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Pages 1681-1889, 1961-2254

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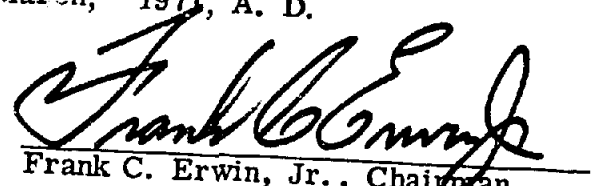
A. Ruth Baker

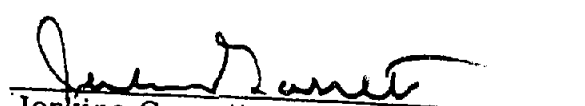
SIGNATURE OF OPERATOR

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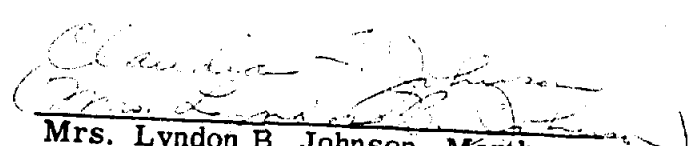
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

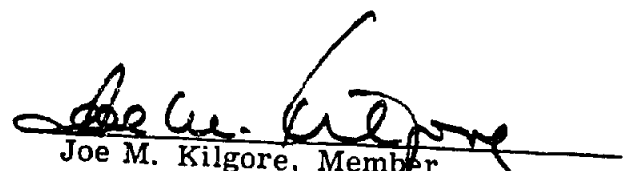
Signed this the 12th day of March, 1971, A. D.


Frank C. Erwin, Jr., Chairman

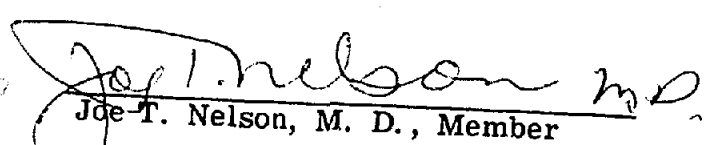

Jenkins Garrett, Member

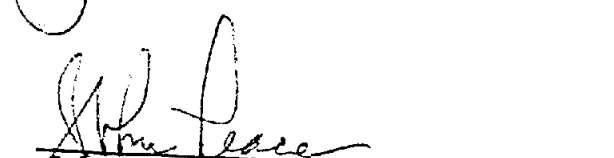
Frank N. Ikard, Member



Mrs. Lyndon B. Johnson, Member


Joe M. Kilgore, Member

A. G. McNeese, Jr., Member


Joe T. Nelson, M. D., Member


John Peace, Member


Dan C. Williams, Member

Meeting No. 687

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

March 12, 1971

Austin, Texas

MEETING NO. 687

FRIDAY, MARCH 12, 1971. --The Board of Regents of The University of Texas System convened in regular session in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas, at 9:00 a. m. on Friday, March 12, 1971, with the following in attendance:

ATTENDANCE. --

Present	Absent
Chairman Erwin, Presiding	None
Regent Garrett	
Regent Ikard	
Regent (Mrs.) Johnson	
Regent Kilgore	
Regent McNeese	
Regent Nelson	
Regent Peace	
Regent Williams	
Chancellor LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

APPROVAL OF MINUTES OF JANUARY 29, 1971. --It was ordered that the Minutes of the meeting of the Board of Regents of The University of Texas System held in Dallas on January 29, 1971, be corrected:

1. On page 39 by changing the last two paragraphs to read as follows:

I therefore move that the Chancellor of The University of Texas System after consultation with the Presidents of the Texas Daily Newspaper Association and the Texas Press Association name members of each association as consultants in the study of the present campus publication at the Austin, El Paso, and Arlington campuses and to submit to the Board a written report containing recommendations as to the role of the various campus publications, their organization and governance, their relationship to the journalism department and such other matters such consultants shall deem pertinent.

I further move that the Chancellor provide said consultants with such assistance and staff services as the consultants may reasonably request and that the Chancellor through the proper administrative channels provide consultation between the consultants and appropriate faculty and students, including the journalism faculty and the student publication boards of each institution.

2. On page 162 by changing the tabulation under "Regular Sessions" to read as follows:

Students enrolled for 9 Semester Credit Hours or more	\$24.00
Students enrolled for 8 Semester Credit Hours or less	7.00

With these corrections, the Minutes were approved without objection in the form distributed by the Secretary and recorded in Volume XVIII, beginning with Page 1196.

U. T. ARLINGTON: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A, AND AWARDING SALE TO FIRST NATIONAL BANK IN DALLAS, MORGAN GUARANTY TRUST CO., FIRST NATIONAL CITY BANK, AND SALOMON BROTHERS, JOINT MANAGERS, AND ASSOCIATES (2) DESIGNATION OF MERCANTILE NATIONAL BANK AT DALLAS, DALLAS, TEXAS, OR THE CHASE MANHATTAN BANK, NATIONAL ASSOCIATION, NEW YORK, NEW YORK, AS PAYING AGENTS AND (3) AWARD OF PRINTING CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. --The resolution set out on Pages 3 - 13 was duly introduced for the consideration of said Board and read in full. It was then moved by Regent Ikard and duly seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

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

NOES: None

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, in the amount of \$5,000,000; and awarded the sale of the bonds to First National Bank in Dallas, Morgan Guaranty Trust Co., First National City Bank, and Salomon Brothers, Joint Managers, and Associates for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$177 (Page 13) and at the interest rates reflected on Page 3.

It further fixed the Building Use Fee effective with the 1971 spring semester and the General Fee to be effective with the 1971 fall semester (Pages 7 - 8).

Upon motion duly made and seconded, Mercantile National Bank at Dallas, Dallas, Texas, or The Chase Manhattan Bank, National Association, New York, New York, were named Paying Agents (Page 4). The bank will charge nine cents (9¢) per coupon and ninety-nine cents (99¢) per bond paid.

And without objection, the contract for printing the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, \$5,000,000, with lithographed borders was awarded to Steck-Warlick Company, The Steck Division, Austin, Texas, for the sum of \$643, there being six interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A, \$5,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Vernon's Article 2909c-3.

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A," are hereby authorized to be issued, sold, and delivered in the principal amount of \$5,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

Section 2. That said bonds shall be dated APRIL 1, 1971, shall be numbered consecutively from 1 THROUGH 1000, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1972	\$ 65,000	1987	\$150,000
1973	65,000	1988	160,000
1974	70,000	1989	170,000
1975	75,000	1990	180,000
1976	80,000	1991	190,000
1977	85,000	1992	205,000
1978	90,000	1993	215,000
1979	95,000	1994	230,000
1980	100,000	1995	240,000
1981	105,000	1996	255,000
1982	115,000	1997	270,000
1983	120,000	1998	290,000
1984	125,000	1999	305,000
1985	135,000	2000	325,000
1986	145,000	2001	345,000

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

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

maturities	1972	through	1979,	6.50	%
maturities	1980	through	1989,	5.30	%
maturities	1990	through	1993,	5.70	%
maturities	1994	through	1996,	5.90	%
maturities	1997	through	1999,	6.00	%
maturities	2000	through	2001,	5.00	%
maturities	_____	through	_____,	_____	%
maturities	_____	through	_____,	_____	%

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

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

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

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BOND
SERIES 1971-A

ON JULY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JULY 1, 1971, and semi-annually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

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

Mercantile National Bank at Dallas, Dallas, TEXAS,
OR, AT THE OPTION OF THE BEARER,
The Chase Manhattan Bank, National Association, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated APRIL 1, 1971, issued in the principal amount of \$5,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

ON JULY 1, 1981, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium

on the principal amount of each such bond as follows:

- 3 % if redeemed July 1, 1981 through January 1, 1985;
- 2-1/2% if redeemed July 1, 1985 through January 1, 1988;
- 2 % if redeemed July 1, 1988 through January 1, 1991;
- 1-1/2% if redeemed July 1, 1991 through January 1, 1994;
- 1 % if redeemed July 1, 1994 through January 1, 1997;
- 0 % if redeemed July 1, 1997, or thereafter.

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

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees, student general use fees, and other revenues, collectively defined as "Pledged Revenues" and specifically described in the Resolution authorizing this Series of bonds.

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

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

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

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

XXXXXXXXX
 Chairman, Board of Regents,
 The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

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of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

Mercantile National Bank at Dallas, Dallas, TEXAS

OR AT THE OPTION OF THE BEARER,

The Chase Manhattan Bank, National Association, NEW YORK, NEW YORK, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1971-A, DATED APRIL 1, 1971. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX
Secretary, Board of Regents

XXXXXXXXXX
Chairman, Board of Regents

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

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

The term "University" shall mean The University of Texas at Arlington, Arlington, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, authorized by Resolution of the Board on December 4, 1970, and the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by this Resolution.

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, as permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, as authorized by Articles 2909c-3 and 717k-3, Vernon's Annotated Civil Statutes of Texas.

The term "Pledged Revenues" shall mean collectively the Building Use Fee and the General Fee, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

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

Section 7. (a) That the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by this Resolution, are "Additional Bonds" as permitted by Sections 18, 19, and 20 of the Resolution adopted by the Board on December 4, 1970, authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971; and it is hereby determined, declared, and resolved that all of said Bonds are and shall be secured and payable equally and ratably on a parity, and that Sections 7 through 22 of this Resolution are cumulative of Sections 7 through 22 of said Resolution adopted December 4, 1970, with said Sections being restated verbatim herein so as to be made equally applicable to the bonds authorized herein and the bonds authorized by said Resolution of December 4, 1970, except that the General Fee has been increased by Section 10 (b) of this Resolution.

(b) That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee has been and is hereby fixed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts so long as any Bonds or Additional Bonds are outstanding, such amounts being the maximum now permitted by Article 2654c-1, Vernon's Annotated Civil Statutes of Texas, as amended. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That commencing with the 1971 fall semester, a General Fee for the general use and availability of the University has been and is hereby fixed and shall be collected from each student regularly enrolled at the University, as follows:

- (1) \$35.00 per student enrolled at each of the regular fall and spring semesters; and
- (2) \$17.50 per student enrolled at each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there is hereby created and shall be established on the books of the Board a separate account to be entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby created and ordered to be established within the Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. That on or before June 25, 1971, and semi-annually on or before each December 25th and June 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay all the principal scheduled to mature and come due on the Bonds on July 1, 1971, and thereafter an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

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

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

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Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 18. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the debt service reserve in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

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

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

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

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least equal to 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of July, 1971, and on or before the first day of each January and of each July thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such July 1 or January 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

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

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

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

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

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original holders, of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 23. That the Chairman of the Board is hereby authorized to have control of the bonds and all necessary records and proceedings pertaining to the bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the bonds.

Section 24. That said Board hereby covenants that the proceeds from the sale of said bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 25. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of said bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 26. That said bonds are hereby sold and shall be delivered to First National Bank in Dallas, Morgan Guaranty Trust Co., First National City Bank, and Salomon Brothers, Joint Managers, and Associates for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$177.00.

U. T. ARLINGTON: RESOLUTION FIXING RATES IN CONNECTION WITH BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM - ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1964, BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS - ARLINGTON STATE COLLEGE STUDENT FEE REVENUE BONDS, SERIES 1966, AND BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM - THE UNIVERSITY OF TEXAS AT ARLINGTON STUDENT FEE REVENUE BONDS, SERIES 1968. --Upon motion duly made and seconded, the resolution set out on Page 14 fixing rates in connection with Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, and Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968, was adopted.

THE STATE OF TEXAS :
THE UNIVERSITY OF TEXAS SYSTEM:

WHEREAS, it is hereby found and determined that the Student Fees hereinafter fixed will be more than sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection those issues of Board of Directors of The Texas A&M University System - Arlington State College Student Fee Revenue Bonds, Series 1964, Board of Regents of The University of Texas - Arlington State College Student Fee Revenue Bonds, Series 1966, and Board of Regents of The University of Texas System - The University of Texas at Arlington Student Fee Revenue Bonds, Series 1968.

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

That commencing with the regular fall semester in September, 1971, the following Student Fees, which, together with other revenues, are pledged to the payment of the aforesaid Series 1964, 1966, and 1968 Bonds, are hereby fixed, levied, charged, and ordered to be collected from each student enrolled at The University of Texas at Arlington, for the use and availability of facilities on the campus of The University of Texas at Arlington, as follows:

- (a) A Business and Science Building Use Fee of \$1.00 per student at each of the regular fall and spring semesters, and \$0.50 per student at each term of each summer session.
- (b) A Library Use Fee of \$2.00 per student at each of of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.
- (c) An Auditorium Use Fee of \$2.00 per student at each of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.
- (d) A Hospital Use Fee of \$2.00 per student at each of the regular fall and spring semesters, and \$1.00 per student at each term of each summer session.

RECESS. --The Board recessed at 9:10 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

* * *

The Board reconvened at 4:15 p. m. at the same place and with the same attendance as at the morning session.

INTRODUCTION OF REPRESENTATIVES OF STUDENT GOVERNMENT. -- Regent Kilgore asked the respective institutional heads to introduce student representatives who were present.

President ad interim Jordan recognized Andy Yemma, Editor of The Daily Texan, and Lyke Thompson, Managing Editor of The Daily Texan, The University of Texas at Austin.

A

REPORT OF STANDING COMMITTEES

Below are reports of the meetings of the Standing Committees which were conducted in open session.

REPORT OF EXECUTIVE COMMITTEE (Pages 16-21). -- Committee Chairman Garrett filed the following report of the Executive Committee and moved that the report be adopted. Without objection, the report was adopted and the actions therein were approved:

Since the last report of the Executive Committee on January 29, 1971, the following items were circulated by mail to the members of the Executive Committee, and no exceptions to these items were registered. This morning the Committee approved these items and they are recommended for approval by the Board:

1. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union held July 28, October 27, and November 5, 1970, and January 21 and 28, 1971, and Resolution with Respect to Vending Machines Resulting from Minutes of October 14, 1970 (18-M and 20-M-70). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on July 28, October 27, and November 5, 1970, and January 21 and 28, 1971, and the resolution with respect to vending machines resulting from the minutes of October 14, 1970, were reviewed. It is recommended that these minutes be formally approved by the Executive Committee in the form recommended by System Administration and President ad interim Jordan as set out below:

Minutes of the Meeting held on July 28, 1970 (18-M-70) - Approve with the exception of the following item, which it is recommended be disapproved because it is in conflict with the University's policy against discrimination:

Item 1. Afro-American Studies Room.

Resolution with Respect to Vending Machines Resulting from Minutes of the Meeting held on October 14, 1970 (20-M-70) - When the minutes of the meeting of the Board of Directors of the Texas Union held on October 14, 1970, were approved, President ad interim Jordan reported that if the resolution relating to the vending machines was adopted that he would disapprove it. President Jordan disapproved the resolution set out below and the Executive Committee has concurred therein:

Whereas, the Union Board of Directors has control of all facilities in the Union Building except for the vending machines, which are operated by Campus Services;

And whereas, the Union Board of Directors has proven its managerial skills by its management of its own programs and the Union Food Services;

And whereas, all profits from the vending machines are returned to the Union for inclusion in the budget of the Texas Student Union;

Be it resolved, that this Union Board of Directors requests through the Faculty Committee on Vending Machines, that the Board of Regents amend its contract with Campus Services, Inc., to transfer all vending rights and concession privileges in the Union to the Union Board of Directors.

Minutes of the Meeting held on October 27, 1970 (18-M-70) - Approve these minutes.

Minutes of the Meeting held on November 5, 1970 (18-M-70) - Approve with the exceptions of the following items, which it is recommended be disapproved:

Item V. Afro-American Culture Committee Budget. That the balance remaining in the original \$4000 given to the Afro-American Cultures Committee for remodeling and decorating the Afro-American Studies Room, which amounts to \$104.51, be given to the Afro-American Culture Committee for programming.

Item VI. ChuckWagon Standards of Conduct. The Texas Union Board is genuinely concerned that the Union Dining Facilities remain open to everyone.

Minutes of the Meeting held on January 21, 1971 (18-M-70) - Approve these minutes.

Minutes of the Meeting held on January 28, 1971 (20-M-70) - These minutes were approved with the understanding that the opening paragraph of the minutes be corrected by indicating "Dean McClellan had recommended approval of the actions of the previous meeting." President Jordan's discussions of the Community United Front Breakfast Program and the boycott on lettuce were noted.

2. U. T. Austin: Minutes of the Meeting of the Athletics Council (Appeal of Mr. Frank Salzhandler) held November 16, 1970 (19-M-70). -- The minutes of the meeting of the Athletics Council at The University of Texas at Austin (appeal of Mr. Frank Salzhandler as a result of being dismissed from the swimming team) held November 16, 1970, were reviewed. Upon recommendation of President ad interim Jordan and System Administration it is recommended that these minutes be approved.

3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. held February 1, 1971 (21-M-70). -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin

held February 1, 1971, were reviewed. Upon the recommendation of President ad interim Jordan and System Administration, it is recommended that these minutes be accepted for information only since there was no formal action therein.

4. System Administration, U. T. Austin, U. T. Arlington and Dallas Medical School: Amendments to the 1970-71 Budgets (5-B and 6-B-70). -- Upon recommendation of the appropriate Institutional Head, concurred in by System Administration, it is recommended that the following amendments to the 1970-71 Budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, and The University of Texas Southwestern Medical School at Dallas be approved (Pages 18-21.)

Sources 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 System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Unallocated Account Transfer of Funds	From: Available University Fund Unappropriated Balance	To: System Administration Unallocated Account	
	Amount of Transfer	\$ 25,000	\$ 25,000	---

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Frederik W. deWette Physics	Professor - Chairman	Professor - Chairman	
	Academic Rate	\$ 20,500	\$ 23,000	1/16/71
	Source of Funds: Unallocated Faculty Salaries			
25.	Delbert Thiessen Psychology	Associate Professor and Research Scientist (Faculty)	Associate Professor and Research Scientist (Faculty)	
	Academic Rate	\$ 17,000	\$ 19,000	1/16/71
	Source of Funds: NIH Contract or Unallocated Faculty Salaries			

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The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Division of Housing and Food Service - Plant Funds Transfer of Funds	From: Housing and Food Service Reserve for Major Repairs, Remodeling, Replacement and Operation	To: Plant Funds - Community Building for Married Student Housing	
	Amount of Transfer	\$ 50,000	\$ 50,000	---
27.	Mezes Hall - Fire Damage Repairs and Replacement Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Mezes Hall - Fire Damage Building Repairs Furnishings and Equipment Repairs and Replacement (Dept. of Psychology)	\$41,000 <u>9,800</u> <u>\$50,800</u>
	Amount of Transfer	\$ 50,800		
Auxiliary Enterprises -				
28.	Rhea H. Williams Division of Extension-Bureau of Public School Service	Director	Director	
	Salary Rate	\$ 16,400	\$ 18,400	2/1/71
	Source of Funds: Transfer from Interscholastic League General Fee Account (Agency Funds)			
29.	Bailey Marshall Division of Extension-Bureau of Public School Service	Athletic Director	Athletic Director	
	Salary Rate	13,100	15,100	2/1/71
	Source of Funds: Interscholastic League General Fee Account (Agency Funds)			

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
30.	Intercollegiate Athletics - Reappointment of Football Coaching Staff for Twelve Months effective February 1, 1971			
	Assistant Football Coaches	12 Mos. Rate	12 Mos. Rate	
	William M. Campbell	\$ 22,000	\$ 23,500	2/1/71 - 1/31/72
	Billy M. Ellington	18,000	19,000	2/1/71 - 1/31/72
	Willie F. Zapalac	18,000	19,000	2/1/71 - 1/31/72
	Emory D. Bellard	17,000	18,500	2/1/71 - 1/31/72
	Fred S. Akers	17,000	18,000	2/1/71 - 1/31/72
	Richard M. Patterson	16,000	18,000	2/1/71 - 1/31/72
	Willie L. Manley	15,500	16,500	2/1/71 - 1/31/72
	David L. McWilliams	11,500	12,500	2/1/71 - 1/31/72
	Timothy M. Doerr	9,000	10,500	2/1/71 - 1/31/72
	James C. Helms	8,800	10,000	2/1/71 - 1/31/72
	Source of Funds:			
	Intercollegiate Athletics - Unallocated Account for period February 1 through August 31.			

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Auxiliary Enterprises - Student Congress			
	Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Congress - Maintenance and Operation	
	Amount of Transfer	\$ 600	\$ 600	---
6.	Auxiliary Enterprises - Intercollegiate Athletics - Appointments of Football Coaching Staff			
	<u>Appointments:</u>	<u>12 Mos. Rate</u>	<u>12 Mos. Rate</u>	
	Head Football Coach			
	John Symank		\$ 18,000	1/1/71-12/31/72 (Two Years)
	Assistant Football Coach			
	C. O. Brocato		\$ 13,000	1/1/71-12/31/71
	Clarence L. McHan		13,000	1/1/71-12/31/71

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The University of Texas at Arlington (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Reappointments:</u>				
	Assistant Football Coach			
	Judson M. Ramsey	\$ 11,000	\$ 11,000	2/1/71-1/31/72
	Charles A. Lyles	10,600	10,600	2/1/71-1/31/72
	Charles A. Key	9,800	9,800	2/1/71-1/31/72
Source of Funds: Athletics Salaries - Unallocated (through August 31, 1971)				
7.	Auxiliary Enterprises - Intercollegiate Athletics- Change of Status			
	Burley L. Bearden			
	Intercollegiate Athletics	Coach	Advisor to Athletic Director (P.T.)	
	Salary Rate (12 mos.)	\$ 17,000	\$ 17,000	1/16 - 8/31
	Physical Education - Men		Associate Professor (P.T.)	
	Academic Rate		\$ 10,500	1/16 - 5/31

The University of Texas Southwestern Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Bruce H. Beard			
	Psychiatry	Associate Professor	Associate Professor	
	Salary Rate	\$ 26,000	\$ 28,600	1/1/71
	Source of Funds: Presbyterian Hospital Grant			
7.	Stuart Tauber			
	Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 23,000	\$ 25,000	1/1/71
	Source of Funds: USPHS Career Development Award			
8.	John T. Watson			
	Surgery and Physiology	Instructor in Physiology and Thoracic and Cardiovascular Surgery	Instructor in Physiology and Thoracic and Cardiovascular Surgery	
	Salary Rate	\$ 12,000	\$ 17,000	2/1/71
	Source of Funds: Dallas Heart Association and Department of Surgery Salaries			

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 22-26). --Without objection, the following report of the Academic
and Developmental Affairs Committee filed by Committee Chairman
Kilgore was adopted:

1. U. T. System: Chancellor's Docket No. 46 and Request for Study of Tenure and Promotion in General Academic Institutions. --
Chancellor's Docket No. 46 was circulated to the members of the Board of Regents on February 23, 1971. The Secretary reported that the following two items had been excepted:

- a. "Additions to Approved List of Brokerage Firms" on Page C-3.
- b. "Tenure for Faculty Members" on Page W-1.

With respect to Item "a" it was pointed out that the additions to the approved list of brokerage firms should have been submitted on the agenda of the Land and Investment Committee and thus it was ordered that this item be transferred to that Committee (Page 40).

The exception to Item "b" set out above was withdrawn, and the docket was approved in the form distributed by the Secretary. It was made a part of the Minutes and is attached hereto following Page 99 .

Later in the meeting, upon motion of Chairman Erwin, Chancellor LeMaistre was requested to make a study in the general academic institutions of policies with respect to promotion and tenure and to submit recommendations thereon at a later meeting of the Board.

2. U. T. Austin: Designation of Longhorn Band's Rehearsal Hall in Music Building East as Proctor W. Day Band Hall and Authorization for an Appropriate Plaque. --Dr. Proctor W. Day, a benefactor of the Longhorn Band, died on October 22, 1966. Upon the recommendation of President ad interim Jordan, concurred in by Chancellor LeMaistre, the Longhorn Band's rehearsal hall in the Music Building East at The University of Texas at Austin was designated the "Proctor W. Day Band Hall." Further, the Committee authorized that an appropriate plaque in memory of Dr. Day be placed in the band hall.
3. U. T. Austin: Amendment of 1970-71 Budget for Publications of Graduate Program. --Pending evaluation by President-Elect Spurr of the publications program of the Graduate School at The University of Texas at Austin, an appropriation of \$35,000 was authorized from unappropriated balances of the Available University Fund to support a number of publications for the remainder of the 1970-71 fiscal year.

4. U. T. Austin: Amendment to 1970-71 Athletics Council Schedules for Baseball and Swimming. --Approval was given to amend the 1970-71 schedules for baseball and swimming at The University of Texas at Austin as set out below. These events have been rescheduled by the Athletics Council and presented through appropriate channels:

Baseball

From:

April 30 Texas A&M at College Station, Doubleheader
 May 1 Texas A&M at College Station

To:

May 3 Texas A&M at College Station, Doubleheader
 May 4 Texas A&M at College Station

Swimming

From:

January 16 S.M.U. at Austin

To:

March 2 S.M.U. at Austin

5. U. T. Austin, U. T. El Paso, and U. T. Arlington: Student Services Fees. --With respect to the directive of the Board of Regents on July 31, 1970, that The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington conduct a survey of the student fee situation and study the possibility of making student activities fees optional, the following written report was received from Chancellor LeMaistre:

The three general academic institutions have been studying the alternatives available for handling student service fees. The evaluation of the possibility that some individual items supported by the service fees might be made optional to the students is still underway. For several reasons it seems advisable to delay any changes in the service fees until the fall of 1972. Some of the reasons are as follows:

- a. At U. T. Arlington the Student Services fee was established by the Board of Regents on January 29 for the 1971-72 school year and is a required fee.
- b. Until a new president takes office at U. T. Austin, it seems appropriate to delay this item for his consideration and recommendation.

- c. Until the resolution of issues related to the expiration of the Charter for the Texas Student Publications is decided, it does not seem appropriate to proceed on changes in fees related to Texas Student Publications.
- d. Having solicited and received student opinions on which activities should be optional, the institutional heads are attempting to determine what the results would be if the desires of the students were met in contrast with the financial standing of the various activities presently supported by student service fees. If the student desires were met, it appears a number of the activities would have to be curtailed or eliminated, including such items as student health services, student government, student publications, intercollegiate athletics, and institutional and visiting cultural entertainment programs.

In the meantime the institutions need to proceed to develop and review budgets for the activities supported under the student service charges for the 1971-72 academic year. If it appears there may still be changes in the fee structure for Fall 1971, such budget work must be held in abeyance until the issue is resolved.

Chancellor LeMaistre concluded his report with the recommendation that there be no change in the structure of the Student Services fees at the three general academic institutions for the 1971-72 academic year. Before December 31, 1971, Chancellor LeMaistre indicated that he would report to the Board on such changes in the Student Services fees as may be desirable and possible for implementation for the 1972-73 academic year.

- 6. U. T. El Paso: No Exception Authorized in the Name of the The University of Texas at El Paso Development Board (Regents' Rules and Regulations, Part One, Chapter VII, Section 2). -- After receiving a report from President Smiley, a detailed discussion ensued with respect to changing the name of The University of Texas at El Paso Development Board to the Advisory Council of The University of Texas at El Paso Foundation. It was ordered that no exception be made in the name of the U. T. El Paso Development Board but that Regents' Rules and Regulations, Part One, Chapter VII, Section 2, be complied with as is the case at the other component institutions of The University of Texas System.

7. U. T. El Paso and U. T. Arlington: Deferral of Enrollment Control Plans. --The following resolution was adopted:

WHEREAS, On July 10, 1970, the Board of Regents directed the Administration to develop and submit for approval an Enrollment Control Plan for each of the respective institutions and to submit details for the implementation thereof, and

WHEREAS, Chancellor LeMaistre reported that as late as January 12, 1971, President Harrison and President Smiley had submitted to him enrollment projections for the next five years at their respective institutions and had expressed their opinions that there is not a current need for an Enrollment Control Plan on their campuses and stated that they could accept students who could not be admitted to U. T. Austin:

BE IT RESOLVED, That on the recommendation of Chancellor LeMaistre the development of Enrollment Control Plans for The University of Texas at El Paso and The University of Texas at Arlington be deferred until they become necessary.

In view of the projected enrollments, Chairman Erwin said that it would be advisable for the Administration to check into the building needs at U. T. El Paso to accommodate the projected enrollment increase. President Harrison indicated that there would be no problem at U. T. Arlington with respect to funds for buildings that would be necessary to properly take care of the projected enrollment at U. T. Arlington.

8. G.S.B.S. : Dual Position Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --The following resolution was adopted in connection with the services of Dr. Alfred G. Knudson, Jr., Dean of The University of Texas Graduate School of Biomedical Sciences at Houston, on the federal board listed 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 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 of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas Graduate School
of Biomedical Sciences at Houston

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Alfred G. Knudson, Jr., M.D., Ph.D.	Dean	Member - National Institutes of Health General Medical Sciences Program, Project Committee. Compensation - \$50 per day.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 27-37). --
Upon motion of Committee Chairman Peace and by unanimous vote, the
following report of the Buildings and Grounds Committee was adopted:

1. U. T. Austin: Authorization to Proceed with Plans for Renovation of Brackenridge, Roberts, and Prather Halls (Men's Dormitories), Appointment of Page, Southerland and Page of Austin, Texas, Project Architects, and Appropriation Therefor. --

WHEREAS, Brackenridge, Roberts, and Prather Halls (men's dormitories) at The University of Texas at Austin, were constructed over thirty years ago;

WHEREAS, These dormitories have had no major remodeling or renovation for over fifteen years, and in order to upgrade them on a level acceptable to the housing program at U. T. Austin, a major remodeling and renovation program is needed, and

WHEREAS, Studies of the Housing and Food Service Department in conjunction with the Director of the Physical Plant, the Acting Vice-President for Student Affairs, and the Vice-President for Business Affairs, have been made for this improvement program which is estimated to cost \$200,000:

BE IT RESOLVED, That the following recommendations of Vice-President Colvin, President ad interim Jordan, and System Administration be approved:

- a. That the firm of Page, Southerland and Page of Austin, Texas, be appointed Project Architects.
 - b. That authorization be given to proceed with plans and specifications for this project.
 - c. That an appropriation of \$200,000 to cover the cost of the project be made from Account No. 27-0218-3000 - Reserve Major Repairs, Remodeling and Replacement, and Operating Reserve.
2. U. T. Austin: Approval of Final Plans and Specifications for Remodeling in Experimental Science Building for Department of Microbiology. -- Final plans and specifications prepared by Zumwalt and Vinther, Engineers, for remodeling in the Experimental Science Building at The University of Texas at Austin were approved. The area to be remodeled covers approximately 6,368 gross square feet on the east end of the fifth floor. It is estimated the total overall project cost will be \$250,000, which amount was appropriated at the Regents' meeting on October 23, 1970. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

3. U. T. Austin: Approval of Final Plans and Specifications for Engineering Teaching Center I. --With respect to the Engineering Teaching Center I at The University of Texas at Austin, approval was given to:
- a. The final plans and specifications as prepared by the Architects, Page, Southerland and Page. These plans involve a building of approximately 204,130 gross square feet at an estimated total overall project cost of \$8,000,000. This is the same project for which the Board accepted an interest subsidy grant in the amount of \$135,008 annually for a period of thirty years or a total of \$4,050,240 from the Department of Health, Education and Welfare at the January 1971 meeting.
 - b. The Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board of Regents or the Executive Committee for consideration at a later date.
4. U. T. Austin: Authorization for Site and for Preparation of Preliminary Plans and Outline Specifications for Building for Central Purchasing, Vouchering, Receiving, and Delivery, Appointment of Barnes, Landes, Goodman & Youngblood of Austin, Texas, Project Architects, and Appropriation for Architect's Fees. --The State Auditor and others have been critical that the University does not have a central place for purchasing, vouchering, receiving, and delivery. Thus, pursuant to the Regents' request, the Office of Facilities Planning and Construction conducted a feasibility study with respect to the location of and cost estimates for a building at The University of Texas at Austin to house Central Purchasing, Receiving, Vouchering, and Delivery for U. T. Austin. Mr. Palmer reported that the results of this study show that a building of approximately 27,000 gross square feet, with an outside area of approximately 51,000 gross square feet to include a Service Yard, Service Drive, and Parking Lot would accommodate the services contemplated to be included in this facility. He estimated the overall total project cost for a facility of this type including the site development for the outside area would be \$870,000.

Approval was given:

- a. To locate this facility in the space bounded by Manor Road, Comal Street, 19th Street and Interstate Highway 35.
- b. To appoint the firm of Barnes, Landes, Goodman & Youngblood of Austin, Texas, Project Architects, for the facility as outlined by Mr. Palmer.
- c. To appropriate \$10,000 to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

5. U. T. Austin: Additional Appropriation for Humanities Research Center. --From The University of Texas at Austin Combined Fee Revenue Bonds, an appropriation of \$100,000 was authorized to make changes and additions in the Humanities Research Center Building in order to take care of the fine Michener Collection of 20th century American art given to U. T. Austin. The Michener Collection was acquired after the original plans and specifications for the Humanities Research Center at The University of Texas at Austin had been completed. With this acquisition there is need for changes and additions (such as intrusion alarms in certain areas, bookcases, display cabinets, etc., floor coverings in certain rooms) and revisions in lighting in exhibition rooms on the first and second floors.
6. U. T. Austin: Approval of Payment to City of Austin for Water Drainage Ditch (Related to Widening 26th Street) and Appropriation Therefor. --In order to alleviate the drainage problem involved in the widening of 26th Street at The University of Texas at Austin and upon recommendation of President Jordan and System Administration, the Board appropriated \$25,000 from Permanent University Fund Bond proceeds to pay the City of Austin the University's part for a ditch culvert. The purpose of this culvert is to intercept all of the drainage water from the Medical Center which in the past has created a flooding condition around Music Building East. This appropriation fulfills the University's original commitment to the City of Austin to pay one-half of the estimated cost of \$50,000 to solve the drainage ditch problem involved in this project. Actually the construction of this drainage ditch is costing the City of Austin \$98,366.80 but the City is requesting the University to pay only \$25,000.
7. U. T. El Paso: Authorization to Re-route Sanitary Sewer Line (Fine Arts Complex) (Easement from County of El Paso) and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, It is necessary to relocate a sanitary sewer line in order to clear the site for the Fine Arts Complex at The University of Texas at El Paso, and

WHEREAS, The County of El Paso has agreed to grant to the Board of Regents of The University of Texas System an easement in order that one corner of this sewer line can cross County property (easement to be filed in the office of the Secretary):

BE IT RESOLVED, That \$20,000 from U. T. El Paso Combined Fee Revenue Bonds be appropriated to cover the cost of relocating this sewer line.

8. U. T. El Paso: Land Acquisition - Authorization to Negotiate for Certain Tracts (Authorized by House Bill No. 1225, 61st Legislature, Regular Session, 1969) and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, House Bill No. 1225, 61st Legislature, Regular Session, 1969, authorized the acquisition of certain tracts of land for The University of Texas at El Paso, and

WHEREAS, It had been planned by the Board of Regents that \$1,000,000 would be used from Permanent University Fund Bond proceeds for this purpose. However, it is now planned that this \$1,000,000 in PUF Bond proceeds be used for the Fine Arts Complex at U. T. El Paso:

BE IT RESOLVED, That \$1,000,000 be appropriated from proceeds of The University of Texas at El Paso Combined Fee Revenue Bonds, Series 1970, for the land acquisition authorized under House Bill No. 1225, 61st Legislature, Regular Session, 1969, including appraisal fees, engineer's fees, purchase costs, and closing costs, and

BE IT FURTHER RESOLVED, That Deputy Chancellor Walker be authorized to execute purchase documents for the various tracts of land at negotiated prices not to exceed the appraised value thereof plus closing costs and title policies with the understanding that if the negotiated prices exceed the appraised values, they will be submitted to the Board of Regents for prior approval.

9. U. T. El Paso: Authorization to Resurface and to Install Lights on Tennis Courts and Appropriation Therefor. --Authorization was given for the Physical Plant staff at The University of Texas at El Paso to repair, resurface, and apply permanent marking and to install lights on the four tennis courts on the U. T. El Paso campus. For this project, an appropriation of \$35,000 from Permanent University Fund Bond proceeds was authorized.
10. U. T. El Paso: Authorization for Repairs to Swimming Pool and Appropriation Therefor. --An appropriation of \$20,000 was authorized from Account No. [REDACTED] - Interest on Construction Funds Time Deposit to place in good condition the swimming pool at The University of Texas at El Paso. The U. T. El Paso Physical Plant staff was authorized to proceed with this work which will include replacing broken tiles, replacing the filter system, and installing a water heater.

11. U. T. Arlington: Authorization to Prepare Plans and Specifications for Renovation of Swift School Property and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held July 26, 1968, the firm of Fisher and Spillman, Architects, Inc., was appointed to prepare plans and specifications for the remodeling of Swift School after it had been acquired by The University of Texas at Arlington;

WHEREAS, the acquisition of the Swift School facility has now been consummated, and

WHEREAS, The Architects have not proceeded with the preparation of the plans since neither the scope of the work in the building nor the purpose for which the building will be used has been finalized;

BE IT RESOLVED, Upon recommendation of the appropriate officials:

- a. That the building be converted to a general purpose classroom and office facility to accommodate space needs of instructional departments requiring additional facilities during periods of rapid growth.
- b. That the Architects be authorized to proceed with the preparation of plans and specifications in accordance with such use of the building as outlined in No. a with the understanding that the plans and specifications will be presented to the Board for approval at a later meeting.
- c. That this building containing 31,248 gross square feet be remodeled and renovated plus complete replacement of the heating and air conditioning system at an estimated total overall project cost of \$375,000.
- d. That an appropriation of \$371,000 be made from Account No. 85-9799-9911 - U. T. Arlington - Unallocated Proceeds Constitutional Tax Bonds, Series 1968, to cover the total cost of the project. \$4,000 has previously been appropriated for this purpose.

12. U. T. Arlington: Authorization for Landscape Projects, Appointment of Schrickel, Rollins, and Associates as Landscape Architects, and Appropriation for Architect's Fees. --With respect to landscaping the campus of The University of Texas at Arlington in accordance with studies made by the Office of Facilities Planning and Construction, the following were authorized:
- a. Preparation of plans and specifications for the following two sites at a total overall estimated cost, including Architect's fees and miscellaneous expenses, of \$76,000:
 - (1) Site bounded by the south elevation of University Hall, Old Mitchell Street, South Cooper Street, and the Business-Life Science Building.
 - (2) Site bounded by South West Street on the West, Parking Lot No. 90 on the South and East, and Old Mitchell Street on the North.
 - b. Appointment of the firm of Schrickel, Rollins, and Associates Landscape Architects therefor at a fee not to exceed \$4,200.
 - c. Appropriation of \$5,000 from Account No. [REDACTED] - U. T. Arlington - Unallocated Proceeds - Local Funds to cover miscellaneous expenses and Architect's fees.
13. U. T. Arlington: Authorization for Expansion and Improvement of Physical Plant Shop Facilities and Appropriation Therefor. --With respect to the expansion and improvement of the Physical Plant shop facilities at The University of Texas at Arlington, the following resolution was adopted:

WHEREAS, For several years the Physical Plant operations of The University of Texas at Arlington have been located in buildings formerly used as farm and dairy buildings when the institution was a part of the Texas A&M College, and

WHEREAS, These buildings are totally inadequate to meet the rapid growth of the institution:

BE IT RESOLVED, That these necessary improvements, including construction of some metal buildings, asphalt paving and screen fencing of the entire area be authorized at a total cost not to exceed \$135,000, that the Physical Plant staff of U. T. Arlington be authorized to proceed with the work necessary to accomplish these improvements, and that an appropriation of \$135,000 be made from Account No. [REDACTED] - Unallocated Proceeds Constitutional Tax Bonds, Series 1968.

14. Dallas Medical School: Approval of Two Sanitary Sewer Easements to City of Dallas in Connection with Long Range Plan and with the Phase I Expansion Program. --In order to conform with the long range plan and with the Phase I Expansion of The University of Texas Southwestern Medical School at Dallas, two sanitary sewer easements were granted to the City of Dallas with authorization to the Chairman of the Board to execute these documents when they have been approved by a University attorney as to form and by the Deputy Chancellor for Administration as to content. One of the sanitary sewer easements will extend along Medical Center Drive, and the other will extend from Medical Center Drive along an access road to the campus.
15. Dallas Medical School: Bid Opening Delayed on Basic Sciences Teaching Unit and Four Lecture Rooms, Auditorium and Cafeteria, Academic and Administration Building, and Bioinformation Center (Phase I Expansion) and Committee Appointed to Award Contract after Davis-Bacon Act is Resolved. --Deputy Chancellor Walker reported that bids on the Basic Sciences Teaching Unit and Four Lecture Rooms, Auditorium and Cafeteria, Academic and Administration Building, and Bioinformation Center (the Phase I Expansion) at The University of Texas Southwestern Medical School at Dallas were due to be received and opened at 2:00 p. m. C. S. T. on March 4, 1971, in Dallas. However, the Office of Facilities Planning and Construction was advised by the General Counsel for the Department of Health, Education and Welfare (HEW) that a question had arisen as to whether or not the proclamation issued by President Nixon suspending the provisions of the Davis-Bacon Act also pre-empted State statutes applicable to State wage determinations and until this point was clarified by an opinion from the Texas Attorney General they could not concur in any contract award where bids were taken during this period of time. Therefore, HEW requested that the bid opening on these projects be deferred until this question was resolved. Thus, the opening of bids on these projects was delayed.
- A committee, consisting of the Chairman of the Board, Chairman of the Buildings and Grounds Committee, Chancellor LeMaistre, Deputy Chancellor Walker and Mr. Palmer, was appointed to award a contract for the Basic Sciences Teaching Unit and Four Lecture Rooms, Auditorium and Cafeteria, Academic and Administration Building, and Bioinformation Center (the Phase I Expansion) at The University of Texas Southwestern Medical School at Dallas within the amount of funds available, if and when the bids are received after the Davis-Bacon Act is resolved.
16. U. T. Permian Basin: Acceptance of Gift from Houston Endowment, Inc., Authorization to Construct an Initial Building, and Committee to Award Contract. --

WHEREAS, The following telegram was received from Mr. J. H. Creekmore, President, Houston Endowment, Inc., of Houston, Texas, on March 8, 1971:

Houston Endowment has authorized a cash grant of \$130,000 to be used solely and exclusively for the purpose of constructing a steel building to

temporarily house the staff and faculty of The University of Texas of the Permian Basin at Odessa, said building to be located on the property jointly contributed to The University of Texas System by this foundation, Tom and Ewell McKnight, and Ector County, this being the same tract subsequently designated by the Regents as The University of Texas of the Permian Basin site.

The local committee making the initial request informed us that the present University of Texas of the Permian Basin lease expires May 1, 1971, and that there is no suitable space large enough to house the staff and faculty in one building in succeeding months.

UTPB President B. H. Amstead has estimated that 15,000 square feet will be the minimum requirement for space, and estimates received show that this grant would provide sufficient funds to do the job and that the new building will be available within six to nine weeks.

We are further informed that if UTPB is required to lease this much space that it will cost on an average of \$50,000.00 per year. It will also require a multiple location space.

We have been assured that the building will be used for temporary administrative offices, a registrar's office, and that it will provide adequate space for staff and the anticipated sixty-six faculty members that will be hired prior to September 1973. Space would also be available for the storage of library acquisitions.

Since the life of such a building is 50 years, we have been told that it will be used for other purposes when the permanent buildings are occupied.

The grant is to also cover landscaping, utilities and access roads.

As you and the other Regents know, Houston Endowment has a continuing interest in higher education, and we are especially interested in the development of UTPB at Odessa. We are offering this grant now because of the immediate need and the realization that it will save the State and University money and make funds available for continued administrative efficiency.

The grant is offered with the expressed understanding and condition that, if accepted, contract on the proposed building will be let within 30 days and construction begun as soon thereafter as possible.

J. H. Creekmore, President
Houston Endowment, Inc.

BE IT RESOLVED, That the Board of Regents of The University of Texas System accept with deep appreciation the cash grant of \$130,000 from Houston Endowment, Inc., for the purposes outlined in the telegram, and that the following be authorized:

1. That the Initial Facility referred to therein be constructed in the Southeast quadrant of the campus of The University of Texas of the Permian Basin;
 2. That the Office of Facilities Planning and Construction be authorized to prepare the necessary specifications and drawings for the building;
 3. That after preparation of the specifications and drawings the Executive Director of the Office of Facilities Planning and Construction be authorized to advertise for bids;
 4. And that a Special Committee (composed of President Amstead, Mr. Palmer, Deputy Chancellor Walker, and Chairman Peace) be appointed to award a contract within the funds available.
17. Galveston Medical Branch: Authorization to Lease Additional Space in the Sealy and Smith Professional Building for the Marine Biomedical Institute. --Authorization was given to The University of Texas Medical Branch at Galveston to lease from The Sealy and Smith Foundation approximately 960 additional square feet of office space on the eighth floor of the Sealy and Smith Professional Building. This space is to be used for the Visiting Scientists Program for The Marine Biomedical Institute. This lease will cost approximately 35¢ per square foot per month payable from funds of the Moody Foundation grant, and will be for the period beginning March 15, 1971 and ending August 31, 1973. Deputy Chancellor Walker was authorized to execute the lease document.
18. Galveston Medical Branch: Award of Contract to Dowden-Race Construction Company for Remodeling of Bethel Hall to Provide Speech and Hearing Clinic. --A contract for remodeling Bethel Hall to provide a Speech and Hearing Clinic at The University of Texas Medical Branch at Galveston was awarded to the low bidder, Dowden-Race Construction Company, Houston, Texas, in the amount of \$50,468. The total of this contract award is within the appropriated amount of \$65,000.

19. Galveston Medical Branch: Award of Contract to Tellepsen Construction Company for Administration Building and Appropriation Therefor. --Tellepsen Construction Company, Houston, Texas, low bidder, was awarded a contract for construction of the Administration Building at The University of Texas Medical Branch at Galveston as set out below:

Base Bid	\$3,066,000
Add Alternate Bid No. 1 (Asphalt Paved Parking Lot)	32,560
Add Alternate Bid No. 2 (Tarcote Seal Coat on Small Parking Lot)	1,000
Add Alternate Bid No. 3 (Tarcote Seal Coat on Alternate Bid Parking Lot)	1,200
Add Alternate Bid No. 4 (Vinyl Wall Fabric in lieu of Paint)	<u>34,300</u>
Total Contract Award	<u>\$3,135,060</u>

The total contract award, Architect's fees, miscellaneous expenses, and movable equipment is within the total estimated project cost of \$3,500,000 and covers a building of approximately 88,000 gross square feet. Previously, appropriations in the amount of \$135,000 have been made to cover miscellaneous expenses and Architect's fees through the working drawing stage. An additional appropriation of \$3,365,000 was authorized from grants from The Sealy and Smith Foundation accepted by the Board at its October 31, 1969, meeting, for a total appropriation of \$3,500,000.

20. Galveston Medical Branch: Award of Contract to Aztec Construction Company for General Stores Warehouse and Appropriation Therefor. --A contract for construction of the General Stores Warehouse at The University of Texas Medical Branch at Galveston was awarded to the low bidder, Aztec Construction Company, Waco, Texas, as follows:

Base Bid	\$407,300
Add Alternate No. 1 (Add 21 foot by 105 foot bay to building)	18,900
Add Alternate No. 2 (Add Air Conditioning in Receiving Area)	6,700
Add Alternate No. 3 (Add Chain Gate at Delivery Dock)	2,650
Add Alternate No. 4 (Concrete paving of 45 bays under building)	<u>15,300</u>
Total Contract Award	<u>\$450,850</u>

To cover this contract award, Architect's fees, miscellaneous expenses, and movable equipment, \$480,000 was appropriated from Galveston Medical Branch Unexpended Plant Funds, in addition to \$20,000 having been appropriated already to cover miscellaneous expenses and Architect's fees through the working drawing stage. With the acceptance of Alternates Nos. 1 and 4, this building will have an area of approximately 35,911 gross square feet.

21. M. D. Anderson: Ratification of Award of Contract to Alpha Building Corporation for Remodeling in Anderson Hospital Building for Improvement of Outpatient Services. --The following resolution was adopted:

WHEREAS, On April 17, 1970, the Board appointed a Committee (consisting of Vice-President Boyd, President Clark, Executive Director Palmer, Deputy Chancellor Walker, Regent Peace, and Chairman Erwin) to approve the plans and specifications and to award a contract to the low bidder for remodeling of the seventh floor of the West Wing and the first floor of the Gimbel Building in the Anderson Hospital Building at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston as authorized by the Regents on March 17, 1970:

BE IT RESOLVED, That the award of a contract by the Special Committee cited above to the low bidder, Alpha Building Corporation, Houston, Texas, in the amount of \$105,750 be ratified.

The amount of this contract is well within the appropriation of \$175,000 authorized for the project at the Regents' meeting April 17, 1970.

22. M. D. Anderson: Amendment to Present Lease of 7th Floor of Cenco Hospital and Convalescent Homes, Corp. for Grant Projects (Formerly Referred to as Center Pavilion Building) and Authorization for Portion of Lease (6,700 Square Feet) for Administrative Activities. --Approval was given to amend the existing lease or leases covering 17,000 square feet of space on the 7th floor of the Cenco Hospital and Convalescent Homes, Corp. for grant projects (formerly referred to as Center Pavilion Building) by releasing approximately 6,700 square feet which is no longer needed for this purpose effective March 31, 1971. Approval was also given to lease the approximately 6,700 square feet of space on the 7th floor for administrative activities and to pay for said lease from General Funds. The lease is to be executed through the State Board of Control and is to be at a cost of not more than 37¢ per square foot per month for the period April 1, 1971, through August 31, 1973. Deputy Chancellor Walker was authorized to execute the lease document.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 37-50). -- Committee Chairman Ikard filed the report of the Land and Investment Committee (Pages 38-50) with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official:

I. Permanent University Fund

A. Investment Matters

1. Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report was received from the Auditor, Oil and Gas Production, with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through January 1971 as follows:

	January, 1971	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,779,659.59	\$ 6,571,772.19	\$ 6,222,104.45
Gas - Regular	228,385.88	959,427.59	572,177.85
- F. P. C.	1.22	24,771.15	43,588.60
Water	7,383.35	44,482.71	46,493.00
Salt Brine	2,146.02	5,244.27	5,089.15
Rental on Mineral Leases	2,731.53	127,987.30	122,940.30
Rental on Water Contracts	697.96	2,761.47	11,684.05
Rental on Brine Contracts	-0-	-0-	83.35
Amendments and Extensions of Mineral Leases	171,105.00	350,584.78	95,510.85
	<u>2,192,110.55</u>	<u>8,087,031.46</u>	<u>7,119,671.60</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,407,000.00	1,736,500.00
Total - Permanent University Fund	<u>2,192,110.55</u>	<u>9,494,031.46</u>	<u>8,856,171.60</u>
<u>Available University Fund</u>			
Rental on Easements	20,325.59	66,844.13	77,355.00
Interest on Easements and Royalty	-0-	569.04	2,509.10
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	739.99	4,396.33	4,249.45
Total - Available University Fund	<u>21,065.58</u>	<u>71,809.50</u>	<u>84,113.55</u>
Total - Permanent and Available University Funds	<u>\$ 2,213,176.13</u>	<u>\$ 9,565,840.96</u>	<u>\$ 8,940,285.15</u>

Oil and Gas Development - January 31, 1971

Acreege Under Lease	578,000
Number of Producing Acres	322,989
Number of Producing Leases	1,426

2. PUF: Approval of Change in Stock Ownership of D. Ansley Company, Inc., Approved Seller-Servicer for FHA Mortgage Program. --The Committee received a report from Associate Deputy Chancellor Shelton that the Frost National Bank had acquired 100% of the stock of the D. Ansley Company, Inc., of San Antonio, Texas. D. Ansley Company, Inc., is a Seller-Servicer for the FHA Mortgage Program of the Permanent University Fund. This company will continue to be a wholly owned subsidiary of the Bank, but will maintain its separate corporate identity. Upon recommendation of Associate Deputy Chancellor Shelton, the continuation of D. Ansley Company, Inc., of San Antonio, Texas, as a Seller-Servicer under the FHA Mortgage Program of the Permanent University Fund was approved.

3. PUF: Approval of (a) Additional Seller-Servicers for FHA Mortgage Program and (b) Metropolitan Areas Where FHA Mortgages May Be Purchased for Permanent University Fund. --The following recommendations of the Associate Deputy Chancellor for Investments, Trusts and Lands were approved:

- a. That the purchase of FHA mortgages be approved in the following areas: El Paso, Lubbock, Corpus Christi, Beaumont, Amarillo and Harlingen.
- b. That, subject to meeting all Permanent University Fund requirements including financial net worth and volume of servicing, the following Seller-Servicers be approved for the Permanent University Fund FHA Mortgage Program:

El Paso Mortgage Investment Company
 of El Paso, Texas
 Home Mortgage Company of
 El Paso

Lubbock The Lubbock National Bank
 Investors, Inc.

Amarillo Askew & Brown
 Ordway-Saunders Company

Corpus Christi Sessions Mortgage Company

Beaumont South Coast Mortgage Company

Harlingen Flynn Investment Company

If any of the above designated Seller-Servicers do not meet the PUF requirements, then the names of those Seller-Servicers shall be reported to the Board at the first meeting thereafter and such names shall be deleted from the list of Seller-Servicers.

4. PUF: Extension of Contract with Lionel D. Edie & Company, Inc., Investment Counsel. -- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, authorization was granted to extend the contract with Lionel D. Edie & Company, Inc., (Investment Counsel for the Permanent University Fund) for the period March 1, 1971 through August 31, 1971, at a rate of \$20,000 (reduced from \$25,000) per year.

5. PUF: Investment Program - Addition to List of Brokers. -- Upon recommendation of Associate Deputy Chancellor Shelton, the list of brokers for the purchase of securities for the Permanent University Fund Investment Program was amended by adding the following: (See Page 22 .)

American Securities Co.
Baker, Weeks & Co.
Donaldson, Lufkin & Jenrette, Inc.
Faulkner, Dawkins & Sullivan
First Boston Corporation
Jefferies & Co.
Riter, Pyne, Kendall & Hollister
Southwest Institutional Research Co.

B. Land Matters

1. Easements and Surface Leases Nos. 3206-3233 and Material Source Permits Nos. 382-386. --Easements and Surface Leases Nos. 3206-3233 and Material Source Permits Nos. 382-386 on University Lands were approved as set out below. All are within the policies of the Board and 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
3206	Humble Pipe Line Company (renewal of 1723)	Pipe Line	Andrews	9	6.6 rds 4-1/2 inch	6/1/71 - 5/31/81	\$ 50.00 (Min.)
3207	Texas Electric Service Company (renewal of 1560)	Power Line	Andrews	1, 2, 5, 8, 9, 11, 13, & 14	1,682.06 rds	2/1/71 - 1/31/81	1,009.24
3208	Phillips Petroleum Company	Pipe Line	Andrews	9	175.76 rds 2-3/8 inch	10/1/70 - 9/30/80	114.24
3209	Phillips Petroleum Company	Pipe Line	Crane	31 & 35	292.0 rds various sized	7/1/70 - 6/30/80	365.95
3210	Phillips Petroleum Company	Pipe Line	Andrews	4 & 5	338.12 rds 4-1/2 inch	8/1/70 - 7/31/80	219.78
3211	Phillips Petroleum Company	Pipe Line	Andrews	10	136.2 rds 4-1/2 inch	10/1/70 - 9/30/80	88.53

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3212	Phillips Petroleum Company (renewal of 1549)	Pipe Line	Andrews	4 & 5	1,393.08 rds various sized	1/1/71 - 12/31/80	\$ 905.97
3213	El Paso Natural Gas Company (renewal of 1581)	Pipe Line	Andrews	9	55.576 rds 3 inch	6/1/71 - 5/31/81	50.00 (Min.)
3214	Intratex Gas Company	Pipe Line	Ward	16	821.46 rds various sized	1/1/71 - 12/31/80	800.91
3215	Humble Pipe Line Company (renewal of 1713)	Pipe Line	Crane	31	159.8 rds 4-1/2 inch	5/1/71 - 4/30/81	103.87
3216	Humble Pipe Line Company (renewal of 1720)	Pipe Line	Andrews	9	131.1 rds 4-1/2 inch	2/1/71 - 1/31/81	85.21
3217	Humble Pipe Line Company	Pipe Line	Andrews	10	104.2 rds 4-1/2 inch	1/1/71 - 12/31/80	67.73
3218	Humble Pipe Line Company (renewal of 1712)	Pipe Line	Crane	31	86.1 rds 4-1/2 inch	6/1/71 - 5/31/81	55.96
3219	Humble Pipe Line Company (renewal of 1715 and 3084)	Pipe Line	Andrews	9	193.1 rds 4-1/2 inch	5/1/71 - 4/30/81	125.51*
3220	Mobil Oil Corporation	Pipe Line	Andrews	8	322 rds various sized	1/1/71 - 12/31/80	209.30

*Easement No. 3084 is cancelled as of May 1, 1971.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3221	Lo-Vaca Gathering Company	Surface Lease (Gate Valve Site)	Ward	16	50' by 100'	1/1/71 - 12/31/80	\$ 50.00*
3222	L. L. Nutter	Surface Lease (Salvage Yard Site)	Reagan	11	200' by 200'	3/1/71 - 2/29/72	100.00*
3223	Texas Electric Service Company	Power Line	Andrews	1, 4, 13 & 14	462.64 rds	2/1/71 - 1/31/81	277.58
3224	Texas-New Mexico Pipe Line Company (renewal of 1561)	Pipe Line	Andrews	12 & 14	483 rds 4-1/2 inch	2/1/71 - 1/31/81	313.95
3225	Community Public Service Company	Power Line	Ward	16	24.7 rds	1/1/71 - 12/31/80	50.00 (Min.)
3226	Lo-Vaca Gathering Company	Pipe Line	Ward	16	1,176.73 rds 16 inch	1/1/71 - 12/31/80	2,353.46
3227	The Superior Oil Company	Surface Lease (Salt Water Disposal Unit)	Crockett	46	5 acres	3/1/71 - 2/29/72	250.00**
3228	Mobil Pipe Line Company	Pipe Line	Andrews	4	512.67 rds 4-1/2 inch	12/1/70 - 11/30/80	333.24

*First year's consideration only.

**First year's consideration only. Renewable from year to year, not to exceed a total of 5 years.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3229	Phillips Petroleum Company (renewal of 1538)	Pipe Line	Ector	35	109.6 rds various sized	2/1/71 - 1/31/81	\$ 107.06
3230	Phillips Petroleum Company	Pipe Line	Andrews	4	215.4 rds 3-1/2 inch	1/1/71 - 12/31/80	140.01
3231	Shell Pipe Line Corporation	Pipe Line	Andrews	1	169.03 rds 4-1/2 inch	2/1/71 - 1/31/81	109.87
3232	Lo-Vaca Gathering Company	Pipe Line	Ward	16	435.48 rds 20 inch	2/1/71 - 1/31/81	870.96
3233	Southwest Electric Coop Inc.	Power Line	Crockett	31	216.36 rds	3/1/71 - 2/28/81	129.82

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Material Source Permits

No.	Grantee	County	Location	Quantity	Consideration
382	Texas State Highway Department	Crockett	Block 57	52,643.87 tons of flexible base	\$2,105.75
383	Texas State Highway Department	Crockett	Block 57	25,489 cubic yards of borrow	509.78
384	Texas Lease Works, Inc.	Ward	Block 16	60 cubic yards of crushed caliche	60.00
385	McVean & Barlow, Inc.	Ward	Blocks 19 & 20	5,802 cubic yards of dirt	1,740.60
386	Allstate Construction, Inc.	Andrews	Block 13	110 cubic yards of caliche	50.00

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2. PUF: Review and Study of All Surface Leasing Policies Relating to the Permanent University Fund Lands Requested; Amendment to Water Contract No. 55 Deferred. --Associate Deputy Chancellor Shelton was requested to review all surface leasing policies relating to the Permanent University Fund Lands and report to the Board.

The request to amend Water Contract No. 55 to the City of Crane was deferred until the Associate Deputy Chancellor submits a report on the policy study relating to PUF Lands.

3. PUF: Resolution re Senate Bill No. 3 (House Bill No. 54), 62nd Legislature, R. S., 1971. --Mr. Bill Abington of Mid-Continent Oil Company, Mr. W. M. Thacker, Jr., President of the North Texas Oil and Gas Association, and Land Commissioner Bob Armstrong appeared before the Board. Mr. Thacker presented in detail the provisions of Senate Bill No. 3 (House Bill No. 54) now pending in the Regular Session of the 62nd Session of the Legislature, 1971, with respect to unitization of mineral and royalty interests. There was a general discussion as to the effect that this pending legislation would have on University Lands and Public School Lands. After much consideration, the following resolution was adopted:

WHEREAS, S. B. 3 (H. B. 54) heretofore introduced at the Regular Session of the 62nd Legislature, 1971, provides for the unitization of mineral and royalty interests in all or a part of a common reservoir, subject to the conditions contained in such bill and upon approval of the Railroad Commission under certain circumstances; and

WHEREAS, Such bill as presented undertook to include and apply to University Lands; and

WHEREAS, It is and always has been the attitude and policy of the Board of Regents of The University of Texas System that University Lands should be managed in such manner as to discourage waste and encourage the recovery of the greatest amount of oil, gas, and hydrocarbons therefrom. Evidence of this policy may be found in the fact that forty-four secondary recovery units are now in operation, covering 189,845 acres, including 98,959 acres of University Lands, all of which were formed with the voluntary support, cooperation, and encouragement of The University of Texas System.

NOW, THEREFORE, BE IT RESOLVED, That it is the position of the Board of Regents of The University of Texas System that if the proposed bill

is passed, the interests of The University of Texas System require that such bill be amended so as to provide that:

1. The royalty provisions as defined in such statute be amended so that the base royalty owners, that is, those granting the lease, would be included in one category, and that 75% of the interest owned by such parties, based on production allocation under a proposed unit, would need to voluntarily join such unit before an application could be approved under the statute;
2. No University Lands could be included within the provisions of the act unless the same were under an existing oil and gas lease;
3. The provisions of the act would never extend the term of any lease covering University Lands beyond the time provided therein;
4. No mineral or royalty interest in University Lands shall ever be subject to any charge or lien for development or operating costs of any unit formed under the act; and
5. Before submission of any unit sought to be formed under the act to the Railroad Commission which includes University Lands, the approval of the Board for Lease of University Lands must be obtained, as required by Articles 2603a and 5382c, V. T. C. S.

II. Trust and Special Funds

A. Gift, Estate and Bequest Matters

1. U. T. Austin: Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund - Transfer of Trusteeship and Financial Statement. --Associate Deputy Chancellor Shelton called to the Regents' attention that the Chairman of the Board of Regents and his successors in office are the Trustees of the Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund. This fund, which amounts to approximately \$60,000 was established under the Will of Mrs. Alice Laidman Dodd, who died in 1963, the widow of Dr. Edward Louis Dodd, long-time Professor of Mathematics at the University. It was agreed in 1963 when Chairman W. W. Heath was the first Trustee that investments and accounting would be handled through regular University procedures.

Associate Deputy Chancellor Shelton will present to Chairman Erwin and to his successor, to be elected at this meeting, an instrument transferring the trusteeship of the Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund together with a financial statement thereof.

B. Real Estate Matters

1. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Amendment to Joinder (Approved January 29, 1971) with Miss Ima Hogg and Mrs. Alice Nicholson Hanszen in Oil and Gas Lease to Lloyd N. Matthews, Trustee, in Brazoria County, and Division of Bonus and Rentals with Miss Hogg. -- The joinder with Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Hogg Markus, in an oil and gas lease on 100 acres of land in the Martin Varner League, Brazoria County, Texas, for a primary term of three years at a bonus of \$25 per acre and a 1/6 royalty authorized at the January 29, 1971, Regents' meeting was amended by deleting the name of Mrs. Margaret Wells Hogg Markus and by approving the joinder in the oil and gas lease to Lloyd N. Matthews, Trustee, Houston attorney. The Hogg Foundation owns 7/12 of the minerals down to 5,598 feet. By agreement with Miss Hogg, bonus and delay rentals on the 7/12 interest are to be divided equally between her and the Hogg Foundation.
2. U. T. Austin - Hogg Foundation: Authorization for Joinder with Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus in Water Line Easement to City of Houston on Memorial Park Property. --

WHEREAS, By a series of deeds from 1924 to 1934 the Hogg family conveyed 1,500 acres of the Memorial Park property to the City of Houston for park purposes only;

WHEREAS, Under the deed conveying the Will C. Hogg Estate to The University of Texas and under the wills of Mike Hogg and Tom Hogg the Board of Regents holds most of the reversionary interest to this property;

WHEREAS, The City of Houston has need of a ten-foot water line easement covering a total area of 0.5831 acres in the John Reinerman and James Wharton Surveys along the north side of the Park and mostly adjacent to the south line of one of the freeways to serve the Park and surrounding area, and

WHEREAS, The City of Houston agrees to determine the appraised value of the property covered by the easement and to appropriate that amount from other sources to their Park Special Fund:

BE IT RESOLVED, That the Board of Regents join with Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, and Mrs. Margaret Wells Markus in a water line easement on the above-described land to the City of Houston at a consideration to be determined by the appraised value of the property.

3. U. T. Austin: Roger Q. Mills Scholarship Fund - Joinder in Oil, Gas, and Mineral Lease to Madison P. Crabb on 300 Acres in Navarro County, Texas. --The following resolution was adopted:

WHEREAS, The Board of Regents in 1950 accepted the bequest of Miss Caroline Mills Wood of Corsicana, Texas;

WHEREAS, This bequest included a tract of approximately 1,023 acres near Corsicana, Navarro County, for the benefit of the Roger Q. Mills Scholarship Fund, all subject to a life estate held by Miss Annie Lee Robbins of Corsicana, and

WHEREAS, Miss Robbins has received a proposal for an oil, gas, and mineral lease on a certain tract of land:

BE IT RESOLVED, That the Board of Regents join with Miss Robbins in an oil, gas, and mineral lease to Madison P. Crabb covering 300 acres in the James W. O'Brien Survey, Navarro County, Texas, for a primary term of one year, bonus at \$1 per acre, and 1/8 royalty. The lease is limited to a depth of 2,000 feet. Miss Robbins will receive the bonus, and payment of any royalties will be determined later if there should be production.

4. U. T. El Paso: Frank B. Cotton Trust - Right of Way Easement to Mountain States Telephone and Telegraph Company on Land Leased to C. E. Graham DBA El Paso Petroleum Company. --Across the Frank B. Cotton Trust land leased to C. E. Graham dba El Paso Petroleum Company, an easement was granted to Mountain States Telephone and Telegraph Company for a consideration of \$1. The easement is subject to the following conditions:
- a. The easement will be granted for a 10-year period.
 - b. The telephone company will agree to relocate their lines in the event they hinder development or use of the land.

Associate Deputy Chancellor Shelton informed the Board that he had been furnished a letter from the lessee to the effect that the lessee does not object to the granting of this easement and that he has been advised that this line would serve the University's tenants.

C. Bond Matters

1. U. T. System: Report by Chairman on House Bill No. 278 - Authorization to Issue Bonds Backed by Tuition Revenues for Construction at New Medical, Dental, Nursing, and Academic Institutions. --Chairman Erwin reported to the Board that House Bill No. 278 by Representative Slack had passed both Houses and had been sent to the Governor for his signature. This bill authorizes The University of Texas System to issue revenue bonds up to \$150,000,000 to be secured by tuition from the component institutions of the U. T. System to "acquire, purchase, construct, enlarge, improve, or equip buildings, structures, or facilities" at the seven institutions authorized by the 61st Legislative Session, namely:

The University of Texas at Dallas
 The University of Texas at San Antonio
 The University of Texas of the Permian Basin
 The University of Texas Medical School at Houston
 The University of Texas Nursing School at El Paso
 The University of Texas Nursing School at
 San Antonio
 The University of Texas Dental School at San Antonio

The tuition will be replaced by General Revenue Funds.

Chairman Erwin reported that House Bill No. 278 would be signed by the Governor on Thursday, March 18, 1971, at 5:00 p. m. in the Student Union Building at Texas Technological University. He expressed the hope that we would have representatives there on this occasion.

Regent Kilgore took the opportunity to congratulate Chairman Erwin on promoting this matter to a success.

2. U. T. El Paso: Sale of Combined Fee Revenue Bonds, Series 1971 (\$5,000,000) and Appointment of Sam Maclin, Bond Consultant, and McCall, Parkhurst & Horton, Bond Attorneys. --Approval was given to the following recommendations with respect to the sale of Combined Fee Revenue Bonds, Series 1971, for The University of Texas at El Paso:

- a. That the Board authorize the sale of U. T. El Paso Combined Fee Revenue Bonds, Series 1971, in an amount not to exceed \$5,000,000.
- b. That authority be granted to invite bids for the purchase of the bonds, the printing thereof, and the paying agency therefor, to be received for submission to the Board at a subsequent meeting.
- c. That authority be granted to pay the expense of the funding out of the proceeds.

- d. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds.
- e. That the firm of McCall, Parkhurst & Horton be employed as bond attorneys for these bonds.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1970. --
The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1970, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands were approved and are attached as Attachment No. 2 and made a part of the Minutes following Page N-3 of Attachment No. 1.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Page 51-58). -- Committee Chairman Williams filed with the Secretary the following report of the Medical Affairs Committee which was adopted without objection:

1. Galveston Medical Branch: Amendment No. 2 to Bylaws and Rules and Regulations of the Medical Staff of the Hospitals. -- The Bylaws and Rules and Regulations of the Medical Staff of the Hospitals of The University of Texas Medical Branch at Galveston recorded in the Regents' Minutes of June 20, 1969, were amended (Amendment No. 2) by changing the paragraph relating to sterilization procedure (Item 14 of the Rules and Regulations of the Medical Staff on Page 16) to read as follows. This amendment was approved by the Medical Staff of the Galveston Medical Branch at its meeting on January 26, 1971:

14. When an operation is to be performed for the sole purpose of sterilization on a female or male patient, documentation of his or her record requires the prior recommendation of at least one member of the active medical staff, who may not be the patient's own physician.

Each consultant shall make and sign a record of his findings and recommendations in every such case. These shall become a permanent part of the patient's medical record. Such consultant(s) shall give their service without charge.

Tissue from the fallopian tubes, ovaries, vas deferens, testicles, or parts thereof which are removed must be sent to The University of Texas Medical Branch Pathologist and examined histologically. Said pathology reports will become a permanent part of the patient's record.

It is required to have the signatures of both patient and husband (patient and wife in the case of the male) or legal guardian on a written consent for sterilization. If this form is completed off The University of Texas Medical Branch premises, such signatures must be notarized. All permits, recommendations and consultations must be incorporated into the patient's medical record prior to the performance of such an operative procedure.

In the case of the female, the responsible obstetrician may not be one of the consultants. The consultant should be selected from the department or division most concerned with the indication for the proposed sterilization. Consultant(s) must be a specialist(s) with the academic rank of Assistant Professor or above.

In the case of the male, consultant(s) may be selected from any department or division, at least one of which must be a Urologist.

2. Galveston Medical Branch and Dallas Medical School: Establishment of Baccalaureate Degree Programs for the Preparation of Clinical Associates. --Approval was given to establish a Department of Health Care Sciences and baccalaureate degree programs for the preparation of Clinical Associates at The University of Texas Southwestern Medical School at Dallas and at The University of Texas Medical Branch at Galveston. The Administration was instructed to seek from the Coordinating Board, Texas College and University System permission to establish these programs.

This two-year professional course of study will begin with the junior year with concentration in the junior year in a core curriculum already in existence within the School of Allied Health Sciences. Also included in the junior year are courses designed to provide the student with basic knowledge, skills and abilities of the clinical associate as defined by the American Association of Medical Colleges and the National Academy of Sciences.

The senior year study will be devoted to study in a major area of medicine. This study will include intensive specialized clinical training under the direct supervision of qualified physicians and instructors in the schools of medicine, and/or in the offices of private physicians, clinics or hospitals. These clinical bases for training will be certified by a committee made up of members of the schools of medicine and allied health and with representation from the specialty groups to be served and the clinics and hospitals where the education will take place. The purpose of certification is to assure the appropriate educational supervision and physician control.

There will be certification of accepted locations for practice and President Blocker and Dean Sprague will work with representatives of the Texas Medical Association, specialty societies, clinic and hospital boards and the Texas Hospital Association in working out such certifications.

President Blocker and Dean Sprague will limit the initial classes to approximately ten in each institution, so that the processes of education, placement with employers and their work with physicians and other health professionals can be studied during the first several years, and altered if necessary.

3. Houston Medical School: Approval of Bylaws for The Houston Medical Foundation, Inc. --Approval was given to the Bylaws of The Houston Medical Foundation, Inc., at The University of Texas Medical School at Houston as set out on the following Pages 53- 58 . These Bylaws have been approved by the Law Office of The University of Texas System:

BYLAWS

THE HOUSTON MEDICAL FOUNDATION INC.

ARTICLE I

Offices

1.1 The registered office of the corporation shall be at The University of Texas Medical School at Houston, 102 Jesse H. Jones Library Building, Houston, Texas 77025, and the name of the registered agent of the corporation at such address is Charles R. Richardson.

1.2 The corporation may also have offices at such other places, both within and without the State of Texas, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE II

Directors

2.1 The business and affairs of the corporation shall be managed by its Board of Directors, who may exercise all such powers of the corporation and do all such lawful acts and things as are permitted by Statute or by the Articles of Incorporation or by these Bylaws.

2.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3) or more than fifteen (15). The directors shall hold office for three (3) year terms and until their successors are duly appointed and qualified.

2.3 The directors of the corporation may hold their meetings, both regular and special, either within or without the State of Texas, as shall from time to time be determined by the Board.

2.4 Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by the Board.

2.5 Special meetings of the Board of Directors may be called by the President on twenty-four hours' notice to each director, either personally or by mail or telegram; special meetings shall be called by the President or Secretary in like manner and on like notice upon written request by two directors. Except as may otherwise be expressly provided by statute, the Articles of Incorporation, or these Bylaws, neither the business to be transacted at, nor the purpose of any special meeting, need be specified in a notice or waiver of notice of such meeting.

2.6 At all meetings of the Board of Directors, the presence of one-third ($1/3$) of the directors shall be necessary and sufficient for the transaction of business, provided however, that at no time shall the presence of less than three (3) directors be sufficient for the transaction of business. The act of the majority of the directors present in person or by proxy at a meeting at which a quorum is present shall be the act of the Board of Directors. A director may vote in person or by proxy executed in writing by the director. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

2.7 The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees of directors, each of which committees shall consist of two or more directors, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him by law. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated and appointed by a resolution adopted by a majority of the directors at a meeting at which a quorum is present, or by the President thereunto authorized by a like resolution of the Board of

Directors or by the Articles of Incorporation or by the Bylaws. Membership on such committees may, but need not be, limited to directors.

Notice of meetings of the committees shall be given in the same manner as notice of meetings of the Board of Directors.

ARTICLE III

Notices

3.1 Whenever under the provisions of the statutes, the Articles of Incorporation or these Bylaws notice is required to be given to any director and no provision is made as to how such notice shall be given, it shall not be construed to mean personal notice but any such notice may be given in writing by mail, postage prepaid, addressed to such director at such address as appears on the books of the corporation. Any notice required or permitted to be given by mail shall be deemed to be given at the time when the same shall be thus deposited in the United States mails as aforesaid.

3.2 Whenever any notice is required to be given to any director of the corporation under the provisions of the statutes, the Articles of Incorporation or these Bylaws a waiver thereof in writing signed by the person or persons entitled to such notice, whether on or before or after the time stated in the notice, shall be deemed equivalent to the giving of such notice.

3.3 Attendance of a director at a meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE IV

Officers

4.1 The officers of the corporation shall be elected by the directors and shall be a President, a Vice-President, a Secretary, and

a Treasurer. Any two or more offices may be held by the same person except that the offices of President and Secretary shall not be held by the same person.

4.2 The Board of Directors at its first meeting shall choose a President, a Vice-President, a Secretary and a Treasurer, none of whom need be a member of the Board.

4.3 The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall be appointed for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board.

4.4 Each officer of the corporation shall hold office for a one (1) year term and until his successor is chosen and qualified in his stead or until his death or until his resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the Board of Directors, but such removal shall be without prejudice of the contract rights, if any, of the person so removed. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

4.5 The President shall be chief executive officer of the corporation; he shall preside at meetings of the Board of Directors; he shall have general and active management of the business and affairs of the corporation, shall see that all orders and resolutions of the Board are carried into effect, and shall perform such other duties as the Board of Directors shall prescribe.

4.6 The Vice-President shall have such powers and perform such duties as the Board of Directors may from time to time prescribe or as the President may from time to time delegate to him.

4.7 The Secretary shall attend all sessions of the Board of Directors and record all votes and minutes of all proceedings in a book to be kept for that purpose. He shall give or cause to be given notice of all meetings, where required, and shall perform such other duties as

may be prescribed by the Board of Directors or President, under whose supervision he shall be. He shall keep in safe custody the seal of the corporation and when authorized by the Board, affix the same to any instrument requiring it and when so affixed it shall be attested by his signature or the signature of the Treasurer.

4.8 The Treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate account of the receipts and disbursements of the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors.

4.9 The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, making proper vouchers for such disbursement, and he shall render the President and Directors, at the regular meeting of the Board, or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the corporation and shall perform such other duties as the Board of Directors may prescribe.

ARTICLE V

General Provisions

5.1 The corporate seal shall have inscribed around the circumference thereof the name of the corporation. Said seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

5.2 Any action required by the statutes, Articles of Incorporation or these Bylaws to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the directors of the corporation. Such consent shall have the same force and effect as a unanimous consent of the directors.

5.3 All checks or demands for money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors may from time to time designate.

5.4 The corporation shall indemnify any director, officer or employee, or any former director, officer or employee of the corporation against expenses actually and necessarily incurred by him and any amount paid in satisfaction of judgments in connection with any action, suit or proceeding, whether civil or criminal in nature, in which he is made a party by reason of being or having been such a director, officer or employee (whether or not a director, officer or employee at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee the reasonable costs of settlement of any action, suit or proceeding if it shall be found by a majority of the directors not involved in the matter in controversy, whether or not a quorum, that it was to the interests of the corporation that such settlement be made and that such director, officer or employee was not guilty of gross negligence or willful misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive to any other rights which such director, officer or employee may be entitled by law or under any bylaw, agreement or otherwise.

ARTICLE VI

Amendments

6.1 These Bylaws may be altered or amended by a majority vote of the directors in office at a meeting of the directors, provided notice of the proposed alteration or amendment be contained in the notice of such meeting.

6.2 Neither these Bylaws nor any amendments thereto shall be effective until they shall have been approved by the Board of Regents of The University of Texas System.

COMMITTEE OF THE WHOLE
(Pages 59-99)

The following report of the Committee of the Whole filed by Chairman Erwin was adopted by unanimous vote, upon motion of Regent Williams.

BOARD OF REGENTS: ORGANIZATION OF NEWLY CONSTITUTED BOARD (1) ELECTION OF REGENT PEACE, CHAIRMAN (2) ELECTION OF REGENT IKARD, VICE-CHAIRMAN (3) ELECTION OF SECRETARY. --At the first meeting after the three most recently appointed Regents had qualified (January 29, 1971) Chairman Erwin submitted his resignation as Chairman of the Board of Regents of The University of Texas System to be effective upon adjournment of the Regents' meeting of March 12, 1971.

Since Chairman Erwin's resignation would become effective at the close of this meeting, he called for the reorganization of the Board.

Regent John Peace was elected Chairman of the Board of Regents.

Regent Frank N. Ikard was elected Vice-Chairman.

Betty Anne Thedford was re-elected Secretary.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER II, SECTION 3, SUBSECTION 3. (12), SUBDIVISION 3.(12)(1)(1).--The necessary rules were waived and the Regents' Rules and Regulations, Part One, were amended by changing Section 3, subsection 3. (12), and subdivision 3. (12)(1)(1) of Chapter II to read as follows:

Sec. 3 Administrative Authority, Duties and Responsibilities of Officers of System Administration

3. (12) Executive Director of Facilities Planning and Construction.

The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.

3. (12)(1) Subject to delegation by the Deputy Chancellor for Administration, the Executive Director:

3. (12)(1)(1) Has direct supervisory responsibility over the administration and general supervision of any new building construction and initial equipping thereof costing in excess of \$5,000; any inside or outside repairs, remodeling, rehabilitation, new construction of improvements other than buildings, or campus planning costing \$50,000 or more; any preliminary planning, feasibility studies, or investigations which are estimated

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER I, CHAPTER II, CHAPTER III, CHAPTER IV, AND CHAPTER V. --The Regents' Rules and Regulations, Part Two, were amended as follows:

1. Chapter I, subsections 1.3 and 1.4 of Section 1, were deleted and the following substituted in lieu thereof:

1.3 The authority to accept gifts to a component institution is delegated to the Chief Administrative Officer when the gift is to a fund, foundation, or enterprise already approved by the Board of Regents or is a continuation of a series which has been previously approved by the Board. Each Chief Administrative Officer is empowered to accept cash gifts to a component institution of The University of Texas System of \$5,000 or less, within the policies of the Board of Regents and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in subsection 1.4 below) shall be reported by the dockets of each component institution as prescribed by the Office of the Board of Regents.

1.4 A quarterly report of such gifts of less than \$5,000 showing name and address of donor, amount, purpose, and date of the gift shall be filed in the Office of the Board of Regents within thirty (30) days after August 31, November 30, February 28, and May 31 of each year. Such reports will summarize gifts of \$500 or less showing only total dollars and number of gifts.

2. Chapter I, Section 6, was deleted and the following substituted in lieu thereof:

Sec. 6. General Admission Policy. --The University of Texas System will make maximum use of its resources, subject to the limited enrollment policy of the Board of Regents, to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified.

3. Chapter I, Section 8, was deleted and the remaining Section 9 and its subdivisions were renumbered "Section 8, 8. 1, 8. 2, 8. 3, and 8. 4" and a new Section 9 was added to read as follows:

Sec. 9. Appropriation Act Riders. --The University of Texas System will conform to the riders in the current General Appropriation Act.

4. Chapter II, subsections 2. 1, 2. 2, 2. 3, and 2. 7 of Section 2, subsections 3. 1 and 3. 2 of Section 3, subsection 4. 1, the heading of subsection 4. 2, and subdivision 4. 21 of Section 4, and subsection 5. 1 of Section 5, were deleted and the following substituted in lieu thereof:
 2. 1 The financial records of The University of Texas System shall be kept as nearly as practicable in accordance with the recommendations set forth in "College and University Business Administration, Revised Edition," (1968) published by the American Council on Education. Where those recommendations conflict with statutes or with regulations of the Coordinating Board, Texas College and University System, the latter shall be controlling.
 2. 2 All accounting records and procedures shall be subject to the approval of the Chief Business Officer and the Deputy Chancellor for Administration, or his delegate.
 2. 3 The business office of each component institution shall be the central office for accounting control for all financial transactions of the institutions. The Chief Business Officer shall confer with departmental and administrative officials and instruct them concerning the records of financial transactions to be kept by the departments, as indicated in the next subsection.
 2. 7 A person in each department may be designated by the department head, with the approval of the Chief Business Officer, to sign vouchers, requisitions, etc., in his absence. These designations shall expire upon receipt of notification by the accounting office in writing from the department head or upon termination or transfer of the designee from the department.
3. 1 The Chief Business Officer is initially responsible for the preaudit of all business transactions as a part of the regular accounting procedures of the business office and consistent with the system of internal control.
3. 2 Postauditing shall be regularly performed with formalized audit programs developed by the Chief Business Officer and the System Comptroller. Each institution is expected to develop an internal audit staff to perform the basic postaudit functions and to augment the work of the System Comptroller's staff and the State Auditor.
4. 1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Coordinating Board, Texas College and University System, and directives of the Board of Regents, and in conformity with the manual, "College and University Business Administration, Revised Edition," (1968) referred to above. The reports shall be prepared by the Chief Business Officer and approved by the Deputy Chancellor for Administration, or his delegate.

4.2 Two reports, both of which shall be prepared under the direction of the Chief Business Officer and the Deputy Chancellor for Administration, or his delegate, shall be prepared annually:

4.21 Annual Financial Report. --On or before December 29, printed financial reports, in the format recommended in "College and University Business Administration, Revised Edition," (1968), or its successor publication, shall be filed with the Coordinating Board, Texas College and University System. The certificate of audit of the State Auditor is to be included if the audit report has been completed.

5.1 Operating Budgets for all the component institutions shall be approved annually by the Board of Regents within the budget estimates of income prepared by the Chief Business Officer and the Chief Administrative Officer and approved by the Deputy Chancellor for Administration.

5. Chapter III, Section 1 and its subsections, Section 2 and its subsections, subdivision 3.12 of subsection 3.1 of Section 3, subsection 4.2 of Section 4, subsection 6.1 and its subdivision 6.11 and subsection 6.2 and its subdivisions 6.21 and 6.22 of Section 6, subsection 10.1 of Section 10, and subsection 12.4 of Section 12, were deleted and the following substituted in lieu thereof:

Sec. 1. Receipts, Admission Tickets, and Charges.

1.1 No department, division, or individual staff member is authorized to receive money in the name of a component institution of The University of Texas System unless authorized by the Chief Business Officer and Chief Administrative Officer.

1.2 An official receipt in the form prescribed by the Chief Business Officer shall be issued to payors for all moneys received unless the Chief Business Officer has specifically authorized exceptions for certain types of collections.

1.3 All moneys received shall be recorded and handled under appropriate internal accounting controls.

1.4 Admission tickets, including complimentary tickets, shall have the price of admission indicated thereon, and all such tickets shall be prenumbered, except for certain events where the section, row, and seat number are shown. Admission tickets and coupon books shall be purchased for delivery to the institutional business office and issued to the department concerned. Unused tickets or books shall be returned along with a prescribed ticket report to the business office within 30 days from the date of the event, and a list showing the names of all persons receiving complimentary tickets shall be a part of the prescribed ticket report.

1.5 All unpaid (including complimentary, free, or discounted) charges for sales or services of auxiliary enterprises, organized activities, or service departments or similar activities shall be reported to and recorded by the Chief Business Officer or his delegate under appropriate internal accounting controls. A list or other documentation showing the authorization and names of all persons receiving complimentary, free, or discounted goods or services and the values thereof shall be furnished the business office within 30 days from the date such goods were issued or such services were rendered by any auxiliary enterprise, organized activity, or service department or similar activity.

Institutional Business Office.

received by all departments from all sources shall be deposited in the institutional business office using an official form. The deposits shall be made daily if the receipts are \$50 or more, and weekly even if the total collection is less than \$50. The deposit shall be made in person by an institutional representative to whom an official receipt is issued.

Overages or shortages shall be reported to the business office with each deposit. Cash overages are deposited in the business office.

Cash funds shall be provided only on approval of, and by arrangement with, the department with the Chief Business Officer.

At least once every seven days, the Chief Business Officer shall make remittances to the State Treasury in the form of checks drawn on the clearing account except that a balance of not more than \$500 may be maintained.

Any banks selected shall furnish adequate surety bonds or securities to insure the safety of these funds. Local funds shall be deposited in any bank as soon as possible, but in no event later than 10 days from the date of collection. Demand deposits and time deposits shall be maintained in accordance with the current policies of the Board of Regents.

Only properly approved and fully supported vouchers are the authorization for disbursements.

The Chairman of the Board of Regents or his delegate must approve all vouchers. One of these delegates shall be the Chief Business Officer who shall recommend the other delegates from his staff. Such approval is based upon satisfactory supporting documentation evidencing that goods or services were properly ordered, that the vendor has submitted invoice and certification, and that the goods or services have been received by the institution and are acceptable to the requisitioning department.

State internal accounting controls shall be exercised over the receiving and disbursement procedures.

To the extent that centralized receiving facilities are available, delivery of all purchased supplies, materials, and equipment shall be received at a centralized location under the direction of the Chief Business Officer.

Vouchers should be prepared centrally in the business offices of those component institutions having centralized receiving operations.

Outstanding checks shall be carried on the official accounting records for two fiscal years following the year in which they are issued.

Provisions for income tax, retirement, social security, and programs authorized by the Board of Regents, such as group insurance, are made applicable on all payrolls.

6. Chapter III, Section 13, subsection 13.1 was amended to read as follows and subdivisions 13.11, 13.111, and 13.112 were deleted; a new subsection 13.2 and subdivisions 13.21 and 13.22 were added and the remaining subsections and subdivisions in Section 13 were renumbered appropriately; the amended subsection 13.3 was amended by deleting subdivision 13.38 (formerly 13.28); the amended subdivisions 13.421 and 13.471 (formerly 13.321 and 13.371) were amended to read as follows; and Section 14 and its subdivisions and Section 16 were deleted and the following substituted in lieu thereof:

13.1 Approvals of travel shall not be routine or perfunctory, but shall be made only after the Chief Administrative Officer or his authorized representative have carefully examined the purpose and need for each trip with a view to the economic and effective utilization of all travel funds.

13.2 Approvals of travel by the Chief Administrative Officer shall be made only

13.21 When such travel is on state business, which shall include among other purposes, the formal presentation of original research by an employee before a national, international, regional, or state learned society; and

13.22 When appropriate provisions are made to carry on the duties of the absent person without additional expense to the institution.

13.421 System Administration - Reimbursement for all travel by employees of the System Administration shall be approved either by the Chancellor, the Deputy Chancellor for Administration, the Assistant to the Deputy Chancellor for Administration, or the Director of Accounting or Assistant Director of Accounting of The University of Texas at Austin.

13.471 Rented or Public Conveyance Including Taxis. --An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or the head of the component institution, in advance of authorized official travel.

Sec. 14. Advertising, Postage and Box Rent, Telephone, Telegraph, and Subscription Vouchers.

14.1 A copy of the advertisement, as well as the invoice and affidavit of the publisher, showing rates in conformity with State laws, shall be attached to vouchers for advertisements.

14.2 Vouchers for postage and postal box rent shall be made payable to the United States Postmaster. Postage stamps are available at a central supply center at most institutions. Where a postage meter is used by the institution, the use of stamps is limited.

- 14.3 Only authorized persons shall make long distance calls on University business and personal long distance calls shall not be charged to institutional accounts. The installation of all telephone equipment shall be approved in advance by the Chief Business Officer or his delegate.
- 14.4 Copies of all telegrams sent shall be retained in the files of the department or office responsible for the charge for one fiscal year and shall be checked against the itemized bill from Western Union showing the persons sending each telegram and the person to whom the message was sent shall be attached to the voucher for payment.
- 14.5 Subscriptions to publications shall be vouchered after the first copy is received. This is noted on the voucher or invoice for payment, as well as the period covered by the subscription.

Sec. 16. Insurance on Money and Securities; Fidelity Bonds.

- 16.1 Insurance on Money and Securities. --As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the Deputy Chancellor for Administration shall be notified by the appropriate Chief Business Officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be reported to the Board of Regents for ratification. Settlements in the amount of \$10,000 or more must have the approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond.
- 16.2 Fidelity Bonds.
 - 16.21 As approved by the Board of Regents, The University of Texas System shall carry a blanket position (fidelity) bond that shall cover employees of all component institutions. All employees shall be covered in the amount of not less than \$5,000 each. For total coverage in excess of \$10,000, approval of the State Auditor is necessary.
 - 16.22 The Secretary of State and the State Comptroller of Public Accounts shall be each furnished with an original of the bond.
 - 16.23 The premium for the bond is prorated to the component institutions on the basis of the number of employees covered for which a premium charge is made and the excess coverage thereon.
 - 16.24 At the time a loss occurs, the Deputy Chancellor for Administration or his delegate shall be notified by the Chief Business Officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be reported to the Board of Regents for ratification. Settlements in the amount of \$10,000 or more must have the approval of the Board of Regents.
 - 16.25 The blanket position fidelity bond coverage may be combined with money and securities coverage.

7. Chapter IV and Chapter V were amended to read as follows:

CHAPTER IV

PURCHASING

Sec. 1. Authority to Obligate Institutional Funds. --The official purchasing agents of the component institutions shall have sole authority to obligate institutional funds for purchases of supplies, materials, services, and equipment unless otherwise provided in these regulations or otherwise specifically approved by the component Chief Administrative Officer and the Chancellor or by the Board of Regents. No liability can be assumed for payment of obligations except those incurred in accordance with authority thus granted.

Sec. 2. Purchasing Ethics.

- 2.1 First consideration shall be given to the objectives and policies of The University of Texas System and its component institutions.
- 2.2 Every effort shall be made to obtain the maximum ultimate value for each dollar of expenditure.
- 2.3 Honesty in sales representation shall be demanded, whether offered through the medium of oral or written statement, an advertisement, or a sample of the product.
- 2.4 Purchasing agents and their staffs and others authorized by or under these regulations to make purchases shall not accept personal gifts or gratuities that might in any way result in an obligation to individuals or firms seeking business.
- 2.5 All qualified, reputable bidders shall be given equal opportunity to submit bids on a uniform basis when competition is possible.
- 2.6 No bidder shall receive special consideration or be allowed to revise his bid after the time set for opening bids.
- 2.7 Any violations of these purchasing ethics shall be reported promptly to the Chancellor and to the Board of Regents.

Sec. 3. Contacts with the State Board of Control. --All contact, whether oral or written, with the State Board of Control and with vendors are handled through the official purchasing agents and the divisions, departments, or offices to whom the purchasing function has been specifically delegated, unless advance written authorization is obtained from the purchasing agent or the Chief Business Officer for other persons to do so.

Sec. 4. Purchases of Supplies and Equipment.

- 4.1 Unless otherwise provided in these Rules and Regulations or specifically approved by the Board of Regents, the State Purchasing Act of 1957 shall govern the purchasing policies of The University of Texas System.

- 4.2 Under the provisions of the State Purchasing Act of 1957, purchases of the following items may be made without approval of the Board of Control:
- (a) Supplies, materials, services, and equipment for resale.
 - (b) Supplies, materials, services, and equipment for Auxiliary Enterprises.
 - (c) Supplies, materials, services, and equipment for Organized Activities Relating to Educational Departments.
 - (d) Supplies, materials, services, and equipment purchased with gift and grant funds, including contract funds.

Sec. 5. Purchasing Procedures.

- 5.1 The official purchasing agent of each component institution shall promulgate procedures to facilitate and expedite the purchasing function. Such procedure shall be developed in accordance with sound business practices and applicable state law. Purchasing procedures shall be implemented only after review and approval of the Chief Business Officer.
- 5.2 Closed or noncompetitive specifications shall not be used except in unusual instances clearly justified as being essential to efficient operating performance. Reports of all such exceptions shall be maintained by the Chief Business Officer.

Sec. 6. Space Leases.

- 6.1 Space leases involving buildings and paid from general budget funds must, by law, be approved by the State Board of Control and may not extend beyond a four-year period.
- 6.2 Proposals for space leases require the advance approval of the Deputy Chancellor for Administration and subsequent ratification by the Board of Regents, and lease contracts drawn in accordance with such approval shall be signed by the Deputy Chancellor for Administration or his delegate.
- 6.3 A proposal shall be approved and the lease completed prior to occupancy of any space for office, storage, or other purposes. The proposal must show type of space and purpose of its use, approximate number of square feet, location, whether janitor service and/or utilities will be furnished by the lessor, period of lease, and any other requirements.

- Sec. 7. Purchases from Employees.** --Purchases are not permitted from any officer or employee of The University of Texas System unless the cost is less than that from any other known source and until approved by the component Chief Administrative Officer, the Chancellor, and the Board of Regents. Details of such transactions shall be reported in the dockets or Minutes of the Board.

CHAPTER V
PERSONNEL

Sec. 1. Classified Personnel. --The Policy of the Board of Regents on the Development and Coordination of the Classified Personnel Programs is and includes:

- 1.1 System Personnel Director. The System Personnel Director serves as a staff officer advising the Chancellor through the Deputy Chancellor for Administration.
- 1.2 The development and coordination of the System-wide Classified Personnel Program.
 - 1.21 The Classification Plan.
 - 1.211 Coverage. --The Classified Plan of The University of Texas System shall include all positions which do not entail significant instructional responsibilities or responsibilities for the administration of instructional or research organizations. The Chief Administrative Officer or his delegate of each component institution shall determine the inclusiveness of the Classification Plan within this general definition.
 - 1.212 Type of Plan. --Uniform use shall be made of the job grading procedure method system of job evaluation. Job descriptions shall be prepared according to the Procedure for Writing Job Specifications provided by the System Personnel Office.
 - 1.213 Job Titles. --Standardized job titles shall be used for similar job classes common to two or more of the component institutions in order that a particular job title shall describe similar work to the extent possible. Classes unique to a component institution shall have suitable descriptive titles.
 - 1.214 Job Code. --A uniform job code shall be used to designate job classes.
 - 1.215 Job Descriptions. --Standardized job descriptions shall be used for similar job titles common to two or more component institutions when practicable.
 - 1.22 The Pay Plan.
 - 1.221 A uniform system of salary steps providing for an increase of approximately 5 percent, to the nearest dollar, above each preceding step shall be used for all pay plans. All salaries shall be on salary steps, or a fractional part thereof.
 - 1.222 A uniform system for setting forth the salary ranges for each job classification shall be used in the pay plans for each institution.
 - 1.223 A classified employee appointed to a part-time paid teaching rank shall be paid at the rate applicable to each position.
 - 1.224 Salary ranges for each job classification shall be dependent upon the competitive labor market situation for each institution and the requirements of the Fair Labor Standards Act.

- 1.23 The Policies and Rules.
 - 1.231 Each institution shall operate its Classified Personnel Program under a policy statement covering the appointment, compensation, and working conditions of classified employees.
 - 1.232 Formal approval of the policies and rules developed by each institution was obtained from the Board of Regents at the time each program was formally adopted.
 - 1.233 Changes in the policies and rules require the approval of the Chief Administrative Officer or his delegate, the System Personnel Director, and the Deputy Chancellor for Administration.
 - 1.234 Uniform policies shall be followed in providing vacation, sick leave, etc., within the limitations imposed by local operating conditions.
- 1.24 Approval of additions to and changes in the Classified Personnel Program.
 - 1.241 Formal approval of the Classification Plan and Pay Plan developed by each institution was obtained from the Board of Regents at the time each program was formally adopted.
 - 1.242 Changes in the Classification Plan and Pay Plan at each institution involving only deletions of titles, changes in title, and changes in code numbers require the approval of the Chief Administrative Officer or his delegate and the System Personnel Officer.
 - 1.243 Changes in the Classification Plan and Pay Plan involving new titles and changes in pay ranges for existing titles must have approval of the Chief Administrative Officer, the Chief Business Officer, the System Personnel Director, the Deputy Chancellor for Administration, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the institutional docket procedure.
- 1.25 Institutional Personnel Officer.
 - 1.251 The Chief Business Officer of each institution shall designate an Institutional Personnel Officer to be responsible for the development and operation of the Classified Personnel Program.
 - 1.252 Functional direction and help on technical personnel matters shall be provided each Institutional Personnel Officer by the System Personnel Director.

Sec. 2. General Personnel.

- 2.1 Leave for Military Duty.
 - 2.11 A leave of absence not to exceed fifteen working days in any one calendar year is granted faculty or staff members who, as members of the National Guard or Official Militia of Texas or members of any of the Reserve Components of the Armed Forces, shall be engaged in authorized training or duty, ordered or authorized by proper authority. During such periods, the employee is absent without loss of efficiency rating, vacation time, or salary, and when relieved from military duty, is restored to the position and status he previously held.
 - 2.12 A leave of absence with full pay shall be provided any employee who is called to active duty with the National Guard by the Governor of Texas. Such leave shall in no way be charged against the employee's vacation or sick leave privileges.

- 2.13 The Chief Business Officer of each institution may prescribe forms and procedures for such leaves.

- 2.2 Maternity Leave.
 - 2.21 Upon request, a leave of absence without pay shall be granted to regular monthly salaried employees for maternity reasons. A pregnant employee who wishes to retain her position or comparable position may be granted such leave for a "reasonable period" of time as determined by the individual circumstances of her case with due consideration being given to the well-being of the employee and to the interests of the institution.
 - 2.22 A "reasonable period" is considered to not exceed three months prior to the anticipated delivery date and to not exceed three months after the delivery date, unless the employee presents a written statement from her physician which alters this period of leave of absence.
 - 2.23 A statement encompassing the details of a maternity leave shall be entered in the remarks section of the appropriate Personnel Action Form.
 - 2.24 Accrued sick leave may not be granted in conjunction with Maternity Leave. Also, vacation leave and sick leave do not accrue while on Maternity Leave.
 - 2.25 A replacement may be provided on a temporary basis during the employee's absence.

- 2.3 Overtime.
 - 2.31 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. Any overtime services actually required must have the advance written approval of the Chief Administrative Officer or the Chief Business Officer, or both.
 - 2.32 In order to comply with the Fair Labor Standards Act, those employees in a non-exempt status who are authorized to perform overtime services in excess of forty hours per week shall be reimbursed at the rate of one and one-half times the regular rate.
 - 2.33 Overtime compensation for those employees in an exempt status under the Fair Labor Standards Act shall be determined by the Chief Business Officer of the institution involved.

- 2.4 Patent Policy. --Where no specific contract to the contrary has been approved by the Board of Regents, the following policy applies to patents obtained by employees of The University of Texas System:
 - 2.41 The title to the patent for a discovery or invention by an employee shall belong to the employee subject to the following provisions:
 - 2.411 When total net royalties, or other compensations, are less than \$1,000, no payment to The University of Texas System is required.
 - 2.412 When net royalties, or other compensations, amount to more than \$1,000 but less than \$5,000, 10 percent of the excess of such royalties or other compensations over \$1,000 shall be paid to The University of Texas System.
 - 2.413 When net royalties, or other compensations, amount to more than \$5,000, the royalty or other compensation paid The University of Texas System will be 10 percent on the amount above \$1,000 but less than \$5,000, and 20 percent on all amounts of \$5,000 or more.

- 2.414 Where contributions have been made to research projects by private donors, nonexclusive licenses on all inventions or discoveries resulting from such research may be issued on a reasonable basis without discrimination in favor of or against those making contributions in aid of the research.

Sec. 3. Certain Provisions in Current Appropriation Act. --The Rules and Regulations of the Board of Regents are subject to and shall comply with the provisions appearing in the current Appropriation Act, including the following pertaining to personnel:

- 3.1 Use of Alcoholic Beverages. --"None of the moneys appropriated under this Act shall be used for the payment of salaries to any employee who uses alcoholic beverages while on active duty. None of the funds appropriated under this Act for travel expenses may be expended for alcoholic beverages."
- 3.2 Separation from State Employment. --No employee of the State shall be granted terminal annual or vacation leave subsequent to the effective day of the employee's resignation, dismissal, or separation from State employment (See Part One, Chapter III, Subsections 15.3 and 19.3).
- 3.3 Advocating Overthrow of the Government. --"None of the funds appropriated to the agencies and institutions of higher education enumerated in this Act shall be expended in payment of salary or other compensation of any faculty member or employee who advocates the overthrow of the Government of the United States of America, or of any State, by force, violence or any other unlawful means."

Sec. 4. Employee Training, Education, and Development.

- 4.1 The Texas State Employees Training Act of 1969, Chapter 283, Acts of the 61st Legislature, Regular Session, 1969 (Article 6252-11a, Vernon's Texas Civil Statutes), recognizes that the State Departments and other State Institutions, including The University of Texas System, must develop a more comprehensive Training Program as an integral part of a successful personnel program. The System Personnel Director, as delegated by the Deputy Chancellor for Administration, is responsible for promulgating the necessary policies and procedures for implementation of the State Employees Training Act, consistent with the guidelines already approved by the Governor of the State of Texas and the Regents' rules.
- 4.2 Through implementation of the State Employees Training Act, the University will provide programs that will greatly benefit most employees. In addition, the use of various types of training programs will also encourage the initiative of young, talented employees and stimulate and motivate less productive employees. Organized training programs will, moreover, help identify those employees who are willing to exercise their initiative and prove their performance and also find the areas where employees are resisting change and improved procedures and programs.
- 4.3 The following general objectives of the overall training effort will lead to the University's gaining more efficiency and economy in its overall personnel program:
- 4.31 Developing well trained staffs, both professional and supportive;

- 4.32 Assisting all employees toward achieving their highest potential usefulness;
 - 4.33 Motivating employees and stimulating a sense of participation and involvement;
 - 4.34 Insuring that The University of Texas System receives a fair return on its investment in training and education.
- 4.4 The program elements for this general training program are:
- 4.41 Identifying staff members who need staff development in order to determine the exact kind and scope of program needed;
 - 4.42 Training individuals for current assignments and developing them for future assignments, as a means of improving the quality and quantity of work done;
 - 4.43 Developing all supervisors to enable them to assume and discharge their primary responsibility for the maximum utilization of personnel, the training of their staff members, and the maintenance of sound employee relations;
 - 4.44 Advising and assisting employees with respect to continuing education, and means by which they can improve their usefulness;
 - 4.45 Evaluating all training and education activities to determine whether they have effectively met the needs of The University of Texas System.
- 4.5 With these objectives and general program elements as a background, four specific training programs are established. The administration and implementation of the following training programs at each component is to be primarily the task and responsibility of the Institutional Personnel Officer, with approval of the Chief Administrative Officer. The System Personnel Director shall have the responsibility of coordinating all training programs through review and approval of training policies promulgated by the component institution.
- 4.6 College or University Degree Program.
- 4.61 Definition: This Program will provide graduate or undergraduate level training leading to a degree. Basically, it provides for full-time student enrollment and is to be for selected, qualified employees of The University of Texas System. This program will be provided by the University on the basis of need of the University and to the extent funds are available.
 - 4.62 Objectives: To provide a college or university education for qualified University of Texas System employees specifically required in their area of employment.
 - 4.63 Program Elements: This training is essentially of only one type: to provide full-time student enrollment in a graduate or undergraduate program leading to a degree.
 - 4.64 Administration: Eligibility Requirements
 - 4.641 Selected employees must have necessary academic qualifications to meet all entrance requirements of the college or university where training is provided.
 - 4.642 Degree training must be directly related to an existing job or job series used by The University of Texas System.
 - 4.643 Selected employees must be scheduled for appointment to a job requiring the degree training on completion of schooling.
 - 4.644 Selected employees must have been successfully evaluated as to competence and aptitude for training granted and recommended through the Chief Administrative Officer and approved by the System Personnel Director.

- 4.645 Selected employees on educational stipend shall be considered as employees on official leave of absence while in student status. Vacation, sick leave, group insurances, and other benefits will be governed under appropriate rules regarding such official leaves of absence.
- 4.65 Administration: Obligations. Employees who receive financial assistance under this program from The University of Texas System, in completion of either undergraduate or advanced degrees, will be obligated to fulfill the following terms and conditions:
- 4.651 An agreement to be bound by the rules and regulations contained herein and such other policies, rules, and procedures as may be promulgated by the System Personnel Director applicable to the college degree training program
- 4.652 An agreement to return to The University of Texas System as an employee upon graduation and attainment of the degree and to remain in the employment of The University of Texas System for a period of time subsequent to his graduation that is proportionate either to the period of time the employee has received financial assistance to attend college or university or to the amount of financial assistance he has received.
- 4.653 An agreement to execute, as required by the System Personnel Director, a formal obligatory document between The University of Texas System and the recipient of assistance under this program, to repay in a lump sum, or such alternate arrangement as the System Personnel Director may prescribe, the amount of money expended by The University of Texas System for the cost of such college education if the individual for any reason, except circumstances beyond his control, fails to complete the training or otherwise defaults in any provision of the agreement between The University of Texas System and himself.
- 4.7 In-Service Training and Education Program.
- 4.71 Definition: This training and education is job-oriented training that is provided essentially within The University of Texas System. It may include on-the-job training, training in preparation for job assignment, and continuing training programs that are basically job oriented. This program is for selected individual staff members and will be provided on the basis of need and to the extent funds are available.
- 4.72 Objectives: To equip an individual to perform a particular task within a particular situation and/or to equip the employee to deal with new technological and legal developments, to develop additional work capabilities, or increase his level of competence.
- 4.73 Program Elements: In-service training and education programs are divided into the following three principal categories:
- 4.731 Orientation serves the purpose of acquainting the employee to a new job situation. It does not include the development of skills for that particular job situation.
- 4.732 Basic Training for a Specific Task includes pre-employment and recruit type training involving job knowledge and/or the development of skills required for a specific task. It also includes training in supervisory and managerial skills.

- 4.733 Advanced In-Service Training includes the development of a higher level of skill, an increase in job knowledge, and instruction in new concepts and changing aspects of job responsibility.
- 4.74 Administration: Eligibility Requirements. It is a basic responsibility of The University of Texas System to provide training as the individual situation may require. It is recognized that the need for some of these programs will vary according to skills required and the availability of pre-employment training. Manpower needs and the availability of skilled applicants may also be a determining factor. With this general background as reference, employees will be identified, selected, trained, and evaluated according to the needs of the University.
- 4.75 Administration: Obligations. The employee has an obligation to successfully complete the training program and should recognize that The University of Texas System will use this type of training as a continuation of the selection process.
- 4.8 Out-of-Agency Staff Development Program.
- 4.81 Definition: This program is to provide training through workshops, seminars, institutes, training sessions, extension courses, college or university courses (with or without academic credit), and other special programs or activities offered either within or outside the State. Such programs must be of concentrated, precise content and designed to improve the individual's professional or technical knowledge in the performance of his present or prospective duties and responsibilities. This program is for selected individual staff members and will be provided on the basis of need of the University and to the extent funds are available.
- 4.82 Objectives: To improve and enhance the individual's professional and technical knowledge and ability in the performance of his present or prospective duties and responsibilities.
- 4.83 Program Elements: This program is generally the type that meets the following criteria: relatively short term; specific in content; and presented outside the employing agency.
- 4.84 Administration: Eligibility Requirements.
- 4.841 Out-of-Agency Staff Development education and training authorized by The University of Texas System will be conducted primarily for the benefit of The University of Texas System.
- 4.842 The training and education must be related to the employee's current or prospective duty assignment during the period of his participation.
- 4.843 Such training and education must be approved by the Chief Administrative Officer or someone delegated by him on recommendation of the head of the employing department or unit.
- 4.85 Administration: Obligations. Employees receiving Out-of-Agency Staff Development authorized by The University of Texas System will be obligated to fulfill such terms and conditions as the Chief Administrative Officer may prescribe, compatible with the nature and extent of the training or education.

4.9 Internship Training Program.

- 4.91 Definition: Internship training is intended to provide the type of learning experience that can be obtained only through actual work experience. Internship programs will normally be of a longer duration than training mentioned under the headings of Out-of-Agency Staff Development and In-Service Training and Education. This training will be provided to those individuals selected under the standards listed below in 4.95, Eligibility Requirements. This training will be provided on the basis of need of the University and to the extent funds are available.
- 4.92 Objectives: This type of training and education has a broader objective than other types of training in that it serves not only The University of Texas System but also the State of Texas in the following ways:
- 4.921 It allows The University of Texas System and/or the State of Texas to screen potential employees while simultaneously enjoying an advantageous recruiting position.
- 4.922 It facilitates the infusion of new people and new ideas into the information interchange which is continually taking place between State government and the University.
- 4.923 It will allow the University and/or the State to gain trained personnel who can carry a heavier work load in a relatively short period of time.
- 4.924 Internship programs produce a work product, although this is not the justification for any internship program.
- 4.93 Program Elements: Type I Internships are those that are within The University of Texas System for Non-Employees of the State.
- 4.931 Type I Internships are held with The University of Texas System by persons who are not employed by the State or the University.
- 4.932 Such internships relate to the educational program of the person serving the internship, which suggests that there will be a constant interchange and evaluation between both The University of Texas System and the sponsor of the person's educational program.
- 4.933 These internships should be initiated only to the extent that the University can provide a meaningful working role and learning experience.
- 4.934 Type I Internships are not designed primarily to produce a work product. (Example: The employee of a private data processing equipment firm observing and being trained in the Data Processing Department of a component institution which serves as the training ground.)
- 4.94 Program Elements: Type II Internship Programs are for the State of Texas and/or University of Texas System employees.
- 4.941 Type II (a) internships provide for the State of Texas to be the trainee represented by a person in the employ of a state agency other than The University of Texas System. (Example: An employee of another state agency [State Auditor's Office] serving as an intern trainee with The University of Texas System.)
- 4.942 Type II (b) internships provide for the State of Texas to be the trainee represented by a person in the employ of The University of Texas System. A Type II (b) internship may be served either within The University of Texas System or with another state agency.

Employees on Type II (b) internship status should be considered as employees of The University of Texas System as they would if they were physically present on the job. (Example: An employee of a University of Texas component serving as an intern trainee at another University of Texas component or with another state agency, i. e., an Accountant from a component Business Office serving as a trainee in the Business Office of another component or in the State Auditor's Office.)

- 4. 943 The primary objective sought by both of the Type II internship programs is for the trainee to gain skills from the training agency and to promote the ability of persons to work with broader situations and more competently in the multi-levels of administration of the State or the University.
- 4. 944 A "No Proselyting" agreement should be secured in both of the Type II internship programs.
- 4. 95 Administration: Eligibility Requirements.
 - 4. 951 Internship education and training authorized by The University of Texas System will be conducted primarily for the benefit of The University of Texas System.
 - 4. 952 Internship training and education must be approved by the Chief Administrative Officer or someone delegated by him on recommendation of the head of the employing department or unit.
- 4. 96 Administration: Obligations.
 - 4. 961 Type I - No obligatory arrangement is required.
 - 4. 962 Type II - The following standards should be observed:
 - 4. 9621 The need for these programs will vary according to skills required and the availability of pre-employment training within the State of Texas and/or The University of Texas System.
 - 4. 9622 The employee has an obligation to successfully complete the training program and should recognize that the State of Texas and The University of Texas System will use this type of training as a continuation of the selection process.
 - 4. 9623 Employees receiving internship training authorized by The University of Texas System will be obligated to fulfill such terms and conditions as the System Personnel Director may prescribe compatible with the nature and extent of the training or education.

Other Regulations Concerning Personnel are Reported in the Rules and Regulations of the Board of Regents, Part One, as follows:

Physical Examination - Chapter III, Sec. 1.7, Page 27

Employment of Aliens - Chapter III, Sec. 3, Page 28

Indebtedness to The University of Texas System or the State - Chapter III, Sec. 28, Page 40

Appointment of Relative (Nepotism Rule) - Chapter III, Sec. 5, Page 29

Holidays - Chapter III, Sec. 14, Page 35b

Vacation - Chapter III, Sec. 15, Page 36

Sick Leave - Chapter III, Sec. 19, Page 37

Leave for Jury Duty - Chapter III, Sec. 20, Page 37

Absence from Usual and Regular Duties - Chapter III, Sec. 21, Page 37

Leaves of Absence Without Pay - Chapter III, Sec. 16, Page 36

Office Hours - Chapter III, Sec. 12, Page 35

Outside Employment - Chapter III, Sec. 13, Page 35

Acceptance of Money from Students - Chapter III, Sec. 26, Page 39

Textbooks and Other Materials Prescribed for the Use of Students - Chapter III, Sec. 24, Page 38

Institutional Employees as Students - Chapter III, Sec. 30, Page 40

Power to Authorize Expenditures out of The University of Texas System Funds - Chapter III, Sec. 27, Page 39

Division of Salaries for Staff Engaged in Teaching and Non-teaching Activities - Chapter III, Sec. 18, Page 37

Compensation for Correspondence and Extension Teaching of Full-time Staff Members - Chapter III, Sec. 23, Page 38

Classified Personnel Systems - Chapter III, Sec. 2, Page 27

Code of Ethics - Chapter III, Sec. 4, Page 28

Tenure, Promotion, and Termination of Employment - Chapter III, Sec. 6, Page 30

Retirement and Modified Service - Chapter III, Sec. 31, Page 40

Faculty Development Leaves - Chapter III, Sec. 17, Page 37

U. T. SYSTEM: APPOINTMENT OF CHANCELLOR CHARLES A. LEMAISTRE MEMBER OF BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS SYSTEM FOUNDATION, INC. --Since the reorganization of System Administration effective January 1, 1971, places the responsibility for the development function in the Chancellor of The University of Texas System, Chancellor LeMaistre was named a member of the Board of Directors of The University of Texas Foundation, Inc., for a period beginning March 12, 1971 and extending through December 31, 1973.

U. T. SYSTEM: AMENDMENT TO 1971-72 BUDGET POLICIES AND LIMITATIONS FOR PREPARATION OF GENERAL OPERATING BUDGETS, AUXILIARY ENTERPRISES, CONTRACT AREAS, CURRENT RESTRICTED FUNDS AND SERVICE AND REVOLVING FUND ACTIVITIES. --Based upon responses received from institutional heads with respect to an amendment to the 1971-72 budget policies relating to a prohibition against raising an employee's salary while he is on leave of absence (leave of absence without pay, research leave, or leave for an assignment outside the U. T. System) Chancellor LeMaistre recommended and approval was given to the following amendment:

To the 1971-72 Budget Policies and Limitations adopted at the Regents' meeting on January 29, 1971, add at the appropriate place a new paragraph to read as follows:

Unless specific prior approval of the Chancellor is obtained, with appeal to the Board of Regents by the institutional head permitted, no increase in salary may be made for any faculty member or administrator while he is on research leave, on leave without pay, or on assignment outside the U. T. System institutions.

U. T. SYSTEM: REPORT OF CHAIRMAN ERWIN TO THE GOVERNOR, LIEUTENANT GOVERNOR, SPEAKER OF THE HOUSE OF REPRESENTATIVES, AND MEMBERS OF THE LEGISLATURE ON FINANCING OF BAUER HOUSE, ACCEPTANCE OF GIFTS AND AUTHORIZATION OF APPROPRIATIONS OUTLINED THEREIN, AND AUTHORIZATION TO IMPLEMENT. --Upon motion of Regent Williams, seconded by Regent McNeese, the following report by Chairman Erwin on the financing of the Bauer House that was submitted to the Governor, Lieutenant Governor, Speaker of the House of Representatives, and Members of the Legislature on March 3, 1971, was approved and ratified and made a part of the record; the gifts outlined therein were accepted, subject to the conditions upon which the gifts were made; the appropriations of funds outlined therein were authorized and approved; and the Administration was authorized and directed to take all actions necessary to implement the approval and adoption of the report:

FRANK C. ERWIN, JR., CHAIRMAN
600 BROWN BUILDING
AUSTIN, TEXAS 78701

March 3, 1971

TO THE GOVERNOR, THE LIEUTENANT GOVERNOR, THE SPEAKER OF THE HOUSE
AND THE MEMBERS OF THE SIXTY-SECOND LEGISLATURE:

Since certain charges and allegations have been made with respect to the construction of an Official Residence for the Chancellor of The University of Texas System, on behalf of the Board of Regents of the U. T. System, I respectfully submit this report.

A financial statement covering the gifts to the University for this project and the expenditures that have been made and will be made for its implementation is attached hereto. It should be noted that the financial statement is in great detail and covers all items included in the project, including donated furniture, silver, china and paintings, as well as all site work that has been done on the 2.9 acre tract. It should also be noted that the accuracy and completeness of the financial statement has been assured by the sworn certification of the chief financial officer of the U. T. System.

At the outset it should be understood that the Chancellor's Official Residence is not and was never intended to be merely a private home. It is a University facility that will be frequently used for official University occasions that are a traditional and necessary part of the academic life of all major universities. For that reason, the family's living quarters are located mainly on the second floor, while the first floor is devoted to large rooms and a large kitchen that are both required for official entertaining.

It should also be understood that this project consists of three separate structures. The largest is the residence proper, but there is a separate guest house which will be used to house visiting scholars and dignitaries and which is a facility that the University has long needed but has never had. There is also a swimming pool and pool house which are not new but were in existence when the property was acquired several years ago.

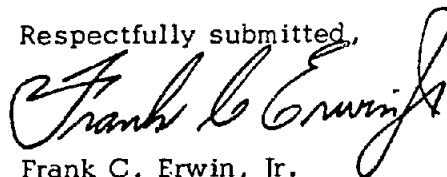
The main house contains 11,065 square feet and the guest house contains 1,481 square feet and the square foot cost of construction of that space is \$31.61. That is a quite reasonable figure for high quality new residential construction, and especially so in view of the fact that the lowest bid that we received (and rejected) for remodeling the house that was originally on the property was \$30.85 per square foot. Thus, for a difference of less than \$1 per square foot we got a brand new house instead of a remodeled old one.

Because the competitive bids that we received were far above the cost estimates prepared by our staff, the Board of Regents rejected all bids and directed the Administration to build the house with the University's staff and to place Mr. W. R. Walker on the University payroll as construction manager for the project. This is a procedure that is entirely legal and proper, and one which the University has resorted to in the past on relatively small projects when competitive bids appeared to be unreasonably high. In this case, the improvements have been constructed for the actual cost of labor and materials plus Mr. Walker's salary, except for certain specialty work, such as concrete foundation, electric, heating and cooling, etc., that had to be subcontracted, but in those instances, competitive bids for those subcontracts were obtained by the construction manager.

As demonstrated by the enclosed financial statement, all of this project has been funded with private gifts. Stated somewhat differently, the non-tax and non-appropriated University funds that were temporarily advanced to cover part of the interim cost of construction have been fully repaid out of gift funds, and there is not now and there will not be a single dollar of State or University money spent in the construction and furnishing of this valuable University and State resource.

May we take this opportunity to thank you for your confidence and support.

Respectfully submitted,



Frank C. Erwin, Jr.

MAR 12 1971 1661

THE UNIVERSITY OF TEXAS SYSTEM
 CHANCELLOR'S OFFICIAL RESIDENCE
 GIFTS AND EXPENDITURES
 FEBRUARY 28, 1971

	<u>Total Gifts</u>
<u>PRIVATE GIFTS RECEIVED:</u>	
Foundation Gift (Cash)	\$600,000.00
Mr. and Mrs. W. H. Bauer (Stock)	113,435.81
J. V. and H. A. Stiles Foundation (Cash)	100,000.00
Hoblitzelle Foundation (Furniture, Paintings, Silver and China)	65,605.00
Mr. and Mrs. Earl D. Shouse (Portion of Land Purchase Price)	31,000.00
Unrestricted Gifts (Cash)	<u>13,274.19</u>
TOTAL PRIVATE GIFTS RECEIVED	<u>\$923,315.00</u>

THE UNIVERSITY OF TEXAS SYSTEM
 CHANCELLOR'S OFFICIAL RESIDENCE
 GIFTS AND EXPENDITURES (Continued)
 FEBRUARY 28, 1971

	<u>Expenditures</u>		
	<u>Actual to 2-28-71</u>	<u>Estimated to Complete</u>	<u>Estimated Total</u>
<u>EXPENDITURES:</u>			
Acquisition of Property (2.9 acres)	\$157,710.00	\$ ---	\$157,710.00
Construction of Main House and Guest House			
Architects' Fees	12,832.17	9,919.57	22,751.74
Construction Manager's Salary (W.R. Walker)	29,210.00	4,500.00	33,710.00
Labor	65,059.01	5,765.00	70,824.01
Material	91,373.57	20,457.15	111,830.72
Sub-Contracts (concrete, electric, air conditioning)	<u>129,732.84</u>	<u>27,713.00</u>	<u>157,445.84</u>
Total Construction	<u>328,207.59</u>	<u>68,354.72</u>	<u>396,562.31</u>
Site Work			
Demolition of Old House, Foundation Investigation, etc.	5,482.58	---	5,482.58
Perimeter Fence and Driveway	31,306.30	---	31,306.30
Landscaping and Lawn Sprinklers	12,952.00	52,454.75	65,406.75
Security Outdoor Lighting	<u>27,638.00</u>	---	<u>27,638.00</u>
Total Site Work	<u>77,378.88</u>	<u>52,454.75</u>	<u>129,833.63</u>
Furniture and Furnishings for Main House and Guest House			
Hoblitzelle Furniture, Paintings, Silver and China	65,605.00	---	65,605.00
New Acquisitions	<u>110,950.96</u>	<u>47,038.33</u>	<u>157,989.29</u>
Total Furniture and Furnishings	<u>176,555.96</u>	<u>47,038.33</u>	<u>223,594.29</u>
TOTAL EXPENDITURES	<u>\$739,852.43</u>	<u>\$167,847.80</u>	<u>\$907,700.23</u>

THE UNIVERSITY OF TEXAS SYSTEM
CHANCELLOR'S OFFICIAL RESIDENCE

FEBRUARY 28, 1971

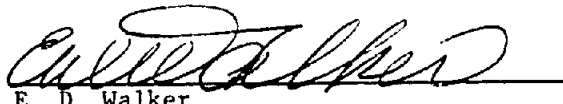
FOOTNOTES TO THE FOREGOING SCHEDULES:

1. This project has been wholly funded with private donations that are available to the University for that purpose.
2. Monies to cover interim construction costs were temporarily advanced out of non-tax and non-appropriated University funds. Those advances have been fully repaid out of the private gift funds that are identified in the foregoing schedules.
3. Originally, it was intended that some Permanent University Fund bond proceeds would be used in this project, but as the project was increased in size and scope, it was decided that the entire project should be paid for by private donations. Accordingly, private gift funds were solicited and have now been received, and, therefore, no Permanent University Fund monies and no other State or University funds have been used to pay for any part of this project.

The State of Texas

County of Travis

I, the undersigned, hereby certify that the foregoing schedules and the accompanying footnotes fully and fairly reflect the facts and matters set out therein according to the books and records of The University of Texas System as of February 28, 1971.


E. D. Walker
Deputy Chancellor for Administration
The University of Texas System

U. T. SYSTEM: AUTHORIZATION TO DEPUTY CHANCELLOR FOR ADMINISTRATION WITH RESPECT TO TIME AND DEMAND DEPOSITS IN BANK DEPOSITORIES. -- Following a detailed discussion with respect to the rapid decline in interest rates and its effect on bank depository agreements, the following resolution was adopted:

WHEREAS, The University of Texas System has a uniform bank depository agreement and has active agreements with thirty-five banks, and this agreement provides that interest shall be paid on all time deposits "at the maximum rate allowed by the regulations of the Board of Governors of the Federal Reserve System";

WHEREAS, In January 1970, the Federal Reserve Board through its regulations (Regulation Q) authorized the payment of interest on time deposits (including Certificates of Deposit) of \$100,000 or more, up to maximum rates varying from 6 1/4% on maturities of thirty days to 7 1/2% on maturities of one year or more;

WHEREAS, In June 1970, the Federal Reserve Board deleted from Regulation Q the maximum rates for deposits of 30-89 days;

WHEREAS, During the past several months there has been a rapid decline in interest rates throughout the money market but the depository banks have complied with the depository agreements and have continued to pay 7% on time deposits of six months and 7 1/2% on time deposits of one year;

WHEREAS, It is evident that amendments are needed to the depository bank agreements that will provide a reasonable return on the University's funds and at the same time not cause a hardship to the depository banks:

BE IT RESOLVED, That until the next meeting of the Board of Regents, the Deputy Chancellor for Administration be authorized to operate on the 30-89 day basis at a 5% rate on new time deposits or renewal of existing time deposits, with such new time deposits and such renewal of existing time deposits being placed on not less than 50% time deposits and 50% demand deposits in banks in which the University has major operating accounts and on not less than 70% time deposits and 30% demand deposits in banks in which the University has no or only minor operating accounts.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS PART ONE (CHAPTER III, SECTION 31. (17) TO PERMIT CONTINUED FULL-TIME EMPLOYMENT OF DR. J. TINSLEY SMITH AND DR. JOHN L. SULLIVAN, STUDENT HEALTH CENTER. -- Upon recommendation of President ad interim Jordan, concurred in by Chancellor LeMaistre, Section 31. (17), Chapter III, Regents' Rules and Regulations, Part One, was waived in order to permit the continued full-time employment of Dr. J. Tinsley Smith and Dr. John L. Sullivan, both Staff Physicians at the Student Health Center at The University of Texas at Austin, for the fiscal year 1971-72.

U. T. AUSTIN: APPOINTMENT OF DR. STEPHEN H. SPURR PRESIDENT. --The recommendation of Chancellor LeMaistre that Dr. Stephen H. Spurr be named President of The University of Texas at Austin effective at a time to be agreed upon by Dr. Spurr and Chancellor LeMaistre was approved.

U. T. AUSTIN: AGREEMENT BETWEEN BOARD OF REGENTS AND THE CLAYTON FOUNDATION FOR RESEARCH AND A MODEL FOR A SUBSIDIARY THREE-PARTY AFFILIATION AGREEMENT AMONG THE BOARD OF REGENTS, THE CLAYTON FOUNDATION FOR RESEARCH, AND THE HOSPITAL INVOLVED. --The following resolution was adopted:

WHEREAS, An informal relationship has existed between the Clayton Foundation for Research and The University of Texas at Austin for over 30 years in the form of the Clayton Foundation Biochemical Institute located in the Experimental Science Building on the U. T. Austin campus;

WHEREAS, The Clayton Foundation for Research has made a lump sum grant to U. T. Austin which, in conjunction with funds from the University Organized Research Budget, funded the Clayton Foundation Biochemical Institute and in recent years the amount of the funding from the Clayton Foundation has been approximately \$300,000 annually, and

WHEREAS, It is necessary to formalize the relationship between the Clayton Foundation for Research and U. T. Austin to comply with the Tax Reform Act of 1969 with respect to private foundations:

BE IT RESOLVED:

1. That the agreement between the Board of Regents of The University of Texas System on behalf of U. T. Austin and the Clayton Foundation for Research be approved as set out on Pages 84-86 .
2. That the affiliation agreement set out on Pages 87-89 be approved as a model agreement to be executed after negotiations have been approved between certain hospitals and the Clayton Foundation for Research, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute the agreement with the Clayton Foundation for Research and the model affiliation agreements, each of which shall be reported for the record at the meeting following its execution.

AGREEMENT

THE STATE OF TEXAS |
 |
COUNTY OF TRAVIS |

This AGREEMENT is executed on _____,
1971, by and between the Board of Regents of The University of
Texas System, for and on behalf of The University of Texas at
Austin (hereinafter referred to as the "University") and the
Clayton Foundation for Research (hereinafter referred to as the
"Foundation").

WITNESSETH:

WHEREAS, for more than thirty (30) years, the Univer-
sity and the Foundation have been affiliated and have engaged in
medical research, and since June 1970 the University and the Foun-
dation have been affiliated and have been directly engaged in the
continuous active conduct of medical research in conjunction with
the Bexar County Hospital; and

WHEREAS, it is the desire of the University and the
Foundation to reduce to writing the agreement under which such
research since June 1970 has been conducted and will be conducted
with the Bexar County Hospital and other hospitals;

NOW, THEREFORE, the University and the Foundation hereby
agree as follows:

1. Purpose:

The purpose of the affiliation of the University
and the Foundation shall be to directly engage in the
continuous active conduct of medical research in
conjunction with a hospital or hospitals, as arranged

by the University and the Foundation, including, but not limited to, the following types of medical research: drug metabolism; metabolism of carcinogenic agents; synthesis of potential chemotherapeutic agents; nutritional factors in the treatment of human disease; enzymology; intermediary metabolism; cell differentiation and development; and biochemical mechanisms and their control. Any publications by the University and the Foundation relating to medical research pursuant to this Agreement shall be in a form and under a name agreed upon by the University and the Foundation.

2. Location:

The research shall be conducted by the University and the Foundation in the Clayton Foundation Biochemical Institute, located in the Experimental Science Building, on the campus of the University. The Foundation shall have such other offices and research facilities in such hospital or hospitals, with which the University and the Foundation engage in the continuous active conduct of medical research, so as to reasonably facilitate such research.

3. Provision for Appointments to the Research Staff:

Appointments to do research with the University and the Foundation will be made with the joint approval of the Foundation and the University.

4. Budget and Expenditures:

Budgets shall be submitted to the University and the Foundation for approval annually. The costs of research to be engaged in by the University and the Foundation shall be designated in such budgets.

5. Period of Agreement:

This Agreement is for a period of five (5) years

from the date of execution hereof, unless terminated by any party upon giving the other parties six (6) months' written notice of intention to terminate. Amendment of this Agreement shall be only in writing, signed and approved by the University, the Foundation, and the Hospital.

EXECUTED by the parties on the day and year first written above in multiple counterparts, each of which shall be deemed the original.

Attest:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By: _____
Chairman

Attest:

CLAYTON FOUNDATION FOR RESEARCH

Secretary

By: _____
President

HOSPITAL

By: _____

Approved as to form:

Approved as to content:

University Attorney

Vice-Chancellor for Health Affairs

Fulbright, Crooker, Freeman,
Bates, & Jaworski

President, University of Texas
at Austin

AFFILIATION AGREEMENT

THE STATE OF TEXAS : :
 : :
COUNTY OF TRAVIS : :

This AGREEMENT is executed on _____,
1971, by and among the Board of Regents of The University of
Texas System, for and on behalf of The University of Texas at
Austin (hereinafter referred to as the "University"), the
Clayton Foundation for Research (hereinafter referred to as the
"Foundation"), and _____
Hospital (hereinafter referred to as the "Hospital").

WITNESSETH:

WHEREAS, the University and the Foundation are directly
engaged in the continuous active conduct of medical research in
conjunction with hospitals; and

WHEREAS, the University and the Foundation desire to
directly engage in the continuous active conduct of medical re-
search in conjunction with the Hospital; and

WHEREAS, the Hospital desires to enter into an agreement
with the University and the Foundation so that it may operate in
conjunction with it;

NOW THEREFORE, the University, the Foundation, and
the Hospital hereby agree as follows:

1. Purpose:

The purpose of this Agreement shall be to replace
the informal cooperation which has existed in the past
among the University, the Foundation, and the Hospital,
and to provide for continuous active conduct of medical
research by the University and the Foundation in con-
junction with the Hospital.

2. Location:

The medical research to be conducted hereunder shall be conducted in the Experimental Science Building on the campus of the University and, as may be required so as to reasonably facilitate such medical research, in appropriate locations in the Hospital.

3. Supervision of Medical Research:

The continuous active conduct of medical research in conjunction with the Hospital shall be under the supervision of a member of the Hospital's medical staff and the Director of Research chosen jointly by the Foundation and the University. The Hospital's medical staff member shall be acceptable to the Chief of the Medical Staff and to the Administration of the Hospital.

4. Conduct of Medical Research:

The medical research in conjunction with the Hospital shall be conducted by the employees of the University and the Foundation. The Hospital, the University, and the Foundation shall freely exchange information, ideas, and research results. All activities conducted in the Hospital pursuant to this Agreement shall conform to the policies of the Hospital and the personnel of the Hospital assisting and collaborating in such medical research shall be responsible for obtaining appropriate approval for such activities. The Hospital shall permit its personnel to assist and collaborate in medical research with the personnel of the University and the Foundation and the University and the Foundation shall permit their personnel to assist and collaborate in medical research with the personnel of the Hospital.

5. Period of Agreement:

This Agreement is for a period of five (5) years

MAR 12 1971 1670

from the date of execution hereof, unless terminated by either party upon giving the other party six (6) months' written notice of intention to terminate. Amendment of this Agreement shall be only by writing, signed and approved by the University and the Foundation.

EXECUTED by the parties on the day and year first written above in multiple counterparts, each of which shall be deemed the original.

Attest: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
Secretary By: Chairman

Attest: CLAYTON FOUNDATION FOR RESEARCH
Secretary By:

Approved as to form: Approved as to content:
University Attorney Vice-Chancellor for Health Affairs
Fulbright, Crooker, Freeman, Bates, & Jaworski President, University of Texas at Austin

U. T. AUSTIN: PURPOSES FOR THE BROMBERG MEMORIAL FUND CHANGED TO ENDOWMENT FOR COLLECTIONS IN THE HUMANITIES AND ARTS. --With respect to a request for a change in the purposes of the Bromberg Memorial Award, the following resolution was adopted:

WHEREAS, There exists a Bromberg family memorial fund in the form of an endowment to provide faculty awards;

WHEREAS, This fund now contains \$52,856 and produces approximately \$2,500 in income annually, and

WHEREAS, It is the desire of the Bromberg family to change the purposes of the Bromberg Memorial Fund:

BE IT RESOLVED, That the following requests of the Bromberg family (Alfred L. Bromberg, Miss Mina Bromberg, Mrs. Essie Bromberg Joseph, and Henri L. Bromberg, Jr.) be approved:

1. The principal of the Bromberg Fund shall remain intact as an endowment for collections in the humanities and arts at The University of Texas at Austin.
2. The income shall be spent for additions to the collections, preferably for items of a kind which could not be obtained from ordinary budgets.
3. Expenditures shall be under the direction of Harry Ransom (or a person designated by him from time to time) so long as he is employed by The University of Texas at Austin or by The University of Texas System, and thereafter by the Chief Librarian of the Humanities Research Center at The University of Texas at Austin and his successors in that office or the office most closely approximating it from time to time.
4. Additions to the collections, as here used, are not limited to books, but may include manuscripts, paintings, prints, sculpture, and other material significantly relevant, in the judgment of the person acting under paragraph 3, to the humanities or arts.
5. The name of the Fund shall be permanently associated, in a way judged suitable by the person acting under paragraph 3, with each item purchased from the income of the Fund, for example, by bookplate or picture label.

U. T. DALLAS: APPOINTMENT OF DR. BRYCE JORDAN PRESIDENT. -- Upon recommendation of Chancellor LeMaistre, Dr. Bryce Jordan, currently President ad interim of The University of Texas at Austin, was named President of The University of Texas at Dallas to be effective no later than September 1, 1971.

SAN ANTONIO MEDICAL SCHOOL, SAN ANTONIO DENTAL SCHOOL, AND SAN ANTONIO NURSING SCHOOL: AMENDMENT TO SECURITY, PARKING AND TRAFFIC REGULATIONS. -- The Security, Parking and Traffic Regulations at The University of Texas Medical School at San Antonio also are the regulations for The University of Texas Dental School at San Antonio and The University of Texas Nursing School at San Antonio. The recommendations proposed by System Administration to the Security, Parking and Traffic Regulations for San Antonio Medical School, San Antonio Dental School, and San Antonio Nursing School were approved. These regulations as amended are set out on Pages 91-97.

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.162), we recommend that the following resolution be adopted by the Board of Regents pertaining to traffic, parking, and security regulations of the University of Texas Medical School at San Antonio.

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

General Information

The general and criminal laws of the United States, the State of Texas, and all city ordinances, as well as the security, parking and traffic regulations of the University of Texas Medical School at San Antonio are hereby declared to be in full force and effect on the campus of the University of Texas Medical School at San Antonio and all persons including the faculty, staff, students, and employees of The University of Texas Medical School at San Antonio, The University of Texas Dental School at San Antonio, and The University of Texas School of Nursing at San Antonio are subject to them.

Campus as used herein shall include all the property under the control of the University of Texas Medical School at San Antonio.

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

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

Any person who willfully or through negligence causes damage to school property shall be liable for any damage done to said property.

Article I. General Provisions

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

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

- Section 3. The provisions of these regulations shall be cumulative of all other laws.
- Section 4. On special occasions and in emergencies, University Police Officers may impose temporary parking and traffic control restrictions. These temporary restrictions shall have all the force of other written and approved regulations and shall be subject to the same penalties. On special occasions and in emergencies they may also waive parking restrictions.
- Section 5. It shall be a violation to commit any act prohibited by these regulations or to fail to do any act required by these regulations.
- Section 6. The words motor vehicle or vehicle as used in these regulations shall include automobiles, buses, trucks, trailers, motorcycles, motorscooters, and motorbikes.
- Section 7. The operation of a motor vehicle shall be restricted to the campus drives, streets, and parking lots.
- Section 8. Motor vehicles operated or parked on the campus must comply with all State Laws, City Ordinances and the Traffic and Parking Regulations of the University of Texas Medical School at San Antonio.
- 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 University Police for 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 University Police 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 on the windshield of the vehicle.
- Section 13. Parking is not allowed where prohibited by signs or on red curbs.
- Section 14. Parking is prohibited on any lawn, curb or sidewalk, or any area not designated as a parking space, or in any restricted or unauthorized area.

- Section 15. Parking in loading zones is restricted to trucks and trailers and is limited to the time while actually loading and unloading. Parking in a loading zone by a passenger vehicle is allowed only if in the actual process of loading and unloading and then only if a written parking permit to do so is displayed on the windshield.
- Section 16. Parking on the campus for more than 24 hours, without being moved, or at any time for the purpose of storage, 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. If a person who has a valid parking decal must temporarily utilize another vehicle, he must first obtain a temporary parking permit from the University Police and place it in the lower right hand corner of the front windshield (passenger side) in order to park that vehicle on the campus.
- Section 18. Employees, faculty and students are prohibited from parking in visitor parking spaces at any time.
- Section 19. Salaried faculty members of The University of Texas Medical School, Dental School and Clinical Nursing School are eligible to purchase reserved parking spaces. The reserved parking space for faculty will bear the name of the faculty member for whom that space has been reserved. Only vehicles properly registered on campus to the faculty member whose name appears on that space may be parked in that reserved 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.
- Section 22. Parking on the campus is prohibited unless the vehicle properly displays a current valid parking permit decal (trucks making deliveries and visitors are excepted).
- Section 23. When a motor vehicle has been registered and after the parking permit fee is paid a parking permit decal will be issued and at that time the permit holder will be assigned a parking area. The parking permit decal properly displayed on that vehicle entitles that car to be parked in the assigned area.
- Section 24. A parking permit which has been cancelled, improperly obtained, or which belongs on another vehicle shall not be displayed.

- Section 25. It is prohibited to park a motor vehicle so as to obstruct the entrance way to any building.
- Section 26. It is prohibited to park a motor vehicle in any place it may create a traffic hazard or where it blocks or impedes pedestrian or vehicular traffic.
- Section 27. The operator of a motor vehicle shall:
- A. Be required to yield the right of way to pedestrians at all times.
 - B. Be required to stop the vehicle at all stop signs and then proceed with caution.
 - C. Be required to report immediately any collision in which he is involved to the nearest University Police Officer.
 - D. Be required to have a valid drivers license in his possession in order to operate a motor vehicle on the campus.
 - E. Be required to show his driver's license when requested to do so by a University Police 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 University Police 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 campus.

Article II. Registration of Vehicles

- Section 1. All employees, faculty and students must register any motor vehicle which they possess or maintain in Bexar County and properly display a valid parking permit decal if the motor vehicle is parked on this campus. If a parking permit decal is issued for a second vehicle only one of these vehicles may be regularly parked on the campus.
- Section 2. The motor vehicle registration form must be filed when the student registers for school.
- Section 3. Falsification of information on the motor vehicle registration form will result in cancellation of parking privileges.
- Section 4. Faculty and employees may register their motor vehicles at the University Police Office.
- Section 5. 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 decal and properly display the same on the motor vehicle.

Section 6. Any change affecting the registration or ownership of a vehicle shall be reported promptly to the University Police Office so the changes may be recorded.

Section 7. If a parking permit decal is desired for a replacement motor vehicle it will be necessary to destroy the old decal and give written notice that such has been done and after the replacement vehicle has been properly registered a new parking permit decal will be issued after the payment of a \$1.00 fee.

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. Parking permits are effective from September 1 to August 31.

Parking decals will not be sold to any person who owes administrative service fees for campus tickets or who owes reinstatement fees, or to one who has been barred from operating or parking a motor vehicle on campus.

Section 2. The parking fees are paid through the Accounting Office. Students may pay parking fees when they register for school but no later than 5 days from the date they register for school. Faculty and employees may pay their parking fee when they register their vehicle but no later than five days after the first pay period.

Section 3. Parking permit decals must be permanently affixed to the inside lower right hand corner of the front windshield (passenger's side) so that the decal is easily visible and the number on the decal easily read.

Section 4. On motorcycles, motorbikes and motorscooters without windshields the parking permit decal shall be permanently affixed to the vehicle's gas tank or a location in which the decal may be easily seen and the number on the decal easily read.

Section 5. Parking permit decals are not transferable.

Section 6. The person in whose name the parking permit decal is issued is responsible for all the traffic violations of that motor vehicle for which the permit was issued. If the operator of a motor vehicle involved in a violation is not the person in whose name that parking permit decal was issued, then both the operator and the person in whose name the permit was issued are responsible for the violation.

Section 7. If a vehicle is found parked in violation of any State Law, City Ordinance or in violation of these regulations or is parked in such a manner as to create a traffic hazard, such vehicle may be impounded, relocated or immobilized at the expense of the violator. The

University shall not, nor shall any of its authorized personnel, be liable or assume any responsibility for any loss or damage suffered because of such impoundment, immobilization or relocation.

Section 8. Parking Permit Fees:

- A. Students ----- \$3.00 a year
- B. Employees and faculty ----- \$6.00 a year
- C. Faculty reserved (optional) ----- \$24.00 a year
- D. The parking permit fee for a two wheel motorcycle, motorscooter, or motorbike shall be one half the regular fee and entitles the permit holder to park that vehicle only in the area designated for such vehicles. Reserved spaces are not available in this area designated for motorcycles, motorscooters and motorbikes.

Section 9. A parking permit decal may be issued for a second vehicle after it has been properly registered and an additional fee of \$1.00 is paid to the Accounting Office. If a parking permit decal is issued for a second motor vehicle only one of these vehicles is permitted to park regularly on the campus.

Article IV. Enforcement

Section 1. Two types of traffic tickets may be issued for violation of these regulations.

A. Campus tickets:

- (1) Campus tickets may be issued by the University Police Officers.
- (2) When a campus traffic ticket is issued, the person in whose name the motor vehicle has been registered on campus and in whose name the parking permit decal was issued must pay an administrative service fee. The fee shall be \$1.00 for the first violation, \$5.00 for the second violation, and \$10.00 for the third violation occurring within a one year period. Additional tickets may result in the loss of all parking privileges for up to one year. These fees shall be paid at the Accounting Office.

B. Appeals:

- (1) Appeal of a campus type traffic ticket may be made within five days to the Traffic Committee. The action of the Committee shall be final.
- (2) Any person who has received a campus traffic ticket may appeal by filing a written statement, setting forth the grounds on which he believes that the campus ticket should be dismissed. If the person receiving the ticket desires to appear in person before members

of the traffic committee he shall request such personal appearance in the written statement. The written statement must be presented to the chairman of the traffic committee within five days from the date of issue on the ticket.

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

C. Court appearance tickets:

- (1) Court appearance tickets may be issued by commissioned University Police Officers and 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 violations of the Traffic and Parking Regulations of the University of Texas Medical School at San Antonio.

Section 2. Cancellation of Parking Privilege:

- A. The traffic committee may prohibit a person from operating or parking a motor vehicle on Campus if that person has received four or more tickets in a year or who in their judgement has been guilty of some flagrant violation. Such suspension of the privilege of driving or parking on the campus may be imposed for a period not to exceed one year.
- B. If a person has been barred from operating or parking on the campus and he continues to do so, this may be grounds for dismissal.

Section 3. Reinstatement of Parking Privilege:

- A. At the discretion of the Traffic Committee a person whose privilege of parking a motor vehicle on Campus has been suspended or cancelled may obtain restoration of his privilege if he pays a reinstatement fee of \$10.00. This will be in addition to any other fees due for traffic violations.

Section 4. Parking Areas:

- A. After registering a motor vehicle and when the parking permit fee has been paid a parking decal will be issued and the permit holder will be assigned a parking area or lot. This will be recorded on the motor vehicle registration form. This entitles that motor vehicle to be parked in that assigned area only.

B. Parking Lot "A"

The parking lot located just east of the school auditorium and north of the Library shall be known as lot "A".

C. Parking Lot "B"

The parking lot located just south of the Library and east of building Unit I shall be known as lot "B".

D. Parking Lot "C"

The parking lot located just south and west of building Unit I shall be known as lot "C".

E. The parking lot in back of the Auditorium fronting on Medical Drive shall be known as lot "D".

Article V. Amendments to Regulations

Section 1. As conditions and necessity dictate, the parking and traffic regulations may be revised or amended upon recommendation of the Traffic Committee and of the Dean, subject to approval of the Board of Regents.

TEXAN CULTURES INSTITUTE: AUTHORIZATION TO REMODEL AND CONVERT BUILDING FOR TEXAS SPORTS WRITERS ASSOCIATION'S (ATHLETIC) HALL OF FAME. --The following action was taken by the Regents at their meeting on January 29, 1971. However, this item was not on the agenda and it was resubmitted and ratified at this meeting:

Subject to legislative appropriation, authorization was given to remodel and convert part of the building at The University of Texas Institute of Texan Cultures at San Antonio for the Texas Sports Writers Association's (Athletic) Hall of Fame. It was understood that there would be no expense to the University.

GALVESTON MEDICAL BRANCH: ACCEPTANCE FROM THE SEALY & SMITH FOUNDATION OF 1.07 ACRES OF LAND OUT OF BLOCKS 546 AND 549 IN THE CITY OF GALVESTON. --For the Administration Building at The University of Texas Medical Branch at Galveston, 1.07 acres of land out of Blocks 546 and 549 in the City of Galveston was accepted from The Sealy & Smith Foundation. The Board of Regents expressed deep gratitude and sincere appreciation for this gift and for the continuing generosity of The Sealy & Smith Foundation.

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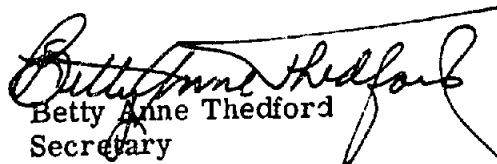
ITEMS FOR THE RECORD: U. T. EL PASO. --The following item was reported for the record:

U. T. El Paso: Calendar for 1971-72. --Attention is directed to Pages W-1 through W-3 of Chancellor's Docket No. 46. This item, the Calendar for The University of Texas at El Paso for 1971-72, complies with the instruction of the Coordinating Board, Texas College and University System to adopt the Common Calendar by the Fall of 1973. With the adoption of this calendar, all general academic institutions of The University of Texas System now in operation (U. T. Austin, U. T. Arlington and U. T. El Paso) have complied with the Coordinating Board's order issued on July 21, 1969.

SCHEDULED MEETINGS. --The following meetings of the Board of Regents were or have been scheduled:

April 23, 1971, in Galveston
June 4, 1971, in Austin
July 16, 1971, in Austin

ADJOURNMENT. --There being no further business, the Board was duly adjourned at 4:25 p. m.


Betty Anne Thedford
Secretary

March 18, 1971