


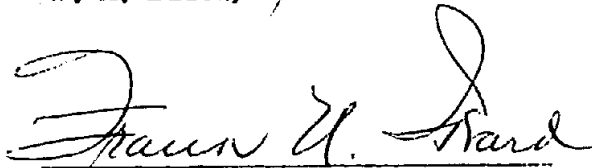
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 26th day of July , 1968 , A. D.

  
Frank C. Erwin, Jr., Chairman

  
Jack S. Josey, Vice-Chairman

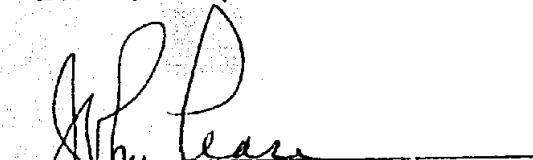
  
W. H. Bauer, Member


  
Frank N. Ikard, Member

(Mrs.) J. Lee Johnson III, Member

  
Joe M. Kilgore, Member

Levi A. Olan, Member

  
John Peace, Member

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

Meeting No. 663

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

July 26, 1968

Midland, Texas

7-26-68

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MEETING NO. 663

FRIDAY, JULY 26, 1968. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System convened in regular session at 3:30 p. m. on Friday, July 26, 1968, in the Ballroom on the Mezzanine of the Scharbauer Hotel in Midland, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent*</u>
Chairman Erwin, Presiding	Regent (Mrs.) Johnson-Excused
Vice-Chairman Josey	Regent Olan-Excused
Regent Bauer	
Regent Ikard	
Regent Kilgore	
Regent Peace	
Regent Ximenes	
Chancellor Ransom	
Secretary Thedford	

INVOCATION. --Regent Bauer offered the invocation.

CORRECTION AND APPROVAL OF MINUTES: (1) APRIL 19, 1968, (2) MAY 31, 1968, AND (3) JUNE 25, 1968. --The minutes of the meeting of the Board of Regents held in Dallas on April 19, 1968, were corrected without objection on Page 73 (Permanent Minutes, Volume XV, Page 1452) by deleting the section entitled "San Antonio Medical School" and inserting in lieu thereof the following:

San Antonio Medical School  
(See Note A)

33 - 1/3%	Frost National	Rotate Demand
33 - 1/3%	National Bank of Commerce	Deposit on Annual Basis
33 - 1/3%	Main Bank and Trust	

(Note A - Accounts to be opened in above San Antonio banks as of September 1, 1968, after those banks have executed the revised depository agreements currently in effect. Until that time, deposits of San Antonio Medical School to remain in Austin National Bank.)

The minutes as corrected were unanimously approved.

\*Regent (Mrs.) Johnson and Regent Olan were excused from the meeting.

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The minutes of the meeting of the Board of Regents held in Austin on May 31, 1968, were unanimously approved in the form as distributed by the Secretary and as recorded in Permanent Minutes, Volume XV, Pages 1577-1847.

Without objection, the minutes of the joint meeting of the Board of Regents of The University of Texas System and the Board of Directors of The Texas A & M University System held in Austin on June 25, 1968, were approved in the form as distributed by the Secretary and as recorded in Volume XV, Pages 1848-1870, of the Permanent Minutes.

RECOGNITION OF GUESTS. --During the meetings of the Committees, Chairman Erwin recognized and on behalf of the Board of Regents of The University of Texas System welcomed Senator W. E. Snelson and Mr. Walter P. Brennan. Mr. Brennan is a former member of the Board of Regents and a former Vice-Chairman for the Board for Lease of University Lands.

Chairman Erwin further recognized and welcomed the following students who were present:

- Mr. Tom Kavoussi, President of The University of Texas at Austin Students' Association
- Mr. Rick Keeton, Vice-President of The University of Texas at Austin Students' Association
- Mr. Mike Hoffman, Arts and Sciences Assemblyman and, TSP Board Member
- Miss Merry Clark, Editor of the Daily Texan
- Mr. Ron McCluskey, President of The University of Texas at El Paso Students' Association



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REPORT OF EXECUTIVE COMMITTEE (Pages 3 - 17 .) The actions of the Executive Committee as taken in open meeting and as set out below were ratified without objection on motion of Committee Chairman Bauer:

Below is a report of the interim actions of the Executive Committee that have been taken by mail ballots since the last report of the Committee taken on May 31, 1968, that were taken at the meeting of the Committee on June 25, 1968, and emergency budgetary amendments that were approved at the meeting of the Executive Committee on even date.

A. INTERIM ACTIONS APPROVED BY MAIL BALLOTS.

1. U. T. System, U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital, and G.S.B.S.: Amendments to the 1967-68 Budgets (11-B-67, 12-B-67). -- The 1967-68 Budgets for The University of Texas System, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Dental Branch at Houston, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and The University of Texas Graduate School of Biomedical Sciences at Houston were amended as follows: (Pages 3-9 )

Amendments to 1967-68 Budget  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

The University of Texas System

Explanation	Present Status	Proposed Status	Effective Dates
System-Wide Pharmacy Study	From:	To:	
Transfer of Funds	Available University Fund Unappropriated Balance	System-Wide Pharmacy Study	
Amount of Transfer	\$ 3,000	\$ 3,000	---
System Personnel Office - Workmen's Compensation Insurance	From:	To:	
Transfer of Funds	Workmen's Compensation Insurance Unappropriated Balance	System Personnel Office W.C.I. Maintenance and Operation	
Amount of Transfer	\$ 900	\$ 900	---

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The University of Texas at Austin

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
International Office Transfer of Funds	From: Unappropriated Balance	To: International Office Wages \$ 3,000 Maintenance and Operation 1,930 <u>\$ 4,930</u>	---
Amount of Transfer	\$ 4,930		
Miscellaneous General Institutional Expense Transfer of Funds	From: Unappropriated Balance \$ 10,000	To: Institutional Memberships \$ 10,000	---
Amount of Transfer			
Auxiliary Enterprises - University of Texas Press Transfer of Funds	From: Unappropriated Balance - U.T. Press	To: U.T. Press Revolv- ing Publications Fund - Wages \$ 6,000 Other Expenses 60,523 <u>\$66,523</u>	---
Amount of Transfer	\$66,523		
Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Major Repairs, Remodeling and Replace- ment and Operating Re- serve (Housing and Food Service Unappropriated Balance)	To: Expansion and Re- modeling of Division Office - Division of Housing and Food Service	---
Amount of Transfer	\$1,276.64	\$1,276.64	
Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Unappropriated Balance - Housing and Food Service	To: University Apartments: Brackenridge-Deep Eddy - Other Expenses \$1,224 Colorado Apartments - Other Expenses <u>526</u> <u>\$1,750</u>	
Amount of Transfer	\$1,750		

The University of Texas at El Paso

Extension Service Transfer of Funds	From: Unappropriated Balance via Estimated Extension Service Fees Income	To: Extension Service - Maintenance and Operation	
Amount of Transfer	\$2,500	\$2,500	---

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The University of Texas Medical Branch at Galveston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Physical Plant Transfer of Funds	From: Unexpended Plant Funds (Unappropriated Balance)	To: Physical Plant Project - Relocation of X-Ray Equipment	
Amount of Transfer	\$ 8,550	\$ 8,550	---
Peter M. Moore Obstetrics and Gynecology	Administrative Assistant I	Administrative Assistant I	
Salary Rate	\$7,440	\$8,520	6/1/68
Source of Funds: USPHS Grant			
Samuel N. Kolmen Physiology	Associate Professor	Associate Professor	
Salary Rate	\$17,000	\$19,000	6/1/68
Source of Funds: Shrine Burns Institute Service			
Carlos C. Monedero Office of the Vice- President for Hospitals	Associate Administrator of Hospitals	Associate Administrator of Hospitals	
Salary Rate	\$14,000	\$15,500	6/1/68
Silvio J. Pascal Office of the Vice- President for Hospitals	Associate Administrator of Hospitals	Associate Administrator of Hospitals	
Salary Rate	\$15,000	\$16,500	6/1/68
Julian E. Wells Office of the Vice- President for Hospitals	Assistant Administrator of Hospitals	Assistant Administrator of Hospitals	
Salary Rate	\$12,000	\$14,000	6/1/68

The University of Texas Southwestern Medical School at Dallas

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Norman M. Kaplan Internal Medicine	Assistant Professor	Assistant Professor	
Salary Rate	\$ 17,000	\$ 19,000	5/1/68

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The University of Texas Southwestern Medical School at Dallas

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Ralph G. Greenlee Neurology Salary Rate Source of Funds: USPHS Grant	Fellow \$ 6,500	Fellow \$ 8,000	7/1/68
William E. Stewart Microbiology Salary Rate Source of Funds: USPHS Grant	Graduate Student Fellow \$ 2,800	Graduate Student Fellow \$ 3,800	5/1/68
J. Donald Smiley Internal Medicine Salary Rate Source of Funds: USPHS Career Develop- ment Award	Associate Professor \$18,000	Associate Professor \$20,000	7/1/68
Narinder P. S. Chawla Internal Medicine Salary Rate Source of Funds: USPHS Grant	Instructor \$10,300	Instructor \$12,500	7/1/68
Kurt A. Fehr Internal Medicine Salary Rate Source of Funds: Welch Foundation (\$7,500) and USPHS Grant (\$2,000)	Fellow \$4,000	Fellow \$9,500	6/15/68
Johanna C. Dietz Psychiatry Salary Rate Source of Funds: USPHS Grant	Fellow \$3,600	Fellow \$5,500	7/1/68
Aretta J. Rathmell Psychiatry Salary Rate Source of Funds: USPHS Grant	Fellow \$4,200	Fellow \$6,000	7/1/68

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The University of Texas Southwestern Medical School at Dallas

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Murray C. Skaggs Psychiatry	Fellow	Fellow	
Salary Rate	\$4,200	\$6,000	7/1/68
Source of Funds: USPHS Grant			
John E. Milner Psychiatry	Fellow	Fellow	
Salary Rate	\$4,200	\$6,000	7/1/68
Source of Funds: USPHS Grant			
Luis A. Alvarez Psychiatry	Fellow	Fellow	
Salary Rate	\$4,200	\$6,000	7/1/68
Source of Funds: USPHS Grant			
William T. Moore Psychiatry	Fellow	Fellow	
Salary Rate	\$5,000	\$7,000	7/1/68
Source of Funds: USPHS Grant			
Dan A. Myers Psychiatry	Fellow	Fellow	
Salary Rate	\$5,000	\$7,000	7/1/68
Source of Funds: USPHS Grant			
William W. West, Jr. Psychiatry	Fellow	Fellow	
Salary Rate	\$5,000	\$7,000	7/1/68
Source of Funds: USPHS Grant			

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The University of Texas Medical School at San Antonio

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Auxiliary Enterprises - Bookstore Transfer of Funds	From: Unappropriated Balance (Local Funds)	To: Bookstore - Main- tenance, Operation, and Equipment	
Amount of Transfer	\$6,000	\$6,000	---

The University of Texas Dental Branch at Houston

Diana Vazquez Preventive Dentistry (Pedodontics) Salary Rate Source of Funds: Reserve for Salaries	Assistant Professor (½T) \$ 10,000	Assistant Professor (F.T.) \$ 17,000	5/1/68
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The University of Texas M. D. Anderson Hospital and Tumor Institute

Ralph E. Trujillo Biochemistry Salary Rate Source of Funds: NIH Grant	Research Associate \$8,500	Research Associate \$10,000	6/1/68
Charles W. Haidle Molecular Biology Salary Rate Source of Funds: Reserve for Salaries	Assistant Biologist \$11,000	Assistant Biologist \$12,000	6/1/68
Wataru W. Sutow Pediatrics Salary Rate Source of Funds: Reserve for Salaries	Associate Pediatrician, Associate Professor of Pediatrics \$27,000	Associate Pediatrician, Associate Professor of Pediatrics \$28,000	6/1/68

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The University of Texas Graduate School of Biomedical Sciences at Houston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>Graduate Studies Division</u>			
John B. Siegfried Department of Neural Science	Assistant Professor (1/ST.)	Assistant Professor (F.T.)	
Salary Rate	\$13,500	\$14,700	6/1/68
Source of Funds: NIH Grant			

2. U. T. Austin: Minutes of the Board of Directors of TSP, Inc. (23-M-67). --Approval was given to the minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on May 6, 1968. The following items in the minutes required Regental consideration and were approved:
- a. A contract was authorized with the Steck Company for the printing of the 1968-69 Student Directory at a base cost of \$11,021 for 13,000 copies.
  - b. An increase of 4.9% in the base price charged by the Taylor Publishing Company for printing the 1969 Cactus Yearbook was authorized.
  - c. An Agreement was authorized with Texas Student Publications, Inc. and the University Information Service for Texas Student Publications, Inc., to print two issues of Texas Times at a base price of \$580 for a four page paper. It is expected that the present budgets will cover the costs of printing, and income from the job should amount to about \$200 more than expenses for the two issues. If these two issues are satisfactory, it is hoped that Texas Student Publications, Inc. can continue to print Texas Times on a permanent basis.
  - d. The following appointments were approved; each appointee is scholastically eligible to serve:

John W. Smith, senior art history major, as Editor of Riata Literary Magazine for 1968-69.

Annette Bingham, senior journalism major, as Editor of Texas Engineering and Science Magazine for 1968-69.

Leslie Donovan, senior journalism major, as Managing Editor of The Summer Texan for 1968.

3. U. T. Austin: Minutes of the Board of Directors of the Texas Union (24-M-67). --In compliance with the Regents' Rules and Regulations, the minutes of the meetings of the Board of Directors of the Texas Union for April 2, 16, 23, and 30, 1968 and for May 14, 1968 were reviewed. The following modifications to actions reflected therein were approved:

- a. Although the stipend for the President of the Texas Union Council was not disapproved, the suggestion of Vice-President Jordan that practice of authorizing salaries for elected student officials should be discouraged was sanctioned.
- b. With respect to a student committee on expansion, the committee itself was approved, but the budgetary portion (\$5,000) was disapproved with the understanding that the budgetary portion would be considered again at a later date in the event that the faculty-student committee fails to make a valid recommendation.

4. U. T. Austin: 1968-69 Voluntary Student Activities Fee (Blanket Tax) and Spouse Activities Fee (Blanket Tax) (25-M-67). -- The allocation of the Student Activities Fee (Blanket Tax) and the Spouse Activities Fee (Blanket Tax) for 1968-69 were approved. The allocation for the tickets are:

	<u>Student Blanket Tax 1968-69</u>	<u>Spouse Blanket Tax 1968-69</u>
Athletic Council	\$12.00	\$12.85
Cultural Entertainment Committee	2.50	2.50
Student Government	1.27	1.27
Challenge	.13	.13
Texas Student Publications	4.10	-
Total	<u>\$ 20.00</u>	<u>\$16.75</u>

5. Galveston Medical Branch and Anderson Hospital: Amendments to the 1967-68, and 1968-69 Classified Personnel Pay Plan (6-CI-67, 7-CI-67, 8-CI-67). --Effective September 1, 1968, approval was given to amend the 1968-69 Personnel Pay Plan for The University of Texas Medical Branch at Galveston by:

- a. Changing the following classifications by increasing the salary rates to read:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
1204	Operating Room Technician	\$382-482
1205	Vocational Nurse	382-482
1210	Staff Nurse	592-740
1215	Operating Room Nurse	592-740
1220	Head Nurse	710-870
1230	Nursing Supervisor	770-950
2215	Research Nurse	592-740



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- b. By reinstating the following classification and increasing the salary rate as set out below:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
1120	X-Ray Darkroom Supervisor	\$305-382

Approval was also given to amend the 1967-68 Personnel Pay Plan and likewise the 1968-69 plan of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, effective June 1, 1968 as follows:

- a. By deleting the following:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
1216	Dosimetry Technician	\$514-650
1217	Senior Dosimetry Technician	650-800
1620	Inhalation Therapist I	439-565
1630	Inhalation Therapist II	514-650
2101	Histology Technician	382-482
2334	Audio-Visual Aids Library Technician	279-350

- b. By adding the following:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
0102	Accounting Clerk III	\$514-650
1216	Radiological Physics Technician I	419-539
1217	Radiological Physics Technician II	565-710
1218	Radiological Physics Technician III	710-870
1605	Inhalation Therapy Trainee	\$305-382
1620	Inhalation Therapist	482-620
1630	Assistant Chief Inhalation Therapist	565-710
1640	Chief Inhalation Therapist	650-800
2100	Histology Technician I	382-482
2101	Histology Technician II	460-592

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- c. By increasing the monthly salary rate of classifications as listed below:

<u>CHANGES</u>		<u>Monthly Range</u>
<u>Class</u>	<u>Title</u>	
0400	Warehouseman	\$366-460
1610	Inhalation Therapy Technician	366-460

Additional Amendments to 1968-69 plan for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston changing the monthly salary rate of classifications as listed below were approved:

<u>Class</u>	<u>Title</u>	<u>Monthly Range</u>
1005	Vocational Nurse	\$382-482
1007	Operating Room Technician	382-482
1010	Staff Nurse	592-740
1019	Assistant Head Nurse	680-835
1020	Head Nurse	710-870
1025	Assistant Nurse Supervisor	710-870
1026	Nurse Supervisor	770-950
1030	Assistant Director, Nursing Service	835-1050
1040	Nurse Anesthetist	740-910
1041	Assistant Nurse Anesthetist Supervisor	770-950
1042	Nurse Anesthetist Supervisor	800-1000
1210	Radiotherapy Technician	620-770
1211	Senior Radiotherapy Technician	680-835
1214	Assistant Chief Radiotherapy Technician	740-910
1215	Chief Radiotherapy Technician	835-1050

B. ACTIONS TAKEN AT MEETING OF EXECUTIVE COMMITTEE ON JUNE 25, 1968.

Following the adjournment of the joint meeting of the Board of Directors of The Texas A&M University System and the Board of Regents of The University of Texas System, the Regents convened as the Executive Committee of the Board of Regents with Chairman Erwin presiding and the following members of the Board present: Vice-Chairman Josey, Regent Johnson, Regent Kilgore and Regent Peace.

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The necessary rules were suspended and the items listed below were considered and actions taken thereon were by unanimous vote.

1. Permanent University Fund Investment Matters: Sale of Corporate Bonds and Purchase of F. H. A. Loans. --Upon recommendation of the Executive Director, Investments, Trusts and Lands, the following sale of corporate bonds and purchase of F. H. A. insured first mortgage notes were authorized by unanimous vote: (See Page 40 .)

Corporate bonds - sale:

	Cost
\$1,000,000. National Cash Register 5.6% bonds due 6-15-91	\$1,000,000.00
500,000. Texaco, Inc. 5-3/4% bonds due 7-15-97	502,187.50
	\$1,502,187.50

F. H. A. insured first mortgage notes - purchase:

F. H. A. insured first mortgage notes conforming to the standards established by the Regents, at par of approximately \$1,750,000.00.

2. Resolution Requesting Chancellor To Submit Recommendations with Respect To Admissions Policies, Practices And Limitations . --The following resolution was unanimously adopted upon motion of Vice-Chairman Josey, seconded by Regent Johnson:

WHEREAS, the Board of Regents of The University of Texas System recognizes that enrollments throughout the University System are steadily increasing; and

WHEREAS, the Board of Regents is concerned about providing educational opportunities to qualified students who are residents of Texas, and maintaining an appropriate ratio of resident to nonresident student populations, and making effective use of existing and planned facilities; and

WHEREAS, the Board of Regents is aware of the need for a review of current practices on admissions;

NOW THEREFORE, BE IT RESOLVED, That the Board of Regents directs the Chancellor of The University of Texas System to obtain from each Institutional Head, who shall work with the advice and assistance of the Executive Vice-Chancellors, recommendations on admissions policies, practices, and limitations, and to report to the Board of Regents at its regular meeting on July 26, 1968.

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## C. ACTIONS APPROVED AT MEETING OF EVEN DATE (July 26).

1. U. T. Austin, U. T. Arlington, Galveston Medical Branch, Dallas Medical School, Houston Dental Branch, and Anderson Hospital: Amendments to the 1967-68 Budgets (13-B-67)  
 .--The necessary rules were waived and approval was given to the following amendments to the 1967-68 Budgets for The University of Texas at Austin, The University of Texas at Arlington, The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, The University of Texas Dental Branch at Houston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston: (Pages 14-17)

Amendments to 1967-68 Budget  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Bruce E. Halbert Center for Research in Water Resources	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028	\$ 6,168	7/1/68
	Source of Funds: FWPCA Demonstration Grant			
25.	John F. Myatt Center for Research in Water Resources	Research Engineer Assistant I	Research Engineer Assistant I	
	Salary Rate	\$ 5,028	\$ 6,168	7/1/68
	Source of Funds: FWPCA Demonstration Grant			
26.	International Office Transfer of Funds	From: Unappropriated Balance via Tuition and Fee Income	To: International Office - Wages	
	Amount of Transfer	\$ 2,658	\$ 2,658	---

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17. Extension Division -  
Extension Teaching and  
Field Service Bureau  
Transfer of Funds

From: Unappropriated  
Balance via Earned  
Extension Income

To: Extension Teaching  
and Field Service Bureau:

Extension Classes  
and Consultant  
Service \$61,000  
Maintenance and  
Operation 4,000

Amount of Transfer \$65,000 \$65,000 ---

25. Auxiliary Enterprises -  
Student Health Center  
Pharmacy  
Transfer of Funds

From: Unappropriated  
Balance - Health Center  
Pharmacy

To: Health Center  
Pharmacy:

Wages \$ 800  
Other Expenses 14,200

Amount of Transfer \$15,000 \$15,000 ---

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Auxiliary Enterprises - Hospital Service Transfer of Funds	From: Hospital Service Unappropriated Balance (Income)	To: Hospital Service - Other Expenses	
	Amount of Transfer	\$ 6,000	\$ 6,000	---
19.	Auxiliary Enterprises - Housing System Transfer of Funds	From: Housing System Unappropriated Balance	To: Housing System Re- pair and Remodeling Projects: Pachl Dormitory \$ 4,752 Trinity Dormitory 9,729 Brazos Hall 10,519	
	Amount of Transfer	\$25,000	<u>\$25,000</u>	---

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
36.	Robert D. Yates Anatomy	Research Associate Professor	Research Associate Professor	
	Salary Rate	\$16,000	\$18,000	7/1/68
	Source of Funds: HEW Career Development Award			

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37.	Plant Funds - Field House Transfer of Funds	From: Unexpended Plant Funds (Unappropriated Balance)	To: Field House Furniture and Equipment	
	Amount of Transfer	\$16,000	\$16,000	---
38.	Joseph T. Phillips Regional Medical Program	Director	Director	
	Salary Rate	\$25,000	\$26,000	7/1/68
	Source of Funds: HEW Contract			
39.	James D. Spitler Regional Medical Program	Assistant Planning Director	Assistant Planning Director	
	Salary Rate	\$11,000	\$12,000	7/1/68
	Source of Funds: HEW Contract			
40.	Stephanus duToit Surgery	Instructor and Resident	Instructor and Resident	
	Salary Rate	\$12,912	\$14,000	7/1/68

The University of Texas Southwestern Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
37.	Carlos F. Botty Anesthesiology	Instructor	Instructor	
	Salary Rate	\$12,000	\$15,000	7/1/68
	Source of Funds: Parkland Memorial Hospital Service			
38.	Jose H. Orozco Internal Medicine	Fellow	Fellow	
	Salary Rate	\$ 6,000	\$ 7,500	7/1/68
	Source of Funds: USPHS Grant			

The University of Texas Dental Branch at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Julius W. Robertson Restorative Dentistry (Maxillo Facial Prosthesis)	Clinical Professor; Program Planning Coordinator	Clinical Professor; Program Planning Coordinator	
	Salary Rate	\$23,000	\$24,000	7/1/68
	Source of Funds: USPHS Planning Grant			

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11. Plant Funds Transfer of Funds	From: Unexpended Plant Funds Reserve (Unappro- priated Balance)	To: Plant Funds Project - Basement Construction for Relo- cation of Physical Plant Area
Amount of Transfer	\$12,000	\$12,000

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Koshi Maruyama Virology	Assistant Virologist; Assistant Professor of Virology	Assistant Virologist; Assistant Professor of Virology	
	Salary Rate	\$14,000	\$16,000	7/1/68
	Source of Funds: Leukemia Society Scholarship Award			
25.	Shigeru Shirakawa Developmental Thera- peutics	Project Investigator in Developmental Thera- peutics	Project Investigator in Developmental Thera- peutics	
	Salary Rate	\$ 9,000	\$12,000	7/1/68
	Source of Funds: USPHS Contract			

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 18-21). --The actions in the report of the Academic and Developmental Affairs Committee as set out below were ratified without objection.

1. U. T. System: Chancellor's Docket No. 25. --Chancellor's Docket No. 25 was unanimously approved in the form as distributed to each Regent on July 9, 1968. It is attached following Page 129 and made a part of the minutes.
2. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Mr. Harold Smith. --Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31.(18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Mr. Harold Smith, Assistant Professor of Music at The University of Texas at Austin, to permit Mr. Smith to continue teaching on a half-time basis for 1968-69 only.
3. U. T. Austin: Rates for University Residence Halls and Apartments, September 1, 1969. --Upon recommendation of the Administration, rates for room and board in University residence halls and apartments at The University of Texas at Austin were set as follows, effective September 1, 1969:

I. RESIDENCE HALLS

A. Long Session - Fall and Spring Semester Rates per Person

	<u>1969-70</u>			
	<u>Room</u>	<u>Board</u>	<u>ster</u>	<u>Total Long Session</u>
<u>Women's Residence Halls</u>				
Andrews, Carothers and Littlefield	\$132	\$262	\$394	\$788
Blanton and Kinsolving-South	198	262	460	920
Kinsolving-North	209	262	471	942
<u>Men's Residence Halls</u>				
Brackenridge, Roberts and Prather	132		132	264
Moore-Hill and Simkins	198		198	396
San Jacinto (1968-69 recommended as last year of operation)				
<u>New Dormitory (As projected in the Bond Resolution)</u>				
Room w/Community Bath	\$242	\$262	\$504	\$1,008
Room w/Connecting Bath	253	262	515	1,030

Rates for a single room or a double rented as a single are to be computed at 1 1/2 times the double rate.

Rates for summer conferences, Orientation, Rush Week, etc., will be computed according to the above rates.



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B. Summer Session Rates Per Person

	<u>Double Room</u>	<u>Board</u>	<u>Total</u>
Kinsolving-South and Blanton	\$66	\$94	\$160
Moore-Hill and Simkins	66		66

For Kinsolving-South, Blanton, Moore-Hill and Simkins, the rate for a single room or a double rented as a single will be \$92.00 per 6 weeks term.

II. UNIVERSITY APARTMENTS

	<u>Monthly Rate 1969-70</u>
<u>Brackenridge-Deep Eddy</u>	
2-bedroom duplex	\$33.00
1-bedroom apartment	30.00
2-bedroom apartment	35.00
3-bedroom apartment	40.00
4-bedroom apartment	45.00
<u>Trailer Park</u>	
Lot	15.00
<u>Colorado Apartments</u>	
Furnished	
1 bedroom	75.00
2 bedroom	85.00
Unfurnished	
1 bedroom	65.00
2 bedroom	75.00

4. U. T. Austin: Report on Telephone Counseling and Referral Service. --  
A written report was received from President Hackerman on the 24-hour telephone counseling and referral service at The University of Texas at Austin. This service was established in July, 1967, and the report reflected that in this first year there have been 12,827 calls received. Ten per cent of these calls were for counseling and ninety per cent for information.
5. U. T. Austin and U. T. Arlington: Request to Coordinating Board for Reinstatement of Bachelor of Fine Arts Degree at The University of Texas at Austin and establishment of a Bachelor of Fine Arts Degree at The University of Texas at Arlington. -- Authority was granted the administration (1) to request permission from the Coordinating Board, Texas College and University System, to reinstate the Bachelor of Fine Arts with a major in art history at The University of Texas at Austin and (2) to renew the request for permission from the Coordinating Board, Texas College and University System, to establish a degree program leading to the Bachelor of Fine Arts in art at The University of Texas at Arlington.
6. U. T. Austin: Change in Structural Organization of College of Engineering with Report to Coordinating Board. -- Approval was given to the following changes in organizational structure in the College of Engineering at The University of Texas at Austin as recommended by President Hackerman and processed through appropriate channels with the understanding that these changes will be reported to the Coordinating Board, Texas College and University System:
- a. The Department of Drawing will be called the Engineering Graphics Division and will be a division of the Department of Mechanical Engineering.
  - b. The Department of Aerospace Engineering and the Department of Engineering Mechanics will be combined and known as the Aerospace Engineering and Engineering Mechanics Department.
7. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Miss Elisabeth D. Runge. -- Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31. (18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Miss Elisabeth D. Runge, Consultant Librarian, in order that Miss Runge may continue employment on a one-fifth time basis at The University of Texas Medical Branch at Galveston.

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8. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 5 (Nepotism) for Dr. Virginia Blocker and Mr. Michael James McGanity; and Section 31 (Retirement and Modified Service) for Dr. Sidney R. Kaliski. -- Approval was given the recommendations of the Administration to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (with respect to retirement and modified service) in the case of Doctor Sidney R. Kaliski, and to appoint him as Medical Clinician in the Texas Nutrition Survey. Approval was also given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 5 (with respect to nepotism) in the cases of (a) Doctor Virginia Blocker in order that she may be employed as Field Team Director of the Texas Nutrition Survey and (b) Mr. Michael Louis James McGanity in order that he may be employed as a Team Flow Director for the Survey.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 22-32 )  
--Upon motion of Regent Ikard, duly seconded, the following recommendations of the Buildings and Grounds Committee were adopted by unanimous vote:

1. U. T. System: Approval of Preliminary Plans for Remodeling of Chancellor's Residence (Bauer House) and Appropriation Therefor.--  
It is recommended that the preliminary plans and outline specifications for Remodeling of the Chancellor's Residence (Bauer House) as prepared by the Architects, Jessen, Jessen, Millhouse, Greeven, and Crume, be approved by the Board, with authorization to the Architects to prepare working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$140,000.00 be made from Permanent University Fund Bond proceeds for this Remodeling, subject to the necessary approvals as required by the Appropriation Bill, as enacted by the Regular Session of the 60th Legislature.

2. U. T. System: Policies in Regard to "Reserve to Cover Possible Losses under \$100,000.00 Deductible Clause of Blanket System-Wide Fire and Extended Coverage Insurance Policy" Account, and Authorization to Include Additional Buildings under Blanket System-Wide Fire and Extended Coverage Insurance.--The following recommendations are made:

- a. That the Board of Regents of The University of Texas System reaffirm the actions of the Board on October 11, 1957, and May 30, 1958, with respect to the establishment of a reserve account entitled "Reserve to Cover Possible Losses Under \$100,000.00 Deductible Clause of Blanket System-wide Fire and Extended Coverage Insurance Policy" and with respect to the Board's intention to keep the reserve at the \$100,000.00 level, subject, however, to the Board's option of substituting other fund sources to cover losses rather than utilizing funds from the established reserve account.
- b. That buildings presently insured under individual fire and extended coverage insurance policies shall be included under the blanket System-wide fire and extended coverage insurance policy, effective as of September 24, 1968, or as of the expiration date of the current individual policies, whichever is earlier, and individual policies with expiration dates after September 24, 1968, shall be cancelled as of that date.

3. U. T. System: Authorization to Call for Proposals on Blanket System-Wide Fire and Extended Coverage Insurance Policy.--Since the current insurance contract covering blanket System-wide fire and extended coverage insurance, which is with the Insurance Company of North America, will expire September 24, 1968, the following recommendations are made:

- a. Vice-Chancellor Walker be authorized to call for proposals to cover the blanket System-wide fire and extended coverage policy on buildings and contents for the three-year period beginning September 24, 1968, the proposals to be received on or before September 6, 1968.

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- b. In accordance with previous policies approved by the Board of Regents, and considering the size of the risks involved, proposals will be called for from a selected list of companies, and proposals will be accepted only from those companies authorized to do business in Texas which can equal or exceed the following ratings as shown in Best's Insurance Guide for 1968: General Policyholders Rating: A+; Financial Rating: AAAAA; Policyholders' Surplus at December 31, 1967: \$30,000,000.00 or more.
- c. The policy shall be patterned on the existing policy with the Insurance Company of North America, which is based on the Texas Standard Policy for Fire and Extended Coverage, and also includes, among others, the following additional provisions.
1. \$100,000.00 deductible for each and every loss occurrence.
  2. The "Riot" and "Civil Commotion" provisions are extended to include Vandalism and Malicious Mischief.
  3. The coverage is based on the "replacement cost new" values of buildings and contents, with automatic coverage for additions, and the premium is based on 90% of such values, but there is no co-insurance clause.
  4. At each anniversary date, a statement of insurable values will be submitted to the company--with the provision that should 90% of the total of such statement of values vary more than 5% from the insurance in force as of the immediately preceding anniversary date, additional or return premium would be calculated thereon at pro rata of the term rate.
- d. The results of the proposals and recommendations for award of the insurance contract will be presented to the Board for consideration at its meeting on September 20-21, 1968. The Board will reserve the right to reject any or all proposals as the interest of The University of Texas System may dictate.

4. U. T. Austin: Appointment of Special Committee to Award Contract for Physics-Mathematics-Astronomy Building and Appropriation Therefor.--  
It is recommended that a Committee, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, be appointed to award a contract for the Physics-Mathematics-Astronomy Building at The University of Texas at Austin after receipt of bids on August 20, 1968. It is further recommended that an appropriation of \$8,242,621.00 be made to this project from the various sources as allocated by the Board at the meeting held April 19, 1968, to wit:

HEFA Grant No. 4-3070 (Title I)	\$ 192,621.00
HEFA Grant No. 2-7-00137-0 (Title II)	500,000.00
National Science Foundation Grant No. GU-2616	1,000,000.00
Permanent University Fund Bond Proceeds	<u>6,550,000.00</u>
Total Allocation	\$8,242,621.00

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5. U. T. Austin: Authorization to Increase Scope of and Appropriation for Physics-Mathematics-Astronomy Project. --It is recommended that George L. Dahl, Inc., Associate Architect for the Physics-Mathematics-Astronomy Building, The University of Texas at Austin, be authorized to prepare plans and specifications to expand this project to include construction of laboratory for Physics Plasma and Fusion Research and that an appropriation of \$520,000.00 be made for this purpose from Permanent University Fund Bond proceeds.
6. U. T. Austin: Approval of Final Plans and Specifications for Humanities Research Center. --It is recommended that the final plans and specifications for the Humanities Research Center at The University of Texas at Austin as prepared by the Associate Architects for the project, Jessen, Jessen, Millhouse, Greeven, and Crume, be approved by the Board, with the understanding that no advertisement for bids on the project will be made until the financing for the project has been completed.
7. U. T. Austin: Approval of Specifications for Furniture and Furnishings for North Campus Classroom and Office Building. --It is recommended that the Specifications for Furniture and Furnishings for the North Campus Classroom and Office Building at The University of Texas at Austin as prepared by the Office of the Director of Facilities Planning and Construction be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
8. U. T. Austin: Approval of Plans and Specifications for Modification and Extension of Steam and Chilled Water Distribution and Appointment of Special Committee to Award Contract. --It is recommended that the plans and specifications for Modification and Extension of Steam and Chilled Water Distribution at The University of Texas at Austin as prepared by Brown and Root, Engineers for the project, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids. It is further recommended that a Special Committee be appointed, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, to award a contract for this project after receipt of bids. The estimated cost of this project is \$1,904,000.00, funds to come from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series.
9. U. T. Austin: Approval of Plans and Specifications for Extension of Electrical Distribution, Phase I, and Appointment of Special Committee to Award Contract. --It is recommended that the plans and specifications for Extension of Electrical Distribution, Phase I, at The University of Texas at Austin, as prepared by Brown and Root, Engineers on the project, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids. It is further recommended that a Special Committee be appointed, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, to award a contract for this project after receipt of bids. The estimated cost of this project is \$667,000.00, funds for which shall come from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series.

10. U. T. Austin: Appropriation for Additional Bookstacks for Collections Deposit Library.--It is recommended that an appropriation of \$65,000.00 be made from the Unappropriated Balance of the Available University Fund to cover the purchase and installation of additional bookstacks to complete the bookstack areas in the Collections Deposit Library at The University of Texas at Austin, with authorization to the Director of the Office of Facilities Planning and Construction to prepare specifications, call for bids, and award a contract or issue a purchase order for these bookstacks.

11. U. T. Austin: Authorization to Construct Tennis Courts.--It is recommended that authorization be given to the Office of Facilities Planning and Construction to prepare plans and specifications for approximately 40 new tennis courts at The University of Texas at Austin, at an estimated cost of approximately \$12,000.00 per court. It is further recommended that 25 of these courts be constructed on the northwest portion of the Brackenridge Urban Renewal Project property and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids for these courts to be presented to the Board for consideration at a later meeting. Recommendations for a site for the other 15 courts will be presented to the Board for approval at a later meeting.

12. U. T. Austin: Additional Appropriations for Land Acquisition - U. T. North and U. T. Urban Renewal East.--It is recommended that additional appropriations for acquisition of U. T. North and U. T. Urban Renewal East properties be made as follows:

From:		
Account No. [REDACTED]	- Available Fund Balance	\$ 400,000.00
Account No. [REDACTED]	- Expansion of Power Generation, Central Water Chilling, and Utilities Distribution System	800,000.00
Account No. [REDACTED]	- Acquisition of Property - Brackenridge Urban Renewal - Allotment Account	1,000,000.00
		<u>\$2,200,000.00</u>
To:		
Account No. [REDACTED]	- U. T. Austin Land Acquisition - Program Authorized by the 60th Legislature, 1967	\$1,700,000.00
Account No. [REDACTED]	- Land Acquisition - University East Urban Renewal	500,000.00
		<u>\$2,200,000.00</u>

The balance of the funds needed for the land acquisition which has been authorized will be recommended for appropriation from income to be received during the next fiscal year.

13. U. T. Austin: Award of Contracts to Austin Paving Company for Parking Lots and Appropriations Therefor.--It is recommended that contract awards be made to the low bidder, Austin Paving Company, Austin, Texas, for parking lots at The University of Texas at Austin, as shown below:

Lot at Guadalupe and West 26th Streets	\$17,746.00
Lot at Wichita and 20th Streets	9,836.00

It is further recommended that \$25,000.00 be appropriated from U. T. Austin Unappropriated Balance to Account No. [REDACTED] - Construction of Parking Lots.

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14. U. T. Austin: Adoption of Resolution Concerning Redevelopment of Property in Brackenridge Urban Renewal Project.--It is recommended that the following resolution requested by the Urban Renewal Agency of the City of Austin in connection with the Brackenridge Urban Renewal Project, The University of Texas at Austin, be adopted by the Board:

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM CONCERNING REDEVELOPMENT OF PROPERTY TO BE PURCHASED FROM THE URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN FOR THE EXPANSION OF THE AUSTIN CAMPUS

WHEREAS, on June 3, 1968, The University of Texas entered into a Co-operation Agreement with the Urban Renewal Agency of the City of Austin for the purchase of certain property more particularly described therein, situated in the City of Austin, Travis County, Texas, and lying within the boundaries of the Brackenridge Urban Renewal Project, Tex. R-94; and,

WHEREAS, following a review of said Co-operation Agreement, by the Regional Office of the Department of Housing and Urban Development, said Regional Office has required that The University of Texas agree to commence redevelopment activities on said tracts before the expiration of the Brackenridge Urban Renewal Project; NOW, THEREFORE: BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. Redevelopment activity on the property to be purchased from the Urban Renewal Agency of the City of Austin situated in the Brackenridge Urban Renewal Project Area No. Tex. R-94, will be commenced before the expiration of the Brackenridge Urban Renewal Project.

2. Such redevelopment activities will be in accordance with the Brackenridge Urban Renewal Plan.

3. The Director of Facilities Planning and Construction is hereby directed to place, or cause to be placed, a certified copy of this resolution with the original Co-operation Agreement executed by The University of Texas and the Urban Renewal Agency of the City of Austin dated June 3, 1968, and to deliver, or cause to be delivered, a certified copy of this resolution to the Urban Renewal Agency of the City of Austin for inclusion with its original executed agreement.

15. U. T. Austin: Approval of Sanitary Sewer Easement to City of Austin Across Portion of Brackenridge Tract. -- It is recommended that a sanitary sewer easement ten feet in width and approximately sixty-three feet in length across the northwest corner of Block 5, Lake Addition, in the Brackenridge Tract, The University of Texas at Austin, as more fully described by field note description and plat which are attached to the easement document, be granted to the City of Austin for a consideration of \$1.00 and that authorization be given to the Chairman of the Board to sign an appropriate easement document after approval as to the content by the Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.



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16. U. T. Austin: Authorization to File Application for Federal Funds for Office and Classroom Building to be Constructed in Connection with Expansion of Memorial Stadium.--It is recommended that the Office of Facilities Planning and Construction be authorized to work with the Consulting Engineers for the Expansion of Memorial Stadium at The University of Texas at Austin to develop schematic plans for a Classroom and Office Building of approximately 150,000 square feet to be constructed in connection with the Expansion of the Stadium and to file an application with the appropriate granting agencies. After further plans have been developed for the expansion of the Stadium, details as to the construction of this office and classroom building, including specific space, uses, estimated cost, etc., will be brought back to the Board for further approval.

17. U. T. Austin: Authorization to Construct a Water Resources Research Facilities at Balcones Research Center and Appointment of Barnes, Landes, Goodman, and Youngblood as Project Architects and Appropriation Therefor.--It is recommended that an appropriation of \$375,000.00 be made from Permanent University Fund Bond proceeds for the construction of a Water Resources Research Facility at Balcones Research Center, The University of Texas at Austin, and that the firm of Barnes, Landes, Goodman, and Youngblood, Austin, Texas, be appointed as Project Architects therefor.

18. U. T. Austin: Award of Contract to B. L. McGee Construction Company for Joe C. Thompson Conference Center and Appropriation Therefor.--It is recommended that a contract award in the amount of \$1,139,000.00 be made to the low bidder, B. L. McGee Construction Company, Austin, Texas, for the construction of the Joe C. Thompson Conference Center at The University of Texas at Austin. It is further recommended that appropriations from the following sources be added to the \$700,000.00 already appropriated to the project:

Permanent University Fund Bond Proceeds	\$250,000.00
Account No. 85-0204-2000 - Interest on Proceeds of Permanent University Fund Bonds	80,000.00
Gift Funds available in the Joe C. Thompson Memorial Fund - approximately	300,000.00

19. U. T. Austin: Specifications for Demolition of Old U. S. Post Office Annex and Special Committee to Award Contract. -- It is recommended that the specifications for the demolition of the Old U. S. Post Office Annex, The University of Texas at Austin, as prepared by the Project Architects, Brooks, Barr, Graeber, and White, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids. It is further recommended that a Special Committee, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Vice-Chancellor Walker, and Chairman Erwin, be appointed to award a contract for this demolition after receipt of bids.

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20. U. T. Austin: Award of Contract to J. C. Evans Construction Company, Inc., and Appropriation for Central Water Chilling Station No. 3 Building and Piping Therefor. -- It is recommended that a contract award be made in the amount of \$1,111,356.00 to the low bidder, J. C. Evans Construction Company, Inc., Austin, Texas, for Central Water Chilling Station No. 3 Building and Piping Therefor at The University of Texas at Austin and that an appropriation of \$1,120,000.00 be made to cover this recommended contract award, Engineer's Fees, and miscellaneous expenses. This is to be financed from the proceeds of the proposed "Utility Plant Fee Bond System" revenue series, and authorization is requested for payments to be made for this project out of Permanent University Fund Bond proceeds to be reimbursed at such time as the Utility Plant Fee Bond System revenue bonds are issued.

21. U. T. Austin: Award of Contract to Thomas Hinderer for Modification to South Entrance to Campus (Nineteenth Street Landscape and Development). -- It is recommended that a contract award in the amount of \$257,767.00 be made to the low bidder, Thomas Hinderer, Austin, Texas, for Modification to South Entrance to Campus (Nineteenth Street Landscape and Development) at The University of Texas at Austin. Funds to cover this recommended contract award, Architect's Fees thereon, and miscellaneous expenses are available in the \$300,000.00 appropriation made earlier for this project.

22. U. T. Austin: Authorization to Abandon Faculty Center Project. -- It is recommended that the Faculty Center Project at The University of Texas at Austin as authorized by the Regents at the meeting held January 26, 1968, be abandoned, since the quotations for the work involved in constructing this Center were far in excess of the appropriation approved by the Board.

23. U. T. Arlington: Appropriation for Acquisition of Ousley Junior High School Property (Cooper Center). -- It is recommended that an appropriation of \$685,293.00 be made for the acquisition of the Ousley Junior High School property (Cooper Center) from the Arlington Public School System for the use of The University of Texas at Arlington. This is the amount previously allocated by the Board for this purpose, and funds are to come from a portion of Federal Grant No. 4700326 and ad valorem tax bonds.

24. U. T. Arlington: Appointment of J. Herschel Fisher and Pat Y. Spillman as Project Architects for Remodeling of Swift (Ruby Ray) Elementary School and Appropriation for Architects' Fees. -- It is recommended that the firm of J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas, be appointed as the Project Architects for the Remodeling of Swift (Ruby Ray) Elementary School at The University of Texas at Arlington, with authorization to prepare plans and specifications for this project to be presented to the Board for approval at a later meeting. It is further recommended that an appropriation of \$4,000.00 be made from Unappropriated Balance of Ad Valorem Tax Bond Proceeds at U. T. Arlington to cover miscellaneous expenses and Architects' Fees.

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25. U. T. Arlington: Award of Contract to Leon H. Stanley, Inc., for Site Development in Second Street Mall (Improvements in Second Street Area) and Additional Appropriation Therefor.--It is recommended that a contract award for Site Development in Second Street (Improvements in Second Street Area) at The University of Texas at Arlington be made to the low bidder, Leon H. Stanley, Inc., Arlington, Texas, as follows:

Base Bid	\$264,462.00
Add Alternate No. 1 (Cross Walk between Women's Gymnasium, Central Heating Plant, Placement Office and Third Street)	7,887.00
Add Alternate No. 2 (Electrical Fixtures, lamps and poles supplied and installed)	<u>13,331.00</u>
	285,680.00
Deduct Alternate No. 1 (Electrical System #4)	<u>6,666.00</u>
Total Recommended Contract Award	<u>\$279,014.00</u>

It is further recommended that in order to cover this recommended contract award, Engineer's Fees on construction of storm sewer included in this contract, and miscellaneous expenses, additional appropriations be made to the project from U. T. Arlington accounts as shown below:

Account No.	Account Title	Amount
85-9746-0180	Theater Building - Equipment	\$ 4,339.88
85-9747-0180	Multi-Purpose - Auditorium - Allotment Account	2,224.31
85-9748-0180	Health Center - Equipment	15,792.34
85-9752-0199	Central Heating Plant - Allotment Account - Phase II	22,045.87
85-9779-0099	Gymnasium Second Story - Allotment Account	79.91
85-9779-0100	Gymnasium Second Story - Consulting Architects - Brooks and Barr	2.70
85-9779-0110	Gymnasium Second Story - Associate Architect's Fees - Preston M. Geren	13.51
85-9780-0099	Campus Master Plan and Related Studies - Allotment Account	501.50
85-9781-0099	Landscape Central Area - Allotment Account	3,131.48
85-9789-2099	Acquisition of Eight-Unit Apartment House - Allotment Account	715.59
85-9799-9903	Unallocated Proceeds - Local Funds	<u>2,152.91</u>
	Total Additional Appropriations	<u>\$51,000.00</u>

26. U. T. El Paso: Authorization to Landscape in and Around Library Building and Appropriation Therefor.--It is recommended that landscaping plans, which have been prepared by Carroll, Daeuble, DuSang, and Rand in collaboration with a landscape firm in El Paso, for landscaping in and around the Library Building at The University of Texas at El Paso, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to call for bids and award a contract for this work. It is further recommended that an appropriation of \$7,500.00 be made from the Allotment Account for the Addition to the Library Building at U. T. El Paso to cover the estimated cost of this landscaping.

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27. U. T. El Paso: Award of Contract to Guldemann Construction and Engineering, Inc., for Remodeling of Existing Buildings (Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall), and Additional Appropriation Therefor.--It is recommended that a contract award be made to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, for Remodeling of Existing Buildings (Biology Building, Old Main Building, Geology Building, Education Building, and Kelly Hall) at The University of Texas at El Paso, as follows:

Base Bid	\$508,400.00
Add Alternates:	
No. 1	163,300.00
No. 2	134,300.00
No. 3	83,000.00
No. 4	23,700.00
No. 5	15,900.00
No. 6	43,000.00
No. 7	24,450.00
No. 8	<u>2,560.00</u>
 Total Recommended Contract Award	 <u>\$998,610.00</u>

It is further recommended that to the appropriation of \$374,700.00 made to this project by the 60th Legislature that an additional appropriation of \$725,000.00 be authorized from Building Use Fee Bonds, and that approval be given to setting up a Contingency Allowance of \$20,000.00, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the contract within this amount.

28. U. T. El Paso: Authorization to Construct Parking Lots and Appropriation Therefor.--The following recommendations are made with regard to Parking Lots at The University of Texas at El Paso:

1. That authorization be given to construct two parking lots at U. T. El Paso to accommodate approximately 670 cars and to be located as follows: one area off of Sun Bowl Road adjacent to Hudspeth, Worrell and Miners Hall and one area adjacent to Seamon Hall.
2. That the U. T. El Paso Physical Plant staff be authorized to prepare specifications for these parking lots.
3. That the Director of the Office of Facilities Planning and Construction be authorized to approve these plans and specifications and to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.
4. That an appropriation of \$22,500.00 be made from Unappropriated Balances of Plant Funds at U. T. El Paso to cover the estimated cost of these parking lots.

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29. U. T. El Paso: Appropriation for Rebuilding of the Electrical Distribution System.--It is recommended that an appropriation of \$225,000.00 be made from Permanent University Fund Bond proceeds for Phase I of Rebuilding of the Electrical Distribution System at The University of Texas at El Paso.

30. Galveston Medical Branch: Authorization to Set Up Contingency Allowance for Clinical Sciences Building.--It is recommended that a Contingency Allowance of \$71,596.00 be set up out of the Allotment Account for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston, with authorization to the Director of the Office of Facilities Planning and Construction to issue additive change orders to the contract for the construction of this building within the amount of the Contingency Allowance.

31. Galveston Medical Branch: Ratification of Award of Contract to C. Wallace Plumbing Company for Extension of Mechanical Utilities for Gail Borden, Keiller, and Future Buildings (Rerouting of Chilled Water Lines to Keiller Building).--It is recommended that the Board ratify the action taken by the Special Committee appointed at the meeting held April 19, 1968, in awarding a contract to the low bidder, C. Wallace Plumbing Company, Houston, Texas, for Extension of Mechanical Utilities for Gail Borden, Keiller, and Future Buildings (Rerouting of Chilled Water Lines to Keiller Building) at The University of Texas Medical Branch at Galveston, as follows:

Base Bid	\$55,500.00
Add Alternate No. 1 (Extend Chill Water Supply and return to Gail Borden Building)	<u>4,200.00</u>
	<u>\$59,700.00</u>

32. Galveston Medical Branch: Rental of Space in St. Mary's Nursing School Building for School of Allied Health Sciences.--It is recommended that approval be given for the rental of 10,638 square feet of space in the St. Mary's Nursing School Building, Galveston, Texas, at the rate of \$0.22 per square foot per month for use of the School of Allied Health Sciences at The University of Texas Medical Branch at Galveston, payable from Medical Branch General Revenue Appropriations for the fiscal year ended August 31, 1969. It is further recommended that Vice-Chancellor Walker be authorized to execute the lease agreement with the St. Mary's Hospital under the terms set out above for a period of either one year with option for additional years subject to availability of funds, or for a period up to 3 years subject to a 30-day cancellation clause.

33. Galveston Medical Branch: Authorization for Remodeling for Intensive Care Units, John Sealy Hospital. --It is recommended that authorization be given to the Physical Plant Staff at The University of Texas Medical Branch at Galveston to prepare plans and specifications and perform the remodeling necessary in the John Sealy Hospital at The Galveston Medical Branch for an Intensive Care Unit of 10-12 beds for Surgical patients, an Intensive Care Unit of 7 beds for Medical patients, and a Coronary Care Unit of 7 beds, at an estimated cost of \$145,000.00 for remodeling and equipment. The funds for this project are to come

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from the grant made by The Sealy and Smith Foundation for this purpose. It is understood that this remodeling will be reviewed as to design and location with the Consultants and the Architects who are planning the overall remodeling of the Hospital facility to insure that this remodeling will be in accord with the overall program.

34. Dallas Medical School: Appropriation of Architect's Fees for Central Animal Facilities and Increase in Allocation Therefor.--It is recommended that the estimated cost of the Central Animal Facilities at The University of Texas Southwestern Medical School at Dallas approved by the Board at the meeting held April 19, 1968, at \$1,400,000.00 be increased to \$2,000,000.00, and that George L. Dahl, Inc., the Project Architect, be authorized to prepare plans and specifications for the project on the basis of the increased cost. It is further recommended that an appropriation of \$85,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

35. Dallas Medical School: Appropriation of Architect's Fees for Remodeling and Addition to Cary Building.--It is recommended that an appropriation of \$20,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage for Remodeling and Addition to the Cary Building at The University of Texas Southwestern Medical School at Dallas.

36. Dallas Medical School: Approval of Revised Preliminary Plans for McDermott Basic Sciences Research Building.--It is recommended that the revised preliminary plans and outline specifications for the McDermott Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas based on an estimated cost of \$4,864,000.00 be approved by the Board, with authorization to the Associate Architect, George L. Dahl, Inc., to proceed with the preparation of working drawings and specifications based on the revised preliminary plans.

37. Dallas Medical School: Rental of Space from 2600 Stemmons Freeway Company for the Division of Ophthalmology.--It is recommended that the Board authorize leasing of 1,517 square feet of space at 2600 Stemmons Freeway, Dallas, Texas, at a rental rate of \$443.00 per month for the Division of Ophthalmology, Department of Surgery. It is further recommended that Vice-Chancellor Walker be authorized to execute a lease agreement with the 2600 Stemmons Freeway Company, Dallas, Texas, for the space under the terms as set out above, said lease to be for a 12 month period effective September 1, 1968, and payable from grant funds (the Edward H. Cary Fund).

38. G. S. B. S. - Division of Continuing Education and Houston Dental Branch: Renewal of Lease Agreement for Space in Jesse H. Jones Library Building for the Regional Medical Program.--It is recommended that authorization be given to renew the lease for 1,061 square feet of office space in the Jesse H. Jones Library Building in the Texas Medical Center for the period September 1, 1968, to August 31, 1969, at a rental rate of \$381.96 per month for the Regional Medical Program activities of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston and The University of Texas Dental Branch at Houston.

It is further recommended that Vice-Chancellor Walker be authorized to execute a lease agreement with the Houston Academy of Medicine under the terms as set out above, with the source of funds for payment of this rent to be Regional Medical Program grant funds of the Division of Continuing Education and the Houston Dental Branch.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 33-56). -- Committee Chairman Ikard filed with the Secretary, and moved the adoption of, the following report of the Land and Investment Committee, which meeting was held in open session. The motion was duly seconded and the report was unanimously adopted. The Executive Director, Investments, Trusts and Lands, was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved by the appropriate authority:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Sales and Exchanges of Securities. -- The report of purchases, sales, and exchanges of securities for the Permanent University Fund from May 1 through June 30, 1968, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 7/5/68, purchased on a 5.56% yield basis	\$1,000,000	99.320444N	\$ 993,204.44	5.68%
Due 8/1/68, purchased on a 5.20% yield basis	2,000,000	99.47N	1,989,800.00	5.20
Due 8/22/68, purchased on a 5.15% yield basis	<u>2,000,000</u>	99.1845833N	<u>1,933,691.67</u>	<u>5.26</u>
<b>T O T A L S</b>	<u>\$5,000,000</u>		<u>\$4,966,696.11</u>	<u>5.35%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Present Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield#</u>
Various Purchased for May Payment	36	\$ 674,044.92	\$ 627,198.66	6.42%
Various Purchased for June Payment	<u>23</u>	<u>400,691.47</u>	<u>378,775.46</u>	<u>6.66</u>
<b>T O T A L S</b>	<u>59</u>	<u>\$1,074,736.39</u>	<u>\$1,005,974.12</u>	<u>6.42%</u>

#After servicing costs based on average life of 12 years.

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PURCHASES OF SECURITIES  
(Continued)

CORPORATE SECURITIES:

<u>COMMON STOCKS</u>	<u>No. of Shares Purchased</u>	<u>Average Principal Cost</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
American Electric Power Co., Inc.	10,000	36.7	\$ 367,469.00	4.14%
American Telephone & Telegraph Co.	13,000	51.4	668,733.00	4.67
Bank of America NT&SA	2,600	69.7	181,325.00	3.15
Bristol-Myers Company	4,000	81.5	325,821.45	1.23
Caterpillar Tractor Company	10,000	38.6	386,187.20	3.11
Central and South. West Corporation	15,400	43.9	676,577.50	3.87
Chemical Bank New York Trust Co.	3,000	57.0	182,475.00	4.21
Columbia Broadcasting System, Inc.	15,400	57.7	889,238.74	2.42
Commonwealth Edison Company	10,000	44.4	444,100.00	4.95
FMC Corporation	12,800	39.6	507,092.80	2.15
Federated Department Stores, Inc.	6,500	80.4	522,804.80	2.36
Florida Power & Light Company	10,900	70.2	765,286.82	2.51
Ford Motor Company	9,800	57.1	559,965.31	4.20
General Electric Company	5,000	86.5	432,380.00	3.01
General Motors Corporation	2,500	80.8	201,875.75	5.02
General Telephone & Electronics Corp.	25,000	40.4	1,008,807.95	3.47
Gulf Oil Corporation	8,000	75.3	602,556.45	3.45
Gulf States Utilities Company	32,000	25.5	815,985.90	3.45
Houston Lighting & Power Company	6,600	44.2	291,950.50	2.53
Oklahoma Gas & Electric Company	37,000	22.1	817,535.60	4.71
J. C. Penney Company, Inc.	2,600	79.4	206,469.26	2.27
PepsiCo, Inc.	4,000	45.5	181,911.26	1.98
Chas. Pfizer & Company, Inc.	12,700	71.2	904,727.01	2.04
Public Service Co. of Indiana, Inc.	20,300	45.9	930,756.19	4.36
Shell Oil Company	21,400	67.8	1,450,550.23	3.39
Southern California Edison Company	25,000	32.6	815,032.00	4.29
The Southern Company	30,000	28.7	860,579.50	3.76



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PURCHASES OF SECURITIES  
(Continued)

CORPORATE SECURITIES: (Continued)

<u>COMMON STOCKS</u>	<u>No. of Shares Purchased</u>	<u>Average Principal Cost</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
Square D Company	38,600	21.4	\$ 826,307.09	4.44%
Squibb Beech-Nut, Inc.	20,000	45.2	904,682.27	3.32
Texaco Inc.	2,400	76.7	184,119.12	3.65
Texas Utilities Company	800	57.4	45,957.60	2.79
United Air Lines, Inc.	4,200	43/4	182,100.04	2.31
Virginia Electric & Power Company	<u>20,000</u>	28.0	<u>559,063.00</u>	<u>3.86</u>
<b>T O T A L S</b>	<u>441,700</u>		<u>\$18,700,423.34</u>	<u>3.47%</u>

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

BLOCKS OF COMMON STOCKS SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain or (Loss) on Sale</u>
American Smelting & Refining Company	10,000	\$ 817,909.87	\$ 340,153.11	\$477,756.76
Armco Steel Corporation	16,400	846,137.97	1,004,936.87	( 158,798.90)
Bethlehem Steel Corporation	23,200	692,721.84	975,283.76	( 282,561.92)
Cincinnati Gas & Electric Co.	47,000	1,175,680.26	1,025,978.78	149,701.48
Cleveland Electric Illuminating Company	35,500	1,299,941.10	1,024,799.63	275,141.47
First City National Bank of Houston	9,486	303,552.00	305,961.79	( 2,409.79)
First National Bank in Dallas	7,496	303,588.00	239,139.75	64,448.25
Inland Steel Company	22,700	876,542.79	1,001,388.22	( 124,845.43)
International Paper Company	31,825	1,023,069.18	974,702.74	48,366.44
Kimberly-Clark Corporation	16,416	973,441.14	949,291.16	24,149.98

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SALES OF CORPORATE SECURITIES  
(Continued)

BLOCKS OF COMMON STOCKS SOLD  
(Continued)

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain or (Loss) on Sale</u>
Norfolk & Western Railway Company	10,000	\$ 962,125.10	\$ 971,504.41	(\$ 9,379.31)
Pacific Gas & Electric Co.	41,893	1,346,879.77	1,000,867.13	346,012.64
Philadelphia Electric Co.	37,156	1,027,514.74	1,024,416.69	3,098.05
Potomac Electric Power Co.	83,472	1,499,851.80	1,522,513.52	( 22,661.72)
Public Service Company of Colorado	45,978	965,170.10	999,761.28	( 34,591.18)
Republic National Bank of Dallas	17,260	491,910.00	479,335.80	12,574.20
Republic Steel Corporation	19,900	877,114.96	973,302.18	( 96,187.22)
Sinclair Oil Corporation	8,500	675,566.40	452,299.20	223,267.20
Union Pacific Railroad Co.	27,500	1,280,655.12	948,219.14	332,435.98
United States Steel Corporation	31,600	1,249,000.89	1,977,064.57	( 728,063.68)
Utah Power & Light Company	28,100	804,065.20	1,000,757.69	( 196,692.49)
Wisconsin Electric Power Company	44,336	1,024,942.10	1,000,545.70	24,396.40
<b>T O T A L S</b>	<u>615,718</u>	<u>\$20,517,380.33</u>	<u>\$20,192,223.12</u>	<u>\$325,157.21</u>

RIGHTS SOLD

<u>Security</u>	<u>Net Sales Proceeds#</u>
51,200 rights to subscribe for Baltimore Gas and Electric Company Convertible Cumulative Preference Stock, 6-1/2% Series (After writedown, hold 51,200 shares Baltimore Gas and Electric Company Common Stock with a book value of \$1,517,315.44)	\$7,618.00

#Cash received deposited to principal endowment and holding of stock involved  
written down by same amount.

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EXCHANGES OF TREASURY SECURITIES

B O N D S   E X C H A N G E D

<u>Description &amp; Par Value Exchanged</u>	<u>Book Value Exchanged*</u>	<u>Amortized Annual Income</u>	<u>Current Rate of Return</u>
--	------------------------------	--------------------------------	-------------------------------

June Exchanges--

3-1/4s of 5/15/85 (\$18,000,000)(a)	<u>\$17,889,340.54</u>	<u>\$591,509.38</u>	<u>3.31%</u>
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B O N D S   R E C E I V E D

<u>Description &amp; Par Value Received</u>	<u>Principal Adjustment Required##</u>	<u>Book Value on Interest Exchange Date**</u>	<u>Amortized Annual Income</u>	<u>Current Rate of Return</u>	<u>INCREASE IN Rate of Return Annual Income</u>	
3-1/2s of 2/15/90 (\$18,000,000)	<u>\$ -0-</u>	<u>\$17,889,340.54</u>	<u>\$635,145.85</u>	<u>3.55%</u>	<u>0.24%</u>	<u>\$43,637.47</u>

\*Book value last interest payment date prior to interest exchange date.

##Principal payup required to be paid by University to dealer.

\*\*Book value of bonds sent in for exchange adjusted for principal payup or takeout required.

(a) Makes a total through June of \$54,700,000 par value 3-1/4s of 5/15/85 held exchanged for \$54,700,000 par value 3-1/2s of 2/15/90, completing the exchange.

2. Investment Advisory Committee: Appointment of Mr. Roger H. Jenswold as Member to Succeed Mr. Murray Kyger.--Mr. Roger H. Jenswold, Vice President and Trust Officer, The First National Bank in Dallas, Dallas, Texas, was appointed as a member of the Investment Advisory Committee for the period September 1, 1968, through August 31, 1972, to succeed Mr. Murray Kyger whose term expires August 31, 1968.

The Committee membership, as of September 1, 1968, will be as follows:

	<u>Expiration of Term</u>
Mr. Raymond Todd, Vice President and Trust Officer, Capital National Bank, Austin, Texas	8-31-69
Mr. Jack G. Taylor, Houston, Texas	8-31-70
Mr. Harold M. Achziger, Vice President and Trust Officer, The Fort Worth National Bank, Fort Worth, Texas	8-31-71
Mr. Roger H. Jenswold, Vice President and Trust Officer, The First National Bank in Dallas, Dallas, Texas	8-31-72

3. Report of Security Sales During the Current Fiscal Year.--  
The following special report of sales from September 1, 1967,  
through June 30, 1968, was received. All sales have been  
or will be reported to the Board at regular meetings.

<u>Shares</u>	<u>Company</u>	<u>Net Proceeds</u>	<u>Gain (Loss)</u>
<u>Utility Group:</u>			
47,000	Cincinnati Gas & Elec.	\$ 1,175,680.26	\$149,701.48
35,500	Cleveland Elec. Illum. Co.	1,299,941.11	275,141.48
41,893	Pacific Gas & Elec.	1,346,879.77	346,012.64
37,156	Philadelphia Elec.	1,027,514.74	3,098.05
83,472	Potomac Elec. Power	1,499,851.80	(22,661.72)
45,978	Public Service of Colo.	965,170.10	(34,591.18)
28,100	Utah Power & Light	804,065.20	(196,692.49)
44,336	Wisconsin Elec. Power	1,024,942.10	24,396.40
		<u>9,144,045.08</u>	<u>544,404.66</u>

Shares Other:	Company	Net Proceeds	Gain (Loss)
10,000 (1)	Amer. Smelting and Refining	\$ 817,909.87	\$477,756.17
23,200	Bethlehem Steel	692,721.84	(282,561.92)
30,400	CIT Financial	960,720.02	11,028.56
9,486	First City National Bk., Houston	303,552.00	(2,409.79)
7,496	First National Bk., Dallas	303,588.00	64,448.25
5,000	B. F. Goodrich	301,864.40	(22,966.30)
21,700	Ingersoll Rand	996,077.14	96,650.70
22,700	Inland Steel	876,542.79	(124,845.43)
31,825	International Paper	1,023,069.18	48,366.44
16,416	Kimberly-Clark Corp.	973,441.14	24,149.98
27,600	Kroger Co.	721,104.34	(128,607.90)
20,100	LOF Glass	965,144.68	(86,018.83)
10,833	National Bk. of Detroit	476,652.00	(3,034.34)
10,000	Norfolk and Western Ry.	962,125.11	(9,379.30)
15,325	PPG Corp.	1,049,664.37	20,598.06
17,260	Republic National Bk., Dallas	491,910.00	12,574.20
19,900	Republic Steel	877,114.96	(96,187.22)
8,500	Sinclair Oil and Gas	675,566.40	223,267.20
27,500	Union Pacific Ry.	1,280,655.12	332,435.98
31,600	U. S. Steel	1,249,000.89	(728,063.68)
		<u>15,998,424.25</u>	<u>(172,799.17)</u>
	Net for the Year	\$25,142,469.33	\$371,605.49

(1) Partial sale. Still own 10,500 shares.

4. FHA Mortgage Program: Designation of Trinity Mortgage Company of Dallas as Seller-Servicer. ---  
Approval was given for the designation of Trinity Mortgage Company of Dallas as a Seller-servicer from whom FHA loans may be purchased. The Executive Director, Investments, Trusts and Lands was authorized to enter into agreement with the Company. Pertinent information on Trinity Mortgage Company is as follows:

Dallas

Trinity Mortgage Company of Dallas  
212 Gulf States Building  
Dallas, Texas 75201  
W. R. Shell, President  
Carl Stewart, Secretary  
Total Servicing \$58,000,000.00  
Net Worth 266,167.00

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5. Ratification of Sale of Corporate Bonds and Purchase of FHA Loans. -- At the meeting of June 25, 1968, approval was given for the sale of listed corporate bonds and purchase of FHA loans. (See Page 13.) Some changes were made in the bonds listed and the sale of the following bonds was ratified:

<u>Par Value</u>	<u>Bond</u>	<u>Consideration</u>
\$500,000	Texaco, Inc. 5-3/4% bond due 7-15-97	\$ 502,154.09
500,000	The Borden Co. 5-3/4% bond due 6-15-97	500,000.00
500,000	American Telephone & Telegraph Co. 5-5/8% bond due 8-1-95	495,771.05
		<u>\$1,497,925.14</u>

FHA loans were purchased at face amount of \$1,898,930.56.

The transaction increased the net yield by .35% or \$5,200 and the maturities of the obligations were shortened to 12 - 15 years from 27 - 29 years.

Authority was granted to effect similar transactions as suitable opportunities develop, with the understanding that all such transactions will be reported in detail at the next following meeting of the Board.

6. Approval of Purchase and Sale of Convertible Securities  
 . -- Approval was given for purchase and sale of convertible securities, as listed below, upon advance approval by the Chairman of the Land and Investment Committee or, in the event of his unavailability, by the Chairman of the Board, plus any two other members of the Board. An amendment to the Rules and Regulations of the Board of Regents incorporating this policy will be presented at a later meeting.

- (1) To purchase convertible securities, of all kinds, issued by corporations on Approved List A.
- (2) To sell common stocks of any of such companies and to reinvest the proceeds in convertible securities issued by the company whose stock is sold.
- (3) To sell or convert any convertible securities hereafter acquired.

B. Land Matters

1. Easements and Surface Leases (Nos. 2628-2651), Material Source Permits (Nos. 338-340), Water Contract No. 126, Grazing Lease No. 1028 and Amendment of Easement No. 549. --Easements and Surface Leases Nos. 2628-2651, Material Source Permits Nos. 338-340, Water Contract No. 126, Grazing Lease No. 1028 and Amendment of Easement No. 549 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance, unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute these instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2628	Phillips Petroleum Company (renewal of 1090)	Surface Lease (Salt Water Disposal Contract)	Andrews	Block 4	2 acres	6/1/68- 5/31/69	\$ 100.00*
2629	Texas Electric Service Company (renewal of 1166)	Power Line	Andrews	Blocks 10 & 13	2,883.64 rds	7/1/68- 6/30/78	1,672.51
2630	Shell Oil Company (renewal of 1104)	Surface Lease (Microwave Station)	Hudspeth	Block "G"	1.435 acres	7/1/68- 6/30/78	100.00*
2631	Texas-New Mexico Pipe Line Co. (renewal of 1105)	Pipe Line	Andrews	Block 14	150 rds 4-1/2"	6/1/68- 5/31/78	87.00
2632	Texas-New Mexico Pipe Line Co. (renewal of 1077)	Pipe Line	Crockett	Block 46	352 rds 4-1/2"	6/1/68- 5/31/78	204.16
2633	Texas Electric Service Company	Power Line	Crane	Block 30 & 35	219.70 rds	6/1/68- 5/31/78	127.43
2634	Mobil Pipe Line Company	Pipe Line	Andrews	Block 13	301.4 rds 4-1/2"	5/1/68- 4/30/78	174.81

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## Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2635	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 9	187.88 rds 6-5/8" 183.03 rds 4-1/2" 22.42 rds 3-1/2"	5/1/68- 4/30/78	\$ 335.22
2636	Phillips Petroleum Company	Pipe Line	Andrews	Blocks 4, 11 & 13	233.3 rds 4-1/2" 59.6 rds 4-1/2"	3/1/68- 2/28/78	169.88
2637	El Paso Natural Gas Company	Pipe Line	Hudspeth	Blocks D, E, F, H, & J	6,763.99 rds 30"	6/1/68- 5/31/78	16,909.98
2638	Phillips Petroleum Company	Pipe Line	Crane	Block 31	1,058.6 rds 6-5/8" 154.6 rds 4-1/2"	4/1/68- 3/31/78	1,307.06
2639	Phillips Petroleum Company (renewal of 1106)	Pipe Line	Ector	Block 35	182.4 rds 4-1/2" 187.6 rds 6-3/4"	7/1/68- 6/30/78	321.53
2640	Phillips Petroleum Company (renewal of 1109)	Pipe Line	Crane & Ector	Blocks 30 & 35	3,572.0 rds 3-1/2" 681.1 rds 4-1/2"	7/1/68- 6/30/78	2,466.80
2641	Phillips Petroleum Company (renewal of 1113)	Pipe Line	Andrews	Block 4	183.6 rds 4-1/2"	7/1/68- 6/30/78	106.49
2642	Phillips Petroleum Company (renewal of 1114)	Pipe Line	Andrews & Crane	Blocks 10, 11 & 30	256.2 rds 4-1/2"	7/1/68- 6/30/78	148.60
2643	Texas Electric Service Company (renewal of 1123)	Power Line	Andrews	Blocks 4, 5 & 9	377.9 rds	8/1/68- 7/31/78	219.18

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Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2644	Texas Electric Service Company	Power Line	Andrews	Blocks 10, 11 & 13	230.12 rds	8/1/68- 7/31/78	\$ 133.47
2645	Hanson & Allen, Inc.	Pipe Line	Crockett	Block 50	260.0 rds 2"	7/1/68- 6/30/78	150.80
2646	Gulf Oil Corporation	Pipe Line	Crane	Block 30	265.3 rds 4"	6/1/68- 5/31/78	153.88
2647	Lo-Vaca Gathering Company	Pipe Line	Terrell	Block 35	786.42 rds 30"	7/1/68- 6/30/78	1,966.06
2648	Gulf Refining Company (renewal of 1154)	Pipe Line	Crane	Block 30	2,742 rds 8"	9/1/68- 8/31/78	3,153.30
2649	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 13	172.67 rds 8-5/8" 25.52 rds 4-1/2"	6/1/68- 5/31/78	213.37
2650	Pan American Petroleum Corporation	Pipe Line	Andrews	Block 13	217.57 rds 3-1/2"	6/1/68- 5/31/78	126.19
2651	El Paso Natural Gas Company (renewal of 1172 and 1173)	Pipe Line	Ward	Block 17	196.455 rds 4-1/2"	12/1/68- 11/30/78	113.94

\*Renewable from year to year, not to exceed a total of ten (10) years. Consideration shown is for the first year's rental.  
 \*\*Annual Rental.

MATERIAL SOURCE PERMITS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
338	General Texas Asphalt Company	Culberson	Block 48	4,958 cubic yards	\$1,437.82
339	L. C. Younger Construction Company, Inc.	Andrews	Block 9	1,596 cubic yards	462.84
340	W. A. (Bill) Farmer Construction Company	Andrews	Block 10	306 cubic yards	88.74

WATER CONTRACTS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Consideration</u>	<u>Period</u>
126	Coral Drilling, Inc.	Crockett	Block 7	\$ 750.00	6/21/68*

\*Expires upon completion of the drilling operations.

GRAZING LEASES

Number New	Old	Lessee	County	Location	Acreage	Annual Rate per Acre	Semi-Annual Payments		Total Annual Rental
							1/1	7/1	
1028	Out of 923	Gilbert Balch	Pecos	Block 21	320	\$ .35	\$ 56.00		\$ 112.00 <sup>(1)</sup>

(1) This lease is for the period July 1, 1968, through June 30, 1973, and has an \$8.00 per acre per year Farming Privilege on a minimum of 240 acres of the lease.

AMENDMENT

No.	Company	Type of Permit	County	Block	Area	Period	Consideration
549	Commissioner's Court of Reagan County	Easement	Reagan	11	50 acres	7/1/68- 11/30/72	\$ -0-

(To provide for additional land needed for Airport extension.)

2. Report on Clearance of Monies to Permanent University Fund and Available University Fund. --The following reports on clearance of monies for May and June, 1968, to the Permanent University Fund and the Available University Fund were received together with cumulative figures for the current fiscal year:

	May and June, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,183,086.76	\$ 12,162,055.84	\$ 12,053,515.92
- Gas - Regular	148,689.70	904,978.36	902,401.80
- F.P.C.	-0-	-0-	132.90
Water	19,964.60	85,644.60	91,363.90
Salt Brine	1,911.05	10,795.95	9,783.00
Rental on Mineral Leases	108,178.65	229,468.64	234,193.70
Rental on Water Contracts	150.00	947.96	4,395.80
Amendments and Extensions of Mineral Leases	481.33	149,222.88	11,600.20
	\$ 2,462,462.09	\$ 13,543,114.23	\$ 13,307,387.22
Bonuses, Mineral Lease Sales (actual)	2,050,250.00	4,476,650.00	917,000.00
<u>Total - Permanent University Fund</u>	\$ 4,512,712.09	\$ 18,019,764.23	\$ 14,224,387.22
<u>Available University Fund</u>			
Rental on Easements	\$ 62,191.52	\$ 263,184.33	\$ 135,787.70
Interest on Easements and Royalty	189.18	330.21	68.30
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	247.19	2,018.77	1,433.50
	\$ 62,627.89	\$ 265,533.31	\$ 137,289.50
<u>TOTAL - Permanent and Available University Funds</u>	\$ 4,575,339.98	\$ 18,285,297.54	\$ 14,361,676.72

Oil and Gas Development - June 30, 1968

Acreage under Lease	667,817
Number of Producing Acres	311,155
Number of Producing Leases	1,377

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II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities.--The report of purchases and sales of securities for Trust and Special Funds from May 1 through June 30, 1968, was approved as follows:

PURCHASES OF SECURITIES

Date of Purchase	Security and Fund	Principal Cost
4/26/68	\$60,000 maturity value U. S. Treasury Bills, dated 11/30/67, due 11/30/68, at 96.842916 Net on 5.35% yield basis (5.58% equivalent bond yield)(temporary investment) . . . . . (San Antonio Medical School - Garcie M. Schoolfield Memorial Fund for Cancer Research)(Not reported 5/31/68)	\$ 58,105.75
4/26/68	\$4,000 par value U. S. 4-1/4% Treasury Bonds, due 5/15/74, at 92.50 Net to yield 5.75% to maturity . . . . . (Carl Stone Benedict Scholarship Fund)(Not reported 5/31/68)	3,700.00
5/17/68	\$16,000 maturity value U. S. Treasury Bills, dated 4/30/68, due 4/30/69, at 94.47625 Net on 5.85% yield basis (6.19% equivalent bond yield)(temporary investment) . . . . . (Treador Trust Fund for Salary Supplementation of the School of Law at The University of Texas)	15,116.20
5/17/68	\$7,000 maturity value U. S. Treasury Bills, dated 5/16/68, due 11/14/68, at 97.225 Net on 5.91% yield basis (6.17% equivalent bond yield)(temporary investment) . . . . . (Student Property Deposit Scholarship Fund)	6,805.75
5/20/68	1,200 Shares FMC Corporation Common Stock at 39-1/2 . . . . .	47,865.00
	1,100 Shares PepsiCo, Inc. Capital Stock, 1,000 at 45-5/8 and 100 at 45-1/2 . . . . .	50,634.85
	2,400 Shares Square D Company Common Stock, 2,200 at 20-1/2 and 200 at 20-3/8 . . . . .	49,834.76
	800 Shares First National City Bank (New York) Capital Stock at 67-1/2 Net . . . . .	54,000.00
	800 Shares American Home Products Corporation Common Stock, 700 at 59-1/4 and 100 at 58-7/8 . . . . .	47,721.90
	800 Shares Columbia Broadcasting System, Inc. Common Stock, 700 at 56-1/4 and 100 at 56-1/8 . . . . .	45,344.52
	300 Shares Avon Products, Inc. Capital Stock at 132-7/8. . . . . (Hogg Foundation: W. C. Hogg Estate Fund)	40,019.37
	1,000 Shares FMC Corporation Common Stock at 39-1/2 . . . . .	39,887.50
	2,000 Shares Square D Company Common Stock at 20-1/2 . . . . . (Hogg Foundation: Varner Properties)	41,550.00
	500 Shares American Telephone & Telegraph Company Capital Stock at 49-1/8 . . . . . (The Robert A. Welch Chair in Chemistry)	24,780.30

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PURCHASES OF SECURITIES  
(Continued)

Date of Purchase	Security and Fund	Principal Cost
5/20/68	2,100 Shares Square D Company Common Stock at 20-1/2 . . . . . 300 Shares Avon Products, Inc. Capital Stock at 132-7/8 . . . (Rosalie B. Hite Endowment for Cancer Research)	\$ 43,627.50 40,019.37
5/21/68	400 Shares FMC Corporation Common Stock at 39-3/4. . . . . (Anderson Hospital - University Cancer Foundation)	16,055.52
	500 Shares FMC Corporation Common Stock at 39-3/4. . . . .	20,069.40
	1,000 Shares Square D Company Common Stock at 20-1/4 . . . . . (Anderson Hospital - The William Heuermann Fund for Cancer Research)	20,522.50
	500 Shares Texas Utilities Company Common Stock at 53-1/2. 900 Shares Virginia Electric and Power Company Common Stock at 26-7/8 . . . . .	26,971.75 24,479.46
	(Galveston Medical Branch - The James W. McLaughlin Fellow- ship Fund - Reserve for Depletion)	
	2,200 Shares Square D Company Common Stock at 20-1/4 . . . . .	45,149.50
	500 Shares Gulf Oil Corporation Capital Stock, 100 at 73-7/8 and 400 at 73-5/8. . . . .	37,069.33
	(The University of Texas System Common Trust Fund)	
	300 Shares Gulf Oil Corporation Capital Stock, 200 at 73-1/2 and 100 at 73-3/8 . . . . .	22,176.54
	(U. T. at El Paso - Frank B. Cotton Trust - Endowment Acct.)	
5/22/68	300 Shares Gulf Oil Corporation Capital Stock at 73-7/8. . . . .	22,301.67
	200 Shares Avon Products, Inc. Capital Stock at 136. . . . .	27,305.20
	(U. T. at El Paso - Frank B. Cotton Trust - Endowment Acct.)	

SALES OF SECURITIES

Date Sold	Security and Fund	Principal Proceeds
5/3/68	16 Shares Tennessee Gas Transmission Company Common Stock at 26-5/8. . . . .	\$ 415.93
	(College of Business Administration - J. Anderson Fitzgerald Special Scholarship Fund)	
5/7/68	300 Shares Addressograph-Multigraph Corporation Common Stock, 100 at 74-1/4 and 200 at 74-1/8 (Loss on Sale over Book \$2,904.70). . . . .	22,095.30
	(Human Genetics Fund Grant)(Temporary Investments - Current Restricted Funds)	
5/7/68	2,400 Shares American Tobacco Company Common Stock, 1,200 at 33 and 1,200 at 32-3/4 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,600 Shares). . . . .	51,951.90
	(Gain on Sale over Book \$24,622.72)	
	(Rosalie B. Hite End. for Cancer Research - 800 Shares). . . . .	25,975.95
	(Gain on Sale over Book \$7,254.32)	

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SALES OF SECURITIES  
(Continued)

Date Sold	Security and Fund	Principal Proceeds
5/7/68	1,500 Shares Parke, Davis & Company Capital Stock at 29-1/4 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,200 Shares). . . \$ 34,635.74 (Gain on Sale over Book \$16,952.28)	
	(Wm. Heuermann Fund for Cancer Research - 300 Shares). . . 8,658.93 (Gain on Sale over Book \$4,736.99)	
	6,520 Shares R. J. Reynolds Tobacco Company Common Stock, 100 at 42-3/4, 4,400 at 42-5/8, 2,000 at 42-1/2, 20 at 42-3/8 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,800 Shares). . . 75,839.74 (Gain on Sale over Book \$44,962.43)	
	(Hogg Foundation: Varner Properties - 1,120 Shares). . . 47,189.17 (Gain on Sale over Book \$31,633.08)	
	(Rosalie B. Hite End. for Cancer Research - 800 Shares). . . 33,706.55 (Gain on Sale over Book \$25,822.43)	
	(Archer M. Huntington Museum Fund - 200 Shares). . . 8,426.64 (Loss on Sale over Book \$555.86)	
	(Robert A. Welch Chair in Chemistry - 600 Shares). . . 25,279.91 (Gain on Sale over Book \$304.70)	
	(Wm. Heuermann Fund for Cancer Research - 800 Shares). . . 33,706.55 (Gain on Sale over Book \$20,832.47)	
	(University Cancer Foundation - 400 Shares). . . 16,853.28 (Gain on Sale over Book \$5,876.89)	
	(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 800 Shares). . . 33,706.55 (Gain on Sale over Book \$22,713.13)	
5/7/68	2,500 Shares Commercial Credit Company Common Stock, 400 at 45-1/4, 1,100 at 45-1/8, 1,000 at 45 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 700 Shares). . . 31,240.04 (Gain on Sale over Book \$2,615.29)	
	(Hogg Foundation: Varner Properties - 800 Shares). . . 35,702.90 (Gain on Sale over Book \$4,997.84)	
	(Archer M. Huntington Museum Fund - 200 Shares). . . 8,925.72 (Gain on Sale over Book \$395.46)	
	(Rosalie B. Hite End. for Cancer Research - 600 Shares). . . 26,777.17 (Gain on Sale over Book \$8,391.92)	
	(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 200 Shares). . . 8,925.72 (Gain on Sale over Book \$3,181.02)	
5/7/68	577 Shares The Continental Insurance Company Capital Stock, 500 at 82-1/2 and 77 at 82-1/4 (Gain on Sale over Book \$35,493.23). . . . .	47,273.86
	(Hogg Foundation: W. C. Hogg Estate Fund)	
5/31/68	100 Shares Tenneco Inc. Common Stock at 27-5/8 . . . . . (John Arch White Professorship in Business Administration)	2,724.63
6/3/68	9,917 Shares American National Insurance Company, Galveston, Texas, Capital Stock at 11-5/8. . . . .	113,435.81
	(Proceeds to be applied to purchase of Bauer House)	

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SALES OF SECURITIES  
(Continued)

Date Sold	Security and Fund	Principal Proceeds
6/18/68	20 Shares Houston Natural Gas Corporation Common Stock at 20 --	
	(Chancellor's Council - Unrestricted Accounts - 10 Shares) .	\$ 472.70
	(Classics - Archeological Expedition to Corinth, Greece - 10 Shares) .	472.70
6/18/68	2,200 Shares Atchison, Topeka & Santa Fe Railway Company Common Capital Stock at 32-1/2 --	
	(Hogg Foundation: W. C. Hogg Estate Fund - 800 Shares) . .	26,473.46
	(Frank B. Cotton Trust - Endowment Acct. - 1,400 Shares) . .	46,328.56
	(Gain on Sale over Book \$9,045.46)	
	(Gain on Sale over Book \$5,485.66)	
6/20/68	4,300 Rights to subscribe to Baltimore Gas and Electric Co. Convertible Cumulative Preference Stock, 6-1/2% Series at 0.15 per share --	
	(The University of Texas System Common Trust Fund - 1,000 Rts.)	140.00#
	(Hogg Foundation: W. C. Hogg Estate Fund - 1,100 Rts.)	154.00#
	(Hogg Foundation: Varner Properties - 1,000 Rts.)	140.00#
	(Rosalie B. Hite End. for Cancer Research - 300 Rts.)	42.00#
	(The James W. McLaughlin Fellowship Fund - 200 Rts.)	28.00#
	(The James W. McLaughlin Fellowship Fund - Reserve for Depletion - 700 Rts.)	98.00#

#Cash received deposited to principal endowment and holding of stock involved written down by same amount.



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2. The University of Texas Common Trust Fund - Additions and Withdrawal. -- The following additions to and withdrawal from the Common Trust Fund as of June 1, 1968 were ratified:

Fund	Addition
The American Theatre Scholarship - Drama (\$415.00 already in Common Trust Fund)	\$ 100.00
E. Bagby Atwood Memorial Graduate Scholarship in English (\$7,009.35 already in Common Trust Fund)	69.47
The Accounting Education Fund (College of Business Administration Foundation) (\$48,254.10 already in Common Trust Fund)	350.00
J. Anderson Fitzgerald Special Scholarship Award (College of Business Administration Foundation) (\$7,287.91 already in Common Trust Fund)	499.93
Morgan and Hamah Smith Callaway Fund (\$19,151.95 already in Common Trust Fund)	215.59
Emma Frances Clark Fellowship in Psychology (\$27,083.23 already in Common Trust Fund)	303.43
Roy Crane Awards in the Arts (\$10,263.05 already in Common Trust Fund)	22.89
J. C. Dolley Finance Education Fund (\$134.57 already in Common Trust Fund)	1.64
1966 M. E. Class Fund (College of Engineering Foundation) (\$127.05 already in Common Trust Fund)	1.03
T. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$4,122.00 already in Common Trust Fund)	685.27
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,861.31 already in Common Trust Fund)	130.27
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$10,276.00 already in Common Trust Fund)	1.00
Mavis Alexander Fitzgerald Awards (\$194.29 already in Common Trust Fund)	2.45
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$38,952.02 already in Common Trust Fund)	401.08
Guy E. Green Scholarship Fund (Geology Foundation) (\$8,839.25 already in Common Trust Fund)	5.00
Udden Memorial Scholarship Fund (Geology Foundation) (\$500.00 already in Common Trust Fund)	100.00

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COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL  
(Continued)

Fund	Addition
The Gilbreth Award Fund (\$410.30 already in Common Trust Fund)	\$ 4.62
Hinds-Webb Scholarship Fund (\$115.21 already in Common Trust Fund)	1.19
Thos. E. Hogg - Residuary Legacy (\$3,708.81 already in Common Trust Fund)	63.37
Journalism Department - Various Donors (\$14,198.34 already in Common Trust Fund)	60.00
Library Memorial Fund - Various Donors (\$3,369.25 already in Common Trust Fund)	100.00
The Will H. Hayes Scholarship in Journalism (\$5,200.82 already in Common Trust Fund)	51.41
The Perry and Tommie Patterson Fellowships in Political Science (\$550.84 already in Common Trust Fund)	5.41
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work) (\$4,149.91 already in Common Trust Fund)	425.28
Raoul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$721.94 already in Common Trust Fund)	203.03
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$2,320.56 already in Common Trust Fund)	499.92
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$8,714.95 already in Common Trust Fund)	1,493.74
Pharmaceutical Research Fund (\$647.50 already in Common Trust Fund)	412.76
Alma Jacobs House Piner Fund (\$7,484.22 already in Common Trust Fund)	86.10
DeWitt Raddick Journalism Scholarship Fund (\$3,569.66 already in Common Trust Fund)	37.93
The Amanda Stoltzfus Memorial Trust Fund (\$2,926.24 already in Common Trust Fund)	42.44
Mollie Fitzhugh Thornton Music Scholarship Fund (\$424.77 already in Common Trust Fund)	4.23
John Arch White Professorship in Business Administration (\$54,254.07 already in Common Trust Fund)	5,724.63
The Robert Cantrell Peamster Foundation (Galveston Medical Branch) (\$2,874.13 already in Common Trust Fund)	32.98

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COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS AND WITHDRAWAL  
(Continued)

Fund	Recommended Addition
The Dr. Walter Junius Hildebrand Scholarship Fund (Galveston Medical Branch) (\$70,532.01 already in Common Trust Fund)	\$ 152.91
The Gynelle Robertson and Edgar J. Poth Forum Fund for Ophthalmology and General Surgery (Galveston Medical Branch) (\$40,039.14 already in Common Trust Fund)	39.55
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,545.42 already in Common Trust Fund)	5.14
Fessinger Memorial Lecture Fund (U. T. El Paso) (\$3,892.11 already in Common Trust Fund)	38.39
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$54,168.21 already in Common Trust Fund)	535.95
Total supplemental additions to Common Trust Fund on 6/1/68	<u>\$12,910.03</u>
Fund	Withdrawal
Frederick Eby Research Prize in Humanistic Studies in Education (250 units with a book value of \$530.32 withdrawn at market unit value of \$2.088199048, market valuation \$522.05 as of 5/31/68. Addition to Profit and Loss Reserve due to withdrawal--difference between book value written off and cash withdrawn - \$8.27)	\$ 522.05
Net additions after Withdrawal	<u>\$12,387.98</u>

## B. Gift, Bequest and Estate Matters

1. U. T. Austin - Bequest Under the Will of Dr. Mary Allen. -- Approval was given for the addition of the bequest of \$1,000 under the Will of Dr. Mary Allen to Account No. [REDACTED] - Lilia M. Casis Fellowship Fund which was established under the Will of Miss Casis, a long-time Professor of Romance Languages. The bequest by Dr. Allen was to that fund.
2. Anderson Hospital - Acceptance of Bequest Under the Will of Mrs. Barbara G. Horowitz. -- The bequest under the Will of Mrs. Barbara G. Horowitz of San Antonio in trust to the University for the use and benefit of the M. D. Anderson Hospital was accepted. The Will has been probated in Bexar County and the attorney for the estate has advised that the bequest to the Hospital may amount to about \$300,000. A further report will be made upon receipt of the bequest.

3. Southwestern Medical School at Dallas - Ratification and Acceptance of Gift for the Vera and Forrest Lumpkin Surgical Memorial Lectureship. -- Approval was given to accept a gift from Mrs. Vera Park Lumpkin and to establish therewith the Vera and Forrest Lumpkin Surgical Memorial Lectureship. The signature of the Chairman on the Trust Agreement was ratified. This gift consisted of 100 shares of Sterling Drug, Inc., common stock, and 200 shares of The Columbia Gas System, Inc., common stock, worth approximately \$11,000.

C. Real Estate Matters

1. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Extension of Rental to Houston Poster Advertising Company, Main and Clay, Houston. -- Approval was given for the extension by letter agreement, of rental to Houston Poster Advertising Company of space for 3 panels on Main Street and 1 panel on Clay at total annual rental of \$570. This rental extension will be through March 31, 1970, the termination of the present lease of the property for parking lot to Charles Guokas III. The University has the right to cancel the arrangement at any time on 10 days' notice.
2. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Amendment of Lease to Simpson Dining Car, Inc., on Property at Main and Bell, Houston. -- Approval was given to amend, effective June 1, 1968, the lease to Simpson Dining Car, Inc. on the property at Main and Bell in Houston to allow for closing one day a week and to reduce the gross percentage provision for additional rental from \$175,000 to \$160,000 for 1968 and \$150,000 for 1969.
3. U. T. Austin - Archer M. Huntington Museum Fund - Report on Purchases of Small Tracts within Huntington Lands, Galveston County. -- The report of purchase of 4 small tracts within the Huntington Lands, Galveston County, one authorized by the Board in December, 1967, with general authorization for acquisition for other tracts in January, 1968, was approved and ratified, but with no publicity to be given at the present time.

The first tract purchased, the Pabst Tract of 10 acres, was at a price of \$1,000 per acre plus cost of title policy and one-half of survey at total cost of \$10,180.

The other 3 tracts are as follows:

Seller	Acreage	Price per Acre	Total Cost*	Date of Closing
Frank Dick	3.10	\$1,500.00	\$ 4,738.00	2/15/68
Frank Dick	10.61	1,000.00	10,732.00	2/2/68
Katherine Cade Holt	10.00	1,000.00	10,120.50	6/18/68
	<u>23.71</u>		<u>\$25,590.50</u>	

All purchases have been based on owners' title policies from Stewart Title Company with all minerals reserved by the sellers or by prior owners.

4. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Settlement of Varner Plantation Acreage Boundary Question: Conveyance and Exchange of Land to W. C. Phillips Estate  
 .--Approval was given to the proposed settlement of the boundary question in connection with the Varner Plantation Acreage which Miss Hogg conveyed to the Board of Regents in 1961 as Trustee for the benefit of the Hogg Foundation, the Houston Symphony Society and the Varner-Bayou Bend Heritage Fund.

The settlement involves the conveyance of 15.89 acres of land, record title to which is in the Trust, to the Estate of W. C. Phillips, deceased, in exchange for 16.07 acres, record title to which is in said Estate.

5. U. T. Austin - Archer M. Huntington Museum Fund - Sale of Acreage in H. B. Littlefield Survey and S. C. Bundick League, Galveston County, to American Oil Company.-- Approval was given to sell for the sum of \$790,000.00 cash to American Oil Company that part of the Huntington Land still owned by the University lying in a triangle bounded on the southwest by a tract of 120 acres owned by Texas City Terminal Railway Company, on the northwest by the northwesterly boundary of the easement to the County and on the southeast by Loop 197. The entire purchase will be made up of approximately 231.9 acres fee land and 101.6 acres subject to perpetual easements granted for highway purposes and the Texas City Storm Protection System.

All minerals are to be reserved with drilling restricted to a drilling site 200 feet by 200 feet, the location to be subject to approval by the University. There is no oil and gas lease on this tract. The University has no obligation to have the property surveyed and there is to be no adjustment in price from any survey made by the purchaser.

American Oil Company has requested that there be no publicity about this transaction at the present time.

6. U. T. El Paso - Frank B. Cotton Trust - Approval for payment to International Boundary and Water Commission Pro Rata Cost of Drainage Facilities Constructed for Cotton Addition, El Paso.--Approval was given for payment from Cotton Trust Income to the International Boundary and Water Commission of the sum of \$5,167 representing the Cotton Trust's fair share of drainage facilities constructed on contract by the Boundary Commission. Additional drainage facilities which will involve some additional cost to the Cotton Trust are in the planning stage but we have asked that full notice and information be given to the University in advance on any future construction if reimbursement is expected.

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7. Hogg Foundation Tract - Martin Varner League, Brazoria County - Approval of Sale of Sand.--Approval was given for sale of sand from the sand bar on the Brazos River at the Varner Plantation Tract in Brazoria County provided there are no legal barriers to such sale and further provided Mr. Bauer approves such sale after recommendation to him by Mr. Shelton, Executive Director, Investments, Trusts and Lands.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace reviewed the action taken by the Board for Lease of University Lands at its meeting on June 13, 1968. He called particular attention to the 55th auction sale of oil and gas leases, pointing out that of the 238 tracts consisting of 60,515.897 acres, 40,737.253 were leased. Bonuses were received in the amount of \$2,050,250.00, an average bonus of \$50.33 per acre leased.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 57-71). --  
The actions as reflected in the report of the Medical Affairs Committee presented by Vice-Chairman Josey were ratified by unanimous vote on motion of Regent Ikard, duly seconded:

1. All Medical Units: Admission to Postgraduate Medical Courses. --  
With respect to admission to postgraduate courses, approval was given to substitute the following for the policy adopted by the Board of Regents on January 26, 1951 (Permanent Minutes, Volume X, Page 269.)  
  
Courses for practitioners of medicine under the auspices of The University of Texas System will be available to all physicians in Texas licensed by the Texas State Board of Medical Examiners. Limitation on enrollment for University of Texas System postgraduate medical courses will be determined by the nature of the course, the subject to be covered and the optimal size of the study group. The institutional head of the sponsoring University of Texas System medical unit for programs held in the institution will have responsibility for final determination of the appropriate enrollment for each course.
2. Galveston Medical Branch: Establishment of M. A. and Ph. D. Program Programs in Human Genetics. -- Authorization was given to the Administration to request permission from the Coordinating Board, Texas College and University System to establish a program leading to the Master of Arts and Doctor of Philosophy degrees in Human Genetics at The University of Texas Medical Branch at Galveston.
3. Galveston Medical Branch: Increase in Room Charges for Hospitals. --  
The recommendation for an average increase of \$4.00 per day for rooms in The University of Texas Galveston Medical Branch Hospitals to be effective September 1, 1968, was approved.
4. Galveston Medical Branch: Amendment to Contract with Automatic Retailers of America, Inc., (Hospital Food Management, Inc.). --  
The recommendation of the Administration to renew for the period September 1, 1968, through August 31, 1969, the contract with Automatic Retailers of America, Inc. (Hospital Food Management, Inc.) dated May 30, 1963, for cafeteria and dietary operations at The University of Texas Medical Branch at Galveston with the following sliding scale which the Medical Branch will pay Management on a per patient per day charge was approved for one year with instructions that bids be taken for this service for 1969-70:

<u>Patient Census for the Week</u>	<u>Charge Per Patient Per Day</u>
0-4488	\$3.83
4489-4808	3.73
4809-5074	3.65
5075-5599	3.58
5600-5865	3.53
5866-6185	3.48
6186-6404	3.43

Based on current and anticipated patient census, the rate would range between \$3.53 and \$3.58 per patient day.

5. San Antonio Medical School: Affiliation Agreements with (a) Board of Managers of Bexar County Hospital District and (b) Department of the Army, Brooke Army Medical Center. --The following affiliation agreements on behalf of The University of Texas Medical Branch at San Antonio were approved as indicated below, and the Chairman was authorized to execute each of these agreements when it had been approved as to content by the appropriate Administrative Official and as to form by a University Attorney:

- (a) Affiliation agreement between the Board of Managers of Bexar County Hospital District and the Board of Regents of The University of Texas System. This will supersede the agreement executed April 20, 1962:

AFFILIATION AGREEMENT

STATE OF TEXAS    |

COUNTY OF BEXAR   |

This AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1968, by and between the BOARD OF MANAGERS of the BEXAR COUNTY HOSPITAL DISTRICT, a political subdivision, hereinafter sometimes called "Hospital Board", and the BOARD OF REGENTS of THE UNIVERSITY OF TEXAS SYSTEM for and on behalf of The University of Texas Medical School at San Antonio, Texas, hereinafter sometimes called "Medical School".

WITNESSETH:

WHEREAS, it is mutually recognized that the Hospital Board and the Medical School have certain objectives in common, namely (a) the advancement of medical service through excellent professional care of patients, (b) the education and training of medical and ancillary personnel, (c) advancement of medical knowledge through research, and (d) promotion of personal and community health, and that each can accomplish these objectives in larger measure and more effectively through affiliated operations; and



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WHEREAS, it is the desire of both parties that the facilities operated by the Hospital Board shall be teaching facilities of the Medical School in order that both parties can accomplish their objectives in larger measure and more effectively one with the other:

NOW, THEREFORE, for and in consideration of the foregoing and in further consideration of the mutual benefits, the parties hereto agree as follows:

1. That the Medical School will be established and operated as a reputable and accredited school of medicine as prescribed by the laws of the State of Texas, and the requirements of the American Medical Association with the Board of Regents of The University of Texas System retaining all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the institution and to appoint its administrative, faculty and other personnel under the terms of subsequent paragraphs of this Agreement.
2. That the Hospital Board shall retain for its facilities all jurisdictional powers incident to separate ownership, including the powers to determine general and fiscal policies and to appoint its administrative officers and other personnel, under terms of subsequent paragraphs of this Agreement. Such teaching and research facilities as furnished by the Hospital Board shall be fully integrated with the program of the Medical School. The Hospital Board is not to be understood as intending, and neither is it the intent of this Agreement, to obligate the Hospital District to engage in any activities, research or otherwise, beyond those necessary for accreditation of the Hospital District and the Medical School, and neither is it the present intent of the Hospital Board to undertake activities, research or otherwise, which are properly the responsibility of the Medical School.

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3. That the Hospital Board retains final jurisdiction over the administration and supervision of its facilities and over admission of patients and the assignment of beds therein, and will seek counsel and advice from the Dean of The University of Texas Medical School at San Antonio when the exercise of such jurisdiction affects the programs of teaching and research.

4. That the Hospital Board will operate its facilities in a manner and with standards consistent with hospital and Medical School accreditation requirements.

5. That the Medical School will provide qualified members from its faculty to supervise and direct professional services to patients of the Hospital Board's facilities, and said members shall supervise all medical training and medical research activities conducted in the facilities.

6. That appointments to the Medical-Dental Staff of the Bexar County Hospital District shall be made annually by the Hospital Board only upon the recommendation of the Dean of the Medical School from the faculty of the Medical School and that the teaching staff and the Medical-Dental Staff of the Hospital District shall be one and the same, and shall be the only staff of the Hospital District.

7. That the Hospital Board shall appoint as the Chiefs of the Departments, Services or Divisions of the Medical-Dental Staff the corresponding chairmen or chief officers of the Departments or Divisions of the Medical School. Provided further that upon nomination of the Dean of the Medical School, members of the Medical School staff who are not chairmen or chief officers of Departments or Divisions of the Medical School may be appointed by the Hospital Board as chiefs of Hospital District Departments, Services or Divisions.

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3. That certain categories of professional services which must be rendered in the usual operation of any accredited general hospital are not the primary responsibility of the Medical School and that it is possible to identify such professional services. It is agreed, therefore, that the Dean of the Medical School and the Administrator of the Hospital District will reach prior annual agreement on a list of such personnel rendering services which have little or no relationship to regular teaching or research activities and will agree on a fair and equitable and legal pro-rata division of compensation, and that, in the event agreement cannot be reached by the Dean of the Medical School and the Administrator of the Hospital District, the issue shall be referred for negotiation between the Hospital Board and the Board of Regents of The University of Texas System.

9. That the appointment of the Administrator of the Bexar County Hospital District will be made by the Hospital Board, and at the pleasure of the Board of Regents of The University of Texas System, he may hold the position of Associate Dean for Hospital Affairs at the Medical School.

10. That the Medical Advisory Council (Executive Committee) of the Medical-Dental Staff of the Hospital District shall include, but not to be limited to, the Dean of the Medical School and the chairmen of the Hospital District's clinical departments.

11. That the parties of this Affiliation Agreement hereby acknowledge that the success of the combined program of medical training and patient care can only be achieved through faithful communication and sympathetic cooperation between the Hospital Board and the Board of Regents of The University of Texas System as well as between the Dean of the Medical School and the Administrator of the Hospital District.

12. That decisions regarding the number of undergraduate students in the hospitals, the intern and residency training programs and the number of trainees in each, and the extent of hospital-based medical research programs will be made jointly by the Dean of The University of Texas Medical School at San Antonio and the Administrator of the Bexar County Hospital District, and that, in the event agreement cannot be reached by the Dean of the Medical School and the Administrator of the Hospital District, the issue shall be referred for negotiation between the Hospital Board and the Board of Regents of The University of Texas System.

13. That all patients of the Hospital District shall be available for purposes of teaching.

14. That the By-laws of the Hospital District's Medical-Dental Staff shall be subservient to the provisions of this Agreement if in conflict, unless the law, under a particular factual situation, requires otherwise.

15. That all expenses incurred for the operation of the facilities of the Hospital District shall be paid by the Hospital Board and all expenses incurred for the operation of The University of Texas Medical School at San Antonio shall be paid by the Board of Regents of The University of Texas System. However, nothing in this paragraph shall prohibit subsequent agreements, subject to the legal powers and limitations of the parties, for the joint employment of personnel and for the pro rata apportionment of salaries thereof or for the pro rata apportionment of other related costs and expenditures.

16. Upon the execution of this Agreement by both the Board of Managers of the Bexar County Hospital District and the Board of Regents of The University of Texas System it shall supersede and replace that certain agreement between the parties dated April 20, 1962.

17. This Agreement shall be for a term of twenty (20) years from and after the effective date of the same and may be terminated prior

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to termination of the twenty (20) year period upon mutual consent of the parties. A period of at least three (3) years shall be allowed to effect such termination. It is understood that this Agreement may be amended in writing to include such provisions as the parties may agree upon and may be renewed for an additional term of years.

IN WITNESS WHEREOF, the parties have hereunto set their hands, the day and year first above written.

ATTEST: BOARD OF MANAGERS  
BEXAR COUNTY HOSPITAL DISTRICT

\_\_\_\_\_  
(Secretary) By \_\_\_\_\_  
(Chairman)

Approved as to Form:  
  
\_\_\_\_\_  
(Hospital Attorney)

ATTEST: BOARD OF REGENTS  
THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
(Secretary) By \_\_\_\_\_  
(Chairman)

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

Approved as to Content:  
  
\_\_\_\_\_  
(Executive Vice-Chancellor  
for Health Affairs)

THE STATE OF TEXAS }  
COUNTY OF BEXAR }

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, Chairman of the Board of Managers of the Bexar County Hospital District, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Managers of the Bexar County Hospital District and that

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he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 1968.

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

THE STATE OF TEXAS    |  
COUNTY OF                |

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 1968.

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

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF STANDARD OIL COMPANY STOCK (NEW JERSEY) FROM MRS. HARRY C. WIESS. -- From Mrs. Harry C. Wiess a gift of 1,300 shares of capital stock of Standard Oil Company (New Jersey) was accepted with deep appreciation and with sincere thanks for her continuing generosity to and her interest in The University of Texas System. This gift is for the benefit of the Harry Carothers Wiess Fund for the use and benefit of the Medical Branch of The University of Texas in Galveston.

- (b) Affiliation agreement between the Board of Regents of The University of Texas System and the Department of the Army, Brooke Army Medical Center (BAMC), Fort Sam Houston, Texas:

THE STATE OF TEXAS  
COUNTY OF BEXAR

This AGREEMENT by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, hereinafter sometimes referred to as the "School," and the DEPARTMENT OF THE ARMY, BROOKE ARMY MEDICAL CENTER (BAMC), Fort Sam Houston, Texas, hereinafter sometimes referred to as the "Medical Center," WITNESSETH:

WHEREAS, The University of Texas Medical School at San Antonio and the Brooke Army Medical Center, in the interests of the advancement of patient care, research, training skills and medical knowledge, agree to share certain facilities and resources for the mutual advantage of each party within the guidelines and terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the Department of the Army, Brooke Army Medical Center, do hereby agree as follows:

1. The Commanding General, Brooke Army Medical Center, and the Dean of The University of Texas Medical School at San Antonio, mutually agree to the interchange of the medical staff of each institution as consultants and teachers. Assignments are to be scheduled to avoid interference with the regular duties of the hospital staff. Position, rank and duties will be specified individually by the departments and the hospital services concerned, with the office of the Dean of the Medical School and the office of the Commanding General effecting coordination. No monetary or other compensation is to be given or accepted by either party.
2. The Commanding General, Brooke Army Medical Center, and the Dean, The University of Texas Medical School at San Antonio, mutually agree to the interchange of intern and resident physicians for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training of the intern and resident and training



of those Army personnel giving such instruction. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the delegate of the Commanding General in the case of the assignment to Brooke Army Medical Center and the Dean of The University of Texas Medical School in the case of assignment to that institution. It is agreed that interns and residents may utilize training facilities, observe clinical procedures and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When interns and residents of the Medical School are assigned to Brooke Army Medical Center, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the Medical Center. These will be subject to the same regulations and hospital requirements as other cases treated by the Medical Center. When interns and residents of the Medical Center are assigned to the Medical School, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of The University of Texas Medical School. These will be subject to the same regulations and hospital requirements as other cases treated by The University of Texas Medical School.

3. The Commanding General, Brooke Army Medical Center, agrees to make available to medical students of The University of Texas Medical School at San Antonio the training facilities and talents of the teaching staff to the maximum extent permitted by Army regulations. The students may utilize these training facilities, observe clinical procedures and perform assigned training duties at no additional cost to the United States Government provided they do not interfere with the use of such facilities. The Medical Center assumes no responsibility for making available or continuing to make available any given facilities. Although the practical aspects of the training are to be given at the Medical Center, the Army Medical Service assumes no responsibility for the level of accomplishment attained.

4. The Commanding General, Brooke Army Medical Center, agrees to make available the research staff and appropriate necessary research equipment which will further such mutually agreed cooperative studies as defined and specified



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in the respective research protocols. Any hospital beds or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of the Medical Center and will be subject to the same Army regulations and hospital requirements as other studies and research projects carried on by the Medical Center. The University of Texas Medical School at San Antonio agrees to make available its research facilities, staff and equipment in such cooperative studies as deemed appropriate by the Dean of The University of Texas Medical School. No University equipment will be installed in the Medical Center.

5. The necessity for assignment of employees or intermittent exchange of staff personnel for cooperative research projects between The University of Texas Medical School at San Antonio and Brooke Army Medical Center will be jointly determined by those primarily responsible for the respective research projects, i.e., the designated representative of The University of Texas Medical School at San Antonio and the designated representative of the Commanding General, and will be subject to review and approval by the Commanding General and the Dean.

6. No student, agent, servant or employee of The University of Texas Medical School at San Antonio shall for any purpose be deemed an agent, servant or employee of the United States Army or permitted to perform any service for the United States outside the scope of this agreement. University representatives will at all times remain as agents, servants and employees of The University of Texas Medical School at San Antonio. The Medical School will be solely responsible for the control and discipline of the assigned students, other agents, servants or employees of the Medical School having any part in said training and shall be responsible for their compliance with all rules, regulations and requirements of the Medical Center and of the United States Army.

It is further understood that the education to be furnished military personnel under this agreement will be accomplished without cost to the United States Government other than the normal pay and allowances of the commissioned military officer while receiving such education. The Army interns and residents are prohibited from receiving any payment from sources other than the United States Government, whether in the form of pay or allowances including meals, quarters and personal laundry. Any costs or expenses accruing to the

educational work performed at The University of Texas Medical School at San Antonio will be borne solely by that institution.

7. This agreement shall commence on the date of execution and may be terminated when either party to this agreement issues to the other party a written notice of termination thirty (30) days prior to the desired termination date.

EXECUTED by the parties this \_\_\_\_\_ day of \_\_\_\_\_ 1968.

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM

By \_\_\_\_\_  
Frank C. Erwin, Jr.  
Chairman

DEPARTMENT OF THE ARMY,  
BROOKE ARMY MEDICAL CENTER

By Conn L. Milburn, Jr.  
CONN L. MILEBURN, Jr.  
Major General, MC  
Commanding

Approved as to Form:

Approved as to Content:

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

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

6. System Nursing School; Establishment of an Internal Foundation for The University of Texas Nursing School (System-wide). -- The following resolution was adopted establishing an Internal Foundation for The University of Texas Nursing School (System-wide):

WHEREAS, there exists a clear and specific need for means to finance the program of the Nursing School of The University of Texas System in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, That the Board of Regents of The University of Texas System approve the establishment of, and hereby establishes, The University of Texas System Nursing School (System-wide) Foundation,

AND FURTHERMORE, That the purpose of the said Foundation shall be to foster and to promote in the Nursing School of The University of Texas System the growth, progress, and development of nursing education, nursing research, and nursing as a profession under circumstances acceptable to the Board of Regents subject to provisions hereinafter set out:

- (a) The funds of the Foundation shall be devoted solely to the furtherance in and through the Nursing Foundation of basic nursing education, research, and the progress of nursing as a profession at The University of Texas System and in other educational and research institutions and in field work and travel as it promotes development of the educational and research program of the Nursing School, and shall not be used for the ordinary operating expenses of the School;
- (b) A gift to the Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e.g., The Richard Doe Fund to the Nursing Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out;
- (c) The Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage, or dispose of in any manner and for any consideration and on any terms, the said gifts, funds, or property at their discretion, and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust;
- (d) Neither any gift to the Nursing Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power to be in anywise authorized to change the purposes thereof or to divert such donation, fund, or property from those designated purposes;

(e) The activities of the Foundation shall be administered by the Dean of the Nursing School (System-wide) and one faculty member appointed by her; and it shall be their duty to make all recommendations to the Chancellor of the University for the allocation and expenditure of funds available from and through the Foundation. Money may be allocated to such things as the following: undergraduate, graduate and postdoctoral study at The University of Texas System or other suitable educational and research institutions here and abroad; to purchase research supplies and equipment, the equipment becoming the property of the Nursing School; for library services and purchases, for field studies here and abroad; to supplement salaries, for predoctoral and postdoctoral research appointments; and to travel in this country and abroad, with official permission, in the development of science and professional knowledge;

(f) As in the case of all other University funds, authorization for expenditure of all funds from the Foundation shall be vested in the Board of Regents, and recommendations for such expenditures shall be made to the Board of Regents by the Chancellor upon the recommendation of the Dean and faculty appointee of the Nursing School.

7. Austin Nursing School: Initiation of Four-year Program. -- Approval was given to begin offering junior level nursing courses at The University of Texas (undergraduate) Nursing School at Austin in September 1968 and senior level courses in September 1969.
8. Anderson Hospital: Professional Staff Authorized to Perform Services in Hermann Hospital and St. Joseph's Hospital. -- Approval was given to permit the professional staff of Anderson Hospital to perform services (teaching, research, and patient care) in the Hermann Hospital and in the St. Joseph's Hospital. It is understood that the performance of such services would be contingent upon the Anderson medical staff obtaining membership on the staffs of those institutions and their primary base would remain at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and it is further understood that all professional fees would be managed through Physicians' Referral Service according to policies already established by the Board of Regents. There now exist affiliation agreements between the Board of Regents of The University of Texas System and the Hermann Hospital and the St. Joseph's Hospital.
9. Anderson Hospital: Status Reports by Doctor Clark on Buescher Science Park and on the Gimbel Building; Acceptance of Southern Pacific Hospital by University Cancer Foundation and Request to Legislative Budget Board for Approval Thereof. -- A report was received from Doctor Clark that the procedural steps approved for the acceptance of 717.3 acres of land in the Buescher Park area, Bastrop County, Texas, from the parks and Wildlife Commission of the State of Texas had been completed. It was also reported by Doctor Clark that 373.99 acres (Camp Swift property) located ten miles from the Buescher Park land had been leased from the Texas State Department of Health. This makes a total of approximately 1,100 acres for the Buescher Science Park.

With respect to the Gimbel Building, Doctor Clark stated that the building is complete and that after some remodeling in adjacent areas is finished, consideration will be given to plans for an appropriate dedication of the Gimbel Building.

With deep appreciation, the Committee received notice from Doctor Clark that the Southern Pacific Railway Company had offered to donate to The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston the Southern Pacific Hospital in Houston. Pending approval by the appropriate State agencies for the Southern Pacific Hospital to be accepted by The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, approval was given that the Southern Pacific Hospital be accepted for the University Cancer Foundation, which was established for the use and benefit of Anderson Hospital. Furthermore, it was authorized that the Legislative Budget Board be requested for permission to accept the Southern Pacific Hospital for the Anderson Hospital and that such approval be included in the appropriation requests for 1969-71.

10. Anderson Hospital: Acceptance of Cobalt 60 Teletherapy Unit for Animal Medical Research from General Electric Company for Transfer to Texas A & M University System Upon Written Request. -- A report was received from R. D. Moreton, M. D., that the General Electric Company had offered to The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, to be available between October 7 and October 18, 1968, under the following terms and conditions, a Cobalt 60 Teletherapy Unit for animal medical research for use, application, transfer and/or disposition of same at the discretion of The University of Texas System.
- a. Unit will be picked up from present installation site by recipient, with no expense to be incurred by General Electric for loading and/or transportation. The General Electric Company will furnish riggers to remove the unit from the room.
  - b. Unit will be accepted at the convenience of the General Electric Company. Actual date dependent upon actual date replacement unit is delivered to the General Electric Company's customer.
  - c. No warranties, expressed or implied, or other liabilities, specific or consequential, except as to title, shall be assumed by General Electric Company. The offer is made on an "as is, where is" basis.
  - d. General Electric will furnish no services in connection with re-installation or after maintenance to the equipment. Recipient shall make necessary arrangements for proper licensing.

Since Anderson Hospital does not have a place for this unit, it was authorized that upon receipt of a written request from the Board of Directors of The Texas A & M University System, subject to the conditions outlined above, that the Cobalt 60 unit be accepted by Anderson Hospital and that it be transferred to Texas A & M in compliance with their written request.

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COMMITTEE OF THE WHOLE  
(Pages 72-129 )

Chairman Erwin presented the following report of the Committee of the Whole:

U. T. SYSTEM IN DALLAS - TARRANT AREA: APPEARANCE OF CITIZENS FROM DALLAS; AUTHORIZATION TO SUBMIT TO THE COORDINATING BOARD A REQUEST FOR PERMISSION TO ESTABLISH AN URBAN UNIVERSITY ORGANIZATION IN THE DALLAS-TARRANT AREA (STATEMENT OF POLICY AND ADMINISTRATIVE DESIGN AND OF PRINCIPLES FOR TRANSFER OF THE SOUTHWEST CENTER FOR ADVANCED STUDIES TO THE UNIVERSITY OF TEXAS SYSTEM) RESOLUTION OF THE BOARD OF DIRECTORS OF THE DALLAS CHAMBER OF COMMERCE. --A delegation (listed below) headed by Mr. Morris Hite, President of the Dallas Chamber of Commerce, made the following presentation with respect to the urgent need in the North Texas region for education beyond the high school level:

Chairman Erwin, members of the Board of Regents of The University of Texas System, Chancellor Ransom, ladies and gentlemen:

We have come here this morning to talk with you about a region and its urgent needs in education.

The region is north Texas -- specifically, North Central Texas. In 10 counties here you have one of the largest and fastest-growing concentrations of population in the southern half of the United States. It represents approximately 20% of Texas' total population today. Competent people predict that nearly one-fourth of the State's total demand for education beyond the high school will be concentrated in this region by 1980.

As we look ahead to 1980 -- a date which isn't very far away -- we are deeply concerned as to how this one-fourth of Texas' total demand can be satisfied.

We have studied the report of the Liaison Committee on Texas Private colleges and Universities. Assuming the most favorable circumstances for the private sector of higher education, the report indicates that the private colleges and universities of the region might

accommodate an 80% increase in student enrollments between now and 1980. That would be a Herculean accomplishment.

There are four public colleges/universities in the 10-county region -- The University of Texas at Arlington, North Texas State University and Texas Woman's University at Denton, and the Southwestern Medical School of The University of Texas at Dallas. The staff of the Coordinating Board for the Texas College and University System has also proposed the establishment of a new state college specifically designed to accommodate the graduates of our public junior colleges.

We have assumed an enrollment growth of at least 60% for the public institutions of the region between now and 1980, and have further assumed the establishment of the recommended new state school.

Even then, we are left with a substantial prospective deficit in student capacity.

We are of course troubled by this prospective deficit in total capacity for the boys and girls who require education beyond the high school. We are also concerned over current serious gaps in curricula and degree programs available in our region to satisfy its diversified demands in advanced education.

Our Education Committee has made comprehensive studies with documented conclusions as to this region's compelling needs. But there is no point in reciting details and statistics to you. As Regents of one of the great University Systems of America, we know that you are fully alert to both the challenges and opportunities in higher education. We know, too, that you understand the extent to which the future of Texas, in an increasingly complex society and sophisticated economy, depends upon the adequacy and responsiveness of our educational facilities for more complete development of our human resources.

But we can not over-emphasize North Texas' needs for both quantity, quality, and responsively-diversified resources in public higher

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education. We must make places for thousands of students who can not be accommodated in existing institutions even after these have attained their optimum growth goals. Our economy ranges from trade and services to highly sophisticated research and manufacturing so we have demands for curricula which span the spectrum at both undergraduate and graduate levels. We have heavy demands in professional education. And the characteristics of our economy generate special needs for employed men and women who must continue at their jobs while working for either baccalaureate or advanced degrees.

In brief, we are convinced that in addition to the public and private colleges and universities we now have, this region requires and justifies a comprehensive urban university system which will be responsive to all of the presently and prospectively unsatisfied needs of North Texas. All of Texas' major university systems, with the exception of two units of The University of Texas System, are located in other sections of the State.

We have explored many alternative possibilities for development of a comprehensive urban university system in North Texas. We have talked with many people, including representatives of The University of Texas System. Out of these explorations, we have developed a strong conviction that The University of Texas -- with its experience, its academic strengths, and its proven record of responsiveness to the changing needs of our state -- can best do the job that must be done in North Central Texas. This conviction is strengthened by the fact that The University of Texas already has two well-established units in this region.

The University of Texas campus at Arlington and the Southwestern Medical School at Dallas provide the nucleus for such a regional system. You have already approved the development around Southwestern Medical of The University's Life Sciences Center, and you have demonstrated your intention to develop Arlington to its maximum potential.



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Available to you as a gift is the Southwest Center for Advanced Studies, with its dowry of land, physical facilities and a faculty with distinguished scholars.

If the new State institution recommended by the Coordinating Board staff is established, we think it should become another component of this Regional University System. From both educational and economic standpoints this would certainly make sense.

Then, as demand exceeds enrollment capacity of all the private and public schools combined, a comprehensive Regional University system would be in best position to provide the additional facilities that might be required on a planned and properly timed basis at minimum costs.

This, then, is a broad brush outline of North Texas' needs as our Education Committee's studies have developed them; and of the manner in which a Regional University System within The University of Texas System could satisfy them.

We think the creation of such a Regional University System would also benefit The University of Texas. It would place The University of Texas in a strategic mainstream position, with great possibilities for interaction with one of the largest, most dynamic and most diversified urban complexes in our part of America. We are convinced The University of Texas would mean a lot to our region. We believe just as firmly that its more direct involvement with North Texas would be good for The University of Texas.

In this context, we hope you will agree with us that North Central Texas provides both a tremendous challenge and a compelling opportunity for The University of Texas System.

It is our purpose to focus your attention on the region's needs and on The University of Texas System's outstanding ability to respond to them. You and your administrators are the people who must fill in the details, of course. We are seeking only the broad commitment that you will

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respond by creating a North Texas urban university system within The University of Texas System, comprehensive in concept and fully responsive to demonstrable unsatisfied needs of the region.

We are confident you will respond to this challenge and this opportunity.

We can assure you that when you do respond, we are committed to total mobilization of support for the program; and to providing, at the community and regional levels, every possible assistance in facilitating the successful implementation of your program.

(Those attending the meeting from Dallas were:

1. Morris Hite, President of the Dallas Chamber of Commerce; President, Tracy-Locke Company, Inc.
2. Weston P. Figgins, Vice President, Director and member of the Executive Committee, Dallas Chamber of Commerce; President, Sanger-Harris, Inc.
3. L. S. Turner, Jr., Vice President, Director and member of the Executive Committee, Dallas Chamber of Commerce; President, Dallas Power and Light Company; also, President of the Dallas Assembly.
4. E. R. Brownscombe, Vice-Chairman, Colleges and Universities Division, Dallas Chamber of Commerce, Education Committee; Research Scientist, Atlantic Richfield Company.
5. R. L. Thornton, Jr. Chairman of the Board of Trustees, Dallas County Junior College District; President, Mercantile National Bank at Dallas. A former Director of the Chamber, Bob was drafted by his fellow-directors to become chairman of the Citizens Steering Committee which waged the highly successful campaign to create the Junior College District in 1965.
6. Milton K. Curry, President, Bishop College. One of the first supporters of our decision to look to The University of Texas System for an answer to our needs in education.
7. S. J. Hay, Chairman of the Board, Great National Life Insurance Co., long active in many civic affairs.
8. John M. Stemmons, President of Industrial Properties Corporation; former Vice President of the Chamber, former president of the Dallas Citizens Council.

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9. Leo F. Corrigan, Jr., Vice President of Corrigan Properties, one of the dynamic younger leaders of Dallas.
10. Andy DeShong, Vice President-General Manager of the Dallas Chamber of Commerce, acting secretary to our Education Committee.)

Authorization to Submit to the Coordinating Board, a Request for Permission to Establish an Urban University in the Dallas-Tarrant Area (Statement of Policy and Administrative Design and of Principles for Transfer of the Southwest Center for Advanced Studies to The University of Texas System). -- Authorization was given to the Administration to submit immediately to the Coordinating Board, Texas College and University System, a request for permission to establish an urban university in the Dallas-Tarrant area, and, in January, to request approval of the Legislature. The Administration was also authorized to submit the following documents to the Coordinating Board, Texas College and University System:

August 21, 1968

Dear Dr. Williams:

I submit herewith a memorandum on proposals from The University of Texas System concerning organization and plans for the two U. T. institutions in the Dallas-Tarrant area in conjunction with the Southwest Center for Advanced Studies.

University of Texas officials have felt that both ethics and the law dictated that

(1) these proposals should not be presented in public until they could be summarized in full detail

(2) details concerning the S. C. A. S. offer (assets, operating budget, etc.) could not be discussed publicly in any context until those details were released by the governing board of the Center.

The memorandum states, but I would repeat emphatically, that in these proposals University of Texas System has tried to meet obligations to its own governing board, the Coordinating Board, other institutions, and the interests of Texas education in general.

Sincerely yours,

Harry Ransom  
Chancellor

HR:jj

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MEMORANDUM FOR THE COORDINATING BOARD, TEXAS COLLEGE  
AND UNIVERSITY SYSTEMA Proposal Concerning The University of Texas at Arlington, The Uni-  
versity of Texas Southwestern Medical School at Dallas, and the Southwest  
Center for Advanced Studies

This memorandum is submitted to the Coordinating Board at the direction of The University of Texas System Board of Regents.

1. Specific official discussion of the potential contributions of The University of Texas operation in the area was begun at hearings of an ad hoc committee of the Commission on Higher Education, chaired by Mr. Rex Baker of Houston and held in Dallas on March 12, 1964.
2. Internal studies of coordinated efforts of the U. T. System in Dallas and Tarrant counties have been continuous since 1965. They have included faculty and administrative recommendations as well as advice of outside consultants and surveys of accrediting agencies.
3. Internal discussion of affiliation with the Graduate Research Center-Southwest was begun several years ago; definite proposals concerning Southwest Center for Advanced Studies have been under joint consideration by the two governing boards since March 1967.
4. Official announcement of forthcoming proposals, now included in this memorandum, was made before the public hearing of the Coordinating Board (Statement of the Chancellor, University of Texas System, June 21, 1968, pp. 5-6).
5. Proposals by the Office of the Chancellor, University of Texas System, were approved by the Board of Regents in their meeting at Midland, Texas, on July 26, 1968. Both the proposals and the approval clearly stipulated that the next official steps were to be submissions to the Coordinating Board and to the Sixty-First Legislature.

6. The principles for the establishment of The University of Texas Center for Advanced Studies, approved by the Board of Regents of The University of Texas System on July 26, 1968, are attached to this memorandum. (Page 81) (Note: Those principles were subsequently approved by the Board of Governors of Southwest Center for Advanced Studies on August 20, 1968.)

Proposed Policy and Administrative Design

1. It is proposed that The University of Texas System establish in the Dallas-Tarrant area an urban university organization governed by the Board of Regents of The University of Texas System. This organization would consist of three geographically separate but functionally integrated campuses collectively providing a full range of undergraduate, masters, doctoral, and professional programs. In planning future role and scope of this educational organization, special recognition must be given to increasing demands of the region for a complete urban university.
2. It is essential that any such academic complex be planned and operated in coordination with existing public and private institutions of the area.  
Duplication must be minimized and existing programs improved, especially by cooperation among public and private institutions.
3. The administrative office located in the Dallas-Tarrant area would be headed by an administrative officer reporting to the Central Administration and through it to the Board of Regents. Business Affairs and Service divisions would be centralized to expedite routines of operation and to assure maximum efficiency and economy.
4. Each component unit of The University of Texas System in this urban university organization would have a distinct and essential educational function under its own president.
5. Predetermined limitations upon programs at U. T. Arlington are not implied in these proposals. Arlington would provide the full range of

academic programs already approved, including engineering. Anticipating immediate and steady improvement of library and other research resources, as well as recruitment of faculty, later programs through the doctoral level, to be fully developed according to Arlington's potentials, will be recommended to the Coordinating Board.

6. A major life sciences center developed in The University of Texas Southwestern Medical School at Dallas would concentrate programs in biological, physical, and health sciences necessary for education in the health professions.

7. The Center for Advanced Studies (by present charter authorized to grant academic degrees) would be devoted initially to physical science programs with subsequent expansion which, together with other campuses, would help fill the need of future facilities for additional educational opportunity in the region.

8. Full range of academic opportunity provided by this urban university organization would require strengthening of each component institution and carefully planned expansion on undergraduate, graduate, and post-doctoral levels. Fulfilling its central academic mission by programmatic integration among components, the total organization would fortify each division.

9. Through such unity and through collaboration with public and private institutions, research organizations, and other agencies, interests of all higher education in this area of Texas would be promptly and significantly advanced.

10. In making these proposals, the Central Administration has recognized the necessity of successive (a) approval by the Board of Regents, (b) agreement between the governing boards of the U. T. System and Southwest Center for Advanced Studies, (c) submission to the Coordinating Board and (d) approval by the Legislature.

Principles for the Transfer of  
The Southwest Center for Advanced Studies  
to The University of Texas System

The Board of Governors of The Southwest Center for Advanced Studies and the Board of Regents of The University of Texas System approve the following principles for the establishment of The University of Texas Center for Advanced Studies at Dallas:

1. The Board of Governors of The Southwest Center for Advanced Studies will convey to the Board of Regents of The University of Texas System 250 acres of land, including all buildings, facilities, and equipment (except the north building, \$95,000, and certain office equipment, \$25,000--(retained for use for foundation purposes).

The land has a value of approximately \$3,375,000 and the buildings, facilities, and equipment, a value of approximately \$5,625,000. On hand for use, but held under government grants or contracts, is an additional \$2,000,000 of equipment, title to which may vest ultimately in The Southwest Center for Advanced Studies or its successor, bringing the total value of the conveyance to approximately \$11,000,000.

Transfer of sponsored research contracts and grants (current annual rate \$5,000,000) from The Southwest Center for Advanced Studies to The University of Texas Center for Advanced Studies at Dallas will be effected by mutual agreement of the contracting parties, the Board of Governors of The Southwest Center for Advanced Studies and the Board of Regents of The University of Texas System, wherever possible. The University of Texas Center for Advanced Studies at Dallas will

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also assume, continue and complete, to the best of its ability, current unsponsored research at The Southwest Center for Advanced Studies (current approximate level \$600,000 per year). The University of Texas Center for Advanced Studies at Dallas will also assume obligations of The Southwest Center for Advanced Studies for such lease or lease purchase agreements which the Board of Regents of The University of Texas System elects to take over.

2. The Southwest Center for Advanced Studies or a new institution, herein referred to as the Excellence in Education Foundation, will retain all of the remaining assets and liabilities of the present Southwest Center for Advanced Studies.

(a) Excellence - Recognizing that accelerated attainment of excellence will require funds supplemental to State support of The University of Texas Center for Advanced Studies at Dallas, the principal purpose of the Excellence in Education Foundation will be to provide the leadership in obtaining support to insure ongoing supplemental assistance to The University of Texas Center for Advanced Studies at Dallas. Inasmuch as The Southwest Center for Advanced Studies was organized to expedite the development of higher education in the area through support of both public and private institutions and has established commitments to this development, these obligations will be fulfilled by the Excellence in Education Foundation. In order to realize fully the goals set for



The University of Texas Center for Advanced Studies at Dallas in higher education, it may be necessary in the future for the Excellence in Education Foundation to provide financial and other support to other educational institutions in the North Texas area.

(b) Lands - Development of retained land will enhance the surroundings and increase opportunities of The University of Texas Center for Advanced Studies at Dallas to bring to the site additional educational projects, industrial research, and related activities. The Excellence in Education Foundation will report regularly to the Board of Regents of The University of Texas System on this development.

(c) Buildings - The Excellence in Education Foundation, joined by appropriate civic bodies, will assume responsibility for organizing a campaign to raise not less than \$3,000,000 to construct and equip additional buildings (estimated to cost \$6,000,000) on the 250-acre tract to provide necessary classrooms and other facilities not now available to The Southwest Center for Advanced Studies. To the extent that federal funds can be obtained in excess of the required matching funds (\$3,000,000), the funds raised in the campaign may be used for the endowment of The University of Texas Center for Advanced Studies at Dallas.

(d) TAGER - TAGER (The Association of Graduate Education and Research) has in being a television system for exchange of academic presentations between North Texas colleges and universities. The University of Texas Center for Advanced

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Studies at Dallas will work together with the Excellence in Education Foundation to foster the continued growth and development of The Association of Graduate Education and Research and will assume and continue The Southwest Center for Advanced Studies' membership in The Association of Graduate Education and Research. The University of Texas Center for Advanced Studies at Dallas would be expected as a member to use the transmitting and receiving equipment (approximate value \$34,000) already acquired by The Southwest Center for Advanced Studies for participation in the exchange of academic presentations by the colleges and universities in North Texas. Present members of The Association of Graduate Education and Research include Southern Methodist University, Texas Christian University, University of Dallas, and the Southwest Center for Advanced Studies. Associate members are Bishop College, Texas Wesleyan College, and Austin College. Annual TAGER membership cost to each participant is \$25,000, and the annual television system maintenance costs another \$5,000 to \$8,000.

3. The University of Texas Board of Regents will assume complete control and responsibility for The University of Texas Center for Advanced Studies at Dallas and will devote its best efforts to develop as rapidly as possible an outstanding institution emphasizing the sciences and related disciplines and professions.

(a) Faculty - The high qualifications of the faculty of The

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Southwest Center for Advanced Studies are obvious. Every effort will be made to effect satisfactory transition to The University of Texas System without hardship to the faculty and personnel of The Southwest Center for Advanced Studies. The University of Texas System's appointments will conform to The University of Texas System rules and regulations and to controls imposed by accrediting bodies and educational associations. Specifically, academic rank and tenure will be considered by The University of Texas System in terms of such procedures. Any Southwest Center for Advanced Studies faculty member who is not offered acceptable academic rank and tenure will be retained on The University of Texas System payroll for a reasonable period of time (at least for the duration of his contract, if any) to enable him to change in an orderly fashion to another position. Postdoctoral, administrative, and research personnel of The Southwest Center for Advanced Studies will be accorded, except as to tenure, like treatment to that outlined for the faculty. As soon as approval of these principles is given by the Boards of The University of Texas System and The Southwest Center for Advanced Studies, The University of Texas System will immediately initiate a review of the faculty. As soon as practical specific personnel proposals will be made in terms of legislative appropriations. A Southwest Center for Advanced Studies faculty committee comparable to The University's graduate councils will be designated to cooperate in planning and operation.

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(b) President - The University of Texas System will appoint an outstanding scientist or engineer as President of the new school. The President will be given wide latitude in developing the institution. The first President of the new school will be appointed by the Board of Regents after full consultation with The Board of Governors of The Southwest Center for Advanced Studies, as well as The Southwest Center for Advanced Studies and The University of Texas faculty committees, (to include the President of The University of Texas at Arlington and the Dean of The University of Texas Southwestern Medical School at Dallas), on which the Boards of The University of Texas System and The Southwest Center for Advanced Studies agree. In the event that the selection of the President is made after the incorporation of The Southwest Center for Advanced Studies in The University of Texas System, the consultations called for above will be undertaken with the Board of the Excellence in Education Foundation.

4. The University of Texas System and The Southwest Center for Advanced Studies will exert their best efforts to persuade:

- (a) The Coordinating Board, Texas College and University System, to approve the establishment of The University of Texas Center for Advanced Studies at Dallas as described;
- (b) The 61st Texas Legislature to authorize and direct The Board of Regents of The University of Texas System to accept the land, buildings, facilities, equipment, and donations outlined above with the understanding that these assets revert to the Excellence in Education Foundation if

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and when they cease to be used for educational purposes by The University of Texas System. The 61st Legislature will be asked to provide the necessary operating funds for The University of Texas Center for Advanced Studies at Dallas during the 1969-71 biennium.

Resolution of the Board of Directors of the Dallas Chamber of Commerce  
 .--In response to authorization by the Regents to seek permission to establish an urban university in the Dallas-Tarrant area, the following resolution was received from the Board of Directors of the Dallas Chamber of Commerce:

RESOLUTION OF THE BOARD OF DIRECTORS  
 DALLAS CHAMBER OF COMMERCE

Whereas, authoritative projections of college-age population in the North Texas region to 1980 and beyond show requirements substantially in excess of the reasonable potential capacities of both public and private colleges and universities of the region; and,

Whereas, the Board of Regents of The University of Texas System is prepared to create a University of Texas System in North Texas under the administration of a Vice Chancellor who will be directly responsible for this regional System; and,

Whereas, the regional System will be created with at least three geographically separate but functionally-integrated campuses, each with its own academic mission; and,

Whereas, The University of Texas System in North Texas initially will embrace The University of Texas at Arlington, the Life Sciences Center to be developed around the Southwestern Medical School, and the Center for Advanced Studies to be developed from the base provided by the present Southwest Center for Advanced Studies; and,

Whereas, careful studies show that The University of Texas System in North Texas would not impair the potentials for growth and usefulness of the existing public or private colleges and universities of North Texas, there being a greater task in education than they can accommodate, collectively or individually, with the resources they can reasonably expect to have available to them; and,

Whereas, the major university systems of Texas are all located in other sections of the State and the void in North Central Texas creates an imbalance which works to the detriment of the entire state; and,

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Whereas, approximately one-fifth of Texas' total population is resident in 10 counties of North Central Texas, and the Dallas-Fort Worth urban complex is one of the largest and fastest-growing concentrations of population in the entire southern half of the United States; and,

Whereas, the Board of Regents of The University of Texas System proposes a practical and realistic solution to one of Texas' greatest needs in advanced education, through creation of a regional System within the University of Texas System; and,

Whereas, this program is one which promises both quantity and quality of education resources responsive to the needs of this region, and, further, is one which can be fully implemented at maximum speed with minimum costs to the State:

NOW, THEREFORE, BE IT RESOLVED: That the Board of Directors of the Dallas Chamber of Commerce, representing 7,700 members of the Metropolitan Dallas business and professional community, wholeheartedly endorse the creation of The University of Texas System in North Texas; assure the Board of Regents of their enthusiastic support for the goals of the regional System within The University of Texas System; and pledge their best efforts to assist in full implementation of this program at the earliest date consistent with standards of excellence.

Unanimously adopted, upon  
motion of Lonnie Witte,  
seconded by Dr. Milton K. Curry:  
July 23, 1968

\_\_\_\_\_  
Morris Hite, President

\_\_\_\_\_  
Andrew DeShong, Corporate Secretary

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER III WITH RESPECT TO RIDERS IN 1968-69 APPROPRIATIONS BILL AND TO CHAPTER VII WITH RESPECT TO EXTERNAL FOUNDATIONS. -- All necessary rules were suspended and final approval was given to amend the Regents' Rules and Regulations, Part One (1) Chapter III by adding to Section 1, Subsection 1.8 and by adding to Section 16, Subsection 16.7 (Riders in the 1968-69 Appropriations Bill) which read as follows:

- 1.8 Legislative appropriations may not be used to employ a person who took a leave of absence from state employment for the purpose of participating in a political campaign.
- 16.7 For leave of absence to participate in a political campaign see Part One, Chapter III, Sec. 1.8.

and (2) Chapter VII, subsection 2.2: (a) by renumbering subsection 2.2 as subsection 2.18 (b) by changing the last catalogued internal foundation on Page 77 to read "The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered) 1968" and by adding in chronological order to the list of internal foundations the following:

<u>Foundation</u>	<u>Date Established</u>
The University of Texas System Foundation, Inc. (Chartered)	1967

(c) by changing subsection 2.3 and its subsections to 2.2, 2.21, 2.22, 2.23 and by deleting the new subsection 2.23 and substituting in lieu thereof the following:

- 2.23 The only presently authorized External Foundation is:

<u>Foundation</u>
Law School Foundation

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS INCORPORATING RIDERS OF THE 1968-69 APPROPRIATIONS BILL. -- Approval was also given to amend the Regents' Rules and Regulations, Part Two (1) By adding Section 6 as set out below to Chapter I.

- Sec. 6. Limitation of Nonresident Enrollment in Professional Schools. -- The current appropriation bill provides that none of the moneys appropriated by this Act, regardless of the source or character of such moneys, may be expended for the establishment, operation, or maintenance, or for the payment of any salaries to the employees in, any wholly or partially

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state-supported medical, dental, or law school (a) which imposes a limitation on the number of students that it admits, (b) which in an academic semester denies admission to one or more Texas residents who apply for admission and who reasonably demonstrate that they are probably capable of doing the quality of work that is necessary to obtain the usual degree awarded by such school, and (c) which in the same academic semester admits, as either beginning or transfer students, nonresidents of the State of Texas in a number greater than 10% of the beginning or transfer group of which such nonresidents are a part. By the provisions of this paragraph it is intended to withhold funds appropriated by this Act from state-supported medical, dental, and law schools which limit their enrollments and which fill more than 10% of their classes with nonresident students, when the result of admitting each such nonresident is thereby to deny admission to a qualified Texas applicant. Provided, however, that the ten per cent (10%) limitation stated above shall not apply to students who were accepted for admission to any State supported professional school for the Fall 1968 Semester on or prior to July 3, 1968.

(2) By adding Subsection 4.23 to Section 4, Chapter II and by adding Section 7 to Chapter II as set out below:

4.23 Salary Supplementation Report. -- The current appropriation bill provides that none of the funds appropriated for salaries in institutions of higher education shall be expended until a statement specifying the amount and source of salary supplementation paid during the previous fiscal year to each employee is filed with the Secretary of State.

Sec. 7. Transfer of Funds. -- Out of funds appropriated by the Legislature to The University of Texas Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, and The University of Texas Medical School at San Antonio, the Board of Regents of The University of Texas System may transfer funds between the three medical units listed above, of The University of Texas System, as it deems necessary, except that transfers may not be made into or out of the appropriation item for the salary of the president or dean of the such medical units.

(3) By deleting Subsection 3.12 of Chapter III and inserting in lieu thereof the following:

3.12 Not less than every seven days, the institutional business officer shall make remittances to the State Treasury in the form of checks drawn on the clearing account except that a balance of not more than \$500 may be maintained.

(4) By adding Subsection 3.5 and its Subsections to Section 3, Chapter III as set out below:

3.5 Central Services Accounts and Special Revolving Fund Accounts (Service Departments). Under the current appropriation bill:



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- 3.51 The Board of Regents of The University of Texas System may employ persons to serve two (2) or more parts of The University of Texas System jointly and to pay their salaries in whole or in part from the appropriations made therein to any component unit of The University of Texas System.
- 3.52 The Board of Regents of The University of Texas System is authorized to establish The University of Texas System Central Services Accounts from which salaries and expenses for the administration, supervision, and operation of parts of The University may be paid to and to require the parts of The University System, and including any agency which may be placed under the administration of the Board of Regents of The University of Texas System by law to pay into this account from any local fees or funds or from moneys appropriated by the Legislature, their proportionate shares as determined by the Board of Regents of The University of Texas System for the expense and administration of said University. The Comptroller of Public Accounts is authorized to set up an account with the above caption and to deposit in said account funds to the amount authorized by the Board of Regents, from funds appropriated by the Legislature to the parts of The University of Texas System for non-instructional salaries and general operating expenses. The Comptroller is authorized to draw warrants against this Account based on vouchers submitted by The University of Texas in payment of salaries, maintenance, equipment or travel incident to the administration and supervision of the parts of The University of Texas System. The State Treasurer is hereby authorized and directed to pay warrants so issued against any funds except instructional salaries appropriated by the Legislature to the parts of said University.
- 3.53 Appropriations to The University of Texas System and to any of the component units or parts of The University of Texas System, except funds appropriated exclusively for salaries, may also be used to reimburse any Revolving Fund operated for the benefit of one or more parts of said University System, such as a motor pool for managing automotive vehicles authorized by this Act, an office supply or laboratory supply center, utility plants, or any other operation of a similar nature established by authority of the Board of Regents of The University of Texas System.
- 3.54 Travel expense incurred by a person employed by one component unit of The University of Texas System in connection with service to another component unit may be reimbursed by the unit for which such services are performed, or proportionately if several units are involved.
- (5) By deleting Section 4.2 and Subsections 13.3711 and 13.3721 of Chapter III and inserting in the appropriate place in lieu thereof the following:
- 4.2 Depository banks selected shall furnish adequate surety bonds or securities to assure safety of these funds. Local funds shall be deposited in the depository banks as soon as possible, but in no event later than seven

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days from the date of collection. The ratio between demand deposits and time deposits will be maintained in accordance with the current policies of the Board of Regents.

13.3711 Where the employee pays for public transportation, including taxis, from his personal funds, receipts for such necessary transportation, excluding receipts for city bus, taxi or limousine fares in amounts of \$2.50 or less (whether in or out of city limits, or between two cities), shall be obtained and attached to the employee's expense account when submitted. A detailed list of all claims for rented or public transportation including city bus, taxi, and limousine fares in amounts of \$2.50 or less shall be shown on the Travel Expense Account under "Record of Transportation Claimed for Each Trip."

13.3721 "Shortest practical route" as indicated above shall include the use of Farm-to-Market roads in the State of Texas. The latest official highway map published by the State Highway Department, a standard highway map for out-of-state travel, or an alternate procedure designated by the State Comptroller shall be used for computing such mileage.

(6) By deleting the first sentence of Subsection 13.39 and of Subsection 13.3(10)2 and substituting in lieu thereof the following:

13.39 Exceptions to per Diem Allowance. -- Executive heads of component institutions shall be reimbursed for their actual meals, lodging and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of the state.

13.3(10)2 Grants and Trust Funds. -- Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations except that a maximum of \$17.00 per calendar day or \$4.25 per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. ...

(7) By deleting Subsection 2.32 and substituting in lieu thereof the following Subsections 2.32 and 2.33 in Section 2, Chapter V:

2.32 A leave of absence with full pay shall be provided any employee who is called to active duty with the National Guard by the Governor of Texas. Such leave shall in no way be charged against the employee's vacation or sick leave privileges.

2.33 The institutional heads may prescribe forms and procedures for such leaves.

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- (8) By deleting in Chapter V, Section 2, Subsections 2.411, 2.412, and 2.413 and substituting in lieu thereof the following:

2.41 Classified Personnel

2.411 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. Any overtime services actually required must have the advance approval of the Executive Head.

2.412 In order to reimburse these employees for approved work performed in excess of forty (40) hours in any one week, it is required that compensatory time be granted at the rate of 1 1/2 times the overtime performed within the same month (pay period) that said overtime was accrued. In the case of hospital employees, said employees shall be reimbursed with compensatory time at the rate of 1 1/2 times the overtime accrued in excess of eighty (80) hours over a fourteen (14) day consecutive period.

2.413 This provision shall not apply to medical personnel and employees employed in a Bona Fide executive, administrative or professional capacity, including any employee employed in the capacity of Academic Administrative personnel. Compensatory time for those employees excepted from this provision shall be determined by the Executive Head of the institution involved.

- (9) By adding to Section 3, Chapter V, Subsections 3.3 and 3.4 as set out below:

3.3 Advocating Overthrow of the Government. -- "None of the funds appropriated to the agencies and institutions of higher education enumerated by the 1968-69 Appropriations Bill shall be expended in payment of salary or other compensation of any faculty member or employee who advocates the overthrow of the Government of the United States of America, or of any State, by force, violence or any other unlawful means. "

3.4 Liability Insurance. -- "As employee compensation in addition to that otherwise provided herein, any state agency authorized by the 1968-69 Appropriations Bill to purchase and operate motor vehicles, may reimburse its employees, out of funds appropriated in this Act, for costs incurred in purchasing any necessary additional personal liability insurance for the purpose of insuring against personal liability arising out of the full-time use of such state-owned motor vehicles. "

- (10) By deleting in Section 4 of Chapter V "Affidavit - Chapter III, Section 1.6, Page 26. "

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- (11) By changing in Section 4, Chapter V the section references in the two items listed below:

Political Aid and Legislative Influence - Chapter III, Sec. 1.6, Page 27.

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

- (12) By adding to Section 4, Chapter V the following cross reference:

Political Campaign - Chapter III, Sec. 1.8, Page 27.

- (13) By adding to Section 4, Chapter VII, Subsection 4.7 as set out below:

4.7 The University of Texas System is authorized to acquire, operate, and maintain, including replacing, one passenger airplane. Such airplane may be acquired by gift only, purchase, or partly by gift and partly by purchase. All costs of acquisition, operation, and maintenance, including replacement, may be paid out of the Available University Fund allocable to The University of Texas System.

U. T. SYSTEM: SPECIAL COMMITTEE TO CONSIDER 1968-69 BUDGETS. -- The Chairman and as many of the other members of the Board of Regents as can conveniently be present in Austin at 10 a. m. on August 31, 1968, were authorized to act as a Special Committee to approve the 1968-69 Budgets for The University of Texas System with the understanding that the actions taken by that special committee will be subject to ratification by the Board at the September 1968 meeting.

U. T. SYSTEM: MEMBERSHIP, DEVELOPMENT BOARD. -- With respect to membership of The University of Texas System Development Board, the following resolution was adopted:

WHEREAS, the terms of the following members of The University of Texas System Development Board expire August 31, 1968:

Mrs. Charles Devall of Kilgore  
Wales H. Madden, Jr. of Amarillo  
J. M. Odom of Austin  
Charles N. Prothro of Wichita Falls  
Dan C. Williams of Dallas

WHEREAS, these distinguished members have given freely of their time and effort for the development of The University of Texas System;

THEREFORE, BE IT RESOLVED, That deep appreciation be extended to Mrs. Devall, Messrs. Madden, Odom, Prothro, and Williams for their fine and devoted service;

AND BE IT FURTHER RESOLVED, That Messrs. Dan C. Williams, Wales H. Madden, Jr. and J. M. Odom be reappointed as members of The University of Texas System Development Board;

AND BE IT FURTHER RESOLVED, That Mr. Rex G. Baker, Jr. of Houston, Mr. B. W. Clark, Jr. of Longview, and Mr. Hayden W. Head of Corpus Christi be named as members of The University of Texas Development System Board.

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U. T. SYSTEM: REAPPOINTMENT OF MARVIN K. COLLIE, JACK S. JOSEY, E. G. MORRISON, HARRY S. RANSOM, AND PRESTON SHIRLEY AS DIRECTORS OF THE UNIVERSITY OF TEXAS SYSTEM FOUNDATION, INC. --Messrs. Marvin K. Collie of Houston, Jack S. Josey of Houston, E. G. Morrison of Austin, Preston Shirley of Galveston, and Doctor Harry H. Ransom of Austin were reappointed as members of the Board of Directors of The University of Texas System Foundation, Inc., for the period beginning January 1, 1969 and ending December 31, 1971.

U. T. SYSTEM: DESIGNATION OF ACTING OFFICERS OF ADMINISTRATION. -- The following delegation of responsibility and authority during absences of major officers of administration was adopted:

During each absence from office, each officer of the Central Administration and each general administrative officer in component institutions of the System shall

- (1) designate a substitute to assume responsibility
- (2) keep his office, including the clerical staff, informed of this delegation
- (3) as regularly and accurately as possible keep his office informed of his whereabouts and means of reaching him during all absences.

The Chancellor of The University of Texas System shall indicate, with approval of the Board of Regents specific Vice-Chancellors authorized to act in his absence for the Office of the Chancellor on any matter requiring instant decision, immediate recommendation to the Board, or interim communications to Federal and State agencies, administrative officers in the System, and other persons requiring immediate answers to inquiries.

- (1) The Executive Vice-Chancellor for Academic Affairs shall act for the Chancellor on all academic matters related to the three general institutions and shall be Acting Chancellor for purposes of communication to the Board and public matters such as ceremonials and official visits to the University during which the Chancellor usually would be involved.
- (2) With the knowledge of other members of Central Administration and the institutional heads, the Vice-Chancellor for Administration shall maintain constant communication with the Chancellor during his absence and act for him on such matters of administration as are usually referred to his desk by the Chancellor.
- (3) The Executive Vice-Chancellor for Health Affairs shall act for the Chancellor in his absence on all matters related to the health sciences.

1966

SYSTEM-WIDE: POLICIES FOR 1969-71 LEGISLATIVE BUDGET REQUESTS. -- Policies for preparing Legislative Budget requests for the biennium including the fiscal years ending August 31, 1970 and 1971 were approved as follows:

In preparing the Legislative budget requests for the biennium beginning September 1, 1969, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office shall be complied with. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

One step over institutional 1968-69 salaries, the entire amount to be included in the request for the first year of the biennium.

Salaries for classified positions should be comparable with like positions in the state pay plan. Therefore, in cases in which the University classified salary ranges are below the state plan for comparable jobs, the request is to be based on an adjusted salary step nearest the comparable salary in the state pay plan.

3. Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

4. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1968-69.

5. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

CALENDAR FOR LEGISLATIVE BUDGET REQUESTS

August 21, 1968

Draft copies (3) due from component institutions to Central Administration

August 23-24, 1968

Reviews with Central Administration (as appropriate)

August 30, 1968

Thirty copies due to Central Administration

September 1, 1968

Filing date with Capitol offices

1967

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U. T. SYSTEM: DIRECTOR OF ATHLETICS MEDICINE AND U. T. AUSTIN TEAM PHYSICIAN. --Authorization was given to create a position as Director of Athletics Medicine for The University of Texas System and a position as a Team Physician for The University of Texas at Austin.

U. T. SYSTEM: RECOMMENDATIONS WITH RESPECT TO ENROLLMENT LIMITATIONS (ADMISSIONS POLICIES, PRACTICES AND LIMITATIONS) REQUESTED FOR SEPTEMBER 1968 MEETING. -- Pursuant to the resolution of the Board of Regents with respect to admissions policies, practices and limitations adopted on June 25, 1968, recommendations were received from the Chancellor to the effect that the institutional heads be permitted to continue enrollment studies at their respective institutions. The Board requested that studies continue to be made and that firm recommendations on admissions policies, practices and limitations be submitted to the Board for consideration at the September meeting.

U. T. SYSTEM: REPORT ON PURCHASE OF BAUER HOUSE (CHANCELLOR'S RESIDENCE) LOCATED AT 2801 GILBERT, AUSTIN, TRAVIS COUNTY, TEXAS. --With respect to the acquisition of the property located at 2801 Gilbert, Austin, Travis County, Texas, for the Chancellor's residence to be known as the Bauer House, it was reported that pursuant to the Board's authorization, the property had been acquired and a deed from Earl E. Shouse and wife, Gloria G. Shouse, to the Board of Regents of The University of Texas System conveying 2.9 acres of land, more or less, out of the Daniel J. Gilbert Survey No. 8 in Austin, Travis County, Texas, has been recorded in Volume 3488, Page 478, Deed Records of Travis County, Texas.

This property was purchased with a gift of \$31,000.00 from Mr. and Mrs. Earl D. Shouse, \$113,435.81 (proceeds of the sale of 9917 shares of American National Insurance Company) from Regent and Mrs. W. H. Bauer, and \$5,560.19 from Account No. 30-0605-1100, Development Projects and Publications.

There still remains unpaid the following:

Realtor's Commission	\$7,140.00
Title Policy No. 680399 dated June 17, 1968, in an amount of \$150,000, from Stewart Title Guaranty Company	565.00
Recording of Deed	5.00

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1968

U. T. AUSTIN: REVISION OF PARKING AND TRAFFIC REGULATIONS. --  
The parking and traffic regulations for The University of Texas at Austin  
that were adopted on January 26, 1968, were revised to read as follows:

PARKING AND TRAFFIC REGULATIONS

THE UNIVERSITY OF TEXAS AT AUSTIN

I. INTRODUCTION

These rules, regulations, and procedures are applicable to those who would drive or park a motor vehicle on the campus of The University of Texas at Austin. These rules are designed to provide for the safety of all who use the campus, especially pedestrians, and to provide for the optimum use of the meager parking facilities. These regulations are supplementary to the rules and regulations, ordinances and laws of the City of Austin and the State of Texas which govern the use of motor vehicles. They apply throughout the day and night.

The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security Personnel is empowered and authorized to enforce these parking and traffic regulations. Campus Security Personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.



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Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 5:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday 5:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone, anytime, except where their use is restricted by posted signs (e.g. for Visitors Only).

## II. GENERAL PROVISIONS

The University is unable to provide space for the CASUAL visitor during the normal workweek except at metered spaces.

The University of Texas at Austin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on its campus. The University also reserves the right to impound any vehicle which is parked with serious impropriety or so as to obstruct vehicular or pedestrian traffic.

Pursuant to Chapter 80, Acts 60th Legislature, Regular Session, 1967, the Board of Regents of The University of Texas System has adopted a resolution for the implementation of statutory authority to regulate and control use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus officers may issue TRAFFIC TICKETS ENFORCE-ABLE IN COURT in the same way as those issued by the Texas Highway Patrol.

A PERMIT TO DRIVE OR PARK on campus will not be honored unless the decals are properly affixed to the lower left-hand corners of the windshield and the rear window in accordance

with directions which appear on the back of each permit.  
Permits are not transferable.

Parking areas and parking restrictions are indicated on the campus map. (Page 113 )

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading and unloading operations (whether on University business or otherwise, and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the Traffic and Security Office, Service Building Basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty, and it is not practical to drive to the Traffic and Security Office because of unusual circumstances, permission may be obtained by a telephone call, 471-3131 or PAX 2108. Any passenger car parked in a Loading Zone or Service Drive when loading and unloading operations are not plainly visible and in progress is subject to impounding. Passenger cars shall not be stopped in Loading Zones or Service Drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in Loading Zones and Service Drives only for whatever length of time actual loading and unloading operations are in progress.

Temporary Class A permits will be issued to a limited number of special visitors coming to the campus to render a service which is a specific part of the University's work. Requests for individual parking may be made to the Chief Traffic and Security Officer.

On special occasions and in emergencies, parking limitations may be imposed by the Chief Traffic and Security Officer as required by the conditions which prevail. When conditions warrant such an action at the time of special events, the Chief Traffic and Security Officer may waive parking limitations which are ordinarily imposed.

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### III. DRIVING REGULATIONS

The speed limit on all parts of the campus is fifteen (15) miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign, and then proceed with caution.

A flashing yellow light requires slowing the vehicle and then proceeding with caution.

A flashing red light requires stopping the vehicle completely and then proceeding with caution.

#### Major Offenses are:

- (1) Failing to yield right of way to a pedestrian,
- (2) Failing to stop at a STOP sign,
- (3) Failing to report any accident to Traffic Office immediately,
- (4) Making a U-turn,
- (5) Driving on campus without driver's license,
- (6) Backing into an intersection,
- (7) Failing to observe traffic lights, or
- (8) Failing to display proper permit.

#### Flagrant Offenses are:

- (9) Exceeding speed limit,
- (10) Driving in imprudent manner,
- (11) Removing any temporary barricade,
- (12) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation),
- (13) Driving while drinking intoxicants or driving while intoxicated (impounding violation),
- (14) Refusing to show driver's license upon request of a University Traffic and/or Security Officer,
- (15) Failing to stop or heed other instructions given by a University Traffic and/or Security Officer, or
- (16) Driving or parking on the campus of the University while barred (impounding violation).

The term "impounding" includes removal or immobilization of the vehicle. The owners of impounded vehicles will be required to pay all costs involved in impounding and storing.

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## IV. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate decals. The color coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on page 11. In general, the restrictions apply only from 7:30 a.m. to 5:00 p.m. weekdays. From 7:30 a.m. to 11:15 a.m. on Saturdays any permit holder may park in any area not otherwise limited by a sign. The Inner Campus Drive and Reserved Parking Area Q are restricted to R and A permit holders in the evenings, from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays, from 7:30 a.m. to 11:15 a.m. The rules cited in the two preceding sentences also apply on weekdays during University holidays and between semesters.

Except as described above, the campus is open to parking without permits at night, from 5:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is of course open to the public on streets adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map, city streets are uncolored.

Minor Offenses are:

- (1) Parking improperly. A car is parked improperly if -- (a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking); (b) where parallel parking is required, if the curbside wheels of the vehicle are more than 12 inches from the curb or the vehicle is not parked with front end facing the direction of traffic flow; (c) where angle parking is required, the wheel nearest the curb is more than 12 inches from the curb; (d) in angle parking spaces, the rear end is next to the curb; (e) parked for periods longer than those specifically designated; (f) double or multiple parked.

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(2) Failing to display permit properly.

Major Offenses are:

- (3) Failing to display appropriate permit for space occupied,
- (4) Parking in any of the following places or manners -
- a. On any lawn (impounding violation),
  - b. On any curb or sidewalk (impounding violation),
  - c. In any Loading Zone (impounding violation),
  - d. Obstructing any crosswalk (impounding violation),
  - e. In or upon any Service Drive (impounding violation),
  - f. In any manner which obstructs traffic (impounding violation),
  - g. In NO PARKING spaces (impounding violation), or
  - h. In violation of any posted sign (impounding violation).

V. ENFORCEMENT

A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:

(1) University tickets are handled by The University of Texas Parking and Traffic Division, subject to right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Excessive University tickets will result in suspension of the privilege of driving or parking on the campus. Regulations dealing with University tickets are set forth below.

(2) Court Appearance (CA) tickets are also handled by The University of Texas Parking and Traffic Division and shall constitute a summons to appear in a municipal or justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the municipal or justice court for violations of University parking and traffic regulations.

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B. Policy with respect to CA tickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only (1) for flagrant violations, (2) for violations which reflect a persistent and continuing failure to comply with University regulations, (3) for violations by visitors and persons holding no University permit or driving automobiles which have not been registered with the University, and (4) for driving on the campus when the privilege to do so has been suspended. If a CA ticket is issued for an offense, the Parking and Traffic Division may also suspend the person's privilege of driving or parking his motor vehicle on the campus. Such suspension shall be for a period of twelve months commencing on the date the person is notified of such suspension and shall be subject to appeal to the Traffic Panel. The Traffic Panel may modify, adjust, or rescind the suspension as it deems appropriate. The scope of such suspension is set forth in paragraph D.

Each ticket clearly indicates whether it is a CA ticket or a University ticket. Each person receiving a ticket must assume responsibility for determining and discharging his obligations with respect to the ticket.

C. Penalties for Excessive University Tickets. University tickets are issued for three classes of offense: minor offenses, major offenses, and flagrant offenses. Such offenses are described on pages 4, 5 and 6 hereof.

Any permit holder receiving University tickets for

- (1) Four minor offenses, or
- (2) Two minor and one major offense, or
- (3) Two major offenses, or
- (4) One flagrant offense



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within any period of twelve months commencing on September 1 automatically loses his privilege of driving or parking his motor vehicle on the University campus for one year from the date of the ticket which results in the loss of such privilege. Any person violating the terms of the suspension (whether or not he has notice of such suspension) may be subjected to the penalties set forth in paragraph F below.

There is no penalty for receiving University tickets until they establish a penalty pattern specified above. Tickets not resulting in the suspension of the person's privilege of driving or parking on campus are cancelled as of September 1 of each year.

D. Scope of Suspension. Parking tickets are accumulated in the name of the person in whose name the vehicle is registered. Other tickets are accumulated in the name of the person driving the vehicle and in the name of the person who has registered the vehicles. When the tickets accumulated in the name of any person result in the suspension of his privilege of driving or parking on the campus, it is unlawful (1) for that person to drive or park any motor vehicle on the campus, and (2) for any other person to drive or park a vehicle registered in the name of such person on the campus.

E. Penalties for Violating Suspension. Any person driving or parking a vehicle on campus when his right to do so, or when the right of the registered owner of the vehicle to do so, has been suspended, may be subject to the following additional penalties:

- (1) A CA ticket may be issued;
- (2) The vehicle may be impounded;
- (3) His violation of the suspension may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member; and in any event,

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(4) The period of suspension shall be extended so that it expires twelve months from the date the person is found driving or parking on the campus or a ticket is issued in his name.

F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Division within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.

G. Appeals from University Tickets. Any person whose privilege of driving or parking a motor vehicle on the campus has been suspended may appeal by filing a written statement with the Parking and Traffic Division stating the grounds on which the issuance of one or more tickets was improper. Such appeal is heard by a panel of the Parking Committee. Upon an appeal, the panel considers the propriety of all tickets which have accumulated in the name of such persons which have not been passed on in a previous appeal.

H. Reinstatement of Privilege to Drive and Park on the Campus. A person whose privilege of driving or parking a motor vehicle on the University Campus has been suspended may obtain the immediate restoration of his privilege in lieu of the twelve month suspension set forth above on the following conditions:

- (1) The person pays a service charge of \$10.00;
- (2) If the person has received one or more additional tickets of any nature while his privilege of driving or parking on the campus has been suspended, the Traffic Panel



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approves the reinstatement and the person pays a service charge of \$10.00 for each such additional ticket; and

(3) The privilege of the person to drive or park on the campus has not been previously suspended and reinstated more than one time within the previous twelve months, unless the Traffic Panel approves the reinstatement.

I. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VI. PARKING PERMITS

A. Classes of permits and fees for the 1968-69 School Year

- RO \$36.00 - Administrative Officers
- R \$24.00 - Reserved for faculty and staff
- E \$24.00 - Disabled (faculty, staff and students)
- A \$12.00 - Faculty and staff, and students for reasons of health
- B \$ 6.00 - Staff
- C \$ 5.00 - Student parking permits
  - \$ 3.00 - if purchased during the spring semester
  - \$ 1.00 - if purchased during the summer session
- M \$ 3.00 - Students and staff for motorcycles, motor bicycles, and motor scooters
  - \$ 2.00 - if purchased during the spring semester
  - \$ 1.00 - if purchased during the summer session

Parking permits will be issued in the case of faculty or staff only for vehicles of which the faculty or staff member or his spouse is the principal user. In the case of students, parking permits will be issued only for an automobile owned by the student, his spouse, or his parents.

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B. Payment of Fees. When an application is made for a permit, the fee charged will be for a complete year or for the entire unexpired portion of the University's fiscal year. Payment of the fee must be made before the permit will be issued.

C. Refunds. Refunds will be made to members of the faculty and staff upon request in the event that their service is terminated by a resignation or leave of absence without pay. The refund will be based on the number of full months remaining in the University's fiscal year.

D. Class RO Parking permits will be issued for certain administrative officers as designated by the President and/or Chancellor. RO permit holders may park in any RO space.

E. Class E Parking permits will be issued to members of the faculty, staff, and student body whose physical infirmities make mandatory their parking near their work or classroom. Automobiles bearing Class E parking permits may be parked only in spaces specifically designated for the disabled.

F. Class R Parking permits. Members of the faculty and staff who are eligible for a Class A permit may apply for a Class R permit. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m., Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic Control Stations for R permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. In the evenings on weekdays from 5:00 p.m. to 9:30 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m. the Reserved Area Q and

the Inner Campus Drive are reserved for R and A permit holders. On Saturday mornings R permit holders may park in any R, A, B, or C parking area. 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, else the permits will be revoked.

G. Class A Parking permits will be issued to the following:

- (1) Any full or part-time member of the faculty holding the rank of instructor or above.
- (2) Any full-time staff member who is paid \$514 per month or more or any part-time staff member who is paid at the rate of \$650 per month or more.
- (3) Other classified personnel upon certification by a physician, and students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m., and in any R, A, B, or C parking area on Saturday mornings. In the evenings from 5:00 p.m. to 9:30 p.m. on weekdays and on Saturday mornings from 7:30 a.m. to 11:15 p.m. Reserve Area C and the Inner Campus Drive are reserved for R and A permit holders. 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, else the permits will be revoked.

H. Class B Parking permits will be issued to the following:

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and 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 \$350.00 or more per month.

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Class B permit holders may park in any B or C parking area on weekdays, and anywhere except the Inner Campus Drive or Reserved Area Q on weekday evenings or Saturday mornings. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the Restricted Areas at any time for the purpose of picking up or discharging passengers.

I. Class C Parking permits will be issued to any of the following:

- (1) Students having twenty-four or more semester hours of credit,
- (2) Students with less than twenty-four hours who are 21 years of age or over,
- (3) Students with less than twenty-four hours who are married and living with spouse, or
- (4) Students who have between fifteen and twenty-four semester hours of credit and a B grade average or better.

Class C permit holders may park in any Class C parking area at any time. They may park in Class A areas, other than the Inner Campus Drive, and in Class B areas from 5:00 p. m. until 7:30 a. m. on weekdays, Monday through Friday, and on Saturdays, Sundays, and holidays. They may park in Class R parking areas other than Area Q from 5:00 p. m. until 7:30 a. m. on weekdays, Monday through Friday, and from 11:15 a. m. on Saturdays until 7:30 a. m. on Monday and on holidays. They may park in Area Q and the Inner Campus Drive from 9:30 p. m. until 7:30 a. m. on weekdays, Monday through Friday, and from 11:15 a. m. on Saturday until 7:30 a. m. on Monday.

J. Class M Parking permits will be issued to members of the faculty, staff and students for motorcycles, motor bicycles, and motor scooters. These vehicles may be parked ONLY in the parking areas set aside for motorcycles, motor bicycles, and motor scooters.

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K. Registration of Motor Vehicles Possessed and/or Maintained by Students. EVERY STUDENT MUST FILE A MOTOR VEHICLE INFORMATION CARD -- REGARDLESS OF WHETHER OR NOT HE POSSESSES AND/OR MAINTAINS A MOTOR VEHICLE. Such cards must be filed at the time of registration. Students who do not possess and/or maintain a motor vehicle in Travis County must supply the information called for in Parts (A) and (C) of the MVI Card.

Students who are eligible and do possess and/or maintain an automobile, motorcycle, motor bicycle, or motor scooter must supply all information called for on the MVI Card and must register the motor vehicle by presenting the following documents:

- a. The current license receipt,
- b. An official document showing the number of semester hours of credit recognized by The University of Texas,
- c. Auditor's receipt for semester involved, and
- d. Valid driver's license.

A motor vehicle possessed and/or maintained by a student may not be driven or parked within the University campus boundaries until it has been registered and the appropriate permit has been properly affixed.

VII. VISITORS TO THE CAMPUS

Official Visitors. The parking spaces set aside on the campus for the use of official visitors shall be confined to the use of members of the Board of Regents, the University Development Board, Deans and higher administrative officers, and individuals not eligible for University parking permits who come to the campus to conduct important business with the institution's administrative officers or to render an

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important service. Arrangements for the use of these spaces are to be made in advance with the Chief Traffic and Security Officer and/or the Chancellor, the Vice-Chancellors, the President, the Vice-Presidents, the Comptroller, the Endowment Officer, the Deans, and the Directors. Where groups are involved, the arrangements must be made by the appropriate Chairman, Dean, Director, or equivalent administrator with the Chief Traffic and Security Officer, who will issue temporary permits.

The establishment of space for official visitors' parking must meet with the approval of the Committee on Parking and Traffic and is subject to the review of the President.

In all cases in which an automobile is parked in an official visitor's space, it must bear the appropriate temporary permit which shows the current date, specifies the parking time required, and bears the signature of the official authorized to issue the permit.

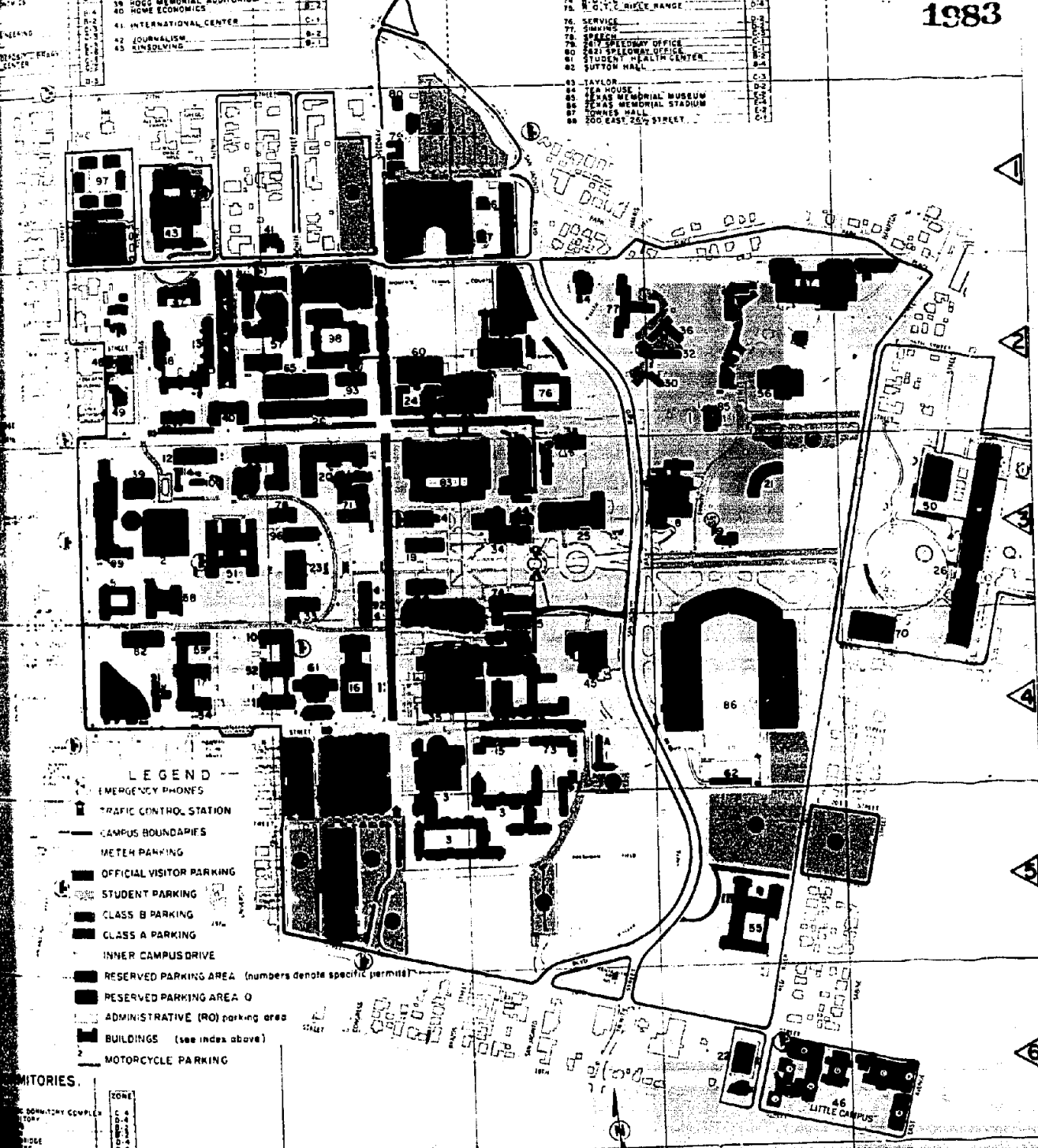
Others on Business. Arrangements for parking for other persons coming to the University campus on business matters may be made by administrative officials, chairmen of departments, administrative staff members, or faculty members with the office of the Chief Traffic and Security Officer by identifying the person and the gate through which he will enter the campus. A temporary A parking permit will be issued to such a visitor.

Other Visitors. Other persons requesting entrance to the campus as casual visitors only will be instructed by the security officer on duty at the gate. Parking meters adjacent to the campus are primarily for such visitors.

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			79	TAYLOR	D-3			
			80	TEA HOUSE	D-3			
			81	TEXAS MEMORIAL MUSEUM	D-3			
			82	TEXAS MEMORIAL STADIUM	D-3			
			83	TOWNE HALL	D-3			
			84	200 EAST 26th STREET	D-3			

1983



**LEGEND**

- EMERGENCY PHONES
- TRAFFIC CONTROL STATION
- CAMPUS BOUNDARIES
- METER PARKING
- OFFICIAL VISITOR PARKING
- STUDENT PARKING
- CLASS B PARKING
- CLASS A PARKING
- INNER CAMPUS DRIVE
- RESERVED PARKING AREA (numbers denote specific permits)
- RESERVED PARKING AREA O
- ADMINISTRATIVE (RO) parking area
- BUILDINGS (see index above)
- MOTORCYCLE PARKING

**CAMPUS**  
**THE UNIVERSITY OF TEXAS AT AUSTIN**  
**AUSTIN, TEXAS.**



U. T. AUSTIN: PORT ARANSAS MARINE INSTITUTE - ACQUISITION OF SURPLUS GOVERNMENT PROPERTY IN NUECES COUNTY (48.674 ACRES). --A report was received with respect to the 50 acres of land in Nueces County that was conveyed by the Department of Interior to the Commissioner's Court of Nueces County for recreational purposes. This tract of land is no longer needed by Nueces County and the negotiations have been carried on by the Administration for the acquisition of same pursuant to authorization by the Board of Regents on January 26, 1968. This land has been declared surplus and is subject to disposal by the Secretary of Health, Education and Welfare.

After receiving this report, the following resolution was adopted:

WHEREAS, certain real property owned by the United States of America situated in Nueces County, Texas, and consisting of two parcels of land containing 48.674 acres, more or less, out of Survey No. 632 and the William Little Survey on Mustang Island, having been previously acquired by Nueces County, Texas, for public park and recreational purposes, the first parcel lying North of Beach Street and the second parcel lying South of Beach Street in the town of Port Aransas, Texas, has been declared surplus and is subject to disposal by the Secretary of Health, Education and Welfare; and

WHEREAS, The University of Texas at Austin is in need of the said property and can utilize the same for educational and research purposes; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System, the governing authority of The University of Texas at Austin, to submit an application to the United States Government for acquisition of the property under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and regulations and procedures promulgated thereunder:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas System, or his successor in function, be and he is hereby designated as the proper official of the said University of Texas at Austin by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education and Welfare for The University of Texas at Austin.

BE IT FURTHER RESOLVED that The University of Texas at Austin is ready, willing and able and is hereby authorized to pay all external administrative expenses incident to the transfer of the said property; and to assume immediate care and maintenance thereof.

BE IT FURTHER RESOLVED that three certified copies of this resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education and Welfare as evidence of the official action of the Board of Regents of The University of Texas System in authorizing the application for and acquisition of the said property.



U. T. AUSTIN: LAND ACQUISITION PROGRAM (AUTHORIZATION, 60TH LEGISLATURE, H. B. 287) - AUTHORITY TO VICE-PRESIDENT COLVIN TO ACQUIRE LOTS 1, 2 AND 3; BLOCK 12, OUTLOT 15, 16, 17, DIVISION D; WHITIS ADDITION, CITY OF AUSTIN. --Permission was granted Vice-President Colvin to acquire for The University of Texas at Austin the following described property in the Land Acquisition Program authorized in H. B. 287 of the 60th Legislature of the State of Texas at a total consideration of \$435,000.00:

Lots 1, 2 and 3; Block 12, Outlot 15, 16, 17;  
Division D; Whitis Addition, City of Austin

U. T. AUSTIN, U. T. ARLINGTON, U. T. EL PASO: STUDENT BUILDING FEES AND ALLOCATION OF "SKILES ACT" FEES; INCREASE IN UTILITY PLANT FEE BOND ISSUE FOR U. T. AUSTIN. -- In accordance with the provisions of Article 2654c-1, V. C. S. ("Skiles Act"), an allocation from tuition in the amount of \$5.00 per semester for each full-time student, and a proportionate amount for part-time students, were authorized effective September 1, 1969, at The University of Texas at Austin and The University of Texas at El Paso. There is already an allocation from tuition in the amount of \$5.00 per semester at The University of Texas at Arlington.

In accordance with the provisions of Article 2909c, V. C. S., a Student Building Use Fee in the amount of \$26.00 per semester at The University of Texas at Austin and \$28.00 per semester at The University of Texas at El Paso effective with the first summer term in 1969 and an increase by \$10.00 per semester in the Student Building Use Fee at The University of Texas at Arlington effective with the first summer term in 1969 were adopted.

These actions will bring the total student charges for buildings to \$35.00 per semester at The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington, since there is already in effect at The University of Texas at Austin a \$4.00 hospital fee and a \$5.00 student union fee; there is already in effect at The University of Texas at El Paso a \$7.00 student union fee; and there is already in effect at The University of Texas at Arlington a \$25.00 building use fee.

Utility Plant Fee Bonds to be issued for The University of Texas at Austin as authorized in July 1967 was increased from \$6,400,000 to \$14,000,000.

In this connection Central Administration was asked to look fully and as imaginatively as possible at the full scholarship opportunities.

7-26-68

U. T. ARLINGTON: TRAFFIC AND SECURITY SERVICE. -- The following resolution was adopted with respect to traffic and security regulations at The University of Texas at Arlington:

BE IT RESOLVED by the Board of Regents of The University of Texas System that pursuant to Section 2 of Article 2919j, V.C.S., the following traffic and security regulations of The University of Texas at Arlington be and they are hereby adopted as the traffic and security regulations governing traffic and security at The University of Texas at Arlington.

I. GENERAL INFORMATION

A. Scope

These regulations promulgated under authority of law govern the operation and parking of motor vehicles on property under the jurisdiction of The University of Texas at Arlington. The term "vehicle" or "motor vehicle" includes automobiles, trucks, motorcycles, motorbikes and scooters. The following rules shall be in effect at The University of Texas at Arlington:

1. The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security Officers are empowered and authorized to enforce these parking and traffic regulations. Campus Security personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. All city, state and The University of Texas at Arlington traffic regulations and rules governing the use of motor vehicles must be complied with on all parts of the campus throughout all hours of the day and night. THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR. PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.
2. The University of Texas at Arlington assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on the campus. The University reserves the right to impound any vehicle which is unregistered and parked on the campus. Furthermore, the University reserves the right to impound any vehicle which is parked improperly or in a manner dangerous to vehicular or pedestrian traffic. The University assumes no responsibility for cost involved in removing, impounding, storing such

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vehicle, or any other cost involved.

3. Regulations posted on signs apply at all times.
4. The Chief of Campus Security shall have discretionary powers to enforce a policy of traffic control on the campus when the same is not specifically provided for by these rules.

#### B. Students, Staff and Faculty Parking

1. All students, staff and faculty members of The University of Texas at Arlington who park motor vehicles within the controlled areas must register their vehicles with the Parking Facilities Office, Room 108 in the Student Center Building.
2. A student is defined as any person enrolled in The University of Texas at Arlington. (This includes day, night, short courses, special, audit and seminar students.)
3. All personnel employed by the University are either regularly salaried or part-time (temporary) employees. These categories are broken down into Staff (both professional and non-professional) and Faculty. Graduate assistants are afforded the parking privileges offered to temporary employees.
4. Upon payment of the proper registration fee, a decal will be issued which will permit the holder of such decal to park in designated areas. Student Parking will be designated as areas A, D, T, H, or M. Staff and Faculty Parking will be designated as areas 0, 1, 2, 3, 4, and 5. Each individual will be issued a set of Parking Regulations, and will be required to park in the area designated by his decal.

#### C. Visitor Parking

A visitor shall be defined as one who is neither a student nor an employee of the University, nor is he a person who uses campus parking facilities for the benefit of a student or employee. Under no circumstances are students or employees allowed to park in the Visitors' area.

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II. PARKING FEES

Effective September 1, 1968, the fees for parking at U.T. Arlington shall be:

## CHARGES FOR REMAINDER OF YEAR

	Cars				Motorcycles	
	Students		Employees		day	night
	day	night	full time	part time		
Fall Semester	\$15.00	8.00	15.00	8.00	8.00	4.00
Spring Semester	8.00	5.00	8.00	5.00	4.00	2.00
First Summer Term	4.00	3.00	4.00	3.00	2.00	2.00
Second Summer Term	3.00	3.00	3.00	3.00	1.00	1.00

## Notes:

- A. Students who are graduated at the end of the Fall Semester shall receive a refund of 50% of the yearly fee.
- B. Students, Staff and Faculty members may purchase at the initial registration an individual Pool Decal which will allow a second car to be brought on campus; however, only one parking space may be used at any given time.
- C. Students, Staff and Faculty members who initially register only one car on campus may register a second car by turning in the original decal, paying a \$1.00 registration fee, and showing proof of ownership of both cars to be registered. Only one parking space may be used at any given time.
- D. Rider Pool - Students who pay for one car may obtain a special Rider Pool Decal for rotation of cars for \$1.00 for each additional car, not to exceed four cars. Parking more than one car at any one time will cancel the arrangements.
- E. Handicap - Disabled persons may appear in person at the Parking Facilities Office and apply for a permit to park in areas reserved for handicapped persons. The Parking Facilities Office must have written confirmation from one of the doctors at the University Health Center before issuing a handicap decal.
- F. Paid Temporary Parking Permits may be purchased for \$1.00 for seven consecutive days. The purpose of these paid temporary parking permits is to allow students, staff and faculty members who have not purchased a decal to bring a car on campus for a short period of time.

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III. PROCEDURES

A. Position of Decal

A decal will not be honored unless it is properly affixed to the lower left-hand corner of the back glass, except convertibles and station wagons or any other vehicle whose rear window is concealed. The decal then will be placed on the lower left corner of the windshield. DO NOT TAPE DECAL ON VEHICLE.

B. Permits are not transferable.

A replacement permit will be issued without charge whenever there is a transfer of automobile, change of windshield, or defective permit, provided the remnants of the original permit are returned. Otherwise, a fee of \$1.00 will be charged.

C. Special Temporary Permits

After having bought a parking permit, if it is necessary to use a non-registered car for emergency or other reasons, a special parking permit must be secured from the Parking Facilities Office and placed in the car in the same location as the regular decal. This special permit must be obtained from the Parking Facilities Office and displayed immediately upon parking the vehicle.

D. Eligibility

To continue parking on campus, students, staff and faculty members who are guilty of having violated the parking privileges are required to pay a reinstatement fee after each violation according to the following schedule each semester. (For these purposes, both summer sessions shall be equivalent to one long semester.)

Offense Number	Fee
1st	\$2.00
2nd	5.00
3rd	10.00
4th	Vehicle will be barred from the campus for one month or for the remainder of the semester (whichever is greater) and the individual must pay a fee of \$10.00 to be reinstated.

Additional violations may result in indefinite suspension of driving privileges on campus, disciplinary action, and impoundment of vehicle.

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### E. Student Violations

1. A student who has had his parking privileges suspended, and who does not pay his reinstatement fee within ten days, is required to turn in the remnants of his decal and declare that he will not drive on campus until reinstated.
2. Any student who has had a car barred from campus three times is prohibited from purchasing another parking decal.
3. Upon being cited for a violation, a student may either plead guilty to the charge and pay his reinstatement fee within ten days from the date of the citation, or plead not guilty and thereby request a hearing before a student committee established for this purpose. The request for a hearing must be made at the Parking Facilities Office, Room 108, Student Center Building, within ten days from the date of the citation.
4. A student who requests a hearing and does not appear at the hearing will have the case judged on the basis of information available to the committee. If found guilty, the parking privileges of the student will be suspended and such student will then have ten days in which to pay his reinstatement fee.
5. A complaint in the Corporation Court or Justice of Peace may also be filed against the student for a violation of these traffic rules and regulations. Whether a complaint is to be filed or the student referred to the discipline committee for appropriate action is a decision within the discretion of the Dean of Students.

### F. Staff and Faculty Violations

Staff and Faculty members who violate parking privileges are subject to the same general rules as students. The principal difference is that the channel for Staff and Faculty members is through the Supervisor of Parking Facilities to the Faculty Parking Committee.

## IV. PARKING REGULATIONS

### A. Controlled Facilities

The controlled parking area will include the University parking lots and street areas abutting University property. This area is shown as a shaded area on the reverse side of this brochure. Signs have been placed in the area to designate it as a controlled parking area.

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1. After 1:00 p.m. Lot #99 is an open lot which may be used by staff, faculty, or students with a valid decal.
2. Dormitory students with authorized dormitory decals may use any "A" Lot after 2:30 p.m. daily.
3. Faculty and staff members who have obtained parking decals may use any faculty parking lot on campus after 2:30 p.m. daily.

#### B. General Regulations

1. The speed limit for motor vehicles in the area is 15 miles per hour except where slower speed is essential for safety.
2. Unnecessary noise from horns, mufflers or any other noise-making device is strictly prohibited.
3. Vehicles operated on the campus must be in safe driving condition and have current license tags.
4. The holder of a permit must assume responsibility for every parking violation involving motor vehicles registered to him or to his spouse.
5. Every car is required to stop completely, pause briefly, and then proceed with caution at each stop sign.

#### C. Specific Violations

The following shall be considered as specific violations:

1. Parking citations may be received for:
  - (a) Parking in areas bordered in yellow
  - (b) Parking in areas not designated for the decal issued
  - (c) Parking in loading zones
  - (d) Parking in driveway
  - (e) Parking on wrong side of street
  - (f) Blocking cross-walk
  - (g) Failing to park within the lines of individually marked spaces
  - (h) Parking on campus when parking privileges have been suspended
  - (i) Altering, damaging, moving, or ignoring University traffic signs or markings
  - (j) Failing to display parking permit in prescribed manner or location
  - (k) Failing to obey requests and/or directions of a University Police Officer

- (l) Parking in a backed-in position
- (m) Over-parking in a 30-minute zone
- (n) Parking an unregistered vehicle

2. Moving violations are defined as follows:

- (a) Failing to stop before passing stop sign
- (b) Operating motor vehicle in prohibited direction on one-way street or parking lot lanes
- (c) Driving on sidewalks
- (d) Failing to yield right-of-way to pedestrians
- (e) Driving vehicle into barricaded area or removing barricades
- (f) Failing to stop or heed other instructions given by a University Police Officer and/or refusing to show driver's license upon request of the officer.
- (g) Violating any of the provisions of the Official Texas Motor Vehicle Laws Booklet

D. Parking Techniques

1. In all cases in which a car is parked, the position shall be such that the whole of the vehicle is located within the boundaries of the parking space. The fact that other vehicles are parked improperly shall not constitute an excuse for parking with any part of the car over any line.
2. Where parallel parking is required, vehicles must be parked with right wheels to the curb where two-way traffic is permitted, and on one-way streets the automobile must be parked with the front end forward in the direction in which traffic is allowed.
3. Where diagonal parking is required, the wheel nearest the curb may not be removed more than 12" from the street face of the curb.
4. No vehicle shall be parked:
  - (a) With rear end to the curb in diagonal parking spaces
  - (b) For periods longer than those specifically designated
  - (c) With double or other forms of multiple parking



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**E. Settlement Procedures**

1. The state law provides that tickets may be issued or cases filed in the City Court or Justice of Peace Court for the violation of any state law or university traffic regulation. Vehicles without U.T. Arlington parking decals which are parked in violation of university regulations will be ticketed in accordance with these provisions. When any person has a case filed on him in the City Court or Justice of Peace Court he cannot appeal to a University Parking Committee, but must appear in the court designated at the time and place specified on the ticket.
2. Individuals with U.T. Arlington decals will settle their citations as described herein.
3. A motor vehicle will be subject to impounding if driven or parked within the University campus boundaries while barred from so doing. When a student's permit is revoked, the student will be subject to being dropped from the rolls of The University of Texas at Arlington if he does not settle his account with the Campus Security Personnel.

**V. MISCELLANEOUS**

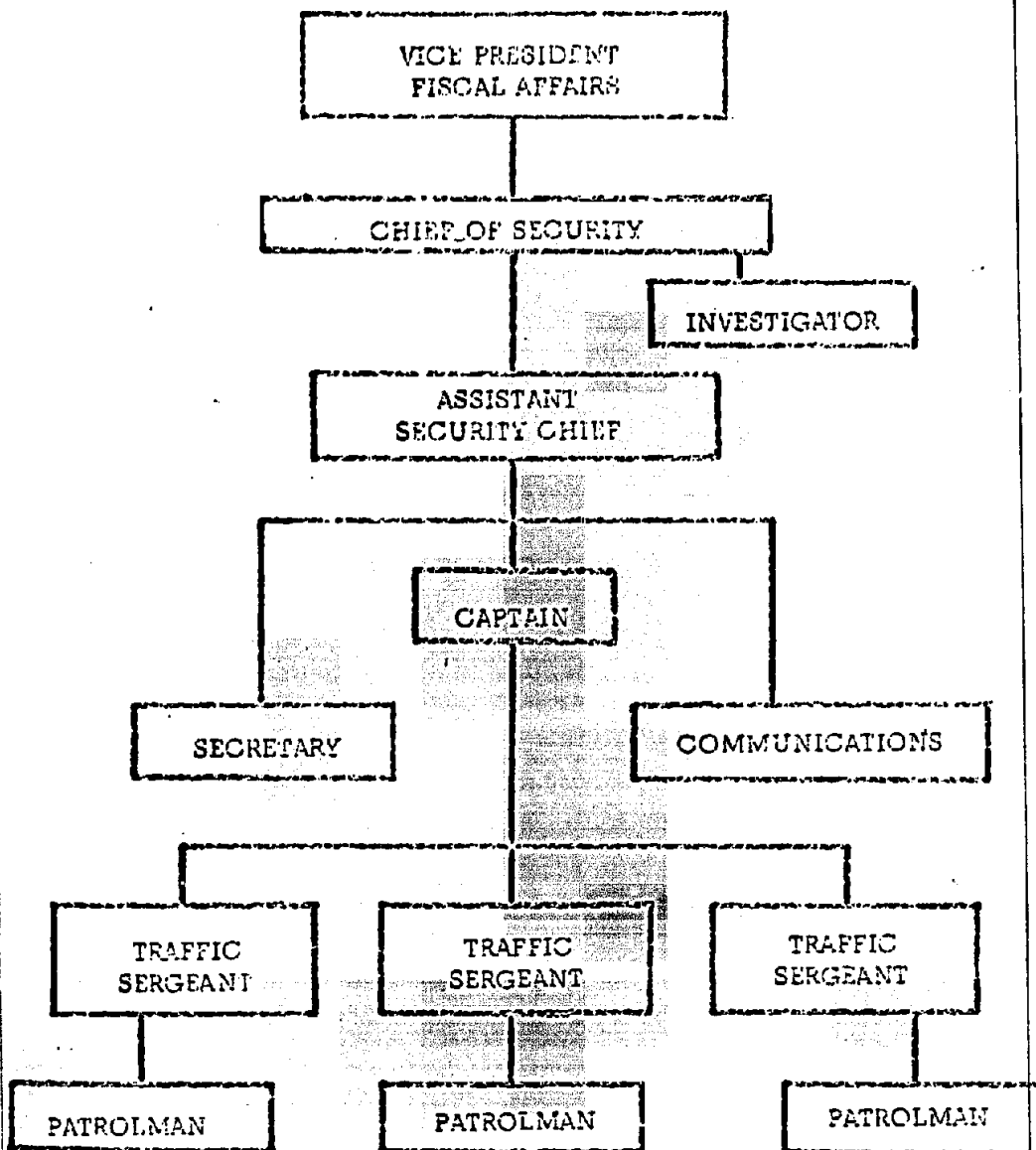
- A. Parking Facilities Office Location: Room 108, West Wing of Hereford Student Center Building, Extension 278-248.
- B. Due to the temporary nature of assigned parking areas, erected parking signs take precedence over any issued parking map.
- C. On special occasions and emergencies, parking limitations may be imposed by the Parking Facilities Supervisor.

THE CAMPUS SECURITY CHIEF AND SELECTED SECURITY OFFICERS ARE DULY COMMISSIONED PEACE OFFICERS OF THE STATE OF TEXAS. UPON THE REQUEST OF AN OFFICER OF THE UNIVERSITY OR OF A CAMPUS SECURITY OFFICER ANY PERSON ON THE CAMPUS IS REQUIRED TO IDENTIFY HIMSELF WITH THE PROPER IDENTIFICATION.

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POSITION DESCRIPTIONS

SECURITY-TRAFFIC DEPARTMENT PERSONNEL

Chief, Security and Traffic Department

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

Investigator

The Investigator is directly responsible to the Chief for investigation of theft of all state property and all property belonging to the students while they are on campus property. He receives instructions from the Chief concerning assignments.

Assistant Chief, Security and Traffic Department

The Assistant Chief acts under the direct supervision of the Chief, Security and Traffic Department, and is directly responsible for all outside operations. He is responsible for the over-all supervision of the patrolmen and the traffic sergeants. He is also responsible for office communications. He is responsible for keeping the Chief fully informed at all times and reports daily to the Chief. The Assistant Chief assumes the full responsibility of the Chief during his absence. He is also responsible for keeping the traffic personnel fully informed of all complaints concerning traffic or criminal offences committed on campus property.

Secretary

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

Communications

Communication Officer is directly responsible to the Assistant Chief for all communication records, radio logs for Federal Communication Commission, and the full operation of the communications system.

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Captain

The Captain is responsible for the conduct of the traffic sergeants and their operations. He is directly responsible to the Assistant Chief.

Traffic Sergeants

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

Patrolmen

The patrolmen are directly responsible to the Traffic Sergeants on duty in their respective shifts. The patrolmen are responsible for all buildings, parking lots, dormitories, and checking all properties belonging to The University of Texas System in Arlington.

GALVESTON MEDICAL BRANCH: APPOINTMENT OF DR. J. M. ROB-  
ISON AS CONSULTANT TO DEPARTMENT OF OTO-RHINO-LARYNGOLOGY,  
SEPTEMBER 1, 1968. --Dr. J. M. Robison was appointed for life as a con-  
sultant to the Department of Oto-rhino-laryngology at The University of  
Texas Medical Branch at Galveston, at an annual compensation of \$10,000,  
by the President of such Branch. Such appointment has been heretofore  
confirmed by Chancellor Ransom. It is now ratified hereby.

DALLAS MEDICAL SCHOOL: ACCEPTANCE OF 2,300 SHARES OF  
TEXAS GULF SULPHUR COMPANY CAPITAL STOCK FROM THE  
CHILDREN OF THE LATE DR. J. B. SHELMIRE AND ESTABLISH-  
MENT OF A PROFESSORSHIP IN DERMATOLOGY. --A gift of 2,300  
shares of Texas Gulf Sulphur Company capital stock was accepted  
with deep appreciation from the children of the late Dr. J. B. Shel-  
mire for The University of Texas Southwestern Medical School at  
Dallas, and the Dr. J. B. Shelmire Professorship in Dermatology  
at The University of Texas Southwestern Medical School at Dallas  
was established in compliance with the requirements for establish-  
ing endowed professorships.

SYSTEM NURSING SCHOOL: AMENDMENT TO EXISTING LEGIS-  
LATIVE STATUTES TO CHANGE OFFICIAL TITLES. -- There  
was no motion on the recommendation that an amendment be  
proposed to the 61st Texas Legislature to change the official  
titles of The University of Texas Nursing School (System-wide)  
and of its component institutions.

7-26-68

ITEM FOR THE RECORD: RESOLUTION IN OPPOSITION TO ENROLLMENT LIMITATIONS AT U. T. AUSTIN AND AT A&M UNIVERSITY AT COLLEGE STATION AS PROPOSED BY THE COORDINATING BOARD. --The following resolution referred to in the minutes of June 25, 1968 (joint meeting of the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System on Page 1869, Volume XV, Permanent Minutes) was reported for the record and was ratified by the Board of Regents:

WHEREAS, the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System, meeting jointly in Austin, Texas, on the 25th day of June, 1968, noted with concern a proposal by the Coordinating Board, Texas College and University System to place a limit on the enrollment of each of the twenty-two State senior colleges and universities; and

WHEREAS, the Coordinating Board, Texas College and University System proposes to limit the enrollment of The University of Texas at Austin to 35,000 for 1972-1980 and to limit enrollment of Texas A&M at College Station to 16,600 in 1972 with specific increases annually until it reaches 20,000 in 1980; and

WHEREAS, in the event such enrollment is restricted, the development of graduate education will be curtailed; and

WHEREAS, these governing boards believe that placing restrictions on the number of students who can attend each of these public institutions is an unnecessary restriction on the freedom of choice by Texas citizens; and

WHEREAS, the number of students admitted to an institution of higher education is determined both through processes of freedom of choice by the students and by admission standards of the institution; and

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WHEREAS, The University of Texas System and The Texas A&M University System are the beneficiaries of the Permanent University Fund and, therefore, have a special responsibility to the people of Texas to enroll students in The University of Texas at Austin and in The Texas A&M University System at College Station so long as such enrollment can be done without sacrificing quality;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas System and the Board of Directors of The Texas A&M University System go on record in opposition to the recommended ceilings on enrollment as recommended by the Coordinating Board, Texas College and University System insofar as they apply to the academic institutions of these two governing boards; and

BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to each member of the Coordinating Board, Texas College and University System and to the Commissioner of Higher Education.

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

ATTEST:

\_\_\_\_\_

\_\_\_\_\_  
President, Board of Directors  
The Texas A&M University System

ATTEST:

\_\_\_\_\_

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1968

SCHEDULED MEETINGS AND DATE FOR DEDICATION OF 105 INCH TELESCOPE, McDONALD OBSERVATORY. --The calendar of scheduled meetings of the Board of Regents was amended to read as follows:

August 31, 1968 in Austin to act as special committee to consider the 1968-69 budgets (See Page 94 .)  
September 20-21, 1968, in Austin  
November 1-2, 1968, in Austin  
December 13-14, 1968, in Austin

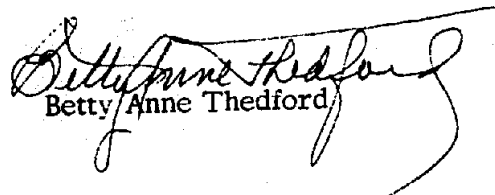
October 31, 1968 was set as the date for the dedication of the new 105 inch telescope at McDonald Observatory, and Vice-Chairman Josey was designated as the Chairman for the Committee on arrangements.

Adoption of Report. --The foregoing report of the Committee of the Whole was unanimously adopted upon motion of Vice-Chairman Josey, duly seconded.

#### OTHER MATTERS

RESOLUTION OF GRATITUDE TO CITIZENS OF MIDLAND, TEXAS  
--By unanimous vote, the Board of Regents expressed deep gratitude to the members of the Midland Chamber of Commerce and to the other citizens of Midland for all the courtesies extended to the University family during the meeting of the Board of Regents.

ADJOURNMENT. --There being no further business, the meeting was adjourned at 4:15 p. m.

  
Betty Anne Thedford

July 31, 1968