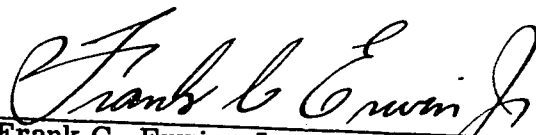

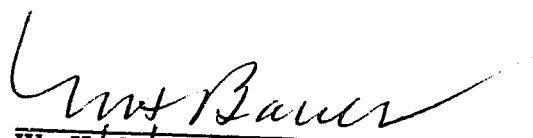



We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 6th day of March 1970, A. D.



Frank C. Erwin, Jr., Chairman

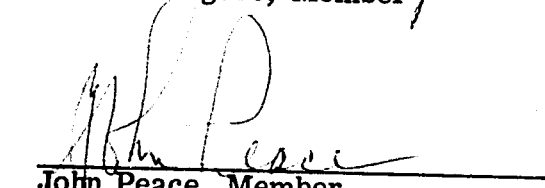

Jack S. Josey, Vice-Chairman

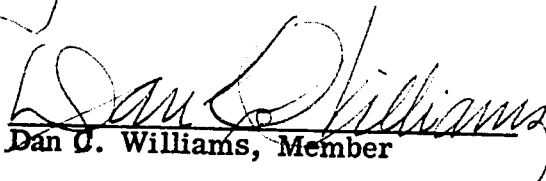

W. H. Bauer, Member



Jenkins Garrett, Member

Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


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

Meeting No. 676

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

March 6, 1970

San Antonio, Texas

MEETING NO. 676

FRIDAY, MARCH 6, 1970. --Following the meeting of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System assembled in regular session in the East Lobby Off Auditorium, First Floor, The University of Texas Medical School at San Antonio, San Antonio, Texas, at 5:05 p. m. on Friday, March 6, 1970, with the following in attendance:

ATTENDANCE. --

Present

Chairman Erwin, Presiding
Vice-Chairman Josey
Regent Bauer
Regent Garrett
Regent Kilgore
Regent Peace
Regent Williams
Regent Ximenes

Absent

Regent Ikard - excused

Chancellor Ransom
Deputy Chancellor LeMaistre
Secretary Thedford

Chairman Erwin called the meeting to order and Regent Garrett offered the invocation.

REGENTS WELCOMED TO SAN ANTONIO. --Regent Peace on behalf of Regent Ximenes, Dean Pannill, Dean Olson, and Dr. Styles welcomed the Regents to San Antonio. He said, "We are delighted to have you here and hope that you have a wonderful time while you are here. All of you should see this facility. It is indeed tremendous, and the whole system can be proud of it."

STATEMENT BY CHAIRMAN OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE, REGENT KILGORE, WITH RESPECT TO RUMORS. --Regent Kilgore said, "As Chairman of the Academic and Developmental Affairs Committee, I realize that any semi-closed community will always generate rumors and I do not suggest that an effort be made to negate all of them, but I would like to speak to this one in open session. This Board has never voted a lack of confidence in the present head of any institution in this System."

REPORT OF SPECIAL COMMITTEE WITH RESPECT TO DEVELOPMENT BOARD MATTERS. --Committee Chairman Williams presented the following recommendation of the Special Committee on Development Board Matters:

It is recommended that pending receipt of the Committee's report and recommendations therein there be no changes made in the present organization and operation of the Development Board.

This recommendation was adopted without objection.

U. T. AUSTIN: REPORT BY DR. HACKERMAN WITH RESPECT TO LATE GRADES AND 1968 FRESHMEN WHO REENTERED IN 1969. -- President Hackerman reported that at The University of Texas at Austin all grades were submitted to the Registrar on time for the 1969 Fall Semester with the exception of grades for about a dozen graduate courses which were chiefly conference courses and courses in research.

He also reported that of the number of people who registered in the Fall of 1968, 81% of the number reregistered in the Fall in 1969 which is considerably higher than in the past.

APPROVAL OF MINUTES, JANUARY 24, 1970. --The minutes of the meeting of the Board of Regents of The University of Texas System held in Houston on January 24, 1970, were approved without objection in the form distributed by the Secretary and recorded in Volume XVII, beginning with Page 1106.

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REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 3-12). -- The following report of interim actions approved by the Executive Committee since its last meeting on January 24, 1970, was filed with the Secretary. The actions reported therein were approved without objection:

1. U. T. Austin: Minutes of Meetings of the Board of Directors of the Texas Union (15-M-69 and 17-M-69). -- Upon recommendation of the administration, the minutes of the meetings of the Board of Directors of the Texas Union of The University of Texas at Austin held on December 8, 1969, and January 12, 1970, were reviewed and approved.
2. U. T. Austin: Minutes of Meetings of the Board of Directors of Texas Student Publications, Inc., Including Amendments to Handbook and to Budget (16-M-69 and 18-M-69). -- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on November 24 and December 11, 1969, and January 9, 1970, were reviewed. Upon recommendation of the administration, the minutes of November 24, 1969, were approved with the following modifications:
 - a. The motion on Page 5 of the minutes of November 24, 1969, that Section K, Paragraph 3, Page 14 of the TSP Handbook be deleted (which Section reads as follows: "Funds of the Texas Student Publications, Inc., shall not be spent for alcoholic beverages.") was disapproved.
 - b. The budgetary amendments as set out on Page 2 of the minutes of November 24, 1969, for salary increases for the Editor and the Managing Editor of The Daily Texan, the Editor and the Associate Editor of the Cactus, and the position of Advertising Secretary were withdrawn for consideration and returned to President Hackerman for further consideration by the TSP Board.

Upon recommendation of the administration, the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on December 11, 1969, were reviewed and approved with the following modifications:

- a. The interpretation by the Ranger Advisory Committee of the TSP Handbook as set out on Page 1 in the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., of December 11, 1969, was disallowed.
- b. The proposed amendment to the Handbook of Texas Student Publications, Inc., to add a new Section (Section 4) under "D. Editorial Policies" on Page 55 of the TSP Handbook as set out on Pages 2 and 3 of the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., of December 11, 1969, was referred back to the TSP Board for further consideration.

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on January 9, 1970, were reviewed and upon recommendation of the administration were approved.

3. U. T. Austin: Policy Re Number of Regular Season Football Games (19-M-69). --The policy adopted by telephone ballot on January 31, 1970, that in the foreseeable future the number of regular season football games to be played by The University of Texas at Austin be not more than ten was referred to the Academic and Developmental Affairs Committee. This policy and other football matters of U. T. Austin were considered when the policy with respect to the number of games at The University of Texas at Arlington and The University of Texas at El Paso was considered. See Page 17.
4. U. T. Austin: 1969-70 Golf and Track Schedules and Additional Baseball Games (20-M-69). --Upon the recommendation of the administration, the following schedules for golf and track at The University of Texas at Austin were adopted for 1969-70:

Golf

January	29-30	Atascocita Intercollegiate Individual at Houston
February	12-13-14	L.R. Goldman Intercollegiate Individual at Houston
March	5-6-7	Border Olympics at Laredo
	12-13-14	LSU Tournament at Baton Rouge
	20-21	Morris Williams Intercollegiate Individual at Austin
	26-27-28	New Mexico State Intercollegiate at Las Cruces, N.M.
April	1	Rice University at Austin
	3	Southern Methodist University at Dallas
	7	Texas A&M University at Austin
	10	Baylor University at Austin
	15-16-17-18	All America Intercollegiate at Houston
	20	Arkansas at Texarkana
	24	Texas Technological College at Austin
	27	Texas Christian University at Austin
	30, May 1	Conference Tournament at Houston
May	7-8-9	University of Arizona Intercollegiate at Tucson
June	17-18-19-20	NCAA Championship at Columbus, Ohio

Track

January	30-31	Oklahoma City Jaycee Invitational at Oklahoma City
February	6	Ft. Worth Indoor at Ft. Worth
	13-14	Astrodome USTFF Indoor at Houston
	27-28	Abilene Christian and Texas at Austin
March	6-7	Border Olympics at Laredo
	14	Texas Tech, Baylor and Texas at Lubbock
	21	Baylor, Arkansas, Rice and Texas at Waco
	28	Corpus Christi Invitational at Corpus Christi
April	3-4	Texas Relays at Austin
	11	Rice, Texas A&M and Texas at Houston
	18	Texas Tech, SMU, Baylor and Texas at Austin
	25	Drake Relays at Des Moines
	25	Arlington Invitational at Arlington
May	1-2	Southwest Conference Meet at Houston
	16	Ty Terrell Relays at Beaumont
	29	Meet of Champions at Houston
June	12-13	USTFF Meet at Wichita, Kansas
	18-19-20	NCAA Meet at Des Moines, Iowa

Also, the following additional games to the baseball schedule previously adopted were approved:

Baseball

March	26	Phillips University at Austin
April	7	St. Mary's University at San Antonio
April	8	Texas Lutheran College at Seguin

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5. U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical School, Houston Medical School, and M. D. Anderson: Amendments to the 1969-70 Budgets (5-B-69) (6-B-69). --The following amendments to the 1969-70 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas (South-western) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Medical School at Houston, and M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 5-12):

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas at Austin

Explanation	Present Status	Proposed Status	Effective Dates
I M. Foreman Data Processing vision	Systems Analyst and Programmer II	Systems Analyst and Programmer II	
Salary Rate	\$10,920	\$12,000	1/1/70
Liam R. Smyth Data Processing vision	Systems Analyst and Programmer III	Systems Analyst and Programmer III	
Salary Rate	\$13,800	\$15,000	1/1/70

University Enterprises - Intercollegiate Athletics

contracts of the Assistant Football Coaches are on a fiscal year basis, and present contracts expire January 31, 1970. The following salary rates are recommended effective February 1, 1970:

	Present Salary Annual Rate	Recommended Salary Annual Rate	Required Additional Funds Through 8/31/70 (Seven Months)
William Michael Campbell	\$20,000	\$22,000	\$ 1,167
Billy Morris Ellington	17,000	18,000	583
Willie F. Zapalac	17,000	18,000	583
Fred Sanford Akers	15,500	17,000	875
Emory Dilworth Bellard	15,000	17,000	1,167
Richard Morris Patterson	15,000	16,000	583
Willie Leon Manley	14,500	15,500	583
David Lee McWilliams	--	11,500	6,708
Timothy M. Doerr	9,000	9,000	5,250
James Carlton Helms	7,800	8,800	583

Source of Funds: Intercollegiate Athletics Salaries Account \$18,082

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The University of Texas at Austin (continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
87.	O. K. Bouwsma Philosophy	Professor (1/2T)	Professor (1/2T)	
	Academic Rate	\$19,500	\$22,000	2/1/70 (For Spring Semester)
88.	Mary L. Nelson L.B.J. School of Public Affairs	Professional Librarian	Professional Librarian	
	Salary Rate	\$11,400	\$14,000	2/1/70
89.	International Office Transfer of Funds	From: Unappropriated Balance	To: International Office - Wages	
	Amount of Transfer	\$7,763.48	\$7,763.48	---
90.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Extension Fees Income	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$222,160	\$222,160	---
91.	Physical Plant - Office of the Architect and Superintendent of Construction and Maintenance Transfer of Funds:	From: Available University Fund - Unappropriated Balance	To: Office of the Architect and Superintendent of Construction and Maintenance	
	Amount of Transfer	\$1,000	\$1,000	---
92.	Auxiliary Enterprises - McDonald Observatory Transfer of Funds	From: McDonald Observatory - Unappropriated Balance via Estimated Income	To: McDonald Observatory: Salaries \$14,267 Other Expenses 9,040	
	Amount of Transfer	\$23,307	<u>\$23,307</u>	---
93.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic - Unappropriated Balance	To: Parking and Traffic - Salaries	
	Amount of Transfer	\$16,868.19	\$16,868.19	---

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The University of Texas at Austin (continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
94.	Physical Plant - Traffic and Security Division Transfer of Funds	From: Unappropriated Balance	To: Traffic and Security Division - Maintenance and Operation	
	Amount of Transfer	\$20,000	\$20,000	---
95.	Auxiliary Enterprises - Shuttle Bus Service Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: Shuttle Bus Service	
	Amount of Transfer	\$13,000	\$13,000	---

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
270.	<u>Auxiliary Enterprises - Intercollegiate Athletics</u>			
	The contracts of the head football coach, the assistant head football coaches, and the assistant football coaches are on a calendar year basis and the present contracts expired on December 31, 1969. The following salary rates are recommended effective January 1, 1970:			
		1969 Annual Rate	1970 Annual Rate	Required Additional Funds Through 8/31/70
	<u>Intercollegiate Athletics - Football</u>			
	Head Football Coach			
	Robert L. Dobbs	\$30,000	\$30,000	\$ ---
	Assistant Head Football Coach			
	George W. Knapp	11,750	12,000	166.64
	David A. Nusz	12,000	12,000	---
	Assistant Football Coach			
	James A. Blevins	11,500	11,500	---
	Robert C. Lee	11,000	11,500	333.28
	Peter J. Manning	9,000	9,500	333.28
	J. D. Partridge	10,000	10,000	---
	Source of Funds: Intercollegiate Athletics Balance			<u>\$ 833.20</u>

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The University of Texas at El Paso (continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
71.	Auxiliary Enterprises - University Players Transfer of Funds	From: Student Services Fees - Unappropriated Balance	To: University Players	
	Amount of Transfer	\$1,200	\$1,200	---
72.	Texas Western Press Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance (Current Re- stricted Funds)	To: Texas Western Press - Salaries: Samuel D. Myres, Editor (1/2T), 9 mos. Rate, \$14,000	6/1 - 8/31
	Amount of Transfer	\$2,334	\$2,334	

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Plant Funds Transfer of Funds	From: Plant Funds - Unappropriated Balance	To: Repairs and Remodeling - Art Building \$11,500 Cooper Center 3,000	
	Amount of Transfer	\$14,500	<u>\$14,500</u>	---
5.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic - Unappropriated Balance via Estimated Income	To: Parking and Traffic - Travel	
	Amount of Transfer	\$2,100	\$2,100	---

The University of Texas (Southwestern) Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
22.	James H. Herndon, Jr. Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$21,000	\$23,500	1/1/70
	Source of Funds: USPHS Career Development Award			

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The University of Texas (Southwestern) Medical School at Dallas (continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$19,000	\$21,000	1/1/70
	Source of Funds: USPHS Career Development Award			
24.	Stuart Tauber Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$20,500	\$23,000	1/1/70
	Source of Funds: USPHS Career Development Award			
25.	Omkar N. Markand Neurology	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,500	\$19,062	2/1/70
	Source of Funds: Current Restricted Funds - Neurology			

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Bookstore and Vending Machines			
	Transfer of Funds:	From: Bookstore and Vending Machines Un- appropriated Balance via Estimated Income	To: Bookstore and Vending Machines - Maintenance, Operation, and Equipment \$ 500 Purchase of Materials for Resale <u>29,500</u>	
	Amount of Transfer	\$30,000	<u>\$30,000</u>	---

The University of Texas Dental Branch at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Joe A. Boone Office of Business Affairs	Director of Accounting	Director of Accounting	
	Salary Rate	\$10,500	\$12,000	2/1/70

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The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Office of Admissions Transfer of Funds	From: Unappropriated Balance	To: Office of Admissions - Maintenance and Operation	
	Amount of Transfer	\$12,422.50	\$12,422.50	---
10.	George S. Naifeh, Jr. Radiology	Assistant Instructor and Chief Resident	Assistant Instructor and Chief Resident	
	Salary Rate	\$8,400	\$10,800	1/1/70
	Source of Funds: Current Restricted Funds - Gifts from MSRDP			
11.	Joseph A. Bass Microbiology	Professor	Professor	
	Salary Rate	\$21,000	\$23,292	2/1/70
	Source of Funds: Shrine Affiliation Agreement			
12.	Richard C. Schmitt Neurology and Psychiatry	Instructor - Psychology	Instructor - Psychology	
	Salary Rate	\$9,300	\$10,800	2/1/70
	Source of Funds: Unallocated Salaries			
13.	Duane L. Larson Surgery	Associate Professor	Associate Professor	
	Salary Rate	\$24,500	\$27,000	2/1/70
	Source of Funds: Shrine Affiliation Agreement			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	John A. Stryker Radiotherapy	Assistant Radiotherapist and Instructor	Assistant Radiotherapist and Instructor	
	Salary Rate	\$18,000	\$20,000	1/1/70
	Source of Funds: Reserve for Salaries			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates	
10.	Mohamed K. Ali Office of Education	Senior Fellow in Medicine (Cardio- pulmonary)	Senior Fellow in Medicine (Cardio- pulmonary)		
	Salary Rate	\$13,000	\$14,000	1/1/70	
11.	Jimmy J. King Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy		
	Salary Rate	\$10,000	\$15,000	1/1-6/30	
	Source of Funds: NIH Grant				
12.	Robert E. Palmer, IV Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy		
	Salary Rate	\$12,500	\$17,500	1/1-6/30	
	Source of Funds: NIH Grant				
13.	Charles H. Taggart Office of Education	Fellow in Radiotherapy	Fellow in Radiotherapy		
	Salary Rate	\$13,000	\$17,000	1/1-6/30	
	Source of Funds: NIH Grant				
Item No.	Department Name	Title	Present Salary Rate	Proposed Salary Rate	Effective Dates
	Anesthesiology Service				
14.	Rebecca S. Williams	Nurse Anesthetist Supervisor	\$13,200	\$13,800	2/1/70
15.	Gertrude R. Roy	Assistant Nurse Anesthetist Supervisor	11,400	13,200	2/1/70
16.	Elizabeth A. Cinco	Nurse Anesthetist	9,600	10,920	2/1/70
17.	Martha L. Drasal	Nurse Anesthetist	10,440	12,000	2/1/70
18.	Myrtle M. Garrison	Nurse Anesthetist	9,600	10,920	2/1/70
19.	Helen C. Graves	Nurse Anesthetist	10,440	12,000	2/1/70
20.	Emma E. Hodges	Nurse Anesthetist	10,440	12,000	2/1/70
21.	Inez E. Polk	Nurse Anesthetist	10,920	12,600	2/1/70
22.	Alta E. Rodgers	Nurse Anesthetist	9,600	10,920	2/1/70
23.	Marilyn M. Floyd	Nurse Anesthetist	9,600	10,920	2/1/70
24.	Frances L. Taylor	Nurse Anesthetist	10,440	12,000	2/1/70
25.	Catherine P. Monk	Nurse Anesthetist	10,440	12,000	2/1/70
	Source of Funds: Reserve for Salaries				

3-06-70

HOUSTON MEDICAL SCHOOL: 1969-70 OPERATING BUDGET. -- Dean Smythe recommends, and the System Administration concurs, that the following budget be approved for the remaining eight months of the fiscal year ending August 31, 1970:

THE UNIVERSITY OF TEXAS
MEDICAL SCHOOL AT HOUSTON
1969-70 Operating Budget
(Effective January 1, 1970)

<u>Office of the Dean</u>	<u>Amount</u>
Dean and Professor of Medicine Cheves M. Smythe (1/1 - 8/31) (Twelve Months Salary from State Appropriation: \$42,500)	\$ 28,333
Associate Dean for Academic Affairs	6,000
Associate Dean for Development	9,000
Assistant Dean for Development	6,000
Assistant Dean for Fiscal Affairs	8,000
Administrative Assistant (4)	12,000
Secretary (4)	9,800
Clerical Assistants	<u>8,000</u>
Total Salaries	\$ 87,133
Maintenance, Operation, and Equipment	16,000
Travel	<u>7,500</u>
Total - Office of the Dean	<u>\$110,633</u>
 <u>General Institutional Expense</u>	
Space Rental	
Administrative (Jesse Jones Library Building)	3,500
Classroom, Clinical, and Office Space:	
Hermann Hospital	5,000
Other	100,000
Equipment	25,000
 <u>Unallocated Operating Account</u>	<u>12,950</u>
Total 1969-70 Budget	<u>\$257,083</u>

Summary by Account Number:

	<u>Account Number</u>	<u>Amount</u>
Office of the Dean		
Administrative Salaries	██████████	\$ 57,333
Classified Salaries	██████████	29,800
Maintenance, Operation, and Equipment	██████████	16,000
Travel	██████████	7,500
General Institutional Expense		
Space Rental	██████████	108,500
Equipment	██████████	25,000
General Operating Account	██████████	<u>12,950</u>
Total 1969-70 Budget		<u>\$257,083</u>

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 13-25). --Committee Chairman Kilgore filed the following report
of the Academic and Developmental Affairs Committee and the actions
therein were ratified without objection:

1. U. T. System: Chancellor's Docket No. 38; Study of College of Pharmacy Requested. --Approval was given to Chancellor's Docket No. 38 in the form distributed by the Secretary. It is attached hereto, following Page 128, and made a part of the minutes.

In connection with the Docket, Regent Garrett expressed concern about strengthening the admission requirements to the College of Pharmacy. Regent Garrett asked, and without objection it was ordered, that the Deputy Chancellor be requested to make an in-depth study of the College of Pharmacy and explore the possibility of a graduate type of education for those who want to teach and do research and another type of education in Pharmacy which would be more in keeping with the needs of the community in furnishing working pharmacists. Deputy Chancellor LeMaistre said that based on Regent Garrett's suggestion there would be a report submitted to the Board for the April meeting.

2. U. T. System: Report by the Executive Director of Activities of The University of Texas System Development Board. --The following written report of activities of The University of Texas System Development Board since the Regents' last meeting on January 24, 1970, was submitted by the Development Board's Executive Director, Mr. Blunk:

- a. The University of Texas System Development Board: Gift Reporting:
Gifts and grants are reported to the Board of Regents routinely through established procedures.
- b. U.T. System Development: Staff Meetings with Component Institution Development Personnel:
On February 19, individuals with Development duties at U.T. System component institutions met at U.T. Dallas with staff members of U.T. System Development Board. Inaugurated a year ago in Austin, such meetings are now held regularly to review System-wide Development policies, plans and procedures. Chief topic at the Dallas meeting was the Tax Reform Act of 1969. At previous meetings topics have included nonmonetary gifts, unusual gifts from unusual sources, etc., which have occurred more frequently at U.T. Austin than at other System institutions. (Similar consultative sessions--not formalized as group meetings--are held at various times throughout the year by the U.T. System Development Board staff and the deans, directors or their associates at System schools and colleges.)
- c. Meetings of Development Officers: Key Texas Universities and Colleges: 1970 Meetings:
Early in 1969 the U.T. System Development Board inaugurated

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what has become a series of semiannual meetings of the top Development officers of the major universities and colleges, public and private, in Texas to discuss problems of mutual concern and to establish lines of communication on Development matters. The last such meeting was held at Texas A & M University on January 14, 1970; the next meeting will be held at Baylor University in September, 1970.

- d. Executive Committee, The Chancellor's Council: Dallas meeting:
On February 20 The Chancellor's Council Executive Committee met at The University of Texas (Southwestern) Medical School at Dallas. Committee Chairman Joe J. King led discussions centered on expanding Council membership. The group also heard a brief presentation concerning the Dallas Medical School by Dr. Charles C. Sprague and Dr. P. O'B. Montgomery.
- e. Santa Rita Award, 1970: Nominations received:
Preston Shirley, Chairman of the Development Board Santa Rita Award Nomination Committee reports that nominations have been received for the 1970 award and that his committee will make recommendations to the Development Board at a later date. The Santa Rita Award, inaugurated with Regental approval in 1968, is the Development Board's highest honor. Recipients have been Miss Ima Hogg (1968) and Messrs. Hines H. Baker and Eugene McDermott (1969).
- f. Alumni Annual Giving: Appointment of National Chairman:
Dan M. Krause, Chairman, Development Board's Annual Giving Committee, advises that Captain Alan Bean, astronaut and U.T. Austin alumnus, has accepted appointment as National Chairman for Alumni Annual Giving for 1970.
- g. Littlefield Home: Restoration, First Floor: Progress report:
The interior decorator directing the restoration of the four main rooms and hall areas of the Littlefield Home advises that carpets, shutters and draperies should be installed by mid-March, 1970. Upholstering and refinishing of the 12-piece Napoleon III parlor suite are completed, and this furniture and other furnishings will be put in place when the carpet is laid.
- h. Forthcoming Development meetings: Dates, Places:
- March 7 - Engineering Advisory Council, Austin
 - March 12 - Pharmaceutical Foundation Advisory Council, Austin
 - March 13 - Social Work Foundation Advisory Council, Austin
 - March 18 - Nursing Foundation Advisory Council, Austin
 - April 1 - Development Board Executive Committee, Dallas
 - April 7 - Development Board Area Development Committee, San Angelo
 - April 17 - Fine Arts Foundation Advisory Council - Salado or
or 24 San Antonio
 - May 8 - U.T. Foundation, Inc., Houston
 - May 20 - Development Board, Austin

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3. U. T. System, U. T. Austin, U. T. El Paso: Administrative Officials Designated to Handle Classified U. S. Government Contracts. -- Authorization was given for the following University officials to negotiate, execute, and administer governmental contracts for The University of Texas System as required by the security agreements with the United States Department of Defense:

Harry Ransom, Chancellor, Chief Executive Officer

E. D. Walker, Executive Vice-Chancellor for Fiscal Affairs

Graves W. Landrum, Vice-Chancellor for Operations

Betty Anne Thedford, Secretary, Board of Regents

Robert Lee Anderson, Comptroller

Norman Hackerman, President, The University of Texas
at Austin

Gardner Lindzey, Vice-President for Academic Affairs,
The University of Texas at Austin

James H. Colvin, Vice-President for Business Affairs,
The University of Texas at Austin

Jens M. Jacobsen, Member of Managerial Group and
Security Supervisor

A. J. Dusek, Member of Managerial Group and Associate
Director, Office of Sponsored Projects,
The University of Texas at Austin

Joseph R. Smiley, President, The University of Texas
at El Paso

Robert M. Leech, Vice-President for Academic Affairs,
The University of Texas at El Paso

Halbert G. St. Clair, Business Manager, The University of
Texas at El Paso

James B. Bacon, Assistant to the President for Contracts
and Grants, The University of Texas at
El Paso

Kenneth E. Beasley, Director of Research, The University
of Texas at El Paso

Joseph S. Lambert, Director, Schellenger Research
Laboratories, The University of Texas
at El Paso.

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4. U. T. Austin: Approval of Annual Budget for Special Concessions. --
Approval was given to the following 1969-70 budget for Special Concessions at The University of Texas at Austin as approved by Deputy Chancellor LeMaistre, Executive Vice-Chancellor McKetta, and President Hackerman.

The Special Concessions Fund (formerly Retained Earnings of Campus Services, Inc.) was ordered transferred by the Board of Regents from the Ex-Students' Association to The University of Texas at Austin at the meeting on October 31, 1969.

Budget for Special Concessions
September 1, 1969 - August 31, 1970

Estimated Income		\$65,000.00
Less: Previously authorized by Regents and actually disbursed by Ex-Students		<u>7,209.30</u>
		\$57,790.70
Authorized but not disbursed:		
KUT-FM program publication	\$ 300.00	
Student travel to conference on world and public affairs	628.00	
Transportation charges for equipment for Professor Joe L. Berry	<u>1,000.00</u>	<u>1,928.00</u>
Available for appropriation		\$55,862.70
Proposed Budget:		
Student-Faculty Foreign Exchange Program	\$10,000.00	
Showcase	4,160.00	
Operation Brainpower	4,000.00	
Support of Law Day	500.00	
Contribution to cost of feeding Bevo	500.00	
Project Info	1,200.00	
Emergency scholarships	5,000.00	
Support of Slavic publications	1,000.00	
Unallocated Projects	<u>5,000.00</u>	<u>31,360.00</u>
Unappropriated Balance		\$24,502.70

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5. U. T. Austin, U. T. Arlington, and U. T. El Paso: Policy with Respect to Football Game Schedule and Exception to Policy for U. T. Austin for 1970 Only with Respect to Date for U. T. Austin vs. Arkansas. --For The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington, it was ordered that the regular football game schedule be confined to the period of time beginning with registration at the respective institution and ending on Saturday after Thanksgiving.

This policy supersedes the prior action of the Executive Committee that in the foreseeable future The University of Texas at Austin schedule not more than ten regular season football games and it also abrogates any previous actions relating hereto. See Page 4.

Upon recommendation of the Athletics Council and Coach Royal, an exception to the policy in the first paragraph of Item 5 was granted for The University of Texas at Austin for 1970 only by amending the 1970 schedule and thereby changing the date of the U. T. Austin vs. Arkansas game from October 17 to December 5, 1970. This change in time will permit the game to be nationally televised.

6. U. T. El Paso: Affiliation Agreement between the William Beaumont General Hospital and the Board of Regents of the University of Texas System. --The following affiliation agreement between the William Beaumont General Hospital and the Board of Regents of The University of Texas System on behalf of The University of Texas at El Paso for training of social workers was approved as set out on Pages 17-22.

The Chairman of the Board was authorized to sign the agreement when it has been approved as to form by a University attorney and as to content by Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker.

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AGREEMENT

THE STATE OF TEXAS }
 COUNTY OF EL PASO }

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at El Paso, El Paso, Texas, hereinafter sometimes referred to as the "University," and the UNITED STATES OF AMERICA, for and on behalf of the William Beaumont General Hospital, El Paso, Texas, hereinafter sometimes referred to as the "Hospital," WITNESSETH:

WHEREAS, The University of Texas at El Paso and the William Beaumont General Hospital, in the interest of the educational preparation of future social workers, agree to share certain facilities and resources for the mutual advantage of each party, within the terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the United States of America, by and through the William Beaumont General Hospital, do hereby agree as follows:

1. The University has established an Undergraduate Social Work Sequence in the Department of Sociology. This sequence consists of 12 hours of social welfare and social work content courses and appropriate support curriculum from the social, behavioral, and biological sciences and the humanities. One of the required social work content courses is an educationally-directed field experience course. This course carries 3 credit hours and is included as part of the 12 hours of social welfare-content course work necessary for completion of the Undergraduate Social

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Work Sequence. Students who complete this sequence may major in Sociology and take the Undergraduate Social Work Sequence as part of the requirement for completing their major subject requirements. Other students who complete the Undergraduate Social Work Sequence will major in other social and behavioral sciences and the humanities subjects and take the Undergraduate Social Work Sequence in meeting the requirements for a minor in Sociology. Students who complete the Undergraduate Social Work Sequence along with their other degree requirements are awarded a Bachelor of Arts degree by the School of Liberal Arts at the University. The 3 credit-hour social work field experience course requires clinical social work facilities in which the student can obtain social work experience necessary for such training.

2. The U. S. Army medical facility at the Hospital has the social work facility in a medical setting that is needed for the Undergraduate Social Work Sequence at the University to obtain the field learning experience required for undergraduate social work students. It is to the benefit of the University for social work field experience students to use the social work facilities of the U. S. Army medical facility at the Hospital, to obtain appropriate social work learning experience.

3. The U. S. Army medical facility at the Hospital and the Department of the Army will benefit from making clinical social work facilities available to undergraduate social work students in the School of Liberal Arts at the University. The U. S. Army will obtain the undergraduate social work students' learning experience while contributing to the educational preparation of future social workers.

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4. Undergraduate social work students, during their social work field experience training at the U. S. Army medical facility at the Hospital, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.

5. This agreement shall in no way or manner obligate any appropriated funds of the United States of America.

6. This agreement is controlled by and subject to 5 U. S. C. 5351-6, 8144 and 8331-2, UP paragraph 4a (2), AR350-222.

7. The U. S. Army medical facility at the Hospital will:

(a) make available the clinical social work and related facilities needed for the undergraduate social work field experience by students enrolled in the Undergraduate Social Work Sequence at the University;

(b) arrange field learning experience in social work that will not conflict with that of the University;

(c) designate a Medical Service Corps officer who holds a M.S.W. in Social Work from an accredited institution to coordinate the students' field learning experiences in the Undergraduate Social Work Sequence;

(d) provide reasonable classroom, conference room, office, and storage space for participating students;

(e) permit, on reasonable request, the inspection of clinical social work-related facilities by agencies charged with the responsibility for accreditation of the University;

(f) consider equally all applicants from the University, but will not automatically accept all such applicants; and

(g) apply standards equivalent to those of the University in evaluating students' achievements on completed work as required by the University.

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8. The University will:

(a) provide the Commanding Officer of the U. S. Army medical facility at the Hospital with the names of students to be placed in undergraduate social work field experience and with appropriate records of those students' classroom work;

(b) enforce rules and regulations governing students that are mutually agreed on by the University and the Hospital;

(c) be responsible for reporting health examinations and such other medical examinations and protective measures as the Hospital and the University mutually find to be necessary;

(d) prohibit the publication by the trainees and faculty or staff members of any material related to their undergraduate social work field experience that has not been approved for release for publication by the U. S. Army medical facility at the Hospital and the University;

(e) comply with other special provisions as may be mutually required; and

(f) provide and maintain the personal records and reports necessary for conducting the students' field learning experience and providing each student with a final grade for the course.

9. The field experience training term for this course shall coincide with the academic semester of the University. The term of this agreement shall be for one year and thereafter from year to year, unless terminated sooner by either party upon written notification to the other party. Except under unusual conditions, such notification will be submitted prior to the beginning of a participating period.

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EXECUTED by the parties on this _____ day of _____, 1970.

ATTEST:

UNITED STATES OF AMERICA
By and Through the
Department of the Army

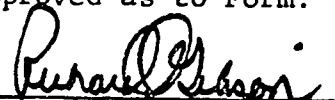
Secretary

By _____
Kenneth D. Orr
Brigadier General, MC
William Beaumont General
Hospital
Commanding

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

Approved as to Form:


University Attorney

Approved as to Content:

Deputy Chancellor

Executive Vice-Chancellor for
Fiscal Affairs

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7. U. T. Arlington, U. T. Dallas, Dallas Medical School: Appointment of Regents Garrett and Williams to General Assembly of Inter-University Council. -- With respect to the General Assembly of the Inter-University Council, the following resolution was adopted:

WHEREAS, The University of Texas at Arlington, The University of Texas at Dallas, and The University of Texas (Southwestern) Medical School at Dallas are members of the Inter-University Council; and

WHEREAS, The charter and bylaws of the Council have been amended to provide for the membership of two members of the governing boards of member institutions in the General Assembly of the Council; and

WHEREAS, The charter and bylaws of the Council provide that no action taken by the Council may infringe upon the autonomy of member institutions or limit the authority of their governing boards and that no member acting in the name of the Council may support or oppose any political cause or speak as a proponent or opponent of changes in existing laws; and

WHEREAS, The purpose of the Inter-University Council is to develop cooperative activities in higher education in the Dallas-Fort Worth metropolitan area to provide: (1) a forum for systematic and timely interchange of opinion on program development, (2) a research agency for mutual problems in higher education in the region, (3) an information exchange and communication service among campuses, and (4) a recommending body for the development of regional plans and policies:

BE IT RESOLVED, That Regents Garrett and Williams be named to the Council's General Assembly to represent the institutions of The University of Texas System in the Dallas area.

8. San Antonio Medical School and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. -- With respect to the individuals listed below at The University of Texas Medical School at San Antonio and The University of Texas School of Public Health at Houston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents

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of The University of Texas System, acting pursuant to delegated legislative authority:

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

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

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

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

The University of Texas Medical School at San Antonio

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Edward G. Rennels, Ph.D.	Professor and Chairman, Department of Anatomy	Member - Molecular Biology Study Section, Division of Research Grants, National Institutes of Health, Public Health Service \$50 per day con- sultant fee, plus actual expenses
Joseph Seitchik, M.D.	Professor and Chairman, Department of Obstetrics and Gynecology	Member - Population Research and Training Committee, National Institute of Child Health and Human Development, Public Health Service \$50 per day con- sultant fee, plus actual travel expenses

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The University of Texas
School of Public Health at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John E. Scanlon, Ph.D.	Professor of Medical Entomology	Member - Armed Forces Epidemiology Board, Commission on Parasitic Diseases, Washington, D. C. \$25 per day, plus actual transporta- tion expenses
Robert H. Kokernot, M.D.	Professor of Pathobiology	Member - National Research Council, National Academy of Sciences, Washington, D. C. \$20 per day
Richard D. Remington, Ph.D.	Professor of Biometry	Chairman - Veterans Administration Cooperative Studies Review Committee, Washington, D. C. \$75 per day Member - Committee on Epidemiology and Veterans Follow-up Studies, National Research Council, Division of Medical Science, Washington, D. C. No fee paid Member - Standing Committee, Public Health Conference on Records and Statistics, National Center for Health Statistics, Department of Health, Education and Welfare, Washington, D. C. \$50 per day Member - Veterans Administration Biometry Training Committee, Washington, D. C. \$75 per day

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 26-31). -- Without objection, the following actions in the Report of the Buildings and Grounds Committee as presented by Committee Chairman Peace were ratified:

1. U. T. Austin: Employment of Ralph H. Burke, Inc., for Parking and Traffic Consultant to Office of Facilities Planning and Construction (Part of Master Development Plan -- Referred to in Former Minutes as Campus Development Plan). -- The firm of Ralph H. Burke, Inc., Park Ridge, Illinois, was employed as a parking and traffic consultant to work with the Office of Facilities Planning and Construction in proposing a master parking and traffic development plan for The University of Texas at Austin. The firm will be paid on an hourly basis but the total will not exceed \$15,000 from the appropriation of \$50,000 authorized at the October 1969 meeting for consultants in the Office of Facilities Planning and Construction to work on long range campus plans for U. T. Austin. This will be a preliminary study and the reports will be submitted to the Board.

2. U. T. Austin - Port Aransas Marine Institute: Approval of Five-Year Extension of Easement (or "License") from U. S. Department of the Army for Use as Access Road. -- Approval was given to renew for a five-year period the easement or "license" from the U. S. Department of the Army covering a piece of land 50 ft. by 90 ft. which provides a right-of-way for an access road from land owned by The University of Texas System to the site of the boat basin property at The University of Texas Marine Science Institute at Port Aransas. This easement was originally granted in May 1960 for five years and renewed in March 1965 for an additional five years. The renewal easement is to be in the same form as the expired easement, and the Chairman of the Board was authorized to execute the document when it has been approved as to legal form by a University Attorney and as to content by the Executive Director of the Office of Facilities Planning and Construction.

3. U. T. Austin: (1) Appropriation for Contract Changes in Physics-Mathematics-Astronomy Building and (2) Appropriation for Special Equipment. -- An additional appropriation of \$55,000 from Permanent University Fund bond proceeds to the allotment account of the contract for the Physics-Mathematics-Astronomy Building to cover the cost of the following modifications was authorized:
 - a. Change to lightweight concrete in the structure above the sixth floor of the mathematics wing to allow for an additional floor to be added at a later time.
 - b. To provide departmental offices and conference rooms for the Department of Mathematics. This will provide additional offices and a more workable arrangement of the existing space.
 - c. Modifications to the Plasma Physics Laboratory for installation of the Tokamak device (controlled fusion experimental device).

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Also, an appropriation of \$350,000 was authorized from the Permanent University Fund bond proceeds to the allotment account for the Physics-Mathematics-Astronomy construction account for the acquisition of a Tokamak device (controlled fusion experimental device) for the Plasma Physics Laboratory. The facilities to house this device are included in the modifications above.

4. U. T. Austin: Award of Contract for a Data Acquisition System. -- The award of a contract for a Data Acquisition System at The University of Texas at Austin was deferred until the next meeting.
5. U. T. Austin: Authorization for Construction of Laboratory Building for the Center for Earth Sciences and Engineering at Balcones Research Center. -- With respect to the construction of a Laboratory Building for the Center for Earth Sciences and Engineering at Balcones Research Center at The University of Texas at Austin, the following recommendations of President Hackerman and System Administration were approved:

(a) That authorization be given to construct a building of approximately 1,000 square feet of floor area and approximately 12 feet in height to be located immediately south of Building 17 at Balcones Research Center to house an equipment and testing area for the Center for Earth Sciences and Engineering at U. T. Austin.

(b) That an appropriation of \$16,000.00 be made from Account No. 30-7459-0220 - Center for Earth Sciences and Engineering - Various Donors to cover the estimated cost of this project.

(c) That the Executive Director of the Office of Facilities Planning and Construction be authorized to approve the plans and specifications for this project, which will be prepared by the Office of the Director of Balcones Research Center, and advertise for bids after such approval.

(d) That a Committee, consisting of Professor Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, be authorized to award a contract for the project after receipt of bids.

6. U. T. El Paso: Land Acquisition (Authorized by House Bill No. 1225, 61st Legislature, Regular Session, 1969) (1) Employment of Engineer or Surveyor Authorized for Tract No. 2 (Mundy Heights Addition to the City of El Paso) and (2) Appointment of William A. Browning, Jr., and Ralph W. Sellers as Appraisers for a Portion of Tract No. 1 (Alexander Addition to the City of El Paso). -- The following resolution was adopted:

WHEREAS, The Board of Regents of The University of Texas System was authorized by House Bill No. 1225, 61st Legislature of the State of Texas, Regular Session, 1969, to acquire for The University of Texas at El Paso three tracts of land in the City of El Paso; and

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WHEREAS, Because Schuster Avenue is being extended by the City of El Paso and the right-of-way being secured by Interstate Highway No. 10, the exact metes and bounds are not available for the land in Tract No. 2 that the Legislature has authorized; said tract consists of Blocks 5, 17, 19, 20, 21 and 32 in the Mundy Heights Addition to the City of El Paso, El Paso County, Texas; and

WHEREAS, Before the land in the Mundy Heights Addition set out in the foregoing paragraph can be appraised, it will be necessary to have the property surveyed:

BE IT RESOLVED, That a qualified surveyor be employed to survey the land in Tract No. 2; and

BE IT FURTHER RESOLVED, That Mr. William A. Browning, Jr., and Mr. Ralph W. Sellers, be named as appraisers for Blocks 51, and Blocks 82 and 83 and for fractional Blocks 11, 12, and 13 of the Alexander Addition (this is a portion of Tract No. 1 authorized by House Bill No. 1225) and for the Eastern one-half of Block 86, at a total fee of \$8,500 to be paid from proceeds of the Skiles Act Bonds; and, in addition, each appraiser will be paid at the rate of \$150 per diem or a pro rata thereof for court preparation and testimony in any of the acquisitions; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign a document with the appraisers when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

7. U. T. El Paso: Ratification of Award of Contract to Norton Brothers, Inc., for Furniture and Furnishings for Dormitory Complex. --The following resolution was adopted:

WHEREAS, On January 24, 1970, a Special Committee composed of President Smiley, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin was appointed to award a contract for the furniture and furnishings for the Dormitory Complex at The University of Texas at El Paso; and

WHEREAS, The Special Committee awarded the contract to the low bidder, Norton Brothers, Inc., El Paso, Texas, in the amount of \$102,630.66; and

WHEREAS, The amount of the contract is in the allotment account for the Dormitory Complex:

BE IT RESOLVED, That this award be in all things approved, confirmed and ratified; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute the contract with Norton Brothers, Inc., when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

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8. U. T. El Paso: Extension of the Contract with Brown-Olds Corporation for Phase I of the Electrical Distribution System to Cover Duct Bank in Phase II. --Approval was given to extend the current contract with Brown-Olds Corporation for an Electrical Raceway System (Phase I of the rebuilding of the Electrical Distribution System) at The University of Texas at El Paso to cover the electrical duct bank of Phase II of the Electrical Distribution System. The cost for the construction of the duct bank is not to exceed \$70,000 and is to be on the basis of unit prices contained in the original proposal of Brown-Olds and is to be paid from the appropriation made by the 61st Legislature, Second Called Session, 1969, for Phase II of the Electrical Distribution System at U. T. El Paso.
9. U. T. El Paso: Award of Contracts to Abel Contract Furniture and Equipment Company, Inc., Rockford Furniture Associates, and Heywood-Wakefield Company for Furniture and Furnishings for the Education Building. -- Contracts were awarded to the low bidders for furniture and furnishings for the Education Building at The University of Texas at El Paso as follows:

Base Bid "A" (General Office and Lounge Furniture): Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$130,989.73
Base Bid "B" (Library Technical Equipment): Rockford Furniture Associates, Austin, Texas	21,405.26
Base Bid "C" (Classroom Furniture): Heywood-Wakefield Company, Dallas, Texas	<u>35,116.11</u>
Total Contract Awards	<u>\$187,511.10</u>

This amount is available in the appropriation already made for the project.

10. Dallas Medical School: Ratification of Award of Contract to Hardin Brothers Construction Company for Additions to Warehouse and Physical Plant Buildings. --The following resolution was adopted:

WHEREAS, On December 13, 1968, authorization was given (a) to the Dallas Medical School Physical Plant staff to prepare plans and specifications for Addition to Warehouse Building and for Addition to Physical Plant Building at The University of Texas (Southwestern) Medical School at Dallas and (b) to the Executive Director of the Office of Facilities Planning and Construction to approve each set of plans and specifications when completed, to advertise for bids, and to award a contract for the Addition to the Warehouse Building and the Addition to the Physical Plant Building; and

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WHEREAS, Pursuant to these authorizations, bids were received, opened and tabulated on January 17, 1970, and one contract for both of the projects was awarded by the Executive Director of Facilities Planning and Construction to the low bidder, Hardin Brothers Construction Company, Bedford, Texas, in the amount of \$183,100:

BE IT RESOLVED, That this award be in all things approved, confirmed and ratified; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute the contract with Hardin Brothers Construction Company when it has been approved as to form by a University Attorney and as to content by Executive Vice-Chancellor Walker.

11. Dallas Medical School: Approval of Sanitary Sewer Easement to City of Dallas Across Certain Land in Block 6057, City of Dallas. -- The following resolution was adopted:

WHEREAS, When the Basic Sciences Research Building at The University of Texas (Southwestern) Medical School at Dallas is completed a permanent sanitary sewer line is to be constructed; and

WHEREAS, In order that the permanent line can be constructed at the proper time, the City of Dallas has requested that an easement be granted across a certain portion of Block 6057:

THEREFORE, BE IT RESOLVED, That the request of the City of Dallas for an easement be granted and that the Chairman of the Board be authorized to sign an appropriate easement document after approval as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.

12. Dallas Medical School: Authority to Rescind Contract with Central Energy Corporation for Central Heating and Chilled Water Plant and to Readvertise for Bids Therefor. -- With respect to the Central Heating and Chilled Water Plant at The University of Texas (Southwestern) Medical School at Dallas, the following resolution was adopted:

WHEREAS, A contract was awarded to Central Energy Corporation, Dallas, Texas, on May 6, 1967, for the construction and operation of a central utility plant to provide chilled water and steam to The University of Texas (Southwestern) Medical School at Dallas; and

WHEREAS, Due to delays in the completion of the Master Plan for the Dallas Medical School, the contract for the Central Heating and Chilled Water Plant has not been fully consummated; and

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WHEREAS, During this delay, Mr. Carl Wallace, President of Central Energy Corporation, has requested that the company be allowed to withdraw from the contract on the basis that a mistake was made on the computations of the rates on which the proposal was made, that it would be an undue hardship on the company to fulfill this contract at the rates quoted and the delays in completing the Master Plan have resulted in increased construction costs, labor costs, and interest rates:

BE IT RESOLVED, That the contract to Central Energy Corporation for Central Heating and Chilled Water Plant at the Dallas Medical School be rescinded; and

BE IT FURTHER RESOLVED, That the Office of Facilities Planning and Construction be authorized to readvertise for bids to be presented to the Board for consideration at the Regents' meeting on April 17, 1970.

13. San Antonio Medical School, San Antonio Dental School, and San Antonio Nursing School: Appointment of E. Todd Wheeler and Perkins and Will as Planning Consultant to the Office of Facilities Planning and Construction. -- The firm of E. Todd Wheeler and Perkins and Will, Chicago, Illinois, was engaged as Planning Consultants to the Office of Facilities Planning and Construction for The University of Texas Medical School at San Antonio, The University of Texas Dental School at San Antonio, and The University of Texas (Clinical) Nursing School at San Antonio at a total fee not to exceed \$20,000. The fee for this work is to include consultant's travel expenses and the funds are to come from the Office of Facilities Planning and Construction and the units in San Antonio.
14. Galveston Medical Branch: Award of Contract to Pavex, Inc., for Parking Lot East of Animal Building and Appropriation Therefor. -- A contract was awarded to Pavex, Inc., Galveston, Texas, low bidder, in the amount of \$29,361.70, for a parking lot East of the Animal Building at The University of Texas Medical Branch at Galveston. An appropriation of \$30,000 was authorized from Parking Fee Income of Galveston Medical Branch to cover the contract award and miscellaneous expenses. The Chairman of the Board was authorized to execute the contract when it has been approved as to form by a University Attorney and as to content by Executive Vice-Chancellor Walker.
15. M. D. Anderson: Increase in Scope of Remodeling of Former Southern Pacific Hospital and Additional Appropriation for Architect's Fees. -- Approval was given to enlarge the scope of the remodeling of the former Southern Pacific Hospital at an estimated cost of \$1,050,000 which includes removing the present internal structures. An additional appropriation of \$5,500 was authorized from Anderson Hospital Unexpended Plant Funds Unappropriated Balance to cover the Architect's fees through the preliminary plan stage.

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REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 32-39). --The actions set out on Pages 32-39 of the Land and Investment Committee in the report filed by Regent Kilgore were approved without objection. The Vice-Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official:

I. Permanent University Fund

A. Investment Matters

Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report with respect to monies cleared by the General Land Office to the Permanent University Fund and Available Fund for the current fiscal year through January 1970 was received as follows:

	January, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,785,483.92	\$ 6,365,726.97	\$ 6,302,232.40
Gas - Regular	99,197.64	469,921.27	449,232.75
- F.P.C.	1,133.48	3,460.06	181,057.80
Water	7,201.35	41,419.08	47,876.35
Salt Brine	1,535.98	4,764.43	6,235.00
Rental on Mineral Leases	246.13	97,276.90	123,334.20
Rental on Water Contracts	697.96	1,197.96	2,197.90
Rental on Brine Contracts	-0-	100.00	83.35
Amendments and Extensions of Mineral Leases	5,502.06	77,303.58	206,401.85
	<u>\$ 1,900,998.52</u>	<u>\$ 7,061,170.25</u>	<u>\$ 7,318,651.60</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	-0-
Total, Permanent University Fund	<u>\$ 1,900,998.52</u>	<u>\$ 8,797,670.25</u>	<u>\$ 7,318,651.60</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 43,389.22	\$ 94,837.81	\$ 168,440.00
Interest on Easements and Royalty	553.25	3,788.85	15,206.75
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	95.95	1,817.36	12,677.30
Total, Available University Fund	<u>\$ 44,038.42</u>	<u>\$ 100,444.02</u>	<u>\$ 196,324.05</u>
TOTAL - Permanent and Available University Funds	<u>\$ 1,945,036.94</u>	<u>\$ 8,898,114.27</u>	<u>\$ 7,514,975.65</u>
<u>Oil and Gas Development - January 31, 1970</u>			
Acreage Under Lease	647,538		
Number of Producing Acres	320,979		
Number of Producing Leases	1,415		

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B. Land Matters

1. Easements and Surface Leases Nos. 3041-3056, Material Source Permit No. 369, Water Contract No. 134, Assignment of Easement No. 2403, and Assignment of Grazing Lease No. 984. --Easements and Surface Leases Nos. 3041-3056, Material Source Permit No. 369, Water Contract No. 134, Assignment of Easement No. 2403, and Assignment of Grazing Lease No. 984 on University lands were approved as set out below. All have been approved as to form by a University attorney and as to content by an appropriate official:

EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rates; are on the University's standard forms; and payment has been received in advance, unless otherwise stated.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3041	Mobil Pipe Line Company	Pipe Line	Ward	16	1,420.16 rds 4 1/2 inch	2/1/70- 1/31/80	\$ 923.10
3042	Mobil Pipe Line Company (renewal of 1453)	Pipe Line	Andrews	1, 4 & 5	1,450.80 rds various sized	1/1/70- 12/31/79	943.02
3043	Continental Oil Company	Pipe Line	Crane	30	177.39 rds 2 inch	2/1/70- 1/31/80	115.31
3044	Shell Pipe Line Corporation (renewal of 1444)	Pipe Line	Upton & Reagan	4 & 15; 1, 8 & 11	7,416.40 rds 10 5/8 inch	3/16/70- 3/15/80	9,641.32
3045	Pioneer Natural Gas Company	Pipe Line	Ward	16	996.94 rds 4 1/2 inch	1/15/70- 1/14/80	648.01
3046	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	12 & 14	1,018.90 rds	1/1/70- 12/31/79	611.34
3047	Lo-Vaca Gathering Company	Pipe Line	Ward	16	131.39 rds 4 1/2 inch	12/1/69- 11/30/79	85.40

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3048	Humble Pipe Line Company	Pipe Line	Reagan	1' & 49	2,059.90 rds 12 5/8 inch	2/1/70- 1/31/80	\$4,119.80
3049	Lo-Vaca Gathering Company	Pipe Line	Ward	16	381.70 rds 4 1/2 inch	12/1/69- 11/30/79	248.11
3050	Texaco, Inc.	Pipe Line	Ector	35	241.00 rds 6 5/8 inch	3/1/70- 2/28/80	313.30
3051	El Paso Natural Gas Company (renewal of 1677)	Power Line	Reagan	9	89.964 rds	9/1/70- 8/31/80	53.98
3052	El Paso Natural Gas Company	Pipe Line	Reagan	2	46.79 rds 4 1/2 inch	2/1/70- 1/31/80	50.00 (Min.)
3053	Lo-Vaca Gathering Company	Pipe Line	Ward	16	440.73 rds 4 1/2 inch	12/1/69- 11/30/79	286.47
3054	Lo-Vaca Gathering Company	Pipe Line	Ward	16	314.36 rds 4 1/2 inch	12/1/69- 11/30/79	204.33
3055	Lo-Vaca Gathering Company	Pipe Line	Ward	16	150.91 rds 4 1/2 inch	12/1/69- 11/30/79	98.09
3056	J. R. Lamothe	Surface Lease (Business and Residential Sites)	Ward	16	13.6 acres	1/1/70- 12/31/74	1,000.00* (Full)

* Recommended after extended negotiations over the past year though rental is at \$14.81 per acre annually which is less than the \$20.00 per acre minimum.

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MATERIAL SOURCE PERMIT

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
369	New-Mex Construction Company, Inc.	Andrews	Block 9	275 cubic yards of caliche	\$ 82.50

WATER CONTRACT

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Period</u>	<u>Consideration</u>
134	Siedel, Inc.	Crockett	Block 56	2/3/70- 2/3/71	\$ 500.00

ASSIGNMENT OF EASEMENT

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>Type of Permit</u>	<u>County</u>	<u>Location</u>	<u>Distance</u>	<u>Period</u>	<u>Consideration</u>
2403	J. Ray McDermott & Co.	TransOcean Oil, Inc.	Pipe Line	Andrews	Block 10	72.24 rds 3 inch	5/1/67- 4/30/77	\$ 50.00*

* Assignment Fee

ASSIGNMENT OF GRAZING LEASES

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>County</u>	<u>Acreage</u>	<u>Period</u>	<u>Consideration</u>
984 (part.)	W. T. Franklin & Henry Clay	David R. Winston, Charles H. Leavell, T. W. Winters & Marvin Porter, a partnership	Culberson	# 9,667.24 acres	1/1/67- 12/31/71	\$5,000.00**
984-A (part. of 984)	W. T. Franklin & Henry Clay	John H. Harper	Culberson	# 1,241.64 acres	1/1/67- 12/31/71	50.00***

** Bonus received

*** Assignment fee. No bonus involved in this assignment.

Acreage to be adjusted after conveyance to State for I. H.

II. Trust and Special Funds

A. Real Estate Matters

U. T. Austin--Hogg Foundation: Renewal of Grazing Lease to Jack G. Phillips, Jr., on 738 Acres, Martin Varner League, Brazoria County. --Approval was given to renew the grazing lease to Jack G. Phillips, Jr., West Columbia, on approximately 738 acres in the Martin Varner League, Brazoria County, for a two-year period, effective January 1, 1970, at an annual rental of \$1.50 per acre with right of cancellation by the lessor on 90 days' notice in the event of sale. This acreage was received from Miss Hogg in 1961 and at that time was leased to Mr. Phillips.

U. T. Austin--Archer M. Huntington Museum Fund: Cancellation of Lease to D. N. Hooge and Award of New Lease to Central Phonograph and Cigarette Company on Flamingo Lounge, 3709 Lake Austin Boulevard. --The following action of the Vice-Chancellor for Investments, Trusts and Lands was ratified:

1. The lease to D. N. Hooge for \$175 per month for a five-year term ending January 31, 1972, on Flamingo Lounge, 3709 Lake Austin Boulevard, Austin, Texas, (Archer M. Huntington Museum Fund) was cancelled effective January 1, 1970, and a release of the old lease obtained from Mr. Hooge.
2. The Flamingo Lounge, 3709 Lake Austin Boulevard, Austin, Texas, was leased to Central Phonograph and Cigarette Company, on a month-to-month basis, for \$225 per month for 10 months, \$200 per month for the eleventh month, and \$175 per month thereafter, with the lease being effective February 1, 1970.

When D. N. Hooge became insolvent, he was six months' delinquent on his rent, in default with the holder on the chattel mortgage on his fixtures and with others, including the Internal Revenue Service. Mr. M. R. Johnson, owner of the Central Phonograph and Cigarette Company, owned the chattel mortgage on the fixtures. The lease on Flamingo Lounge to the Central Phonograph and Cigarette Company will enable the University to recover one-half of the delinquent rent.

U. T. Austin--Archer M. Huntington Museum Fund: Authorization to Exchange 10 Acres, Virginia Point Subdivision, S. C. Bundick League, Galveston County, to Paul Malone. -- Authorization was given to exchange 10 acres out of Lots 211 and 212, Virginia Point Subdivision, S. C. Bundick League, Galveston County (Archer M. Huntington Museum Fund) for Lot 105 in the same subdivision, owned by Mr. Paul Malone of Texas City. All minerals will be reserved under the 10 acres conveyed to Mr. Malone, and the Board of Regents will receive no mineral rights under Lot 105.

B. Bond Matters

1. U. T. El Paso: Combined Fee Revenue Bond Series 1970 in the Amount of \$5,500,000 (In Place of Skiles Act Bonds Authorized September 12, 1969)--Authority to Sell and Print, Appropriation for Miscellaneous Expenses, and Employment of Mr. Sam Maclin as Bond Consultant and Vinson, Elkins, Searls and Connally as Bond Attorneys. --In place of the Student Fee Revenue Bonds authorized on September 12, 1969, under the Skiles Act in an amount of \$1,125,000 to \$1,500,000 for The University of Texas at El Paso, the following actions were taken:
 - (a) The sale of \$5,500,000 Combined Fee Revenue Bonds, Series 1970, to be secured by Skiles Act Fees and General Use Fees was authorized. (The Library and Gymnasium Student Use Fees of \$28.00 per semester and \$14.00 per term for each summer session would be reduced effective September 1, 1970, and the amount of the reduction would be redesignated as a General Use Fee thus leaving the aggregate of student use fees at its existing level.)
 - (b) The Vice-Chancellor for Investments, Trusts and Lands was authorized to invite bids for the purchase of said bonds, and for the printing thereof, to be received on April 16, 1970, for submission to the Board on April 17, 1970.
 - (c) The expense of the funding (estimated at not more than \$15,000) out of the bond proceeds was authorized.
 - (d) Mr. Sam Maclin was employed as bond consultant to assist in the planning and marketing of such bonds.
 - (e) The firm of Vinson, Elkins, Searls and Connally was employed as bond attorneys for such bonds.

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2. U. T. Austin: Combined Fee Revenue Bond Series 1970 in the Amount of \$10,000,000 (In Place of Skiles Act Bonds Authorized September 12, 1969)--Authority to Sell and Print, Appropriation for Miscellaneous Expenses, and Employment of Mr. Sam Maclin as Bond Consultant and Vinson, Elkins, Searls and Connally as Bond Attorneys. --In place of the Student Fee Revenue Bonds authorized on September 12, 1969, under the Skiles Act in an amount of \$4,000,000 to \$5,000,000 for The University of Texas at Austin, the following actions were taken:

- (a) The sale of \$10,000,000 Combined Fee Revenue Bonds, Series 1970, to be secured by Skiles Act Fees and General Use Fees was authorized. (The Library, Gymnasium and Utility Plant Facilities Student Use Fees of \$26.00 per semester and \$13.00 per term of each summer session would be reduced effective September 1, 1970, and the amount of the reduction be redesignated as a General Use Fee, thus leaving the aggregate of student use fees at its existing level.)
- (b) The Vice-Chancellor for Investments, Trusts and Lands was authorized to invite bids to be received May 28, 1970, and for the printing thereof for submission to the Board on May 29, 1970.
- (c) The expense of the funding (estimated at not more than \$21,000) out of the bond proceeds was authorized.
- (d) Mr. Sam Maclin was employed as bond consultant to assist in the planning and marketing of such bonds.
- (e) The firm of Vinson, Elkins, Searls and Connally was employed as bond attorneys for such bonds.

III. Other Matters

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1969. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1969, as submitted by the Executive Director of Investments, Trusts and Lands, were approved by mail ballot and are attached to (Attachment No. 2) and made a part of the minutes following Page PH-2 of Attachment No. 1.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace reported that the Board for Lease of University Lands will hold a meeting on Tuesday morning, March 10, 1970.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 40-53). --The following actions of the Medical Affairs Committee in the report filed by Regent Ximenes were ratified without objection:

1. San Antonio Medical School: Authorization to Request Permission From Coordinating Board for M. A. and Ph. D. Programs in (a) Anatomy, (b) Biophysics, (c) Microbiology, and (d) Pharmacology. --Conditioned upon the approval of the Health Affairs Council and the Chancellor's Academic Planning Cabinet, approval was given to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas Medical School at San Antonio programs leading to the following degrees:
 - (a) M. A. and Ph. D. in Anatomy
 - (b) M. A. and Ph. D. in Biophysics
 - (c) M. A. and Ph. D. in Microbiology
 - (d) M. A. and Ph. D. in Pharmacology

Since this item was not on the agenda for the March 1970 meeting, it will be submitted for ratification at the Regents' meeting on April 17, 1970.

2. Galveston Medical Branch: Affiliation Agreement with 45 Clinical Teaching Facilities for Galveston Medical Branch; Model Affiliation Agreement and Procedure for Reporting. -- The affiliation agreement set out on Pages 43-47 was adopted as a model affiliation agreement for all the component institutions of The University of Texas System entering into agreements with clinical facility centers for the purpose of training allied health personnel

Affiliation agreements between the 45 clinical facility centers listed below and the Board of Regents of The University of Texas System on behalf of The University of Texas Medical Branch at Galveston for the purpose of training allied health personnel were authorized.

The Chairman of the Board was authorized to execute these agreements when they have been approved as to form by a University attorney and as to content by the Deputy Chancellor and the Executive Vice-Chancellor for Fiscal Affairs.

Clinical Facility Centers

MEDICAL RECORD ADMINISTRATION

1. U. S. Public Health Service Hospital - Galveston, Texas
2. Texas Institute for Rehabilitation and Research - Houston, Texas
3. Memorial Baptist Hospital System - Houston, Texas
4. St. Mary's Hospital - Galveston, Texas
5. Galveston County Memorial Hospital - LaMarque, Texas
6. Harris Hospital - Fort Worth, Texas

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OCCUPATIONAL THERAPY

1. Timberlawn Sanitorium - Dallas, Texas
2. Tulsa Psychiatric Foundation - Tulsa, Oklahoma
3. Hot Springs Rehabilitation Center - Hot Springs, Arkansas
4. Gonzales Warm Springs Foundation Rehabilitation Center - Gonzales, Texas
5. Veterans Administration Hospital - Houston, Texas
6. Methodist Hospital - Houston, Texas
7. Veterans Administration Hospital - Topeka, Kansas
8. Waco Veterans Administration Hospital - Waco, Texas
9. Woodlawn Hospital - Dallas, Texas
10. Caruth Memorial Rehabilitation Center - Dallas, Texas
11. Parkland Memorial Hospital - Dallas, Texas
12. Texas Institute for Rehabilitation and Research - Houston, Texas
13. Bexar County Hospital - San Antonio, Texas

PHYSICAL THERAPY

1. Texas Institute for Rehabilitation & Research - Houston, Texas
2. John Sealy Hospital - Galveston, Texas
3. Veterans Administration Hospital - Houston, Texas
4. Moody State School - Galveston, Texas
5. Cerebral Palsy Treatment Center - San Antonio, Texas
6. Baylor University Medical Center - Dallas, Texas
7. Texas Rehabilitation Hospital - Gonzales, Texas
8. Methodist Hospital - Houston, Texas
9. U. S. Public Health Hospital - Galveston, Texas
10. M. D. Anderson Hospital - Houston, Texas
11. Shriners Hospital for Crippled Children - Houston, Texas
12. Shriners Burns Institute - Galveston, Texas

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13. Ben Taub Hospital - Houston, Texas
14. St. Mary's Hospital - Galveston, Texas
15. Caruth Rehabilitation Center - Dallas, Texas
16. Galveston County Memorial Hospital - LaMarque, Texas
17. Hermann Hospital - Houston, Texas
18. Jefferson Davis Hospital - Houston, Texas
19. Laredo Rehabilitation Center - Laredo, Texas
20. Physical Therapy Clinic - Galveston, Texas
21. St. Anthony's Hospital - Oklahoma City, Oklahoma
22. Children and Youth Project - Galveston, Texas
23. Brooke Army Hospital - Fort Sam Houston, Texas
24. West Texas Rehabilitation Center - Abilene, Texas
25. Wesley Medical Center - Wichita, Kansas
26. Visiting Nurse Association - Houston, Texas

For procedural purposes, approval was given for affiliation agreements based on this model to be reported in the minutes as items for the record after the agreements have been executed by the appropriate clinical facility official. Following ratification by the Board, the Chairman of the Board would be authorized to execute the documents when approved as to form by a University attorney and as to content by the appropriate Administrative officials.

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AGREEMENT

THE STATE OF TEXAS X
 COUNTY OF _____ X

This AGREEMENT is executed on _____, 1970,
 between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 SYSTEM, for and on behalf of the component institutions of
 The University of Texas System, sometimes referred to as
 "University" in this agreement, and _____

_____,
 sometimes referred to as "Facility" in this agreement,
 WITNESSETH:

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

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

(1) GENERAL INFORMATION

(a) The Clinical Education Program will be consistent
 with the academic plan for the University.

(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 Education Program.

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

(2) RESPONSIBILITIES OF THE UNIVERSITY

(a) The University 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 Education Program.

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

(c) The University will assign to the Facility only those students who have satisfactorily completed the pre-requisite didactic portion of the curriculum.

(d) The University will designate a faculty member to coordinate with a designee of the Facility the assignment to be assumed by the student participating in the Clinical Education Program.

(e) The University will enforce rules and regulations governing students that are mutually agreed upon by the University 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 University on forms provided by the University.

(c) The Facility may request the University to withdraw from the Clinical Education Program any student whose

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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 Education Program, within a given academic program, the following arrangements and considerations, of which any or all may be included:

(A) laundry (specify what is to be included, i.e., only uniforms, only cotton uniforms, synthetic fiber, or laundering of all clothing, etc.);

(B) meals (specify any exclusion);

(C) housing;

(D) parking arrangements;

(E) insurance coverage (health and malpractice);

(F) transportation arrangements;

(G) emergency health care;

(H) stipend.

(e) The Facility shall, on reasonable request, permit the inspection of the clinical facilities, services available for clinical experiences, student records, and such other items pertaining to the Clinical Education Program by the department or agency, or 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 Education Program.

(g) The Facility shall designate and submit in writing to the University for acceptance the name and professional

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and academic credentials of a person to be responsible for the Clinical Education Program. That person shall be called the Clinical Education Supervisor.

(h) The Facility shall immediately notify the University in writing of any change or proposed change of the Clinical 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;

(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 education experience without prior written approval of the Facility and the University.

(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 thirty 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.

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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:

Secretary

By _____

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor

Executive Vice-Chancellor
for Fiscal Affairs

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3. Houston Medical School, Houston Dental Branch, M. D. Anderson, G.S.B.S, Public Health School: Establishment and Incorporation of the Houston Medical Foundation. --Approval was given to establish and incorporate the Houston Medical Foundation for the support of The University of Texas Medical School at Houston and the other medical components of The University of Texas System in Houston.

The Articles of Incorporation as set out below were approved. Chairman Erwin and Regents Josey and Ikard were authorized to execute the Articles of Incorporation as Incorporators, and to execute such other documents as may be incident to the establishment of the Houston Medical Foundation.

When the Articles of Incorporation are filed, the Secretary to the Board is authorized and directed to amend the Regents' Rules and Regulations by including the Houston Medical Foundation as an internal foundation.

ARTICLES OF INCORPORATION
OF
THE HOUSTON MEDICAL FOUNDATION

We, the undersigned, natural persons of the age of twenty-one years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a nonprofit corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such nonprofit corporation.

I.

The name of the corporation is THE HOUSTON MEDICAL FOUNDATION.

II.

The corporation is a nonprofit corporation.

III.

The period of its duration is perpetual.

IV.

The corporation shall have no members.

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V.

The corporation is formed for exclusively charitable, educational, and scientific purposes and to assist in the establishment of The University of Texas Medical School at Houston and to assist the other medical components of The University of Texas System in Houston, which will be under the operation, control, and management of the Board of Regents of The University of Texas System, including the expenditure of funds for the purpose of assisting the school and other medical components in obtaining and maintaining the best faculty and staff available, and for the establishment of facilities and clinics for the training and teaching of medical students, medical assistants, medical technicians, and other related activities in the field of medicine; for the promotion of health through research; to assist in the establishment and maintenance of other scientific and additional institutes, research laboratories, scientific explorations, and related undertakings in the field of medicine; and to accept donations, gifts, and grants of money and property, to administer the same, and expend funds upon a charitable, educational, or nonprofit basis in behalf of The Houston Medical Foundation with all of such powers and authority necessary or incidental to the accomplishment of the purposes herein expressed.

VI.

No part of its property, whether the income or principal, shall be distributable to any director, officer, or employee of the corporation, and no part of the net earnings of the corporation shall inure to the benefit of any private individual having a personal and private interest in its activities.

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No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

VII.

All the property of the corporation and accumulations thereof shall be held and administered to effectuate its purposes. In case of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of the law, all the net assets of the corporation after the payment of all liabilities shall be paid to the Board of Regents of The University of Texas System to be used for the benefit of The University of Texas Medical School at Houston and the other medical components of The University of Texas System in Houston.

VIII.

The street address of its initial registered office is The University of Texas M. D. Anderson Hospital and Tumor Institute, 6723 Bertner Drive, Houston, Texas 77025, and the name of its initial registered agent at that address is Joe E. Boyd, Jr.

IX.

The direction and management of the affairs of the corporation and the control and disposition of its property and funds shall be vested in a board of directors composed of persons appointed by the Board of Regents of The University of Texas System. The number of persons on the board of

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directors may be fixed by the bylaws of the corporation, which bylaws shall not be effective until they shall have been approved by the Board of Regents. All amendments to this charter and to the bylaws shall be adopted by majority vote of the board of directors of the corporation in compliance with law and shall not be effective until they shall have been approved by the Board of Regents of The University of Texas System. Until changed pursuant to the bylaws, the number of the directors shall be three (3).

The names and addresses of the persons who shall serve as directors of the corporation until their successors are duly appointed and qualified are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

X.

The names and addresses of the incorporators are as follows:

Frank C. Erwin, Jr.
900 Brown Building
Austin, Texas 78701

Jack S. Josey
504 Waugh Drive
Houston, Texas 77019

Frank N. Ikard
1101 - 17th Street, N.W.
Washington, D. C. 20036

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IN WITNESS WHEREOF, we have hereunto set our hands this
_____ day of _____, 1970.

Frank C. Erwin, Jr.

Jack S. Josey

Frank N. Ikard

THE STATE OF TEXAS }
 }
COUNTY OF TRAVIS }

I, _____, a Notary Public, do
hereby certify that on this _____, day of _____, 1970,
personally appeared before me FRANK C. ERWIN, JR., JACK S.
JOSEY, and FRANK N. IKARD who, each being by me first duly
sworn, declared that they are the persons who signed the fore-
going document as incorporators, and that the statements
therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
the day and year above written.

Notary Public in and for
Travis County, Texas

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4. System Nursing School: Progress Report. --The following written report was received from Dean Marilyn Willman of The University of Texas Nursing School (System-wide).

Progress Report
System-wide Nursing School

During this academic year, the Nursing School has received continuing accreditation by the National League for Nursing of its undergraduate and graduate programs, now having a total enrollment of 484 undergraduate and 28 graduate students. Faculty in the School now totals 56, with 24 of these appointed since April 1969.

On the Austin campus, senior level courses were offered for the first time beginning in September, and the first group of students to have completed the Austin program will be graduated in May. The most urgent need on this campus is a building, and an application for construction funds under the Nurse Training Act was submitted this past semester.

The major development in Galveston has been in the area of course offerings. The most innovative of these was the course in Community Health Nursing with its emphasis upon involvement in many and varied agencies in Galveston and the surrounding area. This course was described in detail in the January issue of the Texas Times.

The Clinical Nursing School at San Antonio is offering a junior level course this spring and, beginning in September, will offer the entire junior and senior years. The major endeavor on this campus at this time is recruitment of top-level faculty. The School was fortunate in obtaining an outstanding associate dean, who is providing the high-quality leadership necessary to develop this new program. Facilities for the Nursing School have been limited, but the space to be remodeled in the medical school will provide a temporary solution.

In El Paso, definitive plans have been made with Hotel Dieu School of Nursing for the orderly transition from their diploma to our baccalaureate program. Admission of students is planned as follows: Hotel Dieu will admit its last class in September 1970, and advising will begin at that time for students who will enroll in University junior nursing courses in 1972. Hotel Dieu will graduate its last class in 1973 and the first baccalaureate students will graduate in 1974. The Nursing School will use the qualified faculty and educational facilities of Hotel Dieu as the foundation of its new program.

Following the report, Chairman Erwin suggested that the Legislative Budget Board should be kept advised of the progress being made in the System-wide Nursing School. Regent Peace commended Doctor Willman, Doctor Olson and others on their getting the Clinical Nursing School and the Dental School, both at San Antonio, in operation with the facilities available.

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COMMITTEE OF THE WHOLE
(Pages 54-128)

The following actions of the Committee of the Whole as presented in a report by Chairman Erwin were ratified without objection:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER II (ADMINISTRATION), CHAPTER III (PERSONNEL), AND CHAPTER VI (STUDENT SERVICES AND ACTIVITIES). --The necessary rules were waived and the Regents' Rules and Regulations, Part One were amended as set out below to be effective immediately:

- a. Of Chapter II, subdivision 2.4(11)(11) of subsection 2.4(11) of Section 2.4 was amended to read as follows:

2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.

- b. Of Chapter III, subsection 1.8 was deleted.

- c. Of Chapter III, subsections 3.1 and 3.2 were deleted. The present subsection 3.3 was renumbered as Section 3 and reads as follows:

Sec. 3. Employment of Aliens on Sponsored Projects.

Where sponsored contracts and grants do not otherwise prohibit or limit the employment of noncitizens, such noncitizens may be employed upon certification by the Director of the International Office at The University of Texas at Austin, or by an appropriate administrative officer at the other component institutions, that he has examined the applicant's visa and found it to be in order and has ascertained that the applicant has the approval of the United States Immigration authorities to accept such employment.

- d. Of Chapter III, Section 6 was amended by adding a new subsection 6.7 and renumbering the present subsections 6.7 and 6.8 as subsections 6.8 and 6.9. The new subsection 6.7 reads as follows:
- 6.7 The minimum standards of individual conduct required by the penal statutes of Texas or the United States are both expected and required of every faculty member and employee of The University of Texas System and its component institutions. Any faculty member or employee who violates the minimum standards of conduct required by any felony statute of Texas or the United States is subject to dismissal as a

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faculty member or employee, regardless of whether or not any action is taken against the faculty member or employee by civil authorities on account of such violation. If action for dismissal is taken, the appropriate administrative official shall proceed with the action in the same manner as he would in the case of a violation by a faculty member or employee of any other provision of these rules and regulations or a provision of any institutional supplement.

- e. To Section 7 of Chapter III, a new subsection (7.4) was added to read as follows:

7.4 The Board of Regents of The University of Texas System recognizes and affirms the right of a member of the faculty or staff to participate in political activities so long as such political activities do not interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions and so long as such political activities do not involve The University of Texas System or its component institutions in partisan politics (See Section 7.3). With the interest of The University of Texas System or its component institutions being given first consideration, a leave of absence without pay may--but need not--be granted to a member of the faculty or staff (See Section 16). However, it would be inappropriate for a leave of absence without pay to be granted primarily to permit a member of the faculty or staff of The University of Texas System or its component institutions to participate in political activity, including, but not limited to, being a candidate for political office, holding a political office, or directing the political campaign of another person seeking a political office. Therefore, if a member of the faculty or staff wishes to engage in political activity that interferes with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, he should voluntarily terminate his employment by the University. On the other hand, if the faculty or staff member does not voluntarily terminate his employment by the University and if the faculty or staff member's superior officer, such as the institutional head, the Chancellor, or the Board of Regents, finds that the faculty or staff member's political activity does in fact interfere with the discharge of the duties and responsibilities that he owes to The University of Texas System or any of its component institutions, the institutional head, the Chancellor, or the Board of Regents shall terminate his employment by the University.

- f. Of Chapter III, subsection 13.9 of Section 13 was amended to read as follows and subsections 13.10, 13.11, and 13.12 were added to read as set out below:

13.9 No member of the full-time staff of the university on a twelve-month or nine-month basis shall be employed in any outside work or activity or receive from an outside source a regular retainer fee or salary until a description of the nature and extent of the employment has been filed with and approved by appropriate administrative officials as set forth in the institutional supplement of each component institution. For special provisions relating to other state or federal employment, see subsections 13.10, 13.11, and 13.12 of this section.

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- 13.10 Subject to the other provisions of this section, a member of the faculty or staff may hold other nonelective offices or positions of honor, trust, or profit with the State of Texas or the United States if his holding the other offices or positions is of benefit to the State of Texas or is required by state or federal law, and if there is no conflict between his holding the office or position and his holding the original office or position for which the member of the faculty or staff receives salary or compensation.
- 13.11 Before a member of the faculty or staff may accept an offer to serve in other nonelective offices or positions of honor, trust, or profit with the State of Texas or the United States, the member of the faculty or staff must obtain from the appropriate administrative officials and the Board of Regents a finding that the requirements of this section have been fulfilled, including the expected additional compensation to be received from such service. The finding of the Board of Regents shall be recorded in the official minutes of the meeting of the Board at which approval was granted.
- 13.12 The institutional head must keep a record of compensation received from additional state or federal employment, or both, including specifically: salary, bonuses, and per diem or other type of compensation.
- g. To Section 15 of Chapter III, add a new subsection (15.3) to read as follows:
- 15.3 In the case of death of an employee who is eligible to accrue vacation, his estate will be paid for authorized accrued vacation.
- h. To Section 19 of Chapter III, add a new subsection (19.3) to read as follows:
- 19.3 In the case of death of an employee who is eligible to accrue sick leave, his estate will be paid for one-half (1/2) of accrued sick leave, not to exceed thirty (30) days of sick leave.
- i. Of Chapter VI, subsection 3.6 of Section 3 and subsection 4.72 of Section 4 were amended to read as follows:
- 3.6 Hazing in state educational institutions is prohibited by state law (Section 4.19, Chapter 4, Title I, Texas Education Code). Hazing with or without the consent of a student is prohibited by The University of Texas System, and a violation of that prohibition renders both the person inflicting the hazing and the person submitting to the hazing subject to discipline.
- 4.72 No registered student organization or group may have any person as a member who is not either a student or a member of the faculty or staff of the institution. Except pursuant to the provisions of Section 6.5 of this chapter, no organization or group, whether registered or not, may use any facility of any component institution of The University of Texas System if it has as a member any person who is not either a student or a member of the faculty or staff of the institution.

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- j. To Section 3 of Chapter VI, a new subsection [3. (20)] was added to read as follows:

3. (20) The minimum standards of individual conduct required by the penal statutes of Texas or the United States are both expected and required of every student attending any component institution of The University of Texas System. Any student who violates such standards of conduct is subject to discipline by the Dean of Students, regardless of whether or not any action is taken against the student by civil authorities on account of such violation. If disciplinary action is taken, the Dean of Students shall proceed with action in the same manner as he would in the case of a violation of any other provision of these rules and regulations or a provision of any institutional supplement.

REGENTS' RULES AND REGULATIONS, PART ONE: SPECIAL REGENTAL COMMITTEE AUTHORIZED TO EVALUATE PROPOSED AMENDMENTS TO CHAPTER III (PERSONNEL), SECTIONS 6, 7, 8, AND 16 (ALSO TO BE A PART OF INSTITUTIONAL SUPPLEMENT OF U. T. AUSTIN AND M. D. ANDERSON). --The following resolution was adopted:

WHEREAS, At the January 1970 meeting proposed amendments to Chapter III (Personnel), Sections 6, 7, 8, and 16 of the Regents' Rules and Regulations, Part One were deferred in order to afford more time for the members of the Board of Regents to study and consider; and

WHEREAS, Also at the January 1970 meeting a proposed chapter on "Academic Freedom, Responsibility, and Tenure" for U. T. Austin Institutional Supplement and the chapter entitled "Professional Personnel: Appointment, Promotion, and Termination of Employment" for the M. D. Anderson Institutional Supplement were deferred; and

WHEREAS, Several members of the Board of Regents have informed the Deputy Chancellor that additional time is needed to study these proposed amendments which required several years of the faculty's time to prepare:

NOW, THEREFORE, BE IT RESOLVED, That upon recommendation of The System Administration, the Chairman of the Board appoint a Regental Committee to undertake an evaluation of these proposed changes and to report to the Board at a subsequent meeting; and

BE IT FURTHER RESOLVED, That the System Administration and System Law Office be available for such assistance as this committee may desire.

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REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER III (TRAVEL FROM GRANT AND TRUST FUNDS) AND CHAPTER VIII (PHYSICAL PLANT IMPROVEMENTS). --Part Two of the Regents' Rules and Regulations was amended as follows to be effective immediately:

- a. Subdivision 13.3(10)2 of subdivision 13.3(10) of subsection 13.3 of Section 13 of Chapter III was amended to read as follows:

13.3(10)2 Grants and Trust Funds--Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations, except that a maximum of \$22.00 per calendar day or \$5.50 per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile, but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally-owned airplanes on necessary official business may be reimbursed at the rate of sixteen (16¢) per highway mile for in-state travel. The same rate shall apply to out-of-state travel, subject to the limitation that the mileage reimbursement shall not exceed the amount equal to the number of persons flying by private plane times the allowable commercial airline rate.

- b. Sections 1, 2, 3, 4, and 7 of Chapter VIII and their subsections and subdivisions were deleted and the following (on Pages 58-61) substituted therefor:

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Sec. 1. New Construction Exceeding the Amount of \$5,000 Per Project.

- 1.1 After the Board of Regents approves the construction of new facilities, the procedures shall be as follows:
 - 1.11 The Institutional Building Advisory Committee shall hold necessary hearings and make proper investigations to translate the approved academic program into priorities for new construction, with suggestions as to total project area and function, and make such recommendations to the institutional head.
 - 1.12 The Institutional Building Advisory Committee shall be relieved of further direct responsibility whenever a building contract is awarded, but shall be available for consultation as the building progresses, as requested by the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, and the project architect.
 - 1.13 New projects shall be submitted to the Board of Regents for approval, including proposed funding, upon recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.
- 1.2 Project Development.
 - 1.21 The Board of Regents will employ a project architect for each new major building project at all component institutions.
 - 1.22 The institutional head may appoint according to the Institutional Supplement an Ad Hoc Project Building Committee composed of but not limited to representatives of the departments or divisions that will occupy the building. The committee shall work with the Office of Facilities Planning and Construction to prepare a detailed program of the needs for each project.
 - 1.23 The Chairman of the Institutional Building Advisory Committee, or his delegate, shall be an ex officio member of each Ad Hoc Project Building Committee.
 - 1.24 The project architect shall be given the detailed program and will work in conjunction with the Office of Facilities Planning and Construction to prepare preliminary plans, exterior design, outline specifications, cost estimates, etc., which shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.
 - 1.25 After approval of the preliminary plans, the Board of Regents shall authorize the preparation of the working drawings and specifications. In the preparation of the final plans and specifications, the project architect shall work with the Ad Hoc Project Building Committee and the Office of Facilities Planning and Construction.
 - 1.26 The final working drawings and specifications shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, the Deputy Chancellor, and the Chancellor.

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1.3 Bidding and Construction Phase of Project.

- 1.31 After the Board of Regents approves the final plans and specifications, the Board shall authorize the Office of Facilities Planning and Construction to advertise for bids. Advertisements for bids for buildings shall be in accordance with state law.
- 1.32 The Executive Vice-Chancellor for Fiscal Affairs, or his delegate, shall receive and open bids, with the project architect and others, tabulate and study such bids, and make recommendations to the Board of Regents.
- 1.33 The Board of Regents shall award contracts, and the contract documents shall be prepared by the project architect, checked and approved by the Executive Vice-Chancellor for Fiscal Affairs, or his delegate, and the Law Office, and signed by all contractors involved and the Chairman of the Board of Regents. At the time contracts are awarded, additional appropriations will be made, if required.
- 1.34 The Executive Vice-Chancellor for Fiscal Affairs, or his delegate, shall approve contractor's estimates, sign change orders, and provide general supervision of all new construction. He shall advise the Board of Regents if developments during construction require additional funds or other decisions of the Board.
- 1.35 The Executive Vice-Chancellor for Fiscal Affairs, or his delegate, shall inspect the completed building and recommend final acceptance and final payment.

Sec. 2. New Construction Involving Less Than \$5,000 Per Project.

New construction that involves a total expenditure of \$5,000 or less per project may be handled at the component institution. Necessary funds must have been approved through the proper procedure. In each case, the project must have been approved by the Director of Physical Plant, the chief business officer, and the executive head of the institution involved. This shall not include authority, however, to engage outside architects or engineers, as such employment must have the prior approval of the Board of Regents.

Sec. 3. Minor Repairs and Remodeling.

Minor repairs and remodeling of the physical plant involving proposed expenditures of less than \$50,000 per project shall be made under the supervision of the Director of Physical Plant and the chief business officer at the component institutions, with the approval of the institutional head, provided that necessary funds have been approved through proper procedure.

Sec. 4. Major Repairs and Remodeling.

- 4.1 Any repair or remodeling project of the Physical Plant involving an estimated expenditure of \$50,000 or more shall be deemed a major repair or remodeling project.
- 4.2 Unless otherwise approved by the Board of Regents, the procedures and regulations pertaining to new construction shall apply to major repair and remodeling projects.

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Sec. 7. Institutional Building Advisory Committees.

- 7.1 At each of the component institutions there shall be an institutional building advisory committee.
- 7.2 The committee shall be appointed by the institutional head in the same manner as other institution-wide committees are appointed.
- 7.3 The composition of the institutional building advisory committee shall be set forth in the Institutional Supplement of each component institution.
- 7.4 The Executive Vice-Chancellor for Fiscal Affairs, or his delegate, and the chief business officer of the institution shall be ex officio members of such committees.

U. T. SYSTEM: AUTHORIZATION TO CALL FOR PROPOSALS FOR LIABILITY INSURANCE COVERAGE ON A SYSTEM-WIDE BASIS FOR OFFICERS AND EMPLOYEES OF THE UNIVERSITY OF TEXAS SYSTEM, UNDER PROVISIONS OF H. B. 203 (ARTICLE 6252-19a, VERNON'S TEXAS CIVIL STATUTES) AS PASSED BY THE 61ST TEXAS LEGISLATURE, REGULAR SESSION, 1969. --With respect to Liability Insurance Coverage for officers and employees of The University of Texas System under provisions of H. B. 203, 61st Legislature, Regular Session, 1969, the following resolution was adopted:

WHEREAS, H. B. 203, enacted by the 61st Texas Legislature, Regular Session, 1969, codified as Article 6252-19a, Vernon's Texas Civil Statutes, authorized state agencies owning and operating motor vehicles to purchase insurance covering the liability of officers and employees arising out of the use and operation and maintenance of automobiles, trucks, tractors, and other power equipment owned by the agencies; and

WHEREAS, The Board of Regents, at its October 31, 1969, meeting, authorized System Administration to explore the possibilities of obtaining such insurance on a System-wide basis for the officers and employees of The University of Texas System, and to report to the Board at a subsequent meeting the estimated costs of such insurance coverage, the policy forms required, and recommendations pertaining to the purchase of such coverage; and

WHEREAS, System Administration has conferred with the institutional heads and chief business officers of the component institutions, with the State Board of Insurance as to the approved policy form for such insurance, and with the University's current insurance carriers as to estimated annual premium costs:

BE IT RESOLVED, That the recommendation of the institutional heads and the chief business officers of the component institutions, concurred in by System Administration, that the permitted liability insurance cov-

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ering all officers and employees be purchased and that the following recommendations relating thereto be approved:

1. Executive Vice-Chancellor Walker be authorized to prepare specifications, including appropriate bidding alternates, for purchase of a System-wide insurance policy to cover the liability of officers and employees arising out of the use, operation and maintenance of automobiles, trucks, tractors, and other power equipment owned by The University of Texas System, and to advertise for sealed bids for such a policy to be on an annual basis and to become effective at a time to be designated and that such specifications include the following requirements:
 - (a) A good faith check or performance bond in the amount of \$2,500 shall be required from each bidder.
 - (b) The insurance so purchased shall be provided on a policy form or forms approved by the State Board of Insurance as to form and the Attorney General as to liability.
 - (c) The named insured shall read "Officers and Employees of The University of Texas System or any Component Institution Thereof."
 - (d) Policy limits will be \$100,000 per person and \$300,000 per occurrence for bodily injury and \$20,000 per occurrence for property damage with alternate bids requested for \$50,000 and \$100,000 per occurrence for property damage.
 - (e) No proposal will be accepted whereby The University of Texas System would become a stockholder or member of the insurance company.
 - (f) Proposals will be accepted only from companies authorized to do business in Texas and that have a general policy-holder's rating of A+ and a financial rating of AAA or better, as indicated in Best's Insurance Guide for 1969.
2. The results of the bids and recommendations for award of the insurance contract be presented to the Board or the Executive Committee for consideration and approval.

U. T. SYSTEM: OFFICIAL LIST OF THOSE AUTHORIZED TO ATTEND REGENTS' MEETINGS. --In addition to the members of the Board of Regents, the Secretary to the Board, and the necessary secretarial staff of the Board, the roster of persons as set out on Pages 63-64 as recommended by System Administration was authorized to attend Board of Regents' meetings regularly, effective with the April 1970 meeting. The responsibility was delegated to System Administration and to the Institutional Heads to indicate at the time the Agenda items are submitted any additional staff members needed other than those on this roster.

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System Administration

Chancellor
 Deputy Chancellor
 Assistant to the Deputy Chancellor
 Special Assistant to the Deputy Chancellor
 Executive Vice-Chancellor for Academic Affairs
 Vice-Chancellor for Academic Programs
 Assistant to Vice-Chancellor for Academic Programs
 Executive Vice-Chancellor for Fiscal Affairs
 Vice-Chancellor for Operations
 Vice-Chancellor for Investments, Trusts and Lands
 Comptroller
 Vice-Chancellor for Public Affairs
 Budget Director
 Executive Director, Facilities Planning and Construction
 Executive Vice-Chancellor for Health Affairs
 Vice-Chancellor for Health Programs
 Executive Director, News and Information
 Executive Director, Development Board
 Administrative Coordinator
 Director, Law Office

The University of Texas at Austin

President
 Vice-President for Business Affairs

The University of Texas at El Paso

President
 Vice-President for Business Affairs

The University of Texas at Arlington

President
 Vice-President for Business Affairs

The University of Texas at Dallas

Acting President
 Vice-President for Business Affairs

The University of Texas (Southwestern) Medical School at Dallas

Dean
 Associate Dean

The University of Texas Medical School at San Antonio

Dean
 Business Manager

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The University of Texas Institute of Texan Cultures at San Antonio

Director

The University of Texas Medical Branch at Galveston

President

Vice-President for Business Affairs

Vice-President for Academic Affairs and Dean of Medicine

The University of Texas Medical School at Houston

Dean

Associate Dean for Business Affairs

The University of Texas Dental Branch at Houston

Dean

Business Manager

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

President and Surgeon-in-Chief

Executive Vice-President

Vice-President for Professional and Public Affairs

Vice-President for Administration

The University of Texas Graduate School of Biomedical Sciences
at Houston

Dean

The University of Texas School of Public Health at Houston

Dean

The University of Texas Nursing School (System-wide)

Dean

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U. T. SYSTEM: OFFICIAL SEAL, COLORS, FLAG, AND MASCOT FOR ALL COMPONENT INSTITUTIONS. --Upon recommendation of the Administration, the following was adopted:

1. The official seal of The University of Texas System shall be the seal held in the custody of the Secretary to the Board of Regents on which shall be inscribed "Seal of The University of Texas". The official seal of each component institution shall consist of The University of Texas System seal with such heraldic additions as may be approved by the Board of Regents upon recommendation of the head of the component institution and System Administration. This official seal shall be used for the purpose of certifying diplomas, official transcripts for students, and for such other official purposes as may be approved by the Board, by System Administration, or by the institutional head of a component unit. Provided, however, that if any component institution has previously adopted and presently uses an institutional seal, such component institution may continue to use such seal in lieu of the seal hereby provided for.
2. The official colors for The University of Texas System shall be orange and white; provided, however, that a component institution may adopt other colors to be used only in connection with athletic activities of said institution when approved by the Board of Regents upon recommendation of the head of the component institution and System Administration.
3. The Texas State Flag shall be designated as the official flag of The University of Texas System and the official flag of each component institution shall be the Texas State Flag with a streamer with the official name of the component institution in white letters on an orange field. No component institution shall have or display any other flag.
4. Each component institution may adopt a theme and a mascot to be used in connection with athletic activities provided same is approved by the Board of Regents upon recommendation of the head of such component institution and System Administration.
5. All pertinent portions of the Rules and Regulations of the Board of Regents shall be amended to reflect the above recommendations, and these shall be submitted to the Board of Regents at the next meeting for approval.

U. T. AUSTIN: REPORT OF SPECIAL COMMITTEE REGARDING STUDY OF THE BRACKENRIDGE AND BALCONES TRACTS; EMPLOYMENT OF MARVIN SPRINGER AND ASSOCIATES. --Upon recommendation of the Special Committee with respect to land use study of the Brackenridge and Balcones Tracts, the firm of Marvin Springer and Associates of Dallas, Texas, was employed to make evaluations and studies concerning the range of use and development potential on the Brackenridge Tract and the Balcones Research Tract at The University of Texas at Austin at a fee of \$6,600.

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U. T. AUSTIN: REPORT OF THE ACADEMIC AND PHYSICAL PLANNING COMMITTEE (REFERRED TO IN PREVIOUS MINUTES AS ADMINISTRATIVE COMMITTEE ON REMODELING AND UTILIZATION OF THE UNIVERSITY JUNIOR HIGH SCHOOL BUILDING, THE LOCATION OF THE PROPOSED SWIMMING POOL, AND THE LOCATION OF THE NEW STUDENT UNION BUILDING); PLANS FOR STUDENT UNION EAST AMENDED. --A written report was received from the Academic and Physical Planning Committee for The University of Texas at Austin (referred to in the January 1970 minutes as an Administrative Committee on Remodeling and Utilization of the University Junior High School Building, the Location of the Proposed Swimming Pool, and the Location of the New Student Union Building).

In connection with the report and after a detailed discussion thereof, the following resolution was adopted without objection:

WHEREAS, On September 20, 1968, the Board of Regents approved a second Student Union Building on the east side of the campus at The University of Texas at Austin (Student Union East) and authorized that it be located between Memorial Museum and Simkins Hall, with entrances from both the east and west sides; and

WHEREAS, On the same date the firm of Calhoun, Tungate and Jackson of Houston, Texas, was appointed as project architects with authorization to prepare preliminary plans and outline specifications for a building to cost approximately \$5,000,000; and

WHEREAS, On the same date an appropriation of \$50,000 was made from Permanent University Fund Bond Proceeds to cover miscellaneous expenses and architect's fees through the preliminary plan stage:

BE IT RESOLVED, That the Board reaffirm its commitment of September 20, 1968, and that Student Union East be expanded to include a parking garage and a bookstore; and

BE IT FURTHER RESOLVED, That the estimated cost for this project be increased from \$5,000,000 to \$6,250,000.

U. T. AUSTIN: SITE FOR GRADUATE SCHOOL OF BUSINESS ADMINISTRATION DESIGNATED. --In connection with the report of the Academic and Physical Planning Committee, it was further authorized, with Regent Garrett dissenting, that the site for the proposed Graduate School of Business Administration be in the area between 19th and 21st streets west of Speedway.

U. T. AUSTIN: AMENDMENTS TO TRAFFIC AND PARKING REGULATIONS (CHAPTER VI, SECTIONS C AND D). --Upon recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta, Chapter VI, Sections C and D of the Traffic and Parking Regulations for The University of Texas at Austin were amended as set out on Page 67.

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1. The second paragraph of Section C of Chapter VI was deleted and the following substituted in lieu thereof:

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Division within five days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph D below within five days after receipt of the ticket.

2. The first paragraph of Section D of Chapter VI was deleted and the following substituted therefor:

Appeals from University Tickets. Any person who has received a university ticket may appeal by filing a written statement with the Parking and Traffic Division setting forth the grounds on which the person believes the issuance of such ticket was improper or inequitable. No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

3. The third paragraph of Section D of Chapter VI was amended to read as follows:

No appeal will be considered unless it is filed with the Parking and Traffic Division within five days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. That panel may order the payment of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate.

4. Section D of Chapter VI was amended by adding a fourth paragraph to read as follows:

A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Division within five days after receipt of such notice. If any service charge is not paid within five days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the university ticket will be cancelled.

U. T. EL PASO: CONTRACT OF DOCTOR BRUNO ROLAK NOT TO BE EXTENDED. --Approval was given to the recommendation of System Administration that President Smiley's decision with respect to Doctor Bruno Rolak be sustained and that Doctor Bruno Rolak not be recommended for tenure and that his contract which expires in June 1971 not be renewed.

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U. T. ARLINGTON: CHAPTERS 1, 2, 3, 4, AND 5 OF THE INSTITUTIONAL SUPPLEMENT. --Chapters 1, 2, 3, 4, and 5 of The University of Texas at Arlington Institutional Supplement to the Regents' Rules and Regulations, as recommended by President Harrison, concurred in by Executive Vice-Chancellor McKetta and Deputy Chancellor LeMaistre, were adopted in the form as set out on Pages 68-109.

CHAPTER 1. STUDENT PERSONNEL SERVICES

SUBCHAPTER 1-100. GENERAL PROVISIONS

Sec. 1-101. PURPOSE

The purpose of the Office of the Dean of Student Life is to serve as the chief administrative unit of The University of Texas at Arlington responsible to the President for developing, supervising, coordinating, and administering cocurricular and extracurricular policies and activities affecting students. The office also is charged with developing student participation within the academic community and with maintaining liaison with staff and faculty organizations.

Sec. 1-102. FUNCTIONS

The primary functions performed by the Office of the Dean of Student Life are as follows:

- (1) to supervise and develop student social and recreational activities and other out-of-class programs;
- (2) to develop and supervise student fraternities, sororities, service organizations, professional clubs, interest groups, and social organizations;
- (3) to develop and supervise certain nonacademic policies affecting student life;
- (4) to promulgate and enforce rules and regulations governing student conduct;
- (5) to administer financial aid, scholarships, and employment placement opportunities;
- (6) to coordinate certain adjunct activities of a nonacademic nature;
- (7) to develop student leadership through the Student Congress and its subordinate bodies;
- (8) to prepare budgetary recommendations for those student services and activities under the jurisdiction of the Dean of Student Life;
- (9) to supervise and coordinate student housing activities;
- (10) to provide nonacademic and personal counseling to students;
- (11) to supervise student publications;

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(12) to coordinate and publish the college calendar of nonacademic student events;

(13) to maintain liaison with the campus security, traffic, and parking facilities office; and

(14) to maintain liaison with the Student Health Service.

Sec. 1-103. ORGANIZATION

(a) The following personnel report to the Dean of Student Life:

- Life;
- (1) all Associate and Assistant Deans of Student
 - (2) the Director of Student Activities;
 - (3) the Director of Placement and Financial Aids;
 - (4) the Student Publications Editor; and
 - (5) the Student Counselors and Dormitory Supervisors.

(b) The Advisory Committee on Student Life and Activities, which includes students, staff, and faculty members, is appointed by the President. The purpose of the committee is to recommend to the Dean of Student Life policies and procedures concerning student personnel services.

(c) In addition to the Advisory Committee on Student Life and Activities, which is charged with making recommendations on student life, there are many other university-wide committees that include students to insure student participation in the academic community.

Sec. 1-104. PHILOSOPHY

(a) The Rules and Regulations of the Board of Regents coupled with the Joint Statement on Rights and Freedom of Students, as developed and approved by the American Association of University Professors (AAUP), the Association of American Colleges (AAC), the U. S. National Student Association (USNSA), the National Association of Student Personnel Administrators (NASPA), and the National Association of Women Deans and Counselors (NAWDC), are the bases upon which this document has been developed.

(b) Understandings and interpretations of the Joint Statement by the AAC and the NASPA are considered as an essential part of the Joint Statement, since these qualifications provide the opportunity of the Joint Statement to be implemented at UT Arlington based on the particular philosophy and educational purposes of this institution. The provisions delineated herein have been prepared by staff, faculty members, and students with this thought in mind. Where conflicts of the Joint Statement with the Regents' Rules and Regulations have been found, the directives of the Board of Regents have been incorporated in this document.

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CHAPTER 2. STUDENT CONDUCT AND DISCIPLINE

SUBCHAPTER 2-100. GENERAL PROVISIONS

Sec. 2-101. PHILOSOPHY

(a) The university is a community of scholars whose members include faculty, staff, and students. The university is dedicated to addition to, dissemination, and application of knowledge. It seeks to achieve these goals by both formal and informal teaching, through research, and by creating an environment conducive to learning.

(b) In establishing policies to govern student conduct, the university strives to achieve a balance between individual independence and essential social control. In the matter of regulating student conduct, the aim is to encourage independence, self-direction, and maturity; however, in instances where a student's behavior is contradictory to the rights of other students and the academic community as a whole or inhibits the university's realization of its goals, the university has the obligation to defend these rights and goals.

(c) A student at the university neither loses the rights nor escapes the responsibilities of citizenship. He is expected to obey both the penal and civil statutes of this state and the federal government and the regents' rules, university regulations, and administrative rules. He may be penalized by the university for violating its standards of conduct even though he is also punished by state or federal authorities for the same act, but institutional penalties shall not be used merely to duplicate the penalties imposed by civil authority. Students expelled or suspended from the university shall receive grades of "W" or "F," as appropriate, in all courses.

Sec. 2-102. APPLICATION

(a) The dean is primarily responsible for the development of policies affecting student life, the promulgation and enforcement of institutional rules that govern student conduct, and the administration of student discipline on the campus.

(b) The university may take action in a disciplinary case over a person who was a student at the time he allegedly violated a regents' rule, university regulation, or administrative rule, even though he is no longer registered at the university.

Sec. 2-103. DEFINITIONS

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

(1) "class day" means any day during which classes or examinations are regularly scheduled;

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(2) "dean" means the Dean of Student Life, his delegate, or his representative;

(3) "president" means the President of The University of Texas at Arlington;

(4) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(5) "university" means The University of Texas at Arlington;

(6) "complaint" is a statement of the essential facts constituting a violation of a regents' rule, university regulation, or administrative rule; and

(7) "discipline coordinator" means the individual appointed by the dean to coordinate all facets of discipline cases, his delegate, or his representative who may be an attorney.

SUBCHAPTER 2-200. ADMINISTRATION OF DISCIPLINE

Sec. 2-201. PROCEDURES

General procedures for administering discipline within the procedures of recognized and established due process are described in this chapter. The president has delegated to the dean the responsibility for administering discipline. The dean has in turn delegated to the associate dean the authority to serve as discipline coordinator. The duties of the discipline coordinator are to investigate a charge, including the gathering of pertinent evidence, to coordinate the efforts of the various discipline committees, to prepare briefs of cases, to present witnesses and evidence against the accused student, to keep official records of disciplinary action, and to submit all completed official records concerning each discipline case to the dean for action.

Sec. 2-202. UNIVERSITY DISCIPLINE COMMITTEE

(a) A university discipline committee is composed of staff members, faculty members, and students. It is selected, as described below, from a discipline panel appointed by the president:

(1) faculty and staff members of the discipline panel are appointed by the president from a list of names submitted by the committee on committees;

(2) student members of the discipline panel are appointed by the Student Congress, with approval of the dean and the committee on committees, and the number of names submitted must be sufficient to permit a selection process at each level by the dean, the committee on committees, and the present;

(3) the discipline panel is comprised of approximately 48 members, of which approximately 12 shall be students; and

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(4) the composition of each committee shall be a faculty chairman, four staff or faculty members, and 2 students.

(b) A pool of 3 or more chairmen is appointed by the president for 12 months, beginning in September. They serve on a rotational basis as chairmen of particular discipline committees. These chairmen shall be members of the faculty. Specific responsibilities of these chairmen, besides enhancing continuity and consistency to the proceedings, are as follows:

(1) to maintain control of and give direction to discipline hearings;

(2) to meet with the dean or the discipline coordinator before the hearing, for a briefing on the case to be considered;

(3) to convene with the committee approximately 15 minutes prior to the appearance of the first witness to answer questions and give general guidelines to committee members;

(4) to refer the accused to the discipline coordinator, to the dean, or to one of the associate deans for post-hearing counseling;

(5) to rule on matters of procedure;

(6) to make decisions concerning the relevance of remarks and questions posed;

(7) to expedite the hearing without sacrificing justice;

(8) to call for a decision from the committee;

(9) to insure that a proper record of the proceedings is kept; and

(10) to report the findings of the hearing to the discipline coordinator and the accused student.

(c) The university discipline committee members serve as a hearing tribunal on an alphabetical rotation plan based on availability. The duties of the committee members are as follows:

(1) to insure that due process is afforded;

(2) to operate under the general guidelines of the committee chairman;

(3) to hear evidence;

(4) to question the accused or witnesses on points relevant to the charge;

(5) to determine guilt or innocence on the basis of evidence presented; and

(6) to assess a penalty in keeping with the seriousness of the offense.

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(d) Five members of a university discipline committee constitute a quorum and a majority of a quorum rules.

SUBCHAPTER 2-300. STUDENT STANDARDS OF CONDUCT

Sec. 2-301. CONDUCT EXPECTED OF STUDENTS

The succeeding sections of this subchapter describe offenses for which a disciplinary proceeding may be initiated, but the university expects all students to obey the law, to show respect for properly constituted authority, to perform contractual obligations, to maintain integrity and a high standard of individual honor in scholastic work, and to observe standards of conduct appropriate for a community of scholars.

Sec. 2-302. SPECIFIC MISCONDUCT

(a) A student enrolling in the university assumes an obligation to conduct himself in a manner compatible with the university's function as an educational institution. Misconduct for which students are subject to discipline falls into the following categories:

- (1) dishonesty, such as cheating, plagiarism collusion, or knowingly furnishing false information to the university;
- (2) forgery, alteration, or misuse of university documents, records, or identification;
- (3) physical abuse of any person on university-owned or controlled property or at university-sponsored or supervised functions, or conduct that threatens or endangers the health or safety of any such person;
- (4) theft of or damage to university property;
- (5) unauthorized entry into or unauthorized use of university facilities;
- (6) violation of university regulations, including those concerning registration of student organizations, the use of university facilities, or the time, place, and manner of public expression;
- (7) use, manufacture, possession, or distribution of narcotics or dangerous drugs, such as marijuana or lysergic acid diethylamide (LSD), except as expressly permitted by law;
- (8) violation of any federal, state, or local law or rule governing residence in university-owned or-controlled property;
- (9) disorderly conduct, which consists of the following:
 - (A) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or

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(B) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or

(C) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or

(D) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or

(E) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

(F) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or

(G) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or

(H) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or

(I) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or

(J) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or

(K) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it;

(10) failure to comply with directions of university officials acting in the performance of their duties, or failure or refusal to pay a debt to the university;

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(11) gambling or the use on campus of intoxicating liquors, the violation of state laws concerning consumption of alcoholic beverages, and the unlawful use of agents such as glue or paint;

(12) hazing, including "walks" and "paddling" with or without the consent of a student (according to Section 4.19, Texas Education Code) or initiation by an organization involving dangerous, harmful, or degrading features;

(13) acting either singly or in concert with others to obstruct or disrupt, either with or without force or violence, any teaching, research, administrative, disciplinary, public service, or other activity authorized to be held or conducted on the campus of the university;

(14) the unauthorized appearance on campus of a student suspended for disciplinary reasons from this or a component institution of The University of Texas System;

(15) advocacy of (either orally or in writing) or the violation of any federal, state, or local law, regents' rule, university regulation, or administrative rule; or

(16) bringing or possessing firearms or explosives on campus unless kept in the armory or under authorized administrative supervision.

(b) As used in Subdivision (13) of Subsection (a) of this section, the words "force or violence" include such acts as "stand-ins," "sit-ins," and "lie-ins," when such acts are in fact obstructive or disruptive of any of the authorized activities listed above. For the purposes of this regulation, a disruptive activity means:

(1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research, or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

(c) For the purposes of Subdivision (4) and (5) of

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Subsection (b), a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

(d) Neither the institutional head nor the chancellor, nor any representative of either of them when dealing with disruptive activities as defined in Subsection (a)(9) above, shall negotiate or attempt to negotiate with any person or persons engaged in any disruptive activity on the campus of any component institution of The University of Texas System when in his opinion he is under conditions of duress or threat of duress. On the contrary, when such a situation arises, the institutional head or the chancellor, or any representative of either of them, shall take immediate action to utilize all lawful measures to halt and eliminate any and all such disruptive activities that come to their attention.

(e) Any person who, acting either singly or in concert with others, engages in any disruptive activity (as defined in Subsection (a)(9) above) on the campus of any component institution of The University of Texas System is subject to discipline, including expulsion from enrollment as a student or dismissal from employment as a faculty or staff member. The institutional head or the chancellor may take immediate interim disciplinary action, including suspension as a student or faculty or staff member pending a hearing, against any person who engages in any such disruptive activity.

(f) Any student placed on probation for or finally convicted of the illegal use, possession, or sale of a dangerous drug or narcotic shall be automatically expelled from school, regardless of whether or not the illegal act that gave rise to the conviction was committed on the campus.

SUBCHAPTER 2-400. INITIATION OF DISCIPLINARY PROCEEDINGS

Sec. 2-401. INVESTIGATION AND PREPARATION FOR A HEARING

(a) When the discipline coordinator receives information that a student has allegedly violated a regents' rule, university regulation, or administrative rule, he shall investigate the alleged violation. After completing his investigation he may

(1) dismiss the allegation; or

(2) summon the student for a conference, and after conferring with the student, either dismiss the allegation; or

(A) proceed administratively if he determines that the alleged violation is a minor violation and if the facts are not in dispute, or if he and the student concur in an agreed disposition; or

(B) prepare a complaint based on the allegation and send it, together with a list of witnesses and documentary evidence supporting the allegation, to a properly constituted university discipline committee.

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(b) Prior to a hearing, the discipline coordinator will notify the accused student of the precise charges brought against him and of the procedural channels that will be used. At this time, the student will also be advised of his rights, privileges, and responsibilities, including the following:

(1) the accused should be made aware of the evidence against him and the source of that evidence;

(2) he has the right to be confronted by the witnesses against him and he may have witnesses appear in his behalf;

(3) all witnesses may be cross-examined by the accused, the discipline coordinator, and members of the committee;

(4) the accused is not required to testify against himself;

(5) he may have a member of the faculty, other than one of those serving on the committee, or an attorney, or other representative, appear at the hearing with him;

(6) all findings or decisions of the committee will be made known to the accused at the time of the hearing, and such findings subsequently will be given to the accused in writing; and

(7) the right of appeal and the procedure for making that appeal shall be explained.

(c) The discipline coordinator arranges for the constitution of a discipline committee.

(d) The discipline coordinator prepares a resume of the case, arranges a time, date, and place for the hearing, and advises all parties concerned of those arrangements. He provides for recording the proceedings of the hearing.

(e) A summons or notice under this chapter may be given the student by personal oral notice or may be sent by certified mail, return receipt requested, addressed to the student at the address appearing in the official files. When a summons or notice is mailed in this manner, "notice" shall become effective when the summons or notice is deposited with the postal authorities. A student who fails to answer any administrative summons or notice may be either suspended or placed on disciplinary probation by the dean until the student shows cause why he should be removed from that status, or until the discipline committee either removes, changes, or maintains that status.

(f) The discipline coordinator will then confer with a discipline committee chairman and committee members.

(g) The discipline coordinator will then summon witnesses and require the production of documentary and other evidence requested by the accused student or the committee.

(h) Pending action on the charges, and for good cause shown, the dean, the president, or the chancellor may suspend

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the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student for any of the following reasons:

- (1) those relating to the student's physical or emotional safety and well-being;
- (2) those relating to the safety of students, faculty, or administrative staff, or university property; or
- (3) upon the student's indictment for a felony, pending a final disposition of the indictment, and if he is suspended by the university and not acquitted by the court, his readmission to the university will be subject to the approval of the dean and the president.

(i) The dean, the president, or the chancellor, in an emergency, may take immediate interim disciplinary action, including suspension pending a hearing, against a student for violation of a rule or regulation of The University of Texas System or the university when, in the opinion of such official, the interest of The University of Texas System or the university would be served by such action.

SUBCHAPTER 2-500. PROCEDURES FOR A DISCIPLINE HEARING

Sec. 2-501. CHALLENGES

The discipline committee (tribunal) shall not include any accuser of the accused student. If the accused student is not satisfied with the fairness or objectivity of any member or members of the committee, he may challenge this alleged lack of such fairness or objectivity, but he shall have no right to disqualify any member or members from serving on the committee. Such challenges shall be a part of the official record. Each challenged member shall determine whether he can serve with fairness and objectivity.

Sec. 2-502. CHRONOLOGY

(a) General Procedure: The hearing is informal, and the chairman shall provide reasonable opportunities for witnesses to be heard. The hearing is closed, except that, upon invitation of the accused student, up to 4 visitors may be invited to the hearing. If, in the opinion of the chairman, a visitor creates a disturbance, he will be required to leave. Deliberations and penalty assessments by the committee shall be in closed hearings attended by committee members only.

(b) Specific Procedures:

- (1) the chairman informs the accused student of his rights;
- (2) the discipline coordinator presents the complaint to the accused student;

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- (3) the discipline coordinator presents evidence against the accused student;
- (4) the accused student presents his defense;
- (5) the committee hears rebuttal evidence and argument;
- (6) the committee deliberates in private and decides the issue of guilt or innocence;
- (7) if the committee finds the accused student guilty, the committee deliberates in private, considers other pertinent data, and determines an appropriate penalty;
- (8) the chairman informs the student of the decision and penalty, if any, and appeal procedures, and confirmation of the decision or penalty shall be made in writing;
- (9) the discipline coordinator shall notify the parents in writing of the decision and penalty imposed if the student is under 21 years of age; however, telephone notification may be used in addition to the written notification at the option of the discipline coordinator.

Sec. 2-503. EVIDENCE

(a) Legal rules of evidence do not apply to hearings under this subchapter and the committee may admit and give probative effect to evidence that possesses probative value and is commonly accepted by reasonable men in the conduct of their affairs. The committee shall exclude irrelevant, immaterial, and unduly repetitious evidence. The committee shall give effect to the rules of privilege recognized by law, and in addition, may recognize as privileged, communications between a student and a member of the Student Health Center or the Office of the Dean of Student Life where such communications were made in the course of performance of official duties and when the matters discussed are understood by the staff members and the student to be confidential. Committee members may freely question witnesses.

(b) The committee shall presume a defendant innocent of the alleged violation until it is convinced of his guilt beyond a reasonable doubt.

(c) A witness shall testify or produce documentary and other evidence unless the testimony, document, or other evidence is privileged. An accused student may not be compelled to testify. A failure to testify shall in no way be considered prejudicial to the accused.

(d) All evidence shall be offered to the committee during the hearing and made a part of the hearing record. Documentary evidence may be admitted in the form of copies or extracts, or by incorporation by reference. Real evidence may be photographed or described for the record. The committee shall decide the issue of guilt or innocence solely on the basis of admitted evidence. The committee shall consider a student defendant's disciplinary record only in determining an appropriate penalty after finding him guilty of the alleged violation.

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(e) A tape recording shall be made of the hearing under supervision of the discipline coordinator. A stenographic digest shall be made if needed for appeal. An accused student or his representative may listen to the tape recording under supervision of the discipline coordinator and compare it with the digest. An accused student may have a stenographer present at the hearing to make a stenographic or electronic transcript of the actual hearing, at the student's expense.

SUBCHAPTER 2-600. LEVELS OF DISCIPLINARY ACTION

Sec. 2-601. PENALTIES

The President, the Dean of Student Life, the discipline coordinator, or the university discipline committee may impose one or more of the following penalties for violating a regents' rule, university regulation, or administrative rule:

(a) An admonition is a written reprimand from the dean or the discipline coordinator to the student.

(b) Warning probation indicates that further violations of regulations will result in more severe disciplinary action. The dean or discipline coordinator shall impose warning probation for a period of not more than 1 calendar year, and the student shall be removed automatically from probation when the imposed period expires.

(c) Disciplinary probation indicates that further violations may result in suspension. Disciplinary probation may not be imposed for more than 12 months.

(d) Withholding of transcript or degree is imposed upon a student pending disciplinary adjudication or upon one who fails to pay a debt owed the university, and the penalty terminates on payment of the debt or upon disposition of the case.

(e) Bar against readmission is imposed on a student who fails to pay a debt owed the university. The penalty terminates on payment of the debt.

(f) Restitution is reimbursement for damage to or misappropriation of property. Reimbursement may take the form of appropriate service to repair or otherwise compensate for damages.

(g) Suspension of privileges is a penalty that may be imposed by the dean, the discipline coordinator, or the discipline committee to fit the particular case.

(h) Suspension of eligibility for official athletic and nonathletic extracurricular activities prohibits the student from joining a registered student organization; taking part in a registered student organization's activities, or attending its meetings or functions; and from participating in an official athletic or nonathletic extracurricular activity. A suspension may be imposed under this subsection for not more than 1 calendar year.

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(i) A failing grade may be assigned to a student for a course in which he was found guilty of scholastic dishonesty, described in Section 2-302(a).

(j) Denial of degree may be imposed on a student found guilty of scholastic dishonesty, described in Section 2-302(a).

(k) Suspension from the university prohibits, during the period of suspension, the student from entering the university campus except in response to an official summons; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty (as described in Section 2-302(a)), the dean or the university discipline committee may permit the receipt of credit for scholastic work done elsewhere during the period of suspension provided it is academically acceptable to the Registrar. The student is required to surrender his Student Academic Use Card and current Activity Card to the discipline coordinator.

(l) Expulsion from the university is permanent severance from the university. The student is required to turn in his Student Academic Use Card and current Student Activity Card to the discipline coordinator.

SUBCHAPTER 2-700. APPEAL

Sec. 2-701. INITIAL APPEAL

(a) A student may appeal a decision of the university discipline committee to the president. Notice of such appeal must be in writing and delivered to the discipline coordinator not later than 5 class days after the date of the hearing. This appeal shall be transmitted to the president by the dean, who may add his recommendation concerning the appeal.

(b) An appeal to the president shall be based on the record made at the hearing, but the student may present any reasons he wishes to urge against the action of the university discipline committee. The president may require that the reasons be presented in writing rather than orally. After hearing the appeal the president may affirm, set aside, or reduce the sentence of the discipline committee. He may also resubmit the matter to the same university discipline committee for the hearing of additional evidence and/or for the reconsideration of its sentence, findings, recommendations, and/or suggestions.

Sec. 2-702. PETITION FOR REVIEW

(a) A student is entitled to further appeal in writing to the chancellor and to the Board of Regents.

(b) A petition for review by the chancellor and the Board of Regents is informal but shall contain the date of all action on the student's appeal and the student's reasons for disagreeing with the committee's action and the president's

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decision, or both. A student appellant shall file his petition with the president on or before the 5th class day after the day the president announces his decision on the appeal.

(c) The chancellor and the Board of Regents, or both, may approve, reject, or amend the sentence, findings, recommendations, and suggestions of the university discipline committee or any higher reviewing body or may return the matter to the same university discipline committee for the hearing of additional evidence and/or for the reconsideration of its sentence, finding, recommendations, and/or suggestions.

SUBCHAPTER 2-800. DISCIPLINARY RECORDS

Sec. 2-801. RECORDS OF HEARINGS

(a) The hearing record, notice appeal, and each petition for review are confidential and may not be disclosed in whole or in part except upon the request of the student or upon the dean's authorization. Invasion of the defendant's privacy will be avoided to the greatest extent possible.

(b) The discipline coordinator shall prepare a written summary of each case when all actions have been completed. The summary shall concisely describe the violation and its disposition, but may not identify the defendant involved or the members of the university discipline committee who heard the complaint. The discipline coordinator shall maintain a permanent public file of these summaries, and send a yearly statistical consolidation to the president, the President of Student Congress, and to such other personnel as directed by the dean.

(c) The dean shall destroy each hearing recording six months after final disposition of the case and after he has prepared the summary. He shall maintain a permanent written disciplinary record reflecting the charges, penalty, and other pertinent information. This disciplinary record shall be kept in locked files separate from the student's academic record, and shall be treated confidentially, except upon request of the student or upon direction of the president or his authorized representative.

Sec. 2-802. ACADEMIC RECORDS

Transcripts will not be annotated with discipline data. The registrar shall attach a note to the transcript reflecting eligibility to register at the university and stating the term of the disciplinary period. The note shall be removed from the transcript at the termination of the disciplinary period.

SUBCHAPTER 2-900. OTHER JUDICIAL SYSTEMS

Sec. 2-901. GENERAL

(a) Every student is expected at all times to recognize constituted authority, to conform to the ordinary rules of good conduct, to be truthful, and to respect the rights of others. Such rights include the right of respect for personal feelings, the right of freedom from indignity, the right of

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freedom of control by any person, except as may be in accord with published rules and regulations of the university, and the right to be heard when a person has been charged with a violation of acceptable standards of behavior.

(b) The university exercises final authority in all discipline cases, but in all instances of reasonable doubt, a disciplinary decision should favor the person charged.

(c) Since the entire campus atmosphere contributes to the educative process, serious disciplinary infractions are properly the concern of the student body, the faculty, and the administration. However, there are several types of disciplinary problems that best fall almost exclusively under the purview of the student community. Procedures for handling these problems are delineated below.

Sec. 2-902. STUDENT JUDICIAL BOARD

(a) A Student Judicial Board, whose membership is approved by the Student Congress with the concurrence of the dean, shall hear cases forwarded to it by the dean or by the Student Congress.

(b) Appeals shall be made to the dean and then to the president who is the final appellate authority in cases of Student Judicial Board concern.

Sec. 2-903. DORMITORY SYSTEM

Minor infractions of behavioral norms will be dealt with within the dormitory group involved. Punitive actions will be limited in scope and are subject to review by the Dormitory Judicial Board and the Housing Coordinator. Recommendations for official action may be made to the discipline coordinator. Chief Student Counselors, student counselors, and elected dormitory officers will be informed of the limitations of their disciplinary authority. They should refer cases to the discipline coordinator that may require in-depth counseling or punitive action such as official reprimand, conduct probation, or separation from the institution.

Sec. 2-904. OTHER COUNCILS

(a) Councils may be approved by the dean as required to coordinate the activities of two or more similar groups or organizations. Examples of such councils are the Interfraternity Council, the Panhellenic Council, and the Interdormitory Council.

(b) The dean grants to these councils certain responsibilities in cases involving both individual and group violations of their own constitutions.

CHAPTER 3. STUDENT ORGANIZATIONS

SUBCHAPTER 3-100. GENERAL PROVISIONS

Sec. 3-101. PHILOSOPHY

(a) The university is a community of scholars dedicated to the cultivation of the resources of the mind in the search

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for truth. The university encourages free association among its members for any purpose that is consonant with the cause of learning. In particular, the community acknowledges any officially registered group of students with a common interest formally organized to supplement the educational objectives of the university; such groups, operating across or between the prevailing curricular lines, can, in advancing their own interests, advance the interests of all who make up the community.

(b) Like every community, the university has both the right and the duty to insist that no organization that it registers shall require of its members activity that interferes with the ultimate purpose for which the community was founded -- scholastic achievement. Registration by the university, which bestows upon an organization the right to assemble on university grounds and to speak through university facilities, bears with it the obligation to use these freedoms with a just regard for the good of all. This does not mean that an organization may be denied registration if its purposes, policies, or practices fail to conform to those of the majority of the members of the community or to those of the administration of the university. The search for truth is grounded in the right to dissent. But when, in the judgment of the university community, any organization becomes inimical to the university's collective reach toward intellectual excellence, the institution must withdraw its sanction. The right to dissent belongs to the university community as well as to individual groups within it.

Sec. 3-102. DEFINITIONS

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

(1) "adviser" or "sponsor" means a member of the faculty or administrative staff who counsels the members of an organization; sponsorship implies a willingness to support the aims of the organization;

(2) "class day" means any day during which classes or examinations are regularly scheduled;

(3) "committee" means the Committee on Student Organizations;

(4) "dean" means the Dean of Student Life, his delegate, or his representative;

(5) "organization" means a student group registered by the Committee on Student Organizations;

(6) "president" means the President of The University of Texas at Arlington;

(7) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(8) "university" means The University of Texas at Arlington; and

(9) "university facility" means equipment, a classroom, an auditorium, a dormitory, a meeting room, or any other area of the campus.

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Sec. 3-103. GENERAL POLICIES

(a) General policies concerning student life have been promulgated for the purpose of providing uniformity and consistency in making decisions affecting students at this institution. The dean is the administrative officer responsible for the development and administration of such policies relating to students in the areas assigned to him.

(b) Students are expected to recognize constituted authority and to recognize the rights and privacy of others. Disorderly conduct, including damaging of public property and disobeying university officials, subjects the individual or organization to discipline.

(c) Any individual student, group of students, or student organization may petition the Board of Regents on any matter relating to the policies and regulations set forth in this chapter through the dean, the president, and the Chancellor.

(d) Registration procedures as specified in Section 3-301 are to be followed by any group of students eligible to propose a new student organization.

(e) A proposed constitution must be submitted to the Student Activities Office for review by the committee not later than 30 days after the date on which the application is submitted unless waived by the Director of Student Activities.

(f) Upon fulfillment of procedural requirements and upon approval of its constitution by the committee, the organization will be officially registered to function on the campus of the university. The constitution will be kept on file in the Office of the Director of Student Activities.

(g) Amendments to constitutions and bylaws of student organizations shall be approved by the committee.

SUBCHAPTER 3-200. COMMITTEE ON STUDENT ORGANIZATIONS

Sec. 3-201. COMPOSITION

(a) The committee, which is appointed by the president, is composed of 3 faculty members, 3 students, and 3 staff members, including the Director of Student Activities.

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

Sec. 3-202. JURISDICTION OF COMMITTEE

(a) The committee has jurisdiction over all student organizations using university facilities, except as indicated in Subsection (b).

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(b) The committee does not have jurisdiction over

(1) intercollegiate and intramural athletics;

(2) organizations such as the Student Congress and the Student Activities Board, which are sponsored and funded by the university; or

(3) activities in which participation may yield academic credit in a degree program offered by the university.

Sec. 3-203. GENERAL DUTIES OF THE COMMITTEE

(a) The committee shall recommend to the president, through the dean, criteria and policies for student organizations in consonance with the Regents' Rules and Regulations and this supplement. These proposals will be submitted to the president for approval.

(b) The committee shall establish one or more subcommittees composed of (1) the Director of Student Activities; (2) 1 student; and (3) 1 faculty member. A subcommittee shall register those student organizations meeting procedural requirements and not considered potentially "inimical to the educational purpose and work of the institution," in conformity with the regents' rules. Those organizations considered inimical will be referred to the full committee.

(c) The committee shall consider any application referred to it by a subcommittee. The application and pertinent data concerning any organization not registered by the committee for reason of being considered inimical to the educational purposes of the university shall be sent to the president for approval or disapproval through the dean.

(d) The committee shall serve as the university agency for enforcing the Regents' Rules and Regulations, as well as local regulations, concerning student organizations. Included in this responsibility is the prerogative of maintaining "initial jurisdiction over all registered student organizations," such as registration revocation for cause as specified in the Regents' Rules and Regulations and this supplement, provided that due process has been afforded. Appeals from such actions shall be to the president through the dean.

(e) The committee shall establish liaison with the Student Center Advisory Committee and the Advisory Committee on Student Life and Activities in order to insure that policies recommended by the committee are in harmony with policies promulgated by these organizations.

Sec. 3-204. REVIEW OF ORGANIZATIONS

If the committee determines that an organization is ineligible for registration, is inactive, or conducts its affairs in violation of the Regents' Rules and Regulations, university regulations, or administrative rules, it shall notify the organization in writing of each deficiency. If the organization fails to remedy each deficiency on or before the 10th class day after the date of the notice, or is not granted an extension by the committee, the committee shall

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hold a hearing on the status of the organization. After a hearing, the committee may impose 1 or more penalties described in Section 3-801 on any organization found ineligible for registration, inactive, or conducting its affairs in violation of the Regents' Rules and Regulations, university regulations, or administrative rules.

SUBCHAPTER 3-300. REGISTRATION OF STUDENT ORGANIZATIONS

Sec. 3-301. PROVISIONS FOR STUDENT ORGANIZATIONS

(a) An organization in which membership is limited to students (recognizing that faculty and staff may also be members) may become a registered student organization by complying with the procedures set forth in this chapter, but it shall not suggest or imply that it is acting with the authority or as an agency of the university.

(b) The committee shall have initial jurisdiction over all student organizations seeking registration or having been registered.

(c) No organization shall be registered at the university that:

(1) excludes anyone from membership on the basis of race, color, creed, national origin, or religion;

(2) has rules or regulations inconsistent with the purposes and policies of the university;

(3) conceals any of its purposes or practices from its members or from the academic community or whose actions or activities are inimical to the educational purpose of the institution; or

(4) includes hazing, with or without the consent of the student, as a practice.

(d) For the purpose of Subsection (c)(4), "hazing" is construed to involve dangerous, harmful, or degrading features, including "walks" or "paddling" (according to Section 4.19, Texas Education Code).

Sec. 3-302. PROCEDURES FOR REGISTRATION

(a) Individuals or groups who wish to organize a new group (or to reactivate one that has ceased to qualify) shall first make application to the Director of Student Activities who will assist the group in preparing its application. The application requires the group to secure an adviser or sponsor from the faculty or administrative staff, to submit prior to registration a copy of its proposed constitution, to prepare an information sheet that lists the proposed officers and at least 15 members, and to acknowledge that all members are enrolled in at least 9 semester hours at this institution or that they are officially recognized co-op students.

(b) During the organizational period, activities will generally be limited to those necessary to organize and establish the group. This period may not exceed 30 days unless it is extended.

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(c) All publicity released by the group during the organizational period must clearly specify that the organization is merely "proposed."

(d) Registration is granted by the committee.

Sec. 3-303. PRIVILEGES AND LIMITATIONS

(a) Only an organization that is sponsored and financially supported by the university may use the name of the university or abbreviations of its name.

(b) A registered student organization may not use the university or its abbreviations as a part of its name.

(c) A registered student organization may not advertise or promote events or activities or other functions in a manner that suggests that they are sponsored by the university.

(d) A registered student organization has the privilege of using university facilities for meetings and activities, subject to prior needs of the university.

(e) A registered student organization may utilize the resources and services of faculty sponsors, staff members and offices on the campus including campus publicity media and space, except for activities explicitly or implicitly denied.

(f) Provisions for the use of booths, submission of petitions, participation in demonstrations, distribution of handbills, preparation of posters, and other facets of student expression are set out in Chapter 4.

(g) International, national, regional, or state affiliations may be approved by the committee. Practices of local affiliated organizations must be in conformity with the rules, regulations, and policies of the university.

(h) Each registered student organization shall anticipate, provide for, and promptly meet its financial obligations in a businesslike manner that is fair and equitable to its current and future members.

SUBCHAPTER 3-400. ACTION ON APPLICATION

Sec. 3-401. PROCEDURE

(a) If the committee refuses to register an organization, the application will be forwarded to the president through the dean. Reasons for failure to register the organization will be attached to the application.

(b) The president shall confine his review to the application and supporting documents, to the committee's statement, and to the dean's recommendation. To the extent consistent with this chapter, the president in his review may

- (1) affirm the committee's decision;
- (2) refer the matter back to the committee for hearing; or

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(3) order the committee to register the organization.

SUBCHAPTER 3-500. MEMBERSHIP, MEETINGS,
AND SPONSORS

Sec. 3-501. ELIGIBILITY FOR MEMBERSHIP

Membership in student organizations shall be limited to staff and faculty members and to students who are taking 9 semester hours or more or who are officially recognized co-op students.

Sec. 3-502. DUTIES OF OFFICERS

(a) The president and other officers of a registered organization (except in those organizations where constitutional requirements are higher) must be students taking at least 9 semester hours, have a cumulative academic average of no less than 1.0 on a 3.0 system, and not be on probation.

(b) The secretary, or other designated officer, shall insure that the organization's information sheet, filed with the Director of Student Activities, is kept up-to-date, and that any changes in officers, sponsor, or purposes shall be noted within 10 days after the change has been made.

(c) The treasurer, or other designated officer, is responsible for and shall maintain complete and accurate records of all financial transactions of his organization.

Sec. 3-503. MEETINGS AND ASSEMBLIES

(a) In keeping with institutional purposes, conduct at all social functions, meetings, and assemblies shall be orderly and shall not interfere with academic or administrative functions or activities.

(b) All on-campus social functions, meetings, and assemblies, except those in the forums area, described in Subsection (d), must be registered in the Student Activities Office and entered on the Student Activities Calendar prior to the scheduling or any public announcement of the event.

(c) Any organization desiring to register an event shall secure an application blank for this purpose from the Student Activities Office and return the form properly executed prior to the time of the event.

(d) A "forums area" on the hard surface area of the mall in front of the library has been designated as a place where individuals or organizations may assemble, peacefully demonstrate, or meet without the 24-hour prior notification specified on the application blank.

(e) Space assignments for meetings must be obtained from the Office of the Registrar for classroom space, the Student Center Director for the Student Center Building, or the manager of the auditorium and theater for those buildings.

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(f) Sponsors must be notified of all meetings and social functions and are encouraged to attend such activities.

(g) Only organization members, sponsors, and invited guests may attend closed meetings of organizations.

(h) Only organization members and nonpaying invited guests may attend social functions of organizations, unless other personnel are authorized through the office of the dean.

(i) The organization is responsible for the conduct of its members and guests at its meetings, social functions, and assemblies.

(j) Speakers from off campus may be obtained as stipulated in Subchapter 4-300 of Chapter 4.

Sec. 3-504. ADVISERS OR SPONSORS

The selection of advisers or sponsors will be left to the organizations, provided that the individual selected is a university faculty or staff member who supports the aims of the organization.

SUBCHAPTER 3-600. MAINTAINING STATUS

Sec. 3-601. GENERAL

(a) The program of student organizations will be governed by the following standard promulgated by the Southern Association of Colleges and Universities:

" . . . The extent to which student activities add to the educational efficiency of an institution or detract from it will determine their value. The entire program should be under faculty supervision. The participation in such activities should be based on the maintenance of satisfactory academic standards of work. The financial programs of all extracurricular activities should be audited, reported to students and faculty, and be assured of careful management."

Faculty or administrative sponsors are considered essential to monitor this program at the university.

(b) Organizations that are or become directly or indirectly affiliated with organizations on the United States Attorney General's list of subversive organizations pursuant to Executive Order 10950 will be denied either initial or continuing registration, along with those organizations whose purposes, objectives and activities violate or advocate the violation federal and state laws, Regents' Rules and Regulations, or university rules and regulations.

Sec. 3-602. SPECIFIC STATUS REQUIREMENTS

(a) A registered student organization may function as long as it complies with the following:

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(1) submits an annual "Information Sheet" to the office of the dean. Changes must be recorded not later than 10 days following submission.

(2) has university-affiliated advisers or sponsors;

(3) confines membership to students of the university or staff, or both, and faculty members;

(4) schedules all on-campus meetings and programs through the Director of Student Activities;

(5) observes university regulations; and

(6) cooperates, through its officers, with the office of the dean.

(b) The committee may revoke registration or deny subsequent application to any student organization failing to comply with its own constitution or university regulations or both. The first year of an organization's existence constitutes a probationary period. If at any time during this first year the organization does not maintain status as specified above, registration will be revoked without a formal hearing required by Section 3-803.

SUBCHAPTER 3-700. FINANCES

Sec. 3-701. FUND RAISING

(a) No organization or group will be permitted to hold or sponsor any activity for the purpose of raising funds without administrative approval. Requests for permission to sponsor such fund-raising activities shall be submitted through the dean to the Vice President for Business Affairs (acting for the president). Fund-raising activities may be authorized under the conditions set out on this section.

(b) The following commercial solicitations including the sale, contract of sale, disposition of or contract to dispose of any item of personal property, the inducement of any person, group, or organization to contract with regard to any item of personal property, service, or anything that the offerer may offer, or the solicitation of funds or personal property, may be authorized upon obtaining prior approval:

(1) commercial solicitations in the Student Center that have been approved by the Vice President for Business Affairs, subject to applicable Regents' Rules and Regulations;

(2) any commercial solicitation made pursuant to a contract or agreement between the university and the vendor;

(3) the sale of any newspaper or other publication by means of an approved vending machine or rack located in the Student Center in the area designated in advance by the Vice President for Business Affairs for such purposes; and

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(4) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.

(c) Noncommercial solicitations may be permitted in accordance with the following stipulations:

(1) approval may be granted for charity;

(2) approval may be granted for public benevolent purposes;

(3) approval may be granted subject to regulatory provisions of time, place, procedure, financial reporting, and accountability;

(4) approval shall not be granted for the personal benefit of an individual, group, or registered student organization; to pay for monetary indebtedness incurred by an individual, group, or registered student organization; or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law; or

(5) a registered student organization may solicit or raise funds from its own members for the benefit of the organization, provided such solicitation occurs at official meetings of the organization.

(d) The Vice President for Business Affairs or the dean may regulate the time, place, and manner of fund-raising activities and may require financial reporting and accountability.

Sec. 3-702. SAFEKEEPING OF FUNDS

(a) Funds for registered student organizations may be deposited in the Business Office of the university. Student organizations desiring to keep funds off campus shall notify the dean.

(b) Financial commitments shall not be made by any student organization without written approval by the organization's sponsor. The sponsor's signature shall appear on all the organization's checks.

(c) When an organization, maintaining an off-campus account, becomes inactive, that organization's off-campus account shall be closed and the funds deposited in the University Business Office within 30 days. After 4 years, the defunct organization's account will be placed in a loan fund or some other fund designated by the dean with the concurrence of the Vice President for Business Affairs. In certain cases, funds of organizations with national affiliation will be deposited with the national office. The organization may not reopen an off-campus account until permission is obtained from the committee. An agreement form concurring with this policy is part of the administrative processing required for student organizations to become officially registered.

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Sec. 3-703. ACCOUNTING PROCEDURES

(a) The receipt of dues, fees, and any other income or property by student organizations and any disbursements shall be under the supervision of the adviser or sponsor of the organization. These records will be subject to audit by officials of the university at any time. Receipt books will be provided by the Business Office for the organizations maintaining accounts with that office.

(b) All persons employed on a salary by the Student Congress shall be subject to the approval of the dean, the president, the Chancellor, and the Board of Regents.

SUBCHAPTER 3-800. DISCIPLINE OF STUDENT ORGANIZATIONS

Sec. 3-801. ADMINISTRATION

(a) When the dean receives information that an organization has allegedly violated a regents' rule, university regulation, or administrative rule, he shall insure that the alleged violation is investigated. After the investigation has been completed, the dean may dismiss the allegation or file a complaint with the committee.

(b) If an organization violates a regents' rule, university regulation, or administrative rule it subjects itself to disciplinary action.

(c) An organization violates a regents' rule, university regulation, or administrative rule when

(1) one or more of its officers acting in the scope of his general responsibilities commits the violation;

(2) one or more of its members commits the violation after the action that constitutes the violation was approved by majority vote of the organization;

(3) one or more members of a committee of the organization commits the violation while acting in the scope of the committee's assignment; or

(4) a majority of the members of an organization acting with apparent authority of the organization commit the violation.

(d) A student may be disciplined personally for a violation under Chapter 2 even though the organization of which he is a member is penalized under this subchapter for the same violation or for a violation developing from the same situation.

Sec. 3-802. NOTICE

(a) Before the committee holds a hearing on an alleged violation, it must notify the organization concerned by letter of the date, time, and place for the hearing. The committee

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shall send the letter by certified mail, return receipt requested, to any officer of the organization, with a copy by regular mail to the organization's adviser or sponsor. A letter mailed in this manner constitutes notice to the organization.

(b) The letter shall specify a hearing date not less than 3 nor more than 10 class days after the date of the letter and shall direct the president of the organization or his representative to appear at the hearing.

(c) The letter shall

(1) describe concisely the alleged violation;

(2) advise the organization of its rights

(A) to a private hearing;

(B) to know the identity of each witness who will testify against it;

(C) to appear at the hearing through a representative or adviser or both;

(D) to summon witnesses, require documentary and other evidence to be presented, offer evidence, and testify in its own behalf;

(E) to cross-examine each witness who testifies against it;

(F) to have the hearing recorded verbatim and have a stenographic digest made of the recording in the case of an appeal;

(G) to make its own transcript of the hearing;

and
(H) to appeal as stipulated by Section 3-805 and 3-806.

Sec. 3-803. HEARING

(a) The chairman of the committee shall preside over the hearing.

(b) The hearing is informal and is private. The committee chairman shall provide reasonable opportunities for every witness to be heard. The defendant organization, with the approval of the committee chairman, may call witnesses to testify in its behalf.

(c) An organization does not have a privilege against self-incrimination, nor may it remove any members of the committee by challenging preemptorily or for cause.

(d) The dean shall when requested furnish a suitable

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room and necessary equipment to the committee for a hearing or consideration of an appeal.

(e) To the extent consistent with this chapter, the committee shall follow the procedures set forth in Chapter 2.

Sec. 3-804. PENALTIES

The committee, finding after a hearing that an organization has violated a regents' rule, university regulation, or administrative rule, may

- (1) suspend for not more than 1 calendar year the organization's privilege to do one or more of the following:
 - (A) publicly post signs;
 - (B) install a booth;
 - (C) publicly assemble or demonstrate in the name of the organization;
 - (D) sponsor or present activities;
 - (E) publicly raise funds or make a noncommercial solicitation;
 - (F) reserve the use of university facilities;
 - (G) participate in intramural athletics;
- (2) suspend for not more than 1 calendar year the organization's registration;
- (3) cancel the organization's registration for not more than 1 calendar year; or
- (4) place the organization on probation for a period not to exceed 2 years.

Sec. 3-805. DISCIPLINARY APPEALS

(a) An organization is entitled to appeal the decision of the committee to the president. An organization appeals by giving written notice to the dean with a copy to the chairman of the committee on or before the 5th class day after the day the committee announces its decision. The appeal is informal but shall contain the organization's name and mailing address, a description of each violation of which the organization was found guilty, the date of the committee's decision, and pertinent supporting documents. Notice of appeal given under this subsection suspends imposition of any penalty until the appeal is finally decided.

(b) A student or organization may subsequently appeal in writing the committee's action through the president and the chancellor to the Board of Regents. The chancellor and the Board of Regents review appeals at their discretion.

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CHAPTER 4. FACILITIES, SPEECH, ADVOCACY,
AND ASSEMBLY

SUBCHAPTER 4-100. GENERAL PROVISIONS

Sec. 4-101. PHILOSOPHY AND LIMITATIONS

(a) Freedom of inquiry and discussion are basic and essential to intellectual development. Students and registered student organizations have the right, therefore, to present speakers, to petition, to post signs, to set up booths or tables, and to demonstrate peacefully on campus, all in accordance with local, state, and national law, and in accordance with applicable regents' rules and institutional regulations. Such activities shall not disrupt or disturb the regular academic and institutional program and shall not result in damage to or defacement of property.

(b) The university reserves the right to establish reasonable, nondiscriminatory regulations concerning the time, place, and manner of speech, advocacy, and assembly. The dean is the administrative officer primarily responsible for the development and administration of such policies.

(c) It shall be made clear to the academic and to the larger community that in their public expressions and demonstrations, students and student organizations speak only for themselves, since the university does not endorse any statement or activity that does not represent official university action.

(d) Section 5, Article 6889-3A, Vernon's Texas Civil Statutes, is quoted as follows to serve as a regulatory statement to indicate that there is coupled with the right of freedom of speech and assembly the responsibility for each individual to support and defend the Constitution of the State of Texas and the United States:

"It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political sub-division of either of them . . ."

(e) Persons having no legitimate business on university property may be refused access to such property and persons who engage in disruptive behavior may be ejected from the campus.

Sec. 4-102. APPLICABILITY

This chapter regulates the reservation of university facilities; the distribution of petitions, handbills, and literature; the posting of signs; the installation of booths; public demonstrations; fund raising or noncommercial solicitation; and political and religious activities.

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Sec. 4-103. DEFINITIONS

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

(1) "adviser" or "sponsor" means a member of the faculty or administrative staff who counsels the members of an organization; sponsorship implies a willingness to support the aims of the organization;

(2) "class day" means any day during which classes or examinations are regularly scheduled;

(3) "dean" means the Dean of Student Life, his delegate, or his representative;

(4) "organization" means a student group registered by the Committee on Student Organizations;

(5) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(6) "university" means The University of Texas at Arlington; and

(7) "university facility" means equipment, a classroom, auditorium, dormitory, meeting room, or any other area of the campus.

SUBCHAPTER 4-200. RESERVATIONS OF A UNIVERSITY FACILITY

Sec. 4-201. AUTHORIZATION

(a) The use of university facilities by an organization at the university shall be authorized in accordance with university, local, state, and national law. Registered student organizations, desiring to use university facilities, shall obtain a request form from the Director of Student Activities who will validate the request. Reservations after being validated are effected as follows:

<u>Location or Item</u>	<u>Responsibility</u>
Classrooms and Lecture Rooms	Registrar
Student Center Facilities (including booths and tables)	Director of E. H. Hereford Student Center
Stadium, Physical Education Building, Women's Gymnasium, and Swimming Pool	Athletic Director
Auditorium and Theater	Auditorium Manager
Intramural Fields	Intramural Activities Director
Other Facilities	Vice President for Business Affairs

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(b) Groups outside the university community wishing to use university facilities may do so in accordance with the provisions of this section.

(c) A registered student organization may not serve as a joint sponsor with an outside group in order to use the university facilities. The university may, however, enter into such sponsorship in accordance with the Regents' Rules and Regulations and upon concurrence of the dean and the Vice President for Business Affairs.

(d) Personnel not registered at the university may not reserve university facilities for their use unless they obtain special authorization from the Vice President for Business Affairs, and through the dean when appropriate.

(e) Unauthorized commercial solicitations are not permitted on university property.

(f) All individuals on university-owned property or using university-owned facilities or equipment are required to identify themselves upon request of an institutional representative acting in the performance of his duty.

SUBCHAPTER 4-300. SPEAKERS FROM OFF CAMPUS

Sec. 4-301. POLITICAL AND RELIGIOUS ACTIVITIES

(a) Only an officially recognized student organization may sponsor activities using university facilities in behalf of a specific candidate for local, state, or national political office. An organization may not serve as a joint sponsor of these activities with a person or group of persons who are not students, faculty, or administrative staff members. A candidate for local, state, or national political office, or his representative, may speak only at authorized locations. Meetings addressed by candidates for public office or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, will be open only to members of recognized sponsoring organizations, their personally invited guests, and other students, staff, and faculty members.

(b) Students, groups, and organizations associated for religious purposes on university property are under the jurisdiction of the Committee on Student Organizations. Students, groups, and organizations may not be joint sponsors of religious activities on university property with a person or group of persons who are not students, faculty, or administrative staff members.

(c) Students participating in religious activities, or in activities in behalf of a specific candidate for local, state, or national political office are subject to the regulations relating to petitions, handbills, and literature; signs; booths; public demonstrations; fund raising or non-commercial solicitation; and reserving the use of university facilities.

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Sec. 4-302. APPLICATION PROCEDURE

(a) An organization that proposes to sponsor a speaker from off-campus shall complete an application form, obtainable from the office of the Director of Student Activities. The application should be completed in accordance with the instructions printed on the form.

(b) The application will be registered and signed by the Director of Student Activities. It will then be forwarded to the dean.

(c) The dean has the option of approving the application or sending it to a speakers policy committee. This committee is a group of 3 students, 8 faculty members, and 1 administrator (Director of Student Activities) charged with recommending to the president, through the dean, criteria and policies for all speakers invited on the campus by any segment of the academic community. This group also is charged with applying such criteria to any speaker requests referred to it.

(d) The speakers policy committee may approve or disapprove the application. It will be returned to the dean, who will notify the applicant through the Director of Student Activities of the decision of the committee.

Sec. 4-303. RESTRICTIONS

(a) The organization sponsoring a speaker from off-campus has the responsibility of insuring that the student organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of the university.

(b) A speaker from off-campus is subject to state and federal law, relative to obeying laws and relative to violation of the constitutions of Texas and the United States.

(c) The meeting normally will be open only to members of the recognized sponsoring organization and their personally invited guests, other students, faculty, or staff members.

(d) The sponsor or adviser is expected to insure that procedures and policies promulgated by the Board of Regents and the university are followed.

SUBCHAPTER 4-400. STUDENT ADVOCACY

Sec. 4-401. PETITIONS, HANDBILLS, AND LITERATURE

(a) Any student or any registered student organization may submit a petition to a student organization, faculty or faculty organization, or administrators or administrative bodies on any institution-related matter, provided the provisions of this subchapter are followed.

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(b) Any individual student, group of students, or student organization that feels that it has a grievance may petition the Board of Regents on any matter relating to these policies and regulations through the dean, the president, and the chancellor in accordance with the procedure specified in this subchapter.

(c) Signing of petitions will not be permitted to interfere with normal academic or administrative functions, or both, of the university.

(d) Individual students or employees shall register with the Director of Student Activities before distributing petitions, handbills, or literature. Littering is prohibited. Personnel not connected with the university are not authorized to engage in such activities unless specifically approved by the Director of Student Activities, the dean, and the Vice President for Business Affairs. Permission will not be granted for the distribution of material by any individual or group that is obscene, vulgar, libelous, or that advocates the deliberate violation of any federal, state, or local law.

(e) A registered student organization shall notify its adviser or sponsor and the Director of Student Activities before distributing petitions, handbills, or literature. Littering is prohibited. Obscene, vulgar, or libelous material is prohibited as is material that advocates the deliberate violation of any federal, state, or local law.

(f) Prior to its distribution or circulation, a copy of the petition, handbill, or piece of literature must be registered with the Director of Student Activities where it will be stamped and properly annotated. In the case of an organization, a copy of the document will be presented to the sponsor or adviser prior to its being registered in the Student Activities Office. The individual or organization responsible for the distribution or circulation of the petition, handbill, or literature must identify himself or itself to the office of the Director of Student Activities. Such identification may include the individual or organization's name on the petition, handbill, or literature.

(g) No student or organization may distribute literature by accosting individuals or by hawking or shouting.

Sec. 4-402. SIGNS

(a) In this section, unless the context requires a different meaning, "sign" includes billboard, decal, notice, placard, poster, banner, or any kind of hand-held sign or electioneering sign.

(b) A student or organization may publicly post a sign on university property in accordance with regulations indicated by this section. No object other than a sign may be posted on university property.

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(c) Before publicly posting a sign, a student or registered student organization must

(1) deposit in the office of the Director of Student Activities a copy, photograph, or description of the sign to be posted;

(2) give notice to the Director of Student Activities on a form prescribed by the dean, which contains the following information:

(A) the name of the organization, when applicable, the signature of its adviser or sponsor, and the signature of the student responsible to the organization;

(B) the exact location proposed for posting the sign and the date that the sign is scheduled to be posted;

(C) the length of time the sign will be posted;

(3) acknowledge having read the Sign Implementation Policy in the office of the Director of Student Activities; and

(4) have the sign stamped in the office of the Director of Student Activities;

(d) A sign may not be attached to or posted on any of the following:

(1) a shrub or plant;

(2) a tree, except by rope or string;

(3) a permanent sign installed for another purpose;

(4) a fence or chain or its supporting structure;

(5) an outside brick, concrete, or masonry structure without specific approval of the Director of the Physical Plant and other personnel when appropriate (for the E. H. Hereford Student Center approval rests with the Director of Student Activities);

(6) a statue, monument, or similar structure;

(7) a fire hydrant;

(8) on glass doors, glass walls, or painted posts, doors, or walls;

(9) in a university building, except on a designated bulletin board, tripod, or easel approved by the appropriate university official; or

(10) on or in other places specifically prohibited.

(e) A student or organization shall remove each of its signs not later than 10 days after posting or attaching, or not later than 24 hours after the event to which it relates has ended, whichever is earlier. At the time of removal of the sign, the organization shall clean the area around which the sign was posted.

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(f) No person shall remove a sign posted or attached in an authorized manner by a student or organization without permission from the dean or the organization.

(g) No student, employee, or organization may post a sign that involves unauthorized commercial solicitation; that identifies a person as a candidate for a non-campus, specific local, state, or national political office; that contains obscene, vulgar, or libelous material; that advocates the deliberate violation of any federal, state, or local law; or that is larger than 14 inches by 22 inches unless specifically authorized by the Director of Student Activities. Election rules, established by the Student Congress and approved by the Dean, shall specify procedures, size, and under what conditions student election signs may be posted or displayed.

(h) No activity under this section may interfere with regular academic or other approved programs. Violations of the article may result in the removal of the signs and the disciplining of the responsible organization.

Sec. 4-403. BULLETIN BOARDS

A bulletin board is under the jurisdiction of the university, school, department, or administrative office that maintains it. A student, group, or organization shall apply to the appropriate university, school, department, or administrative official for permission to use a bulletin board.

Sec. 4-404. BOOTHS AND TABLES

(a) In this section, unless the context requires a different meaning, "booth" includes furniture, enclosure, or any other structure temporarily installed for distributing or circulating petitions, handbills, or literature, or for displaying products or signs, or for raising funds or soliciting tangible items.

(b) A registered student organization may install a booth after meeting the requirements stated herein.

(c) Before installing a booth, an organization must apply at least 24 hours in advance to the Director of Student Activities for authorization on a form prescribed by the dean. An application under this section shall contain the following information.

(1) the name of the organization, the signature of the adviser or sponsor, and the signature of the student acting for the organization;

(2) the proposed use of the booth;

(3) the proposed location and approximate size of the booth; and

(4) the length of time that the booth will be in use.

(d) The Director of Student Activities and the Director of the Student Center, if appropriate, shall not approve a properly completed application in any of the following instances:

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- (1) the organization is under a disciplinary penalty prohibiting installing a booth;
- (2) the proposed location
 - (A) is unavailable;
 - (B) is in an area designated by the dean as inappropriate for a booth; or
 - (C) unreasonably obstructs pedestrian or vehicular traffic;
- (3) the booth will be used for unauthorized commercial solicitations or for the distribution or dissemination of words or material that are obscene, vulgar, or libelous, or that advocate the deliberate violation of any federal, state, or local law; or
- (4) the booth will be installed for more than 5 class days.
 - (e) The organization that installs a booth shall remove it on or before the 1st class day after the day that permission to use it expires. At the same time, the organization shall clean the area around the booth.
 - (f) No student or organization may operate a booth by accosting individuals or by hawking or shouting.

Sec. 4-405. PUBLIC DEMONSTRATIONS AND PEP RALLIES

- (a) Peaceful demonstrations shall be permitted as long as they are lawful and do not intrude upon the personal rights or privacy of other individuals, interfere with the educational endeavors or ordinary course of business of the institution, or contribute to the destruction, defacement or littering of property. Registration for demonstrations is not required if the demonstrations are held in the forums area, located on the hard surface of the mall in front of the library.
- (b) Demonstrations, except those conducted in the forums area, must be registered on the form provided by the office of the Director of Student Activities at least 24 hours in advance. If an organization is involved, the adviser's or sponsor's signature is required. In keeping with the objective of expression without interfering with the rights and privileges of others, demonstrations are not permitted inside university buildings. They shall be confined to outside paved areas. Prior to the demonstration, demonstration leaders will be encouraged to discuss their grievances, if any, with campus personnel who are in a position to rectify such grievances.
- (c) Pep rallies are under the jurisdiction of the Director of Student Activities. After approval has been authorized by the Director of Student Activities and registration has been completed, a rally may be held. Pep rallies must be registered at least 24 hours in advance.

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(d) The form requesting permission to hold a pep rally or a demonstration includes the proposed location, date, and time for the rally or demonstration, the anticipated number of participants, the purpose of the rally or demonstration, the signature of the individual requesting permission, and the signature of the sponsor or adviser in case of an organization.

(e) The Director of Student Activities shall approve an application properly completed unless

(1) the organization or individual is under a disciplinary penalty prohibiting publicly assembling or demonstrating;

(2) the proposed location is unavailable at the time requested;

(3) the proposed date and time are unreasonable;

(4) the demonstration would unreasonably obstruct pedestrian or vehicular traffic;

(5) the assembly or demonstration would prevent, obstruct, or unreasonably interfere with the normal operations and activities of the university;

(6) the assembly or demonstration would constitute an immediate and actual danger to the peace or security of the university that law enforcement officials could not control.

(f) If an application under this section is refused, the dean shall give the applicant a written statement of the grounds for refusal.

(g) Persons who are not registered at the university or who are not members of the faculty and staff may not demonstrate on campus.

(h) Any demonstration that has not been registered, except one conducted in the Forums Area, will be ordered to disband. Failure to comply may result in disciplinary action.

SUBCHAPTER 4-500. FUND RAISING AND SOLICITATIONS

Sec. 4-501. AUTHORIZATION

(a) Before engaging in public or private fund raising or noncommercial solicitations on university property, an organization must apply to the dean for permission. Final approval subsequently must be obtained from the Vice President for Business Affairs.

(b) Unauthorized solicitations are not permitted on university property.

(c) Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract with regard to any item of personal property,

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service, or anything that the offerer may offer; or the solicitation of funds or personal property. The following commercial solicitations are permissible:

(1) commercial solicitations in the Student Center that have been approved by the Vice President for Business Affairs subject to applicable Regents' Rules and Regulations;

(2) any commercial solicitation made pursuant to a contract or agreement between the administration and the vendor;

(3) the sale of any newspaper or other publication by means of an approved vending machine or rack located in the Student Center in the area designated in advance by the Vice President for Business Affairs for such purposes; or

(4) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.

(d) Only a registered student organization may raise funds or solicit items on university property.

(e) Noncommercial solicitations are subject to the following stipulations:

(1) approval may be granted for charity;

(2) approval may be granted for public benevolent purposes;

(3) approval may be granted subject to regulatory provisions of time, place, procedure, financial, reporting and accountability;

(4) approval shall not be granted for the personal benefit of an individual, group, or registered student organization; to pay for monetary indebtedness incurred by an individual, group, or registered student organization; or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law.

(f) Nothing in these provisions shall be construed to prohibit a registered student organization from soliciting or raising funds from its own members for the benefit of the organization, providing such solicitation occurs at official meetings of the organization.

Sec. 4-502. ACCOUNTING PROCEDURE

(a) An organization shall deposit in the University Business Office all money and checks received from public or private fund raising. A representative of the organization shall personally deposit all money.

(b) An organization, approved for fund-raising activities, shall make deposits weekly unless receipts exceed \$50, in which case it shall make deposits daily.

(c) On or before the 5th class day after the day fund

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raising ends, the organization shall file with the dean a final report, signed by a representative and the adviser or sponsor of the organization, showing total receipts and expenditures.

SUBCHAPTER 4-600. OTHER FORMS OF EXPRESSION

Sec. 4-601. GENERAL

In addition to the student modes of expression indicated in this chapter, several other forms of student expression are authorized. Included in these avenues of expression are the Student Congress, the Student Activities Board, Student Publications, University Committees, the Ombudsman Council, Constituent Councils from each school, resident hall councils, Interfraternity Council, Panhellenic Council, and personal interviews.

Sec. 4-602. STUDENT CONGRESS

The Student Congress is authorized to operate under the conditions set forth in its constitution, as approved by the dean, the president, the chancellor, and the Board of Regents.

Sec. 4-603. STUDENT ACTIVITIES

The Student Activities program provides opportunities for leadership development, for entertainment and recreation, for public relations activities, for participation in hospitality activities, and for involvement in bringing outside speakers to campus. The Director of Student Activities is responsible to the dean for this total program.

Sec. 4-604. PERSONAL INTERVIEWS

Students may arrange personal interviews with any official of the university, when appropriate.

Sec. 4-605. OMBUDSMAN COUNCIL

The Ombudsman Council consists of 3 faculty and staff members, a student, and a community representative. The council (or its individual members) is empowered to investigate, negotiate, or mediate any matter of concern to students, staff, or faculty members.

SUBCHAPTER 4-700. STUDENT DEBTS

Sec. 4-701. POLICY

(a) The university is not responsible for debts contracted by individual students or by a student organization.

(b) The university will not assume the role of a collection agency except for monies owed to the university or one of the component institutions of The University of Texas System.

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(c) The university will not adjudicate disputes between students and creditors over the existence or the amounts of debts.

Sec. 4-702. COLLECTION PROCEDURES

In the event that a student refuses to pay a debt owed the university or to one of the component institutions of The University of Texas System, one or more of the following actions may be taken by the Registrar upon recommendation of the Business Manager:

- (a) the student may be suspended;
- (b) the student may be barred from readmission;
- (c) the student's grades and official transcript may be withheld; or
- (d) the student's degree may be withheld.

CHAPTER 5. STUDENT PUBLICATIONS

SUBCHAPTER 5-100. GENERAL PROVISIONS

Sec. 5-101. PURPOSE

The purpose of Student Publications on the university campus is to provide channels of campus communications to afford outlets for student expression and creative writing and to record campus activities. A secondary function is to provide a practical training ground in editing and writing for future journalists.

Sec. 5-102. DEFINITIONS

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

- (1) "class day" means a day during which classes or examinations are regularly scheduled;
- (2) "committee" means the Student Publications Committee;
- (3) "dean" means the Dean of Student Life, his delegate, or his representative;
- (4) "editor" means the Editor of Student Publications;
- (5) "faculty adviser" means a professor trained in journalism whose duties also include advising students involved with Student Publications;
- (6) "president" means the President of The University of Texas at Arlington;
- (7) "student" means anyone enrolled full time or part time at the university; and

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(8) "university" means The University of Texas at Arlington.

SUBCHAPTER 5-200. TYPES OF PUBLICATION

Sec. 5-201 NEWSPAPER

The student newspaper, The Shorthorn, is considered first the newspaper of the university community and second a laboratory for journalism students. It is a weekly newspaper, published every Friday during the regular session, with the exception of holidays, and four times during the summer sessions.

Sec. 5-202. YEARBOOK

The Reveille, the university yearbook, is published each year during the spring. Its purpose is to give a pictorial history of the year that it covers.

Sec. 5-203. THE ARLINGTON REVIEW

The Arlington Review is the student literary magazine. Its purpose is to allow the most outstanding creative writing and art of the students to be published. The categories include: fiction, nonfiction, short story, poetry, art, and research papers.

Sec. 5-204. OTHER PUBLICATIONS

(a) Students or organizations desiring to publish, aid in publishing, circulate or aid in circulating any officially recognized student publication not herein defined shall obtain authorization from the student publication committee.

(b) Anonymous Publications are prohibited. Students or organizations publishing, aiding in publishing, circulating, or aiding in circulating any anonymous publication will be subject to discipline.

SUBCHAPTER 5-300. RESPONSIBILITIES

Sec. 5-301. DEAN OF STUDENT LIFE

The dean is responsible for departmental policy and matters pertaining to student publications.

Sec. 5-302. STUDENT PUBLICATIONS COMMITTEE

The committee consists of 3 faculty members, 3 staff members, 3 student editors, and 2 students at large. The purpose of the committee is to define, recommend, and enforce policies pertaining to student publications. Committee members are appointed by the president. The committee rules on new publication requests, literary grievances, items of questionable or possible libelous nature, and other matters requested by the

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university as the publisher, or upon request of students, faculty, or administrators. The committee also recommends the names of printers for the student publications and elects the student editors who are nominated by the faculty adviser and editor.

Sec. 5-303. FACULTY ADVISER

The role of the faculty adviser at the university is that of an adviser. He has the right to see and correct according to the proper journalistic style all material for student publications; however, the adviser does not have the right of censorship. The final decision of material to be printed rests with the editor and the committee.

Sec. 5-304. THE EDITOR OF STUDENT PUBLICATIONS

As a full time staff member in the office of the dean, the editor has responsibilities which include enforcing policies established by the dean and the committee, as well as coordinating matters pertaining to the budget. He is also responsible to the faculty adviser for the proper journalistic practices and the excellence of student publications. Other responsibilities include the supervision of all publications pertaining to students and activities that come under the dean's supervision.

Sec. 5-305. STUDENT EDITORS

(a) The student editors are those students who are nominated by the faculty adviser and the editor, elected by the committee with the concurrence of the dean. The editors assume the responsibility of the publication to which they are appointed.

(b) The editor of The Shorthorn has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include: associate editors, assistant editors, a business manager, a circulation manager, and reporters. The editor assumes all responsibility in the composition of each edition of the newspaper.

(c) The editor of The Reveille has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include associate editors, assistant editors, one or more darkroom assistants, and one or more typists. The editor assumes all responsibility in the composition of each edition of the yearbook.

(d) The editor of The Arlington Review has the responsibility of selecting staff members with the approval of the faculty adviser and the editor. His staff may include three or more assistant editors. The editor assumes all responsibility of the composition of each edition of the magazine.

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DALLAS MEDICAL SCHOOL: TRAFFIC AND SECURITY SERVICE (IMPLEMENTATION OF STATUTORY AUTHORITY, S. B. NO. 162, 60TH LEGISLATURE). --Pursuant to the action of the Board of Regents at the meeting on January 26, 1968, regarding the implementation of Chapter 80, Acts, 60th Legislature, 1967 (S. B. No. 162), the administration recommended, and approval was given thereto, the following resolution pertaining to traffic, parking, and security regulations for The University of Texas (Southwestern) Medical School at Dallas:

BE IT RESOLVED by the Board of Regents of The University of Texas System, That pursuant to Section 2 of Article 2919j, Vernon's Civil Statutes, the following security, parking and traffic regulations of The University of Texas (Southwestern) Medical School at Dallas be and they are hereby adopted as the parking, traffic and security regulations governing traffic and security at The University of Texas (Southwestern) Medical School at Dallas.

General Information

The general and criminal laws of the United States, the State of Texas, and city ordinances of Dallas, Texas, dealing with traffic and security, as well as the traffic, parking and security regulations of the University of Texas (Southwestern) Medical School at Dallas are hereby declared to be in full force and effect on the campus of the University of Texas (Southwestern) Medical School at Dallas.

Campus as used herein shall include all the property under the control of the University of Texas (Southwestern) Medical School at Dallas.

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

The University of Texas (Southwestern) Medical School at Dallas or its employees shall not be liable for any loss or injury sustained by anyone while on the campus.

The University of Texas (Southwestern) Medical School at Dallas, nor its employees, will not assume any responsibility for the care and protection of any vehicle or its contents at any time that such vehicle is operated or parked on the campus.

The University of Texas (Southwestern) Medical School at Dallas, nor its employees, will not assume any responsibility for the care and protection of any personal property at any time while on campus.

Any person who willfully or through negligence causes damage to the University of Texas (Southwestern) Medical School at Dallas property shall be liable for any damage done to said property.

Article I. General Provisions

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

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- Section 2. If any part of these traffic, parking and security regulations is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provisions, and to this end the provisions of these regulations are declared to be severable.
- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, Traffic and Security Officers may impose temporary parking and traffic control restrictions. These temporary restrictions shall have all the force of other written and approved regulations and shall be subject to the same penalties. On special occasions and in emergencies they may also waive parking restrictions.
- Section 5. It shall be a violation to commit any act prohibited by these regulations, or to fail to do any act required by these regulations.
- Section 6. The words motor vehicle or vehicle as used in these regulations shall include automobiles, buses, trucks, trailers, motorcycles, motorscooters, and motorbikes.
- Section 7. The operation of a motor vehicle shall be restricted to the campus drives, streets, and parking lots.
- Section 8. Motor vehicles operated or parked on the campus must comply with all State Laws, City Ordinances of Dallas, Texas, dealing with traffic and security, and the Parking, Traffic and Security Regulations of the University of Texas (Southwestern) Medical School at Dallas.
- Section 9. The speed limit on all parts of the campus is 15 miles per hour.
- Section 10. Parking is restricted to lined parking spaces. Motor vehicles must be parked within the boundaries of these lined spaces.
- Section 11. Visitor parking is restricted to those parking spaces marked as such, and under no circumstances are students, employees, or faculty members allowed to park in the visitors' parking spaces. When groups of visitors are involved, arrangements should be made with the Chief of Traffic and Security, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.
- Section 12. Temporary parking permits may be issued through the Traffic and Security Office for the purpose of parking in a zone ordinarily restricted. This may be done when it is in the best interest and convenience of the University. Such a temporary permit must be displayed in a visible manner on the windshield of the vehicle.
- Section 13. Parking is not allowed where prohibited by signs or on red curbs.

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- Section 14. Parking is prohibited on any lawn, curb, or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.
- Section 15. Parking in loading zones and service drives is restricted to trucks and trailers and is limited to the time while actually loading and unloading. Parking in a loading zone or service drive by a passenger vehicle is allowed only if in the actual process of loading or unloading and then only if a written parking permit to do so is displayed on the windshield.
- Section 16. Parking on the campus for more than 24 hours, without being moved, or at any time for the purpose of storage, washing, greasing, or repairing such vehicle (except emergency repairs) is prohibited. Vehicles which are the property of The University of Texas, parked in their proper spaces, are excepted.
- Section 17. When motor vehicles are parked diagonally or perpendicular to a curb, the front wheels must be within 12 inches of the face of the curb.
- Section 18. Employees, faculty, and students are prohibited from parking in the reserved visitor parking spaces at any time.
- Section 19. Reserved faculty parking spaces may not be used by any other person except the person to whom that space has been assigned. Temporary exception may be granted by the person having the assigned space.
- Section 20. Reserved spaces for disabled may be used only by persons who have a parking permit for that reserved space.
- Section 21. Passenger vehicles or trucks may not park in the spaces reserved for motorcycles, motorscooters, and motorbikes.
- Section 22. Motorcycles, motorscooters, and motorbikes may not park in spaces designated for passenger vehicles.
- Section 23. Parking on the campus is prohibited unless the vehicle properly displays a current parking permit decal of the University of Texas (Southwestern) Medical School at Dallas. Trucks or other vehicles making deliveries or service calls and visitors are excepted.
- Section 24. When a motor vehicle has been registered and after the parking permit fee is paid, a parking permit decal will be issued; at that time the permit holder will be assigned a parking area. The parking permit decal properly attached and displayed on that vehicle entitles that vehicle to be parked only in the assigned area when space is available.
- Section 25. A parking permit decal for which a replacement decal has been issued or which is expired, suspended, cancelled, improperly obtained, or which belongs on another vehicle shall not be displayed.

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- Section 26. It is prohibited to park a motor vehicle so as to obstruct the entrance to any building.
- Section 27. It is prohibited to park a motor vehicle in any place where it may create a traffic hazard or where it blocks or impedes pedestrian or vehicular traffic.
- Section 28. The operator of a motor vehicle shall:
- A. Be required to yield the right-of-way to pedestrians at all times.
 - B. Be required to stop the vehicle at all stop signs and then proceed with caution.
 - C. Be required to report immediately any collision in which he is involved to the nearest Traffic and Security Officer.
 - D. Be required to have a valid driver's license in his possession in order to operate a motor vehicle on campus.
 - E. Be required to show his driver's license and University identification card when requested to do so by a Traffic and Security Officer.
 - F. Be prohibited from driving beyond a barricaded area or where prohibited by signs, and be prohibited from moving such barricades or signs.
 - G. Follow the orders, directions, or signals of a Traffic and Security Officer in the direction of traffic.
 - H. Be prohibited from backing a motor vehicle into an intersection.
 - I. Be required to properly display a current valid parking permit on the vehicle while parked on the campus.

Article II. Registration of Vehicles

- Section 1. All employees, faculty, and students must register any motor vehicle which they possess or maintain and properly display a valid parking permit decal if the motor vehicle is parked on the campus of the University of Texas (Southwestern) Medical School at Dallas.
- Section 2. Only one vehicle per permit holder shall be parked on the campus at one time.
- Section 3. The motor vehicles must be registered during the period designated for all students, and on the first day of work for new employees and faculty.
- Section 4. Falsification of information on registration of a motor vehicle will result in cancellation of parking privileges.

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- Section 5. Faculty and employees must register motor vehicles at the place and period designated.
- Section 6. Registration of a motor vehicle does not entitle a person to park that vehicle on the campus. The person who registers his motor vehicle and wishes to park on campus must first pay for a parking permit and obtain a decal and properly display the same on the motor vehicle.
- Section 7. Any change affecting the registration or ownership of a vehicle shall be reported promptly to the Traffic and Security Office so the change may be recorded. Failure to do so may result in the cancellation of parking privileges.
- Section 8. If a replacement decal is required, it will be necessary to destroy the old decal and give written notice to that effect to the Traffic and Security Office.

Article III. Parking Permits

- Section 1. Only after a motor vehicle has been properly registered and the parking fee paid may a parking permit decal be issued.
- Section 2. The parking fees are paid through the Cashier's Office. The fees are payable in full for the unexpired fiscal period. The fiscal period is from September 1 through the following August 31.
- Section 3. Parking fees for students, employees, and faculty must be paid during the designated period at the beginning of the school term. New employees and faculty must obtain parking permits on their first day of employment.
- Section 4. Parking permit decals must be permanently affixed to the inside of the windshield in the area designated so the decal is easily visible and the number on the decal easily read.
- Section 5. Parking permit decals for motorcycles, motorbikes, and motorscooters without windshields shall be permanently affixed to the vehicle's gas tank or in a location in which the decal may be easily seen and the number on the decal easily read.
- Section 6. Parking permit decals are not transferable.
- Section 7. The person in whose name the parking permit decal is issued is responsible for all the traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.

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Section 8. If a vehicle is found parked in violation of any State Law, City Ordinance of Dallas, Texas, dealing with traffic and security, in violation of these regulations, or is parked in such a manner as to create a traffic hazard, such vehicle may be impounded, relocated, or immobilized at the expense of the violator. The University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization, or relocation.

- Section 9. Parking Permit Fees: (Exhibit "A" attached)
 - A. Lot No. 1 (Faculty and Administration)- \$ 18.00
 - B. Lots No. 3, 4, 5, and 7 (Staff and Students)- - - - - 12.00
 - C. Lots No. 3, 4, 5, and 7 (Students 10-month permit) - - - - - 10.00
 - D. Lots No. 3, 4, 5, and 7 (Summer 2-month permit)- - - - - 2.00
 - E. Lots No. 3, 4, 5, and 7 (Non-paid Clinical Faculty and Volunteers - Gate Card deposit)- - - - - 2.00

Section 10. Refunds will be made for the unexpired portion of the parking period upon surrender of parking gate card and signed receipt to the Traffic and Security Office.

Section 11. Approval on Terminal Clearance form is required on all employees before final paycheck is received.

- Section 12. Lot Assignment:
 - A. Faculty Lot (assigned space) - Instructional Department Chairmen only.

Faculty Lot (unassigned space) - Associate Deans, Assistant Deans, Professors, Associate Professors, Assistant Professors, and Instructors with half-time or more paid appointments on the approval of the Dean.
 - B. Lots No. 3, 4, 5, and 7 - all other personnel not otherwise assigned.

Section 13. Parking permit replacement decals or decals for additional vehicles may be obtained for an additional fee of \$1.00 when approved by the Traffic and Security Office.

Section 14. Restoration of cancelled parking privileges will require re-registration and payment of \$1.00 registration fee.

Section 15. Parking, traffic and security regulations shall be in effect 24 hours per day, 7 days per week.

Section 16. Restricted Areas:

- A. Loading Zones
- B. Official Visitor Parking Areas
- C. Vendor Parking Areas
- D. No-Parking Zones
- E. Parking Areas for Handicapped

Section 17. Specific parking space may be assigned on a temporary basis under special and unusual circumstances.

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued by the Traffic and Security Officers.

A. Campus Tickets:

- (1) Campus traffic tickets may be issued by the Traffic and Security Officers for a violation of State Law, City Ordinances of Dallas, Texas, dealing with traffic and security, or these regulations.
- (2) The fee for such violation shall be as follows:
 - (a) First violation - - - \$ 3.00
 - (b) Second violation - - - 5.00
 - (c) Third violation or more - - - - - 10.00 each
 - (d) More than three violations per year may result in loss of parking privileges for up to one year.
 - (e) Habitual violation (five or more violations per year) may result in suspension, withdrawal, or termination of parking privileges.
- (3) Appeals of campus tickets:
 - (a) Appeal of a campus ticket may be made within ten days from date of violation to the Traffic and Security Office.
 - (b) The Traffic and Security Office will notify the Traffic Appeals Committee in writing of each intent to appeal.

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- (c) Action of the Traffic Appeals Committee shall be final.
- (d) If the Traffic Appeals Committee rules in favor of the appellant, he shall be entitled to reimbursement of any fee he has paid to the University Accounting Office as a result of such alleged violation.

B. Court Appearance Tickets:

- (1) Court appearance tickets may be issued by commissioned Traffic and Security Officers; such tickets shall constitute a summons to appear in justice court or municipal court in the same manner as traffic tickets issued by the Texas Highway Patrol.
- (2) Penalties, as provided by law, may be imposed by the justice or municipal court for violation of the parking, traffic and security regulations of the University of Texas (Southwestern) Medical School at Dallas.

Article V. Amendments to Regulations

Section 1. As conditions and necessity dictate, the parking, traffic and security regulations may be revised or amended by the Dean, subject to the approval of the University of Texas System Board of Regents.

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POSITION DESCRIPTIONS

TRAFFIC AND SECURITY DEPARTMENT PERSONNEL

Chief of Traffic and Security

The Chief of Traffic and Security has full responsibility for the over-all operation of his department. He is fully responsible for the supervision of all employees, the employment of personnel for his department, and has the authority to regulate the conduct of all personnel in his department. He is responsible for departmental records and for the issuance of parking permits. He has the authority to delegate responsibility to other employees in his department.

Secretary

The Secretary is directly responsible to the Chief. She takes and transcribes dictation of all correspondence. She answers routine correspondence on her own initiative and types various form letters and all office forms. She keeps time and attendance records, maintains and keeps current at all times the office filing systems. She acts as office and telephone receptionist. She performs other duties as required.

Sergeants

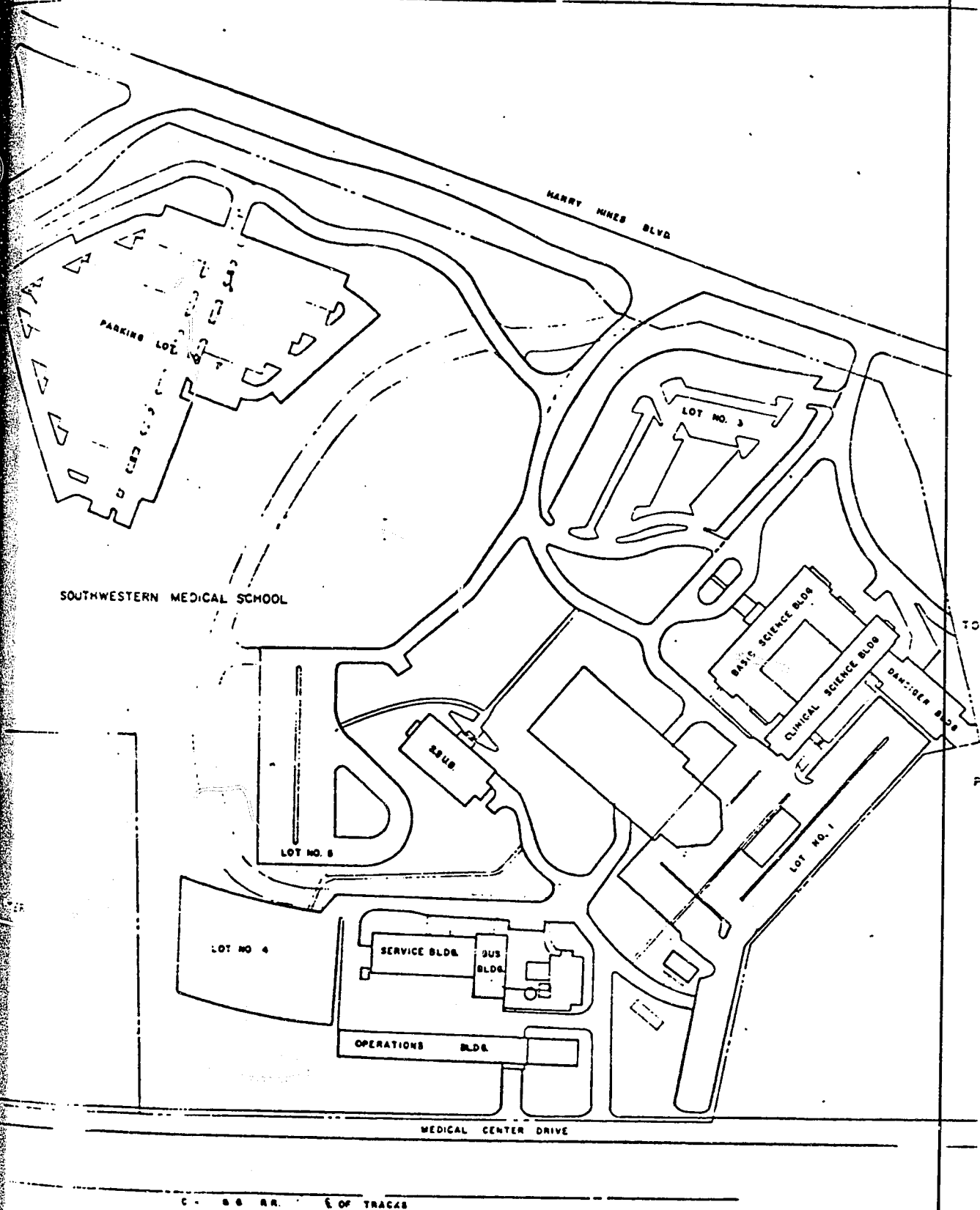
Sergeants are directly responsible to the Chief and report daily to the Chief, keeping him fully informed of all outside activities. They receive direct instructions from the Chief concerning all information necessary to pass on to the patrolmen.

Patrolmen

The patrolmen are directly responsible to the Sergeants on duty in their respective shifts. The patrolmen are responsible for checking all buildings, parking lots, and all properties belonging to the University of Texas (Southwestern) Medical School at Dallas.

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EXHIBIT "A"



DATE PLAN
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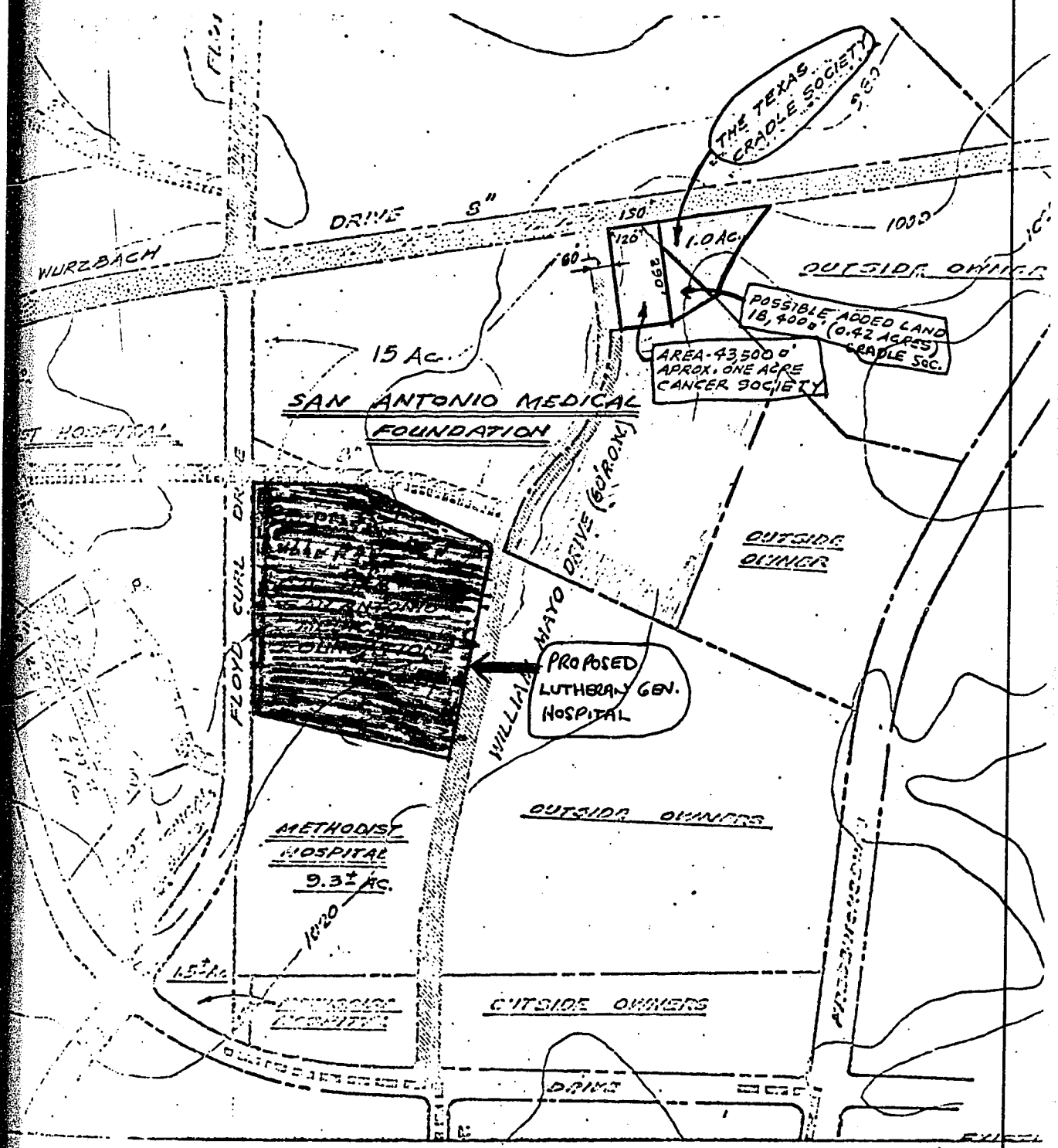
SOUTH TEXAS MEDICAL CENTER: CONCURRENCE WITH SAN ANTONIO MEDICAL FOUNDATION FOR ALLOCATION OF LAND TO (1) CANCER SOCIETY, (2) TEXAS CRADLE SOCIETY AND (3) LUTHERAN GENERAL HOSPITAL CONDITIONED UPON AFFILIATION AGREEMENT. --The requests of the San Antonio Medical Foundation to allocate land in the South Texas Medical Center were approved as follows:

1. As indicated on the map on Page 121, a one-acre tract to the Cancer Society of San Antonio. This tract is on the southeast corner of the proposed extension of Wm. Mayo Drive and Wurzbach with 150 feet on Wurzbach. This 150 feet overlaps about 30 feet of the Texas Cradle Society land, and the Foundation has approved for them to work out a deal on this that is satisfactory to all concerned.
2. As indicated on the map on Page 121, land to the Texas Cradle Society of San Antonio, description of which will be furnished later by the San Antonio Medical Foundation.
3. As indicated on the map on Page 121, 11.4 acres to the Lutheran General Hospital for the location of a hospital. This approval was granted upon the condition that the Lutheran General Hospital execute a satisfactory affiliation agreement with the San Antonio Medical School. Dean Pannill was instructed to report through the Deputy Chancellor to the Board of Regents at future meetings on the progress of the affiliation agreement.

U. T. PERMIAN BASIN: RESOLUTION WAIVED AND B. H. AMSTEAD NAMED AS PRESIDENT. --Mr. B. H. Amstead was named as President of The University of Texas of the Permian Basin to be effective at any date agreed upon by Mr. Amstead and the Chancellor. With the exception of the naming of the President, the resolution adopted December 12, 1969, whereby the deeds to the McKnight site were accepted for The University of Texas of the Permian Basin, shall remain in full force and effect.

Since this item was not on the Agenda, it will be resubmitted at the April 17, 1970, meeting for ratification.

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GALVESTON MEDICAL BRANCH: MEMORIAL RESOLUTION TO DOCTOR JOHN L. OTTO. --At the request of President Blocker and the Faculty of The University of Texas Medical Branch at Galveston, concurred in by Deputy Chancellor LeMaistre, the following memorial resolution to Doctor John L. Otto was adopted:

WHEREAS, On January 23, 1970, the Board of Regents of The University of Texas System lost a beloved and able teacher, physician and clinician, upon the death of Dr. John L. Otto, Warmoth Professor of Neurology in the Department of Neurology and Psychiatry at The University of Texas Medical Branch at Galveston;

WHEREAS, Doctor Otto was active in both local and national medical circles having served as Chief-of-Staff of John Sealy Hospital at Galveston, Chairman of the Curriculum Committee of The University of Texas Medical Branch at Galveston, Vice-councillor from the 8th District to the Texas Medical Association, President of the Texas District Branch Society of the American Psychiatry Association, Secretary for the Texas Neuropsychiatric Association, President of the Texas Neuropsychiatric Association, President of the Western Institute of Epilepsy, Diplomat of the American Board of Neurology and Psychiatry and Director of the Postgraduate Medical Assembly of South Texas;

WHEREAS, Doctor Otto was at the time of his death actively involved in his work as a delegate from the Texas Medical Association to the House of Delegates of the American Medical Association and as a member of the Council on Mental Health of the American Medical Association;

WHEREAS, Doctor Otto was selected by his peers to serve as President of The University of Texas Medical Branch Alumni Association;

WHEREAS, Doctor Otto, born in El Paso, Texas, on November 23, 1910, received his paramedical training at Texas College of Mines and Metallurgy in El Paso and his M. D. degree from The University of Texas Medical Branch at Galveston;

WHEREAS, Having served an internship at St. Vincent's Charity Hospital in Cleveland, Ohio, Doctor Otto returned to Galveston as the Medical Branch's second neuropsychiatry resident and later received advanced training at the College of Physicians and Surgeons, Columbia Medical Center, Vanderbilt Clinic and Neurological Institute, New York City;

WHEREAS, Doctor Otto became a faculty member at the Galveston Medical Branch in 1941 and the Warmoth Professor of Neurology in 1966;

WHEREAS, Doctor Otto was an esteemed teacher, physician, clinician, and friend to the faculty, staff, and students of The University of Texas Medical Branch; and

WHEREAS, Doctor Otto was a devoted father and husband:

NOW BE IT RESOLVED, That this resolution be spread on the Minutes of the Board of Regents of The University of Texas System and that a copy thereof be sent to his family as a token of our appreciation for his outstanding work and service.

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HOUSTON MEDICAL SCHOOL: INFORMATION REPORT WITH RESPECT TO TRANSFER OF CONSTRUCTION FUNDS FOR THE PERMANENT MEDICAL SCHOOL BUILDING PURSUANT TO THE REQUEST OF GOVERNOR SMITH. --The following written report was received from Chairman Erwin as a matter of information:

Due to a 50% reduction in Federal matching funds and a dramatic increase in the number of qualified welfare recipients, the funds appropriated for certain welfare categories and especially for the medical care of the elderly poor would on or after April 1, 1970, be inadequate to maintain welfare payments at the present level. Insofar as The University of Texas System is concerned, this would result in a reduction of approximately \$600,000 in income at the U. T. Galveston hospitals, a decrease of some \$300,000-\$400,000 to the U. T. teaching hospital in Dallas and a corresponding decrease in the income of the U. T. teaching hospital in San Antonio. It is reported that it would also result in the closing of many nursing homes which would cause thousands of the sick elderly poor to be denied the medical care with which they are now provided.

Section 21 of Article V of the present Appropriation Bill provides, in effect, that a State agency, upon the request of the Governor, is authorized to transfer appropriated funds to the other State agencies in order to promote the general welfare of the State.

Pursuant to that authority, Governor Smith on Friday, February 20, officially requested the Board of Regents to transfer \$6,000,000 from the construction funds that were appropriated for the Houston Medical School to the funds that are available for welfare expenditures. At the same time, he requested the Board of Regents of Texas Tech University to similarly transfer \$7,500,000 of the construction funds that were appropriated for the Texas Tech Medical School. This \$13,500,000 transfer will not solve the problem for the remainder of the biennium, but it will serve to prevent major reductions in welfare payments to the elderly poor for the next several months.

The \$6,000,000 which the Board of Regents was requested to transfer cannot be contracted for or expended before the 62nd Legislature has an opportunity to replace those funds after it convenes in January of next year. In his press statement, Governor Smith stated that he would recommend that the 62nd Legislature replace the transferred funds at the earliest possible time.

Also, we shall still have \$4,000,000 for the Houston Medical School which will permit the preparation of our architectural drawings and will permit the acceptance of a first year class of students next September.

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GALVESTON MEDICAL BRANCH: GUARANTY OF PERFORMANCE AGREEMENT FROM SAM P. WALLACE CO., INC., DALLAS AND MODIFICATION OF SERVICE AGREEMENT BETWEEN THE BOARD OF REGENTS AND CENTRAL ENERGY CORPORATION TO FURNISH CHILLED WATER AND STEAM. --Approval was given to accept a Guaranty of Performance Agreement from Sam P. Wallace Co., Inc., of Dallas, Texas, to guarantee to the Board of Regents full performance of the obligations and duties required under the service agreement between the Board of Regents of The University of Texas System and the Central Energy Corporation of Dallas, Texas, for providing central heating and chilled water to The University of Texas Medical Branch at Galveston.

It was further authorized that the service agreement with Central Energy Corporation of Dallas, Texas, for chilled water and steam at The University of Texas Medical Branch at Galveston be modified by deleting in Paragraph No. 19 (Inability to Perform) the following "primary indebtedness is defined as not more than 80% of capital cost of facilities less 4% annual depreciation" and substituting therefor "primary indebtedness is to mean \$3,500,000 or such lesser amount as may be actually advanced by Prudential but in no event more than the actual cost of acquisition and construction of facilities".

It was further authorized that if it becomes necessary for the Board to take over the operation of the plant under Paragraph 19 of the base agreement, the service agreement and the lease will not terminate and ownership of the plant will vest in the Board subject to the liens securing the debt. The Board will have prepayment privileges without penalty and will retire the debt only from the revenues of the plant.

The Chairman of the Board was authorized to execute the instruments modifying the service agreement with Central Energy Corporation for chilled water and steam at The University of Texas Medical Branch at Galveston when such instruments have been approved by a University attorney as to form and by Executive Vice-Chancellor Walker as to content.

HOUSTON MEDICAL SCHOOL: REGENTS ERWIN, JOSEY AND WILLIAMS NAMED TO JOINT CONFERENCE COMMITTEE OF U. T. REGENTS AND HERMANN TRUSTEES. --The Affiliation Agreement between the Board of Regents of The University of Texas System and the Trustees of the Hermann Hospital Estate of Houston, Harris County, Texas, provides for a Joint Conference Committee of Trustees and Regents composed of an equal number of representatives from the Hermann Hospital Estate and The University of Texas System with the Director of the Hospital and the Dean of the Medical School as ex officio members. This Conference Committee is to consider all matters of joint concern of Hermann Hospital and The University of Texas Medical School at Houston. Chairman Erwin and Regent Williams were named as representatives of The University of Texas System on this committee and Vice-Chairman Josey was named to the committee both as a trustee of the Hermann Hospital and as a Regent of The University of Texas System.

Since this item was not on the Agenda, it will be resubmitted at the April 17, 1970, meeting for ratification.

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HOUSTON MEDICAL SCHOOL: DEVELOPMENT PLANS AND APPOINTMENT OF DOCTOR P. O'B. MONTGOMERY AS SPECIAL ASSISTANT TO THE DEPUTY CHANCELLOR. --Deputy Chancellor LeMaistre reviewed administrative plans with respect to development at The University of Texas Medical School at Houston, indicating that application for Federal construction funds would be filed simultaneously with that of Hermann Hospital on or before June 30, 1970. In connection with these plans, Deputy Chancellor LeMaistre requested, with Dean Sprague's concurrence, and the Board approved that Doctor P. O'B. Montgomery serve as Special Assistant to the Deputy Chancellor, three-fourths time, for the period March 1 - August 31, 1970.

M. D. ANDERSON: APPOINTMENT OF MR. RADCLIFFE KILLAM OF LAREDO TO THE BOARD OF VISITORS OF THE UNIVERSITY CANCER FOUNDATION. --Mr. Radcliffe Killam of Laredo, Texas, was appointed as a member of the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute.

M. D. ANDERSON: AUTHORIZATION TO PURCHASE FIVE ACRES OF LAND IN DESOTO COUNTY, FLORIDA, ADJACENT TO PRESENT HOLDINGS. --Upon recommendation of President Clark, concurred in by System Administration, approval was given to purchase five acres of land in DeSoto County, Florida, adjacent to the acreage acquired by The University of Texas System for the Lutheran Hospital at approximately \$125.00 per acre payable out of University Cancer Foundation funds. The Chairman of the Board was authorized to execute the necessary papers in this transaction when they have been approved as to form by a University attorney and as to content by the Executive Vice-Chancellor for Fiscal Affairs.

M. D. ANDERSON: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 31. (14) (RETIREMENT AND MODIFIED SERVICE) FOR PRESIDENT R. LEE CLARK. --The following action, previously approved at the Regents' meeting on January 24, 1970, (though not on the agenda), was ratified:

In the case of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute, the Regents' Rules and Regulations, Part One, Chapter III, subsection 31. (14) was ordered waived when Doctor Clark reaches age 65, which will be about 14 months hence, and Doctor Clark's tenure was extended for another year under subsection 31. (17) of Chapter III, Part One of the Regents' Rules and Regulations.

M. D. ANDERSON: OPTION GRANTED BY UNIVERSITY CANCER FOUNDATION TO PURCHASE 51,860 ACRES IN CHARLOTTE, HIGHLANDS AND DESOTO COUNTIES, FLORIDA. --The following resolution was ratified. This resolution was approved at the Regents' meeting on January 24, 1970, though it was not on the agenda:

WHEREAS, In March 1969, the M. G. and Lillie A. Johnson Foundation, Inc., gave to the Board of Regents of The University of Texas System, as Trustee of the University Cancer Foundation, approximately 51,700 acres of land in the State of Florida; and

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WHEREAS, The purpose of this gift was to assist in the construction of a hospital in connection with The University of Texas M. D. Anderson Hospital and Tumor Institute; and

WHEREAS, Also in 1969 an additional 160 acres of land in Charlotte County, Florida, was conveyed by the M. G. and Lillie A. Johnson Foundation, Inc., to the Board of Regents, acting in the same capacity, for the same purpose; and

WHEREAS, In order to have sufficient funds from the sale of the land for the proposed hospital (Lutheran Hospital) estimated to cost \$22,000,000 and to be completed in mid 1974; and

WHEREAS, Extended negotiations have been carried on; and

WHEREAS, President R. Lee Clark has recommended to the Board of Regents that an option be granted to purchase these lands in Charlotte, Highlands and DeSoto Counties, State of Florida:

BE IT RESOLVED, That such an option be granted to Russell K. Barron to purchase the 51,860 acres under the terms and conditions outlined below:

1. EXPIRATION DATE: March 16, 1970, 5:00 P.M. CST.
2. CONSIDERATION FOR OPTION: None.
3. METHOD OF EXERCISE:
 - (a) On or before the expiration, the purchaser shall submit by registered mail to seller, notice of intention to exercise option and such evidence as seller shall require as to financial responsibility of proposed guarantor of purchase money note hereinafter set out.
 - (b) Seller shall have 15 days after purchaser has satisfied the requirements of (a) above to approve or reject proposed guarantor. Seller shall notify purchaser of such acceptance or rejection by registered mail which shall be considered the option exercise date; and if after March 16, 1970, and guarantor is rejected, all rights under option shall terminate.
 - (c) If guarantor is accepted, purchaser shall have 15 days from option exercise date to tender \$100,000 earnest money. Failure to post earnest money shall terminate this option.
4. TERMS OF SALE:

(a) Earnest money.	\$ 100,000
(b) Additional cash due at closing.	400,000
(c) Assumption of existing balance of note dated in 1962 to Connecticut Mutual Life Insurance Company in the original principal sum of \$900,000.	585,000
(d) Purchase money note payable as follows: on or before 4/1/71, \$3,241,000; 4/1/72, \$4,000,000; 4/1/73, \$4,000,000; 4/1/74, \$4,000,000; 4/1/75, \$1,674,000.	16,915,000
TOTAL PURCHASE PRICE	<u>\$18,000,000</u>

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The note shall contain a vendor's lien and shall be additionally secured by a Deed of Trust.

- (1) After the payment due 4/1/71 is made, 5,000 acres in one tract, to be approved by seller, would be released.
 - (2) Additional acreage in contiguous tracts of not less than 1,000 acres would be released upon payment at the rate of \$400 per acre.
5. CLOSING:
- (a) Seller to furnish abstracts certified to option exercise date reflecting good and merchantable title in seller.
 - (b) Purchaser to have 30 days for title examination.
 - (c) Seller to furnish qualified warranty deed at date of closing, subject only to existing indebtedness and grazing lease in favor of Chapman Cattle Company.
 - (d) Earnest money shall be forfeited in the event purchaser does not deliver balance of cash purchase price and purchase money note as set out above.
6. COMMISSION: Both seller and purchaser shall covenant that no real estate commission will be due and payable to any third party.

and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Regents be authorized to execute any and all documents in connection with this transaction when such documents have been approved as to form by a University Attorney and as to content by the Vice-Chancellor for Investments, Trusts and Lands.

ITEMS FOR THE RECORD. --The following items have been approved as indicated and are included herein for the record and for ratification:

1. U. T. Austin: Advisory Council of the McDonald Observatory. --At the meeting on September 22, 1969, the Committee of the Whole, upon recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Chancellor Ransom, authorized that there be created an Advisory Council of the McDonald Observatory of The University of Texas at Austin.

Pursuant to authorization, President Hackerman reported that the following have accepted invitations to serve as members of the Advisory Council of McDonald Observatory:

Mr. George Baker of Fort Stockton, Texas
 Dr. H. F. Connally of Waco, Texas
 Mr. Frank W. Davis of Ft. Worth, Texas
 Mr. Walter William Fondren III of Houston, Texas
 Mr. R. N. Lane of Austin, Texas
 Mr. E. R. Lockhart of El Paso, Texas
 Mr. Wales H. Madden, Jr., of Amarillo, Texas
 Mr. Eugene McDermott of Dallas, Texas
 Mr. Don McIvor of Fort Davis, Texas
 Mr. John Ben Sheppard of Odessa, Texas
 Senator W. E. Snelson of Midland, Texas
 Mr. E. D. Walker of The University of Texas System
 Regent Dan C. Williams of Dallas, Texas

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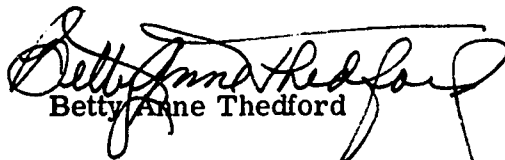
2. San Antonio Medical School: Appointment of Frank M. Valdez and Associates, San Antonio, Texas, as Project Architects for Physical Plant Building. -- Pursuant to authorization by the Committee of the Whole on January 24, 1970, Regent Peace, Chairman of the Buildings and Grounds Committee, was authorized to select a project architect for the Physical Plant Building at The University of Texas Medical School at San Antonio (a \$170,000 project). Buildings and Grounds Committee Chairman Peace reports that he has selected the architectural firm of Frank M. Valdez and Associates, San Antonio, Texas, to act as the project architect for the Physical Plant Building at San Antonio Medical School and has authorized the architect to proceed with the preparation of plans and specifications.

3. Galveston Medical Branch: Establishment of Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry. -- Pursuant to permission granted by the Regents at their meeting on October 31, 1969, Chancellor Ransom has approved with permission of Chairman Erwin the establishment of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry at The University of Texas Medical Branch at Galveston. This Professorship is to be funded by four annual donations of \$25,000 each, beginning January 1970. Appointments to this Professorship shall be made annually by the Board of Regents of The University of Texas System after receiving recommendations from the appropriate University officials.

Scheduled Meetings of the Board. -- In addition to the meetings previously scheduled on April 17, 1970, in Austin and on May 29, 1970, in El Paso, the following were set:

July 10, 1970, in Austin
September 12, 1970, in Arlington

ADJOURNMENT. -- There being no further business, the meeting was adjourned at 5:20 p. m.


Betty Anne Thedford

March 11, 1970