


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.

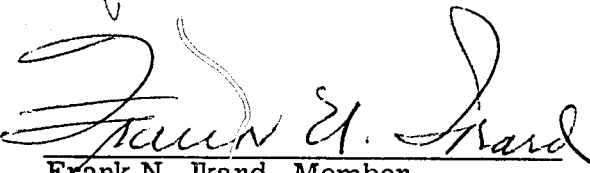
Signed this the 10th day of July 1970, A. D.


Frank C. Erwin, Jr., Chairman

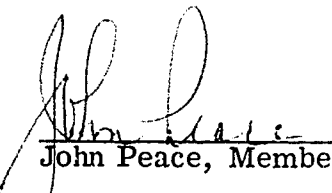

Jack S. Josey, Vice-Chairman

W. H. Bauer, Member



Jenkins Garrett, Member


Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


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

Meeting No. 680

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

July 10, 1970

Austin, Texas

MEETING NO. 680

FRIDAY, JULY 10, 1970: 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. --The Board of Regents of The University of Texas System met with the Board of Directors of The Texas A & M University System in Suite 212, Main Building, The University of Texas at Austin, Austin, Texas, at 9:00 a. m. on Friday, July 10, 1970. The purpose of the joint meeting was for the Board of Regents to authorize issuance and to award sale of the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, in the amount of \$7,500,000, and for the Board of Directors to authorize issuance and to award sale of the Board of Directors of The Texas A & M University System Permanent University Fund Bonds, New Series 1970, in the amount of \$5,000,000.

INTRODUCTION OF REGENTS AND DIRECTORS. --Mr. Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas System, opened the meeting and presented Vice-Chairman Josey, other members of the Board of Regents, Chancellor Ransom and Deputy Chancellor LeMaistre.

Chairman Erwin turned the meeting over to Vice-President A. P. Beutel of the Board of Directors of The Texas A & M University System. Vice-President Beutel presented the other Directors of the Texas A & M University System that were present, (H. C. Heldenfels, S. B. Whittenburg, L. F. Peterson, and Peyton McKnight), President A. R. Luedecke, Assistant Vice-President Bob Cherry, Vice-President and Comptroller Freeman, and Allen Schlandt, Director of Audit and Finance.

(Following these presentations, the Directors of Texas A & M concluded their business with respect to their bond sale and turned the meeting back to Chairman Erwin. These minutes reflect only the proceedings of the meeting relating to the Board of Regents of The University of Texas System.)

ATTENDANCE. --

Present

Chairman Erwin, Presiding
 Vice-Chairman Josey
 Regent Garrett
 Regent Ikard
 Regent Kilgore
 Regent Peace
 Regent Williams
 Regent Ximenes

Absent

Regent Bauer - excused

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, SERIES 1970, IN THE AMOUNT OF \$7,500,000: (1) RESOLUTION AUTHORIZING ISSUANCE OF AND SALE THEREOF TO SYNDICATE HEADED BY HARRIS TRUST AND SAVINGS BANK, CHICAGO, ILLINOIS, (2) DESIGNATION OF THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS, AS PAYING AGENT AND BANKERS TRUST COMPANY OF NEW YORK AND THE FIRST NATIONAL BANK OF CHICAGO AS CO-PAYING AGENTS, AND (3) AWARD OF CONTRACT FOR PRINTING BONDS TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. --The resolution prepared by the Bond Counsel (set out on Pages 3-13) authorizing issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, in the amount of \$7,500,000 for constructing, equipping or acquiring buildings, or other permanent improvements and awarding sale thereof as recommended by the Executive Director of Investments, Trusts and Lands to a syndicate headed by Harris Trust and Savings Bank, Chicago, Illinois, at the price of par and accrued interest to the date of delivery plus a premium of \$1,345.04 (Page 13), at rates of interest as set out in the resolution on Page 7 was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

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

NOES: None.

Chairman Erwin announced that the motion had duly and lawfully carried and that the resolution as set out on the following pages (3-13) had been duly and lawfully adopted.

The bid of The Austin National Bank, Austin, Texas, to serve as paying agent for the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, in the amount of \$7,500,000, to pay the Board of Regents \$750 and to make no charge for payment of bonds and coupons was approved without objection upon motion duly made and seconded (Page 8). By the same motion Bankers Trust Company of New York, New York, and The First National Bank of Chicago, Chicago, Illinois, were designated as co-paying agents.

The bid of Steck-Warlick Company, The Steck Division, Austin, Texas, was approved for printing with lithographed borders the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1970, in the amount of \$7,500,000 for the sum of \$553.25, there being five interest rates.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970, IN THE AMOUNT OF \$7,500,000

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958, were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds ($2/3$) of Twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965, and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968 and New Series 1969, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$7,500,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$560,000,000.

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land

appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1970 Bonds" shall mean the New Series 1970 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 9, 1959.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on July 13, 1960.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount \$6,000,000, pursuant to a resolution adopted on July 11, 1961.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on June 29, 1962.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 12, 1963.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on June 26, 1964.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000, pursuant to a resolution adopted on July 16, 1965.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 8, 1966.

The term "New Series Additional Parity Bonds and Notes and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the Resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000, pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, dated July 1, 1969, originally issued in the amount of \$7,000,000, pursuant to a resolution adopted on June 20, 1969.

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

2. That said Board's negotiable coupon bonds, to be designated the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$7,500,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law.

3. That said bonds shall be dated JULY 1, 1970, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 1500, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1971	\$300,000	1981	\$375,000
1972	300,000	1982	375,000
1973	300,000	1983	415,000
1974	300,000	1984	415,000
1975	335,000	1985	415,000
1976	335,000	1986	415,000
1977	335,000	1987	450,000
1978	335,000	1988	450,000
1979	375,000	1989	450,000
1980	375,000	1990	450,000

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

this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates per annum:

maturities 1971 through 1980,	<u>6.50%</u>
maturities 1981 through 1983	<u>6.10%</u>
maturities 1982 through 1984,	<u>6.00%</u>
maturities 1985 through 1987,	<u>6.20%</u>
maturities 1988 through 1990,	<u>5.50%</u>

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

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

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

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BOND
NEW SERIES 1970

ON JULY 1, 19__ , the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JANUARY 1, 1971, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation

and surrender of this bond or proper interest coupon, at The Austin National Bank, Austin, TEXAS, or, at the option of the bearer, at Bankers Trust Company, NEW YORK, NEW YORK, or at The First National Bank of Chicago, CHICAGO, ILLINOIS, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1970, issued in the principal amount of \$7,500,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1980 OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1985, with such premium to be reduced on and after JULY 1, 1985, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond, and the Series of which it is a part, together with other New Series Outstanding Bonds, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

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

Witness my signature and seal this

Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19____, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at The Austin National Bank, Austin, TEXAS, or at the option of the bearer, at Bankers Trust Company, NEW YORK, NEW YORK, or at The First National Bank of Chicago, CHICAGO, ILLINOIS, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970, DATED JULY 1, 1970, BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representatives, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, 19____, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at The Austin National Bank, Austin, TEXAS, or at the option of the bearer, at Bankers Trust Company, NEW YORK, NEW YORK, or at The First National Bank of Chicago, CHICAGO.

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

be affected or impaired by any registration as to principal.

NAME OF REGISTERED
OWNER

DATE OF
REGISTRATION

SIGNATURE OF
REGISTRAR

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19____, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at The Austin National Bank, Austin, TEXAS, or at the option of the bearer, at Bankers Trust Company, NEW YORK, NEW YORK, or at The First National Bank of Chicago, CHICAGO, ILLINOIS, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1970, DATED JULY 1, 1970, BOND NO. _____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representatives, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED OWNER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1970 Bonds herein authorized. The New Series 1970 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1970 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1970 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1970, and semi-annually thereafter on or before May 15 and November 15 of each year while the New Series 1970 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1970 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively

mature, on or before November 15, 1970, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the New Series 1970 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1970 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1970 Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 hereof, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1970 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1970 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1970 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1970 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1970 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1970 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed or placed in facsimile, on each of said Bonds.

11. That said New Series 1970 Bonds are hereby sold and shall be delivered to a syndicate headed by Harris Trust and Savings Bank, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$1,345.04.

12. That the Board hereby covenants that the proceeds from the sale of the New Series 1970 Bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

13. That it is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

ADJOURNMENT OF JOINT MEETING AND RECESS OF BOARD OF REGENTS. --The purpose having been accomplished for 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, the joint meeting was duly adjourned at 9:15 a. m. The Board of Regents recessed in order that the Committees of the Board could meet.

* * * *

FRIDAY, JULY 10, 1970. --Following 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, the Standing Committees and the Committee of the Whole met. Then, the Board reassembled in regular session at 3:00 p. m. in Suite 212 of the Main Building, The University of Texas at Austin, Austin, Texas, with the same attendance as reflected on Page 1.

APPROVAL OF MINUTES, MAY 29 AND JUNE 13, 1970. --Without objection, the minutes of the meetings of the Board of Regents held on May 29, 1970 in El Paso, Texas, and on June 13, 1970, in Austin were approved in the form as distributed by the Secretary and as recorded in Volume XVII, beginning with Page 1927.

RECOGNITION OF DOCTOR WILLIAM HAGERMAN KNISELY AND DOCTOR JOSEPH GALLAGHER AND STUDENT REPRESENTATIVES. -- Vice-Chairman Josey was recognized and in his capacity as Chairman of the Medical Affairs Committee presented Doctor William Hagerman Knisely the newly elected Vice-Chancellor for Health Affairs and Doctor Joseph Gallagher, Assistant Vice-Chancellor for Health Programs.

During the meeting of the Committee of the Whole, the following student representatives were recognized and welcomed:

Mr. Jim Arnold, Vice-President Students' Association,
The University of Texas at Austin

Mr. Andy Yemma, Editor, The Daily Texan, The
University of Texas at Austin

Mr. Hugh Moore, President Student Congress,
The University of Texas at Arlington

Miss Linda Haskins, Student, The University of
Texas at Arlington

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 15-21). --In the absence of Committee Chairman Bauer, Chairman Erwin filed the following report of the interim actions taken by the Executive Committee since the meeting on May 29, 1970. The report was approved and the actions therein ratified without objection:

Below is a report of the interim actions that have been considered and approved by the Executive Committee by mail ballot since its last meeting May 29, 1970:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (36-M-69). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on April 27 and May 4, 7, and 11, 1970, were reviewed.

With respect to these minutes and upon recommendation of the Administration:

- a. The minutes of the meetings held on April 27 and May 7, 1970, were approved.
- b. The minutes of the meeting held on May 4, 1970, were approved with the exception of Item III, Page 3. Item III, Page 3, as set out below, was disapproved:

"The Board of Directors accept in principle the idea of a room with a black cultural theme for use by the blacks. Priority for reserving the room should be given to blacks. Other group's reservation requests for the room would be presented to a committee consisting of two black students, one black professor, and one member of the Board. Definite action will be deferred until a sub-committee of the Board makes a study on the policy for the room. The sub-committee will consist of one student and one faculty member from the Board."

- c. The minutes of the meeting held on May 11, 1970, were approved with the exception of Item II, Page 1. This Item "Black Lounge Proposal" is a follow up of Item III, Page 3, of the minutes of May 4, 1970, which was disapproved as reflected in paragraph b above.
2. U. T. Austin: Minutes of the Meeting of the Board of Texas Student Publications, Inc., including the 1970-71 TSP Budget (37-M-69). --The minutes of the meeting of the Board of Texas Student Publications, Inc., at The University of Texas at Austin held on April 21, 28, and May 15, 1970, were reviewed.

Upon recommendation of the Administration, the minutes of the meeting held on April 28, and on May 15, 1970, were approved.

Upon recommendation of the Administration, the minutes of the meeting held on April 21 were approved with the following exceptions:

- a. Item IV. B, Page 3, which proposed that the Ranger editor be subject only to the Ranger Advisory Committee as at present. This item had already been returned by President Hackerman to the TSP Board for further consideration.
- b. Item IV. C, Page 4, which orders that TPS continue publishing the Ranger but that it be inserted as a magazine supplement in The Daily Texan seven times during the 1970-71 school year and that Panorama be discontinued. Consideration of this item was deferred until such time as the question of the general editorial supervision of the Ranger, as a magazine supplement to be inserted in The Daily Texan, is resolved by the TPS Board and a firm recommendation is made by the UT Austin administration.

The minutes of April 21, 1970, include the 1970-71 TSP Budget.

- 3. U. T. System, U. T. Austin, U. T. El Paso, U. T. Arlington, Dallas Medical School, U. T. Permian Basin, Galveston Medical Branch, M. D. Anderson: Amendments to the ~~1970-71~~ Budgets (9-B-69, 10-B-69). -- The following amendments to the ¹⁹⁶⁹⁻⁷⁰ 1970-71 budgets of The University of Texas System, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas of the Permian Basin, The University of Texas Medical School at Galveston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 16-21).

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas System

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Maintenance and Operation \$ 5,000 Travel 5,000	
	Amount of Transfer	\$10,000	<u>\$10,000</u>	---

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
101.	Physical Plant Transfer of Funds	From: Unappropriated Balance - General Funds	To: Physical Plant - Transportation - Moving Expenses for Sid Richardson Library	
	Amount of Transfer	\$25,000	\$25,000	---
102.	Current Restricted Funds - Archer M. Huntington Museum Fund Transfer of Funds	From: Archer M. Huntington Securities Income Account (Unappropriated Income)	To: Archer M. Huntington Museum Fund	
	Amount of Transfer	\$30,000	\$30,000	---
103.	Teaching Effectiveness Program Transfer of Funds	From: Available University Fund Unappropriated Balance \$11,000 Marine Science Program - Maintenance and Operation 4,000 <u>\$15,000</u>	To: Teaching Effectiveness Program Salaries \$ 3,425 Consultants and Lecturers 3,000 Maintenance and Operation 6,375 Travel 2,200 <u>\$15,000</u>	
	Amount of Transfer	<u>\$15,000</u>	<u>\$15,000</u>	---
104.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Extension Fees Income	To: Extension Teaching and Field Service Bureau Extension Centers and Consultant Services \$ 90,000 Maintenance, Operation, and Equipment 15,000 <u>\$105,000</u>	
	Amount of Transfer	\$105,000	<u>\$105,000</u>	---
105.	Auxiliary Enterprises - Parking and Traffic Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Parking and Traffic Salaries \$12,500 Equipment 8,000 <u>\$20,500</u>	
	Amount of Transfer	\$ 20,500	<u>\$20,500</u>	---

Explanation	Present Status	Proposed Status	Effective Dates
66. Plant Funds - Remodeling Projects Transfer of Funds	From: Auxiliary Enterprises - Reserve for Major Repairs, Remodeling and Replacement and Operating Reserve	To: Plant Projects - Renovation of Electrical Distribution System - Brackenridge and Deep Eddy Apartments \$26,000 Renovation and Expansion of Electrical Distribution System - Trailer Park 15,000 Expansion of University Trailer Park <u>22,000</u>	
Amount of Transfer	\$63,000	<u>\$63,000</u>	---

The plans and specifications for the above projects have been prepared by the Physical Plant staff, and the work will be performed by that staff. The expansion of the Trailer Park will almost double the trailer park capacity.

The University of Texas at El Paso

Explanation	Present Status	Proposed Status	Effective Dates
75. Auxiliary Enterprises - Student Publications Transfer of Funds	From: Student Services Fee Unappropriated Balance	To: Student Publications	
Amount of Transfer	\$2,000	\$2,000	---
76. Auxiliary Enterprises - Miner's Hall Transfer of Funds	From: Miner's Hall Unappropriated Balance via Estimated Income	To: Miner's Hall Operating Expenses \$ 8,417 Reserve for Transfer to Intercollegiate Athletics <u>4,242</u>	
Amount of Transfer	\$12,659	<u>\$12,659</u>	

Miner's Hall, the former athletes' dormitory, is operated by the Department of Intercollegiate Athletics. The estimated income is from room and board charges for approximately 54 students and counselors in the High School Equivalency Program for the months of June and July. Excess earnings are reserved for transfer to the Department of Intercollegiate Athletics.

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Auxiliary Enterprises - Food Service Center Transfer of Funds	From: Food Service Center Unappropriated Balance via Estimated Income	To: Food Service Center - Maintenance and Operation	
	Amount of Transfer	\$46,000	\$46,000	---
8.	Auxiliary Enterprises - Exchange Store Transfer of Funds	From: Exchange Store Unappropriated Balance via Estimated Income	To: Exchange Store - Wages	
	Amount of Transfer	\$4,025	\$4,025	---

The additional wages are needed in setting up a perpetual inventory system for the Exchange Store warehouse.

9.	Auxiliary Enterprises - Student Activities - General Transfer of Funds	From: Student Services Fee Unappropriated Balance	To: Student Activities - General	
	Amount of Transfer	\$450	\$450	

This transfer is to enable the cheerleaders to go to a school in Pueblo, Colorado.

The University of Texas (Southwestern) Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
30.	Charles E. Mize Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$18,000	\$21,000	5/1/70
	Source of Funds: USPHS Career Development Award			

The University of Texas of the Permian Basin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	B. Don Sullivan Office of the President	Assistant to the President	Assistant to the President	
	Salary Rate	\$14,000	\$15,000	6/1/70

The University of Texas Medical Branch at Galveston

	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
20	Vernon E. Thompson Office of the Vice President for Business Affairs	Vice President for Business Affairs	Vice President for Business Affairs	
	Salary Rate	\$29,500	\$32,000	5/1/70
	Source of Funds: Unallocated Salaries			
21	David E. Hoxie Office of the Vice President for Health Services	Administrator of Hospitals	Administrator of Hospitals	
	Salary Rate	\$27,000	\$28,200	5/1/70
	Source of Funds: Departmental Salaries			
22	Thomas M. Keefe Office of the Vice President for Health Services	Administrator, Sealy and Smith Hospital	Administrator, Sealy and Smith Hospital	
	Salary Rate	\$ 16,000	\$ 17,000	6/1/70
23	Maurice A. Harr Security Division	Chief, Security Division	Chief, Security Division	
	Salary Rate	\$ 12,000	\$ 13,200	6/1/70
24	Plant Funds - Hospital Equipment Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Unexpended Plant Funds - Hospital Equipment	
	Amount of Transfer	\$500,000	\$500,000	---

In order to take advantage of this excess income within this fiscal year, it is recommended that our Hospital Estimated Income be increased from \$7,500,000 to \$8,000,000 and that \$500,000 be appropriated directly into the Medical Branch Unexpended Plant Funds for the purpose of purchasing badly needed hospital equipment.

We have never been able to finance adequately the replacement of hospital equipment at this institution. John Sealy Hospital has been in operation for over sixteen years and many of our other hospitals have been in operation in excess of twenty-five years with no substantial and continuous equipment replacement program.

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	John E. Curtis Office of Education	Project Investigator in Developmental Therapeutics	Project Investigator in Developmental Therapeutics	5/1/70
	Salary Rate	\$15,000	\$18,000	
	Source of Funds: USPHS Contract			
27.	Kenneth B. McCredie Office of Education	Project Investigator in Developmental Therapeutics	Project Investigator in Developmental Therapeutics	5/1/70
	Salary Rate	\$12,000	\$15,000	
	Source of Funds: USPHS Contract			
28.	Various Departments - Equipment Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Equipment Accounts: Clinic Outpatient Services \$ 6,000 Hospital Inpatient Services General 80,000 Pharmacy 6,500 Central Stores and Transportation 35,500 Safety and Security Service 22,000	
	Amount of Transfer	\$150,000	<u>\$150,000</u>	

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 22-24). --The following actions of the Academic and Developmental Affairs Committee were filed in the report of Committee Chairman Kilgore and were ratified without objection:

1. U. T. System: Chancellor's Docket No. 41. --The mail ballots did not reflect any exceptions to Chancellor's Docket No. 41, and the Docket was approved in the form distributed by the Secretary. It is attached hereto, following Page 75, and made a part of the minutes.
2. U. T. System and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals listed below at The University of Texas System Administration and The University of Texas School of Public Health, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission)

is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas System Administration

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
John J. McKetta, Ph. D.	Executive Vice-Chancellor for Academic Affairs	Chairman - National Energy Committee, Department of Interior. Compensation - None.

The University of Texas School of Public Health at Houston

James H. Sterner, M. D.	Associate Dean and Professor of Environmental Health	Chairman - Advisory Committee to the National Plutonium Registry, U. S. Atomic Energy Commission. Compensation - \$100 per day, plus actual travel expenses.
Arthur A. Atkisson, D. P. A.	Professor of Urban Health	Member - National Manpower Development and Training Advisory Committee, National Air Pollution Control Administration. Compensation - \$75 per day honorarium, plus \$25 per day expenses.
Blair Justice, Ph. D.	Clinical Professor of Social Psychology	Member - Review Committee, U. S. Department of Health, Education and Welfare, Public Health Service, National Institutes of Health, Bureau of Health Professions, Education and Manpower Training, Construction of Schools of Public Health Review Committee. Compensation - \$50 per day, plus expenses.

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Blair Justice, Ph. D.	Clinical Professor of Social Psychology	Commissioner and Chairman - Committee on Human Resources, Texas Urban Develop- ment Commission of the Office of the Governor. Compensation - None.
Cornelius Askew, Ph. D.	Assistant Professor of Epidemiology	Member - Governor's Advisory Council on Aging. Compensation - None.

3. U. T. Austin: Report by Doctor Norman Hackerman Regarding Preregistration Program at The University of Texas at Austin. -- A report was received from Doctor Norman Hackerman on the preregistration program for the 1970 fall semester at The University of Texas at Austin. He outlined the procedure of the new computerized system for registration and stated that some 20,800 students requested preregistration materials. It is hoped that this procedure will do away with the field house registration used in the past.
4. U. T. Austin: Increase in General Property Deposit, Effective 1970-71. -- Approval was given to the Administration's recommendation to increase the general property deposit at The University of Texas at Austin to \$10 effective with the 1970-71 Long Session.
5. U. T. Austin: Appropriation from W. J. McDonald Observatory Fund. -- Upon recommendation of System Administration, approval was given to increase the annual appropriation to \$16,000 from the income of the W. J. McDonald Observatory Fund for use at the McDonald Observatory at Mount Locke. This annual appropriation, which was originally authorized in 1963, is to be effective in 1970-71 fiscal year.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 25-34). -- Committee Chairman Peace filed the following report of the Buildings and Grounds Committee. The actions reflected therein were ratified without objection:

1. U. T. System: Authorization to Lease Space from First National Bank in Dallas for Special Assistant to the Deputy Chancellor. -- Upon recommendation of the Administration, approval was given to Executive Vice-Chancellor Walker to execute a lease agreement with the First National Bank in Dallas for approximately 400 square feet of office space in the First National Bank Building in Dallas, Texas, effective July 16, 1970. This lease will be on a month-to-month basis, at a rental rate of \$285 per month, payable from the Available Fund. This space is to be used by the Special Assistant to the Deputy Chancellor who has primary responsibility for developing the academic and physical plant programs of The University of Texas at Dallas and who will move his office to the U. T. Dallas campus as soon as space is available there.
2. U. T. System: Authorization to Lease Space in Austin from Jackson Investment Company for the Use of the Core Staff of Regional Medical Program of Texas. -- Authorization was given to lease approximately 1260 square feet of office space in the Quadrangle Building, 3810 Medical Parkway, Austin, from Jackson Investment Company on a nine (9) month lease, at a rental rate of \$550.00 per month, effective July 16, 1970. The source of funds for this rental will be the Core Staff budget of the Regional Medical Program of Texas, H. E. W. Grant 2 GO3 RM-00007-02. Executive Vice-Chancellor Walker was authorized to execute a lease document. This space will be used by the expanded Planning and Evaluation Division and also by the initial personnel of the approved Community Health Organization Division of the Regional Medical Program of Texas.
3. U. T. Austin: Authorization to Proceed with Working Drawings and Specifications for Additional Married Student Housing Units and Additional Appropriation for Architect's Fees (1624 West 6th Street-Old Confederate Home). --The following resolution was adopted:

WHEREAS, At the Regents' meeting held on May 29, 1970, the preliminary plans and specifications prepared by Barnes, Landes, Goodman, and Youngblood for additional married student housing units (1624 West 6th Street-Old Confederate Home) at The University of Texas at Austin were approved;

WHEREAS, An application had been filed at that time for an interest subsidy from the Department of Housing and Urban Development for this project;

WHEREAS, Pending notice, authorization to proceed with working drawings was withheld; and

WHEREAS, Notification has now been received that this interest subsidy grant has been approved and that it is recommended by Regional Office V of the Department of Housing and Urban Development that a bond counsel and financial consultant be selected:

BE IT RESOLVED, That authorization be given

- a. for the architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date,
- b. for an appropriation of \$110,000 to be made from Housing and Food Service of U. T. Austin to cover miscellaneous expenses and Architect's fees through the working drawing stage, with said money to be repaid out of bond proceeds when the bonds are sold; and
- c. for the naming of S. E. Maclin of San Antonio as financial advisor and the firm of McCall, Parkhurst & Horton of Dallas as bond counsel for the sale of revenue bonds to finance the construction of the housing units; and

BE IT FURTHER RESOLVED, That the administration be requested to present at the September 1970, meeting a recommendation as to whether or not to build on this same site an additional 200 units.

- 4. U. T. Austin: Authorization to Prepare Plans and Specifications for Redesign of West Exit of Campus, Landscaping, etc., Appointment of John C. Robinson, Jr., as Project Architect, and Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, In connection with the construction of the Humanities Research Center at The University of Texas at Austin, it will be necessary to redesign the campus drive at the West exit of the Campus;

WHEREAS, It has been recommended by the U. T. Austin physical plant that there be constructed additional sidewalks at the east curb of Guadalupe from 21st Street to 24th Street, and

WHEREAS, A preliminary study has been made of this problem, including landscaping, retaining walls, and sidewalks extending from the corner of 21st and Guadalupe Streets along Guadalupe Street to 24th Street and one-half block east on 24th Street:

BE IT RESOLVED, That John C. Robinson, Jr., of Austin, Texas, be appointed as Project Architect, with authorization to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date, and

BE IT FURTHER RESOLVED, That \$20,000 be appropriated from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees.

- 5. U. T. Austin: Investigation of Use of House at 2613 Wichita Street (Formerly the Chi Omega House) as a Faculty Club Deferred. -- The recommendation of the System Administration with respect to the use of the house at 2613 Wichita Street (formerly the Chi Omega House) was deferred until after a new President at The University of Texas at Austin has been selected.

6. U. T. Austin: Authorization for Study of Possibilities for New Housing at McDonald Observatory. --The following resolution was adopted:

WHEREAS, Authorization was given in June, 1969, to remodel the old residences occupied by the staff and their families at The University of Texas McDonald Observatory at Mount Locke, and

WHEREAS, At the meeting on May 29, 1970, the bids received for this remodeling were rejected because they were so high, and it was not deemed reasonable to make the expenditure on old and inadequate houses:

BE IT RESOLVED, That the Office of Facilities Planning and Construction in conjunction with the Department of Astronomy at The University of Texas at Austin be authorized to make a study of the possibilities of pre-fabricated housing units for use at the McDonald Observatory and to report back to the Board the results of this study, including estimated needs, costs, etc.

7. U. T. Austin: Appropriation for Repair of Main Drive Gear for 107 Inch Telescope at McDonald Observatory. --Upon recommendation of System Administration, an appropriation of \$40,000 was authorized from the Available University Fund to repair the main drive gear for the 107 Inch Telescope at The University of Texas McDonald Observatory at Mount Locke. This appropriation is to be matched with \$20,000 from NASA funds, and the work will be supervised by Mr. J. Floyd of McDonald Observatory and will be accomplished by the McDonald staff using consultants where appropriate and by having the needed parts fabricated on contract.
8. U. T. Austin: Request to Waive Regents' Rule (Part One, Chapter VIII, Section 1) with Respect to Naming of Buildings and to name Auditorium of Townes Hall for Charles I. Francis. --Section 1 of Chapter VIII of the Regents' Rules and Regulations, Part One, was waived, and the auditorium of Townes Hall at The University of Texas at Austin was named Charles I. Francis Auditorium.
9. U. T. Austin: Electrical Right-of-Way Easement to City of Austin Along Balcones Tract Deferred. --The recommendation for an electrical right-of-way easement to the City of Austin along the Balcones Tract was deferred until the meeting on July 31, 1970.
10. U. T. El Paso: Request to Waive Regents' Rule (Part One, Chapter VIII, Section 1) with Respect to Naming of Certain Buildings on Campus (Kelly Hall, Mass Communications, Barry Hall, University Commons, and Graham Hall). --Chapter VIII, Section 1 of the Regents' Rules and Regulations, Part One, was waived, and the name changes as set out below were authorized:
- a. The south residence hall of the new dormitory complex is to be named Kelly Hall;
 - b. The present Kelly Hall name is to be changed to Mass Communications;

- c. The north residence hall of the new dormitory complex is to be named Barry Hall;
 - d. The dining facility of the new dormitory complex is to be named University Commons; and
 - e. The "old" Education Building name is to be changed to Graham Hall.
11. U. T. El Paso: Approval of Plans and Specifications for Electrical Distribution System (Phase II). --The plans and specifications by the firm of Gaynor and Sirmen, Inc., covering the Electrical Distribution System (Phase II) at The University of Texas at El Paso were approved. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

This project is to be funded out of the appropriation of \$450,000 for this purpose that was made at the Second Called Session of the Sixty-first Legislature.

12. U. T. Arlington: Acceptance of Supplemental Grant No. 4-7-00399-1 for E. E. Davis Hall (Administration Building). --Supplemental grant No. 4-7-00399-1 from the United States Office of Education was accepted for assistance in the construction of E. E. Davis Hall (Administration Building) at The University of Texas at Arlington. It was ordered that this grant of \$50,000 be placed in the allotment account for the Administration Building in lieu of that same amount of U. T. Arlington Ad Valorem Tax Bonds previously appropriated. Another supplemental grant application has been filed for this project.
13. U. T. Arlington: Award of Contract to Dallas Office Supply Company for Supplemental Furniture and Furnishings for Business-Life Science Building. --To the low bidder, Dallas Office Supply Company, Dallas, Texas, a contract in the amount of \$12,033.32 was awarded for Supplemental Furniture and Furnishings for the Finished Basement Area of the Business-Life Science Building at The University of Texas at Arlington. This contract is to be paid out of the funds available in the Allotment Account for the Finishing of the Basement Area of the Business-Life Science Building. Chairman Erwin was authorized to execute this contract when it has been approved as to content by Executive Vice-Chancellor Walker and as to form by a University attorney.
14. U. T. Dallas: Authorization to Construct Annex to Existing Main Building, Appointment of the Oglesby Group, Inc., as Project Architect Therefor, and Appropriation for Architect's Fees. -- In order to accommodate the 65 graduate students who will be enrolled for the fall of 1971 at The University of Texas at Dallas, the following recommendations of President Johnson and System Administration were adopted:
- a. That authorization be given to construct an annex to the existing Main Building at U. T. Dallas, to consist of approximately 22,000 gross square

feet, at an estimated cost of \$870,000.00. This project cost is to be provided by or through the Excellence in Education Foundation, and will be made available during the calendar year 1971. These funds will come from the commitment of the Dallas community to contribute \$3,000,000 for U. T. Dallas. The balance of the \$3,000,000 will be requested in relation to other facilities required.

- b. That an appropriation of \$40,000.00 be made from Permanent University Fund Bond proceeds, to be repaid when the funds from private sources become available, to cover miscellaneous expenses and Architect's Fees through the working drawing stage.
 - c. That the firm of The Oglesby Group, Inc., Dallas, Texas, be appointed as Project Architect for the annex, since this firm is preparing the campus plan for U. T. Dallas, and appointment as Project Architect for this facility would insure its being closely related to this campus plan.
15. Dallas Medical School: Approval of Temporary Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company Across Part of Campus. --Approval was given to grant a temporary easement to the Dallas Power and Light Company and Southwestern Bell Telephone Company to reroute some existing utility overhead lines across a portion of the William B. Coates Survey, Abstract 236, City of Dallas, on the campus of The University of Texas (Southwestern) Medical School at Dallas with the understanding that these overhead lines are temporary and will be removed when the underground utility system is installed at the Dallas Medical School. This temporary easement is necessary because of the construction of the Forensic Science Institute Building by the County of Dallas on property adjacent to the campus of the Dallas Medical School. Chairman Erwin was authorized to execute this easement when it has been approved as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University attorney.
16. Dallas Medical School: Approval of Lease of Additional Space at 2700 Stemmons Expressway for the Division of Family Planning. -- Executive Vice-Chancellor Walker was authorized to execute a lease agreement for 436 square feet of additional space at 2700 Stemmons Expressway, Dallas, Texas. This lease agreement will be effective July 15, 1970 at a monthly rental of \$227, payable from grant funds. The space is to be used by the Division of Family Planning, Department of Obstetrics and Gynecology of The University of Texas (Southwestern) Medical School at Dallas.

17. Dallas Medical School: Authorization for a Clinical Sciences Building (Including Animal Facilities), Appointment of Architects Therefor, and Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, The number of entering students at The University of Texas (Southwestern) Medical School at Dallas will be increased to 200 in 1973;

WHEREAS, A Public Health Services Grant has been received for assistance in the construction of a Basic Sciences Teaching Building at the Dallas Medical School, and tentative approval has been received for additional grant money in the amount of \$5,500,000.00, and

WHEREAS, It is necessary to have preliminary plans and outline specifications before proceeding with an application to the Federal Government for assistance:

BE IT RESOLVED, That the following recommendations of System Administration be approved:

- a. That authorization be given to proceed with the preparation of preliminary plans and specifications to be used in connection with the filing of an application to the Federal Government for a Clinical Sciences Building (including Animal Facilities) of approximately 210,000 gross square feet at an estimated cost of \$12,000,000.00 to be constructed at the Dallas Medical School.
 - b. That an appropriation of \$120,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage for the project.
 - c. That a special committee, consisting of Chairman Erwin, Regents Peace, Williams, and Garrett, Deputy Chancellor Walker and Mr. Palmer, be appointed to recommend an architectural firm for this project.
18. Dallas Medical School: Public Health Service Grant No. 1C05-CF-04053-01 for Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms). --Grant No. 1C05-CF-04053-01 from the United States Department of Health, Education, and Welfare in the amount of \$12,725,436.00 has been received for assistance in the construction of the Basic Sciences Teaching Building (Teaching Unit and Four Lecture Rooms) at The University of Texas (Southwestern) Medical School at Dallas. It is recommended by Dean Sprague and System Administration that this grant be accepted and that this amount be appropriated to the project.

19. Dallas Medical School: Authorization for Electrical Distribution System, Appointment of Gaynor and Sirmen as Engineers, and Appropriation for Engineer's Fees. --The following resolution was adopted:

WHEREAS, It is necessary that an Electrical Distribution System be designed and installed in connection with the Expansion Program at The University of Texas (Southwestern) Medical School at Dallas, and

WHEREAS, The firm of Gaynor and Sirmen, Inc., Dallas, Texas, has performed most of the electrical and mechanical engineering work on the campus of Dallas Medical School and is familiar with the problems involved:

BE IT RESOLVED, That the firm of Gaynor and Sirmen, Inc., be appointed as engineers to design and install the Electrical Distribution System, estimated to cost approximately \$300,000.00, at a fee of 6%, and

BE IT FURTHER RESOLVED, That an appropriation of \$18,000.00 be made from Permanent University Fund Bond proceeds to cover the Engineer's Fees and miscellaneous expenses.

20. U. T. San Antonio: Lease of Office Space from the City of San Antonio. --Approval was given to accept the offer of the City of San Antonio to lease for use as office space for The University of Texas at San Antonio Building 235, located in the Urban Renewal Civic Center Project Area, Tex. R-83 (Hemisfair Plaza in San Antonio), with surrounding grounds and appurtenances, for the sum of One Dollar (\$1.00) per year, terminating July 1, 1971, with an option to extend for an additional year on the same terms and conditions. Conditions of the lease shall provide that the University will assume and pay for all costs and charges for utility services furnished, and will make all plumbing, electrical and other repairs to furniture, fixtures, equipment and furnishings utilized by the University, with the Lessor bearing no expense in connection with the leased premises during the term of the agreement. Executive Vice-Chancellor Walker was authorized to execute the lease document after approval as to content by President Templeton and as to form by a University attorney.

21. U. T. San Antonio: Lease of Residence for President Arleigh B. Templeton. --Pending permanent acquisition of a residence for President Arleigh Templeton, authorization was given to lease the furnished house located at 110 Primera Drive, Olmos Park, Bexar County, Texas, at a monthly rental rate of \$275 for a period of six months, and on a month-to-month basis thereafter. Executive Vice-Chancellor Walker was authorized to execute the necessary lease documents, with payment to be made from such funds as are available for this purpose pending processing through the State Board of Control for payment from general budget funds.

22. Lutcher Center: Authorization and Appropriation for Improvements. -- In connection with much needed improvements at The University of Texas Lutcher Conference Center at San Antonio and upon recommendation of System Administration, the following actions were taken:

- a. Authorization was given to the Office of Facilities Planning and Construction to prepare plans and specifications for a metal service building, parking lot, access roadways, and landscaping at the Lutcher Center.
- b. After preparation of these plans and specifications, the Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids.
- c. After receipt of bids, a Special Committee, consisting of Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre, Regent Peace, and Chairman Erwin, was authorized to award a contract or contracts for the work involved.
- d. An appropriation of \$33,000.00 was made from the Unallocated General Revenue appropriation for Lutcher Center to cover the cost of this project.

23. Galveston Medical Branch: Lease of Additional Space for the Department of Radiology and Ophthalmology from The Sealy and Smith Foundation. -- Authorization was given to The University of Texas Medical School at Galveston to lease from The Sealy and Smith Foundation the following additional floor space in the Sealy and Smith Professional Building at 35¢ per square foot per month plus telephone and electrical service:

- a. 1,071 square feet for the use of the Department of Radiology. The rental will be paid for from the Department of Radiology - MSRCP Funds.
- b. 2,000 square feet for the use of the Department of Ophthalmology. The rental of this space will be paid for from the Department of Ophthalmology - MSRCP Funds.

Executive Vice-Chancellor Walker was authorized to execute the necessary documents if such leases are not accomplished by amendments to the existing lease documents.

24. Galveston Medical Branch: Award of Contract to Abel Contract Furniture and Equipment Company, Inc., for Furniture and Furnishings for Libbie Moody Thompson Basic Sciences Building. -- For Furniture and Furnishings for the Libbie Moody Thompson Basic Sciences Building at The University of Texas Medical Branch at Galveston, a contract was awarded in the amount of \$56,817.00 to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas. Funds to cover this contract award are available in the Allotment Account for the project. Chairman Erwin was authorized to execute the contract when it has been approved as to content by the Executive Director of the Office of Facilities Planning and Construction and as to form by a University attorney.
25. Galveston Medical Branch: Authorization for Remodeling and Renovation of the Gail Borden Building, Appointment of Project Architects, and Appropriation for Architect's Fees. -- The following resolution was adopted:

WHEREAS, With the completion of the Libbie Moody Thompson Basic Sciences Building and the Moody Medical Library by June of 1971, certain areas in the Gail Borden Building at The University of Texas Medical Branch at Galveston will be vacated, and

WHEREAS, Certain of the library areas and the laboratory areas will need to be remodeled in the Gail Borden Building in order that other departments can be accommodated:

BE IT RESOLVED, That this remodeling be authorized and in connection therewith the following recommendations of the Administration be approved:

- a. That authorization be given to proceed with the preparation of plans and specifications for the remodeling and renovation of approximately 66,690 square feet of the Gail Borden Building at the Galveston Medical Branch, including updating of mechanical systems, at an estimated cost of \$1,000,000.00.
- b. That an appropriation of \$45,000.00 be made from Galveston Medical Branch to cover miscellaneous expenses and Architect's Fees through the working drawing stage.
- c. That the firm of Rapp, Tackett, and Fash, Galveston, Texas, be appointed Project Architect with authorization to proceed with the plans and specifications for this project to be presented to the Board for approval at a later meeting.

26. Public Health School: Lease of Space at 1646 Old Spanish Trail in Lieu of Leased Space in Anderson-Mayfair Building. --The following resolution was adopted:

WHEREAS, The University of Texas School of Public Health at Houston presently has space in the Anderson-Mayfair Building and in the Hermann Garage Building immediately adjacent to the space occupied by The University of Texas Graduate School of Biomedical Sciences, and

WHEREAS, With the increased enrollment expected for the fall of 1970, additional space must be obtained to provide essential facilities for the students and the staff:

BE IT RESOLVED, That the following requests of Doctor Stallones be accepted:

- (1) Authorization be given to the Administration to lease approximately 18,000 square feet of space in a building at 1646 Old Spanish Trail at a cost of approximately 33¢ per square foot per month including the cost of utilities and custodial services.
- (2) The lease be effective September 1, 1970, and continue for a period of two years, with the understanding that it will be cancelled upon completion of the First Phase Building for the Public Health School.
- (3) That the present Inter-Agency Contract with The University of Texas M. D. Anderson Hospital and Tumor Institute covering space in the Anderson-Mayfair Building not be renewed after its expiration date of August 31, 1970.
- (4) That this lease be processed through the State Board of Control in the usual manner, and that Executive Vice-Chancellor Walker be authorized to execute the lease agreement.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 34-42). -- Committee Chairman Ikard filed the report of the Land and Investment Committee (Pages 34-42) with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Vice-Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Report on Clearance of Monies to Permanent University Fund and Available Fund. --The following report was received from the Auditor, Oil and Gas Production, with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through May, 1970:

<u>Permanent University Fund</u>	May, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Royalty - Oil	\$ 1,559,085.50	\$ 11,280,594.20	\$ 11,344,018.32
Gas - Regular	150,490.27	989,685.42	808,618.95
- F. P. C.	-0-	129,347.49	325,904.04
Water	10,493.72	95,516.97	86,177.43
Salt Brine	861.62	8,802.45	11,223.00
Rental on Mineral Leases	103,486.85	280,683.78	222,001.56
Rental on Water Contracts	-0-	24,903.56	3,956.22
Rental on Brine Contracts	-0-	100.00	150.03
Amendments and Extensions of Mineral Leases	-0-	77,303.58	371,523.33
	<u>1,824,417.96</u>	<u>12,886,937.45</u>	<u>13,173,572.88</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
Total - Permanent University Fund	<u>1,824,417.96</u>	<u>14,623,437.45</u>	<u>16,681,372.88</u>
<u>Available University Fund</u>			
Rental on Easements	16,604.71	150,249.50	303,192.00
Interest on Easements and Royalty	14.03	5,445.51	27,372.15
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	165.68	6,052.24	22,819.14
Total - Available University Fund	<u>16,784.42</u>	<u>161,747.25</u>	<u>353,383.29</u>
Total - Permanent and Available University Funds	<u>\$ 1,841,202.38</u>	<u>\$ 14,785,184.70</u>	<u>\$ 17,034,756.17</u>
<u>Oil and Gas Development - May 31, 1970</u>			
Acreage Under Lease	623,010		
Number of Producing Acres	322,872		
Number of Producing Leases	1,423		

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B. Land Matters

1. Easements and Surface Leases Nos. 3108-3129 and Material Source Permits Nos. 373 and 374. --Easements and Surface Leases Nos. 3108-3129 and Material Source Permits Nos. 373 and 374 on University lands were approved as set out below. All have been approved as to form by a University attorney and as to content by an appropriate official.

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3108	Phillips Petroleum Company	Pipe Line	Reagan	10	13.0 rds 4-1/2 inch	1/1/69- 12/31/78	\$ 50.00 (Min.)
3109	Texas Electric Service Company (renewal of 1479)	Power Line	Crane	31	2,406.48 rds	7/1/70- 6/30/80	1,443.89
3110	Texas Electric Service Company (renewal of 1480)	Power Line	Andrews	10	247.03 rds	7/1/70- 6/30/80	148.22
3111	El Paso Natural Gas Company (renewal of 1545)	Pipe Line	Andrews	1	7.152 rds 4-1/2 inch	12/1/70- 11/30/80	50.00 (Min.)
3112	Pan American Petroleum Corporation (renewal of 1526)	Pipe Line	Andrews	13	89.76 rds 6-5/8 inch	7/1/70- 6/30/80	116.69
3113	Transwestern Pipeline Company (renewal of 1482)	Pipe Line	Ward	16	1,858.6 rds 8 inch	6/1/70- 5/31/80	2,416.18
3114	Gulf Refining Company (renewal of 1491)	Pipe Line	Crane	31	158.09 rds 4-1/2 inch	7/1/70- 6/30/80	102.76
3115	Intratex Gas Company	Surface Lease (Hydrocarbon Extraction Plant)	Ward	16	8.61 acres	6/1/70- 5/31/80	1,722.00 (Full)

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3116	Intratex Gas Company	Pipe Line	Ward	16	156 rds 4 inch	6/1/70- 5/31/80	\$ 101.40
3117	Humble Oil & Refining Company	Pipe Line	Ward	16	401.6 rds 3-1/2 inch	6/1/70- 5/31/80	261.04
3118	Humble Oil & Refining Company	Surface Lease (Salt Water Dis- posal Contract)	Ward	16	1 acre	6/1/70- 5/31/71	500.00*
3119	Mobil Oil Corporation	Surface Lease (Salt Water Dis- posal Contract)	Andrews	8	2 acres	6/1/70- 5/31/71	250.00*
3120	Humble Pipe Line Company (renewal of 1725)	Pipe Line	Andrews	9	53.6 rds 4-1/2 inch	6/1/70- 5/31/80	50.00 (Min.)
3121	Humble Pipe Line Company (renewal of 1711)	Pipe Line	Crane	31	409.1 rds 4-1/2 inch	11/1/70- 10/31/80	265.91
3122	Humble Pipe Line Company (renewal of 1718)	Pipe Line	Andrews	10	17.6 rds 4-1/2 inch	1/1/71- 12/31/80	50.00 (Min.)
3123	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	29	851.6 rds	6/1/70- 5/31/80	510.96
3124	El Paso Natural Gas Company	Pipe Line	Reagan	58	523.88 rds 4-1/2 inch	6/1/70- 5/31/80	340.52

*One year term, with option to extend and renew said lease from year to year, but in any event not to exceed a total of five (5) years. Consideration shown is for first year only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3125	Humble Pipe Line Company (renewal of 1513)	Pipe Line	Reagan	48	21.3 rds 4-1/2 inch	8/1/70- 7/31/80	\$ 50.00 (Min.)
3126	Phillips Petroleum Company (renewal of 1499)	Surface Lease (Pump Station)	Crockett	39	2-1/2 acres	6/1/70- 5/31/80	500.00 (Full)
3127	Intratex Gas Company	Pipe Line	Ward	16	110.73 rds 4 inch	6/1/70- 5/31/80	71.97
3128	Mapco, Inc. (renewal of 1498)	Surface Lease (Tower Site)	Andrews	13	5 acres	6/14/70- 6/13/80	1,000.00 (Full)
3129	Commissioner's Court of Pecos County	Right of Way	Pecos	27	6,025 acres	So long as used for high- way purposes	None

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
373	Allstate Construction, Inc.	Andrews	Block 9	1,675 cubic yards of caliche	\$ 502.50
374	Allstate Construction, Inc.	Andrews	Block 9	875 cubic yards of caliche	262.50

Report Relating to Expiring Grazing Leases Nos. 927-953, Including 941-A. -- Vice-Chancellor Shelton reported that the following grazing leases Nos. 927-953, including 941-A, expired on June 30, 1970. He said that agreements have been reached with each lessee as to rental rates and general terms of extensions, but since each lease will contain a commitment to engage in definite range conservation and management practices, the exact terms of which have not been completed, recommendations for formal extensions cannot be submitted until sometime after the expiration of the present leases. The U. S. Soil Conservation Service has made its professional personnel available to work with the University and its lessees in developing definite conservation programs to be incorporated as a part of each renewal lease. As soon as these programs are developed, formal lease extensions will be submitted for the Board's approval.

Lease No.	Lessee	County	Acreage
926	Duane & Hugh Ratliff	Andrews	9,571.53
927	Louis Brooks	Crockett	3,253.40
928	Madge Preston	Irion & Schleicher	28,300.50
929	Charles Springston	Reagan	3,109.60
930	Ruby Lee DeLong	Crockett	6,580.40
931	Aubrey DeLong	Crockett & Irion	8,213.60
932	Robert Oglesby	Crockett & Schleicher	11,613.80
933	M. H. Woodward	Schleicher	5,459.80
934	E. H. & H. H. Linthicum	Crockett & Irion	12,253.20
935	W. H. Hodge	Reagan	5,029.30
936	Lillian St. Clair	Crockett & Schleicher	1,568.30
937	W. M. Jackson	Reagan & Upton	25,304.60
938	Lester Ratliff	Reagan	3,347.00
939	L. E. Lloyd	Schleicher	1,964.60
941	Roy Neal McKenzie	Pecos	12,118.80
941-A	Gregg McKenzie	Pecos	7,475.95
942	Charles Harris	Reagan & Upton	16,242.30

943	Andy Smith et al	Reagan & Crockett	16,904.20
944	Wayne Harris Bellows	Reagan, Crockett & Upton	16,573.30
946	Louis Woodward	Pecos	12,483.70
947	Rod Richardson	Pecos	9,145.49
947-A	Tom McKenzie	Pecos	15,371.21
948	Carpenter Farms	Pecos	2,374.90
949	Lucille Smith	Pecos	1,838.12
950	Alice McMullan	Reagan	5,086.70
951	O. W. Parker	Reagan	14,133.10
952	Paul Lettunich	El Paso	11,050.20
953	J. T. Walker	Pecos	1,056.00

Water Contract No. 29, Gulf Oil Corporation, Crane County - Consent to Assignment of Portion of Lands Covered by Lease to Loris J. Cherry, d/b/a, Mansell Brine Sales. --

WHEREAS, Mineral Lease No. 2, originally issued to B. H. Mansell, covers a portion of the NE/4 of Section 4, Block 31, Crane County, which was already covered by Water Contract No. 29 to Gulf Oil Corporation;

WHEREAS, When the lease was made, Gulf assigned the above described part of Water Contract No. 29 to B. H. Mansell, d/b/a, Mansell Brine Sales for successive three-year periods, the last of which expired June 9, 1970;

WHEREAS, Brine is still being produced under Mineral Lease No. 2, and Gulf has again assigned to Loris J. Cherry, now the sole owner of Mansell Brine Sales, that portion of the land for the production of brine as well as 1,000 barrels of fresh water per month:

BE IT RESOLVED, That this assignment by Gulf Corporation for the period beginning June 9, 1970, and ending September 1, 1973, be approved.

U. T. El Paso: Estate of Josephine Clardy Fox, Deceased - Acceptance of Bequest for the Josephine Clardy Fox Fund. --

WHEREAS, Mrs. Josephine Clardy Fox of El Paso, Texas, died on May 11, 1970, leaving the bulk of her estate to the Board of Regents of The University of Texas System in Trust for the use and benefit of Texas Western College (now The University of Texas at El Paso);

WHEREAS, The El Paso National Bank, El Paso, Texas, as Independent Executor, has notified the University that after the payment of the debts of the estate and the erection of a family monument in the Evergreen Cemetery the provisions of the will and codicils provide as follows:

3. To the Texas Centennial Museum of the College of Mines at El Paso, Texas, I give and bequeath my French, Italian and Chinese antique furniture and my porcelain 1812 Ormulu Clock; my father's watch and my grandfather's watch and my personal portrait painted by Roland Hinton Perry, the collection to be known as the Josephine Clardy Fox Exhibit.

5. My books and library, I give and bequeath to the library of the Texas College of Mines at El Paso, Texas, to be known as the Josephine Clardy Fox Collection.

6. All the remainder of my property, of every kind, class and description, I give and bequeath to the Texas College of Mines and Metallurgy at El Paso, Texas, to be controlled, handled and managed under the direction of and in accordance with the rules and regulations of the governing body of said College. Out of said properties the sum of \$2500.00 shall be set aside as a Student Loan Fund, under the rules and regulations governing the present Student Loan Fund of said College, and out of this bequest to said College, the sum of \$20,000.00, to be set aside and the income thereof to be used in the award or distribution of scholarships to worthy students under the rules and regulations of the Board of Regents or governing body of the College and under its discretion, and the entire remainder of this bequest, I direct be set aside as a part of the permanent fund of said College, the income only thereof to be used under the rules and regulations of the Board of Regents. This entire bequest to be known as the Josephine Clardy Fox Fund or Foundation.

BE IT RESOLVED, That the bequest of Mrs. Josephine Clardy Fox be accepted.

U. T. Austin: Acceptance of Myrtle C. Brown Student Scholarship Loan Fund and Wesley Clark ("Little Brown") Brown Student Scholarship Loan Fund Established under the Will of Nora Lee Brown.

WHEREAS, The University has been notified by Mr. Fred H. Minor of Denton, attorney for the Estate, of the death on March 25, 1969, of Miss Nora Lee Brown of Denton (University of Texas Master of Education, 1941) and her bequest to the Board of Regents:

BE IT RESOLVED, That the bequest of Miss Nora Lee Brown as set out in the following excerpt from her will be accepted:

Subject to the foregoing special bequest, I give, devise, and bequeath all the rest and residue of my estate, wherever situated and of whatsoever the same may consist, including but not limited to a note executed by Dr. Eldred Speck and wife, Isabelle Speck, and a note from the sale of property at 3925 McFarlin Boulevard in Dallas, Texas, and a residence belonging to me situated at 619 West Oak Street, Denton, Texas, and all other property of whatsoever kind and character, including all savings accounts, notes, bonds, if any, and any and all real estate which I may own at the date of my death, to the Board of Regents of the University of Texas at Austin, Texas, to be used in the establishment of a

Myrtle C. Brown Student Scholarship Loan Fund at the University of Texas, and a Wesley Clark ("Little Brown") Brown Student Scholarship Loan Fund, for outstanding students of integrity and high scholarship attending the main university at Austin, Texas, and majoring in mathematics, pre-medicine, or chemistry. Three-fourths (3/4) of the net value of my estate passing to the Board of Regents of the University of Texas at Austin, Texas, shall be applied to the Myrtle C. Brown Student Scholarship Loan Fund, and one-fourth (1/4) to the Wesley Clark ("Little Brown") Brown Student Scholarship Loan Fund. The terms and conditions of the loans from these scholarship funds shall be established by the Board of Regents of the University of Texas. It is my will, and I hereby direct, that any property belonging to my estate be not auctioned off to the highest bidder, but that the same be sold at private sale in order that said property may bring the highest possible price.

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for April 1970. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for April 1970, as submitted by the Vice-Chancellor for Investments, Trusts and Lands were approved by mail ballot and are attached as Attachment No. 2 and made a part of the minutes following Page N-2 of Attachment No. 1.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --

Regent Peace reported that the Board for Lease met on July 7, 1970, in the General Land Office. He reviewed the actions taken at the meeting which will appear in the minutes of the Board for Lease of University Lands. He did call to the Regents' attention that the next auction sale of oil and gas leases on University lands will be held on October 8 at which time about 44,000 acres will be up for lease. There will be 12,000 acres offered in the Deep Gas Trend in the Delaware Basin in Loving, Ward, and Winkler Counties.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (Page 43). -- Committee Chairman Josey said that there were no actions taken by the Medical Affairs Committee but that the Committee did receive the following report:

U. T. System: Appointment of Task Force for Pre-Professional Requirements at General Academic Institutions and Revised Curricula at Medical Schools. --As a matter of information, Deputy Chancellor LeMaistre reported to the Board:

1. that he had appointed a Task Force to make definitive recommendations to him with regard to the two basic elements involved in reducing the amount of time required to complete the medical and dental school curricula.
 - a. The first aspect is to develop an appropriate program at the general academic units which will allow the pre-professional school requirements to be completed:
 - (1) In two (2) years for exceptional students
 - (2) In three (3) years on a routine basis
 - (3) In four (4) years at the discretion of the student.

In the instances of (1) and (2) above, the baccalaureate degree could be awarded after two years or one year respectively in medical or dental school.

- b. The second aspect is to develop revised curricula at the medical schools which will routinely allow the completion of that curriculum in no more than thirty-six (36) months. Each medical school is currently developing programs along this line, but the Task Force will expedite the implementation of this accelerated program.

Dr. LeMaistre pointed out it is apparent that there will be some difficulties involved in both of these aspects, including the development of new academic courses, perhaps a twelve (12) month academic year for the medical schools, and revision of the State Medical Practice Act.

2. that the Task Force (headed by Dr. Philip O'B. Montgomery, Dr. Kenneth H. Ashworth and Dr. Donald A. Larson, with appropriate representation from the component units) has been instructed to provide to Dr. LeMaistre a feasible proposal for review by the Board of Regents at their September meeting.

COMMITTEE OF THE WHOLE
(Pages 44-75)

Without objection, the following report of the Committee of the Whole filed by Chairman Erwin was adopted:

REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: RESIGNATION OF CHANCELLOR RANSOM AND APPOINTMENT AS CHANCELLOR EMERITUS. --The following report of the Special Committee on Administrative Organization, previously adopted at the Regents' meeting on May 29, 1970 (though not on the Agenda), was ratified:

Regent Ikard, Chairman of the Regents' Committee on Administrative Organization, reported that Doctor Ransom had expressed to the Special Committee on Administrative Organization a very strong desire that his term as Chancellor be ended on January 1, 1971. Reluctantly, Regent Ikard moved that the Chancellorship of Doctor Harry Ransom be ended on January 1, 1971; that on that same date Doctor Harry Ransom become Chancellor Emeritus of The University of Texas System; that he will hold that office until his administrative retirement on August 31, 1974; and that so long as he serves as Chancellor Emeritus he will continue to receive no less salary than he presently receives, he will continue to be furnished a house and utilities at no cost to him, he will continue to be furnished an automobile, and he will continue to receive the emoluments which he presently receives. Each member of the Board joined in this motion, which prevailed.

Committee Chairman Ikard said:

This important new assignment recognizes Doctor Ransom's great abilities, his leadership, and the tremendous contribution that he has made to The University of Texas System over the last 35 years. In this new position, he will continue to be active in administrative work, which will include regular consultation with the Board of Regents on all matters, and in administration in the field of academic programs and planning. He will also continue in System development, especially in the fields of research collections, endowments, and foundations.

Doctor Ransom joined The University of Texas faculty in 1935. Since 1950 he has served successively as Assistant and Associate Dean of the Graduate School, Dean of the College of Arts and Sciences, Vice-President and Provost of The University of Texas at Austin, President of the University, and System Chancellor.

I do not think I have to say anything about a man whose contributions are so well known. Doctor Ransom has been a giant in the history of the University. This is the opening of a new assignment for him to use his very special talents.

REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: ADOPTION OF CHARTS OF ADMINISTRATIVE ORGANIZATION FOR (1) JULY 10-DECEMBER 31, 1970, AND (2) PERIOD BEGINNING JANUARY 1, 1971; AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER II, TO BE CONFORMED TO ADMINISTRATIVE ORGANIZATION CHART; APPOINTMENT OF DOCTOR CHARLES LeMAISTRE AS CHANCELLOR AND MR. E. D. WALKER AS DEPUTY CHANCELLOR EFFECTIVE JANUARY 1, 1971. --Regent Ikard presented a report of the meeting of the Special Committee on Administrative Organization that was held on Friday, July 10, 1970, and the recommendations of that Committee were amended and adopted in the following form:

1. That the System-wide Organization Chart for the period July 10, 1970, through December 31, 1970, appearing on Page 46, be adopted and ratified.
2. That the System-wide Organization Chart for the period beginning January 1, 1971, appearing on Page 47, be adopted and ratified.
3. That Doctor Charles LeMaistre be named Chancellor of The University of Texas System effective January 1, 1971.
4. That Mr. E. D. Walker be named Deputy Chancellor for Administration of The University of Texas System effective January 1, 1971.

Committee Chairman Ikard reported that the Special Committee on Administrative Organization also adopted a preliminary revised draft of Chapter II of Part One of the Regents' Rules and Regulations and that he and Dr. LeMaistre were authorized to make editorial changes in the draft and to present it for adoption at a later meeting of the Board of Regents. It was further ordered that the title of the Vice-Chancellor for Investments, Trusts and Lands not be changed until such time as the Regents' Rules and Regulations, Part Two, Chapter IX, are amended to conform.

TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM

EFFECTIVE JULY 10, 1970 THROUGH DECEMBER 31, 1970

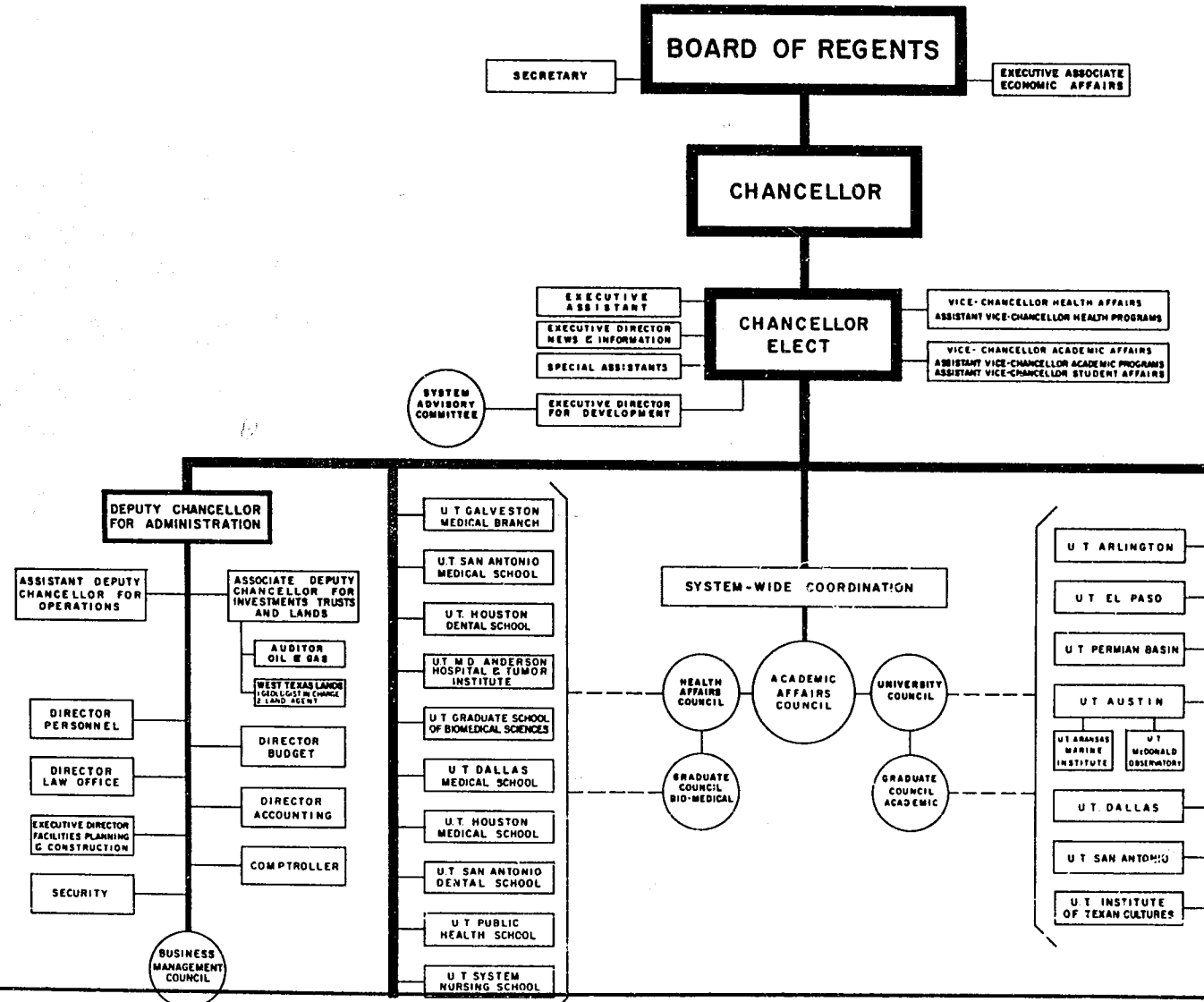
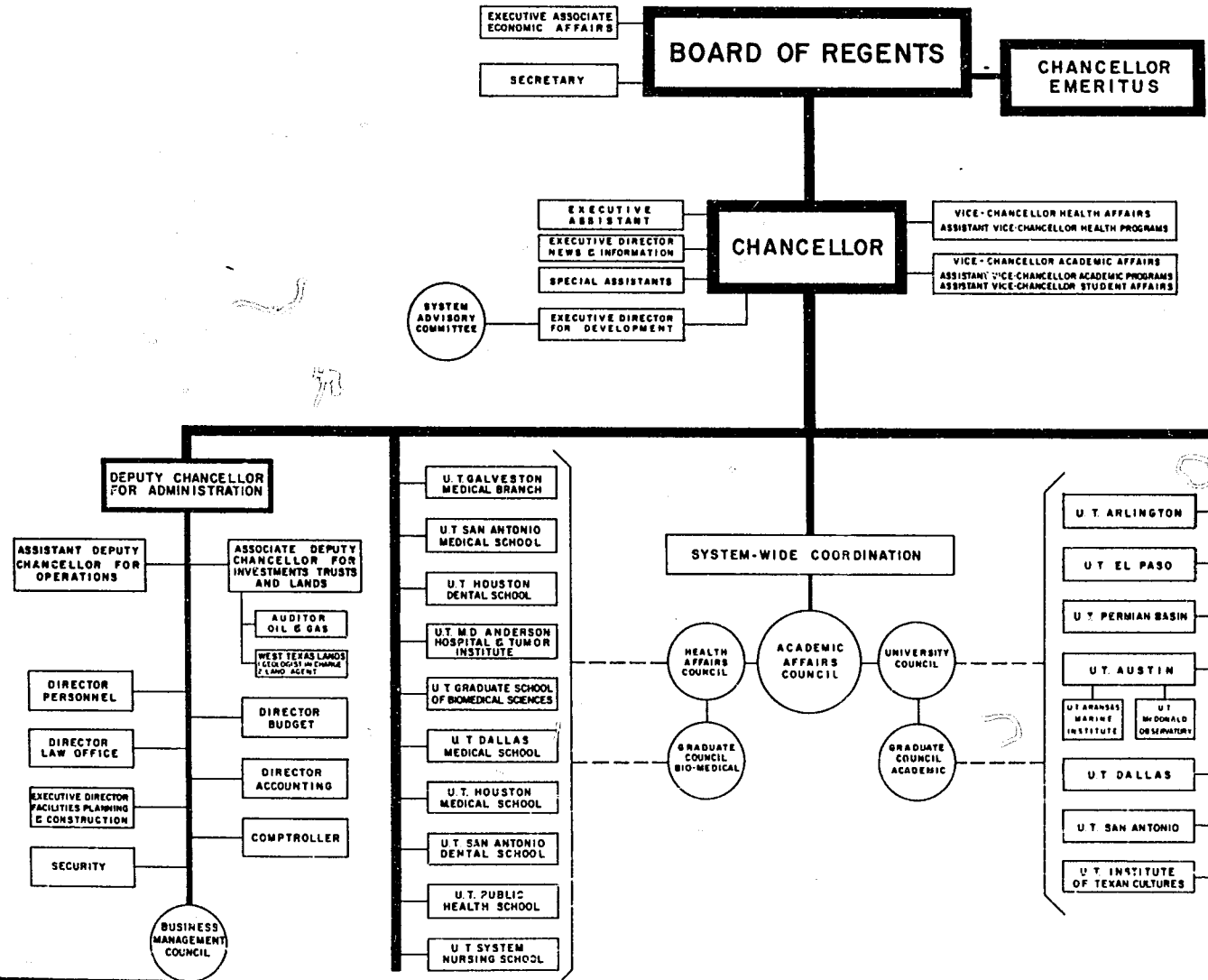


TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM

EFFECTIVE JANUARY 1, 1971



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JUL 1 0 1970 2308

SYSTEM ADMINISTRATION: APPOINTMENTS AND CHANGES IN TITLES TO CONFORM TO ADMINISTRATIVE ORGANIZATION CHART EFFECTIVE JULY 10, 1970. --The following appointments were made to be effective between July 10 and September 1, 1970, to be negotiated and appropriately docketed:

1. Dr. William Knisely was appointed Vice-Chancellor for Health Affairs.
2. Mr. Frank Miskell was appointed Special Assistant to the Chancellor-Elect.

In order to conform to the newly adopted Chart on Administrative Organization, the following were authorized effective immediately unless otherwise indicated:

1. Dr. Charles LeMaistre was named Chancellor-Elect.
2. Mr. Arthur H. Dilly was named Executive Assistant to the Chancellor-Elect.
3. Mr. E. D. Walker was named Deputy Chancellor for Administration.
4. Dr. Kenneth Ashworth was named Vice-Chancellor for Academic Affairs.
5. Dr. Joseph Gallagher was named Assistant Vice-Chancellor for Health Affairs.
6. Mr. Floyd Shelton was named Associate Deputy Chancellor for Investments, Trusts and Lands to be effective as soon as Chapter IX of the Regents' Rules and Regulations have been amended.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTER VI, SUBSECTIONS 4.73, 4.9, 6.13, AND 6.4 (STUDENT SERVICES AND ACTIVITIES)--The necessary rules were waived and the following amendments to Part One of the Regents' Rules and Regulations were adopted effective immediately:

1. Amend subsection 4.73 of Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:
 - 4.73 At the beginning of each semester, each registered student organization or group must file with the appropriate institutional officer an affidavit stating that the organization or group does not, and will not during the semester, have as a member any person who is not either a student or a member of the faculty or staff of the institution. If an organization or group fails or refuses to file the required affidavit, or if, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization or group every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the institutional head shall during the semester find that the affidavit is or has become false, and that the organization or

group does, in fact, have as a member a person who is not either a student or a member of the faculty or staff of the institution, the institutional head shall immediately cancel the registered status of the organization or group and shall deny to the organization or group any and all privileges to which it would otherwise be entitled as a registered student organization or group.

2. Amend Section 4 of Chapter VI of Part One of the Regents' Rules and Regulations by adding a subsection 4.9 to read as follows:

- 4.9 A registered student organization whose registered status has been cancelled by the institutional head pursuant to Subsection 6.13 of Section 6 of this chapter or Subsection 4.73 of Section 4 of this chapter may apply for re-registration not less than six months following the date of such cancellation.

3. Amend subsection 6.13 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that a registered student organization shall not reserve or use an institution's buildings for any occasion or event that will be attended by any person who is neither a student nor employee of the institution. For the purpose of the foregoing sentence, the following persons shall not be counted as a "person who is neither a student nor employee of the institution:" (1) representatives of bona fide news media who are actively engaged in press, radio, or television coverage of the occasion or event; provided, however, that not more than two representatives of any such newspaper, magazine, publication, radio station, radio network, television station, or television network shall be exempt from the count of persons who are neither students nor employees of the institution; (2) peace officers, as defined in Article 2.13 of the Texas Code of Criminal Procedure, as amended, who are engaged in the performance of their official duties; and (3) persons who are present as bona fide participants in the program or entertainment for the occasion or event, such as speakers, panelists, aides to speakers or panelists, entertainers, etc.; provided, however, that not more than a total of seven such participants shall be exempt from the count of persons who are neither students nor employees of the institution. If, after such reasonable investigation as the institutional head shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the institutional head shall find that a registered student organization has reserved or used an institution's building for an occasion or event that was, in fact, attended by one or more persons who were neither students nor employees of the institution within the meaning of this

subsection, the institutional head shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization. Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

4. Amend Section 6.4 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

6.4 Identification Required.

- (a) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the component institutions of the System, and to protect the property of the System, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by The University of Texas System or any component institution to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by: (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the institution and whether or not he is an employee of the institution.
- (b) For the purpose of Subsection (a), an "institutional representative" is:
- (1) any member of the Board of Regents of The University of Texas System;
 - (2) any administrative officer of The University of Texas System, including the Chancellor, any Assistant to the Chancellor, the Deputy Chancellor for Administration, any Vice-Chancellor, any Assistant Vice-Chancellor, the Associate Deputy Chancellor for Investment, Trusts and Lands, the Assistant Deputy Chancellor for Operations, the Executive Director of News and Information, the Executive Director of Facilities Planning and Construction, the Comptroller, the Budget Director, the System Personnel Director, the Director of Accounting, and the Director of the Law Office;
 - (3) any administrative officer of the component institution, including the institutional head, any assistant to the institutional head, any vice-president, any dean of students, and any associate or assistant dean of students; and
 - (4) any attorney, peace officer, or security officer of The University of Texas System or the institution.
- (c) Any person who refuses to identify himself fully in accordance with Subsection (a) is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.
- (d) Any student who refuses to identify himself fully in accordance with Subsection (a) is, in addition to the penalty prescribed in Subsection (c), subject to discipline, including expulsion, by the institution.

U. T. SYSTEM: ADMINISTRATION REQUESTED TO MAKE RECOMMENDATION WITH RESPECT TO USE OF UNIVERSITY FACILITIES BY GROUPS THAT HAVE NO RELATIONSHIP TO ANY UNIVERSITY PROGRAM. --The Board requested System Administration and President Jordan to recommend to the Board at an early date with respect to the use of university facilities by those groups such as Boys' State that have no direct relationship to any university program.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO SECTION 13 OF CHAPTER III (GRANTS AND TRUST FUNDS). --Subsection 13.3(10)2 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations was amended to read as follows:

- 13.3(10)2 Grants and Trust Funds--Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations, except that a maximum of \$25.00 per calendar day or \$6.25 per quarter day (as defined in Sec. 13.36) per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50, will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile, but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally-owned airplanes on necessary official business may be reimbursed at the rate of sixteen (16¢) per highway mile for in-state travel. The same rate shall apply to out-of-state travel, subject to the limitation that the mileage reimbursement shall not exceed the amount equal to the number of persons flying by private plane times the allowable commercial airline rate.

U. T. SYSTEM: ENROLLMENT CONTROL PLAN FOR ALL GENERAL ACADEMIC UNITS. --The System Administration presented an enrollment control plan for all general academic institutions. This plan was approved in principle for all the general academic units of The University of Texas System; and the Administration was authorized to develop, for submission to the Board of Regents, details for implementation of the plan at each of the respective institutions. Below are general principles cited for enrollment control:

1. Maximum utilization of physical facilities and faculty resources consistent with the development and maintenance of excellence in education.

Each institution will maintain its own eligibility requirements for the present, but will annually determine and submit to the Board of Regents enrollment quotas and priorities, specifying the maximum number of new freshman and new transfer students recommended for admission to each college or school on its campus.

2. Guarantee to Texas residents, who apply during a specified "priority period", and who are academically qualified, of an entering place in one of the general academic components of The University of Texas System.

For example, applications for entrance in the fall would be received during a previously determined priority period by the institution of the applicants' first choice. Those who meet or exceed that institution's minimum eligibility standards would be admitted. Only if the number of qualified applicants exceeds the predetermined quota for a school or college, would a random selection process be used. The remaining applications would be forwarded to the applicant's second choice institution.

Further consideration needs to be given to the degree and extent to which standardized admission forms, simultaneous dates for "priority periods", uniform admission requirements and fees, and centralized admission processing would be effective. There must also be a realistic appraisal of quotas for special, provisional admission, and nonresident students, and an analysis of fees related to the latter group.

3. Utilization of regular application procedures after the priority period at each institution but without guarantee of a place of entry.

Applications would be received after the stated priority period and processed to fill vacant places in colleges and schools of any unit.

SYSTEM ADMINISTRATION (INCLUDING AVAILABLE FUND), U. T. PERMIAN BASIN, AND U. T. SAN ANTONIO 1970-71 OPERATING BUDGETS. --For 1970-71, the following operating budgets were approved. Copies are in the bound volume entitled Annual Budgets, Volume XXV:

The University of Texas System Administration (Including Available Fund)

The University of Texas of the Permian Basin

The University of Texas at San Antonio

U. T. SYSTEM: RELOCATION OF OFFICES OF SYSTEM ADMINISTRATION AND LAND ACQUISITION. --Upon recommendation of Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker, it was ordered

1. That the Offices of System Administration be relocated in the Claudia Taylor Johnson Hall and O. Henry Hall, effective early in 1971, as set out below:
 - a. The following personnel and functions of System Administration to be located in O. Henry Hall:

Chancellor-Elect
 Executive Assistant to Chancellor-Elect
 Special Assistants to Chancellor-Elect
 Vice-Chancellors
 Assistant Vice-Chancellors
 Executive Director News and Information Service
 Deputy Chancellor for Administration
 Assistant Deputy Chancellor for Operations
 Assistant to the Deputy Chancellor for Administration
 Law Office
 Budget Office
 Special Programs

- b. The following functions to be located in the Claudia Taylor Johnson Hall:

Comptroller
 Facilities Planning and Construction
 Office of Investments, Trusts and Lands

2. That Mr. Palmer be authorized to issue those change-orders to the contractor necessary to convert these facilities from their originally scheduled use to offices related to the above action.
3. That The University of Texas at Austin administration be advised that the space in the Main Building presently occupied by the above personnel and functions will become available for use by U. T. Austin about February, 1971, and that those U. T. Austin activities presently allocated space in the O. Henry Hall will have to be reassigned elsewhere on the campus.
4. That the appropriate System officers be authorized and directed to obtain the necessary authorization from the appropriate state agencies to acquire the following described property and to so acquire such property thereafter: Lot 7 and Lot 8, Block 71 and Lot 9 and the east 3 feet of Lot 10, Block 71, Original City of Austin.

U. T. SYSTEM AND M. D. ANDERSON: U. T. SYSTEM ENVIRONMENTAL SCIENCE PARK WITH ADMINISTRATIVE AND BUSINESS MANAGEMENT IN M. D. ANDERSON. --With respect to The University of Texas System Environmental Science Park,

1. Authorization was granted to ask the Legislature to create officially The University of Texas System Environmental Science Park under the control and management of the Board of Regents.

2. The administrative and business management of the Science Park was delegated to the M. D. Anderson Hospital and Tumor Institute.
3. The M. D. Anderson Hospital and Tumor Institute was authorized to include a line item request in its 1971-1973 Legislative budget submission for the initial planning and development of this Science Park. The amounts to be requested are \$100,000 for the first year and \$150,000 for the second year of the biennium.

U. T. AUSTIN: PARTICIPATION IN DELIBERATIONS OF SOUTHWEST CONFERENCE FACULTY REPRESENTATIVES BY ATHLETIC DIRECTORS OF MEMBER SCHOOLS. --With respect to participation in deliberations of the Southwest Conference faculty representatives by athletic directors of member schools, the following statement was adopted:

The Board of Regents of The University of Texas System respectfully urges that the Athletic Directors of the member schools of the Southwest Conference be permitted to participate without vote in all deliberations of the Conference faculty representatives.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT DR. C. C. COLVERT TO CONTINUE FULL-TIME EMPLOYMENT. --The request of President Hackerman, concurred in by Deputy Chancellor LeMaistre, for the continued full-time employment of Dr. C. C. Colvert at The University of Texas at Austin was granted for the fiscal year 1970-71. An exception to the Regents' Rules and Regulations is provided for under Section 31. (17), Part One, Chapter III.

U. T. AUSTIN: REPORT FROM PRESIDENT JORDAN WITH RESPECT TO THE CURTAIN THEATRE. --The minutes of the meeting of the Board of Directors of the Texas Union at The University of Texas at Austin held on April 6, 1970, were approved with the understanding that President Jordan would investigate the Curtain Theatre and consider the possibility of de-registering the organization. In respect thereto President Jordan presented the following report:

Following the report in the April 6, 1970, minutes of the Board of Directors of the Texas Union that the Curtain Theatre group had destroyed property valued at about two hundred dollars, the group was given until June 23 to make "non-monetary reimbursement" to the Union.

Subsequent to this report it was discovered that the Curtain Theatre group had removed an amplifier valued at several hundred dollars from the Student Union and that this had not been returned or reimbursement made.

On the basis of the removal and non-return of the amplifier, the Dean of Students and Vice-President ad interim for Student Affairs will initiate de-registration of this organization through the Committee on Student Organizations.

U. T. AUSTIN: DEVELOPMENT BOARD MEMBERSHIP. --The membership of the Development Board of The University of Texas at Austin was amended by adding the name of Mr. Jack G. Taylor and ratified as set out below. The membership of this Board was approved at the meeting on May 29, 1970, but was not on the agenda. Thus it was resubmitted for ratification.

Pursuant to Section 2, Chapter VII, Part One of the Regents' Rules and Regulations the following were named to constitute the Development Board of The University of Texas at Austin, terms beginning September 1:

Rex G. Baker, Jr. Houston, Texas	Dan M. Krausse Dallas, Texas
Lloyd M. Bentsen, Jr. Houston, Texas	Wales H. Madden Amarillo, Texas
Ernest Cockrell, Jr. Houston, Texas	Mrs. Eugene McDermott Dallas, Texas
H. H. Coffield Rockdale, Texas	J. Mark McLaughlin San Angelo, Texas
L. L. Colbert, Chairman Detroit, Michigan	E. G. Morrison Austin, Texas
Marvin K. Collie Houston, Texas	J. M. Odom Austin, Texas
C. W. Cook White Plains, New York	B. D. Orgain Beaumont, Texas
B. W. Crain, Jr. Longview, Texas	Preston Shirley Galveston, Texas
Joe M. Dealey Dallas, Texas	Jack G. Taylor Houston, Texas
Franklin W. Denius Austin, Texas	John P. Thompson Dallas, Texas
Walter Fondren III Houston, Texas	Gus S. Wortham Houston, Texas
Hayden W. Head Corpus Christi, Texas	J. D. Wrather, Jr., Vice-Chairman Beverly Hills, California

U. T. AUSTIN: APPOINTMENT OF MR. S. T. (BUDDY) HARRIS TO ADVISORY COUNCIL OF McDONALD OBSERVATORY. --The appointment of Mr. S. T. (Buddy) Harris of Dallas to the Advisory Council of The University of Texas McDonald Observatory at Mount Locke was ratified. Mr. Harris was appointed at the Regents' meeting on May 29, 1970, but since it was not placed on the agenda it was resubmitted for ratification.

U. T. AUSTIN: AMENDMENTS TO INSTITUTIONAL SUPPLEMENT (SECTIONS 4, 5, 6, 10, AND 11).--Upon recommendation of System Administration, the following amendments to the Institutional Supplement for The University of Texas at Austin were adopted:

1. Of subchapter 4-300, amend subsection (b) of Section 4-301 to read as follows:
 - (b) The Dean of Students and the director, or their representatives, serve as administrative advisers without vote.
2. Of subchapter 5-200, delete subsection (b) of Section 5-201 and amend subsection (a) of Section 5-201 to read as follows:
 - (a) The Vice-President for Student Affairs, or his delegate, is responsible for discipline, counseling, and the quality of life in residences and the fiscal and physical management of residences.
3. Of subchapter 5-400, amend subsection (a) of Section 5-402 to read as follows:
 - (a) The Vice-President for Student Affairs, or his delegate, enforces residence contracts.
4. Of subchapter 6-100, amend subdivision (5) of Section 6-101 to read as follows:
 - (5) "organization" means a group holding a valid temporary or permanent registration from the Committee on Student Organizations or the dean;
5. Of subchapter 6-200,
 - a. amend subsection (b) of Section 6-201 to read as follows:
 - (b) The dean and the Director of the Texas Union, or their representatives, serve the committee as administrative advisers without vote.
 - b. delete subdivision (6) of Section 6-204 and amend subdivision (5) of Section 6-204 to read as follows:

The Committee shall

 - (5) recommend programs relating to the on-campus activities of organizations.
6. Of subchapter 6-300,
 - a. amend subsection (b) of Section 6-301 and add subsection (c) to Section 6-301 to read as follows:
 - (b) Each group that seeks to use university facilities shall apply to the dean for registration as an organization.

- (c) No organization or group may be registered if the actions or activities of the organization or group, in the opinion of the president or the chancellor, are inimical to the educational purpose and work of the university.
- b. amend subsection (a), subdivision (5) of subsection (a), subsections (b) and (c) of Section 6-303 to read as follows:
 - (a) A group shall apply to register on a form prescribed by the dean. The form shall include:

The form shall include:

 - (5) other information reasonably required by the committee or the dean.
 - (b) In addition to the application required by Subsection (a), each group making application shall submit to the dean a copy of its charter or constitution, stating the proposed organization's purpose (the charter form).
 - (c) A group may apply to the dean for temporary registration. The period of temporary registration applies to the 1-year waiting period for admission to the House of Delegates as a student organization.
- c. amend subsections (a), (b), (c), and (d) of Section 6-305 to read as follows:
 - (a) In considering an application, neither the dean nor the committee nor any members of the committee may pass on the merits of the proposed organization's purpose, but shall temporarily or permanently register the applicant unless it is ineligible under Section 6-302.
 - (b) The dean evidences the temporary registration of an organization by endorsing on each application "Temporarily Registered for 1 month from (date)," signing his name under the endorsement, and delivering 1 copy to the organization's representative.
 - (c) The dean evidences the permanent registration of an organization by endorsing on each copy of the application "Permanently Registered (date)," signing his name under the endorsement, and delivering 1 copy to the organization's representative.
 - (d) At least 6 class days before the day on which its temporary registration expires, an organization desiring permanent registration shall make informal application to the dean. The dean shall grant permanent registration if the organization is still active and satisfies the eligibility requirements set out in Section 6-302.

d. amend subsection (a) of Section 6-306 to read as follows:

- (a) If the dean refuses to grant temporary or permanent registration, he shall provide the applicant with a copy of a written statement of the reasons for refusal, and the applicant may apply to the full committee for temporary or permanent registration.

7. Of subchapter 6-400,

a. amend Section 6-401 by adding subsection (b) to read as follows:

- (b) A registered student organization shall not reserve or use the university's buildings for any occasion or event that will be attended by any person who is neither a student nor employee of the university. For the purpose of the foregoing sentence, the following persons shall not be counted as a "person who is neither a student nor employee of the university:" (1) representatives of bona fide news media who are actively engaged in press, radio, or television coverage of the occasion or event; provided, however, that not more than two representatives of any such newspaper, magazine, publication, radio station, radio network, television station, or television network shall be exempt from the count of persons who are neither students nor employees of the university; (2) peace officers, as defined in Article 2.13 of the Texas Code of Criminal Procedure, as amended, who are engaged in the performance of their official duties; and (3) persons who are present as bona fide participants in the program or entertainment for the occasion or event, such as speakers, panelists, aids to speakers or panelists, entertainers, etc.; provided, however, that not more than seven such persons shall be exempt from the count of persons who are neither students nor employees of the university. If, after such reasonable investigation as the president shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clauses of the United States and Texas Constitutions), the president shall find that a registered student organization has reserved or used a university building for an occasion or event that was, in fact, attended by one or more persons who were neither students nor employees of the university within the meaning of this subsection, the president shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization.

- b. amend Section 6-402 by deleting subsection (b).
- c. amend subsection (b) of Section 6-403 to read as follows:

- (b) An organization shall conduct its meetings in accordance with its charter and constitution. All disputes shall be appealed to the Student Court.

- d. amend Section 6-404 to read as follows:

Unless it is financially responsible to a university department or agency, an organization shall deposit all its funds with the dean. This section does not apply to student organizations that maintain residences.

- e. amend this subchapter (6-400) by adding Sections 6-405 and 6-406 to read as follows:

Sec. 6-405. REQUIREMENTS

- (a) Every registered student organization shall furnish to the dean at the beginning of each semester a complete list of officers or other members of the organization who are authorized to speak for or represent the organization in its relations with the university and who are authorized to receive for the organization official notices, directives, or information from the university. Each such list shall be kept current and accurate throughout the semester by the organization, and it shall be conclusively presumed that the officers or members whose names are on the list most recently filed by the organization are authorized to speak for and represent the organization in its relations with the university and are authorized to receive for the organization official notices, directives, or information from the university.
- (b) At the beginning of each semester, each registered student organization must file with the president an affidavit stating that the organization does not, and will not during the semester, have as a member any person who is neither a student nor a member of the faculty or staff of the university. If an organization fails or refuses to file the required affidavit, or if, after such reasonable investigation as the president shall deem appropriate (which investigation shall afford the accused registered organization every right guaranteed to it by the due process clause of the United States and Texas Constitutions), the president shall during the semester find that the affidavit is or has become false, and that the organization does, in fact, have as a member a person who is neither

a student nor a member of the faculty or staff of the university, the president shall immediately cancel the registered status of the organization and shall deny to the organization any and all privileges to which it would otherwise be entitled as a registered student organization.

- (c) No organization, whether registered or not, may use the facilities of the university as long as it owes a monetary debt to the university and the debt is considered delinquent by the crediting university agency.

Sec. 6-406. RE-REGISTRATION

A registered student organization whose registered status has been cancelled by the president pursuant to Subsection (b) of Section 6-401 or Subsection (b) of Section 6-405 may apply for re-registration not less than six months following the date of such cancellation.

8. Of subchapter 6-500,
- a. amend subdivision (1) of subsection (b) of Section 6-501 to read as follows:
- (b) An organization violates a regents' rule, university regulation, or administrative rule when
- (1) one or more of its officers or authorized members acting in the scope of his general responsibilities commits the violation;
- b. amend subdivision (E) of Section 6-504 to read as follows:

A subcommittee that finds after a hearing under this subchapter that an organization has violated a regents' rule, university regulation, or administrative rule may

- (1) suspend for not more than 1 calendar year the organization's right to do one or more of the following:
- (E) publicly raise funds or make a solicitation;

9. Of subchapter 8-200,

a. amend Section 8-201 to read as follows:

Sec. 8-201. MEMBERSHIP

(a) The board has 9 voting members. The members are:

- (1) 3 faculty members, who are members of the general faculty and who teach not less than two-thirds time, appointed by the president for 3-year overlapping terms, one to be appointed each year, beginning September 1; and
- (2) 6 students: the President of the Students' Association; the President of the Texas Union Council; and 4 others to be selected on a basis to be determined by the Student Assembly for 2-year terms.

(b) A student elected by the Student Assembly is eligible to serve his full 2-year term as a board member even though he ceases to be an assemblyman before his term as board member expires.

(c) The Dean of Students, or his delegate, the secretary of the board, and the director are members of the board without vote.

b. amend Section 8-202 to read as follows:

Sec. 8-202. OFFICERS

The officers of the board are as follows: the chairman; the vice-chairman; the secretary; and the union director. The chairman shall be elected each year from the student membership of the board by the voting members of the board. In order to qualify for election as chairman, a student shall have at least one year's experience on either the union program council or the board. The vice-chairman shall be the President of the Students' Association, and the secretary and the union director shall be elected by the voting members of the board. The officers of the board shall perform the usual duties of their respective offices.

c. amend Section 8-203 to read as follows:

Sec. 8-203. MEETINGS

The board shall meet at least once a month during each long session, setting its own date for meetings, formulating its own rules of procedure, and setting up and appointing such committees as it may deem necessary and desirable for the proper use of the facilities of the union.

10. Of subchapter 8-300, amend subsection (a) of Section 8-301 to read as follows:

Sec. 8-301. REVIEW OF MINUTES AND FISCAL AFFAIRS

- (a) The Board shall promptly deliver to the president at least 18 copies of the minutes of each board or executive committee meeting. The president shall distribute copies to the Chancellor, to members of the Board of Regents, to the secretary to the Board of Regents, and to such other members of the administration as the president may direct.

11. Of subchapter 8-400, amend by renumbering the present Section 8-401 as Section 8-402 and by adding a new Section 8-401 to read as follows:

Sec. 8-401. APPOINTMENT OF DIRECTOR

The board shall recommend annually on June 1 through the president to the Chancellor and the Board of Regents the appointment of the director. His term shall extend from September 1 through the following August 31.

12. Of subchapter 10-200,

- a. amend subsection (b) of Section 10-201 to read as follows:

- (b) An organization shall apply to the dean for permission to reserve the use of a university facility except as provided in Section 10-204.

- b. amend subsection (a) and its subdivision (3) of Section 10-203 to read as follows:

- (a) The dean shall approve an application properly made under Section 10-202 unless he has reasonable grounds to believe that
- (3) the proposed use includes nonpermissible commercial solicitation other than the sale of official student publications;

- c. amend subsection (a) of Section 10-203 by adding a subdivision (7) to read as follows:

- (a) The dean shall approve an application properly made under Section 10-202 unless he has reasonable grounds to believe that
- (7) the applicant owes a monetary debt to the university and the debt is considered delinquent by the crediting agency.

- d. amend subsection (b) of Section 10-203 to read as follows:

- (b) If the dean does not approve an application under Subsection (a), he shall give the applicant a written statement of the grounds for refusal.

- e. amend subsection (b) of Section 10-205 and add subsections (c), (d), and (e) to read as follows:
- (b) Pursuant to the authority conferred upon the Board of Regents of The University of Texas System by Chapter 80, Acts of the 60th Legislature, Regular Session, 1967 (Article 2919j, Vernon's Texas Civil Statutes), and in order to protect the safety and welfare of students and employees of the university, and to protect the property of the university, it is hereby declared that it shall be unlawful for any person on any property either owned or controlled by the university to refuse to identify himself to an institutional representative in response to a request. For the purpose of this subsection, a person identifies himself by: (1) giving his name and complete address; and (2) by stating truthfully whether or not he is a student at the university.
- (c) For the purpose of Subsection (b), an "institutional representative" is:
- (1) any member of the Board of Regents of The University of Texas System;
 - (2) any administrative officer of The University of Texas System, including the Chancellor, any Assistant to the Chancellor, the Deputy Chancellor for Administration, any Vice-Chancellor, any Assistant Vice-Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands, the Assistant Deputy Chancellor for Operations, the Executive Director of News and Information, the Executive Director of Facilities Planning and Construction, the Comptroller, the Budget Director, the System Personnel Director, the Director of Accounting, and the Director of the Law Office;
 - (3) any administrative officer of the university, including the president, the assistant to the president, any vice-president, the dean of students, and any associate or assistant dean of students; and
 - (4) any attorney, peace officer, or security officer of The University of Texas System or the university.
- (d) Any person who refuses to identify himself fully in accordance with Subsection (b) is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.
- (e) Any student who refuses to identify himself fully in accordance with Subsection (b) is, in addition to the penalty prescribed in Subsection (d), subject to discipline, including expulsion, by the institution.

13. Of subchapter 10-300,

a. amend subsection (a) of Section 10-301 to read as follows:

- (a) After complying with Subsection (b), a student or an organization may publicly distribute on university property one or more petitions, handbills, or pieces of literature that are not obscene, vulgar, or libelous, or that do not advocate the deliberate violation of any federal, state, or local law, or that do not contain nonpermissible solicitation.

b. amend subdivision (1) of subsection (a) of Section 10-303 to read as follows:

- (a) No student or organization may post or carry a sign that
(1) involves nonpermissible solicitation;

c. amend subdivision (3) of subsection (d) of Section 10-305 to read as follows:

- (d) The dean shall approve an application properly made under Subsection (c) unless he has reasonable grounds to believe that
(3) the booth will be used for nonpermissible solicitation;

14. Of subchapter 10-400, amend subdivision (2) of subsection (c) of Section 10-402 to read as follows:

- (c) The dean shall approve an application properly made under Subsections (a) and (b) unless
(2) the proposed fund raising or other solicitation does not comply with Subchapter 10-500.

15. Of subchapter 10-500,

a. amend Section 10-501 to read as follows:

Sec. 10-501. PERMISSIBLE FUND RAISING AND SOLICITATION

- (a) Commercial solicitations will not be authorized on the campus, except as otherwise provided in this section. Commercial solicitations include the sale, contract of sale, advertisement or promotion for sale, disposition of or contract to dispose of any item of personal property; the inducement of any person, group, or organization to contract to dispose of any item of personal property, service, or anything that the offerer may offer; or the solicitation of funds or personal property. The following commercial solicitations are permissible:

- (1) commercial solicitations in the Texas Union Building that have been approved by the Board of Directors of the Texas Union, subject to applicable institutional rules and regulations and applicable Regents' Rules and Regulations;
 - (2) the sale of any authorized student publication or any publication authorized by an agency of the university;
 - (3) any commercial solicitation made pursuant to a contract or agreement between the administration of the university and the vendor;
 - (4) the sale of any newspaper or other publication by means of a vending machine located in a campus building that has been designated in advance by the President of the university or his representative as appropriate for such sales; and
 - (5) any commercial solicitation necessary for the normal administration, operation, and maintenance of the university as an educational institution.
- (b) Before engaging in public or private fund raising or noncommercial solicitation on university property, an organization must apply to the dean for permission. Such permission may be granted for solicitation or fund raising for the needy or suffering, relief of the poor, or for public benevolent purposes, but it may not be granted for the personal benefit of an individual, group, or registered student organization, to pay for monetary indebtedness incurred by an individual, group, or registered student organization, or to pay any fee, fine, or other charge arising from a violation of federal, state, or local law. The dean will further set reasonable regulations regarding time, place, procedure, and financial reporting and accountability for such noncommercial solicitation or fund raising.
- (c) An organization, with the approval of the dean, may solicit or raise funds from its own members for the benefit of the organization, but only at official meetings of the organization, except that, with the approval of the dean, an organization in compliance with the other provisions of this section may solicit or raise funds for membership dues in the vicinity of the building in which registration is carried on, during authorized periods of registration preceding each semester or summer session, subject to the following conditions. The organization may not solicit membership dues by shouting or harassing or in any manner coercing a student into becoming a member of the organization.

- b. amend subchapter 10-500 by deleting Section 10-502 and appropriately renumbering the remaining sections.
 - c. amend subsection (c) of Section 10-503 to read as follows:
 - (c) On or before the 11th class day after the day fund raising ends, the organization shall file with the dean a final report, signed by a representative and the adviser of the organization, showing total receipts and any other information required by the dean.
16. Of subchapter 10-600, amend subsection (a) of Section 10-601 to read as follows:

Sec. 10-601. PERMISSIBLE ACTIVITIES

- (a) Only an organization may sponsor activities on university property in behalf of a specific candidate for local, state, or national political office. An organization may not co-sponsor these activities with a person or group of persons who are not students, faculty, or administrative staff members. A candidate for local, state, or national political office, or his representative, may speak only in an auditorium. Meetings addressed by candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office will be open only to members of recognized sponsoring organizations and their personally invited guests, other students, and faculty, and must be in compliance with Subdivision (5) of Section 6-401.
17. Of subchapter 11-300, amend subsection (c) of Section 11-301 by adding a subdivision (4) and amend subsection (d) of Section 11-301 to read as follows:
- (c) Pending action on the charges, the dean, the president, or the chancellor may suspend the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student
 - (4) for engaging, either singly or in concert with others, in any disruptive activity on the campus of the university, as defined in Section 11-805.
 - (d) Notwithstanding any other provision of this chapter, the dean, the president, or the chancellor may take immediate interim disciplinary action, including suspension pending a hearing, against a student who violates a rule or regulation of The University of Texas System or the university, when in the opinion of the official, the interest of The University of Texas System or the university would be served by interim action.

18. Of subchapter 11-500, amend subsection (k) of Section 11-502 to read as follows:

- (k) Suspension from the university prohibits, during the period of suspension, the student on whom it is imposed from entering the university campus without prior written approval of the president; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty, the dean or faculty-student discipline committee may permit the receipt of credit for scholastic work done during the period of suspension.

19. Of subchapter 11-700, amend subsection (c) of Section 11-702 to read as follows:

- (c) The dean shall destroy each hearing recording and digest, notice of appeal, and petition for review 6 months after the complaint concerned is finally disposed of and he has prepared the summary required under Subsection (b). The dean shall keep a permanent written disciplinary record of the case that shall reflect the nature of the charge, the penalty assessed, and any other pertinent information. This disciplinary record shall be separate from the student's academic record and shall be treated as confidential.

20. Of subchapter 11-800,

a. amend subsection (a) and its subdivisions (1) and (6) of Section 11-804 to read as follows:

- (a) Notwithstanding any actions taken by civil authorities on account of the violation, the dean may initiate disciplinary proceedings under Subchapter 11-300 against a student who
 - (1) violates, either singly or in concert with others, the minimum standards of individual conduct required by the penal statutes of Texas or the United States, whether or not the violation occurs on university property or in connection with any university-oriented activity, including, but not limited to disorderly conduct and disruptive activity as defined in Section 11-805;
 - (6) engages in hazing, as defined in Section 11-805, or submits to hazing;

- b. add to subsection (a) of Section 11-804 a subdivision (8) to read as follows:

(8) enters, walks, runs, lies, plays, remains, or is in the water of any fountain or other artificial body of water located on the university campus, or who dumps, throws, places, or causes to be placed any material, object, trash, waste, or debris in the water of any fountain or other artificial body of water located on the university campus, or who damages, defaces, or removes any portion of any fountain, monument, or memorial located on the university campus.

- c. add to Section 11-804 subsections (b) and (c) to read as follows:

(b) In the case of disruptive activity on the campus of the university, neither the dean, the president, nor the chancellor, nor any representative of any of them, shall negotiate with any person or persons so engaged. When such a situation arises, the dean, the president, or the chancellor, or any representative of any of them, shall take immediate action to utilize all lawful measures to halt and eliminate any and all such disruptive activities that come to their attention, and may initiate disciplinary proceedings under Subchapter 11-300.

(c) Any student placed on probation for or finally convicted of illegal use, possession, or sale of a drug or narcotic shall be automatically expelled from the university, regardless of whether or not the illegal act that gave rise to the conviction was committed on the university campus. For the purpose of this section, the word "drug" means "dangerous drug," and the word "narcotic" means "narcotic drugs" as defined in Vernon's Texas Penal Code, Article 725b and 726d.

21. Amend subchapter 11-800 by adding a Section 11-805 to read as follows:

Sec. 11-805. STATEMENTS OF LAW

- (a) Disorderly conduct consists of any of the following:
- (1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or
 - (2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or

- (3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or
 - (4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or
 - (5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or
 - (6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or
 - (7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or
 - (8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or
 - (9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or
 - (10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or
 - (11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.
- (b) Disruptive activity consists of engaging in any of the following actions on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute:
- (1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;
 - (2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research or other authorized activity;

- (3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;
- (4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or
- (5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

(c) Hazing is defined as:

- (1) any wilful act by one student alone or acting with others, directed against any other student of such educational institution, done for the purpose of submitting the student made the subject of the attack committed, to indignity or humiliation, without his consent;
- (2) any wilful act of any one student alone, or acting with others, directed against any other student of such educational institution, done for the purpose of intimidating the student attacked by threatening such student with social or other ostracism; or of submitting such student to ignominy, shame, or disgrace among his fellow students, and acts calculated to produce such results;
- (3) any wilful act of any student alone, or acting with others, directed against any other student of such educational institution, done for the purpose of humbling, or that is reasonably calculated to humble the pride, stifle the ambition, or blight the courage of the student attacked, or to discourage any such student from longer remaining in such educational institution or reasonably to cause him to leave the institution rather than submit to such acts; or
- (4) any wilful act by any one student alone, or acting with others, in striking, beating, bruising, or maiming; or seriously offering, threatening, or attempting to strike, beat, bruise, or maim, or to do or seriously offer, threaten, or attempt to do physical violence to any student of any such educational institution or any assault upon any such students made for the purpose of committing any of the acts, or producing any of the results, to such student as defined in this section.

U. T. EL PASO: CHANGE IN STATUS OF MARVIN R. HOLLENSHEAD. -- On May 29, 1970, the Regents approved a change in annual salary from \$14,000 to \$18,000 effective May 1, 1970, for Marvin R. Hollenshead, Director of the Physical Plant at The University of Texas at El Paso. Since this item was not on the agenda for the May meeting, it was resubmitted and ratified.

U. T. ARLINGTON: AUTHORITY TO SELL IBM 1401 COMPUTER SYSTEM BY SEALED PROCEDURES. -- Upon request of System Administration, authority was granted to sell the IBM 1401 System at The University of Texas at Arlington to the highest and best bidder on the basis of sealed bids advertised for and received by the Administration at U. T. Arlington. It was authorized that a committee composed of Vice-President Price, President Harrison, and Executive Vice-Chancellor Walker be appointed to determine the highest and best bidder on the basis of the sealed bids received and to consummate the sale to such bidder with the understanding that the proceeds of the sale be placed in Account 21-160 - Data Processing Department, U. T. Arlington, for use in furthering future operations.

GALVESTON MEDICAL BRANCH: ACCEPTANCE OF GRANT FROM THE MOODY FOUNDATION AND RESOLUTION OF APPRECIATION. -- On March 26, 1970, the Moody Foundation awarded a grant in the amount of \$866,600.00 toward the assistance in establishing the operation of The Marine Biomedical Institute. In appreciation of this grant from the Moody Foundation, the following resolution was adopted:

WHEREAS, The Moody Foundation of Galveston, Texas, agreed to fund one-half of the operating budget for The Marine Biomedical Institute over the next three years:

WHEREAS, This is just another example of the contributions that the Moody Foundation has given The University of Texas System and its institutions, and this represents a major support on the part of the Moody Foundation to this institute:

BE IT RESOLVED, That the Board of Regents expresses to the Moody Foundation deep appreciation and gratitude for this grant to The Marine Biomedical Institute and for its other contributions and interests in The University of Texas System, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes and that the Secretary be directed to transmit a copy of the resolution to the trustees of the Moody Foundation.

GALVESTON MEDICAL BRANCH: RESOLUTION FOR ACCEPTANCE OF HARTFORD FOUNDATION GRANT. --

BE IT RESOLVED, That the Board of Regents of The University of Texas System accepts from the John A. Hartford Foundation, Inc., a grant of \$126,941 to The University of Texas Medical Branch at Galveston for studies on an appetite-stimulating factor from gastric mucosa.

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas System agrees to the terms and conditions in the letter of award from the John A. Hartford Foundation dated June 3, 1970, and that a certified copy of this resolution contained in the letter of award set forth below be forwarded to the said Foundation.

This grant is, however, expressly subject to these conditions:

It is represented by the University and relied upon by this Foundation in making this grant that the project hereby provided for will extend over a period of approximately three years and that the grant will be prudently used and prorated over said period;

All funds advanced by the Foundation under this grant shall be used by the University in the prosecution of the program for which granted and only for the items recited in the proposal dated April 15, 1970, and for no other purpose without the consent in writing of the Foundation; and any unexpended balance remaining in the hands of the University upon the expiration of the period of the grant or upon the earlier termination thereof as hereinafter provided shall, at the option of the Foundation, be returned to it;

The project shall be commenced with reasonable promptness and the University shall notify the Foundation in writing of the date of such commencement. If, in the sole opinion of the Foundation, there shall not have been a bona fide commencement of the program for which this grant is made within a reasonable time following the date of acceptance hereof by the University, the Foundation reserves the right to rescind all or any part of the grant hereby made;

The funds hereby granted shall be advanced by the Foundation to the University at the beginning of each year of the contemplated period for which the grant is made;

All funds granted by the Foundation to the University shall, until used or disbursed by the University for the purposes of said grant, be held by the latter in a special ledger account for such purposes or for return to the Foundation as herein provided. While so held by the University such funds shall not be used for any other purpose and shall not be invested in any manner which would jeopardize or impair in anywise their availability for use by the University for the purposes hereinabove provided, or for return to the Foundation as hereinafter provided;

The University shall furnish or make available to the Foundation at all times during the operation of the project for which this grant is made all reports, records and other data, of whatever nature, pertaining to the operation of the program and the results being accomplished;

No person, firm or corporation (which terms include the University and this Foundation) shall have any proprietary interest of whatever nature in any results or ideas developed or established in the prosecution of the project to be underwritten hereby;

If, as the result of the consideration of reports and information submitted to it by the University or from other sources, the Foundation shall, in its sole discretion determine that further prosecution of the project to be underwritten by this grant is not reasonably in the interest of the general public, it may so notify the University, whereupon it, if so requested by the Foundation, shall promptly refund and pay back to the latter any unexpended balance of said grant in its hands, after deducting therefrom such sum as it shall require to discharge any then existing contractual commitments made in good faith by it prior to receipt of such notice;

In the institution and carrying out of the project for which this grant is made, the status of the University with respect to the Foundation shall be that of an independent contractor. The Foundation shall neither have nor exercise any direction or supervision of or over any person engaged by the University for work or other activity, of whatever nature, on or in connection with said project and the Foundation shall have no duty, obligation or liability, of whatever nature, to any such person;

A public announcement of this grant shall be made by joint release approved by the University and the Foundation. All manuscripts, papers, releases, exhibits or interviews prepared for scientific meetings, the public or private press, magazines, periodicals, radio, television, or other means of communication dealing with the activities of achievements of the program shall acknowledge the Foundation's support;

It is further provided that the governing body of the University shall adopt a resolution accepting and agreeing to accept this grant on the terms stated herein and shall furnish to this Foundation a certified copy of said resolution, and an affidavit of the chief executive officer of the University affirming that the tax-exempt status granted by the U. S. Treasury Department under section 501(c)(3) of the Internal Revenue Act of 1954, as amended (or its predecessor section 101(6) of the Internal Revenue Act of 1939) is unrevoked and in full force and effect.

M. D. ANDERSON: APPOINTMENT OF MR. ROBERT MOSBACHER OF HOUSTON TO THE BOARD OF VISITORS OF THE UNIVERSITY CANCER FOUNDATION. --Mr. Robert Mosbacher of Houston was appointed to the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute.

PUBLIC HEALTH SCHOOL: TRANSFER OF LEGISLATIVE APPROPRIATIONS (61st LEGISLATURE) FOR 1969-70. --It was ordered that the following transfers of Legislative appropriations for The University of Texas School of Public Health be made:

<u>From Legislative Appropriation Number</u>	<u>To Legislative Appropriation Number</u>	<u>Legislative Appropriation Title</u>	<u>Amount to be Transferred</u>
0-14546		Teaching, Service and Research	<u>\$14,500.00</u>
	0-14545	All Other General Administration	\$11,000.00
	0-14547	Physical Plant Operation and Maintenance	<u>\$ 3,500.00</u> <u>\$14,500.00</u>

SCHEDULED MEETINGS. --The schedule for meetings of the Board of Regents was amended to read as follows:

July 31, 1970	Corpus Christi, Texas
September 12, 1970	Arlington, Texas
October 23, 1970	Houston, Texas
December 4, 1970	Austin, Texas
January 29, 1971	Austin, Texas

OTHER MATTERS

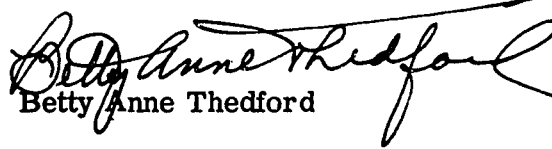
U. T. AUSTIN: RECONSIDERATION OF BLANKET TAX FOR 1970-71 LONG SESSION DEFERRED. --With respect to the Blanket Tax allocations that were approved at the meeting on May 29, 1970, President Jordan recommended that these allocations be reconsidered, and that specifically the following recommendations be adopted:

1. The basic Blanket Tax for 1970-71 cover only the allocations to the Athletics Council (\$12.00 from students and faculty; \$20.00 from spouses), Texas Student Publications (\$4.10 from students and faculty; no allocation from spouses), and the Cultural Entertainment Committee (\$3.50 from students and faculty; \$3.50 from spouses).

2. The item for the Students' Association on the 1970-71 Blanket Tax (\$1.90 from students and faculty; no allocation from spouses) be made optional, with the purchaser free to pay the allocation or not, as he chooses.
3. The allocation to the Cultural Entertainment Committee be made optional on the 1971-72 Blanket Tax, with the individual free to purchase the entertainment or not, as he chooses.
4. The possibility of making the Athletics Council and Texas Student Publications allocations optional for 1971-72 be studied during the fall semester, and a recommendation made through appropriate channels in sufficient time for possible implementation.

A detailed discussion ensued and various student representatives at the meeting were given an opportunity to be heard. Thereafter, action on the recommendations of President Jordan were deferred until the meeting on July 31, 1970.

ADJOURNMENT. --The Board adjourned at 5:00 p. m.


Betty Anne Thedford

July 16, 1970