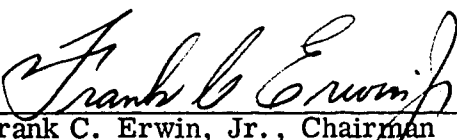
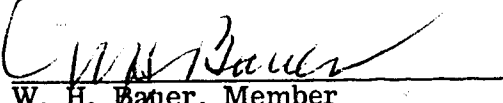


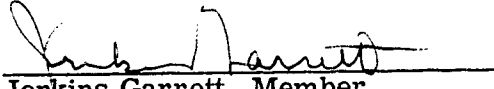
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

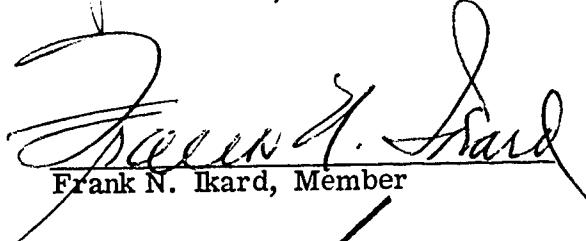
Signed this the 31st day of July 1970, A. D.

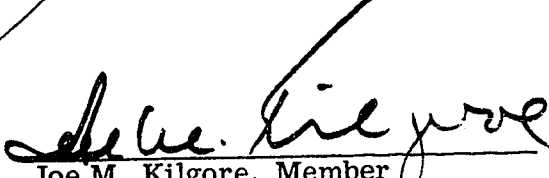

Frank C. Erwin, Jr., Chairman

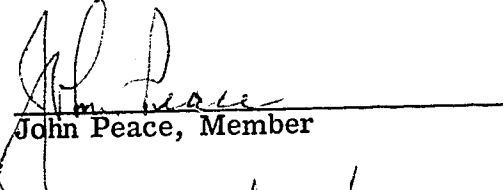

Jack S. Josey, Vice-Chairman

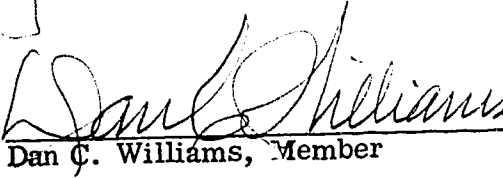

W. H. Bauer, Member

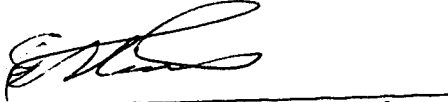

Jenkins Garrett, Member


Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


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

MEETING NO. 681

FRIDAY, JULY 31, 1970. --On July 31, 1970, at 9:00 a. m., the Board of Regents of The University of Texas System convened in regular session in the San Sabastian Room, Holiday Inn-Emerald Beach, Corpus Christi, Texas, with the following in attendance:

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, presiding	None
Vice-Chairman Josey	
Regent Bauer	
Regent Garrett	
Regent Ikard	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	
Chancellor Ransom	
Chancellor-Elect LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

RECOGNITION OF REPRESENTATIVES JOE SALEM, CARLOS TRUAN AND (MRS.) FRANCES FARENTHOLD, MR. HARVEY M. WEIL, AND MRS. CHEVES SMYTHE. --During the course of the meeting, the following were recognized and presented to the Board of Regents: Representatives Joe Salem, Carlos Truan and (Mrs.) Frances Farenthold, Mr. Harvey M. Weil, and Mrs. Cheves Smythe. Mrs. Smythe is the wife of Dean Smythe of The University of Texas Medical School at Houston.

APPROVAL OF MINUTES OF JULY 10, 1970. --Upon motion of Vice-Chairman Josey, seconded by Regent Williams, the minutes of the meeting of the Board of Regents of The University of Texas System held in Austin on July 10, 1970, were approved in the form as distributed by the Secretary and as recorded in Volume XVII, beginning with Page 2261.

TO BRIGADIER GENERAL EDWARD H. VOGEL, JR., CONGRATULATIONS EXTENDED. --After receiving a report from President Blocker on the promotion of Colonel Edward H Vogel, Jr., to Brigadier General of the United States Army, the Board extended congratulations to General Vogel. General Vogel is a graduate of The University of Texas Medical Branch at Galveston.

REGENTS' RULES AND REGULATIONS, PARTS ONE AND TWO: AMENDMENTS TO CONFORM TO ADMINISTRATIVE STRUCTURE. --The necessary rules were suspended, and the amendments to the Regents' Rules and Regulations, Parts One and Two set out on Pages 2-38 were adopted to be effective immediately. These amendments conform the rules and regulations to the official titles in the current administrative structure.

1. Amend Chapter I of Part One of the Regents' Rules and Regulations by changing subsection 8.6 and its subdivisions 8.61, 8.62, 8.63, 8.64, and 8.65, and subsections 8.7, 8.8, and 9.2 to read as follows:

8.6 Communications to the Board

- 8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor, the Chancellor-Elect, and the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor, the Chancellor-Elect, and the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Chancellor-Elect and the Chancellor in sufficient time to permit them to consider such proposals, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board so they will receive it at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.
- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, the Chancellor, or the Chancellor-Elect, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Chancellor-Elect and the Chancellor shall be exempt from this requirement at their discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor-Elect and the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read:

"Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.

- 8.65 Except for communications from the Chancellor-Elect, the Chancellor, and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved, the Chancellor-Elect, and the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor-Elect and the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the Chancellor-Elect's and the Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The Chancellor-Elect's and the Chancellor's recommendations shall state whether or not they are fully concurred in by any institutional head involved, and if not, the views and recommendations of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.
- 8.7 Report to Press on Actions of Board. --Matters of public interest will be given as promptly as possible after each meeting, to the press by the Executive Director of News and Information under the direction of the Chairman of the Board, the Chancellor, or the Chancellor-Elect.
- 8.8 Political and Otherwise Obviously Controversial Matters. --The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which

represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board, the Chancellor, or the Chancellor-Elect. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the Chancellor-Elect and the Chancellor with the Chairman of the Board of Regents.

- 9.2 Duties - The Executive Associate on a continuing basis conceives and develops long-range plans and studies with respect to the development and management of the economic component institutions, and upon request, consults and advises with the Board of Regents and the Associate Deputy Chancellor for Investments, Trusts and Lands regarding plans and studies.

2. Amend Part One of the Regents' Rules and Regulations by deleting Chapter II and substituting in lieu thereof the following:

CHAPTER II

ADMINISTRATION

Sec. 1. General Provisions.

- 1.1 The "System Administration" is the administration of The University of Texas System.
- 1.2 Component Institutions.
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.
The System Administration shall be based at The University of Texas at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of personnel and facilities. System Administration officers shall travel to the other component institutions as their administrative responsibilities require.

Sec. 2. Officers of System Administration.

- 2.1 Principal Officers.
The Chancellor is the chief executive officer and the Chancellor-Elect the chief administrative officer of The University of Texas System. The principal officers of System Administration are the Deputy Chancellor for Administration, the Vice-Chancellor for Academic Affairs, and the Vice-Chancellor for Health Affairs. The other senior officers of System Administration are: the Executive Assistant to the

Chancellor-Elect; the Special Assistant to the Chancellor-Elect; Executive Director of News and Information; the Assistant Vice-Chancellor for Health Programs; the Assistant Vice-Chancellor for Academic Programs; the Assistant Vice-Chancellor for Student Affairs; the Executive Director for Development; the Associate Deputy Chancellor for Investments, Trusts and Lands; the Assistant Deputy Chancellor for Operations; the Comptroller; the Executive Director of Facilities Planning and Construction; the Director of the Law Office; the System Personnel Director; the Budget Director; and the Director of Accounting.

2.2 Appointment and Tenure of Administrative Officers.

2.21 The Chancellor of The University of Texas System shall be elected by the affirmative vote of a majority of the Regents in office; the Chancellor-Elect, upon nomination by the Chancellor, shall be elected by the affirmative vote of a majority of the Regents in office. Each shall hold office without fixed term subject to the pleasure of the Board of Regents.

2.22 All other administrative officers of The University of Texas System shall be elected by the Board of Regents pursuant to final approval by the Chancellor after nomination by the Chancellor-Elect. Officers so elected shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term subject to the pleasure of the Chancellor-Elect and the Chancellor, whose joint actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.

2.3 Staff and Line Functions of Officers Other than the Chancellor.

2.31 Staff function. Each official of System Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor-Elect. In addition, with the knowledge of the Chancellor-Elect, he shall advise and consult with other members of System Administration and with the officials of the component institutions in his particular field of competence.

2.32 Duties. Officers of System Administration shall have such duties as shall be assigned to them by the Chancellor-Elect, and by delegation of the Chancellor-Elect and as his personal representative, they may be assigned specific executive responsibilities for carrying out administrative policies.

2.4 Administrative Authority, Duties, and Responsibility.

2.41 Chancellor. The Chancellor is the chief executive officer of The University of Texas System. In the areas of development, general policy, and general academic planning for The University of Texas System and its component institutions, the Chancellor, by delegation from the Board of Regents, is authorized to exercise or to delegate all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System, save and except in those instances and areas where the Board of Regents has expressly reserved the exercise of such power and authority to itself. The Chancellor-Elect is his delegate in the administration of the System and its component institutions. The chief administrative officer of each component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor-Elect and is responsible to the Chancellor-Elect and, through him, to the Chancellor and the Board of Regents. The Chancellor is responsible to the Board of Regents for reviewing developmental aspects of these reports.

- 2.411 Authority and Responsibilities of the Chancellor.** The Chancellor shall advise and counsel with the Board of Regents concerning development, general policy, and general academic planning of all component institutions of The University of Texas System. He shall:
- 2.411(1)** Act as executive agent of the Board of Regents in implementing general policies of the Board through administrative and executive delegations to the Chancellor-Elect.
 - 2.411(2)** Recommend budgets for the operation of the component institutions of The University of Texas System, as approved in consultation with the Chancellor-Elect.
 - 2.411(3)** After consultation with the Chancellor-Elect, present to the Board of Regents the nominations of the Chancellor-Elect of all officers of System Administration and the component institutions.
 - 2.411(4)** Act, with the Chancellor-Elect as his delegate, as the official medium of communication between the Board of Regents and the officers, staffs, faculties, and students of the component institutions of The University of Texas System.
 - 2.411(5)** With the aid and advice of the Board of Regents, and with the Chancellor-Elect as his delegate, represent The University of Texas System with the Legislature and the Coordinating Board, Texas College and University System, and other State or Federal agencies.
 - 2.411(6)** Serve as an ex officio member of all institutional faculties of The University of Texas System.
 - 2.411(7)** With the cooperation of the Chancellor-Elect, interpret the programs and needs to the public under policies established by the Board of Regents.
 - 2.411(8)** Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs through the Development Board.
 - 2.411(9)** Review and recommend such annual budgets and biennial legislative submissions of each component institution of The University of Texas System as have been approved by the Chancellor-Elect. The final budgetary review shall take place at least two weeks before the printing of documents for presentation to the Board.
- 2.412** Although the Chancellor normally shall act through the Chancellor-Elect regarding the affairs of any component institution of The University of Texas System, he shall not be precluded from direct participation and communications with faculty members and groups in development plans when circumstances warrant and the Chancellor-Elect is informed.
- 2.413** The Chancellor reports to and is responsible to the Board of Regents.

- 2.414 The Chancellor's Academic Planning Cabinet. The Chancellor's Academic Planning Cabinet is composed of the Chancellor, the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and the Deputy Chancellor for Administration. The Cabinet will meet at least quarterly on the call of the Chancellor. The Chancellor acts as the Cabinet's permanent chairman and chief executive officer. The Chancellor-Elect acts as the permanent vice chairman of the Cabinet. The Cabinet shall conduct meetings to review academic planning and to develop recommendations and guidelines for academic development for The University of Texas System and its existing or new component institutions. The Chancellor receives the recommendations and guidelines and transmits them to the Board of Regents together with his recommendation thereon. The Coordinator for Program Planning is a staff member of the Chancellor's Academic Planning Cabinet.
- 2.42 Executive Director for Development. The Executive Director for Development is an officer of the System Administration.
- 2.421 In carrying out his duties and responsibilities, he:
- 2.421(1) Serves as executive officer for The University of Texas System Development Board.
 - 2.421(2) Acts under the authority delegated by the Chancellor for private fund development for The University of Texas System.
 - 2.421(3) Develops, administers, and coordinates policies and activities involving internal foundations and University-related external foundations.
 - 2.421(4) Collaborates with executive heads of the component units in development programs.
 - 2.421(5) Coordinates or directs efforts of University officials to create a favorable climate for philanthropic support among various constituencies including alumni, foundations, business and industry, associations, parents of students, friends, and benefactors.
 - 2.421(6) Advises University administrative officials, deans, and directors on projects involving private gift support, suggests possible granting agencies or benefactors and assists when needed in the preparation of grant proposals and their presentation.
 - 2.421(7) Establishes procedures for the preparation of gift records, gift processing, gift acknowledgments and gift docketts for the Board of Regents.
- 2.422 The Executive Director for Development reports to and is responsible to the Chancellor.
- 2.43 Chancellor-Elect. The Chancellor-Elect is the chief administrative officer in the day-to-day operations of The University of Texas System and its component institutions. In such operations, the Chancellor-Elect, by delegation from the Board of Regents and the Chancellor, is authorized to exercise all of the power and authority possessed by the Board of Regents in the governance of the component institutions of The University of Texas System, except in those areas and instances where the

Board of Regents has expressly reserved the exercise of such power and authority to itself or to the Chancellor. The chief administrative officer of each component institution, acting in line capacity for the operation of his institution reports to the Chancellor-Elect and is responsible to the Chancellor-Elect and through him to the Chancellor and the Board of Regents.

2. 431 Authority and Responsibilities of the Chancellor-Elect. The Chancellor-Elect shall, after consultation with the Chancellor, advise and counsel with the Board of Regents in establishing and promulgating basic policies for the government and operation of the component institutions of The University of Texas System. The Chancellor shall delegate to the Chancellor-Elect the responsibility to:
2. 431(1) Act as the executive agent of the Chancellor and the Board of Regents in implementing policies of the Board.
 2. 431(2) Recommend to the Chancellor budgets for the operation of the component institutions of The University of Texas System.
 2. 431(3) Nominate to the Chancellor and to the Board of Regents the officers of System Administration and the chief administrative officers of the component institutions.
 2. 431(4) Act as the official medium of communication between the officers, staffs, faculties, and students of the component institutions of The University of Texas System and the Chancellor/Board of Regents.
 2. 431(5) With the aid and advice of the Chancellor and the Board of Regents, represent The University of Texas System with the Legislature, the Coordinating Board, Texas College and University System, and the State or Federal Government.
 2. 431(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
 2. 431(7) Interpret policy to the faculties, staffs, and students; and interpret the programs and needs to the public under policies established by the Chancellor and the Board of Regents.
 2. 431(8) Review and recommend to the Chancellor both annual budgets and biennial legislative submissions of each component institution of The University of Texas System, with such assistance from members of the staff and others as he shall require.
 2. 431(9) Conduct an annual review of the organization of The University of Texas System and its component institutions. In the light of this review, he shall report to the Chancellor and the Board of Regents recommendations for changes in organization, assignments, and procedures.
 2. 431(10) Personally, or through his delegate, keep the Chancellor and the institutional heads apprised of policies and decisions that may affect any component institution.
 2. 431(11) Assume all duties and responsibilities of the Chancellor in the Chancellor's absence.

- 2.432 Although the Deputy Chancellor normally shall act through Executive Vice-Chancellors and institutional heads regarding the affairs of any component institution, he shall not be precluded from direct participation when circumstances warrant.
- 2.44 Vice-Chancellor for Academic Affairs. The Vice-Chancellor for Academic Affairs (general academic institutions) is an administrative officer of System Administration.
- 2.441 By delegation from the Chancellor-Elect, the Vice-Chancellor for Academic Affairs discharges those duties and responsibilities of the Chancellor-Elect related to academic affairs. He has the general assignment of effective coordination, direction, and regular operation of the general academic institutions. Specifically, he:
- 2.441(1) Through the Chancellor-Elect to the Board of Regents, submits recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations of the general academic institutions.
- 2.441(2) Processes proposals from the general academic institutions requiring action by the Chancellor-Elect and/or the Board of Regents.
- 2.441(3) Prepares and submits to the Chancellor-Elect, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Deputy Chancellor for Administration, he makes recommendations for development and operation of a coordinated University of Texas System for education and research and public services connected therewith.
- 2.441(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each general academic institution (one month prior to review by the Board of Regents).
- 2.441(5) Recommends to the Chancellor-Elect, and through him to the Board of Regents, legislative appropriation requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the general academic institutions.
- 2.441(6) In all matters relating to State and Federal agencies, keeps the Special Assistant to the Chancellor-Elect regularly informed of developments and recommendations in the general academic institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Special Assistant to the Chancellor-Elect keeps the Vice-Chancellor for Academic Affairs informed of State and National programs significant to the policy, development, and operation of the general academic institutions. Together, they arrange for appropriate distribution of this information within The University of Texas System.

- 2.442 The Vice-Chancellor for Academic Affairs reports to and is responsible to the Chancellor-Elect.
- 2.443 Academic Affairs Council. The Academic Affairs Council is composed of the Vice-Chancellor for Academic Affairs and the chief administrative officers of The University of Texas System's divisions or general academic institutions. The Vice-Chancellor for Academic Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Academic Affairs reviews the recommendations of the Council and transmits them to the Chancellor-Elect, together with his recommendation thereon.
- 2.45 Vice-Chancellor for Health Affairs. The Vice-Chancellor for Health Affairs is an administrative officer of System Administration.
- 2.451 By delegation from the Chancellor-Elect, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor-Elect related to health affairs. He has the general assignment of effective coordination, direction, and regular operation of those institutions concerned primarily with health sciences. Specifically, he:
- 2.451(1) Through the Chancellor-Elect to the Board of Regents, submits recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations, of the component bio-medical institutions.
- 2.451(2) Processes proposals from the component institutions devoted to the health professions requiring action by the Chancellor-Elect and/or the Board of Regents. The processing is prior to action by the Chancellor-Elect.
- 2.451(3) Prepares and submits to the Chancellor-Elect, and through him to the Board of Regents, long-range and immediate academic plans. With the knowledge of the Deputy Chancellor for Administration, he makes recommendations for development and operation of a coordinated University of Texas System for education and research in the health professions and for patient care and public services connected therewith.
- 2.451(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each component institution devoted to the health professions (one month prior to review by the Board of Regents).
- 2.451(5) Recommends to the Chancellor-Elect and through him to the Board of Regents, Legislative Appropriation Requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the component institutions dedicated to the health professions.

- 2.451(G) In all matters relating to State and Federal agencies, keeps the Special Assistant to the Chancellor-Elect regularly informed of developments and recommendations in the health science institutions, especially those in areas of legislation, budget proposals, and Federal agency contracts and grants. In turn, the Special Assistant to the Chancellor-Elect keeps the Vice-Chancellor for Health Affairs informed of State and National programs significant to the policy, development, and operations of the health sciences institutions. Together they arrange for appropriate distribution of this information within The University of Texas System.
- 2.452 The Vice-Chancellor for Health Affairs reports to and is responsible to the Chancellor-Elect.
- 2.453 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of The University of Texas System's divisions or component institutions concerned directly with health affairs. The Vice-Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Chancellor-Elect, together with his recommendation thereon.
- 2.46 Deputy Chancellor for Administration. The Deputy Chancellor for Administration is the chief financial officer of The University of Texas System. He is responsible for planning and implementing an effective program for uniform business systems development and management.
 - 2.461 In carrying out his primary functions and duties, the Deputy Chancellor for Administration:
 - 2.461(1) Recommends policies for the preparation and review of all operating budgets and legislative budget requests.
 - 2.461(2) Plans a uniform system of accounting and budgeting for the component institutions and System Administration of The University of Texas System.
 - 2.461(3) Formulates plans for financial reporting consistent with the highest standards.
 - 2.461(4) Develops and implements programs for the most efficient management of personnel and resources.
 - 2.461(5) Develops and implements programs of long-range planning for physical facilities and financial resources.
 - 2.461(6) Has direct administrative authority and responsibility for efficient functioning of the following divisions and operations:
 - 2.461(61) Business Operations of the Component Institutions - (Coordination of activities).

- 2.461(62) Associate Deputy Chancellor for Investments, Trusts and Lands .
 - 2.461(63) Assistant Deputy Chancellor for Operations.
 - 2.461(64) Office of the Comptroller.
 - 2.461(65) Office of Executive Director of Facilities Planning and Construction.
 - 2.461(66) Office of Budget Director.
 - 2.461(67) Law Office.
 - 2.461(68) Office of System Personnel Director.
 - 2.461(69) Office of Director of Accounting of The University of Texas at Austin (with respect to System Administration activities).
- 2.462 The Deputy Chancellor for Administration reports to and is responsible to the Chancellor-Elect.
- 2.47 Associate Deputy Chancellor for Investments, Trusts and Lands. The Associate Deputy Chancellor for Investments, Trusts and Lands is an administrative officer of The University of Texas System, and his duties include the following:
- 2.471 He recommends through the Deputy Chancellor for Administration, the Chancellor-Elect, and the Chancellor to the Board, and implements when they are approved by the Board, policies and actions with respect to:
- 2.471(1) The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds.
 - 2.471(2) The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(3) The management and administration of oil, gas, and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties.
 - 2.471(4) The issuance, management and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for The University of Texas System and its component institutions.
 - 2.471(5) Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

- 2.471(6) Presenting to the Board of Regents through the Deputy Chancellor for Administration, the Chancellor-Elect, and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and that will be available for expenditure by The University of Texas System and its component institutions.
- 2.471(7) Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.
- 2.471(8) Supervising the proper operation of the following budgeted activities:
- (1) Board for Lease - University Lands.
 - (2) Auditing Oil and Gas Production.
 - (3) University Lands - Geology and Surveying.
 - (4) Oil Field Supervision and Geophysical Exploration.
 - (5) University Lands - Surface Leasing.
 - (6) Endowment Office.
 - (7) Securities Division.
- 2.472 The Associate Deputy Chancellor for Investments, Trusts and Lands reports to and is responsible to the Deputy Chancellor for Administration.
- 2.48 Assistant Deputy Chancellor for Operations. The Assistant Deputy Chancellor for Operations is an administrative officer of The University of Texas System.
- 2.481 Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Assistant Deputy Chancellor for Operations is responsible for:
- 2.481(1) Supervising and coordinating the acquisition of all real property at the component institutions.
 - 2.481(2) Supervising and coordinating the various negotiations required in the establishment of new institutions.
 - 2.481(3) Supervising and coordinating the System-wide security program including recommendations for training, equipment, and personnel.
 - 2.481(4) In consultation with other administrative officers of the component institutions, recruiting and training administrative personnel to staff both new and existing institutions, and serving as administrative orientation officer for the System.
- 2.482 The Assistant Deputy Chancellor for Operations reports to and is responsible to the Deputy Chancellor for Administration.
- 2.483 The Security Council. The Security Council is composed of the Assistant Deputy Chancellor for Operations, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and the Deputy Chancellor for Administration. The Assistant Deputy Chancellor for Operations acts as the Council's permanent chairman and calls the meetings. The Council shall conduct meetings to review security planning, equipment, and personnel for The University of Texas System and its existing institutions. The Chancellor-Elect receives the recommendations and transmits them to the Board of Regents together with his recommendations thereon.

- 2.49 Special Assistant to the Chancellor-Elect. The Special Assistant to the Chancellor-Elect is an officer of the System Administration.
- 2.491 Subject to the delegation of such duties by the Chancellor-Elect, the Special Assistant to the Chancellor-Elect is responsible for the following duties:
- 2.491(1) On the direction of the Chancellor-Elect, the Special Assistant to the Chancellor-Elect represents The University of Texas System in its relations with Federal agencies, the State Legislature, and State and municipal agencies, except for the Coordinating Board Budget submissions, regular and special reports required by the Coordinating Board Budget submissions, regular and special reports required by the Coordinating Board, State Auditor, or State Comptroller are compiled and furnished through the Chancellor-Elect's Office and the Chancellor's Office by the appropriate fiscal, admissions, administrative or academic officer of The University of Texas System. It is the responsibility of such officers to keep the Special Assistant to the Chancellor-Elect informed of such information requested and furnished.
- 2.491(2) Advises the Chancellor-Elect on relations with the Legislature and State and Federal agencies.
- 2.491(3) Informs appropriate administrative officers of current and long-range developments on the State and National level affecting The University of Texas System and its component institutions.
- 2.491(4) Maintains and distributes information on Federal and State programs, assuring continuous and prompt action by The University of Texas System on applications and communications to public agencies and offices.
- 2.492 The Special Assistant to the Chancellor-Elect reports to and is responsible to the Chancellor-Elect.
- 2.4(10) Comptroller. The Comptroller is an administrative officer of The University of Texas System.
- 2.4(10)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Comptroller formulates and recommends procedures to be followed in the business operations of The University of Texas System for:
- 2.4(10)(11) Accounting, auditing and reporting, and expenditure control.
- 2.4(10)(12) Receipt, disbursements, and custody of moneys.
- 2.4(10)(13) Procurement and purchasing.
- 2.4(10)(14) Management of auxiliary and service enterprises.
- 2.4(10)(15) Data processing systems -- including prior approval of equipment acquisitions by purchase or lease.
- 2.4(10)(16) Accounting and Business System Development.

- 2.4(10)(17) Accounting records, forms, procedures and financial reports, including format for such reports.
- 2.4(10)(18) Terms of depository agreement with banks.
- 2.4(10)(19) Lease contracts for building space.
- 2.4(10)(20) Approval of insurance policies.
- 2.4(10)(21) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
- 2.4(10)(22) Supervision of post auditing at each component institution.
- 2.4(10)(2) The Comptroller is responsible as joint custodian with the Director of Accounting of The University of Texas at Austin for securities owned by The University of Texas System funds that are not on deposit in the State Treasury.
- 2.4(10)(3) The Comptroller reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(11) Executive Director of Facilities Planning and Construction.
The Executive Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.
- 2.4(11)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Executive Director
 - 2.4(11)(11) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$50,000 or more, and over consultation, advice, and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.
 - 2.4(11)(12) Serves as ex officio member of all faculty building committees at the component institutions.
 - 2.4(11)(13) Prepares and executes all documents relating to the acquisition and the use of funds received from the Federal Government and State agencies in connection with construction grant awards.
 - 2.4(11)(14) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
 - 2.4(11)(15) Coordinates, develops, and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
 - 2.4(11)(16) Develops standards for maintenance of all physical facilities at component institutions.
 - 2.4(11)(17) Has direct responsibility for negotiation and approval of all utility contracts.

- 2.4(11)(2) The Executive Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(12) Budget Director. The Budget Director is an administrative officer of The University of Texas System.
 - 2.4(12)(1) The Budget Director's primary responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting. Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Budget Director:
 - 2.4(12)(11) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
 - 2.4(12)(12) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
 - 2.4(12)(13) Prepares budget-writing instructions.
 - 2.4(12)(14) Conducts budget and other related research studies.
 - 2.4(12)(15) Plans systems and procedures for budgetary control and financial reporting.
 - 2.4(12)(16) Controls and supervises distribution of all budgets.
 - 2.4(12)(17) Processes and approves (as delegated) interim budget changes.
 - 2.4(12)(18) Prepares periodic budgetary, financial, and special reports as appropriate.
 - 2.4(12)(19) Serves as liaison with the staff of the Legislative Budget Board, the Governor's Budget Office, and the Coordinating Board, Texas College and University System.
 - 2.4(12)(2) The Budget Director reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(13) Director of Accounting of The University of Texas at Austin. The Director of Accounting of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for System Administration.
 - 2.4(13)(1) Subject to delegation of such duties by the Deputy Chancellor for Administration, for System Administration he shall:
 - 2.4(13)(11) Have responsibility for custody, accounting, and reporting of all funds handled by the Director of Accounting's Office for the component institutions outside of Austin, and for System Administration, the Permanent University Fund, the Available University Fund, and trust and special funds.
 - 2.4(13)(12) Have custodianship with the Comptroller of securities owned by The University of Texas System funds that are not on deposit in the State Treasury.

- 2.4(13)(13) Maintain a full and complete set of records that accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System (as contrasted with such accounts of the component institutions).
- 2.4(13)(2) With respect to System Administration matters the Director of Accounting of The University of Texas at Austin reports to and is responsible to the Deputy Chancellor for Administration. With respect to other matters he reports to the appropriate officers of The University of Texas at Austin.
- 2.4(14) System Personnel Director. The System Personnel Director is an administrative officer of The University of Texas System.
- 2.4(14)(1) The System Personnel Director's primary responsibility is to plan, develop, and coordinate System-wide personnel policies and procedures. Subject to delegation of such duties by the Deputy Chancellor for Administration, the System Personnel Director:
 - 2.4(14)(11) Acts as liaison between component institution personnel officers and the System offices regarding all personnel matters related to classified personnel, administrative staff, and certain matters related to teaching and/or academic personnel, particularly staff benefit programs.
 - 2.4(14)(12) Advises the System Officers and makes recommendations concerning development of methods and procedures designed to maximize the effectiveness of System Personnel Programs.
 - 2.4(14)(13) Directs the administration of all staff benefits programs, including Workmen's Compensation Insurance, Teacher Retirement, Optional Retirement Plans, Group Life and Disability Insurance, Medical and Hospitalization Insurance, Group Accidental Death and Dismemberment Insurance, Tax Deferred Annuities, Savings Bonds, etc.
 - 2.4(14)(14) Reviews and recommends all classified personnel pay plans for each component institution, including the establishment of proper classifications and pay scales consistent with needs and System-wide policies and procedures.
 - 2.4(14)(15) Reviews and recommends the Personnel Office budgets for each component institution.
 - 2.4(14)(16) Directs administration of the System Personnel Office, including the Workmen's Compensation Insurance section.

- 2.4(14)(17) Reviews and recommends to System Officers any Rules and Regulations or changes thereto that, after proper consultation with officers of component institutions, are considered beneficial or necessary for the proper administration of the System-wide Personnel Program.
- 2.4(14)(18) Establishes Employee Development and Training Programs for all component institutions, including particularly Supervisory Training Programs.
- 2.4(14)(19) Formulates policies and procedures concerning labor relations and employer-employee relationships.
- 2.4(14)(20) Assists in establishing Personnel Data Systems and proper practices and procedures concerning the personnel records of all employees.
- 2.4(14)(21) Conducts System-wide Wage and Salary Research Studies and formulates data for proper implementation of personnel pay programs.
- 2.4(14)(22) In consultation with the personnel offices of the component institutions, develops and maintains a System-wide personnel pay plan with uniform titles and account numbers.
- 2.4(14)(2) The System Personnel Director reports to and is responsible to the Deputy Chancellor for Administration.
- 2.4(15) Director of the Law Office. The Director of the Law Office is an administrative officer of The University of Texas System.
- 2.4(15)(1) Subject to the delegation of such duties by the Deputy Chancellor for Administration, the Director is responsible for:
- 2.4(15)(11) Administering and supervising all legal matter affecting The University of Texas System.
- 2.4(15)(12) Delegating to staff members responsibility for the administration and general supervision of certain legal matters, the scheduling of work loads, and the assignment by subject of legal problems to staff members.
- 2.4(15)(13) Approving as to form all contracts and agreements.
- 2.4(15)(14) Approving as to form all amendments to the Regents' Rules and Regulations.
- 2.4(15)(15) Approving as to both form and content all institutional supplements, whether finally approved or not, and all amendments to such supplements.
- 2.4(15)(16) Drafting all legislation that has been approved by the Board of Regents or that has been requested by any officer of System Administration for submission to the Board of Regents for approval.

- 2.4(15)(17) Working in cooperation with the Attorney General of the State of Texas as well as legal counsel engaged in private practice or in practice for any agency of the State.
 - 2.4(15)(18) Any other legal matters delegated by the Deputy Chancellor for Administration.
 - 2.4(15)(2) The Director of the Law Office reports to and is responsible to the Deputy Chancellor for Administration.
 - 2.4(16) Business Management Council. The Business Management Council advises the Deputy Chancellor for Administration in the areas of budgeting, business management, data processing, physical plant operations, planning, construction, and accounting systems development. The Council is composed of the chief business officers of the component institutions. Meetings will be held at the call of the Deputy Chancellor for Administration (the Chairman), who prepares the agenda.
- Chief Administrative Officers of Component Institutions.

- 3.1 The Board of Regents, upon recommendation of the Chancellor and the Chancellor-Elect, shall appoint the Chief Administrative officer of each of the component institutions. The Chief Administrative officer of each of the component institutions serves under and reports to the Chancellor-Elect, is responsible to the Chancellor-Elect, and has access to the Chancellor and the Board of Regents only through the Chancellor-Elect.
- 3.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor-Elect and the Chancellor, the Chief Administrative officer of each unit has general authority and responsibility for the administration of that institution.
 - 3.21 Specifically, the Chief Administrative officer is expected, with appropriate participation of the staff, to:
 - 3.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.
 - 3.21(2) Interpret The University of Texas System policy to the staff, and interpret the institutions' program and needs to the Chancellor-Elect and the Chancellor and to the public.
 - 3.21(3) Develop and administer policies relating to students and to the proper management of services to patients.
 - 3.21(4) Recommend appropriate budgets and supervise expenditures under approved budgets.
 - 3.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
 - 3.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.
 - 3.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as ex officio member of each college or school faculty (if any) within the institution.
 - 3.21(8) Appoint all faculty and staff committees.

- 3. 21(9) Cause to be prepared and submitted to the Chancellor-Elect and the Chancellor for further submission to the Board of Regents (together with the Chancellor-Elect's and the Chancellor's recommendations thereon) rules and regulations for the governance of the institution. When such rules and regulations have been finally adopted and approved by the Board of Regents, they shall thereafter constitute the "Institutional Supplement" for that institution. Provided, however, that whether or not finally approved by the Board of Regents, any rule or regulation in any such "Institutional Supplement" that is in conflict with any rule or regulation in the Regents' Rules and Regulations as now in effect, and whenever any such conflict is detected, the Chancellor-Elect, the Chancellor, and the Chief Administrative officers of the component institutions shall immediately recommend to the Board of Regents such amendments to the "Institutional Supplements" as may be necessary to eliminate such conflicts.
- 3. 21(10) Assume initiative in developing long-term plans for the program and physical facilities of the institution.
- 3. 21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established by the Chancellor with the advice of the Development Board of the component institution, and in collaboration with the Executive Director for Development.

Sec. 4. Appointment of Other Administrative Officers.

- 4. 1 The Board of Regents and the Chancellor shall delegate to the Chancellor-Elect the responsibility for the appointment of all other administrative officers of the component institutions, including vice-presidents, deans, and directors, who are nominated by the Chief Administrative officers of the component institutions.
- 4. 2 The Chief Administrative officer of each component institution is responsible for the appointment of the department chairmen or department heads.
- 4. 3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and expects the Chancellor-Elect or Chief Administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body.

3. Amend Part A of Chapter V of Part One of the Regents' Rules and Regulations by changing Sections 1, 2, and 3 and its subsections 3. 1 and 3. 2, and Section 5, subsections 6. 1 and 6. 11 of Section 6, and Sections 7 and 9 to read as follows:

- Sec. 1 The various component institutions of The University of Texas System authorized to offer graduate degrees shall each have a Graduate School or a Division of Graduate Studies. The head of each component institution of The University of Texas System shall be responsible to the Chancellor-Elect, and through him to the Chancellor and the Board of Regents for the policies and administration of the graduate programs.

- c. 2 Chancellor-Elect - Graduate Program. The Chancellor-Elect has general responsibility for direction of the graduate program, and subject to the approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor-Elect shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.
- c. 3. Advisory Council on Graduate Affairs. There shall be an Advisory Council on Graduate Affairs for the general academic institutions in The University of Texas System appointed by the Chancellor-Elect. Each member shall have one vote. The Chancellor-Elect shall be an ex officio member.
- 3.1 The Chancellor-Elect shall appoint a chairman. The chairman shall call meetings as required, but at least once each semester. In case of a tie vote, the chairman may cast a vote.
- 3.2 The Council is charged with relating the development of the graduate programs of The University of Texas System to those of other major institutions in such a way as to enhance the development of the graduate programs of The University of Texas System as well as to effect maximum utilization of resources for graduate education generally. It is also the responsibility of the Council to advise the Chancellor-Elect on such matters as the quality of graduate students, the qualifications of members of the graduate faculties, proposed new graduate degree programs, and the level of courses offered in the component institutions.
- c. 5. Graduate Program Administrators. Each component institution of The University of Texas System that offers a graduate program shall have a graduate program administrator. After consulting with an appropriate faculty committee and with the approval of the Chancellor-Elect and the Board of Regents, the head of the component institution shall appoint the graduate program administrator, who shall report to him.
- 6.1 Membership in the Graduate Faculties. Any University of Texas System faculty member who holds a position of tenure in a department or comparable unit conducting an active doctoral program not excluded under Section I, and who is, or on appointment will be, an active participant in such a program becomes a member of the Graduate Faculty of his component institution upon certification by the appropriate committee on graduate studies, and approval by the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents. The definition of "active participants" resides with the appropriate committee on graduate studies. Faculty members holding tenure positions within a department that does not have an active doctoral program, but who are active participants in joint doctoral programs, will be certified by the appropriate committee on graduate studies. A faculty member not meeting these criteria but who is judged to fulfill the conditions of membership outlined in Section 6 may become a member of a Graduate Faculty upon nomination by the appropriate committee on graduate studies, review by the Committee on Membership in the Graduate Faculty of the component institution, and approval by the Graduate Assembly, the graduate administrator, and the head of the component institution, and by the Chancellor-Elect and the Board of Regents. The local graduate program administrator shall

always be invited to participate in discussion on salary advancements of Graduate Faculty members and on promotions or new appointments for any person who, by virtue of such promotion or appointment, will become a member of the Graduate Faculty. When an outstanding person is granted tenure status and membership in the faculty of any component institution of The University of Texas System within a department that does not have an active doctoral program, he may be appointed to the graduate faculty of that component institution with the approval of the appropriate committee on membership, the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents.

6.11 Special Members. An outstanding person from government, industry, the professions, education foundations, a component institution, or another academic institution who is granted teaching responsibilities on a visiting or part-time basis in connection with the graduate program of any component institution may be appointed a Special Member of the Graduate Faculty of the component institution for the duration of his teaching assignment. Appointment shall be by nomination of the appropriate Committee on Graduate Studies and approval by the local graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents.

7. Graduate Assemblies. The Graduate Faculty of each component institution shall exercise its legislative functions through a Graduate Assembly. This body shall be responsible for formulating policies concerned with academic aspects of the graduate program, such as setting minimum standards for admission and retention of students, and for furthering the development of the graduate program. Authority for matters of concern to the entire institution or system, such as the calendar, disciplinary problems, etc., will reside with the appropriate general faculty groups.

Each Graduate Assembly will consist of members of the Graduate Faculty, other than administrators, with vote and ex officio members without vote. Ex officio members will include the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the head of the component institution, the graduate administrator, such associate administrators as have been approved as members of the Council on Graduate Affairs, and the administrative heads of colleges and schools (which are not subdivisions of colleges). At The University of Texas at Austin, members with vote will be elected from the total membership of the Graduate Faculty to represent the interests of the entire Graduate Faculty. At other component institutions, all Members of the Graduate Faculty shall constitute the Graduate Assembly until such time as the development of the graduate program has justified an elected Assembly.

Each Graduate Assembly shall elect a chairman and a secretary from its voting members. Standing committees of the graduate assembly will include a Committee on Membership in the Graduate Faculty, a Committee on Graduate Students, and a Committee on Graduate Program Policy. The assembly may create such other standing or ad hoc committees as are

necessary. Each Graduate Assembly shall establish such procedures as are necessary for it to fulfill its function. All legislation except emergency legislation requires approval of the graduate administrator, the head of the component institution, the Chancellor-Elect, and the Board of Regents before it becomes effective. Legislation classified by the Secretary as emergency and not overruled by a majority vote of the assembly shall be in effect immediately on passage and until disapproved by the graduate administrator, the head of the component institution, the Chancellor-Elect, or the Board of Regents.

9. Graduate Advisers. After consulting with the appropriate department chairman or chairmen and with the members and associates of the graduate faculty in the area, the graduate school administrator at each component institution shall, with the concurrence of the appropriate department chairman or chairmen, appoint a graduate adviser for the department or program. The graduate adviser shall normally be a member of the graduate faculty; in those special cases in which he is an associate he shall attend without vote the meetings of the committee on graduate studies. The graduate adviser shall:

- 9.1 Represent the graduate school administrator and the committee on graduate studies in all matters pertaining to the advising of graduate students taking major work in that academic area.
- 9.2 Register each graduate student and act on adds, drops, section changes, and special examinations.
- 9.3 Maintain a record of each student's work for previous degrees and copies of registrations and grades in work at his institution.
- 9.4 Refer students to the graduate school administrator for exceptions requiring his action.
- 9.5 Inform students and prospective students about graduate work and refer students in appropriate instances to other faculty members for advice.
- 9.6 Act as an assistant to the graduate school administrator in all matters that may be assigned.

4. Amend Part B of Chapter V of Part One of the Regents' Rules and Regulations by changing Sections 1, 2, 4 and 6, subdivisions 7.11 of Section 7, and Section 11 to read as follows:

1. Each of the bio-medical institutions of The University of Texas System, as defined by the Chancellor-Elect and approved by the Board of Regents, may have a Graduate School, or two or more institutions may have a combined Graduate School.
2. The Chancellor-Elect has general responsibility for direction of the graduate programs, and, subject to approval of the Board of Regents, is the ultimate authority in its administration. In consultation with the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs, the Chancellor-Elect shall review the recommendations of the graduate councils (general academic institutions and bio-medical institutions), and together with his recommendations thereon, forward them to the Chancellor's Academic Planning Cabinet prior to action by the Board of Regents.

4. Graduate Council for the Bio-Medical Institutions. There shall be a Graduate Council for the bio-medical institutions to be made up of the graduate administrators of the institutions and one elected member from the graduate faculty of each institution, the latter to serve for a two-year period. The Graduate Council shall elect its own chairman. The Chancellor-Elect, Vice-Chancellor for Health Affairs, and the institutional heads shall be ex officio members without vote. The Graduate Council shall advise the Health Affairs Council on matters concerning graduate education in the bio-medical institutions and shall make recommendations on policy, quality, and coordination of future graduate programs.

6. Graduate Program Administrators. Each of the bio-medical institutions of The University of Texas System that offers graduate programs shall have a graduate administrator. The graduate administrator, who must be a member of the Graduate Faculty, shall be appointed by the institutional head with the approval of the Chancellor-Elect and the Board of Regents.

7.11 Any faculty member who holds a position of tenure in a department or comparable unit conducting an active graduate program not excluded under Section 1, or who has demonstrated competence in graduate education and who is, or on appointment will be, an active participant in such a graduate program, becomes a member of the Graduate Faculty upon certification by the appropriate Committee on Graduate Studies and approval by the graduate administrator, the head of the institution, the Vice-Chancellor for Health Affairs, the Chancellor-Elect, and the Board of Regents. Faculty members holding tenure positions in a department that does not have an active graduate program, but who are active participants in joint graduate programs, may be certified by the appropriate Committee on Graduate Studies.

11. Each bio-medical institution shall prepare and maintain in a current state an institutional supplement pertaining to the operation of its graduate program. This shall be filed with the Chancellor-Elect.

5. Amend Chapter VII of Part One of the Regents' Rules and Regulations by changing subsection 1.4 and its subdivisions 1.41 and 1.42 and subsection 1.5 to read as follows:

1.4 Development Executive Officer of The University of Texas System. --

1.41 Within the Office of the Chancellor there may be appointed by the Chancellor the Executive Director for Development who shall be responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor.

1.42 This Executive Director for Development shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.

1.5 Finances. --Financial support of The University of Texas System Advisory Committee and the Executive Director for Development shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by The University of Texas System Advisory Committee and may make such funds available for expenditure by said committee.

6. Amend Chapter II of Part Two of the Regents' Rules and Regulations by changing subdivision 1.11 of Section 1, subsection 2.2 of Section 2, Section 4 and its subsections and subdivisions 4.1, 4.2, 4.21, 4.22 and 4.3, subsections 5.1, 5.2 and 5.3 of Section 5, and subdivisions 6.21 and 6.23 of subsection 6.2 of Section 6 to read as follows:

1.1 Current Funds.

1.11 General. --General Funds are those unrestricted operating funds which are available for any purpose. They are expended in accordance with the budgets and appropriations approved by the Board of Regents. General Budget Funds balances shall not be reappropriated from one fiscal year to another unless specific approval is given by the Chancellor or the Chancellor-Elect and the Board of Regents.

2.2 All accounting records and procedures shall be subject to the approval of the institutional business officer and the Deputy Chancellor for Administration, or his delegate.

4. Reporting.

4.1 All financial reports shall be prepared in accordance with the provisions of the statutes, official directives of the Coordinating Board, Texas College and University System, and directives of the Board of Regents, and in conformity with the manual, "College and University Business Administration, Revised Edition," referred to above. The reports shall be prepared by the institutional chief business officer and approved by the Deputy Chancellor for Administration, or his delegate.

4.2 Two reports, both of which shall be prepared under the direction of the institutional chief business officers and the Deputy Chancellor for Administration, or his delegate, shall be prepared annually:

4.21 Annual Financial Report. --On or before December 29, printed financial reports, in the format recommended in Volume I, "College and University Business Administration" (1952), or its successor publication, shall be filed with the Coordinating Board, Texas College and University System. The certificate of audit of the State Auditor is to be included if this report has been completed.

4.22 Salary Payment Report. --On or before December 31 each year, an itemized report in format prescribed by System Administration shall be prepared of salaries and wages paid all employees for services during the preceding fiscal year out of any funds from any source or character under the control and/or custody of the Board of Regents, showing for each employee the total amount paid from each source during the twelve months of the fiscal year, the title of the position held or kind of service rendered. Three copies of this report shall be prepared by component institutions, one copy for the Deputy Chancellor for Administration, one copy for the Secretary to the Board of Regents, and one copy for the System Comptroller.

4.3 Monthly financial reports, in the form prescribed by the Deputy Chancellor for Administration, or his delegate, shall be prepared by each institutional chief business officer and distributed to the institutional head, the Chancellor-Elect, the Secretary to the Board of Regents, and the System Comptroller.

5. Operating Budgets.

5.1 Operating Budgets for all the component institutions shall be approved annually by the Board of Regents within the budget estimates of income prepared by the institutional business officer and the institutional head approved by the Deputy Chancellor for Administration.

5.2 General policies for the budget preparation shall be recommended by the Chancellor and the Chancellor-Elect to the Board of Regents and shall be followed in preparing the budgets. Instructions for details of budget preparation shall be furnished to the institutional heads by System Administration.

5.3 The institutional heads shall issue local instructions and shall furnish forms to the budget-recommending officials. Their recommendations for salaries, maintenance and operation, equipment, travel, and other pertinent items shall be reviewed by the institutional head and transmitted, with his recommendations, to the Chancellor-Elect for review and recommendation to the Chancellor and the Board of Regents.

6.2 These Legislative budget requests shall be prepared in conformity with the same general procedures as outlined above for the annual budgets:

6.21 Approval of budget-writing policies by the Board of Regents upon recommendation of the Chancellor and the Chancellor-Elect.

6.23 Approval of the completed budget by the Chancellor-Elect, the Chancellor, and the Board of Regents.

7. Amend Chapter III of Part Two of the Regents' Rules and Regulations by changing subdivisions 4.11 and 4.12 of subsection 4.1 of Section 4, Section 11, subdivisions 13.22, 13.23, 13.24, 13.25, 13.26 and 13.27 of subsection 13.2 of Section 13, subdivisions 13.321, 13.322, 13.371, 13.3712, 13.3723 and 13.39 of subsection 13.3 of Section 13 and Section 16 to read as follows:

4.11 Depository agreements with official depository banks shall be negotiated, as necessary, by the Deputy Chancellor for Administration or his delegate with those banks approved by the Board of Regents and in accordance with the then current policies of the Board. Such depository agreements shall be executed by the Chairman of the Board of Regents.

4.12 Requests for authorized signatures, or changes thereto, for bank accounts maintained in all depository banks, shall be forwarded to the System Comptroller, who shall refer such requests to the Deputy Chancellor for Administration for approval and notification of the banks concerned.

- Sec. 11. Institutional Membership Dues. --Funds of The University of Texas System may be used to pay membership fees only in educational, scientific, or other associations, in which the System, or a component institution thereof, is an institutional member, with initial memberships approved by the institutional heads and the Chancellor or Chancellor-Elect.
- 13.22 Requests for authorization to be absent for a period in excess of two weeks, but not in excess of twenty-nine days, including travel on official business, shall be transmitted through proper administrative channels to the Chancellor-Elect for approval prior to such absence.
- 13.23 Requests for authorization to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor-Elect for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.
- 13.24 Requests for authorization to be absent by the administrative officers and staff of System Administration shall be approved by the Chancellor or Chancellor-Elect.
- 13.25 Any travel that contemplates reimbursement from funds appropriated by the Legislature for travel expenses incurred must have the advance written approval of the Governor, with the exception of travel to, in, and from the several states, United States possessions, Mexico, and Canada. Prior written approval of the Chancellor or Chancellor-Elect is required for travel expenses incurred in Canada and Mexico, in addition to the authorizations required in the preceding subsections.
- 13.26 In lieu of any of the delegations of authority to approve absence from usual and regular duties, including official travel, specified in the above subsections, the Chancellor or Chancellor-Elect may exercise such authority.
- 13.27 The institutional heads of the component institutions shall keep records of all approved absences which shall be available for review by the Chancellor, the Chancellor-Elect, the Board of Regents, or other duly authorized officers of The University of Texas System.
- 13.321 System Administration - Reimbursement for all travel by employees of the System Administration shall be approved either by the Chancellor, Chancellor-Elect, Deputy Chancellor for Administration, or by the Director of Accounting or Assistant Director of Accounting of The University of Texas at Austin.
- 13.322 Component Institutions - Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor, the Chancellor-Elect, or by the administrative officers designated below:

Chief Administrative Officer (President or Dean) or Chief Business Officer (Vice-President for Business Affairs, Associate Dean for Business Affairs, or Business Manager) or other senior administrative or fiscal officers as may be delegated in writing by the Chief Administrative Officer and the Chief Business Officer. Such delegations shall be approved by the Deputy Chancellor for Administration and filed with the Secretary to the Board of Regents and the State Comptroller of Public Accounts, together with the names of the individuals occupying the positions named.

- 13.371 Rented or Public Conveyance Including Taxis. --An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business, excluding Federal tax. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or Chancellor-Elect or the head of the component institution, in advance of authorized official travel.
- 13.3712 The Chancellor, Chancellor-Elect, or heads of component institutions may request commercial transportation companies to furnish required transportation for official business to designated employees of System Administration or such institutions upon the presentation to cooperating transportation companies of transportation requests approved by the Chancellor, Chancellor-Elect, or the head of the institution requesting such transportation. The transportation request shall specify the class of transportation authorized. The monthly billings for such transportation services from the transportation company will be vouchered on a regular purchase voucher, showing the detail why each trip listed was necessary in the operation and maintenance of the institution.
- 13.3723 When two, three, or four officials or employees of System Administration or one of the component institutions of The University of Texas System with the same itinerary on the same dates are required to travel on the same official state business for which travel reimbursement for mileage in a personal car is claimed, mileage reimbursement will be claimed and allowed for only one of the employees except as provided hereafter. If more than four employees attend such meeting or conference in more than one car, full

mileage reimbursement shall be allowed for one car for each four employees and for any fraction in excess of a multiple of four employees. If, in any instance, it is not feasible for these officials or employees to travel in the same car, then prior official approval from the Chancellor or Chancellor-Elect for System Administration, or the head of the component institution for employees of that institution, shall be obtained and shall be considered as authorization and the basis for reimbursement for travel for each person authorized to use his personal car in such travel.

13.39 Exceptions to per Diem Allowance. --Executive heads of component institutions shall be reimbursed for their actual meals, lodging, and incidental expenses (exclusive of expenses related to automobiles for which transportation is paid) when traveling on official business either in or out of the state. Employees of State Agencies designated by the Governor to represent him officially at governmental meetings or conferences when held out of the State shall receive actual meals, lodging, and incidental expenses, and such employees may be reimbursed out of appropriations made to the agencies by which they are employed. Certain administrative officers of the System are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor and Chancellor-Elect, and the list of those designated shall be filed with the Secretary to the Board of Regents. In like manner, two administrative officers from each of the component institutions are authorized and directed by the Board of Regents and the Chancellor to represent The University of Texas System and its component institutions outside the boundaries of the State of Texas, and in such representation they shall receive reimbursement for the actual cost of meals, lodging, and incidental expenses, not to exceed \$35.00 per day in lieu of any fixed per diem allowance. The administrative officers entitled to such reimbursement shall be designated in writing by the Chancellor or Chancellor-Elect upon recommendation of the institutional heads, and the list of those designated shall be filed with the Secretary to the Board of Regents.

ec. 16. Insurance on Money and Securities. --As approved by the Board of Regents, The University of Texas System carries a blanket System-wide policy insuring against loss of money or securities at any of the component institutions. The premium paid by each institution is separately computed and is based on the coverage applicable at each institution. At the time any loss occurs at any institution, the System Comptroller shall be notified by the appropriate institutional business officer and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor or Chancellor-Elect as well as by the Comptroller, and shall be reported to the Board of Regents for ratification

at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents. Money and Securities coverage may be combined with the blanket position fidelity bond. See Chapter V, Section 2.15.

8. Amend Chapter IV of Part Two of the Regents' Rules and Regulations by changing Section 1, subsection 2.4 of Section 2, subsection 3.2 of Section 3, subsection 6.2 of Section 6, and Section 9 to read as follows:

1. Authority to Obligate Funds. --The official purchasing agents of the component institutions shall have sole authority to obligate funds of their respective institutions for purchases unless otherwise provided in these regulations or otherwise specifically approved by the institutional head and the Chancellor-Elect or the Chancellor or by the Board of Regents. No liability can be assumed for payment of obligations except those incurred in accordance with authority thus granted.

2.4 Any violations of these purchasing ethics shall be reported promptly to the Chancellor or the Chancellor-Elect and to the Board of Regents.

3.2 Unless otherwise provided in these regulations or specifically authorized by the executive head and the Chancellor or the Chancellor-Elect, all purchases of supplies and equipment shall be made through the official purchasing agents of the component institutions.

6.2 Proposals for space leases require the approval of the Chancellor-Elect, the Chancellor, and the Board of Regents, and lease contracts drawn in accordance with such approval shall be signed by the Deputy Chancellor for Administration or his delegate.

9. Purchases from Employees. --Purchases are not permitted from any officer or employee of The University of Texas System unless the cost is less than that from any other known source and until approved by the institutional heads, the Chancellor or the Chancellor-Elect, and the Board of Regents. Details of such transactions shall be reported in the dockets or Minutes of the Board.

9. Amend Chapter V of Part Two of the Regents' Rules and Regulations by changing subdivision 1.243 of subsection 1.24 and subsection 1.26, both of Section 1 and subdivision 2.11 of Section 2 to read as follows:

1.243 Changes in the Classification Plan, Pay Plan, and the Policies and Rules involving new titles and changes in pay ranges for existing titles must have approval of the Executive Head of the institution, the System Personnel Director, the Deputy Chancellor for Administration, the Chancellor-Elect, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the institutional docket procedure.

1.26 System Personnel Director. --The System Personnel Director serves as a staff officer advising the Chancellor and the Chancellor-Elect through the Deputy Chancellor for Administration on the Classified Personnel programs, Workmen's Compensation insurance, and staff benefits, for each of the component institutions of the system.

2.11 As approved by the Board of Regents, The University of Texas System shall carry a blanket position (fidelity) bond that shall cover employees of all component institutions. All employees shall be covered in the amount of not less than \$5,000 each. It shall be the responsibility of the System Comptroller to recommend to the Deputy Chancellor for Administration the administrative officials who are to be covered by amounts in excess of this figure, and the amount of coverage recommended for each. For total coverage in excess of \$10,000, approval of the State Auditor is necessary.

10. Amend Chapter VI of Part Two of the Regents' Rules and Regulations by changing subsection 4.1 of Section 4 to read as follows:

4.1 A System-wide contract is in effect to provide group hospitalization and medical insurance coverage on an optional basis for employees of all component institutions of the University System subject to approval of the System Personnel Director, the Deputy Chancellor for Administration, the Chancellor-Elect, the Chancellor, and the Board of Regents.

11. Amend Chapter VII of Part Two of the Regents' Rules and Regulations by changing subsections 4.2 and 4.4 of Section 4 to read as follows:

4.2 The terms of the policies covering the risks indicated above are negotiated by the Deputy Chancellor for Administration or his delegate in accordance with procedures approved by the Chancellor or the Chancellor-Elect and the Board of Regents.

4.4 At the time a loss occurs applicable to either System-wide or individual insurance policies, the System Comptroller shall be notified by the appropriate business officer, and shall approve all loss claims and settlements. Any settlement over \$2,000 and under \$10,000 shall be approved by the Chancellor or the Chancellor-Elect as well as by the Comptroller, and shall be reported to the Board of Regents for ratification at the next meeting. Settlements in the amount of \$10,000 or more must have the advance approval of the Board of Regents.

12. Amend Chapter VIII of Part Two of the Regents' Rules and Regulations by changing subdivisions 1.12 and 1.13 of subsection 1.1, subdivisions 1.24 and 1.26 of subsection 1.2, subdivisions 1.32, 1.33, 1.34 and 1.35 of subsection 1.3, all of Section 1, and subsection 7.4 of Section 7 to read as follows:

1.12 The Institutional Building Advisory Committee shall be relieved of further direct responsibility whenever a building contract is awarded, but shall be available for consultation as the building progresses, as requested by the institutional head, the Deputy Chancellor for Administration, or his delegate, and the project architect.

1.13 New projects shall be submitted to the Board of Regents for approval, including proposed funding, upon recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, the Chancellor-Elect, and the Chancellor.

- 1.24 The project architect shall be given the detailed program and will work in conjunction with the Office of Facilities Planning and Construction to prepare preliminary plans, exterior design, outline specifications, cost estimates, etc., which shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate the Chancellor-Elect, and the Chancellor.
- 1.26 The final working drawings and specifications shall be submitted to the Board of Regents for approval upon the recommendation of the institutional head, the Deputy Chancellor for Administration, or his delegate, the Chancellor-Elect, and the Chancellor.
- 1.32 The Deputy Chancellor for Administration, or his delegate, shall receive and open bids, with the project architect and others, tabulate and study such bids, and make recommendations to the Board of Regents.
- 1.33 The Board of Regents shall award contracts, and the contract documents shall be prepared by the project architect, checked and approved by the Deputy Chancellor for Administration, or his delegate, and the Law Office, and signed by all contractors involved and the Chairman of the Board of Regents. At the time contracts are awarded, additional appropriations will be made if required.
- 1.34 The Deputy Chancellor for Administration, or his delegate, shall approve contractor's estimates, sign change orders, and provide general supervision of all new construction. He shall advise the Board of Regents if developments during construction require additional funds or other decisions of the Board.
- 1.35 The Deputy Chancellor for Administration, or his delegate, shall inspect the completed building and recommend final acceptance and final payment.
- 7.4 The Deputy Chancellor for Administration, or his delegate, and the chief business officer of the institution shall be ex officio members of such committees.

13. Amend Chapter IX of Part Two of the Regents' Rules and Regulations by changing subsections 1.1, 1.2, 1.3, 1.4 and 1.5 of Section 1, subdivision 2.232 and its subdivisions 2.2331, 2.2332 and 2.2333, subdivisions 2.51 and 2.52 of subsection 2.5, subdivisions 2.61, 2.62, 2.63 and 2.64 of subsection 2.6, all of Section 2, subsections 5.1 and 5.2 of Section 5, Section 6 and subsections 6.2 and 6.4, and subsections 7.1, 7.2 and 7.3 of Section 7 to read as follows:

1. Certain Specific Authorizations to the Associate Deputy Chancellor for Investments, Trusts and Lands and the Endowment Officer.

- 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund. --The Associate Deputy Chancellor for Investments, Trusts and Lands (or the Endowment Officer) and the Treasurer of the State of Texas (or the Acting Treasurer of

the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever owned by the Permanent University Fund of The University of Texas System (formerly the University of Texas) and registered in the name of "The University of Texas," "The University of Texas System," "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas," "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas," "Permanent University Fund of The University of Texas," "Permanent University Fund of The University of Texas System," or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.

- 1.2 Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests. --The Chairman of the Board of Regents, the Vice-Chairman, and the Associate Deputy Chancellor for Investments, Trusts and Lands, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights of way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interests held or controlled by the Board of Regents of The University of Texas System as a part of the Permanent University Fund or as a part of any trust or special fund.
- 1.4 Authority to Receive and Collect Money and/or Property. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized and empowered to ask, demand, collect, recover and receive any and all sums of money, debts, dues, rights, property, effects, or demands whatsoever due, payable or belonging or that may become due, payable or belonging to any of the above funds, from any person or persons whatsoever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.
- 1.5 Authority to Execute Proxies. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Endowment Officer are each authorized to execute proxies within the approved investment policies.

- 2.233 Implementation of FHA Mortgage Loan purchase program: The Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Endowment Officer, are each authorized:
- 2.2331 To recommend the Seller-servicers with which Purchase and Servicing Agreements should be made, and after approval by the Board of Regents, to execute the Purchase and Servicing Agreements on the approved forms.
- 2.2332 To perform such acts and execute such documents as may be necessary from time to time in carrying out the provisions of any such Purchase and Servicing Agreement, including authority to accept or reject loans tendered under such agreements, to execute releases of liens securing any loan or loans when paid in full, and to execute assignments of any notes and liens when appropriate to do so.
- 2.2333 To take any and all steps as may be considered necessary or advisable to protect the interest of the Permanent University Fund in event of default occurring with respect to any FHA Insured First Mortgage note held by such Fund. Not by way of limitation, but by way of illustration only, such authority shall include power to acquire title on behalf of the Board of Regents to the property securing any such note, by Trustees sale, foreclosure, or otherwise; to execute on behalf of the Board of Regents the necessary deed conveying the properties so acquired to the Federal Housing Administration; to handle any properties so acquired pending conveyance to the Federal Housing Administration; and to incur and pay such reasonable expenses as may be necessary in the acquisition and care of any such properties.
- 2.51 As a general rule, stock rights received are to be exercised. In each instance, exercise or sale of the rights is to be made at the discretion of the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 2.52 As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 2.61 Approved List. A list of companies whose stocks are considered suitable for purchase or retention shall, after consultation with the Staff Investment Committee, the Investment Counsel, and the Investment Advisory Committee, be sub-

mitted by the Associate Deputy Chancellor for Investments, Trusts and Lands for approval by the Board of Regents through the Regents' Land and Investment Committee. In similar manner, recommendations regarding additions to and deletions from such list shall be submitted for the Regents' approval.

- 2.62 Authority regarding purchase and sale of securities. Within the limitations of these Rules and Regulations, the Associate Deputy Chancellor for Investments, Trusts and Lands is authorized to buy, sell or exchange, from time to time, securities issued by the companies within the approved list, provided that sales in any one calendar month of stocks owned shall not exceed 2 1/2% of the book value of the Permanent University Fund. With the approval of the Chairman of the Land and Investment Committee, or the Chairman of the Board of Regents, the Associate Deputy Chancellor for Investments, Trusts and Lands may sell stocks in excess of 2 1/2%, but not in excess of 5%, of the value of the Permanent University Fund. Sales of stocks in any one month in excess of 5% of the value of the Permanent University Fund require prior approval of the Board of Regents.
- 2.63 Exchange of Bonds. The Associate Deputy Chancellor for Investments, Trusts and Lands is authorized to exchange bonds owned from time to time, on a par for par basis (with such cash adjustments as may be required) for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustment involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers.
- 2.64 Advice of Investment Advisory Committee. --The Associate Deputy Chancellor for Investments, Trusts and Lands shall seek the advice and counsel of the Investment Advisory Committee at its regular quarterly meetings on all of the major matters involving the Permanent University Fund.

5. Staff Investment Committee.

- 5.1 Membership. --The Staff Investment Committee shall consist of the Associate Deputy Chancellor for Investments, Trusts and Lands, the Endowment Officer, the Senior Investment Officer, the Investment Officer, the Mortgage Loan Officer, and such other members as may be designated from time to time by the Associate Deputy Chancellor for Investments, Trusts and Lands.
- 5.2 Duties. --The Staff Investment Committee shall cooperate and advise with the Associate Deputy Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible.

6. Investment Advisory Committee. --To assist and advise with the Associate Deputy Chancellor for Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible, the Investment Advisory Committee, heretofore established, shall be continued. The following rules shall apply to such Committee:

- 6.2 Selection Procedure. --Appointments to such Committee shall be made by the Board of Regents after recommendation by the Associate Deputy Chancellor for Investments, Trusts and Lands.

6.4 Meetings. --Meetings shall be held quarterly and at such other dates as may be considered advisable by the Associate Deputy Chancellor for Investments, Trusts and Lands.

7. Brokerage Firms.

7.1 Approved List. --Normal purchase and sale transactions shall be effected through firms that have been approved by the Board of Regents after recommendation by the Associate Deputy Chancellor for Investments, Trusts and Lands.

7.2 Unlisted Securities. --Purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Associate Deputy Chancellor for Investments, Trusts and Lands may select.

7.3 Block Transactions. --Block purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Associate Deputy Chancellor for Investments, Trusts and Lands may select.

14. Amend Chapter X of Part Two of the Regents' Rules and Regulations by changing Sections 4 and 6, subsections 8.1 and 8.4 of Section 8, subsections 9.5, 9.7, 9.9 and 9.10 of Section 9 and subsection 10.1 of Section 10 to read as follows:

4. Rentals and related policies and rates for dormitories and housing facilities shall be approved in advance by the institutional head, the Chancellor-Elect, the Chancellor, and the Board of Regents.

6. The money values of meals, lodging, and other services the employees are authorized to receive in lieu of additional wages or salary, are recommended to the institutional head by the chief business officer and approved by the Chancellor-Elect, the Chancellor, and the Board of Regents.

8.1 At least eighteen copies of the minutes of all meetings of the Board of Directors of Texas Student Publications, Inc., shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such members of the U. T. Austin administration as the President of The University of Texas at Austin may direct. No action of the Board of Directors of Texas Student Publications, Inc., shall have any force or effect until it has been approved by the Board of Regents.

8.4 Within ninety days following the close of each fiscal year of Texas Student Publications, Inc., there shall be furnished to the Chancellor for distribution to the members of the Board of Regents, the Secretary to the Board of Regents, and to such members of the administration as the Chancellor-Elect or the Chancellor may direct, at least fifteen copies of a complete audit of the fiscal year, prepared by a certified public accountant selected by the Board of Directors of Texas Student Publications, Inc.

- 9.5 At least eighteen copies of the minutes of all meetings of the Board of Directors and the Executive Committee shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U. T. Austin administration as the President of The University of Texas at Austin may direct. No budget or budget amendment adopted by the Board of Directors of the Texas Union, or of any committee or subcommittee of such Board, shall have any force or effect until such budget or budget amendment has been approved by the Board of Regents.
- 9.7 Within ninety days following the close of each fiscal year of the Texas Union, there shall be furnished to the President of The University of Texas at Austin for distribution to the Chancellor-Elect and the Chancellor, to the 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 of The University of Texas at Austin may direct, at least 15 copies of a complete audit of the fiscal affairs of the Texas Union during the preceding fiscal year.
- 9.9 The Union Director shall serve as chief executive official in the Union Building. The Board of Directors of the Texas Union shall recommend annually on June 1 through the President of The University of Texas at Austin to the Chancellor-Elect and the Board of Regents the appointment of the Union Director. His term of service shall extend from September 1 through the following August 31. The Union Director shall have the responsibility for the day-to-day operation of the Union Building and its program of activities. He shall be charged with coordinating the various functions of the Building and the interests of the various groups served by the Building. The Union Director shall recommend for appointment, and with the approval of the Board of Directors of the Texas Union, shall employ all subordinate employees. He shall supervise and direct their work. The Union Director shall be a member of all committees without vote. On May 1 annually he shall make a complete report to the Board of Directors of the Texas Union covering the activities in the Union Building. The report shall be transmitted through the President of The University of Texas at Austin to the Chancellor-Elect and the Chancellor, to the Board of Regents, to the Secretary to the Board of Regents, and to such other members of the administration as the President of The University of Texas at Austin may direct. The Union Director shall perform such additional services as may be required by the Board of Directors and approved by the Board of Regents.
- 9.10 While various parts and facilities of the Union Building are reserved primarily for the general use of students and faculty, provision is made for extending the use of portions of the Building to special groups for their exclusive use when this can be done in such manner as not to interfere with the regular program of the Union, and in such cases a rental price may be charged. However, when persons, groups, or organizations officially designated by the President of The University of Texas at Austin, by the Chancellor, by the Chancellor-Elect, or by the Board of Regents as guests of the University desire to use the facilities of the Union, such privilege shall be granted and shall be granted without cost to the guest group. It is understood, of course, that all requests for the use of the facilities of the Union shall be subject to the principle that prior reservations will be respected, and for

that reason requests for the use of the Building or any part of it should be made as early as possible.

10.1 At least eighteen copies of the minutes of all meetings of the Athletics Council at The University of Texas at Austin shall be delivered promptly to the President of The University of Texas at Austin for distribution to the Chancellor, the Chancellor-Elect, the Vice-Chancellor for Academic Affairs, the members of the Board of Regents, the Secretary to the Board of Regents, and such other members of the U. T. Austin administration as the President of The University of Texas at Austin may direct.

15. Amend Chapter XI of Part Two of the Regents' Rules and Regulations by changing Sections 1 and 5 to read as follows:

1. Research and Training contracts, grants, or agreements with outside agencies shall be approved by the institutional head, and ratified via the institutional dockets by the Board of Regents. (The Chancellor or the Chancellor-Elect may modify this requirement at his discretion for certain contracts and grants by issuing appropriate instructions for so doing.) Funds shall not be encumbered or expended under any such contract or grant prior to approval thereof.
5. Proposals as to overhead rates on cost-reimbursement contracts and other government contracts and grants shall be worked out in preliminary form by the chief business officer concerned and shall be reviewed and approved by the System Comptroller before being submitted. Subject to approval of the Deputy Chancellor for Administration, the System Comptroller shall negotiate all such overhead rates for the component institutions of The University of Texas System.

REPORT ON LIBRARY DEVELOPMENT BY CHANCELLOR RANSOM. --
Chancellor Ransom reported that he had mailed to each Regent a Report on Library Development at The University of Texas System.

SYSTEM ADMINISTRATION: AUTHORIZATION TO LEASE SPACE (INCLUDING PARKING) FROM THE COMMODORE PERRY HOTEL, AUSTIN, TEXAS, FOR OFFICES OF SYSTEM ADMINISTRATION. --
Without objection, approval was given to lease approximately 11,000 square feet of space in the Commodore Perry Hotel, 800 Brazos Street, Austin, Texas, at a cost of 35¢ per square foot per month, including air conditioning and heating. It was ordered that the lease be for the period beginning September 1, 1970, and extending until the completion of the remodeling of the Claudia Taylor Johnson Hall and O. Henry Hall (approximately six to eight months) and that the rental for this space be paid from the Available Fund. It is understood that the Commodore Perry Hotel will do the necessary painting and remodeling to make this space functional. This space is to be used by the offices of System Administration that were ordered at the meeting on July 10, 1970, to relocate in the Claudia Taylor Johnson Hall and O. Henry Hall.

Authorization was also given to the Administration to make the necessary arrangements for parking for those to be located in this area.

U. T. SYSTEM: RESOLUTION OF REAFFIRMATION OF INTEREST AND SUPPORT OF GRADUATE PROGRAM AT U. T. AUSTIN, APPROPRIATION OF \$150,000 THEREFOR, AND AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER V, SECTION 9. --Upon motion of Regent Ikard, the following resolution of reaffirmation of interest and support of the Graduate Program at The University of Texas at Austin was adopted without objection:

WHEREAS, During the last decade and a half the progress of The University of Texas at Austin toward eminence has, in large measure, been achieved through the steady increase in the scope and quality of its Graduate Program; and

WHEREAS, Mindful of the essential relationship between the reputation of a university and its Graduate Program and aware that a Graduate Program of outstanding character and broad scope has a unique contribution to make to the progress of the state and region in providing faculty for its institutions of higher learning, scientists, engineers, administrators, and leaders of all kinds for the many areas of our society; and

WHEREAS, By assuring that The University of Texas at Austin remains at the forefront of graduate education, those charged with its operation can also assure that the University will maintain its eminence and continue to increase its effectiveness in serving the citizens of Texas:

BE IT RESOLVED, That the attention of both the System administration and the administration of The University of Texas at Austin is directed to the need for assuring continued growth in strength and quality of the Graduate Program, and

BE IT FURTHER RESOLVED, That provision needs to be made for a continuing appraisal of each part of the Program, for such modifications in structure as are necessary to keep all aspects of the Program relevant to the needs of the state and region, and for full support both for maintaining established and proven programs of quality and for such innovations as may be desirable to further serve those needs.

Without objection, an appropriation of \$150,000 was authorized from the Unappropriated Balance at The University of Texas at Austin for research and publication projects of the Graduate Program at U. T. Austin for 1970-71.

In connection with the discussion of the Graduate Program at The University of Texas at Austin, Part One, Chapter V, Section 9, of the Regents' Rules and Regulations was amended. This amendment is recorded on Page 23.

U. T. SYSTEM: REPORT ON MARINE SCIENCE PROGRAM. --A chronological report was received on the development of Marine Science in The University of Texas System and on the current programs and proposed plans therefor. In the presentation emphasis was placed on new programs, facilities, and future development of the Marine Science Program. Those

participating in the report were Doctor Peter T. Flawn, Doctor Earnest Gloyna, Doctor Truman Blocker, and Doctor Stewart Wolf.

Chairman Erwin said that the Regents would look forward to receiving through normal channels the recommendations on future development.

U. T. AUSTIN: ELECTRICAL RIGHT-OF-WAY EASEMENT TO CITY OF AUSTIN ALONG BALCONES TRACT. --Upon motion of Regent Garrett, seconded by Regent Ikard, the City of Austin was granted a ten foot electrical right-of-way easement for a 12.5 KVA overhead utility line paralleling the Missouri Pacific railroad track along the boundary of the Balcones Tract, The University of Texas at Austin. This line will be available for any future electrical connection which may be needed on the Balcones Tract. Chairman Erwin was authorized to sign this easement when it has been approved as to content by Mr. Lester E. Palmer and as to legal form by a University Attorney.

U. T. AUSTIN: (1) RE-ORGANIZATION OF THE COLLEGE OF ARTS AND SCIENCES AND (2) POSITIONS AUTHORIZED: PROVOST FOR SCIENCES, ARTS AND LETTERS, ASSISTANT TO THE PRESIDENT, AND TWO STAFF POSITIONS OF ASSISTANT VICE-PRESIDENT FOR ACADEMIC AFFAIRS. --In the consideration of the plan for the re-organization of the College of Arts and Sciences of The University of Texas at Austin as proposed by President ad interim Jordan and concurred in by Chancellor-Elect LeMaistre, both the proponents and the opponents were given a chance to be heard.

Chancellor-Elect LeMaistre, President ad interim Jordan and Dr. William K. Shive spoke in favor of President Jordan's recommendation.

Dr. Paul English, Dr. David J. DeLaura, Dean Silber, and Jim Arnold (Vice-President of the Students' Association) made presentations in opposition to the proposed reorganization.

After due deliberation, and upon a motion duly made and seconded, approval was given to the following recommendations of President ad interim Jordan to be implemented not later than February 1, 1971, conditioned upon an additional recommendation by President ad interim Jordan that (1) He will carry out representative consultations with the Faculty of the College of Arts and Sciences at The University of Texas at Austin and will develop implementation procedures that will insure the preservation and continued emphasis on inter-disciplinary exchanges among the departments and colleges concerned and the unitary nature of liberal education and that (2) He will make periodic reports to the Board through System Administration of results of these consultations as well as the plans for implementation with specific reference to the protection of the unitary nature of liberal arts education and the preservation and encouragement of inter-disciplinary exchanges at The University of Texas at Austin:

- I. That the College of Arts and Sciences of The University of Texas at Austin be re-organized into three colleges, tentatively designated Colleges of Humanities, Social and Behavioral Sciences, and Natural Sciences, along with a Division of General and Comparative Studies and that each of the colleges be administered by a dean with full line authority.

- II. That a line position of Provost for Sciences, Arts, and Letters be created in the Office of the President. This officer will have full administrative and fiscal responsibility for the activities of the three colleges and the Division of General and Comparative Studies.
- III. That a staff position of Assistant to the President and two staff positions of Assistant Vice-President for Academic Affairs be created in order to provide adequate administrative support in the Office of the President.
- IV. That the departmental makeup of each college be determined by the dean of the college and the chairman of the appropriate departments; if departments prefer to be in colleges different from those listed below that the Provost allow for further negotiations of these assignments if such becomes an issue.
 - A. College of Humanities
 1. Department of Classics
 2. Department of English
 3. Department of French and Italian
 4. Department of Germanic Languages
 5. Department of Oriental and African Languages and Literatures
 6. Department of Philosophy
 7. Department of Slavic Languages
 8. Department of Spanish and Portuguese
 - B. College of Social and Behavioral Sciences
 1. Department of Anthropology
 2. Department of Economics
 3. Department of Geography
 4. Department of Government
 5. Department of History
 6. Department of Linguistics
 7. Department of Psychology
 8. Department of Sociology
 - C. College of Natural Sciences
 1. Department of Astronomy
 2. Department of Botany
 3. Department of Chemistry
 4. Department of Computer Sciences
 5. Department of Geological Sciences
 6. Department of Home Economics
 7. Department of Mathematics
 8. Department of Microbiology
 9. Department of Physics
 10. Department of Zoology
 - D. Division of General and Comparative Studies
 1. Comparative Studies
 2. Comparative Literature
 3. Plan II
 4. Area Concentrations and Interdisciplinary Studies

By the same motion the following recommendations of Chancellor-Elect LeMaistre were approved.

1. That President Jordan be directed to assume, between August 1 and February 1, full responsibility and authority as delegated to him under Section 3. 21(1) of Chapter II, Part One, of the Regents' Rules and Regulations, for establishing such interim organizational modifications as he deems appropriate to expedite and facilitate the establishment of the reorganization of arts and sciences.
2. That the Board of Regents reiterate and make abundantly clear that the reorganization of arts and sciences at U. T. Austin has now been firmly established after years of discussions and consideration and expects at this point that the major efforts of the U. T. Austin Administration and faculty on this matter will now focus upon the realization of that reorganization.

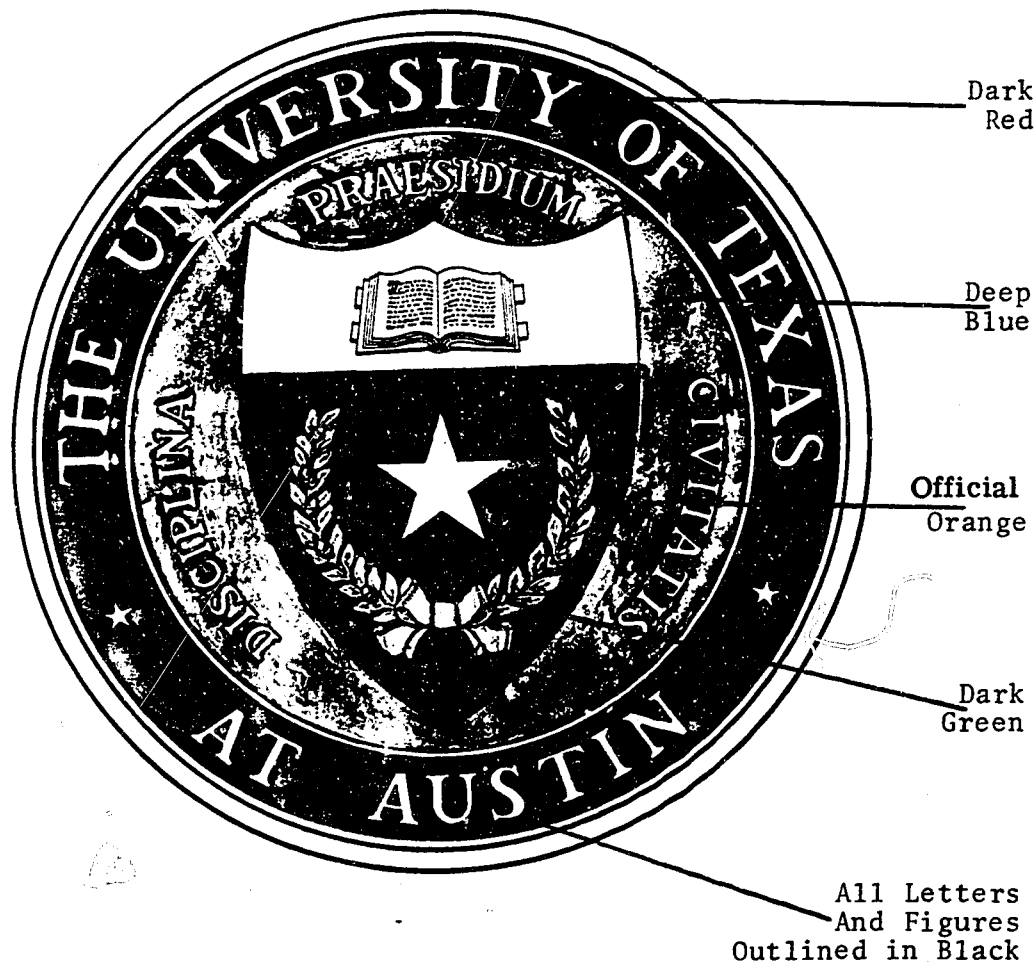
U. T. AUSTIN, U. T. ARLINGTON, U. T. DALLAS, U. T. SAN ANTONIO, U. T. PERMIAN BASIN, U. T. EL PASO, GALVESTON MEDICAL BRANCH, DALLAS MEDICAL SCHOOL, SAN ANTONIO MEDICAL SCHOOL, HOUSTON DENTAL BRANCH, AND SAN ANTONIO DENTAL SCHOOL: OFFICIAL INSTITUTIONAL SEALS, COLORS, MASCOTS, AND THEMES FOR THE GENERAL ACADEMIC INSTITUTIONS, AND OFFICIAL SEALS FOR FIVE BIO-MEDICAL COMPONENTS. --Upon motion of Regent Ikard, the recommendation of System Administration for official seals, colors, and mascots or themes for athletics for the institutions of The University of Texas System were approved without objection as outlined below:

I. General Academic Institutions

- A. The standard official seal to be used by all general academic institutions, except U. T. El Paso, is to be the seal of The University of Texas System as adopted by the Board of Regents on March 6, 1970, with the lettering of the outside circle changed as follows. The words "Seal of" will be removed, a star will be placed before "The" and after "Texas" and that portion across the bottom of the seal will read from left to right:

<u>Institution</u>	<u>As Appearing on the Seal</u>
U. T. Austin	The University of Texas at Austin
U. T. Arlington	The University of Texas at Arlington
U. T. San Antonio	The University of Texas at San Antonio
U. T. Dallas	The University of Texas at Dallas
U. T. Permian Basin	The University of Texas Permian Basin

The official seal approved for The University of Texas at Austin is:

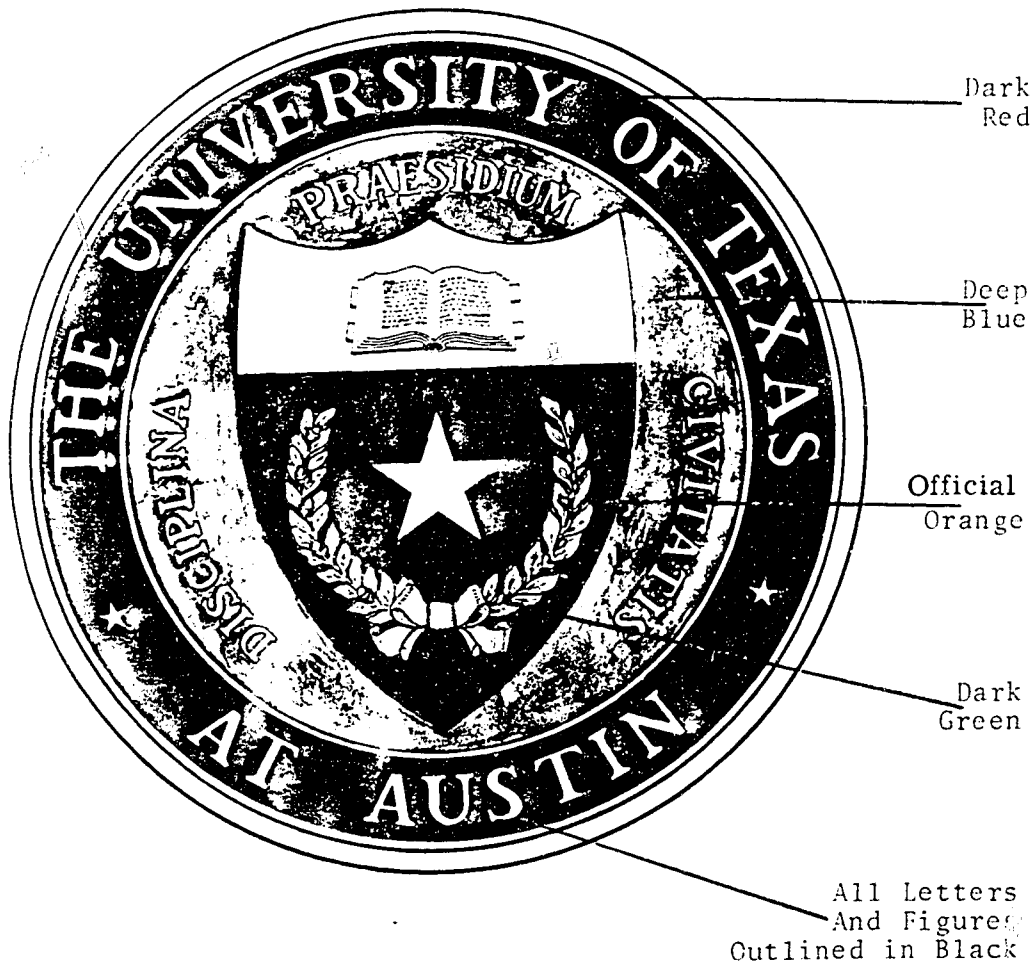


Colors on Seal:

1. The official shade of orange is the one used on the north end of the outside of Texas Memorial Stadium, which color is shown on the color chart of Pittsburg Lavax Machinery Enamel, No. 23 - 81 Focal Orange. The official color is on file in the Permanent Minutes of the Board of Regents.
2. The shades of red, blue, and green are strong shades of these colors in conformity to heraldic usage.

(The first and only seal of The University of Texas was designed by the late Professor William J. Battle and rendered by Associate Professor Leonardt F. Kreisle.)

The official seal approved for The University of Texas at Austin is:



Colors on Seal:

1. The official shade of orange is the one used on the north end of the outside of Texas Memorial Stadium, which color is shown on the color chart of Pittsburg Lavax Machinery Enamel, No. 23 - 81 Focal Orange. The official color is on file in the Permanent Minutes of the Board of Regents.
2. The shades of red, blue, and green are strong shades of these colors in conformity to heraldic usage.

(The first and only seal of The University of Texas was designed by the late Professor William J. Battle and rendered by Associate Professor Leonardt F. Kreisle.)

The official seal adopted for The University of Texas at El Paso is set out below. This is the seal that has previously been used at U. T. El Paso:

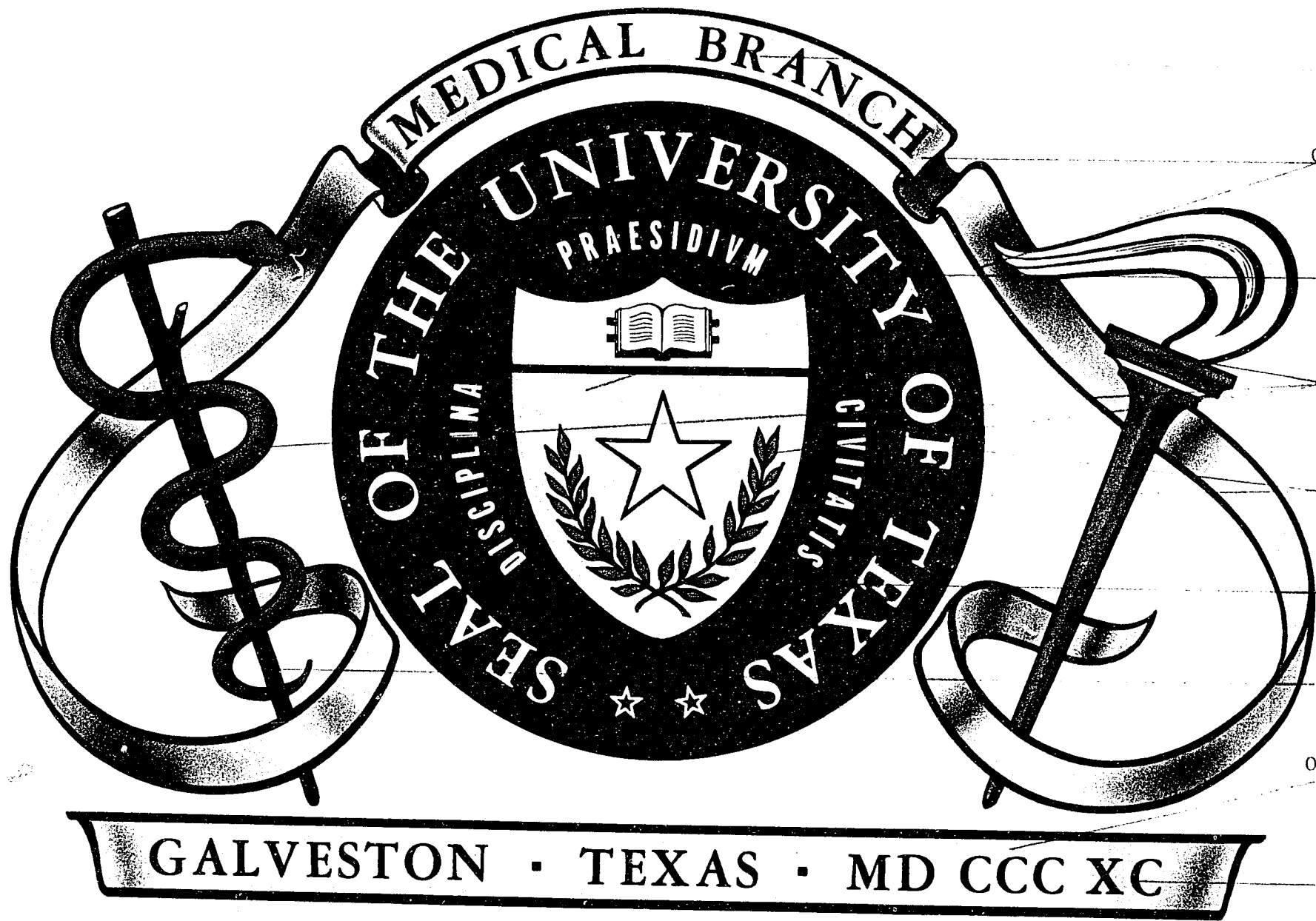


B. Colors and Mascots or Themes for Athletics

Official colors and mascots or themes for athletics were adopted as follows:

<u>Institution</u>	<u>Colors for Athletics</u>	<u>Mascot or Theme for Athletics</u>
U. T. Austin	Orange and White	Longhorn Steer
U. T. Arlington	Blue and White	Rebel
U. T. El Paso	Orange and White	Burro

II. On Pages 45-49 are the official seals approved for The University of Texas Medical Branch at Galveston, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Dental Branch at Houston, and The University of Texas Dental School at San Antonio. Official seals for the remaining bio-medical institutions will be submitted for approval at the September meeting of the Board of Regents.



Black Letters

Official Orange

Dark Red

Dark Green

White Letters

Deep Blue

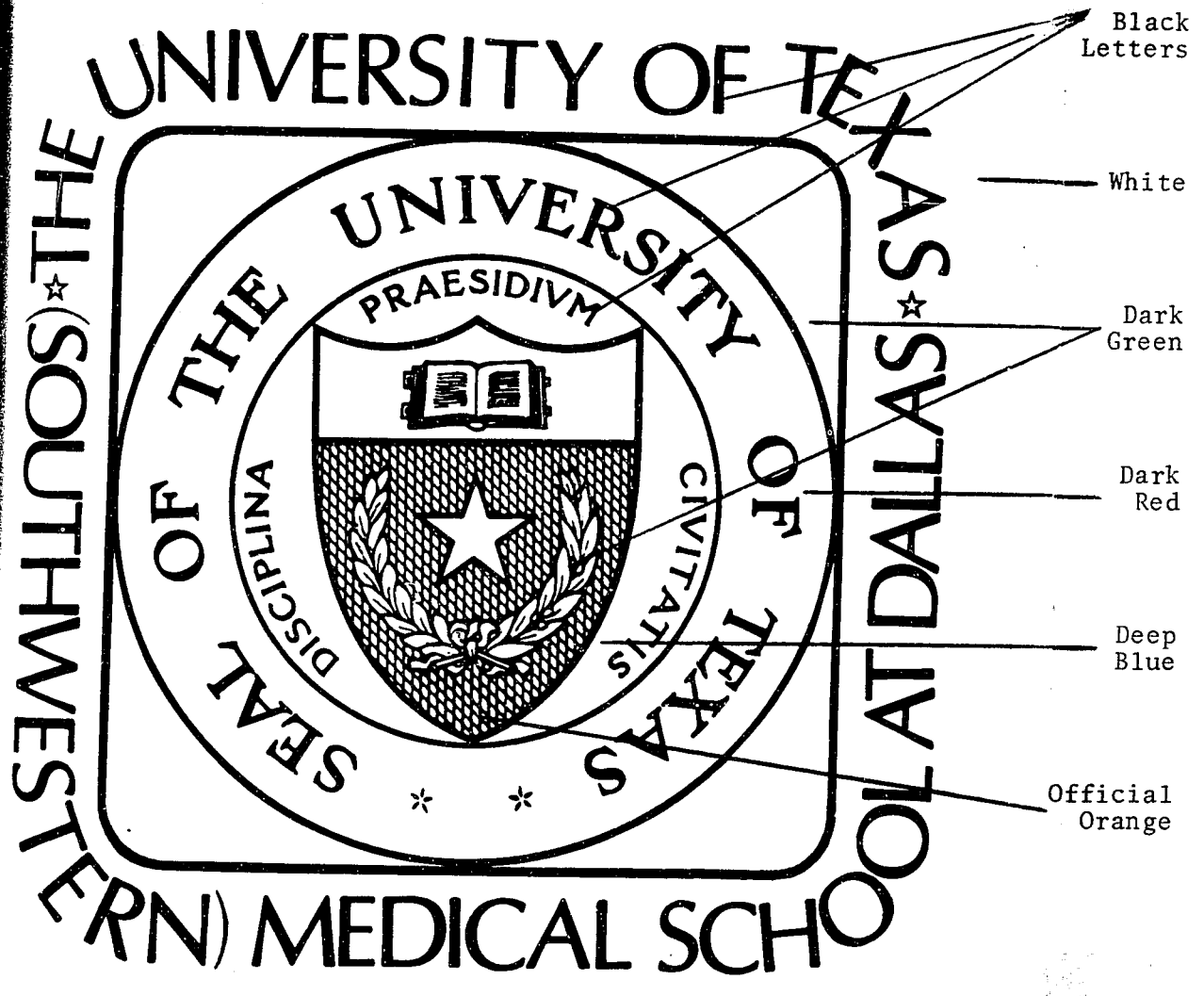
Black

Official Orange

Black Letters

- 45 -

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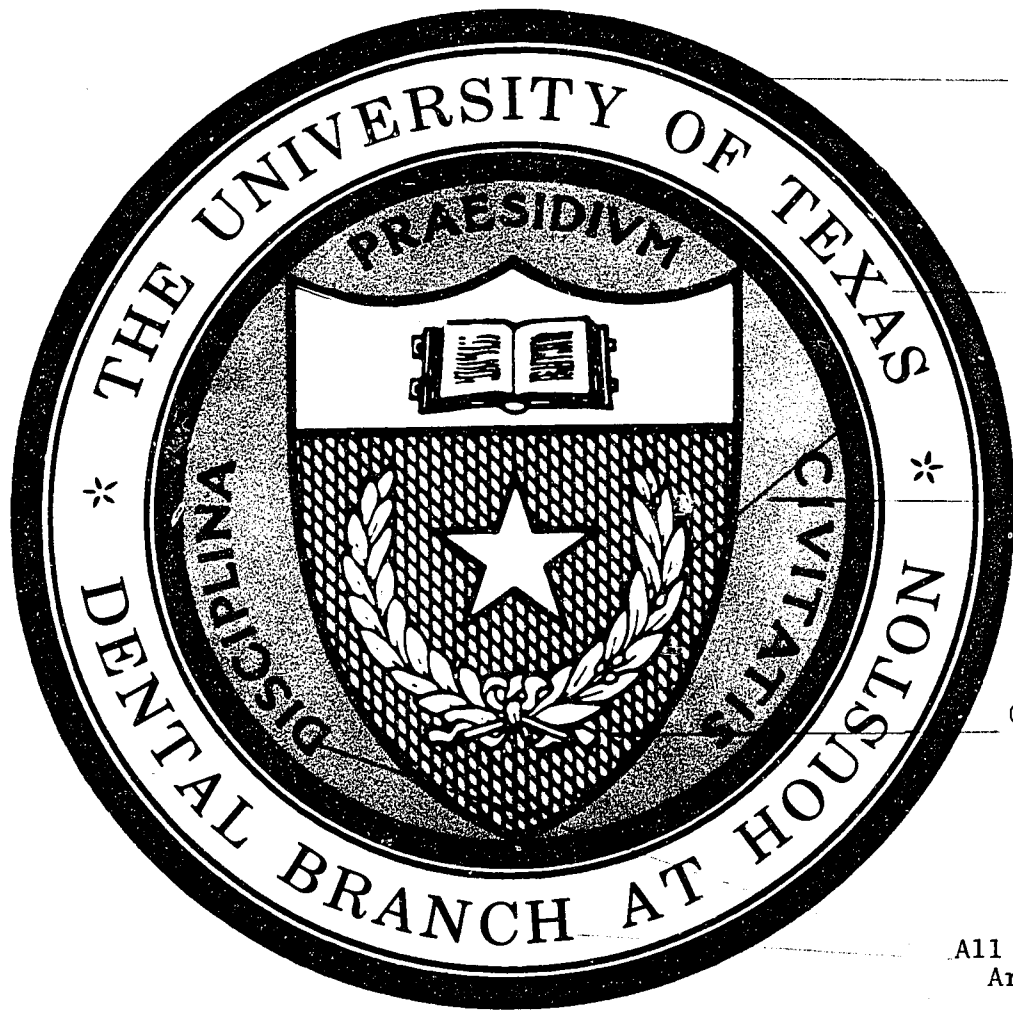
Dark Green

Deep Blue

Official Orange

All Letters
And Figures
Outlined in Black

JUL 31 1970



Old Rose

White

Lilac

Official Orange

All Letters Are Black



Old Rose

White

Lilac

Official
Orange

All Letters
Are Black

U. T. AUSTIN: APPLICATION FOR FORD FOUNDATION GRANT. --

With respect to a proposal by Dr. John Silber originally made on September 11, 1969, to the Ford Foundation for discretionary funds to accelerate innovative programs in the College of Arts and Sciences of The University of Texas at Austin, President Jordan was authorized to approve the submission of the proposal and receipt of the grant should it be tendered if the proposal were rewritten (1) to apply to specific activities consistent with the plans for the reorganization of arts and sciences, (2) to provide for appropriate institutional and presidential control over the use of the funds received, and (3) to be submitted in accordance with standard procedures for grant applications to private foundations.

U. T. AUSTIN, U. T. EL PASO, AND U. T. ARLINGTON: STUDENT FEES. --

Without objection, approval was given to the recommendation of President Jordan, concurred in by System Administration, that the Student Activities Fee (Blanket Tax) at The University of Texas at Austin for 1970-71 be as approved, and allocated by the Regents at their meeting on May 29, 1970.

It was further ordered (1) that The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington conduct a survey of their student fee situation and study the possibility of making student activities fees optional and (2) that they report through System Administration to the Board no later than the December 1970 meeting in order that any approved changes can be implemented in 1971-72.

SAN ANTONIO MEDICAL SCHOOL: INTERIM COMMITTEE AUTHORIZED TO TAKE NECESSARY ACTION ON GRANT PROPOSAL TO OFFICE OF ECONOMIC OPPORTUNITY FOR COMMUNITY HEALTH STUDY. --A report was received from the Administration on the status of the application by The University of Texas Medical School at San Antonio to the Office of Economic Opportunity for a grant for Community Health Study. This application was originally made in 1969. It has been approved by the Board of Managers of the Bexar County Hospital District, but some questions have been raised by some members of the Bexar County Medical Society. Since there is pressure of time in the acceptance of the grant if and when awarded, the Board without objection authorized a committee composed of Vice-Chairman Josey, Regents Peace and Ximenes, Chancellor-Elect LeMaistre and Dean Pannill to discuss with the granting officials of the Office of Economic Opportunity the need for further local consultation and take such action on behalf of the Administration and the Board of Regents in the interim as may appear to the committee to be reasonably necessary.

HOUSTON MEDICAL SCHOOL: PRELIMINARY PLANS AUTHORIZED FOR INITIAL FACILITY AND APPROPRIATION FOR ARCHITECTS' FEES THEREFOR. --The following resolution was adopted upon motion of Vice-Chairman Josey, seconded by Regent Bauer:

WHEREAS, The University of Texas Medical School at Houston has already accepted 19 first-year students, with 10 assigned to The University of Texas Medical Branch at Galveston, 5 to The University of Texas (Southwestern) Medical School at Dallas, and 4 to The University of Texas Medical School at San Antonio;

WHEREAS, Houston Medical School expects to take 32 entering students in 1971, 48 in 1972, 56 in 1973 and 64 in 1974 and to graduate its first class in 1974;

WHEREAS, There is definite need for a building to accommodate the entering students in 1971, and

WHEREAS, An initial building for the Houston Medical School could later be converted for paramedical education:

BE IT RESOLVED, That an initial facility to house The University of Texas Medical School at Houston be authorized for completion by September 1971;

BE IT FURTHER RESOLVED, With respect to The University of Texas Medical School at Houston:

1. That the firm of Brooks, Barr, Graeber and White (architects for the Houston Medical School) be authorized to prepare preliminary plans for an initial facility of 55,500 square feet
 - a. to be located immediately south of the site of the principal medical school building
 - b. to provide space for 32 medical students
 - c. to cost approximately \$2,500,000 (\$1.5 million for construction, \$830,000 for movable equipment, and \$170,000 for architects' fees and site work). Of this amount \$1,500,000 will come from Legislative Appropriation for Houston Medical School, and it is anticipated that the remaining \$1,000,000 will come from Federal granting agencies.

2. That an appropriation of \$20,000 be authorized from the Legislative Appropriation to pay architects' fees through the preliminary planning stage.

PUBLIC HEALTH SCHOOL: AWARD OF CONTRACT TO P. G. BELL COMPANY FOR PHASE I BUILDING AND ADDITIONAL APPROPRIATION THEREFOR. --Upon motion of Regent Bauer, duly seconded, a contract was awarded to the low bidder, P. G. Bell Company, Houston, Texas, for the Phase I Building for The University of Texas School of Public Health at Houston, as follows:

Base Bid	\$ 924,900.00
Add Alternates:	
No. 1 (Add canopy over exterior stairway)	24,000.00
No. 2 (Add Laboratory Casework)	60,000.00
No. 3 (Add Meter Pit and Piping)	<u>25,000.00</u>
 Total Contract Award	 <u><u>\$1,033,900.00</u></u>

Chairman Erwin was authorized to execute this contract when approved by a University Attorney as to form and by Deputy Chancellor Walker as to content.

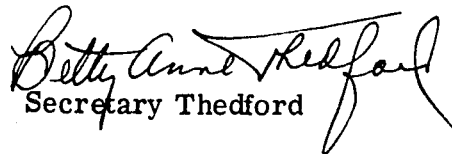
An additional appropriation of \$400,000 was authorized from Permanent University Fund Bond proceeds to make a total appropriation of \$1,200,000 for this project.

This item was not listed on the agenda, and will be resubmitted for ratification at the September 1970 meeting.

RESOLUTION TO CHANCELLOR-ELECT AND PRESIDENT AD INTERIM OF CONFIDENCE AND SUPPORT. --Vice-Chairman Josey presented the following resolution which was adopted without objection:

BE IT RESOLVED by the Board of Regents, That Dr. Charles LeMaistre (Chancellor-Elect of The University of Texas System) and Dr. Bryce Jordan (President ad interim of The University of Texas at Austin) command the full confidence and support of the Board of Regents.

ADJOURNMENT. --The Board adjourned at 4:30 p. m.


Secretary Theford

August 7, 1970