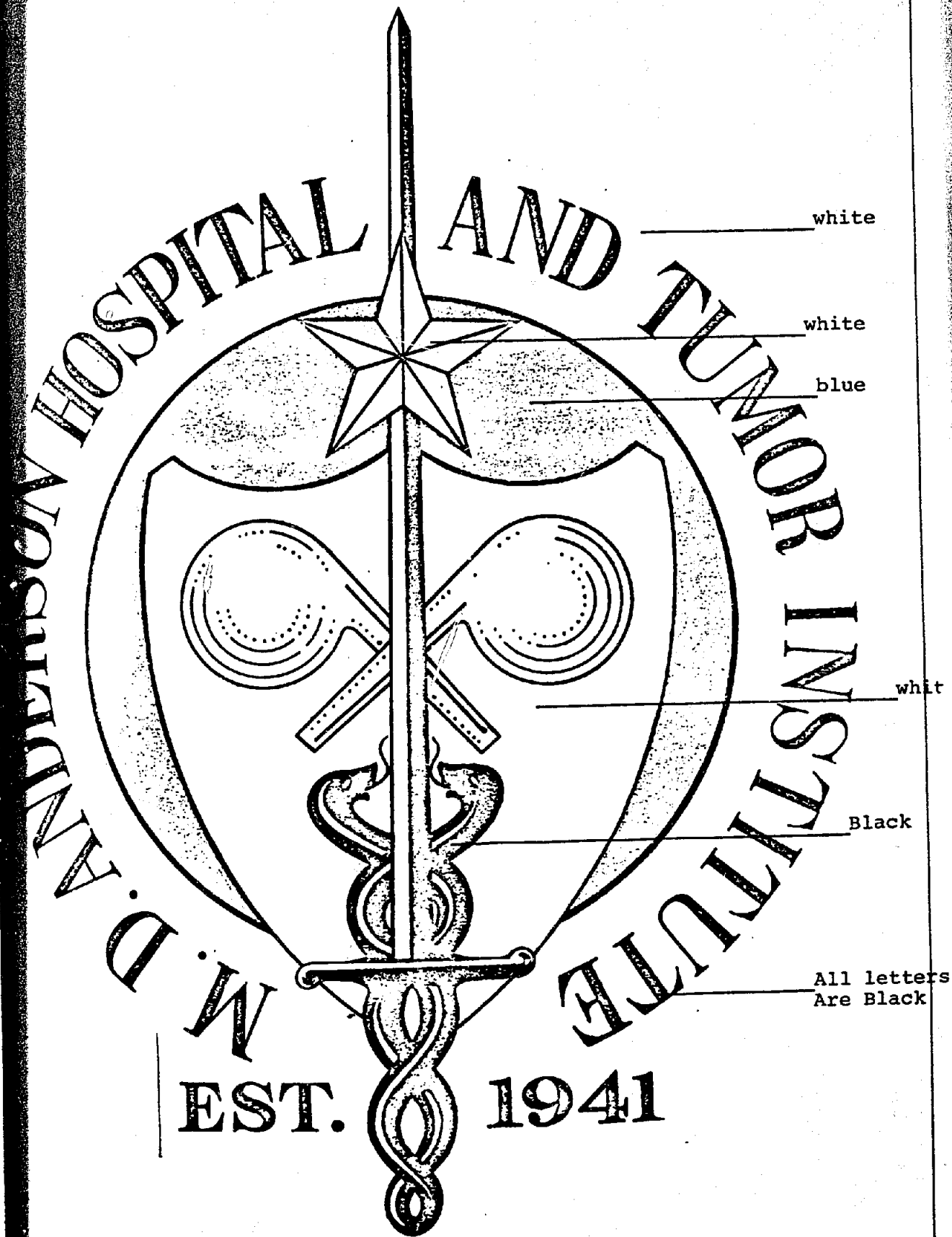
letters lined in black

white

- 88 -

Official Orange

12-07-73



white

white

blue

whit

Black

All letters
Are Black

12-07-73

4. System Nursing School: Creation of the President's Century Club for Private Fund Development Purposes. --Upon the recommendation of President Willman, concurred in by Chancellor LeMaistre, authorization was given to President Willman to create a new group to be known as the "President's Century Club" for the purpose of helping in developmental activity at The University of Texas System School of Nursing. Below is a brief summary of the organization of this group:

President's Century Club
of
The University of Texas System School of Nursing

- I. NAME: President's Century Club
- II. MEMBERSHIP: Alumni, friends and past supporters will be invited to membership for a contribution of at least \$100 per year.
- III. PURPOSE OF MEMBERSHIP FUNDS: To be expended at the President's discretion by her or by the Deans of the six Nursing Schools of The University of Texas System School of Nursing on various projects such as: graduation convocations for senior nursing students, equipment for the production and use of audio-visual learning aids and other areas to aid in achieving excellence.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Garrett, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease is having a meeting in Austin on December 12, 1973, followed by the 62nd Public Auction Sale of Oil and Gas Leases on University Lands.

12-07-73

REPORTS OF SPECIAL COMMITTEES

U. T. AUSTIN: REPORT OF SPECIAL COMMITTEE TO MEET WITH CITY COUNCIL OF AUSTIN ON PRESENT AND FUTURE USE OF LAND OCCUPIED BY AUSTIN MUNICIPAL GOLF COURSE (BRACKENRIDGE TRACT) AND ALL OTHER MATTERS PENDING BETWEEN CITY COUNCIL AND BOARD OF REGENTS. --As Chairman of the Special Committee to meet with City Council of Austin on present and future use of land occupied by Austin Municipal Golf Course (Brackenridge Tract) and all other matters pending between the City Council and the Board of Regents, Committee Chairman Shivers reported that this Special Committee (composed of himself and Regents Clark and Erwin) together with Deputy Chancellor Walker and other members of The University of Texas System staff had met on several occasions with Mayor Butler of the City of Austin and members of the special committee appointed by the City Council. The meetings had resulted in the necessity of surveying, for in many instances easements on the Brackenridge Tract had never been granted to the City for certain streets and in other instances the City streets encroach on University property.

The Special Committee recommends, and the City Engineering Department has prepared corrected field notes, that the following street deeds and easements in, across and under the Brackenridge Tract be approved:

1. Street Deeds. --The following proposed street deeds supersede easements currently existing unless otherwise indicated:
 - a. Red Bud Trail
 - b. Enfield Road (no easement exists), Exposition Boulevard and Lake Austin Boulevard
 - c. Hearn Street (no easement exists for this street)
 - d. Newman Drive and West 7th Street
2. Easements. --The following easements were authorized or amended as indicated.
 - a. Drainage Easement (parallel to Red Bud Trail east of Colorado River)
 - b. Sanitary Sewer Easement (Municipal Golf Course Tract and Botanical Gardens Tract) - amended
 - c. Sanitary Sewer Easement (first line from Deep Eddy Bathing Beach Tract to Red Bud Trail) - amended
 - d. Sanitary Sewer Easement (second line from Deep Eddy Bathing Beach Tract to Red Bud Trail) - amended
 - e. Public Utilities and Drainage Easement (Hearn Street from Lake Austin Boulevard to Town Lake)
 - f. Electric Utility and Down-Guy Easement (Botanical Gardens Drive)
 - g. Public Utility and Down-Guy Easement (Municipal Golf Course Tract)
 - h. Electric Utility and Down-Guy Easement (Enfield Road)

The Special Committee further recommends with respect to the Austin Municipal Golf Course (Brackenridge Tract) that the City of Austin be granted a lease containing 147 acres, more or less, out of the D. J. Gilbert Survey, Austin, Travis County, Texas, for a term commencing

December 1, 1973, and ending on March 31, 1987. This lease will include an additional 3 acres out of the 11 acre tract adjacent to the golf course so that No. 18 fairway and green can be relocated with the provision that the City of Austin will make general improvements on the golf course including improvement of the sprinkler system, the greens, possibly moving some of the greens, the tees, certain remodeling and renovation of the club house and pro shop, sun shelters, water fountains and facilities in connection therewith; the installation of automatic irrigation system and necessary related facilities; and continued maintenance of the golf course in order that the same may be placed in a first class condition. The lease also provides that the students, faculty and staff at The University of Texas at Austin will receive reduced rates as to golf fees.

With respect to Red River Street, the Special Committee recommends that the Board of Regents approve the following upon which the Special Committee of the Board of Regents and the special committee of the City Council have agreed:

1. An agreement with the City of Austin to relocate a part or parts of Red River Street from 18th Street to 38th Street in order to improve the vehicular and pedestrian traffic congestion in and around The University of Texas at Austin, conditioned on the vacation of the present Red River Street from approximately 18th Street to 26th Street.
2. Acquisition of the required 80 foot right-of-way for the relocated Red River Street by the University.

Committee Chairman Shivers pointed out that U. T. Austin will provide the right-of-way for the relocation and widening from 18th to 38th streets and the City will do the construction. The City Council will adopt a schedule for the construction work in the near future. The University presently owns the land upon which Red River Street will be located from 18th Street to Manor Road. The Board of Regents has previously donated to the City of Austin the right-of-way for Swisher Street from Manor Road to 26th Street. The University will have to acquire the right-of-way from 26th Street to 32nd Street and will have to acquire whatever is necessary to widen Red River Street from 32nd Street to 38th Street.

In connection with the Red River Street project, the Special Committee further recommends that the Board of Regents:

1. Authorize the University Administration to employ appraisers necessary to the acquisition of the required 80 foot right-of-way for the relocated Red River Street.
2. Authorize the University Administration, upon completion of the appraisals, to proceed with the acquisition of such 80 foot right-of-way for the relocated Red River Street.
3. Appropriate \$50,000 from Available University Fund for appraisers' fees and other related expenses in connection with the acquisition of the right-of-way.

Adoption of Report. -- Upon recommendation of Committee Chairman Shivers, seconded by Vice-Chairman Williams, the foregoing report of the Special Committee was approved by unanimous vote, and the Chairman of the

12-07-73

of Regents was authorized to execute each of the documents above when each has been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

In this report, Chairman McNeese expressed appreciation to the Chairman Shivers and the other members of his committee and the other Regents for the solution of the matters relating to the Brackenridge Tract and the City of Austin. He said, "It was an easy task but was quite involved. It is of great benefit to the University and to the City of Austin. We are grateful to you."

REPORT OF SPECIAL COMMITTEE TO CONSIDER THE GRANTING OF EXCLUSIVE AND NONEXCLUSIVE LICENSES IN CONNECTION WITH RESEARCH AGREEMENTS FOR DR. KARL FOLKERS, U. T. AUSTIN, APPROVAL THEREOF WITH REQUEST FOR RECOMMENDATION OF POLICY WITH RESPECT TO PATENTS AND RELATED CONTRACTS. --
 Chairman Shivers, Chairman of a Special Committee (composed of Regents Erwin and Nelson) to consult with President Spurr of The University of Texas at Austin to consider approval of the execution of agreements in connection with the research of Dr. Karl Folkers at The University of Texas at Austin, reported that on Monday, December 3, 1973, the committee met with Deputy Chancellor Walker and Comptroller Erwin and Vice-President Colvin and Director Blich, Office of Financial Management, of U. T. Austin.

After reviewing the material presented and listening to oral presentations, the committee unanimously suspended all the necessary rules and regulations in approving the following (3) agreements for research projects of Dr. Karl Folkers of U. T. Austin and authorized the Chairman of the Board of Regents to execute these agreements when the form of the agreements has been approved by a University attorney:

Option Agreement among UT Austin, Dr. Karl Folkers and Beckman Instruments, Inc.

Agreement between UT Austin and Beckman Instruments, Inc.

Agreement among UT Austin, Beckman Instruments, Inc., and Oscar Mayer and Co., Inc.

The committee requested that the staff of System Administration continue to carry out the policy of the Board of Regents with respect to patents and related contracts and to submit a recommendation to this Special Committee at its earliest convenience.

12-07-73

COMMITTEE OF THE WHOLE
(Pages 94-104)

Chairman McNeese presented the items considered in executive session and moved the adoption of the following report which includes the action taken in open session and in executive session. The report was adopted by unanimous vote:

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER IX, SECTION 7. --Subsections 7.1, 7.2 and 7.3 of Section 7 of Chapter IX of Part Two of the Regents' Rules and Regulations were deleted and Section 7 was amended to read as follows to be effective immediately:

7 Investment Transactions: Sales, purchases and exchanges shall be effected through investment dealers or brokers in accordance with normal investment practices, if, in the judgment of the Deputy Chancellor for Administration or the Associate Deputy Chancellor for Investments, Trusts and Lands, these services will produce the maximum benefit to The University of Texas System.

BOARD OF REGENTS: LEASE AGREEMENT WITH THE UNIVERSITY OF TEXAS FOUNDATION, INC., WITH RESPECT TO LEASE OF AIRCRAFT. --In the Executive Session of the Committee of the Whole, the legal aspects regarding a lease agreement with the University of Texas Foundation, Inc., relating to leasing aircraft was discussed. The Chairman of the Board of Regents was authorized to execute this lease agreement when the details have been incorporated and the instrument finalized and approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration. The document will be reported to the Board of Regents as an item for the record and ratification at its meeting on February 1, 1974.

U. T. SYSTEM: EXTENSION OF POLICY WITH THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY. -- Upon recommendation of System Administration, authorization was given to extend the time of the three-year systemwide boiler and machine policy effective January 1, 1972 (authorized by the Board of Regents at its meeting on December 3, 1971) with The Hartford Steam Boiler Inspection and Insurance Company to November 30, 1976, at approved manual rates providing for a 15% dividend authorized by the State Board of Insurance.

U. T. SYSTEM: 1974-75 BUDGET POLICIES AND LIMITATIONS FOR PREPARATION OF GENERAL OPERATING BUDGETS, AUXILIARY ENTERPRISES, CONTRACT AREAS, CURRENT RESTRICTED FUNDS, AND SERVICE AND REVOLVING FUND ACTIVITIES AND CALENDAR THEREFOR. --The following budget policies and limitations for preparation of General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities for the fiscal year 1974-75 were approved. The chief administrative officers were instructed to write the "first" draft of their operating budgets conservatively in accordance with these policies and to follow

12-07-73

the 1974-75 Budget Calendar set out on Page 96 for the preparation of the 1974-75 budgets:

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - a. General Revenue Appropriations
 - b. Revised estimates of local income, and
 - c. Limited use of institutional Unappropriated Balances.
2. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances or advances in rank are to be on the basis of teaching effectiveness. This policy relating to faculty salary increases applies to all fund sources.
3. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work-load.
4. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least 6 months as of August 31, 1974.
5. New classified positions are to be requested only where increased work-load justifies.
6. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed. Increases are not to exceed 10% in total over amounts budgeted in 1973-74 except as related to new programs or newly developing institutions.

Justify all increases in Maintenance and Operation and Travel with performance-type data. Prior year expenditures are not to be considered as adequate justification.
7. Travel funds are to be shown as separate line items.
8. All requests for Special Equipment must be supported with detailed descriptions and justification.
9. Unless specific prior approval of the Chancellor is obtained, with appeal to the Board of Regents by the chief administrative officer permitted, no increase in salary may be made for any faculty member or administrator while he is on research leave, on leave without pay, or on assignment outside of the U. T. System institutions.

12-07-73

10. Maximum Salary Limitations (Medical Units - 12 Months Basis)
for Fiscal Year 1974-75

<u>Rank</u>	<u>Maximum State Salary Rates</u>	<u>Maximum Remuneration</u>
Professor and Chairman	\$ 40,000	\$ 60,000
Professor	38,000	57,000
Associate Professor	34,000	51,000
Assistant Professor	30,000	45,000
Instructor	25,000	37,500

Remuneration may be paid to ranked faculty from multiple fund sources including general budget funds, contract funds, gift funds, etc., subject to maximum limitations approved by the Board of Regents.

Remuneration may include professional income earned and deposited in the institutional trust fund account or other available trust or grant funds. Maximum remuneration in the 1974-75 budget is limited to 50 percent above the maximum State salary rate, by rank, except that in "Exceptional Situations" the limit is not to exceed 75 percent.

1974-75 Budget Calendar

December 7, 1973	Board approval of policies
March 1, 1974	Four draft copies of budgets due to System Administration (including supplemental data)
March 25-29	Budget hearings with System Administration
May 1	Thirty copies of budgets due to System Administration (with adjusted supplemental data as applicable)
June 1	Budgets mailed to Board of Regents
June 14	Regents' Budget Meeting

EXPRESSION OF THANKS TO SENATOR LLOYD BENTSEN FOR ASSISTANCE RELATING TO REIMBURSEMENT BY GOVERNMENT TO TEACHING HOSPITALS FOR HEALTH CARE. --In discussing the maximum salary limitations in the Budget Policies for 1974-75, Regent Erwin expressed sincere appreciation to Senator Lloyd Bentsen in reporting that Senator Bentsen had rendered a great service to the University in getting postponed

12-07-73

for approximately a year the application of the cutback provisions in HR-1 relating to fee for service collections for health care in teaching hospitals. This actually preserves about \$6,000,000 this year for faculty salaries at the Medical Schools in San Antonio and Dallas.

U. T. SYSTEM: RESOLUTION HONORING THE LATE EUGENE McDERMOTT. --The following resolution honoring the late Eugene McDermott was unanimously adopted upon motion of Vice-Chairman Williams, duly seconded.

Resolution Honoring the Late Eugene McDermott

WHEREAS, The Board of Regents of The University of Texas System records with profound sorrow the death of Eugene McDermott on August 24, 1973, and wishes to acknowledge his extraordinary contributions to humanity and to The University of Texas System and to pay tribute to his memory;

WHEREAS, Eugene McDermott exemplified in his personal and professional life the highest ideals of mankind and brought brilliant leadership, integrity, and inspiration to every facet of his magnificent career and distinguished public service; and

WHEREAS, Eugene McDermott gave unstintingly of himself and his resources to higher education and research and has been one of the most generous benefactors in the history of The University of Texas:

NOW, THEREFORE, BE IT RESOLVED: That the Members of the Board of Regents of The University of Texas System express deep appreciation for the devotion of Eugene McDermott to the University, respect for his great wisdom, joy for having had his friendship, and personal and official gratitude for the privilege and honor of having been associated with this exceptional man. The Members of the Board join his family and friends in mourning his passing;

BE IT RESOLVED, That a copy of this Resolution be given to his beloved wife, Margaret McDermott, and devoted daughter, Mary; and

BE IT FURTHER RESOLVED, That a copy of this Resolution be appropriately inscribed and framed and displayed suitably at The University of Texas.

U. T. SYSTEM: PERSONNEL MATTERS RELATED TO SYSTEM ADMINISTRATION. --In the discussion of personnel matters relating to System Administration, specific organizational patterns were approved and Chancellor LeMaistre was requested to present at the February 1974 meeting amendments to the Rules and Regulations implementing same.

12-07-73

U. T. SYSTEM: RELEASE OF INFORMATION WITHIN THE PROVISIONS OF ARTICLE 6252-17(a) VERNON'S CIVIL STATUTES. --
 In the Executive Session of the Committee of the Whole, Chancellor LeMaistre discussed with the Board of Regents the requests of Senator Lloyd Doggett and Representative Larry Bales that had been sent to Chairman McNeese for (1) on behalf of the Texas College and University System Staff Employees Association a list of the non-teaching employees of The University of Texas which includes name, address, age, sex and length of service and (2) personally, a copy of the "Grievance Procedure in effect for University of Texas employees as well as any explanatory rules or bulletins surrounding personnel policies relating to grievances."

Chancellor LeMaistre was directed to reply to Senator Doggett and Representative Bales on behalf of the Chairman of the Board of Regents emphasizing the following points with respect to the employees roster:

1. Since the requested list is not already compiled, its availability is not within the scope of "The Public Information Act."
2. Offer to provide a partial list as requested (name, address and age of non-teaching employees at U. T. Austin), since information regarding sex and length of service are not yet completely stored in the computer. However the University is in the process of storing this information, but it will probably be another year before the job is completed.
3. Advise that the cost for compiling this list is approximately \$385 and that upon receipt of this amount the request for the list will be completed at the earliest possible time.

U. T. SYSTEM: STRUCTURAL CHANGE AND NOMINATIONS TO BOARD OF DIRECTORS, THE UNIVERSITY OF TEXAS FOUNDATION, INC. --In the Executive Session of the Committee of the Whole and upon recommendation of Chancellor LeMaistre, it was ordered that the Board of Directors of The University of Texas Foundation, Inc., be changed effective January 1, 1974, by designating Chancellor LeMaistre as an ex officio member and by including two representatives of the Board of Regents to be appointed by the Chairman of the Board of Regents. In response thereto, Chairman McNeese named Regents Clark and Shivers representatives of the Board of Regents.

Nominees were also approved for the vacancies on the Board of Directors. These names will be released as soon as their acceptances have been received, and the full membership of the Board of Directors of The University of Texas Foundation, Inc., will be reported for the record at a subsequent meeting.

12-07-73

U. T. SYSTEM: AMENDMENT TO ROSTER OF DEPOSITORY BANKS INVOLVING GROOS NATIONAL BANK, BANK OF SAN ANTONIO, BROOKS FIELD NATIONAL BANK AND MAIN BANK AND TRUST (ALL OF SAN ANTONIO, TEXAS). --The Roster of Depository Banks of The University of Texas System was amended (1) by adding the Groos National Bank, Bank of San Antonio, and Brooks Field National Bank (all of San Antonio, Texas) subject to each bank being willing to execute the standing depository agreement previously approved by the Board of Regents and (2) by removing the Main Bank and Trust, San Antonio, Texas, from the approved list when present Certificates of Deposits mature.

U. T. AUSTIN: ACCEPTANCE OF TRUST FROM ANONYMOUS DONOR (ANONYMOUS TRUST AGREEMENT NO. 1). --Upon recommendation of President Spurr, concurred in by System Administration, the Board of Regents accepted from an anonymous donor a trust agreement covering 227 acres of land in Travis County, Texas. This is a unitrust agreement under the Tax Reform Act of 1969 with payments to be made to the donor during the donor's lifetime in the amount of the lesser of the actual annual income or 5% of the annual value of the trust properties.

The donor does not wish publicity at this time, but this trust will be made of record and reported in the published Minutes of a subsequent meeting and may for the present be identified as Anonymous Trust Agreement No. 1.

U. T. AUSTIN: ESTATE OF OCTAVINE DREEBEN, DECEASED. -- After discussing the legal aspects of the Estate of Octavine Dreeben, deceased, it was ordered that this bequest be received and administered by The University of Texas Law School Foundation. Regent Erwin voted "No."

U. T. AUSTIN: ESTIMATED BUDGET FOR COTTON BOWL GAME ON JANUARY 1, 1974, AND EXTRA COMPENSATION FOR CERTAIN MEMBERS OF THE ATHLETICS STAFF. --Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, the following Estimated Budget and Schedule for Extra Compensation for Certain Members of the Athletics Staff in connection with the Cotton Bowl game to be played on January 1, 1974, by the Longhorn team of The University of Texas at Austin vs. The University of Nebraska were approved:

1. Estimated Budget for Cotton Bowl Game

Estimated Income

Direct Income from Cotton Bowl Association	\$ 100,000
Postage Income	1,200
Divided Profits from Southwest Athletics Conference, already included in 1973-74 Budget	<u>35,000</u>
Total	\$ 136,200

12-07-73

Estimated Expenditures

Team and Athletics Staff - Travel, Accommodations, and Meals	36,000	
Administration - Accommodations and Meals	500	
Band - Travel, Accommodations, and Meals	12,100	
Yell Leaders	500	
Extra Compensation for Athletics Group	25,000	
Awards	9,750	
Complimentary Tickets	500	
Public Relations - Sports News	500	
Motion Picture - Photography	1,500	
Miscellaneous	<u>2,000</u>	
Total		\$ 88,350

Addition to the 1973 Cotton Bowl Expenses

Because the firm furnishing the watches failed to bill the Athletics Department of The University of Texas for certain watches until after the end of the fiscal year 1972-73, this item of \$2,635 must be appropriated in order to pay the bill during the fiscal year 1973-74. This expense was included in the 1973 Cotton Bowl budget.

2. Schedule for Extra Compensation for Certain Members of the Athletics Staff

	<u>Salary</u>		<u>Extra Compensation</u>
Darrell K. Royal, Head Football Coach	\$41,400	8%	\$3,312.00
Fred S. Akers, Assistant Football Coach	19,400	8%	1,552.00
William M. Campbell, Assistant Football Coach	25,800	8%	2,064.00
Billy M. Ellington, Assistant Football Coach	20,500	8%	1,640.00
Timothy M. Doerr, Assistant Football Coach	16,500	8%	1,320.00
William T. Dykes, Assistant Football Coach	14,500	8%	1,160.00
Willie L. Manley, Assistant Football Coach	17,600	8%	1,408.00
David L. McWilliams, Assistant Football Coach	15,500	8%	1,240.00
R. M. Patterson, Assistant Football Coach	19,400	8%	1,552.00
Willie Zapalac, Assistant Football Coach	20,500	8%	1,640.00
Kenneth D. Dabbs, Assistant Football Coach	14,500	8%	1,160.00
Glen Swenson, Assistant Football Coach	13,700	8%	1,096.00
Frank Medina, Trainer	13,000	5%	650.00
James V. Blaylock, Procurement Officer	8,160	5%	408.00

12-07-73

Albert H. Lundstedt, Business Manager of Athletics	16,600	5%	830.00
Alfred R. Rochs, Asso. Business Manager of Athletics	14,376	5%	718.80
Richard D. Boldt, Football Ticket Manager	9,972	5%	498.60
James W. Ramsey, Sports News Director	13,900	5%	695.00
William L. Little, Assistant Sports News Director	10,656	5%	532.80
Ruth E. Gold, Executive Assistant	14,376	5%	718.80
Michael Stephens, Assistant Trainer	9,024	5%	451.20
			<u>\$24,647.20</u>

(The foregoing schedule conforms to the policy adopted by the Board of Regents on October 6, 1962.)

U. T. DALLAS: UNDERGROUND EASEMENT TO TEXAS POWER AND LIGHT COMPANY, DALLAS, TEXAS. --In order to furnish electric power for the new Central Energy Plant at The University of Texas at Dallas, an underground easement approximately 20 feet in width for a distance of 683 feet and 32 feet in width for a distance of 73 feet, out of that portion of the campus located in the John C. Campbell Survey, Abstract 241, Collin County, Texas, was granted to Texas Power and Light Company of Dallas, Texas.

Chairman McNeese was authorized to execute this easement when the instrument has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

U. T. PERMIAN BASIN: AUTHORIZATION TO ACCEPT PROPOSED ANONYMOUS GIFT FOR ESTABLISHMENT OF SCHOLARSHIP FUND (ANONYMOUS SCHOLARSHIP FUND NO. 1). --In the Executive Session of the Committee of the Whole, authorization was given to System Administration to accept from an anonymous donor a gift of stock valued at \$225,000 for the establishment of a scholarship fund at The University of Texas of the Permian Basin as soon as the gift instrument has been executed. The details of this gift (Anonymous Scholarship Fund No. 1) will be reported in the published Minutes of a subsequent meeting.

U. T. PERMIAN BASIN AND UNIVERSITY CANCER CENTER: APPROVAL IN PRINCIPLE OF TERM APPOINTMENT TO TENURE CONCEPT (A VARIATION OF DEFINITION OF TENURE IN REGENTS' RULES AND REGULATIONS). --At the request of Chancellor LeMaistre, President Amstead of The University of Texas of the Permian Basin and President Clark of The University of Texas Cancer Center entered into a discussion with the Committee of the Whole with respect to a variation to or an additional definition of the "tenure" concept as in the Regents' Rules and Regulations. The present definition is "tenure is a status of continuing appointment as a member of the faculty at a component institution."

President Amstead and President Clark proposed that at their respective institutions (a) the initial appointment to tenure be for a 7 year term, (b) during the 6th year of that term the academic performance of the person be reviewed, and (c) based upon that evaluation, the individual be either awarded an additional 7 year appointment to tenure, or be advised that the 7th year of the existing tenured term would be the terminal year of employment at that component institution. The process would be repeated at each 7 year interval.

12-07-73

It was noted that the Health Affairs Council and the University Council had discussed this matter and that the several chief administrative officers had no objection to the term appointment for tenure proposal for U. T. Permian Basin and University Cancer Center. However, it was further noted that the Health Affairs Council and the University Council and the chief administrative officers were neither suggesting nor endorsing it for any other campus.

Regent Erwin expressed opposition to this recommendation and requested that if the recommendation passes that any news releases relating thereto make it clear that this is being done at these two institutions only and not at U. T. Austin.

The recommendation was referred to the Executive Session of the Committee of the Whole and a detailed discussion ensued in which the Regents and various chief administrative officers participated. Thereafter, based on the fact that the faculties of these two component units had consented to this proposal, the Committee of the Whole approved in principle for U. T. Permian Basin and the University Cancer Center this alternative (term appointment) to the existing concept of tenure as a status of continuing appointment and approved for these two component institutions the proposal set out in paragraph two above by a vote of 8 to 1. Regent Erwin voted "No."

Chancellor LeMaistre was instructed to submit at the February 1974 meeting of the Board of Regents amendments to the Regents' Rules and Regulations to conform to this action.

U. T. SAN ANTONIO: RESCISSION OF GIFT OF LAND, 8 ACRES, KENDALL COUNTY, TEXAS, FROM KEN MULLER AND ACCEPTANCE OF GIFT OF AN UNDIVIDED INTEREST IN 108.5 ACRES OF LAND IN KENDALL COUNTY, NEAR BOERNE, TEXAS. --At the October 26, 1973, meeting of the Board of Regents a gift of 8 acres of land was accepted from Mr. Ken Muller of Boerne, Texas, with authorization to sell same to a Dr. Clifford Wendler and complete the transaction by February 1, 1974. Since October 26, 1973, Mr. Muller has requested that the Board of Regents rescind its action in accepting this gift and accept in lieu thereof an undivided interest in 108.5 acres of land in Kendall County, near Boerne, Texas, the proceeds of which would be divided among the American Cancer Society, The National Kidney Foundation, The National Council on Alcoholism and The University of Texas at San Antonio.

After a discussion of the legal aspects involved and in view of the fact that the sale had not been consummated, the request of Mr. Muller was granted.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS) - ADDITION TO JOHN SEALY HOSPITAL: ACCEPTANCE OF DEEDS FROM THE SEALY & SMITH FOUNDATION TO THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM. --With deep appreciation, the Committee of the Whole accepted from The Sealy & Smith Foundation two parcels of land consisting of 3,122 square feet out of Block 667 in Galveston, Texas, and 3,907.5 square feet of land out of Block 607, Galveston, Texas, as reflected in the two deeds that have been recorded and the copies of which have been filed in the Office of the Secretary. This gift of land will serve as an extension of the construction site of the Addition to the John Sealy Hospital of the Galveston Hospitals of The University of Texas Medical Branch at Galveston.

12-07-73

ITEM FOR THE RECORD. --The membership of the Advisory Councils to the Arts and Sciences Foundation of The University of Texas at Austin was approved on October 26, 1973. This council has an authorized membership of 30 members. When the list was submitted, it was indicated that the 30 members would be assigned to individual college advisory groups. Below are four individual college advisory groups with specific membership assignments reported for the record. Those individuals with an asterisk reflect new appointments and those with double asterisks reflect reappointments which were approved on October 26, 1973:

U. T. Austin: Membership of Advisory Councils to the Arts and Sciences Foundation (College of Humanities, College of Natural Sciences, College of Social and Behavioral Sciences and Division of General and Comparative Studies). --

<u>The College of Humanities Advisory Council</u>	<u>Term Expires</u>
Mr. Carter Christie, Houston	1974
**Mr. Edwin M. Gale, Beaumont	1975
Mr. H. B. Harris, Jr., Houston	1975
*Mr. Lenoir Moody Josey, II, Houston	1976
Mrs. Theodore Strauss, Dallas	1974
Mr. Sam P. Woodson, Jr., Fort Worth	1974
<u>The College of Natural Sciences Advisory Council</u>	
Mrs. Ford Boulware, San Angelo	1975
*Mr. Dixon Cain, Houston	1976
**Dr. Herschel H. Cudd, Chicago, Illinois (Ph.D.)	1975
Mr. James D. Dannenbaum, Houston	1974
*Mr. Richard Lane, Austin	1976
*L. L. Lankford, M. D., Dallas	1976
Mrs. Alice K. Reynolds Meyer, San Antonio	1974
Dr. Gordon K. Teal, Dallas (Ph.D.)	1975
<u>The College of Social and Behavioral Sciences Advisory Council</u>	
Mr. H. K. Allen, Temple	1975
*Mrs. Dolph Briscoe, Austin	1976
**Mrs. Trammell Crow, Dallas	1975
Mr. Harry Lee Hudspeth, El Paso	1975
*Mrs. Radcliffe Killam, Laredo	1975
Miss Nancy E. Lake, Tyler	1974
The Hon. James J. Pickle, Washington, D. C.	1974
Mr. James H. Young, Corpus Christi	1975

12-07-73

The Division of General and
Comparative Studies
Advisory Council

	<u>Term Expires</u>
**Mr. Thomas D. Anderson, Houston	1974
**Mr. R. Gordon Appleman, Fort Worth	1974
*Mrs. Jack S. Blanton, Houston	1976
*Mrs. John W. Browning, San Antonio	1976
*Mrs. Nellie Connally, Houston	1976
*Mrs. Clyde Parker, Kerrville	1976
Mr. Sterling W. Steves, Fort Worth	1974
*Mrs. William H. Snyder III, Dallas	1976

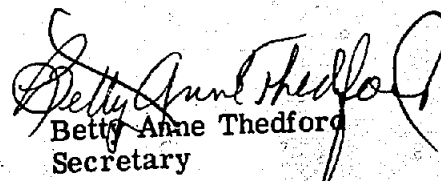
RATIFICATION (AFFILIATION AGREEMENT). --The following affiliation agreement was ratified:

System Nursing School: Affiliation Agreement with Boulevard Hospital, Inc., Fort Worth, Texas, for Clinical Training for Nursing Students. --Based on the model agreement for clinical training of nursing students approved by the Board of Regents on September 12, 1970, an affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas System School of Nursing and the Boulevard Hospital, Inc., of Fort Worth, Texas, was ratified. The Chairman of the Board of Regents was authorized to execute this agreement which has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

SCHEDULED MEETINGS AND EVENTS. --The schedule of meetings of the Board of Regents previously approved was not changed but Austin was designated as the place for the meeting on February 1, 1974. The schedule is:

February 1, 1974, in Austin
March 15, 1974
May 3, 1974

ADJOURNMENT. --There being no further business, the meeting was duly adjourned at 1:30 p. m.


Betty Anne Thedford
Secretary

December 17, 1973