

# OMISSION

Pages 1664 - 1926 , 2044 - 2257

*A. Ruth Baker*

SIGNATURE OF OPERATOR

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

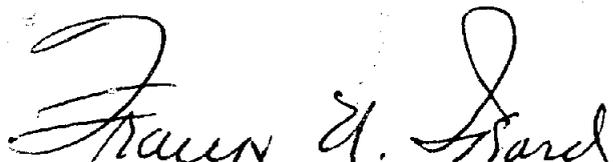
Signed this the 17th day of April, 1970, A. D.

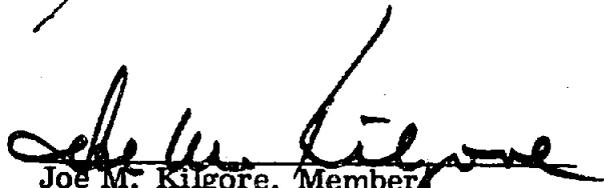
  
Frank C. Erwin, Jr., Chairman

  
Jack S. Josey, Vice-Chairman

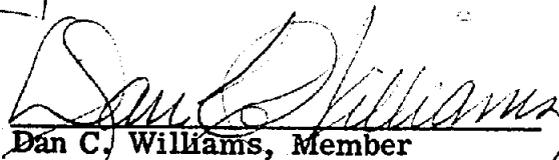
\_\_\_\_\_  
W. H. Bauer, Member

\_\_\_\_\_  
Jenkins Garrett, Member

  
Frank N. Ikard, Member

  
Joe M. Kilgore, Member

  
John Peace, Member

  
Dan C. Williams, Member

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

## MEETING NO. 677

April 17, 1970. --On April 17, 1970, at 9:00 a.m., the Board of Regents of The University of Texas System convened in regular session in Suite 212, Main Building, The University of Texas at Austin, Austin, Texas, with the following in attendance:

## ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	Regent Bauer - excused
Vice-Chairman Josey	*Regent Garrett - excused
Regent Ikard	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	

Chairman Erwin called the meeting to order.

RECOGNITION OF PRESIDENT B. H. AMSTEAD AND REPRESENTATIVE ACE PICKENS. --During the course of the meeting, Chairman Erwin recognized Doctor B. H. Amstead, the recently elected President of The University of Texas of the Permian Basin, and the Honorable Ace Pickens, State Representative from Odessa, Texas.

APPROVAL OF MINUTES OF MARCH 6, 1970. --Without objection, the minutes of the Board of Regents of The University of Texas System held in San Antonio on March 6, 1970, were approved in the form as distributed by the Secretary and as recorded in Volume XVII, beginning with Page 1299.

U.T. EL PASO: RESOLUTION AUTHORIZING THE (1) ISSUANCE OF \$5,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1970, AND AWARDING SALE TO PHELPS, FENN & COMPANY AND ASSOCIATES OF NEW YORK, NEW YORK, AND (2) DESIGNATION OF THE STATE NATIONAL BANK OF EL PASO, EL PASO, TEXAS, OR CHEMICAL BANK, NEW YORK, NEW YORK, AS PAYING AGENTS AND (3) AWARD OF PRINTING CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN. --The resolution as set out on Pages 2-25 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Ikard and seconded by Regent Williams 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 if 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 El Paso, Combined Fee Revenue Bonds, Series 1970, in the amount of \$5,500,000; awarded the sale of the bonds to Phelps, Fenn & Co. and Associates (Page 25 ) for the price of par and accrued interest to the date of delivery, plus a premium of \$11.00, at interest rates as reflected on Page 5 .

Upon motion of Regent Ikard, seconded by Regent Williams, The State National Bank of El Paso, El Paso, Texas, or Chemical Bank, New York, New York, were named as Paying Agents (Page 6 ). The bank will charge ten cents (10¢) per coupon and one dollar and twenty-five cents (\$1.25) 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 El Paso, Combined Fee Revenue Bonds, Series 1970, \$5,500,000, with lithographed borders was awarded to Steck-Warlick Company, The Steck Division, Austin, Texas, for the sum of \$609.50, there being six interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,500,000  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,  
THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE  
REVENUE BONDS, SERIES 1970; PRESCRIBING THE TERMS  
AND CONDITIONS THEREOF; MAKING PROVISION FOR THE  
PAYMENT OF PRINCIPAL AND INTEREST THEREON; AWARDED  
SALE OF SAID BONDS; AND CONTAINING OTHER PROVISIONS  
RELATING TO THE SUBJECT

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WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, Article 2909c-3, V.T.C.S., as amended, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at El Paso (sometimes hereinafter called the "University"); and

WHEREAS, it has been determined by said Board, and the Board hereby affirmatively determines, for the good of The University and the moral welfare and social conduct of its students, that said University acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, or other facilities, for and on behalf of said University (which property, buildings, structures, or other facilities are sometimes hereinafter called the "Facilities"); and

WHEREAS, the Board has heretofore determined, and hereby affirmatively determines, to authorize the issuance of its negotiable revenue bonds for the purpose of providing funds for the Facilities and to secure the payment of same by a pledge of the revenues hereinafter mentioned; and

WHEREAS, said Board is authorized by said Article 2909c-3 to pledge to the payment of the principal of and interest on said bonds issued under such Article, in addition to other resources of said Board, (1) a General Fee charged all enrolled students for the use and availability of the Campus of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to Article 2654c-1, V.T.C.S., as amended.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1970" (sometimes hereinafter called the "Bonds") are hereby authorized to be issued and delivered in principal amount of \$5,500,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or

equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at El Paso, under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated May 1, 1970, shall be numbered consecutively from 1 to 1100, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$5,500,000, shall become due and payable serially in their numerical order on May 1 in each of the years 1973 to 2006, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$ 40,000	1973/74
50,000	1975
55,000	1976/77
60,000	1978
65,000	1979
70,000	1980
75,000	1981
80,000	1982
85,000	1983
90,000	1984
95,000	1985
105,000	1986
110,000	1987
120,000	1988
125,000	1989
135,000	1990
145,000	1991
155,000	1992
165,000	1993
180,000	1994
190,000	1995
205,000	1996
215,000	1997
235,000	1998
250,000	1999
265,000	2000
285,000	2001
305,000	2002
325,000	2003
350,000	2004
375,000	2005
400,000	2006

2.02 - OPTION OF PRIOR REDEMPTION: Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, at the prices and in the manner provided in the FORM OF BOND hereafter set forth in this resolution.

SECTION 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said Bonds shall bear interest per annum at the following rates, respectively, to-wit:

Bonds maturing <u>1973</u> through <u>1985</u> ,	<u>8</u> % ,
Bonds maturing <u>1986</u> through <u>1987</u> ,	<u>6.70</u> % ,
Bonds maturing <u>1988</u> through _____ ,	<u>6.80</u> % ,
Bonds maturing <u>1989</u> through <u>1992</u> ,	<u>6.90</u> % ,
Bonds maturing <u>1993</u> through <u>1998</u> ,	<u>7</u> % ,
Bonds maturing <u>1999</u> through <u>2006</u> ,	<u>7.10</u> % ,

interest payable November 1, 1970, and semi-annually thereafter on May 1 and November 1 of each year until the principal sum is paid.

3.02 - PAYMENT OF PRINCIPAL OF, INTEREST ON, CHARACTERISTICS AND EXECUTION OF BONDS: That the 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 BONDS set forth in this resolution.

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS: 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 each of

the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS AT EL PASO  
COMBINED FEE REVENUE BOND  
SERIES 1970

ON MAY 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, 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 NOVEMBER 1, 1970, and semi-annually thereafter on each MAY 1 and NOVEMBER 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at The State National Bank of El Paso, El Paso, Texas, or, at the option of the holder, at Chemical Bank, New York, New York. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only

upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS MAY 1, 1970.

THIS BOND is one of a series of 1100 bonds of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 1100, both inclusive, in the denomination of \$5,000 each, aggregating \$5,500,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on April 17, 1970, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging, and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at El Paso, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at El Paso, and the General Fee charged all enrolled students for the use and availability of the campus of such University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at El Paso. The holder of this bond and of the interest coupons hereto appertaining shall never have the right

to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON MAY 1, 1985, AND 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 unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 2% if redeemed on or before November 1, 1987; 1-1/2% if redeemed after November 1, 1987, but on or before November 1, 1990; 1% if redeemed after November 1, 1990, but on or before November 1, 1993; 1/2 of 1% if redeemed after November 1, 1993, but on or before November 1, 1996; and at par, if redeemed after November 1, 1996. If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed for redemption, the right of the owners or holders

to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate and maintain continuously the said University of Texas at El Paso and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

SAID BOARD RESERVES THE RIGHT TO ISSUE ADDITIONAL PARITY BONDS under the terms and conditions stated in the Resolution, and said Bonds may be payable from the same source, secured in the same manner and placed on a parity with this bond and the series of which it is a part.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and this series of Bonds have happened and have been performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this bond and the series of which it is a part by irrevocably pledging the revenues specified herein.

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.

\_\_\_\_\_  
Chairman, Board of Regents,  
The University of Texas System

\_\_\_\_\_  
Secretary, Board of Regents,  
The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. \_\_\_\_\_

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

WITNESS MY SIGNATURE AND SEAL this \_\_\_\_\_.

\_\_\_\_\_  
Comptroller of Public Accounts  
of the State of Texas

FORM OF INTEREST COUPONS:

No. \_\_\_\_\_ \$ \_\_\_\_\_

ON \_\_\_\_\_ 1, \_\_\_\_\_ \*

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer, without exchange or collection charges, at \_\_\_\_\_

The State National Bank of El Paso, El Paso, Texas,  
 or, at the option of the holder, at Chemical Bank  
 \_\_\_\_\_, New York, New York, the amount  
 shown on this interest coupon, in any coin or currency of the United  
 States of America which on such date is legal tender for the payment  
 of debts due the United States of America, being interest due that  
 date 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 El Paso, Combined Fee Revenue Bonds, Series  
 1970, dated May 1, 1970. 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. \_\_\_\_\_.

\_\_\_\_\_  
 Chairman, Board of Regents

\_\_\_\_\_  
 Secretary, Board of Regents

\*(Coupons maturing after May 1, 1985, shall contain  
 the following additional clause:

unless the bond to which this coupon appertains  
 shall have been called for previous redemption  
 and due provision made to redeem same,)

SECTION 5:

DEFINITIONS: That throughout this resolution the following words  
 or expressions shall have the respective meanings set forth below,  
 unless the text hereof specifically indicates otherwise, to-wit:

- (a) University: The University of Texas at El Paso.
- (b) Board: the Board of Regents of The University of  
 Texas System.

(c) Campus: all of the property, buildings, structures, and other facilities which compose the University.

(d) Building Use Fee: the Building Use Fee established concurrently herewith by resolution of the Board, pursuant to Article 2654c-1, V.T.C.S., as amended, and to be charged all tuition paying students attending the University.

(e) General Fee: the General Fee established by resolution of the Board concurrently herewith, pursuant to Article 2909c-3, V.T.C.S., as amended, and to be charged all enrolled students of the University for the general use and availability of the Campus of the University.

(f) Bond or Bonds: the \$5,500,000 Revenue Bonds authorized by this resolution.

(g) Bondholder or Bondholders: the person or persons who shall be the holder or holders of any of the Bonds.

(h) Outstanding and Outstanding Bonds: all bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

(i) Additional Bonds: the additional parity bonds (when and if issued) which the Board expressly reserves the right to issue in the Bonds and in Section 8 of this resolution.



raised or to be raised by taxation.

SECTION 7:

7.01 - GENERAL FEE REVENUE FUND, COMBINED FEE REVENUE BONDS, SERIES 1970, INTEREST AND SINKING FUND: That there are hereby created and ordered to be established on the books of the University two special and separate accounts to be known as the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund") and the "Combined Fee Revenue Bonds, Series 1970, Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund").

7.02 - DEPOSIT OF GENERAL FEE COLLECTIONS INTO REVENUE FUND: That on and after September 1, 1970, the gross collections of the General Fee shall be deposited as received to the credit of the Revenue Fund.

7.03 - DEPOSITS INTO INTEREST AND SINKING FUND - DEBT SERVICE RESERVE:

(a) That on and after September 1, 1970, the gross collections of the Building Use Fee shall be deposited as received to the credit of the Interest and Sinking Fund.

(b) That the accrued interest and premium, if any, received upon delivery of the Bonds to the purchasers thereof shall be deposited in the Interest and Sinking Fund.

(c) That in addition thereto all of the Building Use Fees collected by the University during the fiscal year ending August 31, 1970, shall be deposited to the credit of the Interest and Sinking Fund.

(d) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and the principal of the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time,

to pay the principal of and interest on the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Bonds.

7.04 - DEPOSITS TO PAY FIRST INTEREST COUPON AND DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND RELATED MATTERS:

(a) That on or before October 25, 1970, there shall be deposited to the credit of the Interest and Sinking Fund, from moneys on hand and available for such purpose such amount as is necessary, together with any moneys already on deposit therein, to pay the interest requirements on the Bonds accruing on November 1, 1970; and that on or before each April 25th and October 25th thereafter there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with any moneys already on deposit therein, to:

(1) pay the interest and principal requirements on the Bonds as will accrue on May 1, 1971, and November 1, 1971, and on each May 1st and November 1st thereafter,

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one-fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1971, and

(3) if moneys to the credit of the debt service reserve are used at any time to pay the principal of and interest due on the Bonds (other than the final principal and interest payments on the Bonds), replace such moneys so used in the following fiscal year, and in each year thereafter, if and to the extent necessary and at the rate of not less than one-fifth (1/5) in each year of the amount equal to one year's average annual principal and interest requirement for the Bonds (which amount constitutes the debt service reserve);

(b) That on or before October 31, 1970, and on or before each April 30 and October 31 thereafter while any of the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, money sufficient to pay the interest on and principal of the Bonds as will accrue or mature on the first day of the month immediately following.

(c) That moneys in the Revenue Fund not required to be transferred to the Interest and Sinking Fund may be used by the Board for any lawful purpose.

(d) That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve, shall be equivalent to (1) the aggregate principal amount of all Bonds and any Additional Bonds Outstanding, plus (2) the aggregate amount of all unpaid coupons thereto appertaining unmatured and matured, no further payments 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 Banks of Payment sufficient for such redemption.

7.05 - INVESTMENT AND SECURITY OF FUNDS: (a) The money in both funds established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or be 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 the last day of August of each year. Interest and income derived from such deposits and investments shall be credited to the fund for 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.

(b) That all bank deposits of all funds created by this Resolution, including money placed in time deposits, shall be secured by the pledge of securities, as provided by law, in a principal amount at all times not less than the amount of deposits credited to such funds, respectively.

SECTION 8:

ADDITIONAL BONDS: That the Board expressly reserves the right hereafter to issue in one or more series Additional Bonds for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the Pledged Revenues as defined in the Resolution in the same manner and to the same extent as the Bonds and any other then Outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section when issued, shall be payable from the Interest and Sinking Fund and shall be in all respects of equal dignity and on a parity with the Bonds and any other then Outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made into the Interest and Sinking Fund as will permit the accumulation in the Fund within five fiscal years after the fiscal year in which the Additional Bonds are issued, as a debt service reserve, an amount not less than the average annual principal and interest requirements on all parity revenue bonds Outstanding after the proposed parity revenue bonds are issued. It is specifically provided, however, that the Additional Bonds permitted by this Section shall not be authorized or issued unless:

(1) The Board is not in default as to any covenant, condition or obligation set forth herein, and the Senior Financial Officer of the University signs a written certificate to such effect.

(2) The Interest and Sinking Fund contains the amounts of money then required by the terms hereof to be deposited therein.

(3) The Pledged Revenues either for the fiscal year or the 12-month period next preceding the issuance of additional parity bonds are certified by the State Auditor or a Certified Public Accountant to have been equal to at least 1.25 times the average annual principal and interest requirements on all Bonds and Additional Bonds then Outstanding and payable from the Pledged Revenues;

(4) The Senior Financial Officer of the University signs a written certificate to the effect that during each of the fiscal years, following that in which the Additional Bonds are issued, the estimated Pledged Revenues are equal to at least 1.25 times the requirements for each such year for the payment of the principal and interest on all Outstanding Bonds, then Outstanding Additional Bonds and the Additional Bonds being issued.

(5) The resolution authorizing such Additional Bonds shall provide for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on May 1 of the appropriate years and interest payments thereon on May 1 and November 1 of each year.

SECTION 9:

COVENANTS OF BOARD: That the Board hereby agrees and covenants:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the revenues herein pledged the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such Bonds,

and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited in the Interest and Sinking Fund, from the revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

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

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That 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 upon the buildings 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 which would be prior to or interfere with the lien hereof, so that the priority of the lien 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, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen'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 offered by same.

(f) That it will continuously maintain the Building Use Fee at the maximum rate permitted by law, and the General Fee at the rate which, together with the Building Use Fee, will provide funds at least sufficient to pay the principal of and interest on the Bonds and any Additional Bonds and accumulate as herein provided the debt service reserve in the Interest and Sinking Fund which shall be equal to one year's average annual principal and interest requirements on the Bonds and any Additional Bonds, as such principal and interest mature. The General Fee shall be revised from time to time in order that the proceeds thereof, together with the proceeds of the Building Use Fee, will be fully sufficient to furnish funds for said purposes.

(g) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Building Use Fee and the General Use Fee; and that the Board shall furnish to the holder of the Bonds, at the written request of such holder, as soon as practicable after the close of each fiscal year, complete operating and income statements of the University in reasonable detail covering such period.

(h) That any Bondholder shall have the right at all times to inspect all records, accounts and data of the Board relating to the Pledged Revenues, including the Building Use Fee and the General Fee.

SECTION 10:

COVENANTS AS TO ARBITRAGE AND DEBT SERVICE GRANTS: The Board hereby specially covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board will promptly proceed to utilize the proceeds of the sale of said Bonds (other than accrued interest to date of delivery and any premium) for the purposes set forth in Section 1 of the Resolution; and

(2) That no portion of said Bonds is issued as a part of an issue, all or a major portion of the proceeds of which are reasonably expected to be used directly or indirectly

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code) or obligations (other than obligations described

in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

(b) to replace funds which were used directly or indirectly to acquire securities or obligations described in subparagraph (a).

The Board further specifically covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time said Bonds that it will take such action in accordance with regulations prescribed from time to time by the Secretary of the Treasury or his delegate to carry out the purposes of Section 103 (d) of the Internal Revenue Code so that no portion of said Bonds shall be classified as an "arbitrage bond" within the meaning of Section 103 (d) of the Internal Revenue Code.

(3) The Board covenants that it will not permit to be deposited to the credit of any of the Funds herein established or applied to the payment of the principal of or interest on the Bonds, any proceeds from any grant, donation or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds being includable in whole or in part in Gross Income for Federal income taxes.

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board, or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney

General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

SALE OF BONDS: That the sale of said bonds to PHELPS, FENN  
& CO. And Associates

at a price equal to the principal amount thereof plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$ 11.00, subject to the unqualified approving opinion, as to the legality of said Bonds, of the Attorney General of the State of Texas and Vinson, Elkins, Searls & Connally, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed. When said Bonds have been approved by the said Attorney General and registered by the Comptroller of Public Accounts of the State of Texas they shall be delivered to the named purchaser upon receipt of the full purchase price.

**U. T. EL PASO: RESOLUTION ESTABLISHING A BUILDING USE FEE AND A GENERAL FEE IN CONNECTION WITH THE \$5, 500, 000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1970.** --The resolution set out on Pages 26-29 was duly introduced for the consideration of said Board and was read in full. It was then duly moved and 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

RESOLUTION FIXING RATES IN CONNECTION WITH THE  
\$5,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF  
TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO,  
COMBINED FEE REVENUE BONDS, SERIES 1970

WHEREAS, it is affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, the Board is authorized and empowered by the provisions of Senate Bill No. 399, Chapter 763, Acts of the 61st Legislature of Texas, Regular Session, 1969 (codified by Vernon as Article 2909c-3), without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at El Paso (sometimes hereinafter called the "University"), or any branch or branches thereof; and

WHEREAS, said Board has adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of \$5,500,000 Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1970 (sometimes hereinafter called the "Bonds"), said bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee and a General Fee; and

WHEREAS, the Resolution defines the Building Use Fee to be the building use fee established by resolution of the Board

pursuant to Article 2654c-1, V.T.C.S., as amended, and charged all tuition paying students attending the University; and

WHEREAS, said Board is authorized and empowered by the provisions of said Article 2909c-3 to fix and collect a General Fee from students for the general use and availability of the campus of the University, including any branch or branches thereof, and to secure the payment of the principal of and interest on the Bonds by a first lien on and pledge of the revenues derived from such General Fee and such Building Use Fee;

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

Section 1:

That the Board does hereby establish, fix, levy and charge and order to be collected from all students enrolled in The University of Texas at El Paso, commencing with the fall semester of 1970, a Building Use Fee and a General Fee.

Section 2:

That the Building Use Fee hereby established shall be fixed as follows:

Long Session

\$5.00 per semester for each student taking 12 or more semester hours; and

\$0.42 per semester for each semester hour for each student taking less than 12 semester hours.

Each Six Weeks Summer Session

\$5.00 per semester for each student taking 12 or more semester hours; and

\$0.42 per semester for each credit hour for each student taking less than 12 hours,

and that such Building Use Fee is levied and charged and ordered to be collected as the Building Use Fee defined in the Resolution authorizing the issuance of its \$5,500,000 Combined Fee Revenue Bonds, Series 1970.

Section 3:

That the General Fee hereby established shall be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee hereby established, to provide for the payment of the principal of and interest on, and the accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds hereafter authorized to be issued, all in accordance with the Resolution authorizing the Bonds.

Section 4:

That the General Fee hereby established shall be initially fixed as follows:

\$16.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$ 8.00 per term from each student regularly enrolled in the University at each term of each summer session,

and that such General Fee is levied and charged and ordered to be collected as the General Fee defined in the Resolution authorizing the issuance of the Bonds.

Section 5:

That the administrative officers of The University of Texas System and of The University of Texas at El Paso be, and

they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

U. T. EL PASO: RESOLUTION FIXING RATES FOR GYMNASIUM FACILITIES AND LIBRARY FACILITIES IN CONNECTION WITH THE \$8,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, BUILDING REVENUE BONDS, SERIES 1969. --The resolution as set out on Pages 30-32 was duly introduced for the consideration of said Board and read in full. It was then duly moved and 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

RESOLUTION FIXING RATES FOR GYMNASIUM FACILITIES  
AND LIBRARY FACILITIES IN CONNECTION WITH THE  
\$8,500,000 BOARD OF REGENTS OF THE UNIVERSITY OF  
TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO,  
BUILDING REVENUE BONDS, SERIES 1969

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, on May 2, 1969, the Board of Regents of The University of Texas System adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of \$8,500,000 Board of Regents of The University of Texas System, The University of Texas at El Paso, Building Revenue Bonds, Series 1969 (the "Bonds"), dated May 1, 1969, and secured by and payable from, in addition to other sources set forth in the Resolution, an irrevocable first lien on and pledge of the Gross Revenues to be derived from Student Fees or Use Fees, as defined and provided in the Resolution, to be fixed, charged and collected from all students regularly enrolled at The University of Texas at El Paso (sometimes hereinafter called the "University"), for the use and availability of the Gymnasium Facilities and/or the Library Facilities, all as defined and provided in the Resolution; and

WHEREAS, it is now appropriate and proper that the Board adopt a resolution which fixes reasonable and adequate rates to be charged for services to be afforded by said Gymnasium Facilities

and/or Library Facilities during the University's fiscal year 1970-71;

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

Section 1:

That the following rates are hereby established and fixed, and such rates shall be levied, charged and collected from all students regularly enrolled in The University of Texas at El Paso, commencing with the fall semester of 1970, a uniform Student Fee for the use and availability of one, or all, of the Gymnasium Facilities and the Library Facilities in the amounts as follows:

- a. \$ 6.00 per term from each student regularly enrolled in the University at each term of each summer session; and
- b. \$12.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

such Use Fees shall be and remain in effect in at least said amounts through the 1970-1971 fiscal year of the University.

Section 2:

That the rates thus fixed in Section 1 of this resolution are in amounts deemed to be reasonable and adequate by the Board, taking into consideration the cost of providing said facilities and services, the use to be made of them, and the advantages to be derived therefrom by the users thereof and by The University of Texas System and The University of Texas at El Paso. Such rates shall remain in force and effect unless changed by order of the Board, which reserves the right and has covenanted to alter

or revise such rates as and when considered by it to be necessary to make the payments that it has covenanted to make in the Resolution authorizing the issuance of the Bonds.

Section 3:

That the administrative officers of The University of Texas System and of The University of Texas at El Paso be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

RECESS. --The Board recessed at 9:15 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

\* \* \*

The Board reconvened at 4:30 p. m. at the same place as the morning session with all Regents present except Regent Bauer. Regent Garrett did not arrive in time for the meetings of the Standing Committees but did attend the meeting of the Committee of the Whole.

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 33-38). --The following report of the interim actions taken by the Executive Committee either by mail or telephone ballot since the meeting on March 6, 1970, was filed with the Secretary. The report was approved and the actions therein ratified without objection:

1. U. T. Austin: Minutes of the Athletics Council (21-M-69 and 25-M-69). --The minutes of the meetings of the Athletics Council of The University of Texas at Austin held on January 31 and February 28, 1970, were reviewed.

With respect to the meeting on January 31, 1970, and upon recommendation of the Administration, the minutes were approved with specific approval given to the recommendation that the following ticket prices obtain for the 1970 home football games and the Oklahoma game:

September	19	California	All Reserved	\$6.00
			Boxes & Bleachers	4.00
October	3	U.C.L.A.	All Reserved	6.00
			Boxes & Bleachers	4.00
October	10	Oklahoma	All Reserved	7.00
December	5	Arkansas	All Seats	6.00
October	31	S.M.U.	All Reserved	6.00
			Boxes & Bleachers	4.00
November	26	A & M	All Seats	6.00
		Knothole Section and Servicemen's Section when space is available		1.00

With respect to the minutes of February 28, 1970, and upon recommendation of the Administration, the minutes were approved with the exception of the budget for 1970-71 and the creation of the position of Athletics Equipment and Maintenance Supervisor which will be processed through established procedure for such approvals.

2. U. T. Austin: Minutes of Meetings of the Board of Directors of the Texas Union (22-M-69, 27-M-69, and 28-M-69). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on February 2, 9, 16, 23, and 28, 1970, were reviewed.

Upon recommendation of the Administration, the minutes for these meetings were approved with the exception of the proposed 1970-71 budget for the Texas Union and the 1970-71 tentative budget (as set out on Pages 1 through 4 of the minutes of the meeting of February 16, 1970). These budgetary items will be processed through established procedure for such approvals.

3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (23-M-69 and 26-M-69). -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on February 13, 1970, (23-M-69) were reviewed and approved with the exception of the following item authorizing a change in the nameplate of The Daily Texan and thereby amending the Handbook of Texas Student Publications, Inc., (Item VIII, Page 4 of the Texas Student Publications, Inc., minutes). This item was referred back to the Board of Directors of Texas Student Publications, Inc., for further consideration:

"VIII. Change in Name Plate of The Daily Texan. Morrison showed the Board members a new name plate for The Daily Texan set in a san serif extended modern type style. It was pointed out that the TSP Handbook requires that the TSP Board approve any changes in The Daily Texan's name plate. Morrison requested permission to try out the new name plate for a few issues.

"... Morrison said he would withdraw the request, but the following motion was made:

"Motion: Sparks moved and it was seconded that the name plate of The Daily Texan be changed as requested by Mark Morrison. This motion carried with Courtney voting against."

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on February 26, 1970 (26-M-69), were reviewed. Upon recommendation of the Administration, the minutes were approved with the modification that the proposed change in section K. 3, Chapter 1 of the TSP Handbook read as follows:

Funds of the Texas Student Publications, Inc., shall not be spent for alcoholic beverages for minors. State law regarding minors will be enforced at any TSP function at which alcoholic beverages are served, and the Regents' Rules and Regulations, Part One, Chapter VI, Section 3.4 regarding use of intoxicating beverages on University premises will be followed. No state appropriated funds shall be allocated toward buying alcoholic beverages. The TSP Board shall be responsible for the observance of this rule.

4. San Antonio Medical School: Amendment to Affiliation Agreement between the Board of Managers of the Bexar County Hospital District and the Board of Regents; Appointment of Warren Harding Associate Dean for Hospital Affairs (24-M-69). -- Approval was given by telephone ballot on Thursday, March 26, 1970, to amend the affiliation agreement between the Board of Managers of the Bexar County Hospital District and the Board of Regents of The University of Texas System, dated August 12, 1968, by the adoption of the agreement set out on Pages 35-36.

Approval was also given to name Mr. Warren Harding, presently Vice-President for Health Services at The University of Texas Medical Branch at Galveston, Associate Dean for Hospital Affairs of The University of Texas Medical School at San Antonio at an annual salary rate of \$10,000.00. Mr. Warren Harding, under the agreement set out above, was appointed as Administrator of the Bexar County Hospital.

It is recommended that this action be ratified and that the Chairman of the Board be authorized to execute this agreement (amendment to the affiliation agreement of August 12, 1968) when it has been approved as to content by Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker and as to form by a University attorney.

AGREEMENT

THE STATE OF TEXAS }  
                          }  
COUNTY OF BEXAR    }

This AGREEMENT made and entered into this the \_\_\_\_\_ day of \_\_\_\_\_, 1970, by and between the BOARD OF MANAGERS OF THE BEXAR COUNTY HOSPITAL DISTRICT, a political subdivision, hereinafter sometimes called "Hospital Board," and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for and on behalf of The University of Texas Medical School at San Antonio, hereinafter sometimes called "Medical School," WITNESSETH:

WHEREAS, on the 12th day of August, 1968, Hospital Board and Medical School entered into an affiliation agreement whereby the facilities operated by the Hospital Board are designated as teaching facilities for the Medical School in order to obtain the common objectives for medical services and professional care of patients; and

WHEREAS, it is the desire of the parties to amend paragraph 8 of the contract so as to provide authorization for the Medical School to furnish management services for a consideration to be agreed upon by the parties:

NOW, THEREFORE, for and in consideration of the mutual benefits and other good and valuable consideration, the

agreement dated August 12, 1968, by and between the parties is hereby amended so as to add a new section designated 8a to read as follows:

"8a. It is agreed and understood that Medical School will furnish management services to Hospital Board for a consideration to be agreed upon by the parties, but nothing herein shall in anywise diminish, modify, or limit the authority of the said Hospital Board to manage and control such hospital in the manner prescribed by law by reason of the Medical School furnishing management services.

"All personnel provided by the Medical School in connection with management services shall be subject to the approval of the Hospital Board, and it shall continue to be the responsibility of the Hospital Board to designate and appoint the administrator of the said hospital pursuant to paragraph 9 of this agreement."

Except as herein amended, the agreement dated August 12, 1968, shall remain in full force and effect.

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

ATTEST:

BOARD OF MANAGERS OF THE  
BEXAR COUNTY HOSPITAL  
DISTRICT

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
Hospital Attorney

\_\_\_\_\_  
Deputy Chancellor

\_\_\_\_\_  
University Attorney

\_\_\_\_\_  
Executive Vice-Chancellor  
for Fiscal Affairs

5. U. T. Austin, U. T. El Paso, Dallas Medical School, Galveston Medical Branch: Amendments to the 1969-70 Budgets (7-B-69). --  
 The following amendments to the 1969-70 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas (Southwestern) Medical School at Dallas, and The University of Texas Medical Branch at Galveston were approved (Pages 37-38):

Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
96	Special Services Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services - Salaries (Frank I. Cornwall, Assistant to the Executive Vice Chancellor for Fiscal Affairs - Rate \$17,000)	3/1/70
	Amount of Transfer	\$ 8,500	\$ 8,500	
97	Plant Funds - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Plant Funds - All-Weather Football Field and Track	---
	Amount of Transfer	\$16,444.92	\$16,444.92	---

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
273	Leonard S. Levitt Chemistry	Professor	Professor	
	Academic Rate	\$11,700	\$14,200	3/1/70
	Source of Funds: Unallocated Salaries			
274	Frank B. Cotton Trust - Official Entertainment Transfer of Funds	From: Cotton Trust Unappropriated Balance	To: Frank B. Cotton Trust - Official Entertainment	
	Amount of Transfer	\$ 3,000	\$ 3,000	---

The University of Texas (Southwestern) Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26	Robert L. Johnson Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$14,000	\$16,000	3/1/70
	Source of Funds: USPHS Contract			
27	Frank Hereford Obstetrics and Gynecology	Research Associate	Research Associate	
	Salary Rate	\$ 8,880	\$10,440	3/1/70
	Source of Funds: USPHS Contract			

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
14	Richard F. Timmer Office of the Vice President for Academic Affairs and Dean of Medicine	Associate Dean of Medicine and Coordinator for Curricular Affairs	Associate Dean of Medicine and Coordinator for Curricular Affairs	
	Salary Rate	\$30,000	\$31,000	3/1/70
15	Orville J. Stone, Jr. Dermatology	Associate Professor	Associate Professor	
	Salary Rate	\$26,100	\$27,600	3/1/70
	Source of Funds: Dow Chemical Company Grant			
16	Pete J. Martorell, Jr. Security Division	Traffic/Security Patrolman	Traffic/Security Patrolman	
	Salary Rate	\$ 5,268	\$ 6,780	3/6/70
17	Allyn E. Roberts Security Division	Traffic/Security Patrolman	Traffic/Security Patrolman	
	Salary Rate	\$ 5,520	\$ 6,780	3/6/70

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 39-43). --Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee, and the actions therein were ratified without objection:

1. U. T. System: Chancellor's Docket No. 39. --Approval was given to the Chancellor's Docket No. 39 in the form distributed by the Secretary. It is attached hereto, following Page 79, and made a part of the minutes.
  
2. U. T. System, San Antonio Medical School, and Galveston Medical Branch: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals listed below from The University of Texas System Administration, The University of Texas Medical School at San Antonio and The University of Texas Medical Branch at Galveston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Raymond W. Vowell	Vice-Chancellor for Public Affairs	Member - Texas House of Representatives Interim Committee to Study the Feasibility of Creating a Maximum Security Facility for the Criminally Insane Compensation - actual expenses

The University of Texas Medical School at San Antonio

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
F. C. Pannill, M.D.	Dean and Professor of Medicine	Member - Review Committee, Construction of Schools of Medicine, National Institutes of Health Compensation - \$50 per day consultant fee, plus actual expenses

The University of Texas Medical Branch at Galveston

William C. Levin, M.D.	Professor of Internal Medicine	Chairman - Cancer Clinical Investigation Review Committee, National Cancer Institute Compensation - \$50 per day consultant fee, plus actual expenses
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3. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for the Librarian of the Latin American Collection. --  
Approval was given to the recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta, that Part One, Chapter III, Subsection 31. (14) of the Regents' Rules and Regulations (Modified Service) be waived as provided for in Part One, Chapter III, Subsection 31. (17), to permit Doctor Nettie Lee Benson, Librarian of the Latin American Collection, to continue full-time employment.
4. U. T. Austin: Appointment of Mr. Joe King to Advisory Council of McDonald Observatory. --Mr. Joe King was appointed a member of The Advisory Council of The University of Texas McDonald Observatory at Mount Locke.

5. U. T. Austin: Law School Admissions Standards, Effective Academic Year 1970-71. --The recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta, that the grade point averages and Law School Admission Test scores shown below be established as the 1970-71 eligibility requirements for all Texas residents who graduate from The University of Texas at Austin and comparable universities throughout the country and all nonresidents graduating from comparable universities, was amended and approved as follows:

TABLE FOR USE BY REGISTRAR IN MAKING ADMISSIONS DECISIONS  
1970-71  
(FROM SCHOOLS COMPARABLE TO U. T. AUSTIN)  
(R = RESIDENT; NR = NONRESIDENT)

<u>GRADE POINT AVG.</u>	1970-71	
	<u>R/LSAT</u>	<u>NR/LSAT</u>
Below 2.20		
2.20 - 2.29	635	700
2.30 - 2.39	620	685
2.40 - 2.49	605	670
2.50 - 2.59	590	650
2.60 - 2.69	570	630
2.70 - 2.79	555	610
2.80 - 2.89	540	590
2.90 - 2.99	525	575
3.00 - 3.09	505	555
3.10 - 3.19	490	550
3.20 - 3.29	475	550
3.30 - 3.39	460	550
3.40 - 3.49	445	550
3.50 and up	430	550

These eligibility requirements are subject to the following conditions:

- (1) The total enrollment in the Law School shall be maintained at no less than 1450 students.
- (2) The first-year enrollment shall never be less than 500 students.
- (3) The percentage of nonresident students shall at no time be above 15% of the entering class and beginning with the 1971-72 school year the percentage of nonresident students shall at no time be above 15% of the total enrollment of the Law School.
- (4) For purposes of computing the percentage limitations set out in Section Three above, any student who enters the Law School as a nonresident shall be treated as a nonresident for the entire time he is a student in the Law School.

6. U. T. Arlington: Approval of a Ph. D. Degree Program in Psychology; Authorization to Request Permission from Coordinating Board to Establish Such Program. --Upon recommendation of the Chancellor's Academic Planning Council, approval was given to establish at The University of Texas at Arlington a program leading to the degree of Doctor of Philosophy in Psychology. The Administration was authorized to request permission from the Coordinating Board, Texas College and University System to offer this degree program.
7. U. T. Dallas: Calendar for 1970-71. --The following calendar for 1970-71 was adopted for The University of Texas at Dallas. This calendar conforms to the calendars adopted for 1970-71 for The University of Texas at Arlington, complies with the directive to the System Administration by the Regents on August 1, 1969, and is consistent with the action taken by the Coordinating Board, Texas College and University System on July 21, 1969, with respect to a common calendar:

## 1970-71 ACADEMIC CALENDAR

Fall Semester

August 28	Friday. Registration for the fall semester.
August 31	Monday. Classes begin.
September 7	Monday. Labor Day (Holiday).
September 8	Tuesday. Last day students may register.
October 1	Thursday. Last day for dropping courses without possible penalty.
October 27	Tuesday. Intrasemester reports due.
November 26-29	Thursday-Sunday, inclusive. Thanksgiving holidays.
December 14-16	Monday-Wednesday, inclusive. No classes.
December 17-23	Thursday-Wednesday, inclusive. Fall semester final examinations.
December 23	Wednesday. End of semester.

Spring Semester

January 15	Friday. Registration for the spring semester.
January 18	Monday. Classes begin.
January 19	Tuesday. Last day students may register.
February 11	Thursday. Last day for dropping courses without possible penalty.
February 26	Friday. Last day for making application for a graduate degree.
March 12	Friday. Intrasemester reports due.
April 1-11	Thursday-Sunday, inclusive. No classes.
May 3-5	Monday-Wednesday, inclusive. No classes.
May 6-12	Thursday-Wednesday, inclusive. Final examinations.
May 15	Saturday. End of semester.

Summer Sessions

May 31	Monday. Registration for first summer session.
June 1	Tuesday. Classes begin.
July 5-6	Monday, Tuesday. Final examinations.
July 12	Monday. Registration for second summer session.
August 16-17	Monday, Tuesday. Final examinations.
August 19	Thursday. End of summer sessions.

8. Dallas Medical School: Request Permission from Coordinating Board to Reinstate Division of Biophysics to Departmental Status. -- Approval was given to the request of the Administration to ask permission from the Coordinating Board, Texas College and University System to reinstate at The University of Texas (Southwestern) Medical School at Dallas the division of Biophysics to departmental status.
  
9. Statement by Chairman of Academic and Developmental Affairs Committee, Regent Kilgore, With Respect to Rumors. -- Committee Chairman Kilgore, referring to his statement as reflected on Page 1 of the March 1970 minutes ("This Board has never voted a lack of confidence in the present head of any institution in this System."), said that apparently there was some misunderstanding on the part of some that this was a motion rather than a statement. Committee Chairman Kilgore stated that he had checked with each member of the Board and they so understood that it was a statement and not a motion.

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE (Pages 44-55).  
 --Committee Chairman Peace filed with the Secretary the following report of the Buildings and Grounds Committee, and the actions therein were ratified without objection:

1. U. T. System: Aerial Photographs and Maps of Campuses (U. T. Austin, McDonald Observatory, Port Aransas Marine Institute, U. T. El Paso, U. T. Arlington, Dallas Medical School, Galveston Medical Branch, Houston Units in the Texas Medical Center, and the San Antonio Medical School). --At the request of Committee Chairman Peace and under the direction of Executive Vice-Chancellor Walker, the Office of Facilities Planning and Construction prepared a brochure containing an aerial photograph and map of each of the campuses of The University of Texas System listed below:

The University of Texas at Austin  
 The University of Texas McDonald Observatory  
 at Mount Locke  
 The University of Texas Marine Science Institute  
 at Port Aransas  
 The University of Texas at El Paso  
 The University of Texas at Arlington  
 The University of Texas (Southwestern) Medical  
 School at Dallas  
 The University of Texas Medical Branch  
 at Galveston  
 The University of Texas Units in Houston  
 The University of Texas Medical School  
 at San Antonio

An official copy was filed with the Secretary.

These brochures were received by the Regents with appreciation. Committee Chairman Peace commended the Office of Facilities Planning and Construction in these words: "I think we have a most constructive and outstanding Office of Facilities Planning and Construction."

2. U. T. Austin: Appropriation for Feasibility Study for Location of Recreational Facilities, Olympic Size Swimming Pool, and Beautification of Waller Creek. -- An appropriation of \$10,000 was authorized from Permanent University Fund Bond proceeds to the Office of Facilities Planning and Construction for the purpose of making a feasibility study for the location of a student recreational park, the construction of an Olympic size swimming pool, and beautification of Waller Creek in the area between 16th and 19th Streets and between Trinity Street and the East bank of Waller Creek at The University of Texas at Austin. The Office of Facilities Planning and Construction was further authorized to engage engineers, landscape architects, etc. on an hourly basis to whatever extent is needed to make this study with the understanding that after the study is completed recommendations will be presented to the Board of Regents.

3. U. T. Austin: Award of Contract to Johnson Service Company for a Data Acquisition System and Appropriation Therefor. --  
 At the meeting on March 6, 1970, Honeywell, Inc., was the low bidder for the installation of a Data Acquisition System at The University of Texas at Austin but had stated in its bid that certain equipment would be furnished under this bid which does not meet the specifications that were set out in the call for bids. In order that additional information might be obtained with respect to the system that would be provided by Honeywell, Inc., the award of a contract for the Data Acquisition System was deferred until the April 17, 1970 meeting.

Before acting upon the recommendations of System Administration presented at this meeting, the Chairman of the Board announced to those present that if a representative of Honeywell, Inc., was present, the Board would be glad to hear from him. However, no one present responded to that invitation.

Following a report from Dudley Forman of Brown and Root, which firm had prepared the plans and specifications for this system and had evaluated the Honeywell and Johnson bids, a full discussion ensued and the following recommendations of Brown and Root, of President Hackerman and of System Administration were approved:

- a. That a contract award in the amount of \$238,705 be made to Johnson Service Company, San Antonio, Texas, the only bidder meeting specifications.
- b. That the sum of \$96,000, which has been appropriated over the last two bienniums from Available University Fund for replacement of obsolete data gathering systems, be used for the project and that an additional appropriation of \$164,000 from proceeds of The University of Texas at Austin Utility Plant Fee Bond System revenue series be authorized.
- c. That authorization be given to accept over the next four months' period any or all of the following additive alternates which are dependent upon the availability of money to be expended on this project. If any alternates are accepted as authorized herein, the funds needed to cover these alternates, engineer's fees thereon and miscellaneous expenses will come from proceeds of The University of Texas at Austin Plant Fee Bond System revenue series:

No. 1	\$ 20,050.00
No. 2	28,380.00
No. 3	45,698.00
No. 4	29,480.00
No. 5	19,110.00
No. 6	21,282.00
No. 7	18,965.00
No. 8	13,447.00

4. U. T. Austin: Authorization for Remodeling of University Junior High School Building for Temporary Quarters for the College of Education and Appropriation Therefor. -- Authorization was given to remodel the 28,100 square feet of space in the University Junior High School building at The University of Texas at Austin, for interim use primarily by the College of Education. An appropriation of \$75,000 was authorized from Permanent University Fund Bond proceeds to cover the cost of fluorescent lights, venetian blinds, and window air conditioners, the latter to be removed from V Hall. The work involved is to be performed by the U. T. Austin Physical Plant staff. It was noted that whenever the College of Education is moved into permanent buildings, this remodeled space will be used for classrooms, temporary offices, storage, dry laboratories, etc. to relieve pressures in other overcrowded areas.
5. U. T. Austin: Addition to Contract for Physics-Mathematics-Astronomy Building and Appropriation Therefor. -- Since additional space is needed for classrooms for the departments of Physics, Mathematics, and Astronomy at The University of Texas at Austin and since an addition to a building under construction can be provided at considerably less expense than after completion of a building, approval was given to add to the Physics-Mathematics-Astronomy Building now under construction the exterior shell of a tenth floor on the Mathematics Wing. For this addition, an appropriation of \$115,000 from Permanent University Fund Bond proceeds was authorized.
6. U. T. Austin: Site for the College of Education Designated. -- Approval was given to the recommendation of President Hackerman and System Administration that the College of Education at The University of Texas at Austin be located in the area West of Speedway between 19th and 21st Streets.
7. U. T. Austin: Appointment of Committee to Award Contract for Replacement of Seats in Memorial Stadium. -- The following resolution was adopted:

WHEREAS, An appropriation of \$125,000 from the Inter-collegiate Athletic Operating Account and Balances was authorized on November 5, 1966 for replacement of the seats in the Memorial Stadium at The University of Texas at Austin;

WHEREAS, Pursuant to authorization by the Board, it has been determined after investigation of the various types of seats available that the aluminum plank seating as used for replacement of seats in the Sun Bowl Stadium at U. T. El Paso is the most desirable, and

WHEREAS, Specifications have been prepared for replacement of seats with aluminum plank seating and bids have been called for to be received on April 21, 1970:

BE IT RESOLVED, In order to prevent delay in getting the seats replaced, that a Special Committee, consisting of Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor McKetta, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin be appointed to award a contract after receipt of bids.

8. U. T. Austin: Approval of Plans and Specifications for Structural Testing Area at Balcones Research Center. -- Approval was given to plans and specifications for a Structural Testing area of approximately 22,000 square feet at Balcones Center of The University of Texas at Austin as prepared by Project Architects, Barnes, Landes, Goodman, and Youngblood. 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 meeting.
9. U. T. El Paso: Ratification of Approval of Plans and Specifications and Award of Contract to Guldemann Construction and Engineering, Inc., for Remodeling of Engineering Building and Additional Appropriation Therefor. -- With respect to the remodeling of the Engineering Building at The University of Texas at El Paso, the following resolution was adopted:

WHEREAS, Pursuant to authorization, the Committee, consisting of President Smiley, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace and Chairman Erwin, has approved the plans and specifications for remodeling of approximately 31,000 square feet of the Engineering Building at The University of Texas at El Paso, and

WHEREAS, Executive Director Palmer has advertised for and has received bids, which were opened and tabulated on March 24, 1970:

BE IT RESOLVED, That the action of the Special Committee in approving the plans and specifications be ratified;

BE IT FURTHER RESOLVED, That a contract be awarded to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, in the amount of \$352,890, of which \$352,000 is to be funded by the Legislative appropriation for this purpose, and

BE IT FURTHER RESOLVED, That an additional appropriation of \$30,000 from Unappropriated Proceeds of U. T. El Paso Building Revenue Bonds be authorized to cover this contract award, engineer's fees thereon, and miscellaneous expenses.

10. U. T. Arlington: Ratification of Approval of Plans and Specifications and Award of Contract to Charles H. Berry, General Contractor, Inc., for Finishing of Basement Area in the Business-Life Science Building and Appropriation Therefor. -- With respect to the finishing of the basement area in the Business-Life Science Building at The University of Texas at Arlington, the following resolution was adopted:

WHEREAS, Pursuant to authorization, the Committee, consisting of President Harrison, Mr. Lester E. Palmer, Executive Vice-Chancellor McKetta, Executive Vice-Chancellor Walker, Regent Garrett, Regent Peace and Chairman Erwin, has approved the plans and specifications for finishing of the basement area in the Business-Life Science Building at The University of Texas at Arlington as prepared by the Project Architect, Harwood K. Smith and Partners;

WHEREAS, Executive Director Palmer has advertised for and has received bids therefor which bids were opened and tabulated on April 9, 1970, and

WHEREAS, On September 12, 1969, to apply on the architect's fee for this project, an appropriation of \$18,000 was authorized from Unallocated Balances of Unexpended Plant Funds at The University of Texas at Arlington:

BE IT RESOLVED, That the action of the Special Committee in approving the plans and specifications be ratified;

BE IT FURTHER RESOLVED, That the contract be awarded to the low bidder, Charles H. Berry, General Contractor, Inc., Arlington, Texas, as follows:

Base Bid	\$257,257.00
Add Alternate No. 1 (Add Vinyl Wall Covering)	<u>2,552.00</u>
Total Contract Award	<u>\$259,809.00</u>

and

BE IT FURTHER RESOLVED, That an additional appropriation of \$282,000 be made from Account Number 85-9799-9911 U. T. Arlington Unallocated Proceeds - Series 1968 - State of Texas Constitutional Tax Bonds. This appropriation is to cover the contract award, architect's fees thereon, and miscellaneous expenses.

11. Dallas Medical School: Appointment of Gaynor and Sirmen, Inc. as Engineering Coordinator for Phase I of Building Program and Appropriation Therefor. -- The following resolution was adopted:

WHEREAS, In connection with the preparation of working drawings and specifications for Phase I of the building program for The University of Texas (Southwestern) Medical School at Dallas, the services of an engineering firm are needed to coordinate the various engineering activities for the projects involved in order that there will be no duplication of utility connections, utility services, etc., and

WHEREAS, The firm of Gaynor and Sirmen, Inc., has knowledge of the Dallas Medical School campus and the problems involved in this program:

BE IT RESOLVED, That the firm of Gaynor and Sirmen, Inc., Dallas, Texas, be appointed as Engineering Coordinator for Phase I of the building program for the Dallas Medical School at a fee not to exceed \$8,500; and

BE IT FURTHER RESOLVED, That an appropriation of \$8,500 be authorized from Permanent University Fund Bond proceeds allocated to the Dallas Medical School to cover the services of this engineering firm.

12. Dallas Medical School: Extension of Appointment of E. Todd Wheeler and Perkins and Will as Planning Consultant to the Office of Facilities Planning and Construction. -- Authorization was given to extend the appointment of E. Todd Wheeler and Perkins and Will as Consultants to the Office of Facilities Planning and Construction in connection with the Campus Development Plan and the design of authorized buildings at The University of Texas (Southwestern) Medical School at Dallas through the working drawing phase of the buildings involved. The present fee for this work, including Consultant's travel expenses, was increased from \$15,000 to an amount not to exceed \$25,000.

13. Dallas Medical School: One-Story Ground Floor Addition to Cary Building for Department of Ophthalmology Changed to East of Physical Plant Buildings. -- The following resolution was adopted:

WHEREAS, Authorization was given at the Regents' Meeting on December 12, 1969, to construct a one-story ground floor addition consisting of approximately 6,000 square feet to the West end of the existing Cary Building at The University of Texas (Southwestern) Medical School at Dallas to provide needed space for Clinical Science departments, mainly the Department of Ophthalmology;

WHEREAS, At the same meeting, an appropriation of \$20,000 was made therefor and the firm of Fisher and Spillman of Dallas, Texas, was appointed as Architects;

WHEREAS, It is now considered impractical to construct this facility as an addition to the Cary Building because of excessive costs, interference with utility lines, etc. ;

WHEREAS, It is necessary that the Department of Ophthalmology be satisfactorily housed pending completion of the Phase I expansion program for the campus; and

WHEREAS, After the Department of Ophthalmology moves to new quarters, the proposed building could be used for expansion of the Physical Plant or other departments needing temporary space:

BE IT RESOLVED, That the building previously authorized be increased to 7,000 square feet and that it be constructed East of the Physical Plant buildings.

14. Dallas Medical School: Appointment of Perkins and Will Partnership as Landscape Consultant and Appropriation Therefor. -- The firm of Perkins and Will Partnership, Chicago, Illinois, was named as landscape consultant for the campus of The University of Texas (Southwestern) Medical School at Dallas at a fee not to exceed \$20,000. The service, as landscape consultant, which is needed in connection with the development of the campus at the Dallas Medical School, will include the development of the master landscaping plan, preparation of the necessary contract documents therewith, and some field supervision.

For this purpose, an appropriation of \$20,000 was authorized from Permanent University Fund Bond proceeds allocated to the Dallas Medical School.

15. Dallas Medical School: Appointment of Fisher and Spillman as Architectural Coordinator for Phase I of Building Program and Appropriation Therefor. -- With respect to Phase I of the building program of The University of Texas (Southwestern) Medical School at Dallas, the following resolution was adopted:

WHEREAS, The architectural firm of Fisher and Spillman, Project Architects for the Basic Sciences Teaching Unit and Lecture Rooms, was asked to serve as architectural coordinator for various projects in Phase I of the building program at the Dallas Medical School;

WHEREAS, The architectural coordinator without any extra compensation (other than reimbursement of travel expenses for out of state trips) has acted in that capacity and has done an excellent job, thereby avoiding duplication of work and travel to Washington in connection with application for Federal grants, and

WHEREAS, Since authorization has been given to proceed with preliminary plans and specifications for Phase I of the building program, more intensive work will be needed as coordinator:

BE IT RESOLVED, That the firm of Fisher and Spillman be authorized to act as architectural coordinator for the working drawings of Phase I of the building program for the Dallas Medical School at a fee not to exceed \$20,000; and

BE IT FURTHER RESOLVED, That for this purpose an appropriation of \$20,000 be authorized from the Permanent University Fund Bond proceeds allocated to the Dallas Medical School.

16. San Antonio Medical School: Award of Contract to L. M. Harthcock for Animal Care Building on Kerrville Property.  
 -- A contract was awarded to the low bidder, L. M. Harthcock, Kerrville, Texas, in the amount of \$11,713 for the construction of an Animal Care Building for The University of Texas Medical School at San Antonio. This building is on University property in Kerrville, Texas (acquired under Senate Bill 666, 61st Legislature, R. S., 1969).

17. Galveston Medical Branch: Authorization to Remove or Demolish Improvements on Recently Acquired Property. --

WHEREAS, It is desirable to remove or demolish the improvements on the sixty-five parcels of property recently purchased by The Sealy and Smith Foundation for The University of Texas Medical Branch at Galveston:

BE IT RESOLVED, That Vice-President Thompson be authorized to advertise for bids and thereafter to issue purchase orders to the low bidder for removal or demolition of the improvements on these parcels as soon as the improvements have been vacated.

18. Galveston Medical Branch: Preliminary Plans Authorized for Addition to John Sealy Hospital, Residential Quarters, Children's Hospital and Administration Building; and Appropriations for Architects' Fees Therefor. -- At the Regents' Meeting on December 12, 1969, authorization was given for the Project Architects to prepare the preliminary plans and outline specifications for the buildings listed below at The University of Texas Medical Branch at Galveston.

For miscellaneous expenses and architects' fees through the preliminary planning stage, appropriations were authorized as indicated from grants from The Sealy and Smith Foundation accepted by the Regents at their meeting on October 31, 1969:

<u>Building</u>	<u>Project Architects</u>	<u>Appropriation</u>
Addition to John Sealy Hospital	Pierce, Goodwin and Flanagan Houston, Texas	\$150,000.00
Residential Quarters	Pierce, Goodwin and Flanagan Houston, Texas	
Children's Hospital	Goleman Rolfe Houston, Texas	\$105,000.00
Administration Building	Rapp, Tackett, and Fash Houston and Galveston, Texas	\$ 35,000.00

19. Galveston Medical Branch: Approval of Inscription on Plaque for Libbie Moody Thompson Basic Science Building. -- For the Libbie Moody Thompson Basic Science Building, the following inscription was authorized. This inscription follows the standard pattern approved by the Board of Regents on October 1, 1966:

LIBBIE MOODY THOMPSON  
BASIC SCIENCE BUILDING

1967

Board of Regents

Frank C. Erwin, Jr., Chairman  
Jack S. Josey, Vice-Chairman  
W. H. Bauer  
Walter P. Brennan  
Frank N. Ikard  
Mrs. J. Lee Johnson III  
Joe M. Kilgore  
Rabbi Levi A. Olan  
E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor  
The University of Texas System  
Truman G. Blocker, Jr., M. D.,  
President, The University of Texas  
Medical Branch at Galveston

Charles W. Daeschner, Jr., M. D.,  
Chairman, Building Committee,  
The University of Texas Medical  
Branch at Galveston

Brooks, Barr, Graeber, and White,  
Consulting Architects  
Wilson, Morris, Crain, and Anderson,  
Associate Architects  
Baxter Construction Company, Inc.,  
Contractor

20. M. D. Anderson: Approval of Preliminary Plans and Outline Specifications for Remodeling of Southern Pacific Hospital Building and Additional Appropriation for Architect's Fee. -- Preliminary plans and specifications for remodeling of the Southern Pacific Hospital Building at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, as prepared by Cameron Fairchild and Associates, Architects were approved. To cover miscellaneous expenses and the remainder of the architect's fees, an additional appropriation of \$56,500 was authorized from the appropriation for Repair and Rehabilitation of Southern Pacific Hospital as included in the Appropriation Bill of the 61st Legislature, Second Called Session, 1969.

21. M. D. Anderson: Approval of Remodeling of Certain Areas in the Anderson Hospital Building for Improvement of Outpatient Services. -- With respect to remodeling of the Anderson Hospital Building in order to improve outpatient services, the following action was taken:

1. The Executive Director of the Office of Facilities Planning and Construction was authorized to

have prepared plans and specifications to remodel the Seventh Floor of the West wing to provide space for the Department of Medicine, and the First Floor of the Gimbel Building to provide space for the Associate Director (Clinic) and his staff, a separate clinic for all new patients and a separate clinic for pediatric patients. This remodeling of approximately 6,400 square feet will be done primarily by the Physical Plant staff at Anderson Hospital, and the total cost shall not exceed \$175,000.

2. A Committee was appointed consisting of Vice-President Boyd, President Clark, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace and Chairman Erwin to approve the plans and specifications and to award a contract to the low bidder after bids have been called for by the Executive Director of the Office of Facilities Planning and Construction.
3. An appropriation of \$175,000 was authorized for this project from the following sources:

Unappropriated Balance of Anderson Hospital	\$120,000.00
Remodeling of Physical Plant Area and Some Animal Areas for Other Uses - Contract - Man- hattan Construction Company of Texas	21,101.09
Roof Repair and Other Outside Building Renovations	33,898.91

22. Public Health School: Approval of Final Plans and Specifications for Phase I Building.--The final plans and specifications for Phase I of the building program for The University of Texas Public Health School at Houston as prepared by the Project Architects, Joiner, Coburn, and King of Houston were approved. This project is for approximately 35,000 square feet at an estimated cost of \$1,200,000.00. 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.
23. Public Health School: Approval of Final Plans and Specifications for Phase II Building. --The final plans and specifications for Phase II of the building program for The University of Texas Public Health School at Houston as prepared by the Project Architects, Mackie and Kamrath of Houston were approved. This project will cover approximately 198,000 square feet at an estimated cost of \$10,000,000.00. 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.
24. System Nursing School, Graduate Nursing School and the Austin Nursing School: Approval of Preliminary Plans and Specifications for Nursing School Building and Additional Appropriation for Architect's Fees. --The preliminary plans and specifications for a building to house The University of Texas Nursing School (System-wide), The University of Texas Graduate School at Austin, and The University of Texas (Undergraduate) Nursing School at Austin as prepared by the Project Architect, Merle A. Simpson, Austin, Texas, were approved. The Project Architect was authorized to proceed with preparation of working drawings and specifications for 94,166 square feet at an estimated cost of \$2,400,000.00 to be presented to the Board at a later date. The site of this building is bounded by Seventeenth and Eighteenth streets on the south and north, respectively, and by Red River and Waller Creek on the east and west, respectively.

To cover the architect's fees through the working drawing stage, an additional appropriation of \$80,000.00 from the Permanent University Fund Bond proceeds was made.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 55-67). -- The actions set out on Pages 56-67 of the Land and Investment Committee in the report filed by Committee Chairman Ikard were approved without objection. Except as otherwise indicated in the report, the Vice-Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report 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 Available University Fund for the current fiscal year through February 1970:

<u>Permanent University Fund</u>	February, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Royalty - Oil			
Gas - Regular	\$ 986,236.13	\$ 7,351,963.10	\$ 7,562,678.88
- F.P.C.	147,998.79	617,920.06	539,079.30
Water	110,785.52	114,245.58	217,269.36
Salt Brine	15,210.57	56,629.65	57,451.62
Rental on Mineral Leases	1,042.23	5,806.66	7,482.00
Rental on Water Contracts	410.36	97,687.26	148,001.04
Rental on Brine Contracts	-0-	1,197.96	2,637.48
Amendments and Extensions of Mineral Leases	-0-	100.00	100.02
	-0-	77,303.58	247,682.22
	<u>\$ 1,261,683.60</u>	<u>\$ 8,322,853.85</u>	<u>\$ 8,782,381.92</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	-0-
Total, Permanent University Fund	<u>\$ 1,261,683.60</u>	<u>\$ 10,059,353.85</u>	<u>\$ 8,782,381.92</u>
<u>Available University Fund</u>			
Rental on Easements	\$ 12,116.21	\$ 106,954.02	\$ 202,128.00
Interest on Easements and Royalty	117.68	3,906.53	18,248.10
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	370.97	2,188.33	15,212.76
Total, Available University Fund	<u>\$ 12,604.86</u>	<u>\$ 113,048.88</u>	<u>\$ 235,588.86</u>
TOTAL - Permanent and Available University Funds	<u>\$ 1,274,288.46</u>	<u>\$ 10,172,402.73</u>	<u>\$ 9,017,970.78</u>
Oil and Gas Development - February 28, 1970			
Acreage Under Lease	645,930		
Number of Producing Acres	320,511		
Number of Producing Leases	1,414		

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B. Land Matters

1. Easements and Surface Leases Nos. 3057-3077, Material Source Permits 370 and 371, Water Contract No. 135, Assignment of Easement No. 1842, and Assignment of Grazing Lease No. 1006. --Easements and Surface Leases Nos. 3057-3077, Material Source Permits 370 and 371, Water Contract No. 135, Assignment of Easement No. 1842, and Assignment of Grazing Lease No. 1006 on University lands were approved as set out below. All have been approved as to form by a University attorney and as to content by an appropriate official:

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3057	West Texas Utilities Company	Power Line	Reagan	1 & 2	1,334.99 rds	12/1/69- 11/30/79	\$ 800.99
3058	El Paso Natural Gas Company (renewal of 1487)	Surface Lease (Cathodic Protection Unit)	Hudspeth	J	Less than an acre	7/1/70- 6/30/80	50.00 (Min.)
3059	El Paso Natural Gas Company (renewal of 1486)	Power Line	Hudspeth	J	432.164 rds	7/1/70- 6/30/80	259.29
3060	Atlantic Pipe Line Company (renewal of 1472)	Pipe Line	Andrews	1, 2, 13 & 14	5,515 rds 8 5/8 inch	6/1/70- 5/31/80	7,169.50
3061	Humble Pipe Line Company (renewal of 1507 & 1714)	Pipe Line	Andrews	9	302.01 rds 4 1/2 inch	2/1/70- 1/31/80	196.31
3062	Mobil Oil Corporation	Pipe Line	Ward	16	565.70 rds 6 1/2 inch	3/1/70- 2/29/80	735.41
3063	Andrews Industrial Water, Inc.	Pipe Line	Andrews	9 & 10	962.50 rds 6.14 inch	2/1/70- 1/31/80	1,251.25

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3064	Humble Pipe Line Company (renewal of 1525)	Pipe Line	Andrews	9	218.70 rds 4 1/2 inch	4/1/70- 3/31/80	\$ 142.15
3065	Gulf Oil Corporation (renewal of 1497)	Pipe Line	Andrews	13	160.71 rds 1 inch & 160.71 rds 2 1/2 inch	5/1/70- 4/30/80	104.47
3066	J. Hoyt Kniveton (renewal of 1450)	Surface Lease (Business Site)	Pecos	16	3.44 acres	3/1/70- 2/28/71	100.00 *
3067	El Paso Natural Gas Company (renewal of 1502)	Surface Lease (Microwave Tower Site)	Reagan	9	1.52 acres	9/1/70- 8/31/80	1,000.00 (Full)
3068	El Paso Natural Gas Company (renewal of 1503)	Pipe Line	Upton	3 & 58	356.909 rds 4 1/2 inch	9/1/70- 8/31/80	231.99
3069	Phillips Petroleum Company (renewal of 1431)	Pipe Line	Andrews	13	412.10 various sized	2/1/70- 1/31/80	388.05
3070	Mrs. Jack Cruikshank (renewal of 1443)	Surface Lease (Business Site)	Reagan	9	300' x 300'	3/1/70- 2/28/71	100.00 *
3071	Phillips Petroleum Company (renewal of 1445)	Pipe Line	Andrews	1	44.30 rds 4 1/2 inch	3/1/70- 2/29/80	50.00 (Min.)
3072	Phillips Pipe Line Company (renewal of 1464 - part.)	Pipe Line	Andrews	5	19.20 rds 4 1/2 inch	3/1/70- 2/29/80	50.00 (Min.)

\* Renewable year to year, but not to exceed a total of ten (10) years. Consideration shown is for first year only.

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3073	Phillips Pipe Line Company	Surface Lease (Meter Station Site)	Andrews	13	50' x 50'	1/16/70- 1/15/80	\$ 500.00 (Full)
3074	Mobil Pipe Line Company	Pipe Line	Ward	16	145.88 rds 4 1/2 inch	4/1/70- 3/31/80	94.81
3075	Shell Pipe Line Corporation (renewal of 1496)	Pipe Line	Andrews	9	104.00 rds 4 1/2 inch	7/1/70- 6/30/80	67.60
3076	El Paso Natural Gas Company	Pipe Line	Reagan	11	671.94 rds various sized	3/1/70- 2/29/80	703.07
3077	Phillips Petroleum Company (renewal of 1464 - part.)	Pipe Line	Crane & Upton	35 & 30	197.30 rds 3 1/2 inch	3/1/70- 2/29/80	128.25

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
370	W. A. (Bill) Farmer Construction Co.	Andrews	Block 13	2,196 cubic yards of caliche	\$ 658.80
371	W. A. (Bill) Farmer Construction Co.	Andrews	Block 13	72 cubic yards of caliche	50.00 (Min.)

WATER CONTRACTS

No.	Grantee	County	Location	Period	Consideration
135	Lo-Vaca Gathering Company	Ward	Block 16	9/1/69-8/31/74	10¢ per 1,000 gallons of water produced & minimum royalty per year is \$200

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Area	Period	Consideration
1842	Cabot Corporation	Leonard Latch et al	Surface Lease (Water Injection Plant Site)	Andrews	Block 14	5 acres	2/1/64-1/31/74	\$ 50.00 *

\* Assignment Fee

ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	County	Acreage	Period	Consideration
1006	Harrison W. Pace	S. F. Henderson	Crane & Ector	5,531.62 acres	1/1/68-12/31/72	\$ 50.00 **

\*\* Assignment Fee

2. Grazing Leases Nos. 1048-1064.--Grazing Leases Nos. 1048-1064 on University lands were approved as set out below. These leases are for the five-year period beginning January 1, 1970, and ending December 31, 1974, with extension for an additional five-year period, January 1, 1975, through December 31, 1979, at rental shown provided the Lessee carries out the range conservation and/or ranch improvement programs and practices specified in Exhibit B of each lease, which shall be certified by the University Land Agent. All leases are on the University's standard forms with semi-annual payment of rental on January 1 and July 1 of each year in the amounts set out in the lease. These leases have been approved as to form by a University attorney and as to content by an appropriate official:

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Annual Rental	Acre
1048	917	Hugh Ratliff & Duane Ratliff	Andrews	12	23,055.90	\$0.18	\$0.23	\$ 5,302.86	\$0.28	\$ 6,455.66
1049	919	Floyd R. Henderson & Floyd R. Henderson, Jr.	Crockett	31	8,382.90	0.50	0.67	5,616.54	0.80	6,706.32
1050	925	Mrs. Maggie Nutt et al	Pecos	19	1,282.70	0.35	0.35	448.94	0.41	525.90
1051	924	Lillian St. Clair & Eugene C. St. Clair	Crockett	38 & 39	8,139.30	0.50	0.60	4,883.58	0.72	5,860.30
1052	914	J. A. McMullan	Crockett	33	2,402.60	0.50	0.67	1,609.74	0.80	1,922.08
1053	910	Clifton Brooks et al	Crockett	46 & 51	23,124.50	0.50	0.65	15,030.92	0.75	17,343.69
1054	920	Bluford Thornton & Bluford A. Thornton	Ward	16	18,993.35	0.15	0.18	3,418.80	0.22	4,178.54
1055	923	Blevins McKenzie et al	Pecos	21-25	18,254.20	0.35	0.35	6,388.98	0.41	7,484.22
1056	916-A	Dorothy Henderson Pierce & Joe Sellers Pierce	Crockett	32 & 33	2,740.00	0.50	0.67	1,835.80	0.80	2,192.00
1057	915	Jack & Helen Wilkins	Crockett	33	2,783.70	0.50	0.67	1,865.08	0.80	2,226.96
1058	918	Mrs. Jean Scheuber	Crockett	33	2,941.30	0.50	0.67	1,970.68	0.80	2,353.04

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1059	922	John & Helen Henderson	Crockett	33	2,455.80	\$0.50	\$0.67	\$ 1,645.38	\$0.80	\$ 1,984.64
1060	913	George Bunger	Crockett	31	8,843.40	0.50	0.67	5,925.08	0.80	7,074.72
1061	912	Boyd Clayton	Crockett	31 & 32	8,980.00	0.50	0.67	6,016.60	0.80	7,184.00
1062	921	L. B. & Bruce T. McKenzie	Pecos	19	11,920.90	0.35	0.35	4,172.32	0.41	4,887.58
1063	916	J. W. Henderson, III	Crockett	31 & 32	4,300.00	0.50	0.67	2,881.00	0.80	3,440.00

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The following grazing lease is for the five-year period, July 1, 1970, through June 30, 1975, with extension for an additional five-year period, July 1, 1975, through June 30, 1980, at rental shown provided the Lessee carries out the range conservation and/or ranch improvement programs and practices specified in Exhibit B of the lease, which shall be certified by the University Land Agent. The lease is on the University's standard form with semi-annual payment of rental on July 1 and January 1 of each year in the amount set out in the lease.

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1064	946	Louis Woodward	Pecos	18-20	12,483.70	\$0.35	\$0.35	\$ 4,369.30	\$0.41	\$ 5,118.32

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3. Notice of Intention to Exercise Option by Horizon Properties under Water Exploration Permit No. 89. --  
The following resolution was adopted:

WHEREAS, Horizon Land Corporation, or its affiliates, has held a water exploration permit on Block L, University Lands, El Paso County, comprising approximately 12,532.7 acres, since October 1, 1960;

WHEREAS, By instrument dated July 27, 1966, the Board of Regents granted to Horizon Properties Corporation a water exploration permit and option to negotiate for a water lease for the five-year period commencing on October 1, 1966, and terminating on September 30, 1971; and

WHEREAS, Horizon Properties Corporation has notified the University of its intention to exercise its option under the aforesaid Water Exploration Permit No. 89, and has negotiated the terms of a water contract through the Office of University Lands-Geology in Midland;

BE IT RESOLVED, That the Board of Regents grant to Horizon Properties Corporation a water contract covering 4,733.6 acres, more or less, out of Block L, University Lands, El Paso County, Texas, upon the following terms and conditions:

PURPOSE: Potable water contract for industrial and municipal uses.

AREA: S/2 of Sec. 1; all of Secs. 2 through 11; S/2 of Sec. 12; S/2 and NE/4 of Sec. 18; S/2 of Sec. 21; and S/2 of Sec. 22; all in Block L, University Lands Survey, El Paso County, Texas.

TERM: 10 years from date of approval by Board, with option to renew contract for two additional 10-year periods.

ROYALTY:

A. For the first 5 years of the original term, Lessee shall pay the greatest of the following:

- (1) \$6,000 per year, or
- (2) 12.5% of the wholesale rate, or
- (3) 3-1/2 cents per 1,000 gallons for all water produced.

B. For the second 5 years of the original term, Lessee shall pay the greatest of the following:

- (1) \$10,000 per year, or
- (2) 12.5% of the wholesale rate, or
- (3) 4 cents per 1,000 gallons for all water produced.

C. Should Lessee elect to exercise the first option to renew for a 10-year period, Lessee shall pay the greatest of the following:

- (1) \$20,000 per annum, adjusted for the cost of living increase or decrease, or
- (2) 12.5% of the wholesale rate, or
- (3) 4-1/2 cents per 1,000 gallons for all water produced, or
- (4) the original rate of 3-1/2 cents per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease.

D. Should Lessee elect to exercise the second option to renew for a 10-year period, Lessee shall pay the greatest of the following:

- (1) \$25,000 per year, adjusted for the cost of living increase or decrease, or
- (2) 12.5% of the wholesale rate, or
- (3) 5 cents per 1,000 gallons for all water produced, or
- (4) the original rate of 3-1/2 cents per 1,000 gallons for all water produced, adjusted for the cost of living increase or decrease.

LESSOR'S BUY-OUT: Lessor, upon termination of the original term, or at the end of any ten-year extension thereof, may acquire Lessee's business operated under this lease and all property of Lessee used in this business, by paying Lessee the unamortized portion of his costs of pipe lines and appurtenances, rights-of-way, water wells, storage tanks and appurtenances, buildings, pumps and mechanical and electrical equipment, AND

BE IT FURTHER RESOLVED, That the Chairman of the Board or the Vice Chancellor for Investments, Trusts and Lands be authorized to execute such water contract upon the same being approved as to form by a University attorney and as to content by an appropriate administrative official.

4. Resurvey of Block L, University Land, El Paso County, Texas Authorized. -- The Vice-Chancellor for Investments, Trusts and Lands was authorized to negotiate with competent surveyors for the surveying of Block L, University Lands, El Paso County, Texas, and to report to the Board at a subsequent meeting the estimated cost of such a survey.

5. Amendment to Lease No. 998 to Nell Anderson Harrison et al. Changing Rental Rate (Ward, Winkler and Loving Counties).--

WHEREAS, Effective October 1, 1969, payment for surface damages was ordered paid direct to the University, and

WHEREAS, The rental rate for Grazing Lease No. 998 was set prior thereto:

RESOLVED, That rental rate of Lease No. 998 to Nell Anderson Harrison et al. covering 130, 721.30 acres in Ward, Winkler and Loving counties, be changed to 18¢ per acre per year and that the stocking rate be reduced to 1,568 animal units retroactive to January 1, 1970, and through the period of the lease, December 31, 1972.

C. Bond Matters

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, \$7,500,000.00: Authorized Bond Counsel and Appropriation for Miscellaneous Costs.--The Board authorized the Vice-Chancellor for Investments, Trusts and Lands to advertise for bids for the sale of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, in the amount of \$7,500,000.00 to be opened on July 9, 1970, and submitted to the Board on July 10, 1970.

II. Trust and Special Funds

A. Real Estate Matters

1. U. T. Austin: Archer M. Huntington Museum Fund: Authorization to Purchase Approximately 102 Acres, S. C. Bundick League, Galveston County.--Authorization was given to purchase approximately 102 acres in the southern part of the Thompson Tract in the S. C. Bundick League, Galveston County at a total of \$240,000.00 or less with the owners reserving the minerals with one drilling site reserved for the mineral reservations. This block is owned in undivided interest as follows: one-half by The First Hutchings-Sealy National Bank of Galveston, Trustee, one-sixth by Dr. E. S. McLarty of Galveston, one-sixth by Mr. Doyle McDonald, Galveston attorney, and one-sixth by Mr. Preston Shirley, Galveston attorney, and some of his associates. This purchase will be all cash to come from the sale of securities of the Archer M. Huntington Museum Fund.

2. U. T. El Paso: Cotton Estate - Assignment of Grazing Lease from J. A. Neal to Home and Business Service Corporation. -- Assignment of the grazing lease from J. A. Neal to Home and Business Service Corporation was authorized. This grazing lease is on Cotton Estate lands and cover 6,100.95 acres in Block 2, G C & S F, Culberson County, Texas, and is for a five-year term from August 1, 1968, through July 31, 1973. The Vice-Chancellor for Investments, Trusts and Lands was authorized to execute an appropriate instrument evidencing this assignment.

B. Gift, Estate and Bequest Matters

U. T. Austin: Conditional Acceptance Under the Bequest of Dr. Bertha K. Duncan Brooks for the Estate of James Leonard Duncan Memorial Scholarship Fund and Settlement with Surviving Spouse on Community Property. --

WHEREAS, Dr. Bertha K. Duncan Brooks, who received her Ph. D. degree in Educational Psychology and Philosophy in 1929 from The University of Texas, died on August 22, 1969;

WHEREAS, By will dated October 9, 1957, Dr. Brooks bequeathed her estate to the Board of Regents of The University of Texas for the benefit of The University of Texas;

WHEREAS, "The purpose of the Trust to be carried out by the Trustees is singly, or in any combination, the installation, establishment, support, or maintenance of an annual scholarship or scholarships to be awarded to a worthy white girl or white girls, selected in the manner deemed most suitable by the Trustees; such scholarship or scholarships to be known as The James Leonard Duncan Memorial Scholarship (or Scholarships), being given in loving memory of and as a memorial to my deceased father, James Leonard Duncan; that as a condition precedent to the right of any girl to receive the award of such scholarship aforesaid, she shall first agree to "major" or specialize in one of the following fields of study, being Mathematics, Philosophy, Educational Psychology, or Psychology, and upon her failure to continue to so specialize, then she shall cease to be entitled to receive the benefits to be enjoyed by reason of the award of such scholarship. ";

WHEREAS, Several years after execution of the will, Dr. Duncan was married to Mr. T. B. Brooks who still resides in their home, built with community funds and with a mortgage loan still outstanding, and

WHEREAS, Since this is a State agency, the University cannot enforce the condition that the trust beneficiaries be limited to a "white girl or girls":

BE IT RESOLVED, That this bequest be accepted subject to permission of the Executor that the Board of Regents of The University of Texas System file suit for declaratory judgment under the doctrine of cy pres to reform the instrument, thereby making the scholarship applicable to all girls, and

BE IT FURTHER RESOLVED, If this scholarship is made applicable to all girls, that the offer of Mr. T. B. Brooks and his only son to pay \$3,000.00 for the decedent's one-half of the equity in the home and for the decedent's 1964 Pontiac Tempest valued at \$400.00 be accepted, with authorization that the Vice-Chancellor of Investments, Trusts, and Lands execute the necessary papers in this transaction.

### III. Other Matters

- A. REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR JANUARY 1970. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for January 1970 as submitted by the Executive Director of Investments, Trusts and Lands were approved by mail ballot and are attached to (Attachment No. 2) and made a part of the minutes following Page N-3 of Attachment No. 1.
- B. INVESTMENT MATTERS: AUTHORIZATION TO FOLLOW MANAGEMENT IN VOTING OF GENERAL MOTORS STOCK. -- Mr. Joe Tom Easley and Mr. James D. Welch, students of the Law School of The University of Texas at Austin, presented to the Land and Investment Committee their views on three proposals being sponsored by Campaign GM.

Chairman Erwin stated that it has been the consistent policy of The University of Texas to vote their proxies with management, and if the University does not approve of management's policies the stock is sold and investments are made in stock in whose management the University does have confidence.

The policy to vote proxies with management was reaffirmed and authorization was given to vote the proxies of General Motors stock with management at its stockholders' meeting in May.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (Pages 68-73). -- The following is a report of the Medical Affairs Committee as filed by Committee Chairman Josey. This report was adopted, and the actions therein were ratified without objection:

1. San Antonio Medical School: Authorization to Request Permission From Coordinating Board for M. A. and Ph. D. Programs in (a) Anatomy, (b) Biophysics, (c) Microbiology, and (d) Pharmacology. -- The following action, previously approved at the Regents' meeting on March 6, 1970 (though not on the agenda), was ratified:

Conditioned upon the approval of the Health Affairs Council and the Chancellor's Academic Planning Cabinet, approval was given to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas Medical School at San Antonio programs leading to the following degrees:

- (a) M. A. and Ph. D. in Anatomy
- (b) M. A. and Ph. D. in Biophysics
- (c) M. A. and Ph. D. in Microbiology
- (d) M. A. and Ph. D. in Pharmacology

Both the Health Affairs Council and the Chancellor's Academic Planning Cabinet have approved these programs.

2. Galveston Medical Branch: Advisory Council of the Galveston Medical Branch Foundation and the Appointment of Dr. C. M. Phillips Thereto. -- Dr. C. M. Phillips of Levelland, Texas, was named a member of the Advisory Council of The University of Texas Medical Branch at Galveston Foundation. The membership of this Advisory Council follows:

Dr. Robert W. Kimbro  
Cleburne, Texas

Mr. W. L. Moody  
Galveston, Texas

Mr. Carl R. Byard  
Galveston, Texas

Dr. C. M. Phillips  
Levelland, Texas

Dr. H. F. Connally, Jr.  
Waco, Texas

Dr. Harvey Renger  
Hallettsville, Texas

Dr. McIver Furman  
Corpus Christi, Texas

Dr. William Seybold  
Houston, Texas

Dr. Van Doren Goodall  
Clifton, Texas

Mr. Preston Shirley  
Galveston, Texas

Dr. Walter F. Hasskarl, Jr.  
Brenham, Texas

Dr. Courtney M. Townsend  
Paris, Texas

Mr. Harris Kempner  
Galveston, Texas

Mr. John M. Winterbotham  
Houston, Texas

Mr. Sam P. Woodson, Jr.  
Fort Worth, Texas

3. M. D. Anderson: Designation of Business Manager as Authorized Agent for Tax-Free Alcohol Permit. -- It was resolved that Mr. E. R. Gilley, Business Manager of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, be authorized to have charge of and be responsible for and apply for and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax" for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and it was further resolved that it shall be the duty of Mr. E. R. Gilley to execute on behalf of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.
  
4. System Nursing School: Affiliation Agreement Between Brackenridge Hospital, Austin, Texas, and the Board of Regents of The University of Texas System. -- The affiliation agreement set out on Pages 70-72 between the City of Austin on behalf of Brackenridge Hospital and the Board of Regents of The University of Texas System on behalf of the System-wide Nursing School was approved, and the Chairman of the Board was authorized to execute the document when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor and the Executive Vice-Chancellor for Fiscal Affairs.

AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF TRAVIS

This AGREEMENT by and between the City of Austin, operator of Brackenridge Hospital, School of Nursing, herein referred to as HOSPITAL, and the BOARD OF REGENTS of THE UNIVERSITY OF TEXAS SYSTEM for and on behalf of The University of Texas Nursing School (system-wide) referred to as "School", WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students in School be given the opportunity to utilize the facilities of Hospital as a clinical practice laboratory and for educational purposes;

NOW, THEREFORE, it is hereby understood and agreed by the parties that:

1. Hospital will permit students of School to practice nursing under the direct supervision and responsibility of faculty of the Nursing School of University. The individual faculty members will be responsible to the nurse or liaison person designated by Hospital for the nursing activities of students.
2. The number and distribution of students between the divisions of Hospital will be mutually agreed upon between School and Hospital at the beginning of each semester.
3. The period of assignment shall be during regular University academic sessions, except in the instance of special arrangements such as for workshop participants.
4. School will provide Hospital with the names of the students to use the facilities of Hospital under the terms of this agreement.
5. The representatives of School and Hospital shall meet at least once a year to study this nursing program and terms of the agreement and make such suggestions and changes as are needed.

6. This agreement may be renewed annually at the option of the parties at the beginning of the current school year by School giving written notice of intent at least ninety (90) days in advance.

7. School personnel, faculty and students will be subject to the rules and regulations established by Hospital for the division to which they are assigned.

A. Hospital will charge no fees for nursing practice opportunity afforded students.

B. Students will be responsible for their own meals, laundry, and transportation to and from Hospital.

C. School will be responsible for the students' health needs while in the performance of this agreement.

8. School agrees to reimburse Hospital for breakage or wastage of materials incidental to the use of the facilities of Hospital from student laboratory fees.

9. Hospital shall not be liable on account of injury, sickness, disease or death to any student using the facilities of Hospital under the terms of this agreement. Further, School agrees only insofar as it is authorized by law so to do, to hold Hospital harmless from and against any and all liability for personal injury, including injury resulting in death, and for damage to property which results directly or indirectly from the use by School of Hospital facilities, and agrees to reimburse Hospital for all reasonable expenses, including attorney's fees, incurred by Hospital in defending any such claim or claims.

10. The salaries and expenses of any instructors, supervisors, or other employees of School will be paid by School. School agrees that members of its faculty will serve as consultants and on committees of Hospital when requested by Hospital.

11. Hospital further agrees as follows:

A. To maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospital.

- B. Realizing that classroom and conference space is extremely limited, Hospital will attempt to provide this space as required in either the hospital or the nursing school building.
- C. To make available a secure place for the storage of students' personal possessions while they are on duty.
- D. To allow students and faculty of School to utilize Hospital eating facilities at the students' and faculty's sole expense.

12. This agreement shall commence on the date of its execution and shall remain in force and effect for the term provided above unless sooner terminated by either party upon giving six months' written notice to the other party by certified mail.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM  
for the use and benefit of  
The University of Texas at Austin

ATTEST:

BY \_\_\_\_\_  
Frank C. Erwin, Jr. - Chairman

\_\_\_\_\_  
Secretary

CITY OF AUSTIN

BY *L. H. Andrews*  
L. H. Andrews, City Manager

ATTEST:

*Elin Hooley*  
City Clerk

Approved as to Content:  
*Charles A. Maistre*  
Deputy Chancellor

Approved as to Content:  
*[Signature]*  
Executive Vice-Chancellor for  
Fiscal Affairs

Approved as to Form:  
*[Signature]*  
University Attorney

5. Houston Medical School, Houston Dental Branch, M. D. Anderson, G. S. B. S., Public Health School: Report on Status of Negotiations with Houston Academy of Medicine and Texas Medical Center, Inc., Regarding Library Service. --At the request of Deputy Chancellor LeMaistre, Dean Smythe reported on the status of negotiations between representatives of The University of Texas Board of Regents, The University of Texas Medical School at Houston, the Houston Academy of Medicine and the Texas Medical Center, Inc., with respect to the use of the Houston Academy of Medicine Library.

Dean Smythe reported that a committee with representatives from the Texas Medical Center, Inc., Baylor College of Medicine, the Houston Academy of Medicine and The University of Texas medical components in Houston is drafting an operating agreement to be submitted to the Board for approval. He enumerated the nine principles upon which the agreement is being drafted and indicated it should be completed before the May 1970 meeting of the Board.

**REPORT OF THE BOARD FOR LEASE OF UNIVERSITY LANDS.** -- Regent Peace said that he did not have any report from the Board for Lease of University Lands other than the action reflected in the minutes of the meeting of the Board for Lease of University Lands held in Austin on March 10, 1970, a copy of which had been sent to each Regent.

COMMITTEE OF THE WHOLE  
(Pages 74-79 )

The following actions of the Committee of the Whole as presented in a report by Chairman Erwin were approved without objection upon motion of Regent Kilgore, seconded by Regent Ikard.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 5, (OFFICIAL SEAL). --The necessary rules were suspended and the following amendment to the Regents' Rules and Regulations, Part One, was adopted effective immediately:

Amend Subsection 5.25 of Section 5 of Chapter I of Part One of the Regents' Rules and Regulations to read as follows:

- 5.25 Seal. --The custody of the official seal of The University of Texas System shall be with the Secretary. The Secretary shall affix such official seal to, and attest, all documents executed in the name of the Board of Regents and requiring attestation.

REGENTS' RULES AND REGULATIONS, PART TWO, AMENDMENTS TO CHAPTER I, SECTION 1 (SEMI-ANNUAL REPORT OF GIFTS), CHAPTER I, SECTION 9 (OFFICIAL SEAL, COLORS, FLAG, AND MASCOT), AND CHAPTER III, SECTION 13, (GRANTS AND TRUST FUNDS). --To the Regents' Rules and Regulations, Part Two, the following amendments were adopted:

1. Amend Subsection 1.4 of Section 1 of Chapter I of Part Two of the Regents' Rules and Regulations to read as follows:
  - 1.4 A semi-annual report of such gifts of less than \$1,000 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 and February 28 of each year. Such reports will summarize gifts of \$25 or less by showing totals only in two categories: Type of Donor and Purpose of Gifts.
2. Amend Chapter I of Part Two of the Regents' Rules and Regulations by adding a Section 9 to read as follows:
  - Sec. 9. Official Seal, Colors, Flag, and Mascot.
    - 9.1 The official seal of The University of Texas System shall be the seal held in the custody of the Secretary to the Board of Regents on which shall be inscribed "Seal of The University of Texas." The official seal of each component institution shall consist of The University of Texas System seal with such heraldic variations as may be approved by the Board of Regents upon recommendation of the head of the component institution and System Administration. This official seal shall be used for the purpose of certifying diplomas, official transcripts for students and for such other official purposes as may be approved by the Board of Regents, by System Administration, or by the head of a component institution. Provided, however, that if any component institution has previously adopted and

presently uses an institutional seal, such component institution may continue to use such seal in lieu of the seal hereby provided for. Provided further, however, no component institution shall use as its official seal that seal approved herein as the official seal of The University of Texas System, unless the full title of the institution as designated in the Rules and Regulations of the Board of Regents, Part One, Chapter VIII, Section 4, is also used as an integral part of the seal.

- 9.2 The official colors for The University of Texas System shall be orange and white; provided, however, that a component institution may adopt other colors to be used only in connection with athletic activities of the institution when approved by the Board of Regents upon recommendation of the head of the component institution and System Administration.
- 9.3 The Texas State Flag shall be designated as the official flag of The University of Texas System, and the official flag of each component institution shall be the Texas State Flag with a streamer with the official name of the component institution in white letters on an orange field. No component institution shall have or display as its official flag or as a flag representative or symbolic of the institution any other flag.
- 9.4 Each component institution may adopt a theme and a mascot to be used in connection with athletic activities, provided same is approved by the Board of Regents upon recommendation of the head of the component institution and System Administration.
3. Amend Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations by changing subsection 13.3(10)2 to read as follows:

13.3(10)2 Grants and Trust Funds--Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations, except that a maximum of \$25.00 per calendar day or \$6.25 per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile, but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account.

**U. T. SYSTEM: DESIGNATION OF LAND IN BASTROP COUNTY (717.3 ACRES BUESCHER STATE PARK AND 373.99 ACRES CAMP SWIFT) AS THE UNIVERSITY OF TEXAS SYSTEM ENVIRONMENTAL SCIENCE PARK.** --Approval was given to the recommendation of President R. Lee Clark, concurred in by System Administration, that the two areas in Bastrop County (717.3 acres in Buescher State Park deeded from the Parks and Wildlife Commission and 373.99 acres of land, formerly Camp Swift property, leased from the State Department of Health) be designated "The University of Texas System Environmental Science Park." This acreage is for special scientific purposes.

**U. T. SYSTEM: RESOURCE COMMITTEE ON DRUG ABUSE AUTHORIZED.** --In response to Deputy Chancellor LeMaistre's request, the following resolution was adopted:

WHEREAS, The Governor, Lieutenant Governor, Permanent and Interim Legislative Committees, and other state agencies of several functional areas have shown a vital concern for the problems related to drug and narcotic use and abuse;

WHEREAS, The enactment of House Bill 467, 61st Legislature, Regular Session, 1969, requires that a drug education program in the public schools of Texas be in operation by September 1970; and

WHEREAS, There is a wealth of expertise related to all phases of the drug and narcotic problem within the academic and medical components of The University of Texas System:

BE IT RESOLVED, That there be created a University of Texas System Resource Committee on Drug Abuse and that Deputy Chancellor LeMaistre be requested to appoint to this committee the most knowledgeable persons in this specialized categorical area available within the System.

**U. T. SYSTEM: AMENDMENT TO ROSTER OF DEPOSITORY BANKS.** --The roster of depository banks for The University of Texas System was amended by adding to the depository banks in San Antonio the Central Park Bank, San Antonio, Texas, for time deposits only subject to this bank being willing to execute the standard depository agreement previously approved by the Board of Regents. It is understood that the amount of funds placed on time deposits shall not affect the hitherto approved arrangements within the other approved banks.

**U. T. AUSTIN: INCREASE IN STUDENT SERVICES FEES TO FINANCE SHUTTLE BUS SERVICE AND SPECIAL COMMITTEE TO AUTHORIZE CONTRACT FOR SUCH SERVICE.** --In order to continue the shuttle bus operations for the 1970 summer months, the student services fee was increased from \$11 to \$13 for the twelve-week summer term in proportionate amounts for six or nine-week terms and was increased from \$18 to \$19 per semester for 1970-71.

A committee, consisting of President Hackerman, Vice-President Colvin, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre, Regent Kilgore and Chairman Erwin, was authorized to review proposals for continuing shuttle bus service. Chairman Erwin was authorized to sign a contract for this service upon recommendation of this committee and upon approval as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

U. T. AUSTIN: APPROPRIATION FOR TEXAS ARCHEOLOGICAL RESEARCH LABORATORY FOR CLASSIFICATION, PRESERVATION AND ANALYSIS OF ANTIQUITIES FROM SPANISH GALLEONS. --WHEREAS, By court order No. 81 the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast were ordered temporarily "transferred to the Texas Archeological Research Laboratory for restoration work and in order that all the artifacts made the basis of this suit (The State of Texas vs. Platoro Limited, Inc., et al., in the 28th Judicial District) may be fully and completely studied, described, photographed and analyzed with a view to a full preservation of all of the data which may be accumulated in connection with such artifacts", and

WHEREAS, In addition to many advantages to the University of Texas at Austin, proper preservation and publication of the collection will enhance the prestige of the University because of the outstanding nature of the collection and its already widely publicized historical and monetary importance:

BE IT RESOLVED, That an appropriation of \$60,000 be authorized from the Available University Fund for the Texas Archeological Research Laboratory for this purpose, and

BE IT FURTHER RESOLVED, That the Legislature of The State of Texas be requested to select The University of Texas at Austin as the permanent depository for these antiquities and artifacts and for all future antiquities and artifacts owned by the State and recovered from the floor of the Gulf of Mexico.

Since this item was not on the agenda, it will be submitted at the May meeting for ratification.

U. T. PERMIAN BASIN: RATIFICATION OF WAIVER OF RESOLUTION AND SELECTION OF B. H. AMSTEAD AS PRESIDENT. --The following action, previously approved at the Regents' meeting on March 6, 1970 (though not on the agenda), was ratified:

Mr. B. H. Amstead was named as President of The University of Texas of the Permian Basin to be effective at any date agreed upon by Mr. Amstead and the Chancellor. With the exception of the naming of the President, the resolution adopted December 12, 1969, whereby the deeds to the McKnight site were accepted for The University of Texas of the Permian Basin, shall remain in full force and effect.

U. T. PERMIAN BASIN: 1969-70 OPERATING BUDGET (APRIL 1 THROUGH AUGUST 31, 1970). --Approval was given to waive the resolution relating to the activation and operation of The University of Texas of the Permian Basin and the following operating budget was approved for April 1 through August 31, 1970:

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
1969-70 OPERATING BUDGET

(For the Period April 1 through August 31, 1970)

	<u>Account No.</u>	<u>Amount</u>
<u>Office of the President</u>		
President		
B. H. Amstead (effective April 1, 1970 - Salary Rate: \$30,000)		\$ 12,500
Executive Assistant		
Sarah Bogan (effective April 1, 1970 - Salary Rate: \$9,600)		4,000
Other Salaries		
Sub-total, Salaries	714-0602-0010	<u>19,500</u> \$ 36,000
Maintenance, Operation, and Equipment	714-0602-0050	15,000
Travel	714-0602-0075	<u>5,000</u>
Total - Office of the President		<u>\$ 56,000</u>
<u>Fiscal Office</u>		
Salaries	714-0615-0010	5,000
Wages	714-0615-0020	200
Maintenance, Operation and Equipment	714-0615-0050	200
Travel	714-0615-0075	<u>400</u>
Total - Fiscal Office		<u>\$ 5,800</u>
<u>General Institutional Expenses</u>		
Consultants	714-0625-1100	40,000
Space Rental	714-0625-1200	5,000
Equipment	714-0625-1300	15,000
<u>General Operating Expense</u>	714-0631-0050	8,000
<u>Unallocated Operating Account</u>	714-0690-1100	<u>120,200</u>
Total 1969-70 Operating Budget (From State General Revenue Funds)		<u>\$250,000</u>

HOUSTON MEDICAL SCHOOL: REGENTS ERWIN, JOSEY AND WILLIAMS NAMED TO JOINT CONFERENCE COMMITTEE OF U. T. REGENTS AND HERMANN TRUSTEES. --The following action, previously approved at the Regents' meeting on January 24, 1970 (though not on the agenda), was ratified:

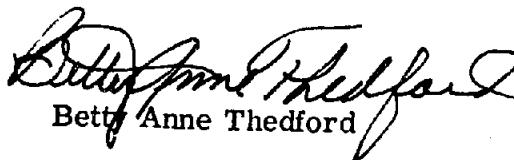
The Affiliation Agreement between the Board of Regents of The University of Texas System and the Trustees of the Hermann Hospital Estate of Houston, Harris County, Texas, provides for a Joint Conference Committee of Trustees and Regents composed of an equal number of representatives from the Hermann Hospital Estate and The University of Texas System with the Director of the Hospital and the Dean of the Medical School as ex officio members. This Conference Committee is to consider all matters of joint concern of Hermann Hospital and The University of Texas Medical School at Houston. Chairman Erwin and Regent Williams were named as representatives of The University of Texas System on this committee and Vice-Chairman Josey was named to the committee both as a trustee of the Hermann Hospital and as a Regent of The University of Texas System.

HOUSTON DENTAL BRANCH: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31. (14) FOR DR. A. P. WESTFALL. --Approval was given to the recommendation of Doctor Olson, processed through appropriate channels, that the Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) be waived in the case of Doctor A. P. Westfall of The University of Texas Dental Branch at Houston and that Doctor Westfall be continued as Chairman of the Department of Preventive Dentistry (Orthodontics) for the 1970-71 fiscal year. This approval is necessary since Doctor Westfall reached the age of 65 on April 2, 1967. During the past three fiscal years he has been granted permission to serve in that capacity.

SCHEDULED MEETINGS. --Meetings were scheduled on October 23 in Houston and on December 4 in Austin. Including the meetings previously set, the schedule for 1970 is as follows:

May 29	El Paso, Texas
July 10	Austin, Texas
September 12	Arlington, Texas
October 23	Houston, Texas
December 4	Austin, Texas

ADJOURNMENT. --There being no further business, the meeting was adjourned at 4:30 p. m.

  
Betty Anne Thedford

April 23, 1970