

Meeting No. 776

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

Pages 1-91

April 9-10, 1981

Austin, Texas

MEETING NO. 776

THURSDAY, APRIL 9, 1981.--The Board of Regents of The University of Texas System convened in regular session at 1:50 p. m. on Thursday, April 9, 1981, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Powell, presiding	
Vice-Chairman Fly	
Regent (Mrs.) Blumberg	
Regent (Mrs.) Briscoe	
Regent Hay	
Regent (Mrs.) Milburn	
Regent Newton	
Regent Rhodes	
Regent Richards	

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Secretary Thedford

Chancellor Walker

Chairman Powell called the meeting to order.

RECESS FOR COMMITTEE MEETINGS (BUILDINGS AND GROUNDS COMMITTEE AND COMMITTEE OF THE WHOLE IN EXECUTIVE SESSION). -- Chairman Powell announced that the Board would recess for the meeting of the Buildings and Grounds Committee and following this meeting, the Board would resolve into Executive Session of the Committee of the Whole but would not reconvene as a Board until Friday morning, April 10.

At 4:10 p. m., the Buildings and Grounds Committee adjourned after having considered all items on that Committee's agenda except one which was held over until Friday. The Board then recessed and immediately thereafter the Committee of the Whole met in Executive Session in the Regents' Committee Room pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
  - a. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Sale of Approximately 9.6 Acres in the City of Dallas, Texas
  - b. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Provisions of Lease on 5,000 Square Feet of Land in City of Plano, Collin County, Texas

- c. U. T. Dallas: Proposed Sale of 69.5540 Acres in the McBride Survey, Collin County, Texas
  - d. U. T. El Paso: Request for Authorization to Institute Eminent Domain Proceedings for the Acquisition of 95.9197 Acres of Land in El Paso, El Paso County, Texas
  - e. U. T. Health Science Center - Dallas: Request for Authorization to Acquire Land in Ellis County, Texas, Subject to Coordinating Board Approval
  - f. U. T. Austin: Recommendation With Regard to a Negotiated Gift for the Performing Arts Center
  - g. U. T. Austin: Recommendation With Regard to a Negotiated Gift
  - h. U. T. System - Will C. Hogg Memorial Trust - Hogg Foundation for Mental Health: Recommendation for Purchase of Mineral Interests from the Ima Hogg Foundation
  - i. Ima Hogg Foundation: Recommendation for Sale of all Mineral Interests
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

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Friday, April 10, 1981

The Board of Regents reconvened in regular session at 11:45 a.m. on Friday, April 10, 1981, at the same place and with the same attendance as at the meeting on Thursday, April 9, 1981.

U. T. BOARD OF REGENTS: CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING ON FEBRUARY 12-13, 1981.--The Minutes of the regular meeting of the Board of Regents of The University of Texas System held on February 12-13, 1981, in Austin, Texas, as distributed by Secretary Thedford were corrected on Page 95, Item 5, by changing the last sentence in the first paragraph to read as follows: "They recommended and the Committee approved that The Carol Cockrell Curran Chair in Engineering in the College of Engineering at The University of Texas at Austin be established with the funding of \$400,000 for this Chair to come from the Chair Fund."

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Upon motion of Vice-Chairman Fly, seconded by Regent Hay, the Minutes of the regular meeting held on February 12-13, 1981 were approved without objection as corrected. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXVIII, Pages 1979-2739.

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BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1981, \$7,500,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1981, \$7,500,000; (2) DESIGNATION OF PAYING AGENT; AND (3) AWARD OF CONTRACT FOR PRINTING (NO BIDS RECEIVED). Chancellor Walker reported that no bids were received for the sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1981, in the amount of \$7,500,000, since there is a ten percent limitation on the interest rate for Texas municipal and other tax-exempt bonds of the State. He recommended that the Administration be authorized to reoffer the bonds for sale when the Bond Consultant thinks the bonds can be successfully marketed. Upon motion of Regent Newton, seconded by Regent Richards, this recommendation was approved without objection.

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BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, MARRIED STUDENT HOUSING REVENUE BONDS, SERIES 1981, \$5,750,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, MARRIED STUDENT HOUSING REVENUE BONDS, SERIES 1981, \$5,750,000; (2) DESIGNATION OF PAYING AGENT; AND (3) AWARD OF CONTRACT FOR PRINTING (NO BIDS RECEIVED). --Chancellor Walker reported that no bids were received for the sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Married Student Housing Revenue Bonds, Series 1981, in the amount of \$5,750,000, since there is a ten percent limitation on the interest rate for Texas municipal and other tax-exempt bonds of the State. He recommended that the Administration be authorized to reoffer the bonds for sale when the Bond Consultant thinks that the bonds can be successfully marketed and that a special meeting of the U. T. Board of Regents be called if necessary to award the sale of the bonds. Upon motion of Vice-Chairman Fly, seconded by Regent Newton, this recommendation was unanimously approved.

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See Pages 44, 52.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, HOUSING SYSTEM REVENUE BONDS (PREVIOUSLY AUTHORIZED AS APARTMENT REVENUE BONDS), SERIES 1981, \$14,000,000 (PREVIOUSLY AUTHORIZED \$14,750,000): (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, HOUSING SYSTEM REVENUE BONDS, SERIES 1981, \$14,000,000 AND PLACEMENT IN TEXAS COMMERCE BANK, FIRST CITY NATIONAL BANK OF HOUSTON, CULLEN CENTER BANK & TRUST, BANK OF THE SOUTHWEST, FIRST INTERNATIONAL BANK IN HOUSTON, FANNIN BANK, ALL OF HOUSTON, TEXAS, AND THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS; (2) DESIGNATION OF TEXAS COMMERCE BANK NATIONAL ASSOCIATION, HOUSTON, TEXAS, AND FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS, PAYING AGENTS; AND (3) AWARD OF CONTRACT TO PRINT BONDS TO HELMS PRINTING COMPANY, INC., DALLAS, TEXAS. -- The following written Resolution (Pages 5-19) was duly introduced for the consideration of the Board and read in full. It was then duly moved by Regent Blumberg, seconded by Vice-Chairman Fly and Regent Briscoe,

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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 listed 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 Health Science Center at Houston, Housing System Revenue Bonds (previously authorized as Apartment Revenue Bonds), Series 1981, in the amount of \$14,000,000 (previously authorized \$14,750,000), at par value at a net interest cost of 9.908%, which bonds were placed with the following banks in the amounts listed:

Texas Commerce Bank, Houston, Texas	\$ 4,620,000
First City National Bank of Houston, Houston, Texas	4,615,000
Cullen Center Bank & Trust, Houston, Texas	2,000,000
Bank of the Southwest, Houston, Texas	1,455,000
First International Bank in Houston, Houston, Texas	600,000
Fannin Bank, Houston, Texas	470,000
The Austin National Bank, Austin, Texas	240,000
	<hr/> \$14,000,000

In the Permanent Minutes is a listing of the bonds together with the interest rate for each.

Upon motion of Regent Richards, seconded by Regent Rhodes, Texas Commerce Bank National Association, Houston, Texas, was unanimously designated Paying Agent with First City National Bank of Houston, Houston, Texas, Co-Paying Agent for Board of Regents of The University of Texas System, The University of Texas Health Science Center at Houston, Housing System Revenue Bonds, Series 1981, in the amount of \$14,000,000 (Pages 6 , 8 ).

The contract for printing the Board of Regents of The University of Texas System, The University of Texas Health Science Center at Houston, Housing System Revenue Bonds, Series 1981, in the amount of \$14,000,000, was unanimously awarded to Helms Printing Company, Inc., Dallas, Texas, upon motion of Regent Richards, seconded by Regent Rhodes. These bonds are to be printed according to specifications with lithographed or steel engraved borders for the sum of \$2,154, there being five interest coupon rates.

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RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, HOUSING SYSTEM REVENUE BONDS, SERIES 1981, \$14,000,000

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

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, HOUSING SYSTEM REVENUE BONDS, SERIES 1981", are hereby authorized to be issued, sold, and delivered in the principal amount of \$14,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, 500 APARTMENTS AND RELATED FACILITIES FOR STUDENTS AND FACULTY AT THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.

Section 2. That said bonds shall be dated MAY 1, 1981, shall be numbered consecutively from 1 THROUGH 2800, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on MAY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1984	\$460,000	1992	\$ 940,000
1985	500,000	1993	1,035,000
1986	545,000	1994	1,135,000
1987	595,000	1995	1,245,000
1988	655,000	1996	1,370,000
1989	715,000	1997	1,505,000
1990	785,000	1998	1,660,000
1991	855,000		

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

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

maturities 1984, 9.00%	maturities 1992, 9.75%
maturities 1985, 9.00%	maturities 1993, 9.75%
maturities 1986, 9.00%	maturities 1994, 9.75%
maturities 1987, 9.50%	maturities 1995, 10.00%
maturities 1988, 9.50%	maturities 1996, 10.00%
maturities 1989, 9.50%	maturities 1997, 10.25%
maturities 1990, 9.50%	maturities 1998, 10.25%
maturities 1991, 9.75%	

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

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

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

FORM OF BOND:

NO. \_\_\_\_\_ \$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
HOUSING SYSTEM REVENUE BOND  
SERIES 1981

ON MAY 1, 19\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, 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 on NOVEMBER 1, 1981, and semiannually thereafter on each MAY 1 and NOVEMBER 1 while this bond is outstanding.

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

TEXAS COMMERCE BANK NATIONAL ASSOCIATION, HOUSTON, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT  
FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated MAY 1, 1981, issued in the principal amount of \$14,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, 500 APARTMENTS AND RELATED FACILITIES FOR STUDENTS AND FACULTY AT THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.

ON MAY 1, 1991, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

1% if redeemed May 1, 1991 through November 1, 1992;  
3/4 of 1% if redeemed May 1, 1993 through November 1, 1993;  
1/2 of 1% if redeemed May 1, 1994 through November 1, 1994;  
1/4 of 1% if redeemed May 1, 1995 through November 1, 1995;  
0% if redeemed May 1, 1996, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in The City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying

Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part are secured by and payable from an irrevocable first lien on and pledge of (1) the Gross Revenues of the Housing System, (2) all interest income derived from the investment of the Gross Revenue Fund, the Interest and Redemption Fund, the Reserve Fund, and the Operation and Maintenance Fund maintained for the benefit of the bonds, and (3) any additional revenues hereafter pledged, all collectively defined as "Pledged Revenues" and described in the Resolution authorizing this Series of bonds (the "Bond Resolution").

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

SAID BOARD also has reserved the right, subject to the restrictions stated in the Bond Resolution, to cause the Bond Resolution to be amended with the approval of the holders of 51% of the outstanding principal amount of all bonds and additional parity revenue bonds.

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, or from any sources other than those described in the Bond Resolution.

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

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

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

XXXXXXXXX  
 Comptroller of Public Accounts  
 of the State of Texas



FORM OF INTEREST COUPON:

NO. \_\_\_\_\_

\$ \_\_\_\_\_

ON \_\_\_\_\_ 1, 19\_\_ ,

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

TEXAS COMMERCE BANK NATIONAL ASSOCIATION, HOUSTON, TEXAS,  
OR, AT THE OPTION OF THE BEARER, AT  
FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, HOUSING SYSTEM REVENUE BONDS, SERIES 1981, DATED MAY 1, 1981. The holder hereof shall never have the right to demand payment of this obligation out of funds raised or to be raised by taxation, or from any sources other than those described in the Resolution authorizing this bond. Bond No. \_\_\_\_\_.

XXXXXXXXXX  
Secretary, Board of Regents

XXXXXXXXXX  
Chairman, Board of Regents

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

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

The term "University" shall mean The University of Texas Health Science Center at Houston, as established by and functioning pursuant to Section 65.02(a)(9), Texas Education Code.

The term "Bonds" shall mean the Series 1981 Bonds authorized to be issued by this Resolution.

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

The term "1981 Project" shall mean the 500 apartments and related facilities to be acquired and constructed, on land owned by the Board near the University, with the proceeds from the sale of the Bonds.

The term "Housing System" shall consist of and include the following:

- (a) the 1981 Project.
- (b) any facilities at any time hereafter added to the Housing System.
- (c) all buildings, facilities and services of all of the foregoing, together with all improvements and additions thereto and replacements thereof.

The term "Gross Revenues", when used with reference to any facility or facilities, shall mean all of the revenues and income of every nature derived from the operation and ownership thereof.

The term "Current Expenses", when used with reference to any facility or facilities, shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, properly allocated share of charges for insurance and all other expenses incident to the operation and maintenance thereof, but shall exclude depreciation and all general administrative expenses of the University.

The term "Net Revenues", when used with reference to any facility or facilities, shall mean all Gross Revenues derived therefrom, after deduction of the Current Expenses thereof.

The term "Pledged Revenues" shall mean and include the following:

- (a) the Gross Revenues of the Housing System.
- (b) all interest and investment income derived from the deposit or investment of money credited to the Gross Revenue Fund, the Interest and Redemption Fund, the Reserve Fund, and the Operation and Maintenance Fund, hereinafter created.
- (c) any additional revenues, fees, income, receipts, or other resources, including without limitation, any grants, subsidies, donations, or income received or to be received from the United States of America, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or any Additional Bonds.

The term "Net Pledged Revenues" shall mean the Pledged Revenues after deduction of the Current Expenses of the Housing System and the Current Expenses of any other facilities whose Gross Revenues hereafter may be pledged to the Bonds or Additional Bonds.

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

Section 8. That the Bonds and Additional Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That there is hereby created and ordered to be established at an official depository of the Board, a separate account to be entitled the "Housing System Gross Revenue Fund" (hereinafter sometimes called the "Gross Revenue Fund"). All Gross Revenues of the Housing System shall be deposited upon receipt to the credit of the Gross Revenue Fund.

Section 10. That to pay the principal of and interest on all outstanding Bonds and Additional Bonds, as the same come due, there is hereby created and ordered to be established at an official depository of the Board, a separate fund to be entitled the "Housing System Interest and Redemption Fund" (hereinafter sometimes called the "Interest and Redemption Fund").

Section 11. That there is hereby created and ordered to be established at an official depository of the Board a separate fund to be known as the "Housing System Reserve Fund" (hereinafter sometimes called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Redemption Fund is otherwise insufficient for such purpose.

Section 12. That to pay the Current Expenses of the Housing System, there is hereby created and ordered to be established at an official depository of the Board, a separate fund to be entitled the "Housing System Operation and Maintenance Fund" (hereinafter sometimes called the "Operation and Maintenance Fund").

Section 13. That upon delivery of the Bonds, all accrued interest and any premium received from the proceeds from the sale and delivery of the Bonds shall be deposited when received to the credit of the Interest and Redemption Fund, together with such additional amount from such proceeds as will be sufficient, together with said accrued interest and premium, if any, and the scheduled or estimated pledged interest and investment income derived from the Interest and Redemption Fund and the Reserve Fund, to pay the interest coming due on the Bonds through November 1, 1982.

Section 14. That the Board shall cause the following amounts to be deposited from the Gross Revenues of the Housing System to the credit of the Interest and Redemption Fund, at the following times:

- (1) On or before the 15th day of each month, commencing November 15, 1982, such amounts, in approximately equal monthly installments, as will be sufficient, together with any other sums available in the Interest and Redemption Fund, to pay the interest coming due on the Bonds on the next interest payment date.
- (2) On or before the 15th day of each month, commencing May 15, 1983, such amounts, in approximately equal monthly installments, as will be sufficient to pay the next maturing principal of the Bonds.

Section 15. That immediately after the delivery of the Bonds the Board shall cause to be deposited (from proceeds from the sale of the Bonds) to the credit of the Reserve Fund an amount equal to the average annual principal and interest requirements on all then outstanding Bonds (the "Required Reserve Amount"). No further deposits need be made unless and until the Reserve Fund should be reduced below the Required Reserve Amount in market value, in which case monthly deposits equal to 1/60th of the average annual principal and interest requirements on all then outstanding Bonds shall be made and continued on or before the 15th day of each month until the Reserve Fund is restored to the

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Required Reserve Amount in market value. It is further covenanted that when and so long as the Reserve Fund contains the Required Reserve Amount in market value all interest and income derived from the deposit or investment of the Reserve Fund shall, as soon as practicable after it has been credited to the Reserve Fund as required by Section 19, be deposited to the credit of the Interest and Redemption Fund.

Section 16. If on any occasion there shall not be sufficient money in the Gross Revenue Fund to make the required deposits into the Interest and Redemption Fund or the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available moneys in the Gross Revenue Fund or from other sources available to the Board.

Section 17. That immediately after each monthly deposit of the required amount from the Gross Revenue Fund to the credit of the Interest and Redemption Fund and the Reserve Fund, the Board shall cause the balance in said Gross Revenue Fund to be deposited to the credit of the Operation and Maintenance Fund. Said Operation and Maintenance Fund shall be used for paying the Current Expenses of the Housing System. It is specifically provided, however, that the deposits required to be made into the Interest and Redemption Fund and the Reserve Fund shall have priority over those to be made into the Operation and Maintenance Fund, and no deposit shall ever be made into the Operation and Maintenance Fund unless the Interest and Redemption Fund and the Reserve Fund contain the aggregate amounts then required to be on deposit therein. All money in the Operation and Maintenance Fund in excess of that required to pay the Current Expenses of the Housing System and provide for appropriate accumulations for periodic extraordinary repairs, replacements, and maintenance, may be used by the Board for any lawful purpose.

Section 18. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 19. Money in any Fund or Account established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and in bonds or other evidences of indebtedness of agencies and instrumentalities of the United States of America, including the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, and Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposit or investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 20. That whenever the total amount in the Interest and Redemption Fund and the Reserve Fund shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Redemption Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional

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Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 21. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose, including the purpose of refunding any bonds or other obligations of the Board. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 22. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Redemption Fund and the Reserve Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Redemption Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Redemption Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the Reserve Fund at least such amounts, in approximately equal monthly installments, as will, together with any other amounts required to be deposited in the Reserve Fund, be sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed sixty-one months after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds (excluding any Bonds or Additional Bonds then being refunded).

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

Section 23. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

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

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period next preceding the date of execution of such certificate, the Net Pledged Revenues

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were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

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

Section 24. On or before the first day of November, 1981, and on or before the first day of each May and of each November thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Redemption Fund, or out of the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such May 1 or November 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 25. The Board covenants and agrees that:

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

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

(c) It lawfully owns and is lawfully possessed of the lands upon which the Housing System will be located, and has a good and indefeasible estate in such lands in fee simple, that the 1981 Project will be constructed, equipped, and completed in accordance with the plans and specifications heretofore approved and adopted, that it warrants that it has, and will defend, the title to all the aforesaid lands and facilities, and every part thereof, and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues pledged hereunder to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

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

(e) It will not do or suffer any act or thing whereby the Housing System might or could be impaired, and that it will at all times maintain, preserve, and keep the real and tangible property of the Housing System and every part thereof in good condition, repair, and working order and operate, maintain, preserve, and keep, efficiently and at reasonable cost, all buildings, structures, and equipment pertaining thereto and every part and parcel thereof in good condition, repair, and working order.

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

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

(h) That at all times hereafter the Board shall procure boiler explosion insurance on all boilers servicing the Housing System in an amount not less than \$50,000 against loss suffered by reason of a boiler explosion. Further, at all times hereafter the Board shall procure fire and extended coverage insurance on the Housing System. The foregoing boiler explosion and fire and extended coverage insurance shall be in amounts at least sufficient to provide for full recovery to the extent that the damage does not exceed 80% of full insurable value. Such insurance shall be carried with a reliable insurance company or companies. In lieu of providing fire and extended coverage insurance as required above, the Board may, at its option, provide the equivalent of such insurance under its general System-wide Fire and Extended Coverage Insurance policy, subject to a deductible provision which is reasonable in amount, provided the Board establishes and maintains a special account containing funds which are at least sufficient to offset said deductible amount and which are immediately available for such purpose. Upon the happening of any loss or damage covered by such insurance from one or more of said causes, the Board shall make due proof of loss and shall do all things necessary or

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desirable to cause the insuring companies to make payment in full directly to the Board. The proceeds of insurance covering such property, together with any other funds necessary and available for such purpose, shall be used forthwith by the Board for repairing the property destroyed; provided, however, that if said insurance proceeds and other funds are insufficient for such purpose, then said insurance proceeds shall be used promptly as follows:

(1) for the redemption prior to maturity of the Bonds and Additional Bonds, if any, ratably in the proportion that the outstanding principal of each Series or issue of Bonds or Additional Bonds bears to the total outstanding principal of all Bonds and Additional Bonds; provided that if on any such occasion the principal of any such Series or issue is not subject to redemption, it shall not be regarded as outstanding in making the foregoing computation; or

(2) if none of the outstanding Bonds or Additional Bonds is subject to redemption, then for the purchase on the open market and retirement of said Bonds and Additional Bonds, in the same proportion as prescribed in the foregoing clause (1), to the extent practicable; provided that the purchase price for any such Bond or Additional Bonds shall not exceed the redemption price of such Bond or Additional Bond on the first date upon which it becomes subject to redemption; or

(3) to the extent that the foregoing clauses (1) and (2) cannot be complied with at the time, the insurance proceeds, or the remainder thereof, shall be deposited in a special and separate trust fund, at an official depository of the Board, to be designated the Insurance Account. The Insurance Account shall be held until such time as the foregoing clauses (1) and/or (2) can be complied with, or until other funds become available which, together with the Insurance Account, will be sufficient to make the repairs or replacements originally required, whichever of said events occurs first.

(i) At all times when the Reserve Fund does not contain the maximum aggregate amount required to be on deposit therein, the Board shall procure and maintain use and occupancy insurance on all the facilities, buildings, and structures of the Housing System, to the extent obtainable, in an amount sufficient to enable the Board to deposit into the Interest and Redemption Fund and the Reserve Fund, out of the proceeds of such insurance, an amount equal to the sums that are required to be deposited into said Funds from the Pledged Revenues during the time the Housing System is wholly or partially unusable, as a result of loss of use or occupancy caused by the perils covered by fire and extended coverage insurance.

(j) The annual audit hereinafter required shall contain a section commenting on whether or not the Board has complied with the requirements of this Section with respect to the maintenance of insurance, and listing all policies carried, and whether or not all insurance premiums upon the insurance policies to which reference is hereinbefore made have been paid.

(k) Proper books of record and account will be kept in which full, true, and correct entries will be made of all activities and transactions relating to the Pledged Revenues and all books, documents, and vouchers relating to the properties, business, and affairs of the Housing System shall at all reasonable times be made available for inspection upon request by the holders of not less than 25% of the outstanding Bonds and Additional Bonds.



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(l) That each year while any of the Bonds or Additional Bonds, if any, are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a Certified Public Accountant, such audit to be based on the fiscal year of the University. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be made available, upon request, to the original purchasers of the Bonds and to all bondholders. Such annual audit reports shall be open to the inspection of all bondholders and their agents and representatives at all reasonable times.

(m) The Board will establish and maintain so long as any of the Bonds or Additional Bonds are outstanding, such parietal rules, rental rates, and charges for the use of the Housing System as are necessary to assure the maximum practicable occupancy and use of the same and all of the facilities and services afforded thereby, and to produce Gross Revenues of the Housing System sufficient to pay all Current Expenses thereof, and sufficient, together with other Pledged Revenues, to make all payments and deposits required to be made into the Interest and Redemption Fund and the Reserve Fund in connection with all Bonds and Additional Bonds.

Section 26. FINAL DEPOSITS. (a) That any Bond or Additional Bond shall be deemed to be paid, retired, and no longer outstanding within the meaning of this Resolution when payment of the principal of, and redemption premium, if any, on such Bond or Additional Bond, plus interest thereon to the due date thereof (whether such due date be by reason of maturity, upon redemption, or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof (including the giving of any required notice of redemption), or (ii) shall have been provided by irrevocably depositing with or making available to a Paying Agent therefor, in trust and irrevocably set aside exclusively for such payment, (1) money sufficient to make such payment or (2) Government Obligations which mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money to make such payment, and all necessary and proper fees, compensation, and expenses of such Paying Agent pertaining to the Bonds and Additional Bonds with respect to which such deposit is made shall have been paid or the payment thereof provided for to the satisfaction of such Paying Agent. At such time as a Bond or Additional Bond shall be deemed to be paid hereunder, as aforesaid, it shall no longer be secured by or entitled to the benefits of this Resolution or a lien on and pledge of the Pledged Revenues, and shall be entitled to payment solely from such money or Government Obligations.

(b) That any moneys so deposited with a Paying Agent may at the direction of the Board also be invested in Government Obligations, maturing in the amounts and times as hereinbefore set forth, and all income from all Government Obligations in the hands of the Paying Agent pursuant to this Section which is not required for the payment of the Bonds and Additional Bonds, the redemption premium, if any, and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Board or deposited as directed by the Board.

(c) The term "Government Obligations" as used in this Section, shall mean direct obligations of the United States of America, including obligations the principal of and interest on which are unconditionally guaranteed by the

United States of America, which may be United States Treasury obligations such as its State and Local Government Series, which may be in book-entry form.

Section 27. AMENDMENT OF RESOLUTION. (a) That the holders of Bonds and Additional Bonds aggregating in principal amount 51% of the aggregate principal amount of then outstanding Bonds and Additional Bonds shall have the right from time to time to approve any amendment to this Resolution which may be deemed necessary or desirable by the Board, provided, however, that nothing herein contained shall permit or be construed to permit the amendment of the terms and conditions in this Resolution or in the Bond or Additional Bonds so as to:

(1) Make any change in the maturity of the outstanding Bonds or Additional Bonds;

(2) Reduce the rate of interest borne by any of the outstanding Bonds or Additional Bonds;

(3) Reduce the amount of the principal payable on the outstanding Bonds or Additional Bonds;

(4) Modify the terms of payment of principal of or interest on the outstanding Bonds or Additional Bonds, or impose any conditions with respect to such payment;

(5) Affect the rights of the holders of less than all of the Bonds and Additional Bonds then outstanding;

(6) Change the minimum percentage of the principal amount of Bonds and Additional Bonds necessary for consent to such amendment.

(b) If at any time the Board shall desire to amend the Resolution under this Section, the Board shall cause notice of the proposed amendment to be published in a financial newspaper or journal published in the City of New York, New York, or in the City of Austin, Texas, once during each calendar week for at least two successive calendar weeks. Such notice shall briefly set forth the nature of the proposed amendment and shall state that a copy thereof is on file at the principal office of the Paying Agents for inspection by all holders of Bonds and Additional Bonds. Such publication is not required, however, if notice in writing is given to each holder of Bonds and Additional Bonds.

(c) Whenever at any time not less than thirty days, and within one year, from the date of the first publication of said notice or other service of written notice the Board shall receive an instrument or instruments executed by the holders of at least 51% in aggregate principal amount of all Bonds and Additional Bonds then outstanding, which instrument or instruments shall refer to the proposed amendment described in said notice and which specifically consent to and approve such amendment in substantially the form of the copy thereof on file with the Paying Agents, the Board may adopt the amendatory resolution in substantially the same form.

(d) Upon the adoption of any amendatory resolution pursuant to the provisions of this Section, this Resolution shall be deemed to be amended in accordance with such amendatory resolution, and the respective rights, duties, and obligations under this Resolution of the Board, and all the holders of then outstanding Bonds and Additional Bonds and all future Bonds and Additional Bonds shall thereafter be determined, exercised, and enforced hereunder, subject in all respects to such amendments.

(e) Any consent given by the holder of a Bond or Additional Bond pursuant to the provisions of this Section shall be irrevocable for a period of six months from the date of the first publication of the notice provided for in this Section, and shall be conclusive and binding upon all future holders of the same Bond or Additional Bond during such period. Such consent may be revoked at any time after six months from the date of the first publication of such notice by the holder who gave such consent, or by a successor in title, by filing notice thereof with the Paying Agents and the Board, but such revocation shall not be effective if the holders of 51% in aggregate principal amount of the then outstanding Bonds and Additional Bonds as in this Section defined have, prior to the attempted revocation, consented to, and approved the amendment.

(f) For the purpose of this Section, the fact of the holding of Bonds or Additional Bonds by any bondholder and the amount and numbers of such Bonds or Additional Bonds and the date of their holding same, may be provided by the affidavit of the person claiming to be such holder, or by a certificate executed by any trust company, bank, banker, or any other depository wherever situated showing that at the date therein mentioned such person had on deposit with such trust company, bank, banker, or other depository, the Bonds and Additional Bonds described in such certificate. The Board may conclusively assume that such ownership continues until written notice to the contrary is served upon the Board.

Section 28. That there is hereby created, and the Board shall establish with an official depository of the Board a separate construction account (herein called the "1981 Project Account") into which shall be deposited all of the proceeds from the sale of the Bonds, except (a) the amount required by Section 14 to be deposited into the Interest and Redemption Fund, and (b) the amount required by Section 15 to be deposited into the Reserve Fund. In addition, the Board also shall deposit into the 1981 Project Account, from University cash funds now on hand and available for such purpose, an amount of money which when added to the Bonds proceeds therein will be sufficient to pay all costs of constructing and equipping the 1981 Project. Money in the 1981 Project Account shall be expended for paying the cost of constructing and equipping the 1981 Project, on estimates approved by the Consulting Engineer for the 1981 Project and vouchers approved by the person or persons charged by the Board with supervision of the 1981 Project. Money in the 1981 Project Account not scheduled for immediate 1981 Project purposes may be placed in time deposits or be invested as permitted for other Funds and Accounts established pursuant to this Resolution; provided, however, that all such deposits and investments shall be made in such manner that the money required for 1981 Project purposes will be available at the proper times. All interest accruing from such deposits or investments shall be deposited upon receipt, in the 1981 Project Account. After completion of the 1981 Project, the balance, if any, in the 1981 Project Account derived from the Bond proceeds shall be transferred and deposited to the credit of the Interest and Redemption Fund.

Section 29. That the Board covenants to and with the purchasers of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of this issue of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of

the aforesaid Section 103(c) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(c), or any regulations or rulings pertaining thereto.

Section 30. That the Chairman of the Board is hereby authorized to have control of the Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Bonds.

Section 31. That the Bonds are hereby sold and shall be delivered to Texas Commerce Bank National Association, First City National Bank of Houston, and Associates, for cash for the par value thereof and accrued interest thereon to date of delivery.

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U. T. AUSTIN: REALLOCATION OF BUILDING USE AND GENERAL FEES IN CONNECTION WITH BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969, AND BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1971, SERIES 1972, SERIES 1973, SERIES 1978 AND SERIES 1981.-- At the request of the Administration, this item was deferred.

(4) 1070  
FILE NO. \_\_\_\_\_  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

INTRODUCTION OF FACULTY AND STUDENT REPRESENTATIVES AND MR. CHARLES L. CHILDERS, CHAIRMAN, U. T. TYLER DEVELOPMENT BOARD.--Chairman Powell called on the chief administrative officers of the component institutions to introduce their respective faculty and student representatives and any other guests:

Attendance

U. T. Arlington

FILE NO. 1-5  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

President Nedderman introduced:

- Faculty Representative: Dr. Bill Pinney, Chairman  
Faculty Senate
- Student Representatives: Mr. Greg Miller, President  
Student Congress  
Mr. Rickie Windle, News Editor  
Student Publications

U. T. Austin

President Flawn introduced:

- Student Representative: Mr. Steve Vinson, General  
Reporter, The Daily Texan

U. T. Dallas

President Jordan introduced:

- Faculty Representative: Dr. Michael Simpson, Associate  
Dean for School of Arts and  
Humanities
- Student Representatives: Mr. Mike Ringley, Outgoing Presi-  
dent, Student Government  
Mr. Mark Mooring, Outgoing Vice  
President, Student Government  
Mr. Randy Williams, President-  
elect, Student Government

U. T. San Antonio

President Wagener introduced:

- Faculty Representative: Dr. William G. Mitchell, Secretary  
to The University Assembly and  
General Faculty
- Student Representative: Mr. Ronald K. Garcia, President  
Student Representative Assembly

U. T. Tyler

President Stewart introduced:

Student Representatives:	Mr. Charles T. Dickson, Junior Biology Major
	Mr. Allan R. Warren, Senior Elementary and Secondary Education Major

Other:	Mr. Charles L. Childers, Chairman U. T. Tyler Development Board
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U. T. Galveston Medical Branch

President Levin introduced:

Faculty Representative:	Dr. Lisa Leonard, Acting Assistant Dean for Academic Affairs, U. T. Galveston Allied Health Sciences School
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Student Representatives:	Mr. Jay Platt, Senior Physical Therapy Student, U. T. Galveston Allied Health Sciences School
	Ms. Maggie Schmadel, Senior Physi- cal Therapy Student, U. T. Galveston Allied Health Sciences School

U. T. Health Science Center - Houston

President Bulger introduced:

Faculty Representative:	Dr. Carol J. Gray, Associate Dean U. T. Nursing School - Houston
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Student Representative:	Ms. Megume Yukawa, U. T. Nurs- ing School - Houston
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U. T. Health Science Center - San Antonio

President Harrison introduced:

Faculty Representative:	Dr. Suellen B. Reed, Associate Dean for Curriculum, U. T. Nursing School - San Antonio
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Student Representative:	Mr. Brent Gilliland, Third Year Dental Student
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U. T. Cancer Center

President LeMaistre introduced:

Faculty Representative:	Gilbert H. Fletcher, M.D. Professor of Radiotherapy
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Student Representative:	Robert Fields, M.D., Fellow in Radiotherapy
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U. T. Health Center - Tyler

Director Hurst introduced:

Faculty Representative: Dr. Ronald F. Dodson, Chief  
Department of Cell Biology  
and Environmental Sciences

RECESS FOR COMMITTEE MEETINGS. --The Board recessed for meetings of the Standing Committees.

RECONVENE. --When the committees had concluded their work (1:45 p. m.), the Board reconvened to receive the committee reports.

REPORTS OF STANDING COMMITTEES

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 22-25 ).-- The following report of the System Administration Committee was submitted by Committee Chairman Fly. He stated that the recommendations had been approved in open session and moved the adoption of the report. The report was adopted without objection.

Report

The System Administration Committee in open session this morning approved after discussion but without objection the following recommendations of the administration and submits them in this report to the Board of Regents for formal approval:

Budget Amendments

U. T. Austin, U. T. Dallas, U. T. Galveston Medical Branch (U. T. Galveston Allied Health Sciences School), and U. T. Health Science Center - Houston (U. T. Medical School - Houston):  
Amendments to 1980-81 Budget (8-B-81). --It is recommended by the appropriate chief administrative officers, concurred in by U. T. System Administration, that their respective 1980-81 Operating Budget be amended as indicated on the pages set out below:

PRE NO. 41  
DOCUMENT \_\_\_\_\_  
REMARKS \_\_\_\_\_

- The University of Texas at Austin, Page 23
- The University of Texas at Dallas, Page 23
- The University of Texas Medical Branch at Galveston (U. T. Galveston Allied Health Sciences School), Page 24
- The University of Texas Health Science Center at Houston (U. T. Medical School - Houston), Pages 24-25

The source of funds will be from departmental appropriations unless otherwise specified.

THE UNIVERSITY OF TEXAS AT AUSTIN

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
	Classics Professor			
148.	G. Karl Galinsky (Tenure) Academic Rate Source of Funds: Departmental Faculty Salaries	\$ 38,887	\$ 44,887	2-1-81

THE UNIVERSITY OF TEXAS AT DALLAS

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
	Center for Space Sciences Program Manager			
10.	Charles R. Lippincott	\$ 36,260	\$ 39,400	2-1-81
	Research Scientist			
11.	Edward L. Breig	\$ 26,380	\$ 29,000	2-1-81
12.	Roderick A. Heelis	29,848	32,370	2-1-81
	Research Associate			
13.	William R. Coley	\$ 17,762	\$ 21,500	2-1-81
14.	Bruce L. Cragin	19,654	24,400	2-1-81
15.	Ronald Rohrbaugh	17,026	20,700	2-1-81
	Source of Funds (Items 10-15): Contracts and Grants			
	Center for Space Studies; School of Natural Sciences and Mathematics			
	Research Scientist (3/4 T) and Senior Lecturer (1/4 T)			
16.	David M. Klumper			
	Salary Rate - 12 Mos.	\$ 24,278	\$ 27,640	2/1 - 8/31
	Academic Rate - 9 Mos.	18,209	20,730	2/1 - 5/31
	Source of Funds: Contracts and Grants and Departmental Faculty Salaries			



## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U.T. Galveston Allied Health Sciences School</u>				
Office of the Dean of Allied Health Sciences, Core Curriculum - Basic and Clinical Allied Health				
Acting Assistant Dean of Academic Affairs (Office of the Dean of Allied Health Sciences) Associate Professor (Core Curriculum)				
19.	Diane L. Leonard			
	Total Compensation	\$ 28,903	\$ 31,703	3-1-81
	Source of Funds:			
	State Funds - Office of the Dean Salaries (\$15,951)			
	- Core Curriculum Faculty Salaries (\$15,852)			
Health Care Sciences				
Assistant Professor and Chairman				
20.	Byron Williams (Tenure)			
	Total Compensation	\$ 29,848	\$ 32,748	3-1-81
	Source of Funds: State Funds - Health Care Sciences Faculty Salaries (\$32,748)			
Medical Technology				
Professor and Chairman				
21.	Ruth E. Morris (Tenure)			
	Total Compensation	\$ 32,581	\$ 35,681	3-1-81
	Source of Funds: State Funds - Medical Technology Faculty Salaries (\$35,681)			

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U.T. Medical School - Houston</u>				
Internal Medicine - Cardiology				
Associate Professor				
44.	Lawrence A. Reduto			
	Total Compensation	\$ 62,009	\$ 69,000	2-1-81
	Source of Funds:			
	State Funds - Internal Medicine Faculty Salaries (\$55,200)			
	Other than State - MSRDP Funds (\$13,800)			
Obstetrics and Gynecology				
Assistant Professor				
45.	June Z. Kendall			
	Total Compensation	\$ 28,377	\$ 32,000	2-1-81
	Source of Funds:			
	State Funds - Obstetrics and Gynecology Faculty Salaries (\$28,480)			
	Other than State - Title <u>XX</u> Grant Funds (\$3,520)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U.T. Medical School - Houston (continued)</u>				
Radiology				
Assistant Professor				
46.	Jeffery Kam			
	Total Compensation	\$ 52,550	\$ 60,000	2-1-81
	Source of Funds:			
	Other than State - MSRDP Funds (\$60,000)			
Surgery - Orthopedics				
Assistant Professor				
47.	Arthur F. Terry			
	Total Compensation	\$ 52,550	\$ 60,050	2-1-81
	Source of Funds:			
	State Funds - Surgery - Orthopedics Faculty Salaries (\$47,836)			
	Other than State - MSRDP Funds (\$12,214)			
Community Medicine				
Assistant Professor				
48.	Catherine Damme			
	Total Compensation	\$ 28,377	\$ 31,400	2-1-81
	Source of Funds:			
	State Funds - Community Medicine Faculty Salaries (\$31,400)			

LEGEND: MSRDP - Medical Service, Research and Development Plan

u

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 26-43 ). --Committee Chairman (Mrs.) Blumberg stated that all matters of the Academic and Developmental Affairs Committee were considered in open session and the recommendations had been approved without objection unless otherwise indicated. She filed the following report. There being no objection, the report was adopted:

- 1. U. T. System: Docket No. 16 of the Chancellor of the System (Attachment No. 1)(Catalog Change). --Committee Chairman Blumberg presented for discussion Docket No. 16 of the Chancellor of the System, copies of which had been distributed earlier to the members of the Committee.

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After a brief discussion, the Docket was approved in the form distributed by the Secretary with Regent Milburn abstaining from that portion relating to the Personnel Pay Plan (Pages C-P-1 through C-P-66). Regent Milburn stated that she had difficulty in interpreting this plan and asked that in the future there be a condensation of the plan as well as a comparison with the plan used by the State. The Docket is attached (Attachment No. 1) following Page 91 and made a part of these Minutes.

It was expressly authorized that any contracts or other documents or instruments approved therein had been or shall be executed by the appropriate officials of the respective institution involved.

It was ordered that any item included in the Docket that normally is published in the institutional catalogs be reflected in the next appropriate catalog published by the respective institution.

- 2. U. T. Arlington: Approval to Establish, on a Trial Basis, an Academic Enhancement Program (AEP) Effective Fall 1981. --Following a detailed discussion, approval was given to establish, on a trial basis, an Academic Enhancement Program (AEP) at The University of Texas at Arlington effective Fall 1981. Regent Milburn voted "No."

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This program will permit potential freshmen students who meet all admission requirements with the exception of an acceptable admission test score the opportunity to enroll in the Fall Semester and demonstrate their ability to do university level work. Candidates for the AEP would be required to submit an application, high school transcript, admissions test score, recommendation from a high school counselor, and a written statement of personal goals. A committee of university representatives would make the final admission decision. Specific AEP requirements include:

- a. A student entering under the program would take a minimum of 12 semester hours to include 3 hours of English, 3 hours of math, and ED 1131, a one-hour course which assists students in college adjustment. The maximum number of hours would not exceed 15.
- b. The student would be required to attend an AEP orientation program on campus prior to registration. The purpose of orientation is to advise the student on general university courses, course loads, course scheduling, and registration. In addition, each AEP student would be required to participate in counseling and learning assistance programs on campus.

- c. Students in this program would be required to pass 9 semester hours and earn a 2.00 (C) grade point average in order to be eligible for subsequent admission as a regular university student. If a student acquires a 1.50 average or better during the first semester, he/she would be given one additional semester to raise his/her average to a 2.00 (C).
- d. The AEP student would enter as, and remain, an undeclared major for his/her first 30 semester hours of credit at U. T. Arlington.

It was pointed out that this program would be a complement to the Provisional Admission Program (PAP) which is offered in the Spring Semester and Summer Term but admission to the AEP would not be automatic as in the case of the PAP. Progress of the students admitted under this program would be monitored throughout the academic year as an ongoing evaluation of its effectiveness and a report would be made to the U. T. Board of Regents for information and further action related to continuance of the program.

Rates

- 3. U. T. Arlington - University-Owned Residence Halls (Dormitories), New Student Housing, and Apartments Acquired Through the Land Acquisition Program: Rates Effective Fall Semester 1981 (Catalog Change). --Without objection, the rental rates for University-owned residence halls (dormitories), new student housing, and apartments acquired through the land acquisition program at The University of Texas at Arlington effective with the Fall Semester 1981 were approved as set forth below:

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REMARKS \_\_\_\_\_

The University of Texas at Arlington

Rate Schedule for 1981-82

University-Owned Residence Halls (Dormitories)

Long Session

Air Conditioned Halls:

Lipscomb Hall (North)	\$ 780
Trinity	780

Non-Air Conditioned Halls:

Lipscomb (South)	770
Pachl	710
Brazos	710

Summer Session

Air Conditioned Halls:

Lipscomb (North)	300
Trinity	300

Non-Air Conditioned Halls:

Lipscomb (South)	270
Pachl	270
Brazos	270

Summer Groups

\$5.50/night  
per person

New Student Housing\*

<u>Unit</u>	<u>Persons Per Unit</u>	<u>Monthly Rate</u>
1	2	\$ 235
2	2	255
3	2	250
4	2	255
5	2	305
6	2	275

The tenants in all units are responsible for their own electrical bills. Rates vary according to size of apartment.

\*First rates adopted by the U. T. Board of Regents for the new student housing which is expected to be occupied in Fall 1981.

Apartments\*

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>
Border West		
1 Bedroom	18	\$ 220
2 Bedroom	19	295
Cooper South		
1 Bedroom	14	220
2 Bedroom	15	295
West		
1 Bedroom	7	200**
2 Bedroom	7	270**
Pisces		
1 Bedroom	58	230
3 Bedroom	1	295
Capricorn		
1 Bedroom	48	220
1 Bedroom	4	230
Campus		
1 Bedroom	28	180**
3 Bedroom	1	230**
San Suz		
1 Bedroom	22	170
2 Bedroom	1	255
Kenwood		
1 Bedroom	8	175
Del Mar		
1 Bedroom	12	145**
Shelmar North		
1 Bedroom	12	140**

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>
Shelmar South		
1 Bedroom	7	\$ 170
2 Bedroom	1	150
El Rancho		
1 Bedroom	16	165
Efficiency	4	150

\*These apartments were acquired through the land acquisition program for U. T. Arlington. Rates are based on size and condition of apartments in comparison with pricing schedules in the City of Arlington.

\*\*Occupants pay electrical bill.

Authorization was given to amend the next published catalog at U. T. Arlington to conform to this action.

4. U. T. Austin: Appointment of (a) Professor John A. Wheeler First Holder of the Jane and Roland Blumberg Professorship in Physics Effective June 1, 1981, (b) Dr. Jeanne M. Lagowski to Succeed Professor William J. Sheffield to the William David Blunk Memorial Professorship for the 1981-82 Academic Year, and (c) Dr. Oscar G. Brockett to Succeed Professor Charles Umlauf to the Leslie Waggener Professorship in the College of Fine Arts Effective September 1, 1981. -- By separate motions and without objection, approval was given to appoint the following at The University of Texas at Austin:

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a. Professor John A. Wheeler, College of Natural Sciences, the first holder of the Jane and Roland Blumberg Professorship in Physics effective June 1, 1981

Professor Wheeler's salary will be supplemented with a \$4,000 stipend from the endowment's income for the 1981-82 academic year.

Professor Wheeler is one of the most honored physicists in the world who has received the highest awards in physics in the country.

b. Dr. Jeanne M. Lagowski, College of Natural Sciences, to the William David Blunk Memorial Professorship for the 1981-82 academic year to succeed Professor William J. Sheffield, the holder of the Professorship for the 1980-81 academic year

Dr. Lagowski has served on the faculty of U. T. Austin since 1959, and her accomplishments as a teacher, advisor and scholar are consistent with the criteria for the award of the Blunk Professorship.

c. Dr. Oscar G. Brockett, currently the DeMille Professor of Drama at the University of Southern California, to the Leslie Waggener Professorship in the College of Fine Arts effective September 1, 1981 to succeed Professor Charles Umlauf who will relinquish the Professorship upon his retirement in the summer of 1981

Dr. Brockett's salary will be supplemented with a \$6,000 stipend from the endowment's income for the 1981-82 academic year and, in addition thereto, \$3,000 will be provided for research assistance.

- 5. U. T. Austin - Appointment of Ashbel Smith Professors Effective September 1, 1981: Dr. Abram Amsel, Dr. Woodrow Bledsoe, Dr. Gerard de Vaucouleurs, Dr. Eleanor S. Greenhill and Dr. Americo Paredes. --On April 11, 1980, the number of Ashbel Smith Professorships at The University of Texas at Austin was increased from 10 to 15. To fill the five vacancies, the following professors at U. T. Austin were named Ashbel Smith Professors effective September 1, 1981:

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- Dr. Abram Amsel, Professor of Psychology
- Dr. Woodrow Bledsoe, Professor of Mathematics and Computer Sciences
- Dr. Gerard de Vaucouleurs, Professor of Astronomy
- Dr. Eleanor S. Greenhill, Professor of Art
- Dr. Americo Paredes, Professor of English and Anthropology

Business Administration, College of

- 6. U. T. Austin: Endorsement of Interim Undergraduate Enrollment Control Plan for the College of Business Administration Effective Summer Term 1981. --Without objection, the Academic and Developmental Affairs Committee endorsed an interim undergraduate enrollment control plan for the College of Business Administration at The University of Texas at Austin to be implemented on a provisional basis effective with the Summer Term 1981. The provisions of the plan are:

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- a. Preference in class scheduling will be given to graduating seniors. Currently enrolled sophomore and junior business majors will be advised that they may have to take classes during the summer or extend their undergraduate programs in order to complete course work required for their degree program.
- b. Qualified entering freshmen admitted for Fall 1981 and seeking to major in business administration will be admitted to the University as pre-business students. They may subsequently be admitted to the upper division of the College of Business Administration as business majors based on academic qualifications and potential and on space available.
- c. The number of new Texas resident students transferring to the College of Business Administration from other colleges and universities will be limited, effective immediately. Admission will be based on date of application and overall academic achievement and potential.
- d. Foreign and out-of-state residents applying for transfer from other colleges and universities into the College of Business Administration for Summer or Fall 1981 will be denied admission from this date forward.

It was noted that heavy enrollment pressures in the College of Business Administration, where more than 25 percent of the University's total enrollment is concentrated, have resulted in overcrowded classrooms, very heavy faculty workloads, and severe strains on other institutional resources.

Regents Briscoe and Richards commended President Flawn for this action.

7. U. T. Austin - Student Services Fees (Optional): Amended Effective 1981-82 Academic Year (Catalog Change). --Without objection, the following optional student services fees were approved to be effective with the 1981-82 Academic Year at The University of Texas at Austin; and it was ordered that the first catalog published hereafter by U. T. Austin be amended to conform:

SCHEDULE OF STUDENT SERVICES FEES (OPTIONAL)  
Effective 1981-82

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REMARKS \_\_\_\_\_

	Academic Year	Spring Semester
<b>a. <u>Student Services Fee (Optional)</u></b>		
(1) Cultural Entertainment Committee/Performing Arts Center (CEC/PAC)*	\$ 25.00	\$ 12.50
(2) Intercollegiate Athletics for Men and Women	40.00**	20.00**
(3) The <u>Cactus</u> Yearbook	15.75**	
(4) <u>Peregrinus</u> Law School Yearbook	9.98**	
(5) <u>UTmost</u> Magazine	3.50	
(6) Locker and Shower (per semester)	1.00**	
(7) "C" Parking Permit for Automobiles	10.00	
"C" permit for spring semester only		6.00
(8) "M" Parking Permit for Motorcycles	6.00	
"M" permit for spring semester only		4.00
(9) "D" Parking Permit (for disabled student)	10.00	
"D" permit for spring semester only		6.00
(10) "C," "D" or "M" Parking permits for summer only	2.00	

**b. Student Spouse Services Fee (Optional)**

The Student Spouse Services Fee (Optional) which is for spouses of students, faculty and staff who wish to purchase these services was set as follows:

(1) Cultural Entertainment Committee/Performing Arts Center (CEC/PAC)*	\$ 25.00	\$ 12.50
(2) Intercollegiate Athletics for Men and Women	52.00**	26.00**

\*The Cultural Entertainment Committee Fee has been combined with a fee for Performing Arts Center events to create a CEC/PAC discount membership for \$25.00/year or \$12.50 spring semester.

\*\*Increased.

Of the \$40.00 fee, \$20.00 each is designated for Men's Athletics and Women's Athletics.



Policies + Rates

8. U. T. Austin - University Residence Halls, University Apartments - Married Student Housing and Student Housing Units - Women's Cooperatives: Rates Effective 1981-82 Academic Year and Increase in Deposit Effective 1982-83 Academic Year (Catalog Change). -- In order to meet the fixed and operating costs that have increased since the rate revision for 1980-81, the Academic and Developmental Affairs Committee approved without objection the rate schedule set out on Pages 32-35 for University Residence Halls, University Apartments - Married Student Housing and Student Housing Units - Women's Cooperatives at The University of Texas at Austin for the 1981-82 Academic Year.

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In order to recover amounts due at contract termination and losses in case of forfeiture, the Committee without objection approved the increase of the deposit for University Residence Halls and University Apartments - Married Student Housing from \$50 to \$100 effective with the 1982-83 Academic Year.

Rate Schedule Effective 1981-82

University Residence Halls

	<u>Long Session Rate</u>		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>
<u>Double Rooms</u>			
Jester			
Community Bath	\$1032	\$1376	\$2408
Connecting Bath	1248	1376	2624
Kinsolving			
Community Bath	1032	1376	2408
Connecting Bath	1248	1376	2624
Blanton	1032	1376	2408
Andrews, Carothers & Littlefield	728	1376	2104
Moore-Hill & Simkins	1032		1032
Brackenridge-Roberts-Prather	728		728
Andrews Room Only	728		728

- a. The above rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included. Meal contract options of thirteen meals per week (\$1320 for the Long Session) and ten meals per week (\$1192 for the Long Session) will be available to all residents where meals are a part of the contract.
- b. Payment procedure will be as during the 1980-81 fiscal year with the \$5.00 late fee being added for an unpaid balance each month. In addition, a \$10.00 assessment will be charged for open windows in all air-conditioned residence halls to offset the amount expended on unnecessary utility consumption.

- c. The processing fee deducted from deposit refunds for applicants who do not move into residence halls, excluding those denied admission to the University, will be increased from \$10.00 to \$25.00 to cover additional processing costs.

Other Rates

- a. Single room rate and double rented as a single -- 1.667 times the double rate.
- b. Summer Session rates -- long session per diem rate multiplied by number of days in summer session.
- c. Guest rates:  
Overnight Guests -- \$2.00 per night.

Meal Guests	
Breakfast	\$2.40
Lunch	3.55
Dinner	4.50
Sunday Noon	4.50

- d. Short-term  
Short-term rates are for individuals or groups assigned to vacant areas in regular student space for periods of a few days to several weeks. These rates include meal service, blanket, pillow, and bed linens.

	<u>Daily Rate Per Person</u>
Meals	\$10.45
Double Room	7.75
	<u>\$18.20</u>
Single Room	\$11.60 (1 1/2 times the Double Rate)

- e. Orientation Rate\* (Next Page)  
Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens.

	<u>Daily Rate Per Person</u>
Meals	\$10.45
Double Room	8.60
	<u>\$19.05</u>
Single Room	\$12.90 (1 1/2 times the Double Rate)

## f. Conference Rates\*

- (1) Full Service - Space opened specifically for conference use each summer in connecting bath area. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, and meeting space.

	<u>Daily Rate Per Person</u>
Meals	\$12.70
Double Room	13.20
	<u>\$25.90</u>
Single Room	\$19.80 (1 1/2 times the Double Rate)

- (2) Modified Service - A reduced conference rate for community bath space. Regular meal service is used and services are reduced.

	<u>Daily Rate Per Person</u>
Meals	\$10.45
Double Room	10.90
	<u>\$21.35</u>
Single Room	\$16.35 (1 1/2 times the Double Rate)

\*Orientation, Full and Modified Conference Rates are base rates. Adjustments in prices are made based on length of stay, group size, and specific services requested.

University Apartments - Married Student Housing

	<u>Monthly Rate</u>
Deep Eddy (All Units Unfurnished)	
1 bedroom apartment	\$101
2 bedroom apartment	114
3 bedroom apartment	124
Mobile Home Lot	38
Colorado and Gateway Apartments (Unfurnished)	
1 bedroom	156
2 bedroom	174
(Furnished)	
1 bedroom	174
2 bedroom	190

- a. Rates for Deep Eddy and Colorado Apartments include gas and water. Rates for Mobile Home Park and Gateway Apartments include only water.
- b. The student pays the electric bill in all units.

- c. The processing fee deducted from deposit refunds for applicants who do not move into University Apartments, excluding those denied admission to the University, will be increased from \$10.00 to \$25.00 to cover additional processing costs.

Student Housing Units - Women's Cooperatives

<u>Number of Students Per Co-Op</u>	<u>Rate</u>	
	<u>Building Rent Per Student</u>	<u>Monthly Rent Paid to University</u>
Nonair-conditioned		
15 (6 co-ops)	\$37.65 mo.	\$ 564.75
Air-conditioned		
17 (2 co-ops)	\$56.50 mo.	\$ 960.50
19 (4 co-ops)	\$56.50 mo.	\$1073.50

It was ordered that the next appropriate catalog published at U. T. Austin be amended to conform to this authorization.

Fees, Foreign Students

- 9. U. T. Austin: Increase in Admissions Application Processing Charge for All Foreign Students (Formerly Referred to as Admissions Application Processing Fee for All Foreign Students) Effective with Applications for Summer 1982 (Catalog Change). --Due to an increase in the costs involved in processing applications from citizens of other countries and without objection, the nonrefundable admissions application processing charge for all foreign students (formerly referred to as admissions application processing fee for all foreign students) seeking admission to The University of Texas at Austin was increased from \$25 to \$50 effective with applications for Summer 1982.

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It was ordered that the next catalog published at U. T. Austin be amended to conform to this authorization.

- 10. U. T. Austin - (a) College of Fine Arts Foundation Advisory Council and (b) College of Natural Sciences Foundation Advisory Council: Acceptance of Membership. --On February 13, 1981, nominees were approved for membership on the College of Fine Arts Foundation Advisory Council and the College of Natural Sciences Foundation Advisory Council at The University of Texas at Austin. Their acceptances of membership are herewith reported for the record:

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	<u>Term Expires</u>
a. College of Fine Arts Foundation Advisory Council	
Mr. Jack S. Josey, Houston	1983
Ms. Katherine B. Reynolds, Austin	1983
Mr. Jack G. Taylor, Austin	1983
b. College of Natural Sciences Foundation Advisory Council	
Mr. Robert O. Cone, Jr., Seguin	1983
D. J. Sibley, Jr., M.D., Austin	1982
Edward H. Withers, M.D., Houston	1982

- 11. U. T. Dallas: Authorization to Seek Permission from Coordinating Board to Establish Bachelor of Science and Master of Science Degrees in Electrical Engineering, Computer Engineering, and Manufacturing Engineering in the School of Natural Sciences and Mathematics (Catalog Change). -- Approval was given without objection to seek permission from the Coordinating Board, Texas College and University System to establish Bachelor of Science and Master of Science Degrees in Electrical Engineering, Computer Engineering, and Manufacturing Engineering in the School of Natural Sciences and Mathematics at The University of Texas at Dallas. Although additional faculty will be required, adequate facilities and library resources are available to initiate the programs. A-19  
12

If approved by the Coordinating Board, the next appropriate catalog published at U. T. Dallas will be so amended.

Fees, Student Services

- 12. U. T. Dallas: Authorization to Convert Student Union Fee (Required) to a Headcount Fee Effective Fall 1981 (Catalog Change). -- Based upon the need to generate sufficient revenue to cover mandated salary increases, debt service, utilities, custodial service and operating costs, authorization was given without objection to convert the Student Union Fee (Required) to a Headcount Fee of \$15 per student per semester at The University of Texas at Dallas effective Fall 1981. Presently, the Student Union Fee (Required) is collected at the rate of \$1.25 per semester credit hour, with a maximum of \$15 per student per semester. (2)  
12

It was ordered that the next appropriate catalog published at U. T. Dallas be amended to conform.

Fees

- 13. U. T. Dallas: Increase in Student Services Fee (Required) Effective Fall Semester 1981 (Catalog Change). -- Without objection, the Student Services Fee (Required) at The University of Texas at Dallas was increased from \$4.50 per semester credit hour to \$5 per semester credit hour, with a maximum of \$60 per student per semester effective with the Fall Semester 1981. This increase, which has been approved by the U. T. Dallas Student Life Committee, is to be allocated to the various student services at U. T. Dallas. (2)  
12

It was ordered that the next appropriate catalog published at U. T. Dallas be amended to conform to this action.

[The last minute order regarding the Student Services Fee (Required) at U. T. Dallas was July 25, 1975.]

Advisory Council

- 14. U. T. Dallas - Callier Center for Communication Disorders Advisory Council: Acceptance of Membership. -- On December 12, 1980, Mr. Stuart M. Bumpas of Dallas, Texas, was approved for membership on The University of Texas at Dallas Advisory Council for the Callier Center for Communication Disorders for a term to expire on August 31, 1981. Mr. Bumpas' acceptance of the membership is herewith reported for the record. 12

- 15. U. T. El Paso - Residence Halls and Student Apartments: Rates Effective Fall Semester 1981 (Catalog Change). -- Because of the continuing escalation of costs for utilities, salaries and maintenance, the rates for Residence Halls and Student Apartments at (2)  
13

The University of Texas at El Paso were set as follows effective with the Fall Semester 1981:

Kelly and Barry Halls - Room and Board

Semester Contract - 4 1/2 months		
Double Room		\$ 960
Suite for Four (Kelly Hall only)		1,015
Single Occupancy (when available)		1,405
Long Session Contract - 9 months		
Double Room		1,920
Suite for Four (Kelly Hall only)		2,030
Single Occupancy (when available)		2,810
Summer Session - Each Term		
Double Room		375
Single Occupancy (when available)		540

Student Apartments

Monthly (includes utilities)	210
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Security Deposits

Residence Halls	60
Student Apartments	75

Each room and suite in the residence halls is provided with a telephone. Twenty meals per week are provided for board.

It was ordered that the next catalog published at U. T. El Paso be amended to reflect these increased rates.

16. U. T. El Paso: Constitution of the Student Association <sup>Constitution</sup> (as Amended. -- Unanimous approval was given to amend Sections 2 and 7 of Article II of the Constitution of the Student Association at The University of Texas at El Paso, and the Constitution as amended was approved without objection as set forth on Pages 38-42 .

It was pointed out that these amendments had been approved by the Student Body in the 1980 Spring general election.

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2117

CONSTITUTION OF THE STUDENT ASSOCIATION

OF

THE UNIVERSITY OF TEXAS AT EL PASO

1976

PREAMBLE

We, the students of The University of Texas at El Paso, in order to establish a democratic student government representing all students regardless of race, sex, religion, and political or social belief, in providing the official voice through which student opinion may be expressed, in encouraging the development of student participation in the overall policies in the decision-making process of the University and in providing means for responsible and effective participation in the organization of student affairs and in the planning of its activities and in defending the rights of each student of the University, do hereby establish this Constitution.

ARTICLE I

- Section 1. The students at The University of Texas at El Paso shall be known as the Student Association of The University of Texas at El Paso.
- Section 2. Each student enrolled at this institution shall be a member of the Student Association and shall have the privilege of voting in Student Association elections and referenda.
- Section 3. The Student Association shall contain a governing body and that body shall be organized into two branches: the Student Council and the Judicial Branch.
- Section 4. Each student duly elected or appointed to office in the Student Association shall, before assuming the duties of that office, take the following oath administered by the Dean of Students or his representative: "I (officer repeats full name) do solemnly affirm that I will, to the best of my ability, fulfill, defend, and further the purpose and goals of the Student Association of The University of Texas at El Paso as stated in the Constitution."

ARTICLE II

- Section 1. All Executive and Legislative powers shall be vested in a Student Council composed of an Internal Affairs Vice-President, an External Affairs Vice-President, and fifteen (15) members and five (5) alternate members selected at large in a General Election of the Student Association.
- Section 2. To qualify as an officer in the Student Association, a student must be enrolled for at least six (6) credit hours during the fall semester and be enrolled for at least six (6) credit hours during the spring semester; must have a 2.5 cumulative grade point average by June 1 during his/her term of office; must have at least twenty-four (24) credit hours at The University of Texas at El Paso by June 1 of his/her term of office; and must not be on disciplinary or scholastic probation of any kind. Anyone who takes office without meeting stated requirements or who fails to meet stated qualifications during his/her term of office shall forfeit his/her seat on the Student Association Council and the next alternate in the line of succession who meets the above requirements shall take the vacated seat and all rights and privileges thereof.

- Section 3. The Council seats, except the seats of the Student Association President, the Internal Affairs Vice-President, and the External Affairs Vice-President, shall be filled by the required number of candidates receiving the greatest number of votes. Each student shall vote for no more than three (3) candidates for Council seats.
- Section 4. The offices of the Student Association President and Student Activities Coordinator shall be filled by the candidate in each race receiving a majority of the votes cast in a general election. Each student shall vote for no more than one (1) candidate for the office of Student Association President and for no more than one (1) candidate for the office of Activities Coordinator.
- Section 5. A vacant seat on the Council shall be filled by the Alternate Member who received the greatest number of votes in the General Election.
- Section 6. Any office-holder of the Student Association shall be removed from office upon conviction in an impeachment trial or upon suspension for improper conduct.
- Section 7. Monthly stipends for officers of the Student Association shall be as follows:

Student Association President	\$190
Student Activities Coordinator	\$190
Internal Affairs Vice-President	\$140
External Affairs Vice-President	\$140
Council Member	\$ 40

Any Student Association officer, except Student Activities Coordinator, who fails to attend any regular Council meeting or any regular committee meeting to which he/she has been appointed shall forfeit from his/her stipend ten dollars for each regular Council meeting and five dollars for each regular committee meeting. The total amount forfeited in any one month shall not exceed the total stipend for that month.

- Section 8. The term of office for all officers shall be one year commencing on June 1 and ending May 31.
- Section 9. The offices of the Student Association Internal Affairs Vice-President and Student Association External Affairs Vice-President shall be filled by the candidate in each race receiving a majority of the votes cast in a General Election. Each student shall vote for no more than one (1) candidate for the office of Student Association Internal Affairs Vice-President and for no more than one (1) candidate for the office of Student Association External Affairs Vice-President.

ARTICLE III

- Section 1. The Student Association President shall have the following powers and duties:
  - a. To act as Chief Executive of the Student Association.
  - b. To act with the Council to enforce this Constitution and legislation of the Student Association.
  - c. To call Special Sessions of the Council and to call the First Sessions of the Council after a General Election if the Council has not met by the third week of its tenure.
  - d. To sit as a non-voting Member of the Council and all of its Committees.
  - e. To veto legislation, but not resolutions, of the Council in totality but not in item.
  - f. To sit as Chairman of the Executive Committee of the Council.



- Section 2. The office of Student Association Internal Affairs Vice-President shall be filled by the candidate receiving a majority of votes cast in a General Election. The Internal Affairs Vice-President shall have the following powers and duties:
- a. To preside over sessions of the Council if not acting as Student Association President.
  - b. To become Student Association President if the office becomes vacant and to assume the office of President if the President is absent or disabled.
  - c. To call Special Sessions of the Council.
- Section 3. The Office of Student Association External Affairs Vice-President shall be filled by the candidate receiving a majority of votes cast in a General Election. The External Affairs Vice-President shall have the following powers and duties:
- a. To act as liaison between the Student Association and local, state, and national student organizations.
  - b. To preside over Sessions of the Council in the absence of the Internal Affairs Vice-President.
  - c. To recommend to the Council students to travel on Student Association funds.
- Section 4. The Student Activities Coordinator shall have the following powers and duties in conjunction with the Student Program Advisor:
- a. To plan, coordinate, and carry out Student Activities on campus.
  - b. To appoint committees to help in planning Student Activities.
  - c. To spend, contract, and/or arbitrate the use of funds allocated to Student Activities.
- Section 5. Alternate Members of the Council shall have the same privileges as Members except the privilege of voting in Council and Committee Sessions.
- Section 6. The Council shall appoint an Attorney General to represent the Student Association in the University Judicial System and to prosecute violations of the Constitution, legislation of the Student Association, and any other regulations within the jurisdiction of the Student Association.
- Section 7. The Council shall appoint a Public Defender to represent students accused of violation of the Constitution, legislation of the Student Association, and any other regulations within the jurisdiction of the Student Association.
- Section 8. The Student Association President shall have the power to make Interim appointments. Said Interim appointments shall be effective for thirty (30) days to make a permanent appointment to any position filled by an Interim appointee. No Interim appointee shall be allowed to succeed himself or herself as an Interim appointee.

#### ARTICLE IV

- Section 1. The Council shall appoint, on or before its fourth Session, an Executive Committee composed of the Student Association President, the Internal and External Affairs Vice-Presidents, the Activities Coordinator, and the Chairpersons of the Finance and Ways and Means Committees. The Executive Committee shall have the following powers and duties:
- a. To recommend to the Council applicants to fill appointive positions in the Student Association.
  - b. To recommend to the Council the formation of Student Association Ad Hoc Committees.

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- c. To formulate, and recommend to the Council, goals and policies for the Student Association.
- Section 2. The Council shall appoint from among its membership, on or before its fourth Session, a Ways and Means Committee to advise the Council on all procedural matters of the Student Association.
- Section 3. The Council shall appoint from among its membership, on or before its fourth Session, a Finance Committee to advise the Council on all financial matters of the Student Association.
- Section 4. The Council shall appoint an Election Commission to compile an Election Code to set forth all necessary regulations for Student Association elections. The Election Code shall be submitted to the Council for approval by a 2/3 Roll Call Vote.
- Section 5. A majority of the Roll of the Council shall constitute a quorum for the transaction of business and shall be called a Session of the Council.
- Section 6. The Council shall approve by a 2/3 Roll Call Vote all rules and regulations necessary to its expedient and proper operation.
- Section 7. The Council shall have the sole power of impeachment by a 2/3 Roll Call Vote. Any member of the Student Association may initiate impeachment charges. The Chief Justice of the Supreme Court shall preside over the Council in an impeachment trial except in cases involving members of the Judicial Branch in which case the Internal Affairs Vice-President shall preside.
- Section 8. All Sessions of the Council and its Committees shall be open.

#### ARTICLE V

- Section 1. All judicial powers shall be vested in a Supreme Court and such inferior courts as may be established by the Council. The Supreme Court shall consist of seven students appointed by the Council from those students submitting petitions. Justices shall remain in their positions unless they are disqualified, impeached and convicted, or resign.
- Section 2. The Supreme Court shall have original jurisdiction over cases involving the Constitution, statutes of the Student Association, and any other case referred to it by the Council, as stipulated by the Constitution, and/or the Office of Student Affairs.
- Section 3. If any statute of the Student Association, in part or in its entirety, be found contrary to the Constitution, said statute shall be declared null and void by the Supreme Court.
- Section 4. The Supreme Court shall have appellate jurisdiction over all inferior court decisions.
- Section 5. The Supreme Court shall approve by 2/3 Roll Call Vote all rules and regulations necessary for its proper and expedient operation and the proper and expedient operation of the Judicial Branch.
- Section 6. The Supreme Court shall publish three bound copies of its official proceedings at the end of the academic year to be permanently located at the following places:
- a. Office of the Student Association.
  - b. Office of Student Affairs.
  - c. Office of the University Librarian.

## ARTICLE VI

- Section 1. Legislation may be initiated by any member of the Student Association.
- Section 2. A presidential veto of an act passed by the Council may be overridden by a 2/3 Roll Call Vote of the Council.
- a. All legislation passed by the Council and signed by the Student Association President shall be embodied in the law of the Student Association.
  - b. If the Student Association President does not sign an act of the Council within ten days of its passage, the act shall become law.
- Section 3. All official records, orders, journals, and proceedings of the Council shall become an official record of the University and shall be distributed as follows:
- a. The Office of the Student Association.
  - b. The Office of Student Affairs.
  - c. The Office of the University Librarian.

## ARTICLE VII

- Section 1. An amendment to the Constitution may be initiated by the Council or by petition of fifty (50) members of the Student Association to the Council. If an amendment is initiated by petition bearing three hundred fifty (350) signatures of members of the Student Association or two-and-one half percent (2 1/2%) of the Student Association, whichever is greater, then the amendment shall be submitted to the student electorate for a vote.
- Section 2. If an amendment proposed to Council receives the support of a majority of the Roll of the Council in Regular Session, it shall be submitted to the student electorate for a vote. Proposed amendments must be presented to the University newspaper in full text preceding its presentation to the student electorate for approval. Full texts must be made available to all Student Association members prior to the election upon request.
- Section 3. A majority of the ballots cast upon an amendment shall be necessary for the amendment to become part of this Constitution.
- Section 4. All amendments to the Constitution shall replace the Articles and Sections for which they are written.

## ARTICLE VIII

This Constitution, and any amendment thereto, shall not be effective unless and until approved by the Board of Regents of The University of Texas System; and, shall otherwise in all respects be subject to the Rules and Regulations of said Board of Regents. Notwithstanding any such approval, any provision of this Constitution, or any amendment thereto, which is in conflict with said Rules and Regulations (as determined by the Board of Regents) shall be null and void.

17. U. T. San Antonio: Authorization to Seek Permission from Coordinating Board to Establish Bachelor of Science Degrees in Civil Engineering, Electrical Engineering, and Mechanical Engineering and to Establish a Division of Engineering Within the College of Sciences and Mathematics (Catalog Change). -- Approval was given to seek permission from the Coordinating Board, Texas College and University System to establish (a) Bachelor of Science Degrees in Civil Engineering, Electrical Engineering, and Mechanical Engineering and (b) a Division of Engineering within the existing College of Sciences and Mathematics to administer these programs at The University of Texas at San Antonio. Adequate facilities are available to implement these programs but additional faculty and library resources will be required as the programs develop and enrollments increase.

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If these programs are approved by the Coordinating Board, the next catalog published at U. T. San Antonio will be so amended.

18. U. T. Institute of Texan Cultures: <sup>LEASE</sup> Lease Agreement with Southwest Texas Public Broadcasting Council (Licensee for KLRN/KLRU Public Television Station)(Supersedes Agreement Executed on June 1, 1976 and Reported in the Docket of July 9, 1976). -- Without objection, approval was given to a lease agreement by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Institute of Texan Cultures at San Antonio, and the Southwest Texas Public Broadcasting Council (licensee for KLRN/KLRU public television station) whereby the U. T. Institute of Texan Cultures will provide approximately 14,489 net assignable square feet of space to the Southwest Texas Public Broadcasting Council for the operation of an educational television station. This will include 11,595 net assignable square feet of air-conditioned space at an annual rate of \$5.77 per square foot and 2,594 square feet of space that is not air-conditioned at an annual rate of \$4.25 per square foot.

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This agreement, which supersedes the agreement executed on June 1, 1976 and reported in the Docket of July 9, 1976, is to be effective upon approval by the U. T. Board of Regents and thereafter from year to year unless terminated by either party on ninety (90) calendar days written notice to the other party. This agreement will provide the facilities to produce programs for educational television by the Broadcasting Council and will permit the U. T. Institute of Texan Cultures to utilize the facilities of the Broadcasting Council to produce television programs, films, filmstrips, and tapes relating to the history and culture of the people of Texas.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 44-61 ). -- Committee Chairman Richards filed the following report of the Buildings and Grounds Committee stating that all actions had been taken in open session and that all were approved unanimously unless otherwise indicated. The report was adopted without objection:

Report

The Buildings and Grounds Committee met in open session on Thursday afternoon (April 9) and completed all of its business except the following item. This matter had been deferred until Friday (April 10) at which time a report of the bid for the sale of U. T. Austin Married Student Housing Revenue Bonds would be received:

U. T. Austin - Student Family Housing - Phase IA: (a) General Construction - Deferral of Award of Contracts Until Sale of Married Student Housing Revenue Bonds, Series 1981, \$5,750,000 and Approval of Appropriation for Additional Funds, and (b) Third Stage Utilities - Removal of Condition Placed Upon Award of Contract to Panhandle Construction Company, Cedar Park, Texas. -- Without objection, the Buildings and Grounds Committee:

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- a. Deferred award of construction contracts for Phase IA of the Student Family Housing at The University of Texas at Austin for which bids were taken on March 19, 1981 until such time as the U. T. Austin Married Student Housing Revenue Bonds, Series 1981, in the amount of \$5,750,000, could be sold (Page 3 )
- b. Appropriated additional funds in the amount of \$50,000 from Pooled Interest on Bond proceeds to cover fees and miscellaneous costs which have accrued through completion of final plans and specifications of Phase IA general construction
- c. Awarded a construction contract to Panhandle Construction Company, Cedar Park, Texas, in the amount of \$619,000 for the third stage utilities of Phase IA by removing the condition placed by the Board at its February 1981 meeting "subject to the successful sale of Married Student Housing Revenue Bonds, Series 1981, and the award of the general construction contract for the apartment buildings for Student Family Housing - Phase IA"

See Page 52 .

U. T. Health Science Center - Houston - Student/Faculty Apartment Project: Award of Contract to GWS, Inc., and John A. Grubbs, Individual, Houston, Texas, Additional Appropriation Therefor and Plaque Inscription. -- Committee Chairman Richards reported that the Office of General Counsel had advised that since Mr. Steven Friedman, Vice President of S & S Contracting Company, Houston, Texas, appeared yesterday (April 9) and orally withdrew the company's letter requesting that S & S be excused from its bid on the Student/Faculty Apartment Project at The University of Texas Health Science Center at Houston, the appropriate action for the Buildings and Grounds Committee and finally the U. T. Board of Regents to take is to reject the bid of

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S & S Contracting Company rather than to excuse S & S Contracting Company from its bid. Accordingly, the action of yesterday reflected in paragraph "a" in Item 15 on Page 57 should be revised to read as follows:

- a. Rejected the bid of S & S Contracting Company and awarded the construction contract to the lowest responsible bidder, GWS, Inc., and John A. Grubbs, Individual, Houston, Texas, as follows:

Base Bid	\$8,999,000
Alternate No. 3 (Expanded Day Care Center)	+277,756
Alternate No. 4 (Pre-Insulated Piping)	+39,900
Alternate No. 5 (Banksand Fill)	-40,950
<b>Total Contract Award</b>	<b><u>\$9,275,706</u></b>

Upon a motion duly made and seconded and without objection it was so ordered.

Expansion

U. T. El Paso - Expansion of Sun Bowl Stadium Award of Contract to John R. Lavis General Contractor, Inc., El Paso, Texas, Additional Appropriation Therefor and Plaque Inscription. --Regent Newton was recognized and requested that on the expansion of the Sun Bowl Stadium at The University of Texas at El Paso his vote be changed to "No." He had voted on the basis that there had been an appraisal on the land by an independent appraiser but since yesterday had found out that this was not true. Whereupon, Regent Hay asked that an independent appraisal be made. Regents Milburn and Rhodes likewise asked that their votes on the same item be changed to "No."

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See Page 52 .

The Buildings and Grounds Committee considered the following items on Thursday (April 9) and submits them herewith for final approval by the U. T. Board of Regents:

OFFICE BLDG - Hal P. Bybee

1. U. T. System (University Lands) - Addition to Hal P. Bybee Building, Midland, Texas: Report of Bidding Results and Authorization to (a) Reject All Bids, (b) Revise Plans and Specifications and (c) Re-advertise for Bids. --System Administration reported that all the bids received for the Addition to the Hal P. Bybee Building, Midland, Texas, exceeded the estimated total project cost of \$98,300. Whereupon, the Buildings and Grounds Committee unanimously:

- a. Rejected all bids received on March 31, 1981, for the Addition to Hal P. Bybee Building, Midland, Texas
- b. Instructed the Project Architect, Peters and Fields, Odessa, Texas, to revise the final plans and specifications and make all feasible changes to reduce construction costs
- c. Authorized the Office of Facilities Planning and Construction to re-advertise for bids which will be presented to the Board for consideration at a future meeting

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Architects

Policies re Buildings

2. U. T. Arlington - Student Housing Phase II: Authorization for (a) Feasibility Study on Additional Student Housing; (b) Appointment of Geren Associates, Fort Worth, Texas, Consulting Architect; and (c) Appropriation Therefor; and Approval of Policy re Choice of Consulting Architects and Project Architects. -- President Nedderman was recognized and he outlined concisely student housing at The University of Texas at Arlington from its beginning.

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Following a discussion of the written recommendations of President Nedderman and Chancellor Walker, which also included a report of the U. T. Arlington ad hoc Committee on student housing, the Buildings and Grounds Committee without objection:

- a. Authorized a feasibility study for additional student housing (Phase II) capable of accommodating 600 students
- b. Appropriated \$30,000 from Unexpended Plant Funds - Unappropriated Balance for the feasibility study including fees and related expenses

After discussion regarding the consulting architect for a feasibility study, Regent Hay moved, Regent Milburn seconded and it was unanimously adopted that it be made clear to everybody involved including the Administration and the architect that the consulting architect appointed to do a feasibility study may or may not be the project architect that is selected. It was the consensus that this be true not only in this case but that it be adopted as a policy in all cases considered.

Upon motion of Regent Rhodes, seconded by Regent Fly, and without objection, the firm of Geren Associates, Fort Worth, Texas, was appointed Consulting Architect to work with a Planning Committee from U. T. Arlington and the Office of Facilities Planning and Construction in preparing a feasibility study and cost estimate with recommendations to be presented at a future Board meeting.

The anticipated sources of funding for this project are to include U. T. Arlington Housing System Funds, Unappropriated Plant Funds, Interest on Combined Fee Bond proceeds and proceeds from a college housing loan.

3. U. T. Arlington - Outdoor Swimming Pool (Adjacent to Physical Education Building): Authorization (a) to Acquire and Construct a Seasonal Cover; (b) to Complete Final Plans, Advertise for Bids, Award Construction Contracts by U. T. Arlington Administration, and to Complete Project; and (c) for Appropriation Therefor. --With respect to the outdoor swimming pool at The University of Texas at Arlington which was constructed in 1962 prior to U. T. Arlington's being admitted to the U. T. System, the Buildings and Grounds Committee without objection:

Outdoor

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- a. Authorized the acquisition and construction of a seasonal cover for the outdoor swimming pool adjacent to the Physical Education Building at an estimated total project cost of \$98,545
- b. Authorized completion of final plans and specifications by the U. T. Arlington Physical Plant, bid advertisement, awarding of construction contracts by U. T.

Arlington Administration, and subsequent completion of the project by U. T. Arlington Physical Plant staff with its own forces or contract services, in consultation with the Office of Facilities Planning and Construction

- c. Appropriated \$98,545 from U. T. Arlington Unappropriated Plant Funds for the estimated total project cost
4. U. T. Arlington - <sup>Central Heating + Cooling Plant</sup> Thermal Energy Plant (Central Campus) and Utilities Distribution System - Modifications to Existing Plant: Approval of Final Plans and Authorization to Advertise for Bids. At the February 1981 meeting of the Board, the Buildings and Grounds Committee awarded a purchase contract for a 1150-ton refrigeration machine to replace existing outmoded equipment at the Thermal Energy Plant (Central Campus) at The University of Texas at Arlington. In order to complete the remaining work and the installation of this new machine, the Buildings and Grounds Committee unanimously:
- a. Approved the final plans and specifications for Modifications to the Thermal Energy Plant (Central Campus) and Utilities Distribution System at an estimated total project cost of \$675,000 (which includes the \$193,855 for the 1150-ton refrigeration machine)
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration

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It was noted that \$675,000 from interest earned on time-deposits - Unexpended Plant Funds had been previously appropriated.

- FACILITIES IMPROVEMENTS
5. U. T. Austin - College of Business Administration and Graduate School of Business - Phase I University Teaching Center: Approval of Preliminary Plans, Authorization to Prepare Final Plans and Additional Appropriation Therefor. --Messrs. Max Brooks, Al Simmons and Jerry Fine representing the Project Architect, Graeber, Simmons & Cowan, Austin, Texas, for Phase I University Teaching Center for the College of Business Administration and Graduate School of Business at The University of Texas at Austin were present at the meeting. Mr. Simmons presented the preliminary plans and specifications for Phase I and referred to a model that was on exhibit.

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Dr. George Kozmetsky, Dean of the College of Business Administration, was recognized and emphasized that the continued growth of the College necessitated the need for this facility.

Following a detailed discussion and upon motion of Regent Newton, seconded by Regent Blumberg, the Buildings and Grounds Committee without objection:

- a. Approved the preliminary plans and specifications for the Phase I University Teaching Center for the College of Business Administration and Graduate School of Business at an estimated total project cost of \$18,920,000, exclusive of electronic media equipment
- b. Authorized the Project Architect to prepare final plans and specifications for consideration by the Board of Regents at a future meeting



- c. Appropriated additional funds in the amount of \$675,000 from the Available University Fund for fees and related project expenses through completion of final plans and specifications

It was noted that the University Teaching Center and its connecting bridge, which will carry pedestrians as well as serve installation of utilities over and above 21st Street, will contain approximately 154,000 gross square feet. The project scope includes twenty-six major instructional and lecture-theatre type classrooms designed to accommodate electronic media teaching equipment and approximately 3500 student work/study stations for general university use. These new facilities will replace existing classrooms located in the Business Economics Building, thereby releasing space for other planned renovation to the facilities at the College of Business Administration and the Graduate School of Business.

It was further noted that a forecast of the scope and cost of electronic media equipment required to equip the building will be presented to the Board at a future meeting.

6. U. T. Austin - College of Business Administration and Graduate School of Business - Facilities Improvements and Expansion: FILE NO. 200  
Award of Contracts for Furniture and Furnishings to Abel Contract DOCUMENT # 11  
Furniture and Equipment Co., Inc., Austin, Texas; Clegg/Austin -  
A Division of Marshall Clegg/Associates, Inc., Austin, Texas;  
San Antonio Floor Finishers, Inc., San Antonio, Texas; The Office  
Company, Inc., Austin, Texas; and Wittig's, Inc., San Antonio, Texas. --  
The Buildings and Grounds Committee reviewed the tabulation of bids received and the following comments of the Administration:

"A problem exists with respect to Base Proposal 'A'. The low bidder for this proposal, Clegg/Austin of Austin, Texas, announced shortly after the bid opening, that it had made an error in its bid for Base Proposal 'A' amounting to approximately \$11,000.

"This error resulted from Clegg/Austin including only one Type 'C' island of landscape furniture in the bid while specifications required two units of this type. Clegg/Austin has agreed to furnish the second unit at their cost of \$9,082.75 and this amount has been added to their base bid as is shown in the tabulation of recommended contract awards.

"With respect to Base Proposal 'F' (Files and Chalkboards), only one Bid was received. The filing equipment in this bid package is a specialized type of equipment for filing complex materials. The low bid of \$7,629.73 is less than the estimated cost of \$8,200. It is believed that re-bidding this equipment would not produce improved results."

Ms. Irene Fixemer representing the firm of Clegg/Austin was present at the meeting to respond to any questions relating to the bid her company had submitted and the error it had made in Base Proposal "A."

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Following this review, the Buildings and Grounds Committee without objection awarded contracts as set forth below to the lowest responsible bidders for the furniture and furnishings for the College of Business Administration and Graduate School of Business - Facilities Improvements and Expansion at The University of Texas at Austin:

(a) ✓ Clegg/Austin - A Division of Marshall Clegg Associates, Inc. Austin, Texas	
Base Proposal "A" (Office Landscape Islands, Rm. 462)	\$109,450.66
Add Alternate "A-1" (Rm. 462A)	12,128.18
Add Alternate "A-2" (Rm. 462B)	5,423.52
Add Alternate "A-3" (Rm. 132)	9,794.78
Add Alternate "A-4" (Rm. 460)	11,603.21
Add Alternate "A-5" (Rm. 66A)	<u>16,087.91</u>
Total Contract Award	\$164,488.26
(b) ✓ Wittig's, Inc. San Antonio, Texas	
Base Proposal "B" (Desks & Files)	\$ 6,424.67
(c) ✓ The Office Company, Inc. Austin, Texas	
Base Proposal "C" (Office Chairs, Rm. 462)	\$ 12,036.55
Add Alternate "C-1" (Office Chairs, Rm. 462A)	1,536.93
Add Alternate "C-2" (Office Chairs, Rm. 462B)	359.64
Add Alternate "C-3" (Office Chairs, Rm. 132)	1,297.09
Add Alternate "C-4" (Office Chairs, Rm. 460)	1,390.36
Add Alternate "C-5" (Office Chairs, Rm. 66A)	<u>2,193.22</u>
Total Contract Award	\$ 18,813.79
(d) ✓ Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	
Base Proposal "D" (Stacking Chairs, Rm. 462)	\$ 1,664.14
Add Alternate "D-1" (Stacking Chairs, Rm. 462A)	316.40
Add Alternate "D-2" (Stacking Chairs, Rm. 462B)	118.65
Add Alternate "D-3" (Stacking Chairs, Rm. 132, 460 & 66A)	593.25
Base Proposal "F" (Files & Chalkboards)	<u>7,629.73</u>
Total Contract Award	\$ 10,322.17

(e) San Antonio Floor Finishers, Inc.  
San Antonio, Texas

Base Proposal "E" (Carpet Tile, Rm. 462)	\$ 11,195.00
Add Alternate "E-1" (Carpet Tile, Rm. 462A)	1,670.00
Add Alternate "E-2" (Carpet Tile, Rm. 462B)	1,203.00
Add Alternate "E-3" (Carpet Tile, Rm. 132)	1,760.00
Add Alternate "E-4" (Carpet Tile, Rm. 460)	1,114.00
Add Alternate "E-5" (Carpet Tile, Rm. 66A)	<u>1,724.00</u>
Total Contract Award	\$ 18,666.00
 GRAND TOTAL CONTRACT AWARDS	 <u>\$218,714.89</u>

It was noted that \$300,000 from the Available University Fund had been previously appropriated for the purchase of office furnishings for this project.

7. U. T. Austin - Education Building - Remodeling for the Graduate School of Library and Information Science: Approval of Final Plans and Authorization to Advertise for Bids. --Without objection, the Buildings and Grounds Committee:

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- a. Approved the final plans and specifications for Remodeling of a portion of the 4th and 5th levels of the Education Building for the Graduate School of Library and Information Science as well as a few minor modifications on some of the other levels to accommodate the Department of Education at The University of Texas at Austin at an estimated total project cost of \$791,280
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration

8. U. T. Austin - Experimental Science Building - Remodeling: (a) Phase I (for Microbiology and Zoology) - Authorization for Project, Appointment of Coffee & Crier Architects, Austin, Texas, Project Architect to Prepare Final Plans and Appropriation Therefor and (b) Phase II - Authorization for Feasibility Study and Appropriation Therefor. --A written review of the remodeling needs in the Experimental Science Building at The University of Texas at Austin by the U. T. Austin Administration had been submitted to the Board. Following a discussion of the recommendations, the Buildings and Grounds Committee unanimously:

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- a. Authorized a Phase I remodeling project of the Experimental Science Building for the departments of Microbiology and Zoology at an estimated total project cost of \$800,000

It was noted that Phase I would involve remodeling laboratory facilities for the departments of Microbiology and Zoology as well as improvements needed

to the Microbiology Departmental Office. The laboratory spaces to be renovated for Microbiology include suites 305, 307, 309, 311, 315, 317, 319, 321 and rooms 323B and 431, a total of 4,769 square feet. The departmental office will involve 1,248 square feet in suites 222 and 226. The laboratory renovations for Zoology include 3,141 square feet in suites 105, 106, 107, 108, 109, 110 and 111.

- b. Appropriated \$56,000 from the Available University Fund for fees and related project expenses through completion of the Phase I final plans and for the feasibility study

It was duly moved and seconded by Regent Rhodes that the project architect for Phase I be appointed and that if the Board wished to go forward with the feasibility study that the project architect for Phase I be asked to make a feasibility study but with the understanding that the firm may or may not be named the project architect. Whereupon, the motion prevailed by unanimous vote.

Upon motion of Regent Blumberg, duly seconded, the firm of Coffee & Crier Architects, Austin, Texas, was appointed Project Architect to prepare final plans and a cost estimate for Phase I which will be presented at a future Board meeting for consideration and to make a feasibility study for Phase II but with the assurance that the firm may or may not be appointed project architect for Phase II.

It was noted that the second phase project will involve additional laboratory spaces and include the major utility work involving the building air handling systems, fume hood systems and elevators, and a contemplated third phase would involve remodeling of laboratories now occupied by the Clayton Foundation Biochemical Institute.

9. U. T. Austin - Burleson Bells; Approval of Plaque Inscription. ---  
The Buildings and Grounds Committee unanimously approved the inscription as set out below for the plaque to be placed on the installation of the Burleson Bells at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents on June 1, 1979, with the exception of the addition of the historical information text:

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#### BURLESON BELLS

1980

#### BOARD OF REGENTS

Dan C. Williams, Chairman	E. D. Walker
Thos. H. Law, Vice-Chairman	Chancellor, The University of Texas System
Jane Weinert Blumberg (Mrs. Roland K.)	Peter T. Flawn
Sterling H. Fly, Jr., M.D.	President, The University of Texas at Austin
Jess Hay	
Jon P. Newton	
James L. Powell	Fisher & Spillman Architects Inc. Project Architect
Howard N. Richards	
Walter G. Sterling	J. C. Evans Construction Company, Inc. Contractor

The BURLESON BELLS are part of the anonymous gift by Albert Sidney Burleson of the clock and chime which hung in the old Main Building from 1930-34. The chime originally played The Eyes of Texas, Will You Come to the Bower, and Dixie. The bells, made in 1929 by Paul Garnier of Paris, France, have a musical quality reminiscent of 15th Century European clock-chimes.

ALBERT SIDNEY BURLESON (1863-1937) was valedictorian of the first graduating class of The University of Texas on June 14, 1884, when he received his LLB degree. Always a friend of the University, he later served the State of Texas and the United States from 1899-1913 in the United States Congress and from 1913-21 as Post Master General. His grandfather, Edward Burleson, laid out the town of Waterloo (Austin) and was inaugurated as Vice President of the Republic of Texas in 1841.

The Burleson Bells were refurbished and placed at this site in 1981 as part of the Centennial observance by The University of Texas.

- 10. U. T. Austin - Student Family Housing - Phase IA: (a) General Construction - Deferral of Award of Contracts Until Sale of Married Student Housing Revenue Bonds, Series 1981, \$5,750,000 and Approval of Appropriation for Additional Funds, and (b) Third Stage Utilities - Removal of Condition Placed Upon Award of Contract to Panhandle Construction Company, Cedar Park, Texas. -- This item was deferred until Friday (April 10). See Page 44

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- 11. U. T. El Paso - Expansion of Sun Bowl Stadium Award of Contract to John R. Lavis General Contractor, Inc., El Paso, Texas, Additonal Appropriation Therefor and Plaque Inscription. -- The Regents engaged in a discussion of the following written recommendations of President Monroe and Chancellor Walker that were before the Board. This discussion chiefly centered around the recommendation that the proposed contract award for the Expansion of the Sun Bowl Stadium at The University of Texas at El Paso include Additive Alternate No. 2 providing for an upper deck with 5,224 seats:

Expansion  
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- a. Award the construction contract for Expansion of the Sun Bowl Stadium to the lowest responsible bidder, John R. Lavis General Contractor, Inc., El Paso, Texas, as follows:

Base Bid	\$5,999,000
Additive Alternate No. 2 (Upper Deck)	<u>379,343</u>
Total Contract Award	<u>\$6,378,343</u>

- b. Authorize a revised total project cost of \$6,950,000 to cover the recommended construction contract award, fees and related project expenses (previously estimated at \$6,150,000)
- c. Appropriate additional funds in the amount of \$6,696,000 from Permanent University Fund Bond proceeds for the total project cost, \$254,000 having been previously appropriated from the same source for fees and related project expenses

- d. Approved the recommended inscription as set forth below for the plaque to be placed on the Sun Bowl Stadium [This inscription follows the standard pattern approved by the Board at the meeting held on June 1, 1979]:

EXPANSION OF SUN BOWL STADIUM

1981

BOARD OF REGENTS

- |   |  |
|---|--|
| James L. Powell, Chairman                 | E. D. Walker   |
| Sterling H. Fly, Jr., Vice-Chairman       | Chancellor, The University of Texas System                       |
| Jane Weinert Blumberg<br>(Mrs. Roland K.) | Haskell Monroe   |
| Janey Briscoe<br>(Mrs. Dolph)             | President, The University of Texas at El Paso                    |
| Jess Hay                                  | Garland & Hilles and Carroll, DuSang & Raud<br>Project Architect |
| Beryl Buckley Milburn<br>(Mrs. Malcolm)   | John R. Lavis General Contractor, Inc.<br>Contractor             |
| Jon P. Newton                             |  |
| Tom B. Rhodes                             |  |
| Howard N. Richards                        |  |

Regent Hay pointed out that in September 1980 the U. T. Board of Regents, at the request of the County of El Paso and in consideration of the County's conveyance to U. T. El Paso of land reported as having been valued at approximately \$5,600,000, authorized increasing the existing stadium seating capacity of 30,000 to 51,700 by the addition of 21,700 seats on the north and east sides. This authorization also included press box improvements, additional concessions and toilet facilities, and improved concourse circulation and electrical supply service.

Regent Newton reminded the Board that at the September 4-5, 1980 meeting he had voted against the preliminary plans and specifications for Alternate Plan B for Expansion of the Sun Bowl Stadium at an estimated total project cost of \$6,150,000. He stated that the estimated project costs are very critical and suggested that in the future the estimates should be ones on which the Regents could rely.

Committee Chairman Richards introduced County Judge Udell Moore of El Paso. Judge Moore indicated that the County of El Paso favored the Additive Alternate No. 2 to the contract but would be happy with any award the Board chose to make.

Regent Hay stated that the Board of Regents is committed to the County of El Paso but not to the Additive Alternate No. 2 and moved that the base bid be approved and that the total project cost be reduced from \$6,950,000 to \$6,530,000. This motion was seconded by

Regents Briscoe and Rhodes and the Buildings and Grounds Committee without objection:\*

- a. Awarded the construction contract for Expansion of the Sun Bowl Stadium to the lowest responsible bidder. John R. Lavis General Contractor, Inc., El Paso, Texas, in the amount of the base bid of \$5,999,000
- b. Authorized a revised total project cost of \$6,530,000 to cover the construction contract award, fees and related project expenses (previously estimated at \$6,150,000)
- c. Appropriated additional funds in the amount of \$6,276,000 from Permanent University Fund Bond proceeds for the total project cost. \$254,000 had been previously appropriated from the same source for fees and related project expenses
- d. Approved the inscription as set forth below for the plaque to be placed on the Sun Bowl Stadium [This inscription follows the standard pattern approved by the Board at its meeting held on June 1, 1979].

Regent Milburn requested that the inscription on this plaque and on all future plaques carry her name as "Beryl Buckley Milburn."

EXPANSION OF SUN BOWL STADIUM

1981

BOARD OF REGENTS

- |   |   |
|---|---|
| James L. Powell, Chairman                 | E. D. Walker                                      |
| Sterling H. Fly, Jr., Vice-Chairman       | Chancellor, The University of Texas System        |
| Jane Weinert Blumberg<br>(Mrs. Roland K.) |   |
| Janey Briscoe<br>(Mrs. Dolph)             | Haskell Monroe                                    |
| Jess Hay                                  | President, The University of Texas at El Paso     |
| Beryl Buckley Milburn                     |   |
| Jon P. Newton                             | Garland & Hilles and                              |
| Tom B. Rhodes                             | Carroll, DuSang & Rand                            |
| Howard N. Richards                        | Project Architect                                 |
|   | John R. Lavis General Contractor, Inc. Contractor |

\*See Page 45 for action taken on Friday, April 10.

12. U. T. Galveston Medical Branch (U. T. Galveston Medical School) - Learning Center - Completion of Four Shelled Floors: Award of Contract to Nash Construction Company, Huntsville, Texas. -- The Buildings and Grounds Committee reviewed the bids received for Completion of Four Shelled Floors of the Learning Center for the U. T. Galveston Medical School of The University of Texas Medical Branch at Galveston and without objection:

FILE NO. 200  
DOCUMENT  
REMARKS

- a. Awarded a construction contract for Learning Center - Completion of Four Shelled Floors to the lowest responsible bidder, Nash Construction Company, Huntsville, Texas, as follows:

Base Bid	\$1,276,000
Alternate No. 1 (F. C. M. S.)	150,000
Total Contract Award	\$1,426,000

- b. Authorized a revised total project cost of \$1,777,000 (previously estimated at \$1,650,000) to cover the construction contract award, movable furnishings and equipment, air balancing, fees and related project expenses

It was noted that this project will complete 24,500 gross square feet of space on Floors 3, 4, 5 and 6.

It was further noted that funding for this project had been previously appropriated from the following sources:

Permanent University Fund Bond proceeds \$1,127,000

Gift Fund Commitments:

Houston Endowment, Inc.	400,000
M. D. Anderson Foundation	250,000

Total \$1,777,000

13. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) - Remodeling of Dietary Areas, Stage 2: Award of Contract to Stone Construction Company, Inc., Houston, Texas. -- In connection with the remodeling of the Dietary area as a part of the phased remodeling of the John Sealy Hospital (Original Building) at The University of Texas Medical Branch at Galveston, the Buildings and Grounds Committee reviewed the tabulation of bids received for the Remodeling of Dietary Areas, Stage 2 and unanimously:

FILE NO. 200  
DOCUMENT  
REMARKS

- a. Awarded a construction contract for Remodeling of Dietary Area, Stage 2 of the Original John Sealy Hospital to the lowest responsible bidder, Stone Construction Company, Inc., Houston, Texas, as follows:

Base Bid	\$2,074,000
Alternate No. 1 (Extinguisher System)	15,600
Total Contract Award	\$2,089,600



- b. Approved a total project cost of \$2,500,000 to cover the construction contract award, air balancing, fees and related project expenses which can be accommodated within previously appropriated funds

It was noted that in February 1979, the final plans for the remodeling of the Dietary Area were approved at an estimated construction cost not to exceed \$4,746,000 and that in July 1979, a construction contract was awarded for Remodeling of Dietary Areas, Stage 1 at a total project cost of \$369,874.

It was further noted that funds for this project were appropriated in February 1981 from a \$7.8 million grant from The Sealy & Smith Foundation for the renovation of the 1953 sector of the John Sealy Hospital.

- 14. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Texas Department of Corrections Hospital: Approval of Inscriptions on Two Plaques. --System Administration reported that the Texas Department of Corrections had concurred in the inscription and pattern of its plaque and, without objection, the Buildings and Grounds Committee approved the proposed inscriptions for two plaques to be placed on the Texas Department of Corrections Hospital at The University of Texas Medical Branch at Galveston as follows [These inscriptions follow the standard pattern approved by the Board of Regents on June 1, 1979]:

FILE NO. 200  
DOCUMENT  
REMARKS

TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

BOARD OF REGENTS

Dan C. Williams, Chairman  
Thos. H. Law, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Sterling H. Fly, Jr., M.D.  
Jess Hay  
Jon P. Newton  
James L. Powell  
Howard N. Richards  
Walter G. Sterling

E. D. Walker  
Chancellor, The University  
of Texas System  
William C. Levin, M.D.  
President, The University  
of Texas Medical Branch  
at Galveston  
  
Joint Venture of Bernard Johnson,  
Inc. and Jessen Associates, Inc.  
Project Architect  
J. W. Bateson Company, Inc.  
Contractor

## TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

## BOARD OF CORRECTIONS

James M. Windham, Chairman	W. J. Estelle, Jr., Director
T. Louis Austin, Jr.	Texas Department of Corrections
Freeman B. Dunn	Eugene N. Shepard
Joe V. LaMantia, Jr.	Assistant Director for
Ruben Montemayor	Construction
T. L. Roach, Jr.	
Clifford F. Smith, Jr.	Joint Venture of Bernard Johnson,
Harry M. Whittington	Inc. and Jessen Associates, Inc.
H. Bartell Zachry, Jr.	Project Architect
	J. W. Bateson Company, Inc.
	Contractor

15. U. T. Health Science Center - Houston - Student/Faculty Apartment Project: Award of Contract to GWS, Inc., and John A. Grubbs, Individual, Houston, Texas, Additional Appropriation Therefor and Plaque Inscription. --With regard to the Student/Faculty Apartment Project at The University of Texas Health Science Center at Houston, U. T. System Administration reported that on the day after the bid opening the low bidder, S & S Contracting Company, Houston, Texas, notified the Office of Facilities Planning and Construction that an error had been made in the bid submitted. By letter dated March 31, 1981, the firm of S & S requested that it be excused from its bid because severe financial hardship would result if the company were required to perform. The staff of the Office of Facilities Planning and Construction reviewed the bidding documents and determined that errors were made in an amount approximating \$500,000. In view of the fact that S & S Contracting Company would suffer a severe loss if the company were required to perform the contract under the bid submitted, the Administration recommended that S & S Contracting Company be excused from its bid.

Mr. Steven Friedman, Vice President of S & S Contracting Company, appeared at the meeting and orally withdrew the company's request that S & S be excused from its bid.

After Mr. Friedman's remarks, the following discussion ensued:

REGENT NEWTON: What is the largest project you have built in the last two to four years?

MR. FRIEDMAN: Remodeled City Hall for the City of Houston for \$4,000,000.

REGENT NEWTON: What is the number of employees you presently have?

MR. FRIEDMAN: 3 estimators, 2 secretaries, approximately 50 to 60 people in the field. The superintendent has worked for me for ten years.

REGENT NEWTON: What is the dollar volume that you presently have under way?

MR. FRIEDMAN: IBM - 1/2 million dollars, Humble Post Office - 1 1/2 million dollars and Freeport - \$1.3 million.

Following this discussion and a review of the tabulation of bids and upon motion of Regent Powell, duly seconded, the Buildings and Grounds Committee without objection:

- a. Excused S & S Contracting Company from its bid and awarded the construction contract for Student/Faculty Apartment Project to GWS, Inc., and John A. Grubbs, Individual, Houston, Texas, as follows: \*

Base Bid	\$8,999,000
Alternate No. 3 (Expanded Day Care Center)	+277,756
Alternate No. 4 (Pre-Insulated Piping)	+39,900
Alternate No. 5 (Banksand Fill)	<u>-40,950</u>
Total Contract Award	<u>\$9,275,706</u>

- b. Authorized a total project cost of \$11,336,000 to cover the construction contract award, movable furnishings and equipment, landscaping, fees and related project expenses (previously estimated at \$11,500,000)
- c. Appropriated additional funds in the amount of \$11,336,000 from Apartment Revenue Bonds, Series 1981, \$14,750,000\*\* to provide for the total project cost
- d. Approved the inscription as set forth below for the plaque to be placed on the Student/Faculty Apartment project. [This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979.]

STUDENT/FACULTY APARTMENT PROJECT

1981

BOARD OF REGENTS

James L. Powell, Chairman	E. D. Walker
Sterling H. Fly, Jr., Vice-Chairman	Chancellor, The University of Texas System
Jane Weinert Blumberg (Mrs. Roland K.)	Roger J. Bulger, M.D.
Janey Briscoe (Mrs. Dolph)	President, The University of Texas Health Science Center at Houston
Jess Hay	
Beryl Buckley Milburn	Page Southerland Page
Jon P. Newton	Project Architect
Tom B. Rhodes	
Howard N. Richards	GWS, Inc. and John A. Grubbs, Individual Contractor

\*See Page 44 for action taken on Friday, April 10.

\*\* The amount of the bonds sold was \$14,000,000.

16. U. T. Health Science Center - Houston and U. T. Cancer Center: Waiver of Overhead Easement Policy and Aerial Easement Granted to the Texas Medical Center Heating and Cooling Services Cooperative Association. -- The Buildings and Grounds Committee without objection waived the overhead easement policy and granted to the Texas Medical Center Heating and Cooling Services Cooperative Association an aerial easement extending upwards from a plane twenty-five (25) feet above the ground over a tract of land 14.8 feet by 80 feet to install overhead transmission lines to serve the electrical substation which is located adjacent to the existing Central Heating and Cooling Plant. The aerial easement is set out on Pages 59-61.

FILE NO. 400  
DOCUMENT Y  
REMARKS ---

EASEMENT

THE STATE OF TEXAS       §  
                                  §       KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF HARRIS       §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, of Travis County, Texas, in and for the mutual benefits to all parties to this agreement, does hereby BARGAIN, SELL, and CONVEY unto the said TEXAS MEDICAL CENTER CENTRAL HEATING AND COOLING SERVICES COOPERATIVE ASSOCIATION, of Harris County, Texas, its successors and assigns, an unobstructed aerial easement and right-of-way for electric transmission and distribution lines, consisting of variable numbers of wires or cables, over, across, and above the following described real estate situated in Harris County, Texas, together with the right of ingress and egress across which said easement is granted, being described as follows:

Being 0.027 acres of land in the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, being a part of a 12.6191 acre tract conveyed to the Prudential Insurance Company from John F. Grant, et al., in a Deed recorded in Volume 2066, Page 83 of the Harris County Deed Records, and being more particularly described on Exhibit "A" attached hereto and made a part hereof for all purposes.

TO HAVE AND TO HOLD the above described easement, rights, and privileges unto the said COOPERATIVE, its successors

and assigns, forever, so long as same are used for said purposes, and when said easement is no longer needed to furnish electrical service, then all right, title, and interest in said easement shall revert to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM.

EXECUTED this the \_\_\_\_\_ day of \_\_\_\_\_, 1981.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Betty Anne Thedford,  
Secretary  
Board of Regents of The  
University of Texas System

By: \_\_\_\_\_  
JAMES L. POWELL, Chairman

Approved as to Form:  
  
\_\_\_\_\_  
University Attorney

Approved as to Content:  
  
\_\_\_\_\_  
Joe Bayb

THE STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS       §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 1981.

\_\_\_\_\_  
Notary Public in and for  
Travis County, Texas

My commission expires:  
  
\_\_\_\_\_

EXHIBIT "A"

Commencing at a 3-inch galvanized iron pipe fence corner post, found in the Southerly right-of-way line of Holcombe Boulevard (110.0 feet wide), for the Northeasterly corner of the said 12.6191 acre tract conveyed to the Prudential Insurance Company from John F. Grant, et al, and the Northwesterly corner of an 18.1343 acre tract conveyed to John F. Grant from H. C. House in a Deed recorded in Volume 555, Page 506 of the Harris County Deed Records;

Thence, S 01° 06' E, leaving the said Southerly right-of-way line of Holcombe Boulevard, along the Easterly line of the said 12.6191 acre tract and the Westerly line of the said 18.1343 acre tract, pass a 5/8-inch iron rod found at 0.80 feet, and for a total distance of 822.31 feet to a 5/8-inch iron rod set for corner;

THENCE, S 01° 06' 00" E, continuing along the Easterly line of the said 12.6191 acre tract and the Westerly line of the said 18.1343 acre tract, for a distance of 180.00 feet to a 5/8-inch iron rod set for corner, said 5/8-inch iron rod being 60.00 feet, N 01° 06' 00" W, from a 5/8-inch iron rod set for the Southeasterly corner of the said 12.6191 acre tract and the Southwesterly corner of the said 18.1343 acre tract;

THENCE, S88° 54' 00" W, leaving the said common line dividing the said 12.6191 acre tract from the said 18.1343 acre tract, for a distance of 10.00 feet to a 5/8-inch iron rod set for corner and the POINT OF BEGINNING:

Thence, S 88° 54' 00" W, for a distance of 80.50 feet to a 5/8-inch iron rod set for corner;

Thence, S 01° 06' 00" E, for a distance of 14.80 feet to a 5/8-inch iron rod set for corner;

Thence, N 88° 54' 00" E, for a distance of 80.50 feet to a 5/8-inch iron rod set for corner;

Thence, N 01° 06' 00" W, for a distance of 14.80 feet to the POINT OF BEGINNING; CONTAINING within these metes and bounds 0.027 acres (1,191.4 square feet) of land area.

17. U. T. Cancer Center (U. T. Science Park) - Veterinary Resources, Division at Bastrop - Storage and Physical Plant Facility: Report of Award of Construction Contract to Arbor Corporation, Austin, Texas. NO. 200  
DOCUMENT  
REMARKS

--It was reported that in accordance with authorization given at the May 1980 meeting of the Board of Regents and subsequent approval by the Coordinating Board, Texas College and University System, bids had been called for and were received, opened and tabulated and the U. T. Cancer Center Administration awarded a construction contract for the Storage and Physical Plant Facility at The University of Texas Science Park - Veterinary Resources Division at Bastrop to the lowest responsible bidder, Arbor Corporation, Austin, Texas, as follows:

Base Bid	\$378,480
Alternate No. 1 (Sanitary Sewer)	8,200
Alternate No. 2 (8" Base)	20,000
Alternate No. 3 (1½" Asphaltic Paving)	<u>17,000</u>
 Total Contract Award	 <u>\$423,680</u>

It was further reported that the contract award was made within previously appropriated funds of \$550,000 (the estimated total project cost) at a revised total project cost of \$460,000.

REPORT OF HEALTH AFFAIRS COMMITTEE (Pages 62-70 ).--The following report of the Health Affairs Committee was submitted by Committee Chairman Newton who stated that all actions had been taken in open session and unanimously approved unless otherwise indicated. The report as set out below was adopted without objection:

Based on Model

1. U. T. Arlington: Affiliation Agreements with (a) Mental Health Association of Tarrant County, Fort Worth, Texas, and (b) Huguley Memorial Hospital, Fort Worth, Texas.--Without objection, approval was given to affiliation agreements by and between The University of Texas at Arlington and the following facilities. The agreements had been executed by the appropriate officials of the institution and facility on the dates indicated below to be effective upon approval by the U. T. Board of Regents:

FILE NO. 400  
DOCUMENT   
REMARKS ---

<u>Facility</u>	<u>Agreement Executed</u>
a. Mental Health Association of Tarrant County Fort Worth, Texas	January 28, 1981
b. Huguley Memorial Hospital Fort Worth, Texas	February 26, 1981

These agreements, which follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977, will provide training opportunities for nursing students at U. T. Arlington.

2. U. T. El Paso: Affiliation Agreement with Planned Parenthood Center of El Paso, El Paso, Texas.--An affiliation agreement by and between The University of Texas at El Paso and Planned Parenthood Center of El Paso, El Paso, Texas, was approved without objection. The agreement, executed by the appropriate officials of the institution and facility on February 2, 1981 to be effective upon approval by the U. T. Board of Regents, will provide training opportunities for nursing students at U. T. El Paso.

FILE NO. 400  
DOCUMENT   
REMARKS ---

This agreement follows the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

Based on Model

3. U. T. Health Science Center - Dallas: Affiliation Agreement with the Texas Center on Aging, Inc., Dallas, Texas.--Unanimous approval was given to an affiliation agreement by and between The University of Texas Health Science Center at Dallas and the Texas Center on Aging, Inc., Dallas, Texas. The agreement, which had been executed by the appropriate officials of the institution and facility to be effective upon approval by the U. T. Board of Regents, will benefit the program of gerontology in the U. T. Allied Health Sciences School - Dallas.

FILE NO. 400  
DOCUMENT   
REMARKS ---

This agreement follows the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Appointment of Dr. John C. Porter to The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology Effective Immediately. --Approval was given to appoint Dr. John C. Porter, Professor of Physiology and Professor of Obstetrics and Gynecology, the first holder of The Arthur Grollman

FILE NO. 1170  
DOCUMENT   
REMARKS ---

Professorship of Neuroendocrinology in Obstetrics and Gynecology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas effective immediately

Based on Model

- 5. U. T. Galveston Medical Branch: Affiliation Agreements with
  - (a) Northeast Medical Center Hospital, Humble, Texas, and
  - (b) Contemporary Health, Inc., d/b/a Medical Arts Hospital of Houston, Houston, Texas. -- The affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities were approved without objection to be effective upon approval by the U. T. Board of Regents:

FILE NO. 450  
 DOCUMENT ✓  
 REMARKS ---

Facility

- ✓ Northeast Medical Center Hospital  
Humble, Texas

This agreement will benefit the students in the U. T. Galveston Allied Health Sciences School.

- ✓ Contemporary Health, Inc., d/b/a  
Medical Arts Hospital of Houston  
Houston, Texas

This agreement will provide training opportunities for students in the U. T. Galveston Allied Health Sciences School, especially those in medical records administration, physical therapy and occupational therapy.

These agreements follow the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

Housing for Students

- 6. U. T. Galveston Medical Branch - Dormitories and Apartments: Rates Effective September 1, 1981 (Catalog Change). -- The rental rates for dormitories and apartments at The University of Texas Medical Branch at Galveston to be effective September 1, 1981 were approved without objection as follows:

<u>Dormitory</u>	<u>Monthly Rate</u>
Semi-Private	\$ 72.00
Private	105.00
<u>Apartment</u>	
Two persons per apartment	\$182.00
Three persons per apartment	210.00

FILE NO. 1217  
 DOCUMENT ---  
 REMARKS ---

The rates were last increased in September 1980. The new rates are to offset the increased operating costs for utilities, salaries and general maintenance.

It was ordered that the next appropriate catalog published at the U. T. Galveston Medical Branch be amended to conform to this action.



- 7. U. T. Health Science Center - Houston: Affiliation Agreement with University of London King's College, London, United Kingdom. -- The affiliation agreement set out on Pages 64-69 by and between The University of Texas Health Science Center at Houston and the University of London King's College, London, United Kingdom, was approved without objection to be effective upon approval by the U. T. Board of Regents. This agreement will open new educational experiences to the students and faculty of the U. T. Health Science Center - Houston.

RE NO. 400  
DOCUMENT Y  
REMARKS

HEALTH CARE  
EDUCATIONAL EXPERIENCE PROGRAM  
AFFILIATION AGREEMENT

THIS AGREEMENT, made the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by and between The University of Texas Health Science Center at Houston, ("University"), a component institution of The University of Texas System, ("System"), and University of London King's College, ("Facility"), an institution of higher education having its principal office in London, U.K.

WITNESSETH:

WHEREAS, Facility now operates educational facilities located in the City of London, United Kingdom, and therein provides educational programs and health care services for persons in need of such services; and University provides an academic program with respect to health care; and,

WHEREAS, University periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of an academic

health care program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility:

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program", or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.
2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.
3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.
4. After Program Agreement becomes effective, no amendments there- to shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and in connection with such Program, further agrees:

- (a) To comply to the extent possible under British law, United States, State of Texas and City of Houston laws, ordinances rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all Applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.
- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services, and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students
  - (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of University and Facility.
- (c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

7. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

8. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

9. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

10. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System and the Council of King's College London. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

UNIVERSITY

By:

*Roger J. Bulger*

Roger J. Bulger, M.D.  
President  
The University of Texas Health  
Science Center at Houston

\_\_\_\_\_  
(Title)

ATTEST:

FACILITY

By:

*Will Adams*

\_\_\_\_\_  
(Title)

*Will Adams, Houston*

FORM APPROVED:

CONTENT APPROVED:

M Lynn Taylor  
General Counsel of the System

Waverly S Hardina  
Special Assistant to the Vice Chancellor  
for Health Affairs

Ed Walker  
Chancellor

Secretary to the  
Board of Regents  
BETTY ANN THEDFORD, SECRETARY  
Board of Regents of  
The University of Texas System

Chairman, Board of Regents  
The University of Texas System  
JAMES H. HUBBELL, CHAIRMAN  
Board of Regents of  
The University of Texas System

Professorships, Nonendowed (Smith, Ashbel, Professors)

- 8. U. T. Health Science Center - San Antonio: Joe Seitchik, M.D., Appointed First Ashbel Smith Professor Effective Immediately. -- Approval was given without objection to appoint Joe Seitchik, M.D. Professor of Obstetrics and Gynecology, the first Ashbel Smith Professor at The University of Texas Health Science Center at San Antonio effective immediately.

FILE NO. 19  
DOCUMENT  
REMARKS

FEES

- 9. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio, U. T. Dental School - San Antonio, U. T. G.S.B.S. - San Antonio, U. T. Allied Health Sciences School - San Antonio, and U. T. Nursing School - San Antonio): Increase in Identification Fee Effective 1981-82 Academic Year (Catalog Change). -- Without objection, the identification fee for all students at The University of Texas Health Science Center at San Antonio (U. T. Medical School - San Antonio, U. T. Dental School - San Antonio, U. T. G.S.B.S. - San Antonio, U. T. Allied Health Sciences School - San Antonio and U. T. Nursing School - San Antonio) was increased from \$2 to \$5 effective with the 1981-82 academic year. It was pointed out that this fee is payable upon initial registration and is not refundable.

(2) 19  
FILE NO.  
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REMARKS

It was ordered that the next appropriate catalog published at the U. T. Health Science Center - San Antonio be amended to reflect this action.

Based on Model

- 10. U. T. Health Science Center - San Antonio: Affiliation Agreement with the Dallas Rehabilitation Institute, Dallas, Texas. -- An affiliation agreement by and between The University of Texas Health Science Center at San Antonio and the Dallas Rehabilitation Institute, Dallas, Texas, was approved without objection. The agreement, executed by the appropriate officials of the institution and facility on January 27, 1981 to be effective upon approval by the U. T. Board of Regents, will provide training opportunities for occupational therapy students in the U. T. Allied Health Sciences School - San Antonio.

FILE NO. 403  
 DOCUMENT   
 REMARKS \_\_\_\_\_

This agreement follows the format for affiliation agreements approved by the U. T. Board of Regents on December 16, 1977.

- 11. U. T. Cancer Center: Affiliation Agreement with Prairie View A&M University, Prairie View, Texas. -- Without objection, an affiliation agreement by and between The University of Texas System Cancer Center and Prairie View A&M University, Prairie View, Texas, was approved. This agreement is in the standard form approved by the U. T. Board of Regents on December 16, 1977, except that the U. T. Cancer Center will serve as the facility for students of Prairie View A&M University. This agreement will provide training opportunities not otherwise available to students of Prairie View A&M University and will enable the U. T. Cancer Center to further its goal by providing the best obtainable supply of personnel educated in the field of health care.

FILE NO. 400  
 DOCUMENT   
 REMARKS \_\_\_\_\_

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 70-83 ). -- Committee Chairman Hay filed with the Secretary the following report of the Land and Investment Committee stating that all items had been conducted in open session and were unanimously approved unless otherwise indicated. The report was adopted without objection:

The documents in this report will be executed in accordance with the Regents' Rules and Regulations in effect at the time of the meeting of the Land and Investment Committee. These provide that the Chairman of the Board of Regents has authority to execute any instrument authorized by the Board and that the Vice-Chairman of the Board and the Chancellor, the Vice Chancellor for Business Affairs and the Vice Chancellor for Lands Management of the System may execute, unless otherwise indicated in the report, all necessary instruments authorized in this report when each has been approved as to form by an attorney in the Office of General Counsel and as to content by the appropriate official. These instruments relate to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for January and February, 1981 and Report on Oil and Gas Development as of February 28, 1981. --The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February, 1981 and (b) Oil and Gas Development as of February 28, 1981, were received from the Executive Director for Investments and Trusts:

FILE NO. 1050  
DOCUMENT  
REMARKS

Permanent University Fund	January 1981	February 1981	Cumulative F/Y (1980-1981)	Cumulative F/Y (1979-1980)	Per Cent Change
Royalty					
Oil	\$ 9,073,711.57	\$ 7,287,850.06	\$ 46,990,442.20	\$34,488,377.89	36.25%
Gas	3,379,559.05	3,070,947.16	18,438,321.62	17,435,702.74	5.75%
Sulphur	327,872.30	531,707.89	2,025,426.09	1,688,903.93	19.93%
Water	6,297.16	7,667.59	104,956.85	111,053.89	(5.49%)
Brine	5,473.54	3,529.39	29,784.46	18,489.42	61.09%
Rental					
Oil and Gas Leases	(14,352.50)	149,584.53	1,060,526.21	1,034,094.59	2.56%
Other	2,263.51	-0-	2,763.51	6,341.47	(56.42%)
Sale of Sand, Gravel, Etc.	402.50	5,861.21	8,387.01	18,832.61	(55.47%)
Gain or (Loss) on Sale of Securities	4,261.42	2,014.13	52,906.05	26,506.49	99.60%
Transfer from Special 1% Fee Fund	-0-	-0-	150,000.00	-0-	100.00%
Sub-Total	<u>\$12,785,488.55</u>	<u>\$11,059,161.96</u>	<u>\$ 68,863,514.00</u>	<u>\$54,828,303.03</u>	25.60%
Bonuses					
Oil and Gas Lease Sales	\$ -0-	\$ -0-	\$ 44,191,500.00	\$ -0-	100.00%
Amendments and Extensions to Mineral Leases	9,251.15	10,014.17	505,695.44	252,310.42	100.43%
Total Bonuses	<u>\$ 9,251.15</u>	<u>\$ 10,014.17</u>	<u>\$ 44,697,195.44</u>	<u>\$ 252,310.42</u>	
<b>TOTAL CLEARANCES</b>	<u><u>\$12,794,739.70</u></u>	<u><u>\$11,069,176.13</u></u>	<u><u>\$113,560,709.44</u></u>	<u><u>\$55,080,613.45</u></u>	106.17%

Oil and Gas Development - February 28, 1981  
Acreage Under Lease - 990,916

Number of Producing Acres - 440,745

Number of Producing Leases - 1,871

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B. LAND MATTERS

Easements and Surface Leases Nos. 5366-5395, Material Source Permits Nos. 604-607, Assignment of Surface Leases Nos. 4931 and 5182, Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts Nos. 188-190. --Applications for Easements and Surface Leases Nos. 5366-5395, Material Source Permits Nos. 604-607, Assignment of Surface Leases Nos. 4931 and 5182, Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts 188-190 that were recommended by the Vice Chancellor for Business Affairs were approved. All have been approved as to content by the appropriate officials. Unless otherwise indicated (a) payment for each has been received; (b) each document is on the University's standard form; and (c) each is at the standard rate effective August 1, 1979, (adopted June 1, 1979):

a. Easements and Surface Leases Nos. 5366-5395

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓ 5366	L. L. Hutter (Renewal of 3222)	Surface Lease Salvage yard	Reagan	11	200' x 200'	3/1/81- 2/28/82	\$ 700.00*
✓ 5367	Britt Construction Company	Surface Lease Office & truck yard	Reagan	11	200' x 490'	2/1/81- 1/31/82	800.00*
✓ 5368	Indian Cliff Ranch, Inc.	Surface Lease Information center & Water storage	El Paso	"L"	300' x 300'	11/1/80- 10/31/81	3,000.00*
✓ 5369	Phillips Petroleum Company	Surface Lease Booster Station	Upton	58	1.0 Acres	2/1/81- 1/31/91	2,000.00 (Full)
✓ 5370	Phillips Petroleum Company (Renewal of 3245)	Pipe Line Gas line	Andrews	13 & 14	211.80 rods under 12 inch	3/1/81- 2/28/91	635.40
✓ 5371	Phillips Petroleum Company (Renewal of 3251)	Pipe Line Gas line	Andrews	1 & 11	251.10 rods under 12 inch	4/1/81- 3/31/91	753.30
✓ 5372	Phillips Petroleum Company	Pipe Line Gas line	Andrews	11	447.33 rods of 4-1/2 inch	2/1/81- 1/31/91	1,565.66

\*Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by the Manager of University Lands, Surface Interests.

25/82

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓5373	Northern Gas Products Company	Pipe Line Gas line	Reagan	48	131.84 rods of 2.375 inch	9/1/79- 8/31/89	\$ 461.44
✓5374	Southwestern Gas Pipeline, Inc.	Pipe Line Gas line	Crockett	32-33	493.39 rods of 4 inch	6/1/80- 5/31/90	1,726.87
✓5375	El Paso Natural Gas Company (Renewal of 807)	Surface Lease Compressor Station	Andrews	9	33.539 Acres	5/1/81- 4/30/91	13,415.60 (Full)
✓5376	El Paso Natural Gas Company (Renewal of 3274)	Pipe Line Gas line	Ector	35	185.09 rods of 18 inch	5/1/81- 4/30/91	740.36
✓5377	Gulf Oil Corporation (Renewal of 3200)	Pipe Line Gas line	Crane	31	377.40 rods of 6- 5/8 inch	3/1/81- 2/28/91	1,132.20
✓5378	Seminole Pipeline Company	Pipe Line Petroleum Products	Andrews & Marlin	6	2,250.0 rods of 14 inch	3/1/81- 2/28/91	18,000.00
✓5379	Amoco Production Company (Renewal of 3269)	Pipe Line Gas line	Andrews	13	52.20 rods of 4 inch	4/1/81- 3/31/91	200.00 (Min.)
✓5380	Amoco Production Company (Renewal of 3250)	Pipe Line Gas line	Andrews	13	159.0 rods of 1 inch	3/1/81- 2/28/91	477.00
✓5381	Southwest Texas Electric Coop., Inc. (Renewal of 3233)	Power Line Distribution	Crockett	31	216.36 rods of Single pole	3/1/81- 2/28/91	216.36
✓5382	General American Oil Company of Texas (Renewal of 3268)	Surface Lease Water processing Pressuring plant & Storage area	Crane	30	6.15 Acres	4/1/81- 3/31/91	2,460.00 (Full)
✓5383	Oasis Pipe Line Company	Pipe Line Gas line	Ward	18 & 20	1,538.47 rods of 6 inch	1/1/81- 12/31/90	5,384.66

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
✓ 5384	Texas-New Mexico Pipe Line Co. (Renewal of 3224)	Pipe Line Oil line	Andrews	12 & 14	483.0 rods of 4-1/2 inch	2/1/81- 1/31/91	\$ 1,449.00
✓ 5385	Exxon Pipeline Company (Renewal of 3216)	Pipe Line Oil line	Andrews	9	131.10 rods of 4-1/2 inch	2/1/81- 1/31/91	393.30
✓ 5386	Exxon Pipeline Company (Renewal of 3197)	Surface Lease Storage tank site	Reagan	11	9.30 Acres	1/24/81- 1/23/91	3,720.00 (Full)
✓ 5387	Transwestern Pipeline Company	Pipe Line Gas line	Ward	18	2,339.39 rods of 6 inch	1/1/81- 12/31/90	9,187.87
✓ 5388	Northern Natural Gas A Division of InterNorth, Inc.	Pipe Line Gas line	Crockett	50 & 51	197.57 rods of 8-5/8 inch	3/1/81- 2/28/91	691.50
✓ 5389	Oasis Pipe Line Company	Pipe Line Gas line	Winkler	21	175.45 rods of 4 inch	2/1/81- 1/31/91	614.08
✓ 5390	Oasis Pipe Line Company (Renewal of 3244)	Pipe Line Gas line	Ward	16	740 rods of of 6 inch	4/1/81- 3/31/91	2,220.00
✓ 5391	Southwestern Gas Pipeline, Inc.	Pipe Line Gas line	Crockett	29	1,118.85 rods under 12 inch	1/1/81- 12/31/90	3,915.98
✓ 5392	Midland Lea, Inc.	Pipe Line Crude Oil	Andrews	13 & 14	2,341.15 rods of 8 inch	4/1/81- 3/31/91	8,194.03
✓ 5393	Texas Electric Service Company	Power Line Distribution	Martin & Ward	7 & 16	259.88 rods of Single pole	3/1/81 2/28/91	389.82
✓ 5394	Phillips Natural Gas Company	Pipe Line Gas line	Crockett	31	241.58 rods of 8-5/8"	3/1/81- 2/28/91	845.53
✓ 5395	CRA, Inc.	Pipe Line Gas line	Schleicher	54	139.33 rods of 4-1/2 inch	2/1/81- 1/31/91	487.66

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b. Material Source Permits Nos. 604-607

No.	Grantee	County	Location	Quantity	Consideration
✓604	J. B. Rogers Constructions Company, Inc.	Crane	30	2,600 cubic yards of caliche	\$ 1,300.00
✓605	State Department of Highways and Public Transportation	Hudspeth	"D"	1,632 cubic yards of rock screening	816.00*
✓606	Strain Brothers, Inc.	Crane	30	165,182.9 tons of flex base	27,255.18*
✓607	Joe Sims and Company	Andrews	11	1,020 cubic yards of caliche	510.00

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\*Negotiated by the Manager of University Lands, Surface Interests.

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c. Assignment of Surface Leases Nos. 4931 and 5182

No.	Assignor	Assignee	Type of Permit	County	Consideration
✓4931	Exxon Pipeline Company	Exxon Corporation	Surface Lease	Schleicher	\$ 200.00
✓5182	Exxon Pipeline Company	Exxon Corporation	Surface Lease	Reagan	200.00

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d. Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts Nos. 188-190

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

FILE NO. 187

No.	Grantee	County	Location	Period	Consideration
187	Amoco Production Company	Andrews	Blocks 9 & 10	4/10/81- 4/9/86*	***
188	Atlantic Richfield Company (Renewal of 161)	Crane	Block 31	7/1/81- 6/30/86	896.00***
189	Atlantic Richfield Company (Renewal of 162)	Crane	Block 31	7/1/81- 6/30/86	7,168.00***
190	Atlantic Richfield Company (Renewal of 163)	Crane	Blocks 30 & 31	7/1/81- 6/30/86	5,376.00***

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\*The term is for five years and as long thereafter as non-potable water is produced for use in secondary recovery operations.

\*\*Payment of all surface damages in accordance with The University of Texas Lands Schedule of Damages. Non-Potable Water to be used in connection with secondary recovery operation for recovery of additional oil royalties for the Permanent University Fund.

\*\*\*Annual advance rental is \$1.00 per acre. The advance minimum royalty is \$1.80 per acre per year.

26-103

II. TRUST AND SPECIAL FUNDS

A. GIFTS AND ESTABLISHMENT OF ENDOWED FUNDS

- Dr. E. Lowell Whitley      Dr. R. Kent Cherry
1. U. T. Arlington: Acceptance of Gift of Land (Lots 5 and 7, Block 1, Swift Addition to the City of Arlington, Tarrant County, Texas) from Dr. E. Lowell Whitley and Dr. R. Kent Cherry. -- Without objection, approval was given to accept lots 5 and 7, Block 1, Swift Addition to the City of Arlington, Tarrant County, Texas, (19,140 square feet with an appraised value of \$47,850) from Dr. E. Lowell Whitley and Dr. R. Kent Cherry of Arlington, Texas.

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The proceeds of the sale of this property will be used for general purposes of The University of Texas at Arlington.

2. U. T. Austin: Acceptance of Gifts and Establishment of Endowed Funds. -- By separate motions and with deep appreciation, the following gifts were accepted without objection and the Endowed Funds and/or Positions were established as indicated below:

<u>Donor</u>	<u>Gifts</u>	<u>Purpose or Endowment Established</u>
<u>Dr. Richard R. Bloomer, Abilene, Texas</u>	\$10,000	<u>Fund for Motivated Students in the Dept. of Geological Sciences.</u> Income is to be used to assist undergraduate and graduate students who do not have outstanding grades, but are highly motivated, show mature judgment, and demonstrate financial need. <span style="float: right;">6+6 1000</span>
<u>Atlantic Richfield Foundation, Los Angeles, California</u>	\$100,000	<u>B. J. Lancaster Professorship in Petroleum Engineering</u> in the College of Engineering in honor of the late B. J. Lancaster, former President of ARCO Oil and Gas Company. <span style="float: right;">6+6 1000</span>
Various donors	(\$14,085) Previously reported in Docket	<u>Arno P. (Dutch) Wendler Professional Development Fund in the Dept. of Geological Sciences.</u> Income will be used to support graduate students in the Dept. of Geological Sciences who travel to represent the department at professional meetings. <span style="float: right;">1000</span>
<u>Bettie Margaret Smith Estate</u>	\$100,000 (partial distribution from Estate)	<u>Jewel McAlister Smith Professorship in Engineering</u> in the College of Engineering. Dean Earnest Gloyna, Independent Executor for <span style="float: right;">(2) 1000</span>

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the Estate, has presented two Certificates of Deposit totaling \$100,000 par value and requests that, until maturity, interest continue to be deposited to the Bettie M. Smith Estate Savings Account, City National Bank, Austin

3. U. T. Austin - Walter Prescott Webb Chair in History and Ideas; Acceptance of 129,625 Square Feet of Land in the James P. Wallace League and the Northfair Subdivision, City of Austin, Travis County, Texas, from Mr. C. B. Smith, Sr., and Miss Johanna L. Smith. 616  
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NO PUBLICITY. --Without objection, approval was given to accept 129,625 square feet of unimproved land, more or less, in the James P. Wallace League and the Northfair Subdivision, City of Austin, Travis County, Texas, from Mr. C. B. Smith, Sr., and his daughter, Miss Johanna L. Smith. This land is valued at approximately \$260,000 and is located adjacent to the tract from which the original gift was made. This gift will supplement the endowment of the Walter Prescott Webb Chair in History and Ideas.

4. U. T. Austin: Establishment of the Phil M. Ferguson Professorship in Civil Engineering, B. N. Gafford Professorship in Electrical Engineering, Frank W. Jessen Professorship in Petroleum Engineering, Harry L. Kent, Jr., Professorship in Mechanical Engineering, Kenneth A. Kobe Professorship in Chemical Engineering, in the College of Engineering. (5)  
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--Unanimous approval was given to establish the five endowed professorships in the College of Engineering at The University of Texas at Austin as follows:  
Phil M. Ferguson Professorship in Civil Engineering  
B. N. Gafford Professorship in Electrical Engineering  
Frank W. Jessen Professorship in Petroleum Engineering  
Harry L. Kent, Jr., Professorship in Mechanical Engineering  
Kenneth A. Kobe Professorship in Chemical Engineering.

Funds for the professorships are being raised through a Special Friends of Alec solicitation program. The Engineering Foundation will underwrite the full endowment plus the annual operating cost of the professorships until they are fully funded within a one to three-year period. The funding requirement for academic year 1981-82 is approximately \$32,000 plus fringe benefits and will decline as the endowment grows and the earnings increase. When each professorship is funded, the entire \$100,000 will be transferred to the Office of Investments and Trusts.

The Friends of Alec is a minimum gift club honoring the College of Engineering's patron saint. The new endowments are being made in honor of professors who have made significant contributions to the College of Engineering.

Annually Funded  
5. U. T. Austin: Establishment of Five Annually Funded CBA Foundation Professorships in the College of Business Administration and the Graduate School of Business. 2  
--Upon recommendation of President Flawn and Chancellor Walker, and without objection, approval was given to establish five annually funded CBA Foundation Professorships in the College of Business Administration and the Graduate School of Business at U. T. Austin. The five professorships are FILE NO. 1000  
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REMARKS

to be funded annually on an interim basis by the CBA Foundation pending replacement by permanently endowed professorships, as follows:

- a) to be funded annually for a maximum of five years,
- b) to provide a \$5,000 minimum annual stipend plus related costs for fringe benefits in addition to regular academic salary for each professorship,
- c) to permit the professor to accept all or part of the stipend as a salary supplement or to use all or part of that amount for such things as employment of research, administrative or clerical assistants, travel, purchase of materials, publications or services for research and academic development, development of multi-media materials, etc.,
- d) to be held by any full-time member of the faculty of the College of Business Administration and Graduate School of Business who holds the rank of professor, without regard to his academic specialty or his departmental affiliation, and
- e) at the termination of any annually funded CBA Foundation Professorship, nothing will preclude the CBA Foundation Advisory Council from requesting Regental approval to renew, continue or otherwise extend an annually funded professorship, depending upon circumstances and fund availability at that time.

It was noted that the annual cost to the CBA Foundation will be a minimum of \$25,000 for the stipends plus \$6,250 for the pro-rated share of the fringe benefits, or \$156,250 over a five year period and that the CBA Foundation Advisory Council under the leadership of the Executive and Development Committees has pledged to raise funds for 15 endowed professorships or chairs during the University Centennial celebration, 1981-83.

6. U. T. Dallas: Establishment of The University of Texas at Dallas Philatelic Endowment Fund. -- Upon the recommendation of President Jordan and Chancellor Walker, the Committee approved the establishment of The University of Texas at Dallas Philatelic Endowment Fund. Funding in the amount of \$200,000 is expected by 1982 from private sources including a \$20,000 gift from The Florence Foundation which has previously been reported in the institutional docket.

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A nine member advisory committee will be appointed to consult with President Jordan and the director of the McDermott Library regarding the various ways in which income from this endowment may best be used to enhance the academic and public service purposes of the Wineburgh Philatelic Research Library.

It was noted that Mr. H. Harold Wineburgh of Dallas, Texas, was responsible for the establishment of the Wineburgh Philatelic Research Library in 1976. Through his dedicated efforts, the library has grown not only in size and number of items, but has received monetary support as well.



7. U. T. El Paso: Acceptance of \$10,000 from Mr. Tyler H. Haynes, Jr., Cantonville, Maryland and Establishment of The Mary Hanner Redford Memorial Fund. --Without objection, approval was given to accept \$10,000 from Mr. Tyler H. Haynes, Jr., Cantonville, Maryland, and to establish The Mary Hanner Redford Memorial Fund at U. T. El Paso with the income to be used solely by Texas Western Press at The University of Texas at El Paso only for the purpose of publishing, or aiding in publishing, works dealing with the history of the southwestern United States of America. Earnings from the principal may be accrued from time to time until it is appropriate, in the judgment of Texas Western Press, to use such earnings for the designated purpose.

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Mr. Tyler H. Haynes, Jr., is establishing this fund in memory of his aunt who had a great love for books dealing with the history of the southwestern United States of America.

8. U.T. Health Science Center - Houston: Establishment of the Dr. Henry W. Withers Memorial Award in Family Practice. --Unanimous approval was given to establish the Dr. Henry W. Withers Memorial Award in Family Practice at The University of Texas Health Science Center at Houston to be funded by donations from various donors totaling over \$10,000 previously reported in the institutional docket. Income will be used to make an annual award to a deserving senior medical student specializing in Family Practice.

FILE NO. 1070  
DOCUMENT ✓  
REMARKS

The initial contribution of \$7,486.91 was made in the spring of 1980 by Mrs. Frances C. Withers, widow of Dr. Henry W. Withers.

9. U. T. Cancer Center: Acceptance from Mr. Richard McClendon, Houston, Texas, of 1.0876 Acres in the Brentwood Addition, Harris County, Texas. --Upon recommendation of President LeMaistre and Chancellor Walker, approval was given to accept 1.0876 acres of land in the Brentwood Addition, Harris County, Texas, from Mr. Richard McClendon, Houston, Texas. It was understood that upon the sale of the land, proceeds would be used for the general purposes of The University of Texas System Cancer Center.

Land

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DOCUMENT ✓  
REMARKS

10. U.T. Cancer Center (U.T.M.D. Anderson Hospital): Acceptance of Gifts and Establishment of Endowed Funds. --By separate motions and with deep appreciation, the following gifts were accepted without objection and the Endowed Funds and/or Positions were established at the U. T. M. D. Anderson Hospital of The University of Texas System Cancer Center:

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<u>Donor</u>	<u>Gifts</u>	<u>Purpose or Endowment Established</u>
<u>Paul and Mary Haas Foundation by Mr. &amp; Mrs. Haas</u>	\$200,000 (to be combined with previous gifts of \$50,000)	<u>Amanda Marie Whittle Professorship in Tumor Virology at U. T. M. D. Anderson Hospital.</u> This gift was made in memory of Mr. & Mrs. Haas' granddaughter.
<u>Houston Natural Gas Foundation</u>	\$250,000 pledge to be paid \$50,000 per year beginning in 1981	<u>Robert R. Herring Professorship in Clinical Research at U. T. M. D. Anderson Hospital in</u>

recognition of the many achievements of Mr. Herring, Chairman of the Board of Directors of Houston Natural Gas Corporation.

B. BEQUESTS AND ESTABLISHMENT OF ENDOWED FUNDS

1. U. T. Austin: Acceptance of Report on Receipt of Final Distribution from the Estate of Carroll Candee Wild and Approval to Divide Equally Royalty Income (21.52 Acres of the Mary Hopkins No. 1 Survey, Block 15, Hardin County, Texas), Between the College of Liberal Arts and the College of Natural Sciences as Unrestricted Funds. -- President Flawn and Chancellor Walker reported receipt of the final distribution from the Estate of Carroll Candee Wild, deceased consisting of a 0.006403 royalty interest in 21.52 acres of the Mary Hopkins No. 1 Survey, Block 15, Hardin County, Texas. Royalty income received to date is \$435.53. Miss Wild's will also contained a specific bequest of \$1,000 for the use of the U. T. Austin College of Liberal Arts and Sciences and was reported to the U. T. Board of Regents as having lapsed due to insufficient assets in the Estate. Upon completion of administration of the Estate, \$68.84 was received.

President Flawn and Chancellor Walker recommended and the Committee approved that the projected income of \$2,200 per year from royalty receipts be divided equally between the College of Liberal Arts and the College of Natural Sciences at U. T. Austin for their unrestricted use.

2. U. T. Austin: Acceptance of Bequest from the Estate of Mrs. Laura T. Shea, and Establishment of the Michael C. Shea, Jr. Memorial Scholarship Fund in the School of Law. Without objection, approval was given to accept bequest of \$20,000 under the terms of the will as set forth below in Paragraph 5 from the Estate of Mrs. Laura T. Shea, deceased, and to establish the Michael C. Shea, Jr. Memorial Scholarship Fund in the School of Law at U. T. Austin in memory of her son, Michael C. Shea, Jr.:

"5. \$20,000 is to go to the University of Texas Legal Dept. to be known as Michael C. Shea, Jr. Memorial Scholarship Fund. The young man selected should be as near as possible to Michael. He should be Christian, highly intelligent, ambitious, and honest. At 6% in a Savings & Loan should give the recipient over \$100 per month during the school year. If the young man does well, he should receive the grant for the three years and then given to a new recipient."

3. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Acceptance of Bequest of Eva Ruth Bain and Establishment of the James Harbert Bain Family Memorial Scholarship Fund in Memory of the James Harbert Bain Family. -- Upon recommendation of President Sprague and Chancellor Walker, approval was given to accept an undivided one-fourth interest in the residuary estate of Eva Ruth Bain which is estimated at a total value of \$200,000 and to establish the James Harbert Bain Family Memorial Scholarship Fund at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas. U. T. Southwestern Medical School - Dallas will receive approximately \$50,000 plus some mineral rights which will be distributed by Mr. John Martin Davis, CPA, Dallas, Texas, Independent Executor of the estate.

Provisions of the will pertaining to U. T. Southwestern Medical School - Dallas are as follows:

"4. An undivided one-fourth interest to the SOUTHWESTERN MEDICAL SCHOOL at Dallas, Texas, with the suggestion that its Board of DIRECTORS set up in equal shares two scholarships, one for a Doctor of Pathology and one for the education of a registered nurse to the extent this particular interest may be available for such purposes."

It was noted that since there is not a nursing school at this institution and since it is practically impossible to determine which students will become pathologists only one undesignated scholarship was established.

C. REAL ESTATE MATTERS

Oil & Gas Lease to Energy Methods

1. U. T. System - Hogg Foundation for Mental Health - Thomas E. Hogg Fund: Report on Failure of Energy Methods, Inc. to Take Oil and Gas Lease on 1876.8 Acres in Jesse Thompson League, Brazoria County, Texas. -- System Administration reported that Energy Methods, Inc. had decided not to pursue the lease covering an undivided 1/32 interest in 1876.8 acres in the Jesse Thompson League, Brazoria County, Texas, as approved by the Board of Regents at the December 12, 1980 meeting.

FILE NO. 1002  
DOCUMENT  
REMARKS

Property at

2. U. T. El Paso - Frank B. Cotton Estate: Sale of Land at 1710 Paisano Drive, Cotton Addition, City of El Paso, El Paso County, Texas, to Border Machinery Company. -- The land at 1710 Paisano Drive, Cotton Addition, City of El Paso, El Paso County, Texas, (Frank B. Cotton Estate) has been leased to Border Machinery Company for 32 years. This company has erected improvements used in connection with its construction equipment sales and service business. The most recent monthly rental has been \$248.43. The original lease expired March 31, 1981, but gave the Lessee an 8-year renewal option at a rental to be agreed upon. During the course of negotiations concerning a new rental rate, Border Machinery Company made the offer to acquire the land; therefore, upon recommendation of Vice Chancellor Boyd and Chancellor Walker, approval was given to sell approximately 166,486 square feet in the Cotton Addition, City of El Paso, El Paso County, Texas to Border Machinery Company for a cash price of \$400,000. As of July 25, 1980, the appraised value of the land was set at \$341,000.

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REMARKS

3. U. T. Galveston Medical Branch - Agnes Thelma Anderson Fund: Oil and Gas Lease to Samson Resources Company Covering Undivided 1/30 Interest in 193.535 Acres, Garner Mayes Survey, Chambers County, Texas. -- An oil and gas lease was granted to Samson Resources Company covering the University's undivided 1/30 interest in 193.535 acres in the Garner Mayes Survey, Chambers County, Texas (Agnes Thelma Anderson Fund), for a term of three years, with 1/4 royalty, \$100 per acre bonus and \$10 per acre delay rentals.

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REMARKS

4. U. T. Cancer Center - M. G. and Lillie A. Johnson Foundation, Inc.: Grazing Lease to Mr. James Hill, Okeechobee, Florida Covering 1458.08 Acres in Highlands County, Florida. -- Without objection, approval was given to grant Mr. James Hill, Okeechobee, Florida, a grazing lease covering 1458.08 acres in Highlands County, Florida. The lease provides for a rental

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REMARKS

of \$3.50 per acre per year and for a term of five years, subject to termination in the event of a sale of the land. As part of the consideration for the lease, the Lessee is required to fence the property and to improve the pasture by the planting of new grasses. This land was given to the Board of Regents in 1975 by Mrs. Lillie A. Johnson and the M.G. & Lillie A. Johnson Foundation, Inc.

### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Months of December 1980 and January 1981. --  
The Report of Securities Transactions for the months of December 1980 and January 1981, submitted by the Executive Director for Investments and Trusts, was mailed to each Regent by Secretary Thedford on March 12, 1981. No comments were received. The report is incorporated in the Minutes in the form submitted (Attachment No. 2 following Page HT3 of Attachment No. 1.)

FILE NO. 1000  
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REMARKS

### REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Vice-Chairman Fly submitted the following report of the Board for Lease of University Lands:

#### Report

The Board for Lease of University Lands held its 70th Public Auction of Oil and Gas Leases on University Lands in Midland, Texas, on March 11, 1981. A total of 249 tracts were offered and all tracts were leased for a record high bonus of \$52,882,000. This exceeded the record high bonus received last September by some \$8 million.

Leases were awarded to 64 high bidders on 83,328 acres for a record-setting average of \$634 per acre.

No plans are yet formulated for the next sale.

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REMARKS

REPORT OF SPECIAL COMMITTEE

U. T. DALLAS - REPORT OF SPECIAL COMMITTEE ON ENDOWMENT LANDS IN COLLIN AND DALLAS COUNTIES, TEXAS (FORMERLY REFERRED TO AS SPECIAL COMMITTEE ON ENDOWMENT LANDS - COLLIN COUNTY, TEXAS): APPROVAL OF EXTENSION TO STARWOOD DEVELOPMENT CORPORATION, DALLAS, TEXAS, OF CLOSING DATE TO PURCHASE 43.1132 ACRES OF ENDOWMENT LAND. --The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas (formerly referred to as Special Committee on Endowment Lands - Collin County, Texas), was appointed on March 26, 1976, with authority to receive bids for the sale of the endowment lands of The University of Texas at Dallas and to award the sale to the best responsible bidder.

Chairman Powell presented the following report of the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, which was adopted by unanimous vote:

Report

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The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, composed of Regent Powell, Chairman, Regent Hay and Regent Richards, met at 9:30 a. m. on February 26, 1981, at The University of Texas at Dallas, Richardson, Texas, to discuss the feasibility of a request for an extension to Starwood Development Corporation of Dallas, Texas, of its closing date to purchase 43.1132 acres of endowment land in Collin County, Texas.

After due consideration, the Committee approved the extension of the closing date. Chairman Powell executed Addendum No. 3 to Contract for Purchase of Real Estate on February 26, 1981, which is filed of record in the Office of the Secretary to the Board of Regents.

COMMITTEE OF THE WHOLE  
(Pages 84-88 )

Chairman Powell filed the following report of the meeting of the Committee of the Whole which was conducted in open session. The report was adopted without objection:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981, IN AN AMOUNT UP TO \$43,000,000: AUTHORIZATION TO ISSUE AND TO ADVERTISE FOR BIDS; ESTABLISHMENT OF ACCOUNT FOR MISCELLANEOUS COSTS; AND APPOINTMENT OF VINSON & ELKINS, HOUSTON, TEXAS, BOND COUNSEL. -- Unanimous approval was given to:

1. Issue Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1981, in an amount up to \$43,000,000

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- 2. Advertise for bids to be submitted to the U. T. Board of Regents at the next meeting
  - a. For the sale of the bonds
  - b. For the paying agency
  - c. For printing of the bonds
- 3. Appropriate \$50,000 from the proceeds of these bonds for the establishment of an account--Miscellaneous Costs - Permanent University Fund Bonds, New Series 1981--for the purpose of paying bond counsel fees, printing of the bonds, rating agency fees, postage and other costs of the issue, all to be paid out of bond proceeds

The firm of Vinson & Elkins, Houston, Texas, was named Bond Counsel.

During the discussion of the Permanent University Fund Bonds, Regent Hay asked that at the next meeting there be a summary of the status of the bond proceeds in hand and how much of the proceeds has been allocated.

In response to Regent Rhodes' inquiry, Chancellor Walker said these bonds are for building projects that have been authorized and future projects to be requested.

U. T. SYSTEM: AUTHORIZATION TO REQUIRE STUDENTS TO SHOW EVIDENCE OF STUDENT LIABILITY INSURANCE WHEN ENROLLED IN FIELD EXPERIENCE COURSES WHICH UTILIZE OFF-CAMPUS FACILITIES EFFECTIVE FALL SEMESTER 1981 (CATALOG CHANGE). --Without objection, the component institutions of The University of Texas System were authorized to require students to show evidence of student liability insurance when enrolled in field experience courses which utilize off-campus facilities, if such facilities require the insurance, effective with the Fall Semester 1981.

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It was ordered that the next appropriate catalog published at each of the component institutions be amended to conform to this action.

Library Duplicates, Disposition of Policies

U. T. SYSTEM: AMENDMENT OF POLICY REGARDING THE SALE OF DUPLICATE RARE VOLUMES HELD IN VARIOUS LIBRARY COLLECTIONS.--In order to include deaccessioning certain works of art, The University of Texas System policy regarding the sale of duplicate rare volumes held in various library collections as adopted in April 1964 and subsequently amended in November 1968 was amended without objection as set forth below:

- a. The disposability of any such volume or of any such work of art shall be certified by three members of The University faculty and administration including an expert bibliographer, or art historian.
- b. The University of Texas System institutions shall be given first choice in acquiring any such item.
- c. A permanent record of disposition and future location of the items shall be kept.

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- Proceeds shall be used for improvement of the collection from which the item is drawn.
- e. An annual report shall be made to the U. T. Board of Regents and filed with the Secretary, the report to summarize both the disposition of duplicates and of works of art and the nature of the further acquisitions (by exchange volumes or by purchase).

Outside Employment

U. T. SYSTEM ADMINISTRATION: AUTHORIZATION FOR MR. WILLIAM L. LOBB, EXECUTIVE DIRECTOR FOR INVESTMENTS AND TRUSTS, TO SERVE AS A MEMBER OF THE INVESTMENTS ADVISORY COMMITTEE OF THE EMPLOYEES RETIREMENT SYSTEM [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) AND 13. (11)]. -- Without objection, permission was granted for Mr. William L. Lobb, Executive Director for Investments and Trusts of The University of Texas System, to serve as a member of the Investments Advisory Committee of the Employees Retirement System. This Committee will meet quarterly and Mr. Lobb will receive a fee of \$300 for each meeting.

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This appointment is of benefit and creates no conflict with Mr. Lobb's regular duties with the U. T. System. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11) of Chapter III of Part One of the Regents' Rules and Regulations.

Outside Employment

U. T. AUSTIN: AUTHORIZATION FOR THIRD YEAR LEAVE OF ABSENCE (ACADEMIC YEAR 1981-82) WITHOUT PAY FOR ASSISTANT PROFESSOR RICHARD SANTOS, DEPARTMENT OF ECONOMICS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16. 4]. -- Without objection, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4 and Assistant Professor Richard Santos, Department of Economics, The University of Texas at Austin, was granted a third consecutive leave of absence without pay for the 1981-82 academic year in order that he may continue to conduct and publish research based upon the National Longitudinal Surveys at the Center for Human Resource Research at Ohio State University.

FILE NO. B  
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REMARKS ---

President Selection Com. for

U. T. TYLER: REPORT OF MEMBERSHIP OF ADVISORY COMMITTEE FOR SELECTION OF CHIEF ADMINISTRATIVE OFFICER (PRESIDENT). -- Chairman Powell reported that the Advisory Committee for the Selection of a Chief Administrative Officer (President) at The University of Texas at Tyler had been constituted in accordance with the Regents' Rules and Regulations, Part One, Chapter II, Section 4.11. The full membership of this Advisory Committee is herewith reported for the record:

Advisory Committee for Selection of Chief Administrative Officer  
for  
The University of Texas at Tyler

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REMARKS ---

Chancellor of the System

Dr. E. D. Walker (Chairman)

Board of Regents

Regent Jane Weinert Blumberg (Mrs. Roland K.)  
Regent Tom B. Rhodes  
Regent Howard N. Richards

Vice Chancellor for Academic Affairs

Dr. Ernest T. Smerdon

Chief Administrative Officers

Dr. V. R. Cardozier, President, The University of Texas  
of the Permian Basin  
Dr. Bryce Jordan, President, The University of Texas  
at Dallas  
Dr. Wendell H. Nedderman, President, The University  
of Texas at Arlington

Faculty Members - U. T. Tyler

Dr. Stephen E. Daniels, School of Education and Psychology  
Dr. Wendell C. Hewett, School of Business Administration  
Dr. Thomas A. Keagy, Faculty Senate President  
Dr. Don W. Killebrew, School of Sciences and Mathematics  
Dr. F. Lannom Smith, School of Liberal Arts

Dean's Council Representative - U. T. Tyler

Dr. Robert L. Cox, School of Education and Psychology

Student Representatives - U. T. Tyler

Mr. Charles T. Dickson  
Mr. Allan R. Warren

Development Board Member - U. T. Tyler

Mr. Charles L. Childers, Chairman of U. T. Tyler  
Development Board

Outside Employment

U. T. GALVESTON MEDICAL BRANCH: APPROVAL OF LEAVE OF  
ABSENCE WITHOUT PAY EFFECTIVE MARCH 1, 1981 FOR EDWARD  
N. BRANDT, JR., M.D., Ph.D., TO SERVE AS ASSISTANT SECRETARY  
FOR HEALTH IN THE UNITED STATES DEPARTMENT OF HEALTH AND  
HUMAN SERVICES [REGENTS' RULES AND REGULATIONS, PART ONE,  
CHAPTER III, SECTION 16.4]. --Without objection, Edward N. Brandt, Jr.,  
M.D., Ph.D., Professor with tenure in the Departments of Family Medi-  
cine and Preventive Medicine and Community Health at The University of  
Texas Medical Branch at Galveston, was granted a one-year leave of  
absence without pay effective March 1, 1981 in order that he may serve  
as Assistant Secretary for Health in the United States Department of  
Health and Human Services.

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MARKS ---

This leave of absence is granted in accordance with the Regents' Rules  
and Regulations, Part One, Chapter III, Section 16.4.

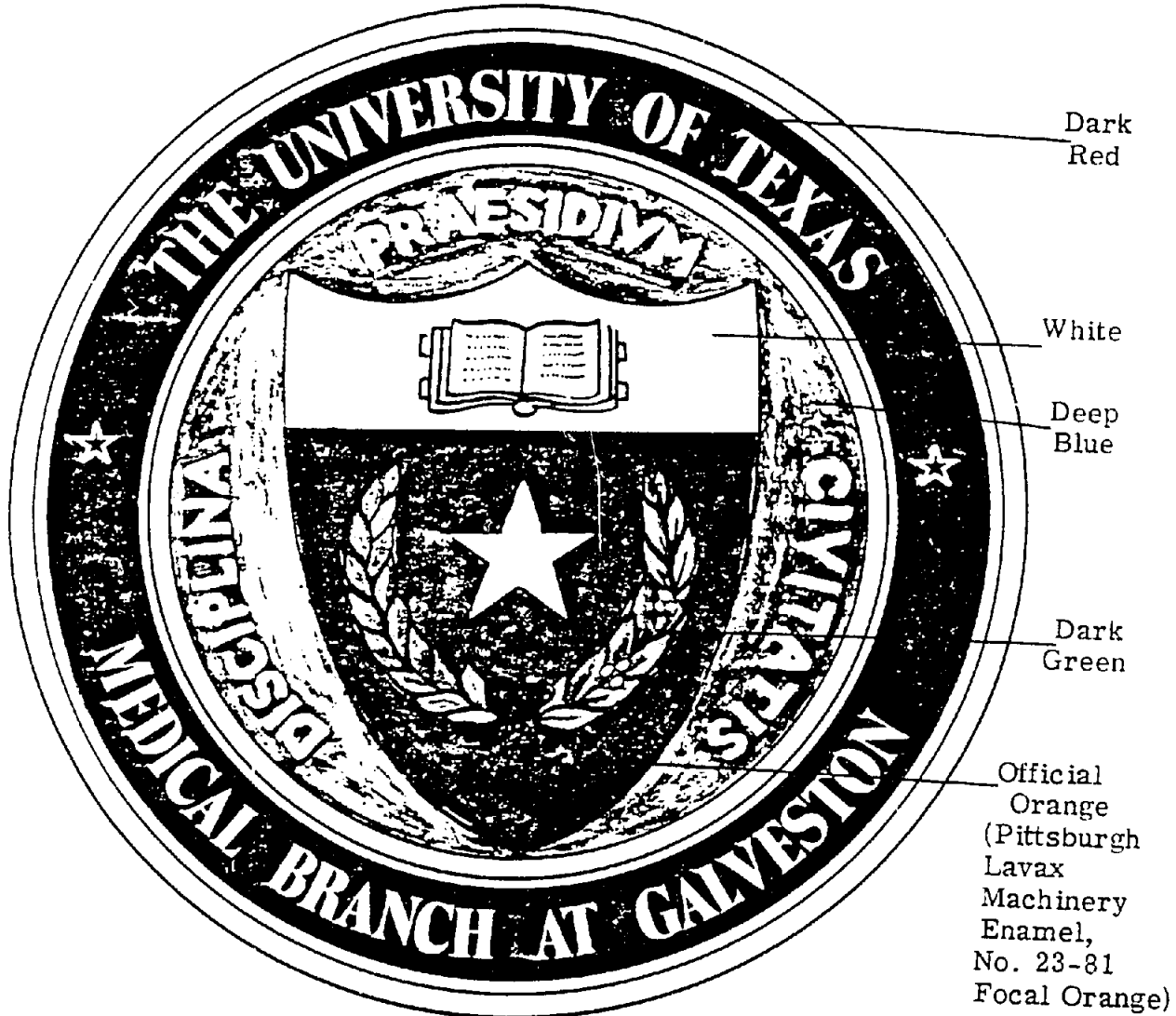


SEALS

SEAL

U. T. GALVESTON MEDICAL BRANCH: APPROVAL OF NEW OFFICIAL SEAL (REPLACES SEAL APPROVED ON JULY 31, 1970). -- Approval was given without objection to replace the seal approved for The University of Texas Medical Branch at Galveston on July 31, 1970 with the new official seal as set forth below:

FILE NO. 0  
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REMARKS



The official colors are on file in the Permanent Minutes of the Board of Regents.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION  
(Pages 39-91)

Chairman Powell reported that the Committee of the Whole had met in Executive Session in the Regents' Committee Room on the ninth floor of Ashbel Smith Hall on Thursday afternoon (April 9) following the meeting of the Buildings and Grounds Committee and continued its meeting on Friday morning (April 10) to discuss matters in accordance with Article 252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes: Litigation, Land Acquisition and Personnel Matters. See Pages 1-2.

In response to Chairman Powell's inquiry as to whether any Regent desired to take action on any of the items discussed, the following were acted upon:

Fund

U. T. SYSTEM - WILL C. HOGG MEMORIAL TRUST - HOGG FOUNDATION FOR MENTAL HEALTH: AUTHORIZATION TO PURCHASE ALL MINERAL INTERESTS OF THE IMA HOGG FOUNDATION. --Without objection, authorization was given to purchase all mineral interests of the Ima Hogg Foundation with assets from the Will C. Hogg Memorial Trust (the Ima Hogg Fund) for \$1,050,000. FILE NO. 1170  
DOCUMENT

U. T. AUSTIN: APPROVAL TO (1) ACCEPT GIFT FROM MRS. CLARA ELISABETH BATES-NISBET OF HOUSTON, TEXAS, AND (2) NAME 700 SEAT RECITAL HALL IN THE PERFORMING ARTS CENTER THE "KATE BROOKS BATES RECITAL HALL." -- Upon motion of Regent Blumberg, seconded by Regent Richards, approval was given without objection to accept a lifetime and deferred gift of \$600,000 from Mrs. Clara Elisabeth Bates-Nisbet of Houston, Texas, to be used to support the College of Fine Arts at The University of Texas at Austin and to name the 700 seat Recital Hall in the Performing Arts Center the "Kate Brooks Bates Recital Hall" in honor of Mrs. Bates-Nisbet's mother, Kate Brooks Bates and her children. The Chairman was authorized to execute the necessary documents relating to this gift. G+S  
FILE NO. 209  
DOCUMENT

U. T. AUSTIN: ACCEPTANCE OF GIFT OF AN OUTDOOR SCULPTURE ENTITLED "MONUMENTAL HOLISTIC IX" FROM MR. AND MRS. SIDNEY M. FELDMAN. --Regent Blumberg moved that the gift of an outdoor sculpture entitled "Monumental Holistic IX" by Betty Goid from Mr. and Mrs. Sidney M. Feldman for the College of Fine Arts and the Performing Arts Center at The University of Texas at Austin be accepted with the understanding that there will be no restrictions placed on the University with regard to the use of the gift; and further that authority be given to the Chairman of the Board to sign the necessary document accepting this gift, a fully executed copy of which will be filed with the Secretary to the Board of Regents. The motion was duly seconded and carried by unanimous vote. G+G  
FILE NO. 116  
DOCUMENT

U. T. DALLAS - AUTHORIZATION FOR SPECIAL COMMITTEE ON ENDOWMENT LANDS IN COLLIN AND DALLAS COUNTIES, TEXAS (PREVIOUSLY REFERRED TO AS SPECIAL COMMITTEE ON ENDOWMENT LANDS - COLLIN COUNTY, TEXAS) TO: (1) SELL APPROXIMATELY 9.6 ACRES IN THE CITY OF DALLAS, DALLAS COUNTY, TEXAS, TO DRESSER INDUSTRIES, INC., AND (2) LEASE 5,000 SQUARE FEET OF LAND IN THE JOHN C. CAMPBELL SURVEY, CITY OF PLANO, COLLIN COUNTY, TEXAS. --By separate motions as indicated below, the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas (previously referred to as Special Committee on Endowment Lands - Collin County, Texas), was authorized to consider the following with authority to consummate transactions deemed advisable and to report such actions to the U. T. FILE NO. 1100  
DOCUMENT  
E

*Warranty  
Deed  
Dresser*      *Assessment +  
Right of Way  
re Sale to Dresser*      *Local  
Change  
Title  
Jan. 6.*

Board of Regents at a future meeting, and the Chairman of the Board was authorized to execute the necessary documents in each case:

1. Upon motion of Vice-Chairman Fly, seconded by Regent Hay, and without objection, to sell approximately 9.6 acres, which is part of a 275 acre tract conveyed to the U. T. Board of Regents by Deed dated September 1, 1972 from the Texas Research Foundation, in the City of Dallas, Dallas County, Texas, to Dresser Industries, Inc., at a cash price of not less than \$2.50 per square foot
2. Upon motion of Regent Newton, seconded by Regent Briscoe, and without objection, to lease 5,000 square feet of land in the John C. Campbell Survey which is located at the intersection of two railroads (one of which is elevated about fourteen feet at this point and has marginal utility for most uses), City of Plano, Collin County, Texas

It was noted that a request had already been received to lease this land from the Chicago Title Insurance Company.

*Endowment Lands, Sale of* 400  
F  
U. T. DALLAS: AUTHORIZATION TO SELL 69.5540 ACRES OUT OF THE MCBRIDE SURVEY, ABSTRACT 553, COLLIN COUNTY, TEXAS, TO THE TALMADGE TINSLEY COMPANY, INC. (ENDORSED BY SPECIAL COMMITTEE ON ENDOWMENT LANDS IN COLLIN AND DALLAS COUNTIES, TEXAS). -- The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas (previously referred to as Special Committee on Endowment Lands - Collin County, Texas) endorsed President Jordan and Chancellor Walker's recommendation that 69.5540 acres out of the McBride Survey, Abstract 553, Collin County, Texas, which is known as Tract 1c of The University of Texas at Dallas Endowment Lands, be sold.

Upon motion of Regent Hay, seconded by Vice-Chairman Fly, it was so ordered that this land be sold to The Talmadge Tinsley Company, Inc., for a total consideration of \$6,817,000. It was pointed out that The Talmadge Tinsley Company, Inc., will make a cash down payment of 20% of the purchase price and will execute a note for the remainder which will provide for four years interest only at 12% followed by four equal annual installments of principal plus accrued interest at 12%.

*1981*  
U. T. EL PASO - LAND ACQUISITION AUTHORIZATION TO REQUEST ATTORNEY GENERAL TO INSTITUTE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE 95.9197 ACRES OF LAND OWNED BY THE CITY OF EL PASO, EL PASO COUNTY, TEXAS (SECTION 65.33, TEXAS EDUCATION CODE). -- Under authority of Section 65.33 of the Texas Education Code and upon motion of Vice-Chairman Fly, seconded by Regent Blumberg, approval was given without objection to request the Attorney General of the State of Texas to institute eminent domain proceedings to acquire from the City of El Paso, El Paso County, Texas, at a cost of \$467,000, 95.9197 acres of land adjacent to The University of Texas at El Paso campus more particularly described as follows:

Tract 1: A 49.8417 acre parcel which is a portion of the Hart Pre-emption Survey No. 2; and

Tract 2: A 46.0780 acre parcel which is a portion of the Hart Pre-emption Survey No. 2 in the Hart Homestead

FILE NO. 400  
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REMARKS ---

270 Acres in Alejandro 400  
De la Garza Survey,  
Abstract #2, Ellis Co. Tx A-19

U. T. HEALTH SCIENCE CENTER - DALLAS (U. T. SOUTHWESTERN MEDICAL SCHOOL - DALLAS) - LAND ACQUISITION SUBJECT TO COORDINATING BOARD APPROVAL AUTHORIZATION TO PURCHASE APPROXIMATELY 270 ACRES OF LAND IN THE ALEJANDRO DE LA GARZA SURVEY, ABSTRACT NO. 2, ELLIS COUNTY, TEXAS, FOR OFF-CAMPUS ANIMAL FARM FACILITY. --Subject to the approval of the Coordinating Board, Texas College and University System and upon motion of Regent Hay, seconded by Regent Briscoe, the Board unanimously approved the purchase of approximately 270 acres of land in the Alejandro De La Garza Survey, Abstract No. 2, Ellis County, Texas, at a cost of \$850 per acre to be paid from previously appropriated Permanent University Fund Bond proceeds and authorized the Chairman of the Board to execute all documents required to consummate this transaction. This land will be used for an off-campus Animal Farm Facility at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas.

FILE NO. 200  
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REMARKS

OTHER MATTERS

Meetings of The Board

SCHEDULED MEETING. --It was ordered that the next meeting of the Board of Regents previously scheduled for June 11-12, 1981 be at The University of Texas at El Paso.

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ADJOURNMENT. --There being no further business, the meeting was adjourned at 2:00 p. m.

Betty Anne Thedford

April 22, 1981