

OMISSION

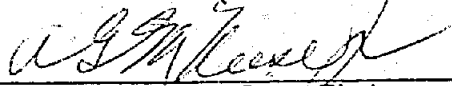
Pages 2991 - 3290

A. Ruth Baker

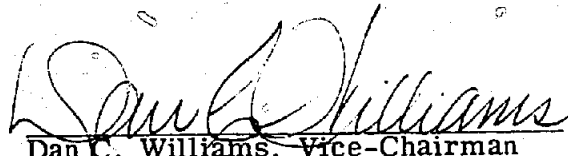
SIGNATURE OF OPERATOR

We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (June 1, 1973) to be reflected in the Minutes.

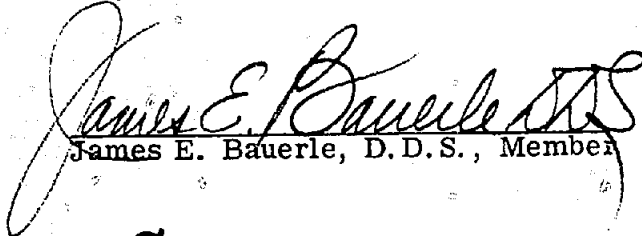
Signed this the 1st day of June, 1973, A. D.



A. G. McNeese, Jr., Chairman



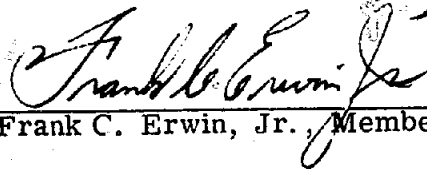
Dan C. Williams, Vice-Chairman



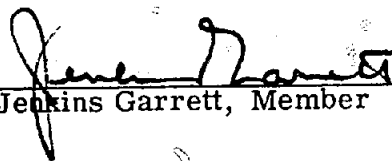
James E. Bauerle, D. D. S., Member



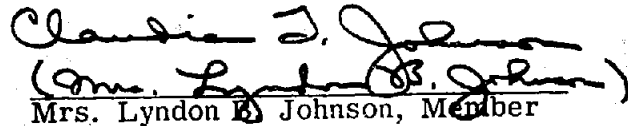
Edward Clark, Member



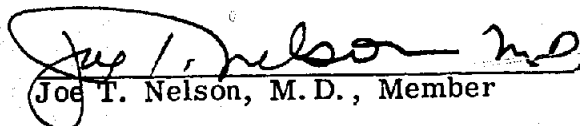
Frank C. Erwin, Jr., Member



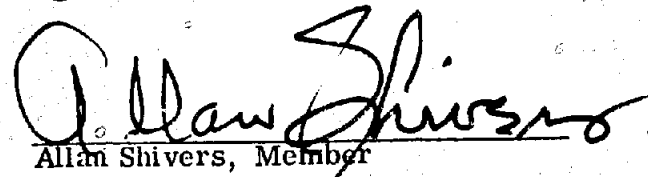
Jenkins Garrett, Member



Mrs. Lyndon B. Johnson, Member



Joe T. Nelson, M. D., Member



Allan Shivers, Member

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MEETING NO. 714

FRIDAY, JUNE 1, 1973. --The Board of Regents of The University of Texas System convened in regular session at 9:00 a.m. on Friday, June 1, 1973, in the Moody Medical Library, Third Floor, The University of Texas Medical Branch at Galveston, Galveston, Texas.

ATTENDANCE. --

Present

Chairman McNeese, Presiding
 Vice-Chairman Williams
 Regent Bauerle
 Regent Clark
 Regent Erwin
 Regent Garrett
 Regent (Mrs.) Johnson
 Regent Nelson
 Regent Shivers

Absent

None

Secretary Thedford

Chancellor LeMaistre
 Chancellor Emeritus Ransom
 Deputy-Chancellor Walker

The meeting was called to order by Chairman McNeese.

APPROVAL OF MINUTES OF APRIL 24, 1973. --The Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Austin on April 24, 1973, were unanimously approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XX, beginning with Page 2255, upon motion of Regent Nelson, seconded by Vice-Chairman Williams.

RECESS. --The Board of Regents recessed at 9:05 a.m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

REASSEMBLY. --At 1:50 p.m. on Friday, June 1, 1973, the Board of Regents reassembled in the same room and with the same attendance as at the morning session to receive the reports of the Committees.

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REPORTS OF STANDING COMMITTEES

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

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 2 - 4). -- The following Report of the System Administration Committee was filed by Vice-Chairman Williams and adopted without objection:

Since the last report of the System Administration Committee on April 24, 1973, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

U. T. Austin, U. T. Dallas and U. T. El Paso: Amendments to the 1972-73 Budgets (4-B-73). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 budgets for The University of Texas at Austin, The University of Texas at Dallas and The University of Texas at El Paso, be approved (Pages 2 - 4).

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

All rates are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate:

The University of Texas at Austin

Item
No.

1. Auxiliary Enterprises - Division of Housing and Food Service - Gateway Apartments - 1972-73 Operating Budget (7 months)

Following is the proposed budget for Gateway Apartments for the remainder of 1972-73. Estimated Income includes the opening of Buildings 5-13 (84 units) on February 1; Buildings 1-4 (52 units) on April 1; and Buildings 14-18 (64 units) on June 1.

DIVISION OF HOUSING AND FOOD SERVICE - GATEWAY APARTMENTS
1972-73 OPERATING BUDGET (7 Months)

ESTIMATED INCOME	ACCOUNT NUMBER	1972-73 BUDGET
Rent Income--Cash		\$ 102,983
Rent Income--Perquisite		975
Other Income		26,550
Total Estimated Income	27-0266-0000	<u>\$ 130,508</u>

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BUDGETED EXPENSES

1. Salaries			
Direct Salaries			\$ 5,028
Division Office Salaries			-0-
Sub-total	28-0266-0010		<u>\$ 5,028</u>
2. Wages	28-0266-0010		<u>\$ 1,138</u>
3. Other Operating Expenses			
Supplies and Services			\$ 225
OASI, WCI, and UCI			525
Utilities			28,630
Telephone			25
Property Insurance			600
Division Office Operating Expense			200
Repairs and Maintenance			5,550
Travel			-0-
Equipment			
Sub-total	28-0266-0050		<u>\$ 35,755</u>
4. Allocation for Budget Adjustments	28-0266-0060		<u>\$ 5,000</u>
Total Budgeted Expenses			<u>\$ 46,921</u>
EXCESS INCOME OVER BUDGETED EXPENSES			\$ 83,587
5. Less--Transfer to Bond Reserve Fund	28-0266-0050		<u>43,104</u>
Excess Income After Transfer			<u><u>\$ 40,483</u></u> ^(a)

(a) This excess of income over expenditures after transfers (eleven months' transfer to Bond Reserve Fund of \$43,103.50) is available to apply against the \$103,852.50 interest due August 1, 1973, which could be met as follows:

Interest due August 1, 1973		\$ 103,852.50
Less: HUD Annual Debt Service Grant	\$ 39,797	
: Excess of Income per above	<u>40,483</u>	<u>80,280.00</u>
Balance to be paid from Colorado Apartments operating account		<u><u>\$ 23,572.50</u></u>

The University of Texas at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Helga Harm Institute for Molecular Biology	Research Scientist	Research Scientist	
	Salary Rate	\$ 10,400	\$ 13,200	4/1/73
	Source of Funds: Contract and Grant Funds			

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The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	James H. Ford (Non-tenure) Metallurgical Engineering	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 10,000	\$ 12,500	4/1/73
	Source of Funds: Unallocated Faculty Salaries			
2.	Frank B. Cotton Trust (Restricted Current Funds) Transfer of Funds	From: Cotton Trust Unappropriated Balance	To: Department of Health and Physical Education - Gymnastics Equipment \$ 3,500 Official Enter- tainment 5,000 Cotton Trust Expense 2,500	
	Amount of Transfer	\$ 11,000	<u>\$ 11,000</u>	---
3.	Library (Restricted Current Funds) Transfer of Funds	From: Cotton Trust Unappropriated Balance \$ 15,000 Excellence Fund - Unappropriated Balance 15,000	To: Library - Books and Periodicals	
	Amount of Transfer	<u>\$ 30,000</u>	\$ 30,000	---

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 5 - 14). --Committee Chairman (Mrs.) Johnson filed the following report of the Academic and Developmental Affairs Committee and the recommendations therein were approved without objection:

1. U. T. System: Chancellor's Docket No. 64 (Attachment No. 1). -- Since there were exceptions to personnel items in Chancellor's Docket No. 64, it was referred to the Executive Session of the Committee of the Whole. Dr. James W. Wagener was continued in the position of Assistant Vice-Chancellor for Academic Programs at an increased annual salary rate of \$25,000, effective May 1, 1973, and all other items were approved as submitted. The docket is attached (Attachment No. 1) following Page 56 .
2. U. T. Arlington: Amendments to Student Community Constitution and Student Congress Bylaws. --The Student Community Constitution and Student Congress Bylaws were not made a part of the Minutes of the Board of Regents when they were drafted at The University of Texas at Arlington, but by virtue of the Regents' Rules and Regulations, Part One, Chapter VI, Section 5.11, they were approved.

Upon recommendation of Acting President Nedderman, concurred in by Chancellor LeMaistre, it is recommended that the following amendments to the Student Community Constitution and the Bylaws of the Student Congress be approved:

- (a) Amend Chapter II of the Student Community Constitution by deleting Article 2 - 1, Article 2 - 2 - 2, Article 2 - 5 - 3b, Article 2 - 14 - 1, Article 2 - 17 and Article 2 - 21 - 1 and substituting in lieu thereof the following:

Article 2 - 1

1. The Student Congress shall be composed of one (1) voting representative per six hundred (600) students (or any fraction thereof) in each college's population who is a regularly enrolled student at The University of Texas at Arlington.
2. A session of Congress shall be from the time new business is conducted on the first meeting following an election till such time as old business is concluded on the first meeting after the following election.
3. A Student Congress Representative shall normally hold office for one (1) term.
4. A term of office shall be from the meeting in which one takes office immediately following one's election till such time as that office is vacated either constitutionally, by resignation, impeachment, or after the completion of two (2) consecutive sessions.

Article 2 - 2 - 2

2. The remainder of seats in the Student Congress shall be filled by elections from the Student Community within each Constituent College according to each Fall semester's census figures from the colleges of Business, Engineering, Liberal Arts, Science, or any subsequent college eligible for membership.

Article 2 - 14 - 1

1. To be eligible to serve in the office of President, a student must have completed not less than forty-two (42) hours of which not less than twenty-four (24) were completed in residence at The University of Texas at Arlington immediately prior to the semester in which the election is held, must have completed a session as an elected member of the Congress, must be enrolled for at least nine (9) hours, and have an over-all grade point ratio of 2.25 on a 4.0 system.

Article 2 - 15

1. The President and Vice-President of the Student Congress shall be elected at large from the student body each spring for one term.

2. The President and Vice-President shall be installed at the first meeting after they are elected.

Article 2 - 17

1. The Recording Secretary, Corresponding Secretary, Treasurer, and Parliamentarian shall be members of the Executive Committee. To sustain membership on the committee, they must continue to be serving as an elected representative of their constituency.

2. The Recording Secretary, Corresponding Secretary, Treasurer, and Parliamentarian shall be nominated by the Student Congress from among its membership at the first meeting after the Spring election and be elected at the second meeting after the Spring election for one (1) term.

Article 2 - 21 - 1

1. Student Congress shall hold regular meetings on a twice a month basis during the Fall and Spring sessions.

(b) Amend the Bylaws of the Student Congress:

(1) By adding Paragraphs C, D and E to Article IV as set out below:

C. Student Congress shall hold meetings twice a month during

the fall and spring sessions. On intervening weeks, Student Congress shall hold committee meetings during the fall and spring sessions, when called.

D. A Student Congress regular meeting shall be when a quorum is called and business is conducted.

E. A quorum call for the committee shall be specified in the bylaws of the committee.

(2) By deleting Paragraph A of Article V and substituting in lieu thereof the following:

A. Attendance at all Student Congress regular and committee meetings shall be compulsory. Expulsion from membership shall be automatic upon the acquisition of three unexcused absences.

(3) By adding a new Article XI as set out below:

Article XI: Committees

A. No members of Congress shall serve on no more than two (2) committees.

B. A committee member will have the option to attend either one (1) of two (2) committee meetings when both are conducting business during the same time period.

C. All committees will submit to the Bylaws a copy of their committee Bylaws which shall include the following:

1. Explanation of the committee's functions
2. Committee membership policy
 - a. Quorum to conduct business
 - b. Policy to remove members

D. Chairmen of the committees shall be chosen by the president from among the Student Congress members.

1. Chairmen shall accept or reject any applicant for membership on his committee.

2. Any member of the Student Community may serve on the committee if approved by the chairman and a majority of the committee. (Rules Committee is not applicable under this rule.)

3. No committee shall be composed of less than five (5) members.

(4) By renumbering the present Articles XI through XVI as Articles XII through XVII.

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3. U. T. Austin: Request for Authorization and Appropriation for History of The University of Texas Postponed. --The request of President Spurr, concurred in by Chancellor LeMaistre, for authorization to appoint a University historian to prepare a History of The University of Texas at Austin and for an appropriation therefor, referred to the Executive Session of the Committee of the Whole, was postponed.
4. U. T. Austin: Appointment of Dr. R. J. Kaufman Stiles Professor in Comparative Literature. --Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, it is recommended that Dr. R. J. Kaufman be named Stiles Professor in Comparative Literature at The University of Texas at Austin beginning with the 1973-74 academic year. The Stiles Professorship in Comparative Literature was established by the Board of Regents at its meeting on September 18-19, 1964, by the transfer of \$100,000 from the J. V. and H. A. Stiles Foundation (bequest of Hadley Alva Stiles).
5. U. T. Austin: Appointment of Dr. Charles T. Zlatkovich to C. Aubrey Smith Professorship in Accounting. --With concurrence of Chancellor LeMaistre, and upon recommendation of President Spurr, it is recommended that Dr. Charles T. Zlatkovich be named the first recipient of the C. Aubrey Smith Professorship in Accounting at The University of Texas at Austin effective immediately with no budgetary implications for the current fiscal year. This professorship was authorized by the Board of Regents on April 24, 1973.
6. U. T. Austin: Authorization to Request Permission from Coordinating Board to Establish (a) Bachelor of Science Degree in Mathematics, (b) Bachelor of Arts Degree, Plan I, in Scandinavian Languages and Literature, (c) a Concentration in Child Development under the Master of Arts Degree in Home Economics, (d) Bachelor of Arts Degree, Plan I, in Computer Sciences and (e) Bachelor of Arts Degree in Humanities. --Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, it is recommended that authorization be given to the appropriate administrative officer to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas at Austin the following programs:
 - a. A Bachelor of Science Degree in Mathematics in the College of Natural Sciences. It was noted that this program will be administered by the Department of Mathematics and that no additional funds will be required.
 - b. A Bachelor of Arts Degree, Plan I, in Scandinavian Languages and Literature in the College of Humanities. It was noted that this program will be administered by the Department of Germanic Languages and that no new faculty, administrative arrangements or additional expenditures will be needed to implement the major.

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It was noted that no similar program exists in the Southwest. This program will prepare its graduates to be translators in public and governmental agencies and also for graduate and foreign study.

- c. A Concentration in Child Development under the Master of Arts Degree in Home Economics in the College of Natural Sciences. It was noted that the present faculty, courses, facilities and funding are adequate to initiate the program and that as the program expands the Child Development Laboratory (Nursery School) will be renovated to provide additional space.
- d. A Bachelor of Arts Degree, Plan I, in Computer Sciences in the College of Natural Sciences. It was noted that this degree program will be administered by the existing Department of Computer Sciences.
- e. A Bachelor of Arts Degree, Plan I, in Humanities in the College of Humanities. It was noted that under this proposal Plan I students who desire a broader preparation in the humanities than a specific departmental major allows may elect a college-wide Humanities major. The major will observe all general requirements of a B. A. degree in the College of Humanities and the Plan I distribution requirements in English and languages, social sciences, natural sciences, and other humanities. Within these requirements individual programs of study to fit the needs and objectives of particular students but including a minimum of nine upper-division hours in a single department will be designed and contracted for by the students in consultation with the Humanities Committee of the College administered by the Dean of the College of Humanities and his staff.

This major will be open without special petition or special aptitude or admission tests to all students in good standing in the first three years. Seniors will be admitted only by petition and approval of the Humanities Committee. Admissions initially will be limited by the Dean to the number for whom appropriate supervision and advising can be provided.

It was noted that this program will require no additional funding.

- 7. U. T. Dallas: Authorization to Ask Coordinating Board for Permission to Establish Master of Arts in Teaching in Science. --Upon recommendation of President Jordan, concurred in by Chancellor LeMaistre, the Academic and Developmental Affairs Committee recommends the administration request permission from the Coordinating Board, Texas College and University System to establish a program leading to a Master of Arts in Teaching in Science at The University of Texas at Dallas.

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8. U. T. Dallas: Bylaws of Development Board. --With Chancellor LeMaistre's concurrence in President Jordan's recommendation, it is recommended that the Bylaws of the Development Board of The University of Texas at Dallas be approved as set out below:

BYLAWS OF
THE UNIVERSITY OF TEXAS AT DALLAS
DEVELOPMENT BOARD

Article I

Name and Purpose

Section 1. The name of the Board shall be The University of Texas at Dallas Development Board.

Section 2. In accordance with resolutions adopted by the Board of Regents of The University of Texas System, The University of Texas at Dallas Development Board is an agency of The University of Texas at Dallas responsible to the President of The University of Texas at Dallas and through him to the Chancellor and the Board of Regents for University relations and private fund development for The University of Texas at Dallas.

Article II

Responsibilities and Duties

The responsibilities and duties of the Board shall be those set forth in the Rules and Regulations of the Board of Regents of The University of Texas System.

Article III

Membership and Term of Office

Section 1. Membership. The University of Texas at Dallas Development Board shall consist of not more than twenty-five appointed members, recommended and appointed

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by the President of The University of Texas at Dallas with prior specific written approval of the Chancellor and the Board of Regents. The President of The University of Texas at Dallas and the Chancellor (or his delegate) shall be ex-officio members with voting privileges.

Section 2. Term of Office. All appointees shall serve for three-year terms, except the original Board whose terms shall be determined by a draw of lots. Terms are staggered and begin on September 1 of the appropriate year.

Article IV

Officers and Staff

Section 1. The officers of the Board shall be a Chairman and two Vice-Chairmen, who shall be members of the Board.

Section 2. The Development Board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term officially beginning September 1. This representative may serve on The University of Texas System Advisory Committee only so long as he is a member of The University of Texas at Dallas Development Board.

Section 3. Each officer of the Board shall be elected by a majority of the voting members of the Board and shall hold office for one year, or until his successor shall have been chosen. Neither the Chairman or the Vice-Chairmen shall serve more than three consecutive terms.

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Section 4. Officers shall be elected annually at the regular fall meeting of the Board.

Section 5. The Chairman shall preside at all meetings of the Board. He shall be responsible for the general direction of the affairs of the Board and shall be the official representative of the Board. In the absence or disability of the Chairman, a Vice-Chairman shall preside and serve in his place. The Chairman shall cause accurate minutes of the Board's proceedings to be kept, and shall file copies of all minutes with the Secretary of the Board of Regents. The staff shall perform such other services as directed by the Chairman and as are normally required.

Section 6. Development Board Executive Office.

(a) Within the office of the President of The University of Texas at Dallas there may be appointed by the President, with the approval of the Chancellor, an Executive Director of the Development Board. He is charged with the University relations and fund-development activity, and subject to supervision, evaluation, and termination of employment by the President.

(b) The executive director of the Development Board shall have such staff and such operating fund as shall be determined from time to time by budgets recommended by the President, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

Section 7. Finances. Financial support of The University of Texas at Dallas Development Board and the executive director shall be provided exclusively by the budget of

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The University of Texas at Dallas. Such budgets will be made through established budgetary procedures. Gifts for private fund developments which have been accepted by the Board of Regents may be made available for expenditure by the Development Board.

Article V

Meetings

Section 1. The Board shall hold at least two regular meetings each year, one in the spring and the other in the fall; the fall meeting shall be considered the annual meeting.

Section 2. Special meetings of the Board shall be held as determined by the Board itself or upon call of the chairman or upon request in writing signed by at least three members. There shall be at least three days' prior written notice of such special meetings to all members of the Development Board.

Section 3. The exact date and place of holding meetings shall be as fixed by the Board, or in the call issued for the meeting.

Section 4. Decisions will be made by a majority vote of those members present in person at the meeting.

Article VI

Quorum

Eight voting members shall constitute a quorum at a meeting; however, if a quorum is not present at any regular

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or special meeting, the action of a majority of those present must be ratified by a majority vote of the entire Board by mail ballot.

Article VII

Committees

The chairman is authorized to establish such committees as he may deem appropriate.

Article VIII

Amendments

These bylaws may be amended at any regular meeting by vote of a majority of the members of the Board; provided the notice of such meeting states that amendment of the bylaws is to be considered, and that the amendment will not be effective until approved by the Board of Regents of The University of Texas System.

9. U. T. Austin and Other General Academic Institutions That Offer Courses in Teacher Education: Report Requested on Implementation of Texas Education Code, Section 13.032 (Teacher Certification Standards). --Chancellor LeMaistre, in coordination with the chief administrative officers of the component institutions of The University of Texas System that offer courses in teacher education, was requested to prepare and present to the Board of Regents a statement regarding teacher certification standards adopted by the Board of Education under authorization of Section 13.032 of the Texas Education Code in order that this subject may be discussed at a subsequent Regents' meeting.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 15 - 24). -- Committee Chairman Erwin filed the following report of the Buildings and Grounds Committee and the actions therein were ratified without objection:

1. U. T. Arlington - Activities Building: Approval of Preliminary Plans and Specifications and Additional Appropriation. --For the Activities Building to be located in the area adjacent to the Men's Physical Education Building at The University of Texas at Arlington, the following were approved:
 - a. Preliminary plans and outline specifications prepared by the Project Architect, Lawrence D. White & Associates, Inc. , at an estimated total project cost of \$4, 500, 000 and authorization for preparation of final plans and specifications by the Project Architect to be considered by the Board of Regents at a subsequent meeting.
 - b. An additional appropriation of \$132, 000 from Constitutional Ad Valorem Tax Bonds and/or Combined Fee Revenue Bonds to cover fees and miscellaneous expenses through the preparation of final plans and specifications. It was noted that \$50, 000 had been previously appropriated from the same source.

2. U. T. Arlington - Fine Arts Building: Part of Expansion of Capacity of Central Plant and Extension of Utilities Distribution System (Addition of Two Oil Storage Tanks) - Award of Contract to Beals Mechanical Contractors, Inc., Fort Worth, Texas. --For a part of the expansion of the capacity of the Central Plant and extension of Utilities Distribution System at The University of Texas at Arlington, a contract was awarded for two oil storage tanks to the low bidder, Beals Mechanical Contractors, Inc., Fort Worth, Texas, in the amount of \$74, 700. To cover this contract award, fees and miscellaneous expenses, a total project cost of \$90, 000 was authorized which amount has been previously appropriated from Combined Fee Revenue Bonds.

The expansion of the capacity of the Central Plant is for the purpose of serving the Fine Arts Building at U. T. Arlington. These two underground storage tanks of 1, 000 barrels each will provide approximately 84, 000 gallons of additional fuel storage in the service yard of the Power Plant at U. T. Arlington.

3. U. T. Austin - Animal Care Facility: Authorization of Project and Appointment of Hoff, Blackstone and Strode of Houston, Texas, Project Architect. --To meet the need and to comply with revised federal standards for the care and handling of laboratory animals at The University of Texas at Austin, an Animal Care Facility of approximately 40, 000 gross square feet at a total project cost of \$3, 000, 000 was authorized. The firm of Hoff, Blackstone and Strode of Houston, Texas, was appointed Project Architect with authorization to prepare preliminary plans and outline specifications to be submitted to the Board of Regents at a subsequent meeting.

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This facility is to centralize the scattered animal facilities now in use and is to include receiving and holding areas, laboratory and cage washing areas and staff offices. The preparation of preliminary plans should await the promulgation of amended federal regulations now under consideration in the Department of Agriculture.

4. U. T. Austin - Social Science and Humanities Library: Approval of Preliminary Plans and Outline Specifications and Appropriation for Project. --For the Social Science and Humanities Library to be located on Speedway between 20th and 21st streets (at 21st and Speedway) at The University of Texas at Austin, the preliminary plans and outline specifications were approved at an estimated total project cost of \$20,000,000. These plans had been prepared and were presented by the Project Architects, Bartlett Cocke and Associates, Inc., and Phelps and Simmons and Associates, and cover approximately 480,000 square feet. The Project Architects were authorized to prepare final plans and specifications for consideration by the Board of Regents at a future meeting.

For this project, \$200,000 had been previously appropriated from Permanent University Fund Bond proceeds. At this meeting, to complete the funding of the Social Science and Humanities Library, \$19,800,000 was appropriated from Unexpended Plant Funds - Capital Improvement Account - Due From Available University Fund.

5. U. T. Austin - Special Events Center (Formerly Referred to as Special Events Building and as Field House): Approval of Preliminary Plans and Outline Specifications. --Mr. B. W. Crain, Jr. (Project Architect), and his associates Ralph Anderson, John Anderson and Bob Minchew, of Longview, Texas, presented a model of the Special Events Center to be constructed at The University of Texas at Austin on the area bounded by 16th Street on the south, Red River Street on the west, Little Campus (18th Street) on the north and IH 35 on the east.

Thereafter, the preliminary plans and outline specifications for the Special Events Center (formerly referred to as Special Events Building and earlier as Field House) were approved. These plans provide a seating capacity of approximately 17,000. The total estimated project cost approved for this center was \$19,750,000.

6. U. T. Austin: Continuation of Redesign of West Exit of Campus and Landscape Development; Appointment of Committee to Award Contract. --As a continuation of the landscape development project on the west side of the campus along Guadalupe Street at The University of Texas at Austin to provide more open space for pedestrian traffic, it was reported that plans and specifications had been developed and bids had been called for by the Office of Facilities Planning and Construction for a redesign of the West Exit between 21st Street and 24th Street. In order to start construction at the earliest possible date and to complete by September 1973, a committee, consisting of Chairman McNeese, Buildings and Grounds Chairman Erwin, Deputy Chancellor Walker, Director Kristoferson and President Spurr, was appointed to award a contract "within allocated funds after negotiation with the low bidder" on the continuation of the landscape development at U. T. Austin.

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7. U. T. Austin - Extension of Utilities to Serve College of Education Building, Social Science and Humanities Library Building and New Chemistry Building: Award of Contract to B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, and Appropriation Therefor. --For the extension of utilities to serve the College of Education Building, Social Science and Humanities Library Building and New Chemistry Building at The University of Texas at Austin, a contract was awarded to the low bidder, B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, as follows:

Base Bid	\$ 884,000
Add Alternate No. 1 (Add Expansion Chamber Valves)	<u>19,000</u>
Total Contract Award	<u>\$ 903,000</u>

The original total project cost of \$1,505,000 was changed to \$1,070,000, and \$1,070,000 was appropriated from U. T. Austin - Utility Plant Revenue Reserve Fund MO&E - Account No. 18-2000-0050 to cover the contract award, fees, contingencies and miscellaneous expenses. The appropriations of \$91,000 (\$75,000 and \$16,000) from Permanent University Fund Bond proceeds were lapsed.

8. U. T. Austin - Remodeling and Addition to Faculty Office Building and Center (Formerly Referred to as Faculty Club - 2500 Guadalupe): Award of Contract to Anken Construction Company, Inc., Austin, Texas, and Appropriation Therefor. --A report was received that the committee appointed on December 8, 1972, had approved the final plans and specifications for the remodeling and addition to the Faculty Office Building and Center (formerly referred to as Faculty Club - 2500 Guadalupe) at The University of Texas at Austin and that the Director of the Office of Facilities Planning and Construction had called for bids on the project. The results of the bids were reported to the Buildings and Grounds Committee, and a contract for this project was awarded to the low bidder, Anken Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$ 627,700
Less Negotiated Reductions	<u>28,860</u>
Total Contract Award	<u>\$ 598,840</u>

To cover this contract award \$598,840 was appropriated from Permanent University Fund Bond proceeds. The project provides for approximately 14,578 square feet of remodeled space and 6,533 square feet of new construction. Negotiations with the low bidder resulted in reducing Anken's base bid from \$627,700 to \$598,840.

It was noted that H. S. R. No. 184 and S. R. No. 736 had been adopted by the 63rd Legislature asking the Board of Regents to provide a faculty center at The University of Texas at Austin in the building formerly occupied by the Forty Acres Club.

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9. U. T. Austin - Utilities Expansion at West End of Campus: Award of Contract to Anken Construction Company, Inc., Austin, Texas, and Appropriation Therefor. --In connection with the bids for the remodeling and addition to the Faculty Office Building and Center at The University of Texas at Austin, it was reported that the bids also included expansion of utilities to accommodate this building. Upon recommendation of President Spurr and System Administration, a construction contract for utilities expansion at the west end of the campus of U. T. Austin (to 2500 Guadalupe) was awarded to the low bidder, Anken Construction Company, Inc., Austin, Texas, in the amount of \$34,700. For this project, \$34,700 was appropriated from interest on Permanent University Fund Bond proceeds.
10. U. T. Dallas - Cecil H. Green Center (Previously Referred to as Social and Behavioral Sciences Building): Acceptance of Second Revision of Annual Interest Grant No. 5-6-00638-0. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00638-0 was accepted from the U. S. Department of Health, Education and Welfare for the Cecil H. Green Center (previously referred to as Social and Behavioral Sciences Building) at The University of Texas at Dallas in the annual amount of \$21,460 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of General Tuition Revenue Bonds to be allocated to the construction of this building and was figured on an estimated interest rate of 6.25% on these bonds;

WHEREAS, On December 2, 1971, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, were sold and carried an effective interest rate of 5.4635% and on March 16, 1972, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.2109%;

WHEREAS, On June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00638-0 was accepted by the Board of Regents which reduced the annual amount to \$14,971 for a period of 30.25 years and reduced the interest rate to 5.3358%, and

WHEREAS, The Department of Health, Education and Welfare has issued a second revision to this grant to increase the supported loan amount from \$1,000,000 to \$2,440,000 and to increase the annual amount from \$14,971 to \$36,529:

BE IT RESOLVED, That the second revision of Annual Interest Grant No. 5-6-00638-0 be accepted.

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11. U. T. Dallas: Rejection of Bid for a Permanent Campus Road and Authorization to Advertise for Bids (Committee to Award Contract not Activated). --System Administration reported that only one bid was received for a permanent campus road at The University of Texas at Dallas connecting the Administration Building and the Texas Research Foundation property to tie in with the West Campus Road on the original campus site and that this base bid was far in excess of the estimated total project cost of \$100,000. The Office of Facilities Planning and Construction did not think it possible to reduce the project to come within the funds available and the bid was not reported to the committee to award the contract. The bid was reported to the Buildings and Grounds Committee with the recommendation that it be rejected and authorization given to the Office of Facilities Planning and Construction to advertise for bids within about 90 days.

The recommendation of the administration was approved, the bid was rejected, and the Office of Facilities Planning and Construction was authorized to advertise for bids within about 90 days and to submit the results thereof to the Board of Regents at a future date for consideration.

12. U. T. El Paso - Holliday Hall: Approval of Final Plans and Specifications for Remodeling and Authorization to Advertise for Bids. -- Final plans and specifications for the remodeling of Holliday Hall at The University of Texas at El Paso were approved. These plans and specifications were authorized at the Regents' meeting on April 29, 1972, were prepared by the Project Architect, Stephen W. Kent, and provide for remodeling and refurbishing Holliday Hall for a gymnasium and physical training facility covering approximately 20,156 gross square feet at an estimated total project cost of \$580,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to his final review of the plans and specifications and to present the bids to the Board of Regents for consideration at a later meeting.

13. U. T. El Paso - Hudspeth Hall: Approval of Final Plans and Specifications for Remodeling and Authorization to Advertise for Bids. -- Final plans and specifications for the remodeling of Hudspeth Hall at The University of Texas at El Paso were approved. These plans and specifications were authorized at the Regents' meeting on April 29, 1972, were prepared by the Project Architect, Davis Associates, and provide for remodeling and refurbishing Hudspeth Hall for faculty offices and a few classrooms covering approximately 20,685 gross square feet at an estimated total project cost of \$393,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to his final review of the plans and specifications and to present the bids to the Board of Regents for consideration at a later meeting.

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14. U. T. El Paso - Magoffin Auditorium: Approval of Final Plans and Specifications for Remodeling and Authorization to Advertise for Bids. --Final plans and specifications were approved for remodeling Magoffin Auditorium at The University of Texas at El Paso. These plans and specifications were authorized at the Regents' meeting on April 29, 1972, and were prepared by the Project Architect, Stephen W. Kent, at an estimated total project cost of \$1,346,000. This auditorium has a capacity of approximately 1,500 seats and is used for campus-wide lectures and for the performance hall for large audiences by the Music and Drama departments.

A request has been submitted to the 63rd Legislature, Regular Session, 1973, for funds for this project and subject to funding arrangements being completed and subject to final review of the plans and specifications by the Director of the Office of Facilities Planning and Construction, authorization was given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be submitted to the Board of Regents for consideration at a later meeting.

Committee Chairman Erwin commented that President Templeton in the final review of the plans wanted to make some changes in the lighting of the auditorium.

15. U. T. Permian Basin - Laboratory Building (Part of Phase I Construction): Award of Contract to Hamilton Manufacturing Company, a Division of American Hospital Supply Company, Two Rivers, Wisconsin, for Mobile Laboratory Furniture. --A contract was awarded to the low bidder, Hamilton Manufacturing Company, a Division of American Hospital Supply Company, Two Rivers, Wisconsin, as follows, for mobile laboratory furniture for the Laboratory Building (part of Phase I Construction) at The University of Texas of the Permian Basin:

Base Bid "A"	\$ 47,606
Add Alternate No. 1 (Increase quantities of all items from 40 to 50 each)	<u>11,450</u>
Total Contract Award	<u>\$ 59,056</u>

It was noted that there are sufficient funds to cover this contract award in the Furniture and Equipment Account for the project.

16. U. T. San Antonio - Library Surge Facility: Award of Contract to William W. Fannin DBA Alamo Steel Builders, San Antonio, Texas (Committee not Activated). --Though a committee was appointed to award a construction contract for the Library Surge Facility at The University of Texas at San Antonio, the committee did not do so since the bids were not received until May 29, 1973. The results of the bids were reported to the Buildings and Grounds

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Committee, and a contract was awarded to the low bidder, William W. Fannin dba Alamo Steel Builders, San Antonio, Texas, as follows:

Base Bid	\$ 223, 222
Add Alternates:	
No. 2 (Asphalt Paving)	7, 017
No. 3 (Chain Link Fencing)	<u>3, 416</u>
Total Contract Award	<u>\$ 233, 655</u>

The total project cost was reduced from \$350,000 to \$267,600. For this project, \$350,000 has previously been appropriated from Tuition Revenue Bond proceeds.

17. U. T. San Antonio - Library-Administration Building: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00635-0.--
The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00635-0 was accepted from the U. S. Department of Health, Education and Welfare for the Library-Administration Building at The University of Texas at San Antonio in the annual amount of \$21,460 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of General Tuition Revenue Bonds to be allocated to the construction of this building and was figured on an estimated interest rate of 6.25% on these bonds;

WHEREAS, On December 2, 1971, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, were sold and carried an effective interest rate of 5.4635% and on March 16, 1972, Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.2109%;

WHEREAS, On June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00635-0 was accepted by the Board of Regents which reduced the annual amount to \$14,971 for a period of 30.25 years and reduced the interest rate to 5.3358%, and

WHEREAS, The Department of Health, Education and Welfare has issued a second revision to this grant to increase the supported loan amount from \$1,000,000 to \$2,918,000 and to increase the annual amount from \$14,971 to \$43,684:

BE IT RESOLVED, That the second revision of Annual Interest Grant No. 5-6-00635-0 be accepted.

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18. Dallas Health Science Center (Dallas Medical School) - Campus Transverse Roadwork: Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --Final plans and specifications for campus transverse roadwork at the Dallas Medical School of The University of Texas Health Science Center at Dallas, prepared by the Project Engineer, Raymond L. Goodson, Jr., Inc., were approved at an estimated total project cost of \$125,000. These plans and specifications provide for approximately 1,500 linear feet of road connecting the campus roadwork system to the new ingress-egress point on Inwood Road. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents for consideration at a later meeting.
19. Galveston Medical Branch - High Rise Parking Facility: Approval of Preliminary Plans and Outline Specifications and Additional Appropriation Therefor. --At The University of Texas Medical Branch at Galveston, preliminary plans and outline specifications were approved for a High Rise Parking Facility to provide approximately 400 parking spaces at a total estimated project cost of \$1,000,000. These plans and specifications had been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, and cover approximately 145,000 gross square feet. The Project Architect was authorized to prepare final plans and specifications to be submitted to the Board of Regents for approval at a later meeting.

For this project, \$35,000 was appropriated from Medical Branch Unexpended Institutional Plant Funds to cover fees and miscellaneous expenses through preparation of final plans and specifications. It was noted that \$10,000 had been previously appropriated from the same source.

20. Galveston Medical Branch (Galveston Hospitals) - Child Health Center: Acceptance of National Institutes of Health Grant No. 1 CO5-PE-04297-01 and Funding of Center. --To assist in the construction of the Child Health Center at the Galveston Hospitals of The University of Texas Medical Branch at Galveston, Grant No. 1 CO5-PE-04297-01 in the amount of \$5,296,314 (previously estimated at \$5,289,000) was accepted from the National Institutes of Health, Department of Health, Education and Welfare. The funding for the Child Health Center was revised for the total project cost of \$10,300,000 as follows:

Sealy-Smith Foundation Grant Funds	\$ 5,003,686
Federal Grant	<u>5,296,314</u>
Total	<u>\$10,300,000</u>

21. Galveston Medical Branch (Galveston Medical School): Report on Status of Ashbel Smith Building (Referred to as Old Red) and Commitment of Funds for Restoration. --See Page 39.

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22. Houston Health Science Center (Houston Dental Branch) - Houston Dental Branch Building: Expansion of Animal Facility on 5th Floor and Appointment of Wilson/Crain/Anderson, Houston, Texas, Project Architect. --Expansion of the Animal Facility on the 5th Floor of the Houston Dental Branch Building of The University of Texas Health Science Center at Houston by approximately 5,000 gross square feet at a total estimated project cost of \$400,000 was approved. Since the firm of Wilson/Crain/Anderson, Houston, Texas, has previously worked on this building and is thoroughly familiar with it, this firm was appointed Project Architect with authorization to prepare preliminary plans and specifications to be presented to the Board of Regents at a later meeting.
23. San Antonio Health Science Center (San Antonio Medical School): Report on Enrollment; Authorization for Campus Development Plan and Medical School Expansion/Analysis; Appointment of Medical Planning Associates, Malibu, California, and Appropriation Therefor. --The existing facilities at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio were designed for a projected enrollment of 100 students per class. However, the Buildings and Grounds Committee received a report from the administration that the present entering class has 114 enrolled and that the fall 1973 entering class of 120 will be accepted as the next step toward a maximum enrollment of 200 students per class by 1980.

In order that space may be adequate for each phase in the growth of the San Antonio Medical School, the following action was taken:

- a. Preparation of a campus development plan for the San Antonio Health Science Center and of an expansion analysis of the San Antonio Medical School was authorized.
 - b. The firm of Medical Planning Associates of Malibu, California, was named planning consultant for the preparation of the campus development plan and the expansion analysis authorized in Section (a) for a fee of \$42,950 plus travel expenses not to exceed \$7,200. For fees and miscellaneous expenses for this plan and analysis, \$57,700 was appropriated from Unappropriated General Fund Balances of the San Antonio Health Science Center.
24. San Antonio Health Science Center (San Antonio Medical School) - Physical Plant Building No. 2 (Previously Referred to as Physical Plant Warehouse Building): Approval of Final Plans and Specifications and Authorization to Advertise for Bids. --The final plans and specifications for the Physical Plant Building No. 2 (previously referred to as Physical Plant Warehouse Building) at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio, prepared by the Project Architect, Phelps and Simmons and Associates, were received and approved at an estimated total project cost of \$275,000. The plans and specifications provide for a building of approximately 12,000 gross square feet.

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

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25. University Cancer Center (M. D. Anderson) - Lutheran Hospital Addition and Outpatient Clinic Expansion: Authorization (a) to Award Alternates Nos. 3 and 17, (b) to Complete 11th and 12th Floors, (c) for Additional Appropriation, and (d) to Accept NCI Grant. --To the contract award to Manhattan Construction Company, Houston, Texas, for the Lutheran Hospital Addition and Outpatient Clinic Expansion of M. D. Anderson of The University of Texas System Cancer Center, the following alternates were awarded:

Alternate No. 3 (Landscaping)	\$ 165,000
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Alternate No. 17 (Therapy Unit Addition)	1,600,000
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The bids on these alternates were received, opened and tabulated on November 9, 1972, with prices firm for six months from date of signing of contract on December 11, 1972.

For this project, an additional \$2,000,000 was appropriated from Permanent University Fund Bond proceeds, making a total appropriation from this source of \$5,216,812.

The completion of the 11th and 12th floors of the Lutheran Hospital was authorized and the revised total project budget for the Lutheran Hospital Addition and Outpatient Clinic Expansion was increased to \$40,581,958.58. Awards for completion of the 11th and 12th Floors of the Lutheran Hospital will be submitted to the Board of Regents for consideration at a later meeting. Based on oral notification, the administration was authorized to accept from National Cancer Institute a grant when it is received in the amount of \$2,661,398 for completion of the 11th and 12th floors of the Lutheran Hospital and for construction of the Radio Therapy Addition with further authorization to appropriate this amount to the project.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 24-37). -- Committee Chairman Garrett filed with the Secretary the following report of the Land and Investment Committee. Committee Chairman Garrett moved that the report be adopted. The motion was seconded and unanimously prevailed.

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

I. Permanent University Fund

A. Investment Matters

Permanent University Fund: Report on Clearance of Monies to Permanent University Fund and Available University Fund. -- From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through April 1973 was received and made a part of this Committee's report:

Permanent University Fund Royalty	April, 1973	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Oil	\$1,614,533.56	\$10,211,768.18	\$10,697,461.92
Gas - Regular	376,704.83	2,474,974.60	2,294,915.36
- F. P. C.	.72	40,844.01	18,682.96
Water	7,163.15	76,898.99	79,054.80
Salt Brine	1,573.96	9,056.22	8,974.16
Rental on Mineral Leases	66,077.06	234,426.80	226,420.32
Rental on Water Contracts	100.00	8,961.47	17,072.00
Rental on Brine Contracts	- 0 -	- 0 -	133.36
Amendments and Extensions of Mineral Leases	- 0 -	293,262.56	190,287.20
Bonuses, Mineral Lease Sales, (actual)	2,066,153.28	13,350,192.83	13,533,002.08
Total, Permanent University Fund	<u>3,559,300.00</u>	<u>6,035,200.00</u>	<u>4,769,600.00</u>
	<u>5,625,453.28</u>	<u>19,385,392.83</u>	<u>18,302,602.08</u>
<u>Available University Fund</u>			
Rental on Easements	7,014.27	54,804.73	158,775.28
Interest on Easements and Royalty	648.63	2,067.13	9,607.04
Correction Fees-Easements	- 0 -	- 0 -	90.32
Transfer and Relinquishment Fees	453.04	2,413.96	4,556.40
Total, Available University Fund	<u>8,115.94</u>	<u>59,285.82</u>	<u>173,029.04</u>
Total, Permanent and Available University Funds	<u>\$5,633,569.22</u>	<u>\$19,444,678.65</u>	<u>\$18,475,631.12</u>
<u>Oil and Gas Development - April 30, 1973</u>			
Acreage Under Lease	644,800		
Number of Producing Acres	318,822		
Number of Producing Leases	1,412		

B. Land Matters

1. Permanent University Fund: Easements and Surface Leases Nos. 3521-3535, Material Source Permits Nos. 427 and 428, Assignment of Easement No. 2952, Amendment to Grazing Lease No. 1121, Correction of Easement No. 3510 and Grazing Leases Nos. 1144-1161. --Easements and Surface Leases Nos. 3521-3535, Material Source Permits Nos. 427 and 428, Assignment of Easement No. 2952, Amendment to Grazing Lease No. 1121, Correction of Easement No. 3510 and Grazing Leases Nos. 1144-1161 were approved as set out below. All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases Nos. 3521-3535

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

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3521	Northern Natural Gas Company (Renewal of 1737)	Pipe Line	Schleicher	57	1,267.29 rds. 12 inch	5/1/73- 4/30/83	\$ 2,914.77
3522	El Paso Natural Gas Company (Renewal of 1743)	Pipe Line	Crockett	46	54.036 rds. 10-3/4 inch	7/1/73- 6/30/83	81.05
3523	Oasis Pipe Line Company	Pipe Line	Ward, Winkler	16, 17 21	1,130.30 rds. 6 inch 5,363.76 rds. 16 inch	4/1/73- 3/31/83	14,032.10
3524	Oasis Pipe Line Company	Surface Lease (compressing site)	Ward	16	1.045 acres	4/1/73- 3/31/83	750.00 (full)
3525	Oasis Pipe Line Company	Surface Lease (compressing site)	Winkler	21	0.172 acre	4/1/73- 3/31/83	750.00 (full)

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3526	Atlantic Richfield Company	Surface Lease (injection plant site)	Andrews	11	3 acres	4/1/73-3/31/83	\$ 690.00 (full)
3527	El Paso Natural Gas Company (Renewal of 1744)	Power Line	Crockett	46	74.485 rds. single pole	7/1/73-6/30/83	75.00 (Min.)
3528	El Paso Natural Gas Company	Pipe Line	Crockett	29	42 rds. 4 inch	5/1/73-4/30/83	75.00 (Min.)
3529	Atlantic Richfield Company	Pipe Line	Crane	31	1,263 rds. various size	3/1/73-2/28/83	1,345.50
3530	Texas Electric Service Company (Renewal of 1746)	Power Line	Andrews	14	323.03 rds. distribution construction	6/1/73-5/31/83	226.12
3531	Rice Engineering & Operating, Inc.	Pipe Line	Andrews	8	877.7 rds. 4 inch	5/1/73-4/30/83	658.28
3532	Val Verde Services, Inc.	Surface Lease (engineering and construction yard site)	Reagan	11	200' x 340'	8/1/73-7/31/74*	300.00
3533	Stuckey's, Inc.	Surface Lease (pecan shoppe site)	Culberson	48	217' x 600'	3/1/73-2/28/93	700.00**

*Renewable from year to year, but not to exceed a period of ten (10) years

**Note this lease has an escalating rental at the end of each five year period. The rental is \$700.00 annually for the first five years, March 1, 1973, through February 28, 1978; \$1,000.00 annually for the second five years, March 1, 1978, through February 28, 1983; \$1,300.00 annually for the third five years, March 1, 1983, through February 28, 1988; and \$1,600.00 annually for the fourth five years, March 1, 1988, through February 28, 1993.

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3534	Texas-New Mexico Pipe Line Company (Renewal of 1755)	Pipe Line	Crane	30	1,803 rds. 4½ inch	6/1/73- 5/31/83	\$ 1,352.25
3535	Texas Electric Service Company (Renewal of 1759)	Power Line	Andrews, Ector	1, 4, 5, 11, 13, 14 35	626.31 rds. distribution construction	6/1/73- 5/31/83	438.42

Material Source Permits Nos. 427 and 428

No.	Grantee	County	Location	Quantity	Consideration
427	Strain Brothers, Inc.	Pecos	Blocks 23, 24	903,831 cubic yards borrow material	\$ 36,153.24
428	Strain Brothers, Inc.	Pecos	Block 24	306,824 tons of base material	23,011.80

Easement No. 2952, Assignment of

No.	Assignor	Assignee	Type of Permit	County	Consideration
2952	Aubrey Edwards	Truett Penn	Surface Lease	Reagan	\$ 75.00*

*Assignment Fee

Land Matters - Continued--

Grazing Lease No. 1121, Amendment to

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1121	984	Albert Ivy (Partial)	Culberson	48	9,667.24	\$0.15	\$0.18	\$1,740.10	\$0.22	\$2,126.80

*Grazing Lease No. 1121 was approved by the Board of Regents at its meeting of February 4, 1972, for the periods June 1, 1972, through December 31, 1976, with additional five-year period, January 1, 1977, through December 31, 1981. This Amendment is for a Privilege to Farm. Lessee will pay \$10.00 per acre per year, semi-annually, for all acreage placed in cultivation through December 31, 1976, and \$12.00 per acre per year through December 31, 1981. Lessee will not be obligated to pay rental until such time as acreage is placed in cultivation.

Easement No. 3510, Correction of

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
3510	City of Crane (Renewal of 561)	Surface Lease (City Dump Ground Site)	Crane	Blk. 30	10 acres	2/1/73 1/31/83	\$ 100.00*

*\$100.00 consideration first year's consideration although lease granted for 10 year period. As additional consideration, the City of Crane is reclaiming an old caliche pit. (Correction only to point out consideration is to be paid annually.)

Grazing Leases Nos. 1144-1161

The following grazing leases are for the five-year period, July 1, 1973, through June 30, 1978, with extension for an additional five-year period, July 1, 1978, through June 30, 1983, at rental shown provided the Lessees carry out the range conservation and/or ranch improvement and practices specified in Exhibit B of the leases, which shall be certified by the University Land Agent. The leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 of each year in the amounts set out in the leases.

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New	Old	Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
			County	Block			Per Acre G*	H*	Annual Rental	Per Acre G*	H*	Annual Rental
1144	1007	G. K. Mitchell, G. K. Mitchell, Jr. & Tm. M. Hayre	Terrell	36, 37	10,800.5	45¢	50¢	8¢	\$6,264.30	60¢	10¢	\$7,560.34
1145	1008	Luther C. Holladay	Pecos	18, 20	1,789.40	35¢	40¢	3¢	769.44	47¢	4¢	912.60**
1146	1009	L. D. Haren	Pecos	18, 20	1,168.44	35¢	40¢	3¢	502.44	47¢	4¢	595.90**
1147	1010	P.H. Coates & S.W. Coates	Reagan	10, 58	6,473.4	60¢	75¢	3¢	5,049.26	90¢	4¢	6,085.00 ^a
1148	1011	Lester Ratliff	Upton	3, 58	15,837.8	42¢	52¢	3¢	8,710.80	62¢	4¢	10,452.94
1149	1012	Willie Mae Hayter, Dale W. Hayter, Laura Lee Rackley, & John A. Rackley	Reagan	9, 10 58	5,875.1	50¢	65¢	3¢	3,995.06	77¢	4¢	4,758.84 ^b
1150	1015	Earl W. Whisnand	Reagan	9, 10 58	11,726.2	50¢	65¢	3¢	7,973.82	77¢	4¢	9,498.22 ^c

G* Grazing Rental H* Hunting Rental

^aDue to boundary dispute involving 324 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$2,398.27 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$2,890.22.

^bDue to boundary dispute involving 105 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$1,961.83 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$2,336.90.

^cDue to boundary dispute involving 699 acres, semi-annual rental for period 7/1/73-6/30/78 will be reduced to \$3,749.25 and semi-annual rental for period 7/1/78-6/30/83 will be reduced to \$4,466.02.

Land Matters - Grazing Leases - Continued

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	Per Acre	H*
1151	1016	Max Schneemann, Jr., Phillip Schneemann, and William Schneemann; Dba Schneemann Bros.	Crockett	49, 50 51	9,588.6	60¢	80¢	4¢	\$8,054.42	95¢	6¢	\$9,684.48
1152	1017	Addison L. Pfluger and Joe Strauss	Crockett	50, 51	1,242.2	60¢	80¢	4¢	1,043.44	95¢	6¢	1,254.62
1153	1018	James T. O'Bryan	Reagan	11	994.5	65¢	80¢	3¢	825.44	95¢	4¢	984.56
1154	1020	Marathon Oil Company	Reagan	1, 2 9	5,636.7	35¢	40¢	2¢	2,367.41	48¢	3¢	2,874.71
1155	1021	Virgil Powell	Crockett Reagan	7, 11 12	36,665.3	65¢	80¢	4¢	30,798.86	95¢	6¢	37,031.96
1156	1022	Continental Oil Company	Reagan	9	2,710.5	35¢	40¢	2¢	1,138.40	48¢	3¢	1,382.36
1157	1023	Lacy D. Way	Reagan	8, 9	6,297.5	60¢	75¢	3¢	4,912.06	90¢	4¢	5,919.64
1158	1024	Charles Springston	Reagan	8, 9	3,072.4	42¢	52¢	3¢	1,689.82	62¢	4¢	2,027.78
1159	1025	Bob J. Meek	Ward	16	1,536.25	35¢	40¢	2¢	645.22	60¢	3¢	967.84
1160	1027	Alva Francis Carpenter	Pecos	18	320	35¢	40¢	3¢	137.60**	47¢	4¢	163.20**

G* Grazing Rental H* Hunting Rental

**Note this lease has a Privilege to Farm Attachment. All acreage in cultivation will be paid for at the rate of \$10.00 per acre for the period of 7/1/73 through 6/30/78, and \$12.00 per acre for the extension period of 7/1/78 through 6/30/83. This is a per year cost.

Land Matters - Grazing Leases - Continued

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years			Second Five Years		
New	Old		County	Block			Per Acre	G*	H*	Annual Rental	Per Acre	H*
1161	1028	Blevins McKenzie	Pecos	21	320	35¢	35¢	2¢	\$118.40**	40¢	3¢	\$137.60**

G* Grazing Rental

H* Hunting Rental

**Grazing Lease No. 1161 is being issued for only one and a half years for the period July 1, 1973, through December 31, 1974, with five year extension for the period January 1, 1975, through December 31, 1979. At renewal date this lease will be combined with Lease No. 1055. (Grazing Lease No. 1028 is being allowed to expire under its own terms.)

2. Permanent University Fund: Recommendation of Municipal Water Rates on University Lands Postponed; Policy Recommendation Requested by September 1973 Meeting. --A written historical background including the existing policy with reference to the water resources on University Lands was received. However, action on proposed municipal water rates on Permanent University Fund Lands was postponed. The administration was requested to examine the present water contracts and to present no later than the September 1973 meeting a new water policy for consideration by the Board of Regents.
3. Permanent University Fund: Consideration of Second Sealed Bid Sale of Sulphur Leases. --Based on interested inquiries with respect to sulphur leases on Permanent University Fund lands, the Chairman of the Board of Regents was authorized to send to prospective lessees a letter requesting nominations for tracts to be submitted to the University Lands - Geology Office by September 7, 1973. Based on the results of these inquiries, a recommendation will be submitted to the Board of Regents at its meeting on September 14, 1973, regarding a sealed bid lease sale in December 1973.

II. Trust and Special Funds

A. Gift, Bequest and Estate Matters

1. U. T. Austin - Acceptance of Gifts from Department of Geological Sciences and the Advisory Council of the Geology Foundation and Establishment of the Wallace E. Pratt Professorship in Geophysics. --The Land and Investment Committee accepted from the Department of Geological Sciences and the Advisory Council of the Geology Foundation at The University of Texas at Austin gifts and firm pledges of \$100,000 and ordered the establishment of the Wallace E. Pratt Professorship in Geophysics in the Department of Geological Sciences at U. T. Austin.
2. U. T. Austin - R. D. Woods Unitrust: Acceptance (F. M. Bullard Fund). --The following resolution was adopted:

WHEREAS, Mr. R. D. Woods of Houston, a graduate in Geology at The University of Texas at Austin, has delivered to the University Exxon stock worth around \$45,500 to establish the R. D. Woods Unitrust in conformity with the Tax Reform Act of 1969;

WHEREAS, Mr. Woods expects to make additional gifts to the Trust and will receive the Trust's income, up to 5% of value annually, during his lifetime;

WHEREAS, The Trust provides that upon his death, the Trust will terminate, and the assets will be delivered to the Board of Regents to establish the F. M. Bullard Fund in honor of Dr. F. M. Bullard, Professor Emeritus of Geological Sciences, and further provides that if within two years after that termination, the Fund has reached a value of \$100,000, taking into account any gifts from others, it will be designated as the endowment fund of the F. M. Bullard Professorship in Geological Sciences, and

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WHEREAS, Otherwise, it will be the F. M. Bullard Endowed Student Aid Fund with income to be used for financial assistance to undergraduate and graduate students in the Department of Geological Sciences:

BE IT RESOLVED, That the Board of Regents of The University of Texas System gratefully accept the R. D. Woods' Unitrust as set out above.

3. U. T. Austin: Acceptance of Gifts from M. D. Anderson Foundation and Lloyd M. Bentsen, Jr., for a Professorship in Public Affairs at the Lyndon B. Johnson School of Public Affairs.--The Associate Deputy Chancellor for Investments, Trusts and Lands reported that a gift of \$25,000 had been received from the M. D. Anderson Foundation of Houston, Texas, and that 500 shares of Illinois Central stock (estimated value \$10,000), plus cash in the amount of \$2,300 and a pledge of additional gifts to total \$100,000 had been received from Lloyd M. Bentsen, Jr., for the purpose of endowing a professorship to be known as the Lloyd M. Bentsen, Jr., Professorship in Public Affairs at the Lyndon B. Johnson School of Public Affairs. These gifts were accepted with sincere gratitude.
4. Houston Health Science Center (Houston Medical School) - Acceptance of Gift from The Robert A. Welch Foundation and Establishment of The Robert A. Welch Chair in Chemistry. --A check in the amount of \$150,000 from the Trustees of The Robert A. Welch Foundation, Houston, Texas, was accepted, and The Robert A. Welch Chair in Chemistry at the Houston Medical School of The University of Texas Health Science Center at Houston was established to be funded from this gift. It was reported that The Robert A. Welch Foundation has also pledged to make four additional grants annually of \$125,000 provided such grants do not contravene Federal or State laws pertaining to the Foundation.

Gratitude was expressed for the continuing generosity of The Robert A. Welch Foundation to The University of Texas System.

5. University Cancer Center (M. D. Anderson): Acceptance of Madeline Kavanagh Bequest. --A written report was received that Madeline Kavanagh had provided in her will the following bequest and that the note, with a present principal balance of \$43,059.53, and a check for \$5,665 had been delivered to the University. The note is payable in monthly installments of not less than \$291.59, including interest at 6-1/2%:

"I give and bequeath a first trust deed of real estate formerly owned by me in California and the indebtedness owing me at my death that is secured by such trust deed (with an unpaid balance of \$44,387.11 as of June 3, 1971, and presently held by American Savings and Loan Association, of Walnut Creek, California for and on my behalf) to THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, of Houston, Texas, for the purposes of medical research."

This bequest was accepted and a permanent endowment known as "Madeline Kavanagh Fund" was established with the income to be used for research at the M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center at Houston.

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B. Real Estate Matters

1. U. T. Austin - Archer M. Huntington Museum Fund: Easement to Houston Pipeline Company for Cathodic Protection Installation Adjacent to Present Pipeline Easement. --An easement 10 feet wide and 300 feet long was granted to Houston Pipeline Company for a new cathodic protection unit (grounding unit.) This easement is adjacent to Houston Pipeline Company's present 12 inch pipeline easement granted by the Board of Regents in July of 1964. The new easement will contain a buried grounding wire device, will be at standard rates for a ten year term at a total rental of \$750 payable in advance and will provide that Houston Pipeline Company will relocate at its expense, upon request of the University, in the event of sale and/or development of all or that portion of the Huntington Tract which it would occupy.
2. U. T. El Paso - Josephine Clardy Fox Fund: Renewal of Lease with the Circle K Corporation at 5040 Paisano Drive, El Paso. -- Approval was given to renew the lease on the property at 5040 Paisano Drive, El Paso, Texas, to The Circle K Corporation for an initial term of five years at a monthly rental of \$500 plus an additional rental equal to 2% of the annual gross sales above \$300,000 with an option to extend the lease for an additional five years at a monthly rental of \$550 plus an additional rental equal to 2% of the annual gross sales above \$330,000. The present lease was executed by Mrs. Fox on April 4, 1968, before it was acquired as one of the assets of the Josephine Clardy Fox Fund.
3. U. T. El Paso - Josephine Clardy Fox Fund: Renewal of Lease with Allright Parking El Paso, Inc. at 222 South Oregon Street, El Paso, Texas. --Allright Parking El Paso, Inc., had requested to renew its present lease on the property at 222 Oregon Street, El Paso, Texas, for a five year period at a monthly rental of \$375. However, because of the changing development in that area approval was given to renew the lease at a monthly rental of \$375 for only two years beginning August 1, 1973. The present lease was in effect when this property was acquired as one of the assets of the Josephine Clardy Fox Fund.

C. Bond Matters

Galveston Medical Branch and University Cancer Center (M. D. Anderson): Authorization to Issue (1) Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston, Endowment and Hospital Revenue Bonds, Series 1973, \$34,500,000 and (2) Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1973, \$2,500,000; Establishment of Miscellaneous Cost Accounts Therefor. --(1) The committee received a report that pursuant to authorization previously given for the planning of financing of a new 600 bed addition to the John Sealy Hospital and the Child Health Center, the Bond Counsel (the firm of McCall, Parkhurst & Horton) and the Bond Consultant (Mr. Sam Maclin) together with System Administration had devised the following financing plan for the construction of a 600 bed hospital (Addition to the John Sealy

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Hospital) at a proposed cost of \$30,000,000 and the Child Health Center at a proposed cost of \$10,000,000, both at the Galveston Medical School of The University of Texas Medical Branch at Galveston. These constructions would be financed by the issuance of revenue bonds secured by the following revenues:

- a. The proceeds from the sale of approximately 7,600 acres of land in Montgomery County, Texas (conveyed to the Board by The Sealy & Smith Foundation) which was sold by the Board of Regents on March 15, 1973, to the Mitchell Development Corporation of the Southwest, for a total net consideration of \$12,694,711.81 represented by a cash down payment of \$1,250,890.45 and a promissory note payable over a period of 13 years in the amount of \$11,433,821.36.
- b. The gross proceeds, both principal and income, from \$2,500,000 6% Subordinated Debentures issued by the First Hutchings-Sealy National Bank of Galveston, owned by The University of Texas System, maturing at various dates from May 6, 1980, to May 1, 1997.
- c. The net income from the Special Fund under the joint control of THE SEALY & SMITH FOUNDATION and the Board of Regents of The University of Texas System, presently in the custody of the First Hutchings-Sealy National Bank, Galveston, Texas.
- d. A pledge on the part of THE SEALY & SMITH FOUNDATION to pay each year to the Board of Regents of The University of Texas System an amount equal to 80% of its net income.
- e. The gross patient revenues, being all revenues, income, rentals, rates, fees and charges of every nature, derived by the Board of Regents from its operation and ownership of the existing hospitals, clinics and related facilities of The University of Texas Medical Branch at Galveston owned by it and the new six hundred bed hospital, clinic and hospital facility to be constructed with the bond proceeds, but specifically excluding any legislative General Revenue Fund appropriations from the State Treasury.

A Miscellaneous Cost Account in the amount of \$60,000 was authorized to cover the cost of issuing such bonds, said cost to be paid out of bond proceeds.

Following this report, the proposed financing plan was approved and the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to advertise for bids for Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston, Endowment and Hospital Revenue Bonds, Series 1973, in the amount of \$34,500,000, and for the paying agent and printing thereof to be submitted to the Board of Regents at its meeting to be held on July 27, 1973, or at a subsequent meeting.

(2) Also, the following financing plan had been devised by the Bond Counsel, Bond Consultant and System Administration for the construction of the Central Food Service Facility to be constructed in Houston

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and to be utilized by the M. D. Anderson Hospital and Tumor Institute, the Hermann Hospital and the John Sealy Hospital at a proposed project cost of \$5,000,000 to be financed as follows:

The balance of the funds necessary for the construction of the common food processing facility would be raised by the issuance of \$2,500,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1973, as additional parity bonds to the \$16,000,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1972, which have heretofore been issued by the Board. Such bonds are secured by the proceeds of the sale of approximately 53,000 acres of land in Charlotte, DeSoto and Highlands Counties, Florida, which were sold by the Board of Regents to Punta Gorda Isles, Inc., in June, 1972, as well as the gross patient revenues derived by the Board from its operation of the existing and future hospitals, clinics and related facilities comprising The University of Texas System Cancer Center at Houston.

The Land and Investment Committee approved the financing plan for the Central Food Service Facility and authorized the Associate Deputy Chancellor for Investments, Trusts and Lands to call for bids on Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1973, in the amount of \$2,500,000, and for the paying agent and printing thereof to be submitted to the Board of Regents at its meeting to be held on September 14, 1973, or at a subsequent meeting. Also, to be paid out of bond proceeds, a Miscellaneous Cost Account in the amount of \$22,000 was authorized to cover the cost of issuing such bonds.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of March 1973. --
The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for March 1973, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-18 of Attachment No. 1 and made a part of these Minutes.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Garrett (Vice-Chairman of the Board for Lease of University Lands) reported that the Board for Lease of University Lands had not met since the last report was made on April 24, 1973.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 38-44). --The following report of the Medical Affairs Committee was filed by Committee Chairman Nelson. The report was adopted and the actions therein ratified without objection:

1. Dallas Health Science Center (Dallas Allied Health Sciences School):
Affiliation Agreement for Clinical Training of Allied Health Students with Tarrant County Hospital District, Fort Worth, Texas. --An affiliation agreement for the clinical training of allied health students at the Dallas Allied Health Sciences School of The University of Texas Health Science Center at Dallas was authorized with the Tarrant County Hospital District, Fort Worth, Texas, with the specialty physical therapy. This agreement conforms to the standard affiliation agreement approved by the Board of Regents on March 6, 1970, with the exception that the harmless clause is included as Paragraph 2(f) rather than Paragraph 7 "Responsibility." The Chairman of The Board of Regents was authorized to execute this agreement which has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

2. Galveston Medical Branch (Galveston Allied Health Sciences School):
Affiliation Agreement for Clinical Training of Allied Health Students with (1) Park Place Hospital, Port Arthur, Texas, (2) Baylor University Medical Center, Dallas, Texas, (3) Medical Arts of Dallas, Dallas, Texas, (4) Harris County Hospital District, Houston, Texas, and (5) St. Elizabeth's Hospital, Beaumont, Texas. --For the clinical training of allied health students at the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston, affiliation agreements were authorized with the facilities listed below. Each of these agreements conforms to the standard affiliation agreement approved by the Board of Regents on March 6, 1970. The Chairman of the Board of Regents was authorized to execute these agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Park Place Hospital	Port Arthur	Medical Record Administration
Baylor University Medical Center	Dallas	Medical Record Administration
Medical Arts of Dallas	Dallas	Medical Record Administration
Harris County Hospital District	Houston	Occupational Therapy
St. Elizabeth's Hospital	Beaumont	Medical Record Administration

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3. Galveston Medical Branch (Galveston Medical School): Department of History and Philosophy of Medicine Designated Institute for the Medical Humanities and Director Thereof Named Harris L. Kempner Professor in Humanities and Medicine. --Upon recommendation of President Blocker, concurred in by Chancellor LeMaistre, authorization was given to redesignate the existing Department of History and Philosophy of Medicine at the Galveston Medical School of The University of Texas Medical Branch at Galveston as the Institute for the Medical Humanities. This institute will be operated by the existing faculty and staff of the Department of History and Philosophy of Medicine, and these funds will be augmented by non-State funds, the Harris L. Kempner Professorship in the Humanities and Medicine, and part-time service by selected faculty who have primary responsibilities in other areas of the Medical Branch.

Regent Erwin commented that while he did not wish to oppose the recommendation directly, he did wish to point out that the write-up supporting the recommendation predicts that the new institute would require a \$500,000 budget in five years and that in his (Regent Erwin's) opinion it is time for the Regents to limit the time and money being devoted to peripheral activities at the Medical Branch and devote more time and money to the support of the Medical School and the hospitals.

President Blocker was authorized to offer the Harris L. Kempner Professorship in the Humanities and Medicine to the individual who is recruited to become the Director of the Institute for the Medical Humanities.

4. Galveston Medical Branch (Galveston Medical School): Acceptance of Gifts from Mrs. Edward Randall, Jr., Edward Randall, III, Risher Randall and Mrs. Laura Randall Schweppe (children of Mrs. Edward Randall, Jr.) and from Raymond L. Gregory. --An informal report was received from President Blocker that he had received gifts of (1) \$100,000 from Mrs. Edward Randall, Jr., Edward Randall, III, Risher Randall and Mrs. Laura Randall Schweppe (children of Mrs. Edward Randall, Jr.) for the purpose of establishing the Edward Randall, Jr., Professorship in Medicine and (2) \$22,000 from Dr. Raymond L. Gregory to be added to a gift of \$78,000 previously reported for the purpose of establishing the Raymond L. Gregory Professorship in Medicine both at the Galveston Medical School of The University of Texas Medical Branch at Galveston.

Since clearance had not been received in changing the purpose of the \$78,000 gift previously reported and since this item was not on the agenda for the June meeting, the Medical Affairs Committee informally accepted these two gifts with the understanding that the details would be fully reported at the Regents' meeting on July 27, 1973, for ratification.

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5. Galveston Medical Branch (Galveston Medical School): Report on Status of Ashbel Smith Building (Referred to as Old Red) and Commitment of Funds for Restoration. --At the request of the Committee, President Blocker reported on the campaign for funds to restore the Ashbel Smith Building (referred to as Old Red) at the Galveston Medical School of The University of Texas Medical Branch at Galveston. He reported that over \$130,000 had been received in this campaign for immediate use. President Blocker estimated that it will take from \$1,000,000 to \$1,500,000 to restore this building. Whereupon, Regent Erwin, moved that in the construction plans for The University of Texas Medical Branch at Galveston that a commitment be made of \$1,750,000 with \$875,000 to come from Permanent University Fund Bond proceeds and \$875,000 to come from matching grants which he and Deputy Chancellor Walker will try to secure with the understanding that President Blocker will continue to try to get funds for this restoration. This motion was seconded by Regent Shivers and unanimously adopted.

Since this item was not listed on the official agenda for this meeting, it will be resubmitted for ratification at the meeting to be held on July 27, 1973.

6. San Antonio Health Science Center: Memorandum of Agreement with Veterans Administration. --The Memorandum of Agreement on Pages 41-44 between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at San Antonio, and the Audie L. Murphy Memorial Veterans Administration Hospital, San Antonio, Texas, was approved, and the Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration.

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MEMORANDUM OF AGREEMENT (AFFILIATION)
BETWEEN

THE AUDIE L. MURPHY MEMORIAL VETERANS ADMINISTRATION HOSPITAL,
San Antonio, Texas, and THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO.

This agreement, when approved by the United States Veterans Administration and the Board of Regents of The University of Texas System, shall authorize the Audie L. Murphy Memorial Veterans Administration Hospital at San Antonio, to affiliate with The University of Texas Health Science Center at San Antonio for the purposes of education and training. The University accepts advisory responsibility for all education and training programs conducted with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto.

Responsibilities shall be divided as follows:

1. The University of Texas Health Science Center at San Antonio
 - a. Will organize a Deans Committee, composed of senior members of the faculty of the University, and other appropriate educational representatives, and recommend its nomination to the Chief Medical Director of the Veterans Administration.
 - b. Will nominate to the Veterans Administration Hospital Director on an annual basis a staff of consulting and attending specialists in the number and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

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c. Will supervise, through the Veterans Administration Hospital Director and the staff of consulting and attending specialists, the education and training programs of the Veterans Administration Hospital and such programs as are operated jointly by the Veterans Administration and the University.

d. Will nominate all physicians for residency or other graduate education and training programs in the numbers and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

2. The Veterans Administration

a. Will operate and administer the Veterans Administration Hospital.

b. Will appoint qualified physicians to full-time and regular part-time staff of the Hospital. Nominations to the Hospital Director by the Deans Committee for full-time and regular part-time positions shall be welcomed; and, unless there be impelling reasons to the contrary, shall be approved wherever vacancies exist. The regularly appointed staff, including chiefs of service, shall be fully responsible to their immediate superiors in the Veterans Administration.

c. Will consider for appointment the attending and consulting staff and the physician trainees nominated by the Deans Committee and approved by the Veterans Administration.

d. Will cooperate fully with The University of Texas Health Science Center at San Antonio in the conduct of appropriate programs of education, training, and research.

3. The Director, Veterans Administration Hospital

a. Will be fully responsible for the operation of the Veterans Administration Hospital.

b. Will cooperate with the Deans Committee in the conduct of education and training programs and in evaluation of all participating individuals and groups.

4. Chiefs of Service

a. Will be responsible to their superiors in the Veterans Administration for the conduct of their services.

b. Will, in cooperation with consulting and attending staff, supervise the education and training programs within their respective services.

5. The Attending Staff

a. Will be responsible to the respective chiefs of service.

b. Will accept responsibility for the proper care and treatment of patients in their charge upon delegation by the Hospital Director or his designee.

c. Will provide adequate training to house staff assigned to their service.

d. Will hold faculty appointment in The University of Texas Health Science Center at San Antonio, or will be outstanding members of the profession with equivalent professional qualifications acceptable to both the University and the Veterans Administration.

6. Consultants

a. Will be members of the faculty, of professional rank, in The University of Texas Health Science Center at San Antonio, subject to VA regulations concerning consultants.

b. Will, as representatives of The University of Texas Health Science Center at San Antonio, participate in and take responsibility for the education and training programs of the Veterans Administration Hospitals, subject to VA policy and regulations.

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c. Will afford to the Hospital Director, Chief of Staff, and the appropriate Chief of Service the benefit of their professional advice and counsel.

TERMS OF AGREEMENT:

1. The University of Texas Health Science Center at San Antonio will not discriminate against any employee or applicant for employment or registration in its course of study because of race, color, sex, creed, or national origin.
2. Nothing in this agreement is intended to be contrary to State or Federal laws; and in the event of conflict, the State and Federal laws will supersede this agreement.
3. Civil actions arising from alleged negligence or wrongful conduct of house staff while engaged in patient care or related activities at VAH, San Antonio will be considered and acted upon in accordance with the provisions of 38 U.S.C. 4116.
4. This agreement may be terminated at any time upon the mutual consent of both parties or upon six (6) months notice given by either party. An annual review of policies and procedures will be made.

EXECUTED IN DUPLICATE ORIGINALS THIS ____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

VETERANS ADMINISTRATION

By _____

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health Affairs

Deputy Chancellor for Administration

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COMMITTEE OF THE WHOLE
(Pages 45 - 56)

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

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER I AND CHAPTER VI. --The necessary rules were waived and the following amendments to the Regents' Rules and Regulations, Part One, were unanimously adopted to be effective immediately:

- (1) Subsection 8.64 of Chapter I of Part One of the Regents' Rules and Regulations was deleted and the following was substituted in lieu thereof:

8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to and/or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board twenty-five days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will be placed on the agenda as an item for formal consideration. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration.

- (2) Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations was amended as follows:

(a) Changing Subsection 3.3b to read as follows:

3.3b Any student who is guilty of the illegal use, possession and/or sale of a drug or narcotic on the campus of a component institution of The University of Texas System is subject to discipline, including expulsion, pursuant to the procedures set out in Subsections 3. (10) and 3. (11) of this chapter.

(b) Deleting Subsection 3.3c and renumbering Subsection 3.3d and changing it to read as follows:

3.3c For the purpose of this subsection, H. B. No. 447, Acts of the 63rd Legislature, Regular Session, 1973, shall be referred to as the Texas Controlled Substances Act. With respect to acts giving rise to charges under the foregoing Subsection 3.3b before the effective date of the Texas Controlled Substances Act, (1) the word "drug" means "dangerous drug" as defined in Section 2, Chapter 425, Acts of the 56th Legislature, Regular Session, 1959, as amended, and as

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in effect prior to the effective date of the Texas Controlled Substances Act (Article 726d, Vernon's Texas Penal Code); and (2) the word "narcotic" means "narcotic drugs" as defined in Section 1, Chapter 169, Acts of the 45th Legislature, Regular Session, 1937, as amended, and as in effect prior to the effective date of the Texas Controlled Substances Act (Article 725b, Vernon's Texas Penal Code). With respect to acts giving rise to charges under the foregoing Subsection 3.3b after the effective date of the Texas Controlled Substances Act, the word "drug" or "narcotic," or both, includes any controlled substance listed in Schedules I through V, Penalty Groups 1 through 4, Section 2.17, and Section 4.05 of the Texas Controlled Substances Act.

(c) Deleting Subsection 3. (11) and its subdivisions and substituting in lieu thereof the following:

3. (11) In those cases in which the accused student disputes the facts upon which the charges are based, such charges shall be heard and determined by a fair and impartial person selected in accordance with procedures adopted by the institution. Except in those cases where immediate interim disciplinary action has been taken under authority of Subsection 3. (15), the accused student shall be given at least 10 days' notice of the date, time, and place for such hearing and the name of the person who will hear and decide upon the charges. Upon a hearing of the charges, the institution has the burden of going forward with the evidence and the burden of proving the charges by the greater weight of the credible evidence. The hearing shall be conducted in accordance with procedures adopted by the institution and that assure both the institution and the accused student the following minimal rights:
- (A) the right of the dean of students and the accused student to have, reasonably in advance of the date fixed for the hearing, a list of the witnesses to be presented by the opposing party and a brief summary of the testimony to be given by each;
 - (B) the right to appear and present evidence in person or through a designated representative or counsel of choice;
 - (C) the right to cross-examine the witnesses testifying on behalf of the opposing party; and
 - (D) the right to have all proceedings at the hearing recorded electronically or stenographically and transcribed.
3. (11)(1) Prior to the date of the hearing, the accused student may challenge the fairness or objectivity of the person designated to hear the charges, but he shall not be entitled to disqualify the person challenged. It shall be up to the individual challenged to determine whether he can serve with fairness and objectivity. The institutional regulations shall provide for the selection of a substitute for a challenged person who disqualifies himself.
3. (11)(2) The person hearing the charges shall render a written decision as to the accused student's guilt or innocence of the charges and shall set forth findings of fact in support of the charges. The penalty shall also be stated in the decision. The accused student and the dean of students shall each be given a copy of the decision.
3. (11)(3) Either the dean of students or the accused student may appeal the decision to the Board of Regents through the chief administrative officer of the institution and the Chancellor. The decision will be reviewed at each level of such appeal upon the basis of the written transcript of

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the hearing. Arguments either against or in support of the decision will be considered by the reviewing authority and, at the discretion of such authority, will be presented in writing rather than orally.

3. (11)(4) The chief administrative officer of the institution, the Chancellor, or the Board of Regents may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision. The action of each reviewing authority shall be communicated in writing to the accused student and the dean of students.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER XI. --Chapter XI of Part Two of the Regents' Rules and Regulations was amended as follows to be effective immediately:

- (1) The heading of Chapter XI of Part Two of the Regents' Rules and Regulations was amended to read as follows:

CONTRACTS AND GRANTS FOR RESEARCH, TRAINING, AND EDUCATIONAL SERVICES, INCLUDING INSTITUTIONAL SUPPORT GRANTS

- (2) Sections 1, 2, 3 and 4 of Chapter XI of Part Two of the Regents' Rules and Regulations were deleted and the following substituted in lieu thereof:

- Sec. 1. Contracts, grants, and agreements from or with outside agencies for research, training, and educational services, including institutional support grants, shall be approved by the chief administrative officer and ratified by the Board of Regents via the institutional dockets.
- 1.1 The Office of the Chancellor will issue special instructions for those contracts and grants requiring special approvals other than the above.
- 1.2 Funds shall not be encumbered or expended under any contract or grant prior to the approval of the contract or grant as indicated above.
- 1.3 Institutional support grants include NSF Institutional Grants for Science, NIH General Research Support Grants, Health Professions Education Improvement and/or Capitation Grant Programs, and other such grants awarded on a formula basis rather than a budgeted project basis.
- Sec. 2. Proposals for such contracts, grants, and agreements, whether with government agencies, industry, foundations, or other private granting agencies, shall be initiated by the faculty member (or other appropriate official who will direct the work) and shall be approved by designated administrative officials, including the chief administrative officer. Proposals to private foundations for support should be forwarded via the Office of the Chancellor for further approval. The chief business officer at each component institution is responsible for the business aspects of the proposals.
- Sec. 3. Copies of contracts, grants, and agreements specified in Section 1 of this chapter shall be filed with the Office of the Secretary to the Board of Regents, together with a copy of the proposal or application, if any, that resulted in the contract, grant, or agreement.

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Sec. 4. Detailed budgets are generally included in the proposals that result in a contract or grant for a specific research, training, or educational project, and expenditures should conform to such budgets, unless amended by authorized procedures. For those institutional or "formula" type grants identified in Subsection 1.3 of Section 1 of this chapter, a proposed budget must be submitted to the Office of the Chancellor for review, approval, and submission to the Board of Regents.

U. T. SYSTEM: APPOINTMENT OF WILLIAM L. LOBB, ASSOCIATE DEPUTY CHANCELLOR FOR INVESTMENTS, TRUSTS AND LANDS. -- Mr. William L. Lobb was named Associate Deputy Chancellor for Investments, Trusts and Lands effective July 1, 1973, at an annual salary rate of \$43,000.

PERMANENT UNIVERSITY FUND: RECOMMENDATION RE MEMBERSHIP OF INVESTMENT ADVISORY COMMITTEE POSTPONED. -- Consideration of membership on the Investment Advisory Committee for the Permanent University Fund was postponed.

U. T. SYSTEM: REQUEST TO ATTORNEY GENERAL TO PROTECT INTERESTS OF THE UNIVERSITY OF TEXAS AT AUSTIN IN ENERGY CRISIS. -- At the suggestion of Regent Shivers, the Chairman of the Board of Regents was authorized to request the Attorney General of the State of Texas to become involved on behalf of The University of Texas at Austin and to take all necessary action to protect the University's interests in acquiring a sufficient and reliable source of gas for the operation of U. T. Austin from both Southern Union Gas Company and Coastal States Gas Company.

U. T. ARLINGTON: SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER. -- Pursuant to the Regents' Rules and Regulations, Part One, Chapter II, Section 4.1, Chairman McNeese announced the appointment of the Selection Committee for the Chief Administrative Officer of The University of Texas at Arlington:

Regents' Committee for Selection of Chief Administrative Officer
for
The University of Texas at Arlington

Board of Regents:

Joe T. Nelson, M. D.
Mr. Jenkins Garrett
Mr. Dan C. Williams

The University of Texas System:

Charles A. LeMaistre, M. D., Chancellor (Chairman of this Committee)
Mr. E. D. Walker, Deputy Chancellor for Administration
Dr. William Knisely, Vice-Chancellor for Health Affairs
Dr. James Wagener, Assistant Vice-Chancellor for Academic Programs

Chief Administrative Officers of Component Institutions:

Dr. Bryce Jordan, President of The University of Texas at Dallas
Charles Sprague, M. D., President of The University of Texas Health Science Center at Dallas
Dr. B. H. Amstead, President of The University of Texas of the Permian Basin

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U. T. ARLINGTON, U. T. AUSTIN AND U. T. EL PASO: 1973-74 STUDENT BUILDING USE FEES. --Student Building Use Fees at The University of Texas at Arlington, The University of Texas at Austin and The University of Texas at El Paso were set as set out below for the 1973-74 long session pursuant to the provisions of Section 55.16 of the Texas Education Code:

U. T. Arlington: \$5.50 per semester credit hour

U. T. Austin: \$6.50 per semester credit hour

U. T. El Paso: \$6.50 per semester credit hour

U. T. AUSTIN: REGENTS' REPRESENTATIVES ON THE BOARD OF TRUSTEES OF THE SOUTHWEST TEXAS AREA EDUCATIONAL TELEVISION COUNCIL (CHANNEL 9--KLRN): DR. L. D. HASKEW, DEAN PETER GARVIE AND DR. ROD W. WHITAKER; --For the terms of Regents' Representatives on the Board of Trustees of the Southwest Texas Area Educational Television Council (Channel 9--KLRN) expiring January 1973, Dr. L. D. Haskew was reappointed and Dean Peter Garvie and Dr. Rod W. Whitaker were appointed to replace Mr. Richard Brown and Mr. John Peace, respectively, for terms ending January 1976. With these appointments, the Regents' Representatives on the Board of Trustees of the Southwest Texas Area Educational Television Council are as follows:

Terms Expiring January 1974

Mr. Roy Barrera, Attorney, San Antonio
 Dr. Jack Davidson, Superintendent of Schools, Ausin Independent School District, Austin
 Dr. Stephen H. Spurr, President of The University of Texas at Austin, Austin

Terms Expiring January 1975

Dr. Peter T. Flawn, President of The University of Texas at San Antonio, San Antonio
 Dr. Wayne Danielson, Dean of the School of Communication, The University of Texas at Austin, Austin

Terms Expiring January 1976

Dr. L. D. Haskew, Professor of Educational Administration, The University of Texas at Austin, Austin
 Dean Peter Garvie, College of Fine Arts, The University of Texas at Austin, Austin
 Dr. Rod W. Whitaker, Professor and Chairman of Radio-TV-Film, The University of Texas at Austin, Austin

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U. T. AUSTIN: AMENDMENTS TO 1972-73 TRAFFIC AND PARKING REGULATIONS FOR 1973-74 FISCAL YEARS. --The 1972-73 Traffic and Parking Regulations of The University of Texas at Austin were amended as follows for the fiscal year 1973-74. A complete set of the 1973-74 Traffic and Parking Regulations will be reported in the Chancellor's Docket on July 27, 1973:

1. Class B parking permits on the campus were eliminated.
2. The fee for Class A parking for faculty and staff was decreased to \$20.
3. Part IV, Section G was amended to read:

G. Class A

Class A parking permits will be issued to the following:

- (1) Any full-time employee of The University of Texas at Austin.
- (2) Any part-time employee who is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350 or more per month.
- (4) Temporary Class "A" permits may be issued to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A or C parking area on weekdays from 7:30 a. m. to 5:00 p. m. and in any F, A or C parking area between 5:00 p. m. and 8:00 p. m. Monday through Friday and on Saturday mornings. The Inner Campus Drive, reserved area 14, and the part of area 15 that is located North of the Experimental Science Building are reserved for F and A permits on weekdays from 5:00 p. m. to 9:00 p. m. and on Saturday mornings from 7:30 a. m. to 11:15 a. m. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

U. T. AUSTIN: METHOD OF FINANCING OF CONSTRUCTION OF CERTAIN PERMANENT FACILITIES, INCLUDING CREATION OF NON-PROFIT EDUCATIONAL CORPORATION; APPOINTMENT OF McCALL, PARKHURST & HORTON, BOND COUNSEL, AND SAM MACLIN, BOND CONSULTANT. --In order to provide the necessary funds for the construction

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of certain permanent facilities on the campus of The University of Texas at Austin at an estimated cost of \$53,000,000, the following financing plan proposed by System Administration was adopted:

1. The Board of Regents of The University of Texas System would authorize the creation of a nonprofit educational corporation under its control and jurisdiction which qualifies under Internal Revenue Services rulings for tax exemption which would agree to construct the required improvements upon the campus of The University of Texas at Austin on land leased or sold to it by the Board of Regents.
2. The nonprofit corporation would issue its thirty year tax exempt bonds; construct the required improvements out of such bond proceeds; and lease the completed structures back to the Board of Regents of The University of Texas System for a thirty year period on a net-net lease basis at an annual lease rental sufficient to pay the annual debt service requirements on the tax exempt bonds so issued, estimated not to exceed \$4,250,000. Title to the leased land and improvements would revert to the Board of Regents at the end of the thirty year period, upon the retirement of all outstanding bonds.
3. The tax exempt bonds to be issued by the nonprofit corporation would be secured by the lease rental payments to be made by the Board of Regents and additionally secured by a mortgage and deed of trust lien on the land and improvements to be constructed. The Board of Regents would agree to subordinate all of its interest in the property and improvements to the mortgage and deed of trust lien securing the bonds.
4. The source of funds for the lease rental payments to be made by the Board of Regents from that portion of the Available Fund appropriated to the Board of Regents by the Legislature of the State of Texas pursuant to Section 11a of Article VII, Constitution of Texas and Chapter 66, Texas Education Code, after payment of the debt service requirements on all outstanding Permanent University Fund Bonds, and from all other lawfully available sources.

In connection therewith, the firm of McCall, Parkhurst & Horton was appointed Bond Counsel and Mr. Sam Maclin was appointed Bond Consultant.

System Administration was authorized to proceed with the necessary planning to implement the proposed financing plan, including the drafting of the charter and bylaws of the nonprofit corporation; the preparation of all necessary agreements between the Board of Regents of The University of System and the nonprofit corporation; and the preparation of final plans and specifications for the construction of the improvements by the nonprofit corporation, all to be submitted to the Board of Regents for approval at a subsequent meeting.

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U. T. AUSTIN: APPEARANCE OF SANDY KRESS AND CAPPY MCGARR, AND AFFIRMATION OF POLICY RE APPEARANCE BEFORE BOARD OF REGENTS. --During the discussion of the financing of construction of certain improvements on the campus of The University of Texas at Austin, Regent Clark requested that Sandy Kress, President of the Students' Association at U. T. Austin, and Cappy McGarr, Vice-President, be allowed to speak. In response thereto, Chairman McNeese replied that there is a rule that material for each Regents' meeting and requests to appear before the Board of Regents shall be presented a certain number of days before the meeting and that he believed the rules would have to be adhered to (Regents' Rules and Regulations, Part One, Chapter I, Subsections 8.62 and 8.65).

Following the consideration of the financing plan for construction on the U. T. Austin campus, Regent Clark moved that the rules be suspended and that Mr. Kress and Mr. McGarr be permitted to speak. Regent Garrett seconded the motion which prevailed. Cappy McGarr spoke in opposition to the Building Use Fees which had been adopted as reflected on Page 49.

Chairman McNeese reaffirmed his intention to rule against anyone appearing before the Board of Regents without going through the proper channels unless it is a matter of dire emergency, stating that the consensus of this Board, of course, could overrule his objections.

U. T. EL PASO: AUTHORIZATION TO ACQUIRE IBM 360/50 COMPUTER FROM U. T. DALLAS. --The following resolution was adopted:

WHEREAS, President Templeton has determined after investigation that a single computer center utilizing a large-scale machine will better satisfy the needs of The University of Texas at El Paso rather than the present equipment that U. T. El Paso has;

WHEREAS, Since the establishment of the North Texas Regional Computer Center, the IBM 360 Model 50 computer will not be needed by The University of Texas at Dallas, and

WHEREAS, This equipment has been rented for several years and has accumulated the maximum rental accruals that can be applied to the purchase of that equipment:

BE IT RESOLVED, That The University of Texas at El Paso be authorized to purchase the IBM 360 Model 50 presently rented by The University of Texas at Dallas together with 10 new student terminals at a cost of \$632,740, and

BE IT FURTHER RESOLVED, That \$650,000 be advanced from balances of System Administration to cover the purchase price plus miscellaneous costs related thereto to be repaid from available funds of U. T. El Paso over the next 5 years beginning September 1, 1973, at the rate of approximately \$130,000 per year.

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U. T. EL PASO: STUDENT SERVICES FEE (REQUIRED) FOR 1973-74. -- The Student Services Fee (Required) at The University of Texas at El Paso was set at \$2.00 per semester credit hour for each semester of the long session with the maximum fee not to exceed \$30 and \$1.00 per semester credit hour for each term of the summer session effective September 1, 1973.

The Student Services Fee (Required) was considered at the time that the Building Use Fees for The University of Texas at Arlington, The University of Texas at Austin and The University of Texas at El Paso were considered (Page 49). In view of the fact that this fee is to be effective September 1, 1973, it was considered though it was not listed on the agenda. It will be submitted at the meeting on July 27, 1973, for ratification.

U. T. EL PASO: RATIFICATION OF WAIVER OF REQUIREMENT IN THE CATALOG FOR MRS. SUSAN J. DICKSON REGARDING ACADEMIC HONORS AT GRADUATION. -- Upon the recommendation of President Templeton and Chancellor LeMaistre, the Board of Regents ratified the action of the administration that waived in the case of Mrs. Susan J. Dickson, a transfer student from The University of Texas at Arlington to The University of Texas at El Paso, the requirement set out in the catalog of U. T. El Paso specifying that "a transfer student must have had fifty percent (50%) of his work at The University of Texas at El Paso to be eligible for honors."

U. T. PERMIAN BASIN: AUTHORIZATION TO PRESIDENT TO FILE GRANT APPLICATION WITH STATE CRIMINAL JUSTICE COUNCIL. -- The following resolution was adopted:

WHEREAS, the Texas Legislature authorized the establishment of The University of Texas of the Permian Basin within the University of Texas under House Bill 157 of the 61st Legislature, as amended, for the purpose of providing upper-level institution charged with providing baccalaureate and graduate degree programs to junior, senior and graduate level students; and,

WHEREAS, integral within its mission and in support of the Criminal Justice Plan for Texas, UTPB has been approved by the Coordinating Board, Texas College and University System to offer upper-level Police Science/Law Enforcement Management Programs; and,

WHEREAS, essential for desired thrust to these programs are mature, competent students engaged in Law Enforcement. Funds are needed to attract and help support such students having financial commitments attendant with age and acquired responsibilities; and,

WHEREAS, toward this end, UTPB petitions Criminal Justice Council support. UTPB will provide specified matching monies. Recipients either continue to work half-time for sponsoring agencies or half-time for UTPB police department. Proposed allowances: each of ten commissioned personnel \$4,200 per year, non-commissioned personnel \$2,950 per year.

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Now, therefore, be it resolved by The University of Texas System Board of Regents that:

1. The president of The University of Texas of the Permian Basin be authorized to file future applications with the Criminal Justice Council.
2. The president be authorized to sign said application on behalf of The University of Texas of the Permian Basin.
3. The University of Texas of the Permian Basin be permitted to commit up to \$33,429.00 in its 1973-74 budget in accordance with the attached proposal entitled "Supplemental Subsistence Funds for UTPB Law Enforcement Programs".

This item was presented at the meeting as an emergency item and was not listed on the agenda. It will be resubmitted on July 27, 1973, for ratification.

U. T. SAN ANTONIO: AUTHORIZATION TO ACQUIRE LOT 5, CASTLE HILLS ESTATE, BLOCK 10, CHCB 134, BEXAR COUNTY, TEXAS, FOR PRESIDENT'S HOME AND APPROPRIATION THEREFOR. --For the President's home at The University of Texas at San Antonio, authorization was given to the appropriate administrative officials to acquire Lot 5, Castle Hills Estate, Block 10, CHCB 134 (209 Sir Authur Court) for a consideration of not more than \$128,000. For this project, there was appropriated from funds obtained from the sale of bonds authorized by the Higher Education Facilities Bond Program of 1971 \$175,000 to cover acquisition costs, closing costs, refurbishing and rehabilitation costs, furnishings, and other miscellaneous expenses incurred in the acquisition of such property.

The Chairman of the Board of Regents was authorized to execute and/or accept any and all instruments necessary to consummate this transaction when such instruments have been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF GRANT FROM THE SEALY & SMITH FOUNDATION FOR LINEAR ACCELERATOR AND FOR ACQUISITION OF PROPERTY. --A grant in the total amount of \$637,250 was accepted from the Directors of The Sealy & Smith Foundation for the following purposes for the benefit of The University of Texas Medical Branch at Galveston:

1. One-half the cost of the linear accelerator and the installation thereof in the John McCullough Outpatient Building	\$ 300,000
2. Acquisition of real estate	85,650
3. Acquisition of Texas Drug Store, and adjoining lot and cottage	<u>251,600</u>
TOTAL	<u><u>\$ 637,250</u></u>

This gift was accepted with the understanding that any additional expense regarding the real estate would be borne by the University.

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GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE): RATIFICATION OF ACCEPTANCE OF GIFT FROM CECIL GREEN TO PURCHASE BOAT TO BE CHRISTENED "IDA GREEN". --The following action was taken at the Regents' meeting on April 24, 1973. However, this item was not listed on the agenda for that meeting, and it was resubmitted and ratified at this meeting:

President Blocker reported that Mr. Cecil Green had authorized \$300,000 to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston for the purchase of a boat, and he requested permission to accept the money from Mr. Green, to purchase the boat and to name it "Ida Green." Upon motion of Medical Affairs Committee Chairman Nelson, seconded by Regent Clark, the request of President Blocker was granted with the understanding that this item will be resubmitted at the Regents' meeting on June 1, 1973, for ratification since this was an emergency item and not received until the day of the meeting.

The Administration was authorized to express on behalf of the Board of Regents deep appreciation and gratitude to Mr. Green for his continuing generosity to The University of Texas System.

The vessel was christened "Ida Green" at the ceremony at the Galveston Yacht Basin, Galveston, Texas, on Thursday, May 31, 1973.

SAN ANTONIO HEALTH SCIENCE CENTER: CONTINUATION OF LIAISON COMMITTEE AND CREATION OF JOINT PLANNING COMMITTEE. -- At the request of President Harrison, concurred in by Chancellor LeMaistre, Chairman McNeese reactivated the Liaison Committee with the Bexar County Hospital District and named the following members of this committee: Regents Nelson (Chairman), Williams and Bauerle.

Also at the request of President Harrison, concurred in by Chancellor LeMaistre, a Joint Planning Committee was authorized to be composed of one Regent, the President of The University of Texas Health Science Center at San Antonio, the Chairman of the Board of Managers and the Administrator of the Bexar County Hospital District. To this committee, Chairman McNeese named Dr. Bauerle the Regental Representative. Thus, the committee as of this date is composed of the following:

Regent James E. Bauerle, The University of Texas System
 President Frank Harrison, The University of Texas Health
 Science Center at San Antonio
 Dr. Harvey Komet, Chairman of the Board of Managers of
 the Bexar County Hospital District
 Mr. Warren Harding, Administrator of the Bexar County
 Hospital District

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RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements were ratified:

System Nursing School: Affiliation Agreements with North Central Texas Home Health Agency, Fort Worth, Texas, and Rebekah Baines Johnson Center, Austin, Texas, for Clinical Training for Nursing Students. --Based on the model agreement for clinical training of nursing students approved by the Board of Regents on September 12, 1970, affiliation agreements between the Board of Regents of The University of Texas System on behalf of The University of Texas System School of Nursing and the following facilities were ratified. The Chairman of the Board of Regents was authorized to execute these agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration:

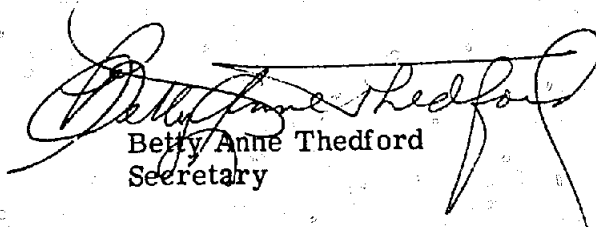
North Central Texas Home Health Agency, Fort Worth, Texas
Rebekah Baines Johnson Center, Austin, Texas

SCHEDULED MEETINGS AND EVENTS: --The schedule of meetings of the Board of Regents was approved to read as follows:

July 27, 1973 - in Austin
September 14, 1973 - in El Paso
October 26, 1973 - in Austin
December 7, 1973

ANNOUNCEMENT. --It was announced that a representative of The University of Texas System is scheduled to testify before the Constitutional Revision Commission in Austin on June 29, 1973, from 1:30 p. m. to 1:45 p. m., and that there would be further opportunity for testimony by U. T. representatives before the Education Committee of the Commission in Austin on June 30, with the exact time not yet detailed.

ADJOURNMENT. --There being no further business, the meeting was duly adjourned at 2:10 p. m.


Betty Anne Thedford
Secretary

June 5, 1973