

MISSION

Pages 129 - 353

A. Keith Baker

SIGNATURE OF OPERATOR

Meeting No. 664

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

September 20, 1968

Austin, Texas

9-20-68

MEETING NO. 664

FRIDAY, SEPTEMBER 20, 1968. --Following the meetings of the Standing Committees and the Committee of the Whole, the Board of Regents of The University of Texas System convened in regular session in Main Building, Suite 212, The University of Texas at Austin, Austin, Texas, at 5:00 p. m.

ATTENDANCE. --

Present

Chairman Erwin, Presiding
Vice-Chairman Josey
Regent Ikard
Regent (Mrs.) Johnson
Regent Kilgore
Regent Olan
Regent Peace
Regent Ximenes

Chancellor Ransom
Secretary Thedford

Absent*

Regent Bauer

INVOCATION. --Chairman Erwin called the meeting to order and Rabbi Olan offered the invocation.

APPROVAL OF MINUTES, JULY 26, 1968. --The minutes of the meeting of the Board of Regents held in Midland on July 26, 1968, were unanimously approved in the form as distributed by the Secretary and as recorded in Volume XV, beginning with Page 2225.

RECOGNITION OF GUESTS. --During the meetings of the committees, Chairman Erwin recognized and welcomed on behalf of the Board of Regents of The University of Texas System the following:

The University of Texas at Austin

Doctor Bryce Jordan, Vice-President for Student Affairs
Rostam (Tom) Kavoussi, President of the Students' Association
Rick Keeton, Vice-President of the Students' Association
Merry Clark, Editor of The Daily Texan
Barbara Higley, President, Board of Directors, Texas Union
Robert Higley

The University of Texas at El Paso

Ron McCluskey, President of the Students' Association

* Regent Bauer was in attendance at the committee meetings but was excused from the meeting of the Board at which the committee reports were filed for the record.

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 2-5). --The following interim actions of the Executive Committee (A) that were taken by mail ballot since the last report of the committee on July 26, 1968, (B) that were taken by the Special Committee on August 31, 1968, and (C) the emergency items that were considered by the committee at its meeting on September 20, 1968, were ratified without objection:

A. INTERIM ACTIONS APPROVED BY MAIL BALLOTS.

1. U. T. El Paso: Award of Contract to Vowell Construction Company for Two Parking Lots and Additional Appropriation Therefor (2-M-68). --A contract was awarded to the low bidder, Vowell Construction Company, El Paso, Texas, in the amount of \$24,750.00 for the construction of two Parking Lots at The University of Texas at El Paso. The location of these Parking Lots will be (1) adjacent to Hudspeth, Worrell, and Miners Hall and (2) adjacent to Seamon Hall, both on The University of Texas at El Paso campus.
2. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Mrs. Blanche M. Jacobs (1-M-68). --Approval was given to the recommendation of President Blocker that Mrs. Blanche M. Jacobs be allowed to continue on a full-time basis for 1968-69 as Housemother (Assistant Social Director) in one of the dormitories at The University of Texas Medical Branch at Galveston. This approval is necessary since Mrs. Jacobs has reached her seventieth birthday.

B. ACTIONS APPROVED BY COMMITTEE.

1. 1968-69 Budgets for Physicians Referral Service: Galveston Medical Branch, Dallas Medical School, San Antonio Medical School, and Anderson Hospital. --The Special Committee authorized to approve the 1968-69 Budgets also approved the Budgets for the Physicians Referral Service of 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, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.
2. U. T. System: 1968-69 Operating Budgets. --The 1968-69 Operating Budgets for The University of Texas System as listed below were approved on August 31, 1968, by

9-20-68

the Special Committee to approve the **1968-69 Budgets authorized at the July 1968 meeting of the Board:

- System Offices Including Available University Fund
- *The University of Texas at Austin (Vols. I and II)
- The University of Texas at Arlington
- The University of Texas at El Paso
- The University of Texas Medical Branch at Galveston
- The University of Texas Southwestern Medical at Dallas
- The University of Texas Medical School at San Antonio
- The University of Texas Nursing School (System-Wide)
- The University of Texas Dental Branch at Houston
- The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
- The University of Texas Graduate School of Biomedical Sciences at Houston
- The University of Texas School of Public Health at Houston

*Chairman Erwin voted "No" with respect to the budget for the School of Law at The University of Texas at Austin. He cited as a reason that he does not think that the nominee for the Hugh Lamar Stone Chair of Civil Law is an appropriate one. Chairman Erwin has consistently voted "No" on this issue.

C. EMERGENCY ITEMS. --The necessary rules were suspended to consider emergency items and the following actions were approved:

1. U. T. Austin, U. T. El Paso, Galveston Medical Branch: Amendments to the 1967-68 Budgets (14-B-67). --The 1967-68 Budgets of The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Galveston were amended as follows:

AMENDMENTS TO 1967-68 BUDGET
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

The University of Texas at Austin

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Auxiliary Enterprises - Intercollegiate Athletics			
Transfer of Funds	From: Unappropriated Balance - Intercollegiate Athletics (via Estimated Income)	To: Intercollegiate Athletics - Other Expenses	
Amount of Transfer	\$ 20,000	\$ 20,000	---

**The 1968-69 Budgets are bound in Volume XXIII.

9-20-68

4

10. Auxiliary Enterprises -
Parking & Traffic
Transfer of Funds

From: Unappropriated
Balance - Parking and
Traffic (via Estimated
Income)

To: Parking and
Traffic -
Salaries \$ 6,000
Wages 1,700

Amount of Transfer

\$ 7,700

\$ 7,700

The University of Texas at El Paso

11. 12.

Explanation

Present Status

Proposed Status

Effective
Dates

Extension Service
Transfer of Funds

From: Unappropriated
Balance via Estimated
Extension Service Fees
Income

To: Extension Service
Maintenance and Opera-
tion

Amount of Transfer

\$ 3,000

\$ 3,000

The University of Texas Medical Branch at Galveston

Explanation

Present Status

Proposed Status

Effective
Dates

Capital Improvements,
including Equipment
Transfer of Funds

From: Unappropriated
Balance - General
Funds

To: Capital Improve-
ments, including
Equipment:

1. Ambulance Emergen-
cy Entrance, Serv-
ice Road, Surface
Drainage System,
and Landscaping \$175,000
2. Water Main to John
Sealy Hospital 25,000
3. Equipment Replace-
ment - Hospitals 250,000
4. Laborer Building -
Additional Appro-
priation 15,000
5. Library Acquisi-
tions 50,000
6. Educational Tele-
vision Equipment 190,000
7. Medical Records
Library Micro-
filming 50,000
8. Remodel Unit D -
Vocational Rehabil-
itation 50,000

Amount of Transfer

\$805,000

\$805,000

9 - 20 - 68

2. U. T. Austin: Minutes of the Board of Directors of T. S. P., Inc. (3-M-68). -- Approval was given to the Minutes of the meetings of the Board of Directors of Texas Student Publications, Inc. at The University of Texas at Austin held on June 18 and July 9 and 17, 1968.

The following items in the Minutes required Regental consideration and were approved unless otherwise noted:

- a. Meeting of June 18, 1968. --
- (1) The 1968-69 Budget referred to in this set of Minutes as Appendix A was presented to the Board along with the other budgets and was approved on August 31, 1968.
 - (2) Award of contract for studio photography for the 1969 Cactus to Root Photographers, Chicago, Illinois.
 - (3) Amendment to contract with the Steck Company for printing of the 1968-69 Student Directory to include \$995, an extra charge for preparing copy from electronic data processing.
 - (4) Amendment to the 1967-68 General Overhead budget by transferring \$864 from salaries to wages.
 - (5) Amendment to the 1967-68 Summer Texan budget by increasing Wages by \$600, Maintenance and Operations by \$130, and Travel by \$50 thereby decreasing Unallocated Account (Net Income) by \$780.
- b. Meeting of July 9, 1968. -- There was no action required.
- c. Meeting of July 17, 1968. -- There was no action required since the method by which the Editor of The Daily Texan is to be chosen was considered by the Academic and Developmental Affairs Committee. (See Page 6 .)

3. U. T. Austin: Minutes of the Board of Directors of the Texas Union (4-M-68). -- In compliance with the Regents' Rules and Regulations, the Minutes of the meetings of the Board of Directors of the Texas Union held on June 24 and July 9, 1968, were reviewed.

The Administration was directed to present promptly to the Board of Regents for consideration the minutes of the Board of Directors of the Texas Student Publications and of the Board of Directors of the Texas Union.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 6-7). --The actions of the Academic and Developmental Affairs Committee as submitted by Committee Chairman Olan and as set out in the report below were ratified without objection:

1. U. T. System: Chancellor's Docket No. 26. --Chancellor's Docket No. 26 was approved in the form as submitted to the Regents under date of September 3, 1968. The Docket is attached to the minutes following Page 128 and made a part thereof.
2. U. T. Austin: Creation of Division of Biological Sciences Within College of Arts and Sciences and Notice to Coordinating Board of Administrative Change. --President Hackerman's recommendation, processed through appropriate channels, to create within the College of Arts and Sciences at The University of Texas at Austin a division of Biological Sciences effective as soon as funds are available to implement this change and no later than September 1, 1969. The Administration was instructed to notify the Coordinating Board, Texas College and University System of this internal administrative change.
3. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Robert H. A. Brandt. -- Approval was given to the recommendation of President Hackerman, processed through appropriate channels, to make exception to the retirement rule in the case of Mr. Robert H. A. Brandt and permit him to continue on a full-time basis for 1968-69 as Scientific Instrument Maker in the Department of Physics at The University of Texas at Austin.
4. U. T. Austin: No Change In Method for Choosing Editor of The Daily Texan. -- No change was authorized in the present method for selecting the editor of The Daily Texan at The University of Texas at Austin. It was unanimously voted that the editorship remain an elective position whereby candidates are qualified by an approved procedure and the editor is selected therefrom by direct election by the student body.
5. Anderson Hospital: Dual Position for Emil Frei, III, M. D., under Attorney General's Opinion No. C-550. -- The following resolution was adopted in compliance with the Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas System within the meaning of Section 12, 33, or 40 of Article XVI of the Constitution of Texas and in conformity to the amendment to Section 33, Article XVI, Constitution of Texas adopted in November 1967:

WHEREAS, Emil Frei, III, M. D., has an opportunity to serve as a Member of the Cancer Research Center Review Committee of the National Institutes of Health:

NOW, THEREFORE, BE IT RESOLVED by the Board of

9-20-68

SEP 20 '68

7

Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said Emil Frei, III, M. D., be, and he is hereby, authorized by the Board of Regents to serve as a Member of the Cancer Research Center Review Committee of the National Institutes of Health until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said Emil Frei, III, M. D., be, and he is hereby, authorized by the Board of Regents to serve as a Member of the Cancer Research Center Review Committee of the National Institutes of Health in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that Emil Frei, III's, M. D., service as a Member of the Cancer Research Center Review Committee of the National Institutes of Health is not in conflict with his employment by The University of Texas;
- d. That the Board of Regents finds that Emil Frei, III's, M. D., service as a Member of the Cancer Research Center Review Committee of the National Institutes of Health is, and will continue to be, a benefit and advantage to The University of Texas System and the State of Texas.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 3-18)
 .--The following report of the Buildings and Grounds Committee as submitted by Committee Chairman Johnson and the recommendations therein were adopted without objection:

1. U. T. System; Award of Contract to St. Paul Fire and Marine Insurance Company for Blanket System-Wide Fire and Extended Coverage Insurance Policy for Three-Year Term Beginning September 24, 1968. --It is recommended that a contract be awarded to St. Paul Fire and Marine Insurance Company, St. Paul, Minnesota, for a blanket System-wide fire and extended coverage insurance policy in accordance with specifications as issued by The University of Texas System Comptroller's Office, for a three-year term beginning September 24, 1968, at a total premium of \$221,872.00, as submitted through Arthur L. Owen Company, Dallas, Texas.
 2. U. T. System: Award of Contract to Stanley C. Stemen for Addition to Building at 2607 Guadalupe (Grotto Facilities). --It is recommended that a contract award be made in the amount of \$57,800.00 to the low bidder, Stanley C. Stemen, Austin, Texas, for construction of an Addition to the Building at 2607 Guadalupe, formerly known as the Grotto.
 3. U. T. Austin: Appropriation for Enlarged Model of Memorial Stadium Complex and Contiguous Areas. --It is recommended that the firm of Brooks, Barr, Graeber, and White be authorized to construct an enlarged model of the Memorial Stadium complex at The University of Texas at Austin, which will include the area from 19th Street to 26th Street and Swisher Street to Speedway. It is further recommended that an appropriation of \$3,000.00 be made from the Athletics Department Fund, Unallocated Balance and Balance Forward to cover the cost of this enlarged model. Regent Johnson voted "No".
 4. U. T. Austin: (1) Report of Associated Firms of Osborn Engineering Company and Lockwood, Andrews and Newman, Inc. with Respect to Feasibility Study for Expanding Memorial Stadium Received and (2) Enlargement of Stadium Authorized. --The report of the Associated Firms of Osborn Engineering Company and Lockwood, Andrews and Newman, Inc. with respect to the feasibility of expanding the Memorial Stadium of The University of Texas at Austin, as previously authorized, was received by the Committee of the Whole.
- In connection therewith it is recommended that the Memorial Stadium at The University of Texas at Austin be enlarged by adding at least 14,000 seats in a second deck on the West Side of the stadium at an estimated cost of \$6,000,000 of which approximately \$2,000,000 will come from Athletic Council funds and the remainder from other University sources of construction funds. No further action was recommended at this time with respect to the office and classroom in connection therewith.
5. U. T. Austin: Ratification of Execution of University East Urban Renewal Disposal Agreement (60th Legislature, R. S., Chapter 73, H. B. No. 287). --It is recommended that the Board ratify the signature of Chairman Erwin on an Urban Renewal Disposal Agreement in connection with the acquisition of the property involved in the University East Urban Renewal Tract at The University of Texas at Austin as authorized by the 60th Legislature, Regular Session, Chapter 73, House Bill No. 287. This document has been approved as to legal form by a University Attorney and as to content by the Director of the Office of Facilities Planning and Construction. On Pages 9-12 is a copy of the Disposal Agreement.

9-20-68

9

DISPOSAL AGREEMENT

THE STATE OF TEXAS X
COUNTY OF TRAVIS X

KNOW ALL MEN BY THESE PRESENTS:

This AGREEMENT made and entered into this 14th day of August, 1968, by and between the URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN, TEXAS (hereinafter referred to as the "Agency"), and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as the "University"); WITNESSETH:

WHEREAS, the Agency is a public body corporate and politic, created by the Laws of the State of Texas pertaining thereto, specifically Vernon's Texas Civil Statutes Article 1269-L-3, and is transacting business and exercising the powers granted by said law; and

WHEREAS, the Agency is undertaking and carrying out an urban renewal program in the City of Austin, Texas, including but not limited to the University East Urban Renewal Project No. Tex. R-103 (hereinafter called the "Project") in accordance with the Urban Renewal Plan therefore heretofore approved by the City Council on the 8th day of August, 19 68, and pursuant to the provisions of the laws of the State of Texas as hereinabove referred to; and

WHEREAS, the Agency proposes, in carrying out the Urban Renewal Plan for said Project, to acquire certain properties and improvements thereon within the Project area, as provided for in said Urban Renewal Plan; and

WHEREAS, the Agency proposes, in carrying out the Urban Renewal Plan for said Project, to dispose of certain properties within the Project area to the University:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth the Agency and University agree as follows:

I.

The Agency agrees to diligently and forthwith proceed with all necessary actions, works and undertakings in order to prepare the parcels for disposition to the University as follows, to-wit:

Parcels 1, 2, 3, and 4 as designated on the Land Disposition Map SD 9 in Section R-225 of the Final Project Report for the University East Urban Renewal Project, Tex. R-103, to which reference is here made for a more complete description.

II.

The University agrees, pursuant to and within the procedures required by applicable state law and subject to legislative appropriation of the necessary funds, to acquire the heretofore described parcels at the following prices, which prices are based upon two (2) independent professional appraisals, and which are not less than the fair market value of said land, to-wit:

- A. Parcel No. 1 - \$1,588,875.00
- B. Parcel No. 2 - \$1,565,640.00
- C. Parcel No. 3 - \$ 595,485.00
- D. Parcel No. 4 - \$ 750,000.00

III.

The University shall accept conveyance of the hereinabove described property subject to the requirements of the University East Urban Renewal Plan. Redevelopment activity on the property to be purchased from the Urban Renewal Agency of the City of Austin situated in the University East Urban Renewal Project Area No. Tex. R-103, will be commenced before the expiration of the University East Urban Renewal Project. Such redevelopment activities will be in accordance with the University East Urban Renewal Plan.

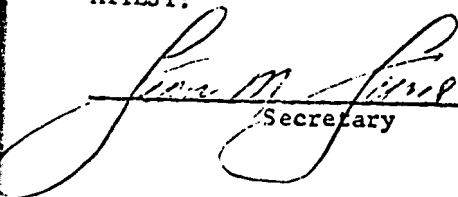
IV.

The University recognizes that Title VI of the Civil Rights Act of 1964 and the regulations and policies of the Department of Housing and Urban Development effectuating the Title prohibit discrimination on the

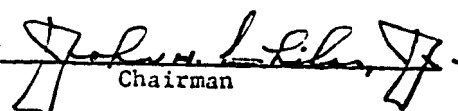
ground of race, color or national origin in the policies and practices of any public facility, educational institution, or hospital responsible for proposed credit to the locality's share of the cost of an Urban Renewal project receiving financial assistance from the United States. The University hereby assures the United States and the Secretary of the Department of Housing and Urban Development that University facilities will be available to and serve all persons without regard to race, color, or national origin.

IN WITNESS WHEREOF, the Urban Renewal Agency of the City of Austin and the Board of Regents of The University of Texas System have caused these presents to be executed by the Chairman of the Board of Commissioners of the Urban Renewal Agency of the City of Austin and the Chairman of the Board of Regents of The University of Texas System, respectively, and have caused the signatures of such officers to be attested and the seals of such public bodies to be affixed on the date hereinabove first mentioned.

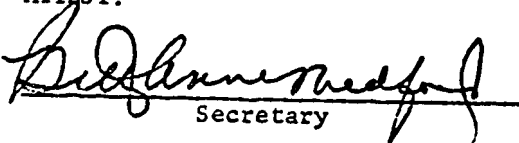
ATTEST:


 Secretary

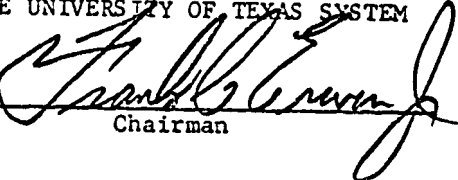
URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

By 
 Chairman

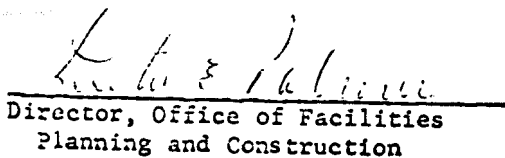
ATTEST:


 Secretary

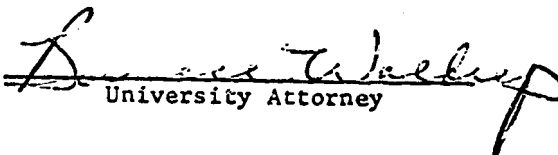
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By 
 Chairman

APPROVED AS TO CONTENT:


 Director, Office of Facilities Planning and Construction

APPROVED AS TO LEGAL FORM:

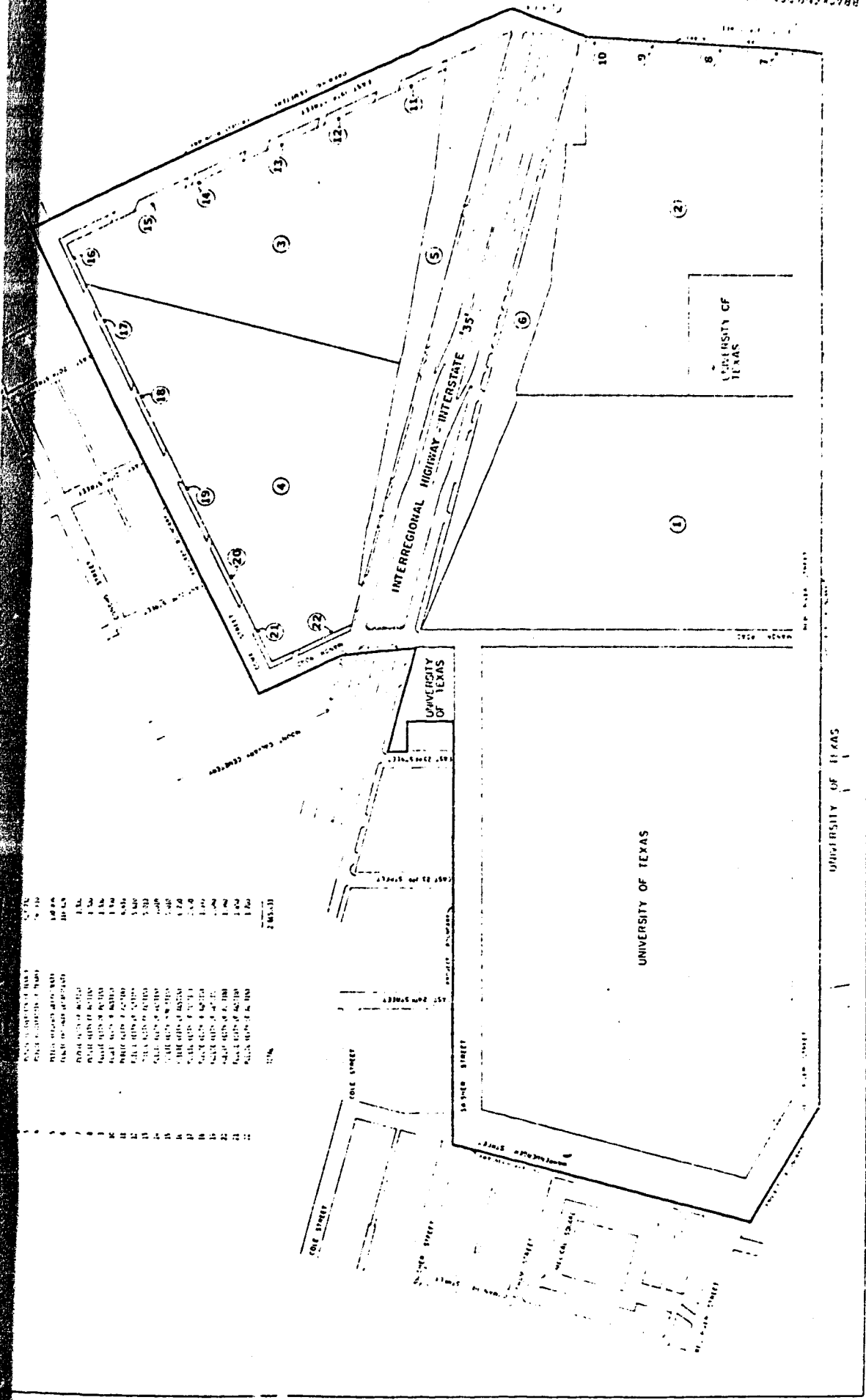

 University Attorney

9-20-68

SEP 20 '68

12

BRACENRIDGE URBAN RENEWAL PROJECT
CITY OF AUSTIN, TEXAS



LOT NO.	AREA	PERCENTAGE
1	1.25	1.25
2	1.25	1.25
3	1.25	1.25
4	1.25	1.25
5	1.25	1.25
6	1.25	1.25
7	1.25	1.25
8	1.25	1.25
9	1.25	1.25
10	1.25	1.25
11	1.25	1.25
12	1.25	1.25
13	1.25	1.25
14	1.25	1.25
15	1.25	1.25
16	1.25	1.25
17	1.25	1.25
18	1.25	1.25
19	1.25	1.25
20	1.25	1.25
21	1.25	1.25
22	1.25	1.25
TOTAL	27.50	27.50

UNIVERSITY EAST URBAN RENEWAL PROJECT
AUSTIN TRAVIS COUNTY TEXAS

UNIVERSITY URBAN RENEWAL AGENCY
AUSTIN TRAVIS COUNTY TEXAS

LAND DISPOSITION MAP

LEGEND

UNIVERSITY OF TEXAS

BRACENRIDGE URBAN RENEWAL PROJECT

12

SEP 20 '68

9-20-68

6. U. T. Austin: Ratification of Award of Contract to B. L. McGee Construction Company for Physics-Mathematics-Astronomy Building and Additional Appropriation Therefor.--It is recommended that the Board ratify the action taken by the Special Committee in awarding a contract in the amount of \$8,139,000.00 to the low bidder, B. L. McGee Construction Company, Austin, Texas, for the Physics-Mathematics-Astronomy Building at The University of Texas at Austin. In order to provide for this recommended contract award, movable furniture and furnishings, movable laboratory equipment, and certain miscellaneous expenses, it is further recommended that an additional appropriation of \$542,000.00 be made to the project from Permanent University Fund Bond proceeds.
7. U. T. Austin: Approval of Specifications for Furniture and Furnishings for the Dormitory-Academic Complex.--It is recommended that the specifications for Furniture and Furnishings for the Dormitory-Academic Complex at The University of Texas at Austin as prepared in the Office of the Director of Facilities Planning and Construction be approved by the Board, with authorization to the Director of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. The total estimated cost of the furniture and furnishings covered by these specifications is within the \$487,200.00 previously estimated for this purpose.
8. U. T. Austin: Dormitory-Academic Complex Named The Beauford H. Jester Center. --It is recommended by the Committee of the Whole that the Dormitory-Academic Complex at The University of Texas at Austin be named The Beauford H. Jester Center. It was understood that this action would not preclude naming segments of the Complex in honor of other people.
9. U. T. Austin: Ratification of Award of Contract to A A Electric Company for Extension of Electrical Distribution, Phase I, and Appropriation Therefor.--It is recommended that the Board ratify the action taken by the Special Committee in awarding a contract in the amount of \$363,663.00 to the low bidder, A A Electric Company, Austin, Texas, for the Extension of Electrical Distribution - Phase I at The University of Texas at Austin. It is further recommended that an appropriation of \$393,000.00 be made from proceeds of Utility Plant Fee Bond System revenue bonds to cover the contract award, Engineer's Fees thereon, and miscellaneous expenses with the understanding that until such time as these bonds are sold, advances will be made from Permanent University Fund Bond proceeds for whatever disbursements are necessary for the project.
10. U. T. Austin: Ratification of Rejection of Bid on Modification and Extension of Steam and Chilled Water Distribution.--It is recommended that the Board ratify the action taken by the Special Committee in rejecting the one bid received for Modification and Extension of Steam and Chilled Water Distribution at The University of Texas at Austin and in calling for new bids on the basis of revised plans and specifications to be received on October 10, 1968. It is further recommended that the Board authorize this same Special Committee, consisting of Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chairman Erwin to award a contract or contracts on the basis of bids to be received on the project on October 10, 1968.

11. U. T. Austin: Authorization to Place Structural Testing Area at Balcones Research Center. --It is recommended that authorization be given by the Board for placing a Structural Testing Area of approximately 10,000 square feet, originally designated to be included in plans for the Engineering Teaching Center No. 1, at the Balcones Research Center, The University of Texas at Austin. Plans for this testing area, which would include a Hydraulic Flume and related facilities, estimated cost thereof, etc., will be presented to the Board for approval at a later date.

12. U. T. Austin: Appropriation for Additional Furniture and Furnishings for East Campus Library and Research Building. --It is recommended that an appropriation of \$1,700,000.00 be made from Permanent University Fund Bond proceeds to cover the cost of additional bookstacks, furniture, and furnishings needed for the East Campus Library and Research Building at The University of Texas at Austin.

13. U. T. Austin: Award of Contract to Rockford Furniture Associates for Supplemental Furniture and Furnishings for South Mall Office and Classroom Building (Calhoun Hall). --It is recommended that a contract award in the amount of \$14,447.12 be made to Rockford Furniture Associates, Austin, Texas, for supplemental furniture and furnishings for South Mall Office and Classroom Building (Calhoun Hall) at The University of Texas at Austin.

14. U. T. Austin: Award of Contracts to American Desk Manufacturing Company and Rockford Furniture Associates for Furniture and Furnishings for North Campus Classroom and Office Building. --It is recommended that contract awards be made as follows for furniture and furnishings for North Campus Classroom and Office Building at The University of Texas at Austin:

Base Bid A (Classroom Furniture)	
American Desk Manufacturing Company	
Temple, Texas	\$ 36,316.65
Base Bid B (Office Furniture)	
Rockford Furniture Associates,	
Austin, Texas	<u>79,275.18</u>
Total Recommended Contract Awards	<u>\$115,591.83</u>

The recommended contract award on Base Bid B is to the low bidder. The recommended contract award on Base Bid A is to the low bidder meeting specifications. These total recommended contract awards are within the \$127,000.00 allotted for this purpose.

15. U. T. Austin: Award of Contract to Estey Corporation for Additional Bookstacks at Collections Deposit Library. --It is recommended that a contract award in the amount of \$53,045.00 be made to the low bidder, Estey Corporation, Red Bank, New Jersey, for additional bookstacks to be used in the Collections Deposit Library at The University of Texas at Austin.

16. U. T. Austin: Ratification of Award of Contract to Q. S. Franks Demolishing Company for Demolition of the Old U. S. Post Office Annex. --It is recommended that the Board ratify the action taken by the Special Committee in awarding a contract in the amount of \$4,337.00 to the low bidder, Q. S. Franks Demolishing Company, Austin, Texas, for Demolition of the Old U. S. Post Office Annex, The University of Texas at Austin, Austin, Texas.

17. U. T. Austin: Naming of the Old, Old Main U. S. Post Office as "O. Henry Hall" and Naming the Old Main U. S. Post Office and the Portion of the Block Lying Immediately East Thereof as "Claudia Taylor Johnson Hall" and "Claudia Taylor Johnson Park," Respectively. -- It is recommended that the building now known as the Old, Old Main U. S. Post Office on the Northeast corner of Sixth Street and Colorado Street, Austin, be named "O. Henry Hall" and that the building known as the Old Main U. S. Post Office on the Northeast corner of Sixth Street and Lavaca Street and the portion of the block lying immediately east thereof be named "Claudia Taylor Johnson Hall" and "Claudia Taylor Johnson Park," respectively. It is understood that the Architects be sure that the two post office buildings are remodeled in such a manner as to preserve the original integrity of the buildings.
18. U. T. Austin: Use of Space in Claudia Taylor Johnson Hall. -- It is recommended that the entire basement of Claudia Taylor Johnson Hall (exclusive of such space as may be needed for the mechanical equipment) be used for storage space for the Lyndon Baines Johnson Library and that the work in the basement be begun immediately for completion by the middle of January.
19. U. T. Austin: Authorization to Prepare Preliminary Plans for Second Student Union Building, Appointment of Calhoun, Tungate, and Jackson as Project Architects, and Appropriation Therefor. -- The following recommendations are made in connection with construction of a second Student Union Building on the East side of the Campus at The University of Texas at Austin:
- a. That the location of the Second Student Union Building at U. T. Austin be set between Memorial Museum and Simkins Hall, with entrances from both the east and the west sides.
 - b. That the firm of Calhoun, Tungate, and Jackson, Houston, Texas, be appointed as Project Architect, with authorization to prepare preliminary plans and outline specifications for a building to cost approximately \$5,000,000.00.
 - c. That an appropriation of \$50,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.
20. U. T. Austin: Maintenance and Operation of Paisano Ranch to be Placed under Administration of U. T. Austin. -- It is recommended that the Paisano Ranch be placed under the administration of the President of The University of Texas at Austin, with the U. T. Austin Physical Plant having the same responsibility for the maintenance of this property as it does for other buildings at U. T. Austin, and that President Hackerman be authorized to appoint an Advisory Committee to assist him in the operation of this property.
21. U. T. Austin: Authorization to Proceed with Preliminary Plans for Addition to Research Facilities and Headquarters Building, Physical Plant Building, Housing, and Boat Basin at Institute of Marine Science and Appropriation Therefor. -- It is recommended:
- (a) that authorization be given to proceed with preliminary plans for

the following building projects at The University of Texas Marine Science Institute at Port Aransas:

Addition to Research Facilities and Headquarters Building for Laboratories - approximately 60,000 square feet at an estimated cost of \$1,800,000.00

Physical Plant Building - approximately 10,000 square feet at an estimated cost of \$200,000.00

Boat Basin at an estimated cost of \$100,000.00

Housing:

Apartments - approximately 14,000 square feet at an estimated cost of \$300,000.00

Cafeteria - approximately 7,000 square feet at an estimated cost of \$200,000.00

Dormitory - approximately 14,000 square feet at an estimated cost of \$350,000.00

(b) that authorization be given to make application to appropriate Federal Agencies for grants and/or loans to cover part of the cost of these projects

(c) that an appropriation of \$50,000.00 be made from Permanent University Fund Bond proceeds to cover preliminary expenses and Architects' Fees through the preliminary plan stage and

(d) that the appropriate officials of The University of Texas System be authorized to negotiate with the United States Corps of Engineers for easements covering access to certain areas involved in these projects.

22. U. T. Arlington: Appointment of Firm of Cowan, Love, and Jackson, Inc., as Engineer for Remodeling and Repair of Old Science Hall, and Appropriation Therefor.--It is recommended that the Board appoint the firm of Cowan, Love, and Jackson, Inc., as Engineers for the remodeling and repair of the Old Science Building at The University of Texas at Arlington, with authorization to proceed with the preparation of plans and specifications for this project to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$8,000.00 to cover the Engineer's Fees be made from the Legislative Appropriation of \$141,914.00 appropriated at the Called Session of the 60th Legislature for this project.

23. U. T. Arlington: Approval of Final Plans and Specifications for University Hall and Remodeling of Cooper Center.--It is recommended that the final plans and specifications for the construction of University Hall and the Remodeling of Cooper Center at The University of Texas at Arlington as prepared by Wright-Rich and Associates, Project Architect on these projects, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

24. U. T. El Paso: Approval of Final Plans and Specifications for Education and Engineering Building.--It is recommended that the final plans and specifications for the Education and Engineering Building at The University of Texas at El Paso as prepared by Golemon and Rolfe, Project Architect, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

9-20-68

25. U. T. El Paso: Naming of Unitarian Church Building as Liberal Arts Annex.--It is recommended that the Board approve the naming of the Unitarian Church Building recently purchased for the use of The University of Texas at El Paso as the Liberal Arts Annex. The building will be occupied by members of the faculty of the School of Liberal Arts in September, 1968.

26. U. T. El Paso: Approval of Preliminary Plans for Dormitory Complex.--It is recommended that the preliminary plans and outline specifications for a Dormitory Complex to be constructed at The University of Texas at El Paso, as prepared by the Project Architects, Carroll, Daeuble, DuSang, and Rand, be approved by the Board, with authorization to the Project Architects to proceed with working drawings and specifications for the entire complex to be presented to the Board for approval at a later date. Although the working drawings and specifications will be prepared for the entire complex, it is understood that at this time bids will be called for on the dining facility, one men's dormitory, and one women's dormitory only, with the other men's dormitory to be bid at some later date when the need for this additional facility becomes apparent.

27. U. T. El Paso: Approval of Inscription on Plaque for Addition to Student Union Building.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Addition to the Student Union Building at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966:

ADDITION TO STUDENT UNION BUILDING

1967

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
 Jack S. Josey, Vice-Chairman
 W. H. Bauer
 Walter P. Brenan
 Frank N. Ikard
 Mrs. J. Lee Johnson III
 Joe M. Kilgore
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Harry H. Ransom, Chancellor
 The University of Texas System
 Joseph M. Ray, President, The
 University of Texas at El Paso

Oscar H. McMahan, Chairman, Building
 Committee of The University of
 Texas at El Paso

Brooks, Barr, Graeber, and White,
 Consulting Architects
 Garland and Hilles, Associate
 Architects
 Robert E. McKee General Contractor,
 Inc.

28. Galveston Medical Branch: Approval of Plans and Specifications for Conversion of Faculty Housing and Dining Facility to a Vocational Rehabilitation Evaluation, Adjustment, and Training Unit, and Appropriation Therefor.--It is recommended that plans and specifications for the conversion of the Faculty Housing and Dining Facility from a psychiatric hospital to a Vocational Rehabilitation Evaluation, Adjustment and Training Unit at The University of Texas Medical Branch at Galveston be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. It is further recommended that an appropriation of \$50,000.00 be made for this project from the Unappropriated Balance of the Galveston Medical Branch.

29. Galveston Medical Branch: Approval of Final Plans and Specifications for Library Building.--It is recommended that the final plans and specifications for the Library Building at The University of Texas Medical Branch at Galveston as prepared by the Associate Architect, O'Neil Ford and Associates, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

30. Galveston Medical Branch: Appointment of Ray S. Burns as Engineer to Make Study of Utility Expansion.--It is recommended that the firm of Ray S. Burns, Consulting Engineer, Houston, Texas, be engaged to make a study of Utility Expansion at The University of Texas Medical Branch at Galveston at a fee not to exceed \$11,000.00, to be computed on an hourly charge basis at Salary Cost times 2.2. It is further recommended that an appropriation of \$11,000.00 be made from the Galveston Medical Branch Unappropriated Balance to cover the cost of this study.

31. Anderson Hospital: Approval of Transfer of Funds for Special Equipment.--It is recommended that \$400,000.00 be transferred from [REDACTED] - Unappropriated Plant Funds at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston to a new account in the Plant Funds Section to be entitled "Special Equipment" for the purpose of purchasing special equipment items required for the new building area and for equipment required for the Outpatient Clinic and other areas which are a part of the remodeling project under way at this time.

32. G. S. B. S. - Division of Graduate Studies: Rental of Space from Baylor University College of Medicine for Department of Neural Sciences. --It is recommended that authorization be granted for the lease of 1,250 square feet of space from Baylor University College of Medicine at \$0.30 per square foot per month, a total of \$375.00 per month, for the use of the Department of Neural Sciences of the Graduate School of Biomedical Sciences - Division of Graduate Studies. The source of funds for payment of rent for this space will be NASA grant funds. It is further recommended that Executive Vice-Chancellor Walker be authorized to execute an appropriate lease agreement with the Baylor University College of Medicine when approved as to form by a University Attorney.

9-20-68

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 19-39)
 .--Committee Chairman Ikard filed with the Secretary, and moved the adoption of, the following report of the Land and Investment Committee, which meeting was held in open session. The report was adopted without objection. The Executive Director, Investments, Trusts and Lands, was authorized to execute all necessary instruments relating to real estate or mineral interests held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved by the appropriate authority:

1. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Sales, and Exchanges of Securities.--
 The report of purchases, sales and exchanges of securities for the Permanent University Fund from July 1 through August 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES:

<u>U. S. TREASURY BILLS</u>	<u>Maturity Value Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost</u>	<u>Equivalent Bond Yield on Cost</u>
Due 8/22/68, purchased on a 5.18% yield basis	\$1,500,000	99.482N	\$1,492,230.00	5.28%
Due 10/10/68, purchased on a 5.26% yield basis	500,000	98.8749444N	494,374.72	5.39
Due 10/10/68, purchased on a 4.93% yield basis	<u>4,000,000</u>	99.4111389N	<u>3,976,445.56</u>	<u>5.03</u>
T O T A L S	<u>\$6,000,000</u>		<u>\$5,963,050.28</u>	<u>5.15%</u>

<u>FHA MORTGAGES</u>	<u>No. of Loans Purchased</u>	<u>Purchase Principal Balance</u>	<u>Net Principal Cost</u>	<u>Net Purchase Yield#</u>
Various Purchased for July Payment	118	\$1,824,364.43	\$1,805,998.38	6.39%
Various Purchased for August Payment	<u>129</u>	<u>2,258,375.38</u>	<u>2,165,230.28</u>	<u>6.81</u>
T O T A L S	<u>247</u>	<u>\$4,082,739.81</u>	<u>\$3,971,228.66</u>	<u>6.62%</u>

After servicing costs based on average life of 12 years.

9-20-68

PURCHASES OF SECURITIES
(Continued)

CORPORATE SECURITIES:

COMMON STOCKS	No. of Shares Purchased	Average Principal Cost	Total Principal Cost*	Indicated Current Yield on Cost**
Avon Products, Inc.	1,000	128.6	\$ 128,643.10	1.24%
Bristol-Myers Company	2,000	78.4	156,773.33	1.53
Burroughs Corporation	1,000	204.9	204,931.84	0.49
Columbia Broadcasting System, Inc.	6,600	60.0	395,841.98	2.33
Continental Oil Company	5,600	71.1	398,329.66	3.94
Federated Department Stores, Inc.	4,700	82.2	386,442.36	2.31
Ford Motor Company	7,000	55.4	387,864.80	4.33
General Electric Company	4,400	88.6	389,853.81	2.93
Honeywell Inc.	1,000	121.7	121,711.20	0.90
International Business Machines Corporation	1,500	336.7	505,089.00	0.77
J. C. Penney Company, Inc.	4,800	80.6	386,919.08	2.23
Chas. Pfizer & Company, Inc.	7,000	70.7	495,021.97	2.05
Revlon, Inc.	5,800	89.7	520,104.50	1.56
Shell Oil Company	6,000	70.4	422,609.92	3.27
Square D Company	19,000	20.0	379,827.50	4.75
Squibb Beech-Nut, Inc.	14,000	45.7	639,490.88	3.28
Westinghouse Electric Corporation	<u>2,000</u>	72.1	<u>144,173.20</u>	<u>2.50</u>
T O T A L S	<u>93,400</u>		<u>\$6,063,628.13</u>	<u>2.56%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

9-20-68

SALES OF CORPORATE SECURITIES

BLOCKS OF STOCKS SOLD

<u>Security Sold</u>	<u>No. of Shares Sold</u>	<u>Net Sales Proceeds</u>	<u>Book Value of Holding</u>	<u>Gain on Sale</u>
CNA Financial Common Stock.	6,000	\$ 271,500.00	\$211,937.75	\$ 59,562.25
CNA Financial \$1.10 Cumulative Convertible Series A Preferred	7,500	220,312.50	200,761.84	19,550.66
The First National Bank of Boston Capital Stock	1,321	98,744.75	52,630.01	46,114.74
Morgan Guaranty Trust Company of New York Capital Stock	4,741	582,905.95	500,228.00	82,677.95
T O T A L S	<u>19,562</u>	<u>\$1,173,463.20</u>	<u>\$965,557.60</u>	<u>\$207,905.60</u>

FRACTIONAL SHARE AND RIGHTS SOLD

<u>Security</u>	<u>Net Sales Proceeds#</u>
2/3rds share Virginia Electric and Power Company Common Stock received in 4-for-3 stock split (After writedown, hold 91,782 shares Virginia Electric and Power Company Common Stock with a book value of \$2,339,280.24)	\$ 20.90
35,300 rights to subscribe for Chemical Bank New York Trust Company 5% Convertible Capital Notes due 1993 (After writedown, hold 35,300 shares Chemical Bank New York Trust Company Capital Stock with a book value of \$1,692,223.10)	8,825.00

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

9-20-68

22

EXCHANGE OF TREASURY SECURITIES

B O N D S E X C H A N G E D			
Description & Par Value Exchanged	Book Value Exchanged*	Amortized Annual Income	Current Rate of Return
July Exchange--			
3-1/2s of 11/15/98 (\$4,000,000)(a)	<u>\$4,032,054.28</u>	<u>\$138,949.04</u>	<u>3.45%</u>

B O N D S R E C E I V E D						
Description & Par Value Received	Principal Adjustment Required##	Book Value on Interest Exchange Date**	Amortized Annual Income	Current Rate of Return	INCREASE IN	
					Rate of Return	Annual Income
3-1/2s of 2/15/90 (\$4,000,000)	<u>\$ -0-</u>	<u>\$4,032,054.28</u>	<u>\$138,543.00</u>	<u>3.44%</u>	<u>(-0.01%)</u>	<u>(-\$406.04)</u>

*Book Value last interest payment date prior to interest exchange date.

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

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

(a) Makes a total through July of \$57,584,000 par value 3-1/2s of 11/15/98 held exchanged for \$57,584,000 par value 3-1/2s of 2/15/90, completing the exchange.

2. Permanent University Fund: Addition of Firm of Goldman, Sachs & Co. of New York, N. Y. to List of Brokers. -- Approval was given for the addition of the firm of Goldman, Sachs & Co. of New York, to the approved list of brokers. The firm has recently opened an institutional sales office in Dallas, its first branch in Texas.
3. FHA Mortgage Program: Assignment of Seller-Servicer Contract from T. J. Bettes Company to Lomas and Nettleton West, Inc. -- Approval was given for the assignment of the Seller-servicer Contract for FHA Mortgage Loans from T. J. Bettes Company to Lomas and Nettleton West, Inc., a wholly-owned subsidiary of Lomas and Nettleton Financial Corporation of Dallas. Lomas and Nettleton West, Inc. has purchased the Mortgage Servicing Business of T. J. Bettes Company. This assignment is subject to receipt of satisfactory evidence that Lomas Nettleton Financial Corporation will be fully responsible for all actions of the wholly-owned subsidiary and further, should servicing of the mortgages be removed from the State of Texas, the servicing contract may be terminated without payment of fee.

9-20-68

4. Permanent University Fund: Investment Policy Concerning Allocation Between Equities and Fixed Income Investments Continued and the Sale of Bonds. -- Approval was given to continue the following policy for investment of new monies coming into the Permanent University Fund:

25% of the funds received to be invested in fixed income investments (F. H. A. Loans);

75% of the funds received to be invested in common stocks;

The sale of the following bonds, the proceeds of which would replace in part the money invested in FHA loans, was approved:

City of San Antonio 2-1/2% Expressway & Street Improvement Bonds - Cost \$98.00 - Market approx. \$98.00
 \$ 45,000. due 3-1-69
 155,000. due 3-1-70

U. S. Treasury 3-1/2% bonds due 2-15-90
 \$2,000,000. - Cost \$99.60 - Market approx. \$80.00

The results would be as follows:

	Proceeds	Income
San Antonio Bonds	\$ 196,000.	\$ 5,000.
Treasury Bonds	1,600,000.	70,000.
Total	1,796,000.	75,000.
FHA Loans	1,796,000.	124,400.
Annual income increase		\$ 49,400.

5. Permanent University Fund: Transfer of Stock from List A to List B and Addition of Stocks to List A. -- Approval was given for the transfer of a stock from List A to List B and the addition of stocks to List A as follows:

Transfer from List A to List B
 National Life & Accident Insurance Co.
 Addition to List A
 American Airlines
 Atlantic Richfield Co.
 Consolidated Foods
 Georgia-Pacific Corporation
 Louisiana Land & Exploration
 Northwest Airlines, Inc.
 Polaroid Corporation
 Trane Company
 U. S. Plywood-Champion Paper
 Whirlpool Corporation

B. Land Matters

1. Easements and Surface Leases Nos. 2652-2692; Material Source Permits Nos. 341-346; Addition to Grazing Lease No. 1016 and Assignment of Grazing Lease No. 958. --Easements and Surface Leases Nos. 2652-2692, Material Source Permits Nos. 341-346, Addition to Grazing Lease No. 1016 and Assignment of Grazing Lease No. 958 were approved as follows: (All are at standard rates, unless otherwise stated, and are on the University's standard forms. Payment has been received in advance, unless otherwise stated. All have been approved as to form and content by the appropriate administrative officials and the Executive Director, Investments, Trusts and Lands is authorized to execute these instruments.)

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2652	Holloman Construction Company	Surface Lease (Business Site)	Ward	Block 16	230' x 230'	10/1/68- 9/30/69	\$ 250.00*
2653	Two States Tank Rental Company	Surface Lease (Business Site)	Reagan	Block 11	3 acres approx.	9/1/68- 8/31/69	350.00*
2654	Shell Oil Company	Surface Lease (Pump and Microwave Station)	Hudspeth	Block K	2.204 acres	7/1/68- 6/30/78	1,000.00**
2655	El Paso Natural Gas Company (Renewal of 1170)	Pipe Line	Ward	Block 17	1,327.127 rds 4-1/2"	12/1/68- 11/30/78	769.73
2656	El Paso Natural Gas Company (Renewal of 1171)	Pipe Line	Ward	Block 17	22.224 rds 4-1/2"	12/1/68- 11/30/78	50.00 (Min.)
2657	El Paso Natural Gas Company (Renewal of 1217)	Pipe Line	Andrews	Block 9	6.727 rds 4-1/2"	1/1/69- 12/31/78	50.00 (Min.)
2658	Phillips Pipe Line Company (Renewal of 1089)	Pipe Line	Andrews	Blocks 10 & 11	3,096.30 rds Various sized line	8/1/68- 7/31/78	5,338.34

-24-

9-20-68

24

8/20/68

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2659	Phillips Petroleum Company (Renewal of 1122)	Pipe Line	Crane & Ector & Andrews	Blocks 31 30 & 35 Block 10	1,693.1 rds Various sized line	8/1/68- 7/31/78	\$ 1,619.38
2660	Phillips Petroleum Company (Renewal of 1157)	Pipe Line	Andrews & Crane	Blocks 10 13 & 30	401.4 rds 4-1/2"	9/1/68- 8/31/78	232.82
2661	Humble Pipe Line Company (Renewal of 1178)	Pipe Line	Ector	Block 35	84.41 rds 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2662	Humble Pipe Line Company (Renewal of 1179)	Pipe Line	Andrews	Block 10	31.3 rds 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2663	Humble Pipe Line Company (Renewal of 1180)	Pipe Line	Andrews	Block 10	46.85 rds 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2664	Humble Pipe Line Company (Renewal of 1188)	Pipe Line	Andrews	Block 9	293.64 rds 2-3/8"	10/1/68- 9/30/78	170.31
2665	Humble Pipe Line Company (Renewal of 1190)	Pipe Line	Andrews	Block 9	207.7 rds 4-1/2"	10/1/68- 9/30/78	120.47
2666	Humble Pipe Line Company (Renewal of 1195)	Pipe Line	Andrews	Block 10	167.6 rds 4-1/2"	10/1/68- 9/30/78	97.21
2667	Humble Pipe Line Company (Renewal of 1196)	Pipe Line	Andrews	Block 10	836.24 rds 4-1/2"	10/1/68- 9/30/78	485.02
2668	Humble Pipe Line Company (Renewal of 1203)	Pipe Line	Andrews	Block 10	842.85 rds 4-1/2"	10/1/68- 9/30/78	488.85

-25-

9-20-68

25
SEP 20 1968

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2669	Humble Pipe Line Company (Renewal of 1204)	Pipe Line	Andrews	Block 10	89.58 rds 4-1/2"	10/1/68- 9/30/78	\$ 51.96
2670	Humble Pipe Line Company (Renewal of 1239)	Pipe Line	Andrews	Block 1	82.91 rds 4-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2671	Humble Pipe Line Company (Renewal of 1241)	Pipe Line	Andrews	Block 1	280.61 rds 4-1/2"	10/1/68- 9/30/78	162.75
2672	Humble Pipe Line Company (Renewal of 1243)	Pipe Line	Andrews	Block 10	153.33 rds 4-1/2"	10/1/68- 9/30/78	88.93
2673	Humble Pipe Line Company (Renewal of 1244)	Pipe Line	Andrews	Block 1	196.3 rds 4-1/2"	10/1/68- 9/30/78	113.85
2674	Humble Pipe Line Company (Renewal of 1245)	Pipe Line	Andrews	Block 10	160.0 rds 4-1/2"	10/1/68- 9/30/78	92.80
2675	Humble Pipe Line Company (Renewal of 1246)	Pipe Line	Andrews	Block 10	127.88 rds 4-1/2"	10/1/68- 9/30/78	74.17
2676	Humble Pipe Line Company (Renewal of 1249)	Pipe Line	Andrews	Block 9	402.24 rds 2-3/8"	10/1/68- 9/30/78	233.30
2677	Humble Pipe Line Company (Renewal of 1251)	Pipe Line	Andrews	Block 10	510.6 rds 4-1/2"	10/1/68- 9/30/78	296.15
2678	Humble Pipe Line Company (Renewal of 1250 & 1284)	Pipe Line	Andrews	Block 9	187.93 rds 4-1/2"	10/1/68- 9/30/78	109.00

9-20-68

-26-

Easements and Surface Leases Continued. --

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2679	Humble Pipe Line Company	Pipe Line	Andrews	Block 10	12.16 rds 4-1/2"	10/1/68- 9/30/78	\$ 50.00 (Min.)
2680	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	24.73 rds 3-1/2"	10/1/68- 9/30/78	50.00 (Min.)
2681	Humble Pipe Line Company	Pipe Line	Andrews	Block 9	604.14 rds 4-1/2"	10/1/68- 9/30/78	350.40
2682	Humble Pipe Line Company (Renewal of 1252)	Pipe Line	Andrews	Block 10	209.7 rds 4-1/2"	10/1/68- 9/30/78	121.62
2683	Texas Electric Service Company (Renewal of 1094)	Power Line	Andrews	Block 13	651.5 rds	10/1/68- 9/30/78	377.87
2684	Texas Electric Service Company (Renewal of 1095)	Power Line	Crane	Blocks 31 & 35	608.49 rds	10/1/68- 9/30/78	352.92
2685	Texas Electric Service Company (Renewal of 1096)	Power Line	Ector & Ward	Block 35 Block 16	503.64 rds	10/1/68- 9/30/78	292.11
2686	Cap Rock Electric Cooperative	Power Line	Reagan	Block 2	48 rds	9/1/68- 8/31/78	50.00 (Min.)
2687	Mobil Pipe Line Company	Pipe Line	Andrews	Block 13	211.64 rds 4-1/2"	9/1/68- 8/31/78	122.75
2688	Tenneco Oil Company	Surface Lease (Salt Water Disposal)	Andrews	Block 11	1 acre	9/1/68- 8/31/69	250.00*

-27-

9-20-68

SEP 20 1968
27

Easements and Surface Leases Continued.--

No.	Company	Type of Permit	County	Location	Distance or Area	Period	Consideration
2689	Ralph Lowe Estate	Surface Lease (Salt Water Disposal)	Andrews	Block 3	1 acre	8/27/68- 8/26/69	\$ 100.00*
2690	Avary and Allgood (Renewal of 1186)	Surface Lease (Storage Site)	Ward	Block 16	200.97 acres	10/19/68- 10/18/78	5,000.00***
2691	Bill J. Graham	Pipe Line	Crockett	Block 31	613.69 rds 2-3/8" & 2-7/8"	8/1/68- 7/31/78	355.94
2692	Sinclair Oil & Gas Company	Pipe Line	Crane	Block 31	353 rds 3"	10/1/68- 9/30/78	204.74

*Renewable from year to year, not to exceed a total of ten (10) years. Consideration shown is for the first year's rental.
 **Full consideration.
 ***Annual Base Consideration, plus rental of 4¢ per bale per month over 10,000 bales of cotton stored.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
341	Weaver, Inc.	Andrews	Block 9	912 cubic yards	\$ 264.48
342	Allstate Construction, Inc.	Andrews	Block 11	100 cubic yards	50.00
343	A. V. Peacock Welding Service	Andrews	Block 1	50 cubic yards	50.00
344	Bob Siekman	Ward	Block 16	50 cubic yards	50.00
345	Border Road Construction Company	Ward	Block 16	99,202 cubic yards	4,960.10
346	L. C. Younger Construction Company	Andrews	Block 9	1,698 cubic yards	492.42

-29-

9-20-68

GRAZING LEASE - Addition of footnote inadvertently omitted when approved May 31, 1968, for the period July 1, 1968, through June 30, 1973.

Number		Lessee	County	Location	Acreage	Annual Rate per Acre	Semi-Annual Payments		Total Annual Rental
New	Old						1/1	7/1	
1016	878	Max Schneemann	Crockett	Blks 49, 50 & 51	9,598.60	\$.60	\$ 2,879.58	\$ 5,759.16 (a)	

(a) Since 6,880 acres are under oil field production, rental on that acreage is reduced 25% so long as production continues. Therefore, semi-annual rental will be \$2,363.58 and annual rental \$4,727.16 until notice of change by University Land Agent. A similar reduction existed in Lease No. 878.

29
SEP 20 1968

GRAZING LEASE ASSIGNMENT - Effective January 1, 1969, through December 31, 1970, termination date of the lease.

NO.	ASSIGNED FROM	ASSIGNED TO	COUNTY	LOCATION	ACREAGE	CONSIDERATION
958	G. W. Cunningham (1/1/66 - 12/31/70)	Burch Woodward (1/1/69 - 12/31/70)	Pecos	Blocks 21, 23 & 24	16,126.4	\$ 6,500.00

2. Easement No. 2708: Approval of Conveyance (Determinable Fee) of Acreage in Pecos County and Granting of Channel Easement to State Highway Department for Interstate Highway 10. --Approval was given for conveyance of determinable fee, effective so long as used for highway purposes, to 723.10 acres of University Lands in Blocks 18, 19, 20, 21, 23 and 24, Pecos County, for Interstate Highway 10 and a drainage channel easement on 2.58 acres. The determinable fee arrangement is necessary on Interstate Highways. Total consideration to be received by the University is \$15,952, at the rate of \$22 per acre for the determinable fee and \$15 per acre for the easement. Easement No. 2708 has been assigned to the transaction. All minerals, limited to directional drilling, will be retained by the University.

3. Approval of Conveyance (Determinable Fee) of Acreage in Ward County and Granting of Channel Easement to State Highway Department for Interstate Highway 20. (Easement No. 1421). --Approval was given for conveyance of determinable fee, effective so long as used for highway purposes, to 377.51 acres of University Lands in Block 16, Ward County, for Interstate Highway and a drainage channel easement on 2.26 acres, also in Block 16, Ward County. The determinable fee arrangement is necessary on Interstate Highways. Total consideration to be received by the University is \$29,530 for the determinable fee at the rate of about \$78 per acre and \$170 for the channel easement. Easement No. 1421 was given to the transaction in 1963 when the Highway Department was given right-of-entry pending settlement of litigation between one of the University's tenants and the Highway Department. All minerals are reserved, subject to directional drilling.

4. Report on Clearance of Monies to Permanent University Fund and Available Fund.--The following report on clearance of monies for July, 1968, to the Permanent University Fund and the Available University Fund was received, together with cumulative figures for the current fiscal year:

	July, 1968	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,062,242.21	\$ 13,224,298.05	\$ 13,258,867.44
- Gas - Regular	77,933.82	982,912.18	992,641.98
- F.P.C.	-0-	-0-	146.19
Water	12,804.00	98,448.60	100,500.29
Salt Brine	1,205.28	12,001.23	10,761.30
Rental on Mineral Leases	1,385.63	230,854.27	257,613.07
Rental on Water Contracts	100.00	1,047.96	4,835.38
Amendments and Extensions of Mineral Leases	-0-	149,222.88	12,760.22
Bonuses, Mineral Lease Sales (actual)	\$ 1,155,670.94	\$ 14,698,785.17	\$ 14,638,125.87
	17,500.00	4,494,150.00	917,000.00
Total - Permanent University Fund	\$ 1,173,170.94	\$ 19,192,935.17	\$ 15,555,125.87
<u>Available University Fund</u>			
Rental on Easements	\$ 1,502.23	\$ 264,686.56	\$ 149,366.47
Interest on Easements and Royalty	72.31	402.52	75.13
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	402.46	2,421.23	1,576.85
Total - Available University Fund	\$ 1,977.00	\$ 267,510.31	\$ 151,018.45
TOTAL - Permanent and Available University Funds	\$ 1,175,147.94	\$ 19,460,445.48	\$ 15,706,144.32
<u>Oil and Gas Development - July 31, 1968</u>			
Acreage under Lease	664,976		
Number of Producing Acres	310,797		
Number of Producing Leases	1,379		

-32-

9-20-68

32

SEP 20 1968

9-20-68

33

II. Trust and Special Funds

A. Investment Matters

1. Report of Purchases and Sales of Securities.--The report of purchases and sales of securities for Trust and Special Funds from July 1 through August 31, 1968, was approved as follows:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
7/3/68	\$35,962.12 par value Austin National Bank 6% Time Certificate of Deposit, dated 7/3/68, due 10/3/68, purchased at par (Hogg Foundation: Alice N. Hanszen Gift to Mental Hygiene Program)	\$ 35,962.12
	\$58,066.80 par value Ditto (Hogg Foundation: Balances Subject to Reappropriation)	58,066.80
	\$137,158.54 par value Ditto (Hogg Foundation: Unappropriated Income Account)	137,158.54
8/12/68	1/3rd share American Smelting & Refining Company Common Stock to round out extra share received in 33-1/3% stock dividend (The University of Texas System Common Trust Fund)	21.00
8/19/68	\$100,000 par value Austin National Bank 6-1/4% Time Certificate of Deposit, dated 8/19/68, due 2/19/69, purchased at par (Texas Union - Reserve for Repairs and Replacements - Temporary)	100,000.00

SPECIAL PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security and Fund</u>	<u>Principal Cost</u>
8/1/68	\$110,000 par value Austin National Bank 6-1/4% Time Certificate of Deposit, dated 8/1/68, due 2/1/69, purchased at par (Interscholastic League Funds - Football Account - Temporary)	\$110,000.00
8/6/68	15 Shares International Business Machines Corporation Capital Stock, purchased at 330-3/8 (The Robertson Poth Foundation)	4,978.13
8/12/68	\$100,000 maturity value U. S. Treasury Bills, dated 5/9/68, due 11/7/68, on a 4.99% yield basis at a dollar price of 98.83867 Net (Includes \$3.00 Wire Transfer Fee) (Board for Lease of University Lands - Special Fund - Temporary)	98,838.67

SALES OF SECURITIES

Date Sold	Security and Fund	Principal Proceeds
3/68	8/10ths fractional interest in share of Franklin Life Insurance Company Capital Stock received in 10% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	\$ 26.40#
7/18/68	950 rights to subscribe for Chemical Bank New York Trust Company 5% Convertible Capital Notes due 1993 (The University of Texas System Common Trust Fund)	237.50#
	450 rights Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	112.50#
	300 rights Ditto (Hogg Foundation: Varner Properties)	75.00#
	150 rights Ditto (Archer M. Huntington Museum Fund)	37.50#
	200 rights Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	50.00#
1/18/68	19 Shares The Circle K Corporation Common Stock, sold at 22-3/4 (Vowell-Etheridge Special Fund - U. T. El Paso)	422.93
1/19/68	1/3rd share Virginia Electric and Power Company Common Stock received in 4-for-3 stock split (The University of Texas System Common Trust Fund)	10.45#
1/12/68	1/3rd share American Smelting and Refining Company Common Stock received in 33-1/3% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	21.00#
1/16/68	5 Shares American Research and Development Corporation Common Stock, sold at 168 (Chancellor's Council - Unrestricted Accounts)	832.23
1/22/68	880 Shares The Home Insurance Company Capital Stock, sold at 51-1/4 Net (Gain on sale over book value \$31,787.50) (Hogg Foundation: W. C. Hogg Estate Fund)	45,100.00
1/22/68	100 Shares Sinclair Oil Corporation Common Stock, sold at 78-3/4 (Gain on sale over book value \$872.96) (The University of Texas System Common Trust Fund)	7,822.96
1/26/68	200 Shares Neiman-Marcus Company Common Stock, sold at 32-3/4 Net (Various Donors Fund for Orthopedic Surgery under the direction of Dr. Charles Gregory - Dallas Medical School)	6,550.00

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

RETIREMENT OF SECURITIES

Date Retired	Security and Fund	Principal Proceeds
12/68	200 Shares Southern Farm Supply Association 4% First Cumulative Preferred Stock (Net accrued dividends received \$130.79 after expenses) (The William Heuermann Fund for Cancer Research - Anderson Hospital)	\$1,750.00

2. The University of Texas Common Trust Fund - Additions.--
The following additions to the Common Trust Fund as of September 1, 1968 were approved:

Fund	Recommended Addition
J. Alton Burdine Memorial Fund (College of Arts & Sciences Foundation) (\$5,588.00 already in Common Trust Fund)	\$ 500.00
The American Theatre Scholarship - Drama (\$515.00 already in Common Trust Fund)	144.49
The Accounting Education Fund (College of Business Administration Foundation) (\$48,604.10 already in Common Trust Fund)	70.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$7,787.84 already in Common Trust Fund)	96.00
Elia M. Casis Fellowship (\$5,000.00 already in Common Trust Fund)	1,000.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$51,151.98 already in Common Trust Fund)	153.71
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,533.69 already in Common Trust Fund)	20.00
1966 M. E. Class Fund (College of Engineering Foundation) (\$128.08 already in Common Trust Fund)	4.00
J. U. Taylor Scholarship Fund (College of Engineering Foundation) (\$4,807.27 already in Common Trust Fund)	124.95
Various Donors - Various Purposes (College of Engineering Foundation) (\$10,947.10 already in Common Trust Fund)	1,636.44
Morton Brown Drama Scholarship Fund (College of Fine Arts Foundation) (\$10,000.00 already in Common Trust Fund)	4,000.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$10,277.00 already in Common Trust Fund)	100.60

9-20-68

36

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS
(continued)

Fund	Recommended Addition
Maura Duncan Trim Scholarship in Music (College of Fine Arts Foundation) (NEW FUND)	\$ 3,425.05
The Loren Winship Scholarship (College of Fine Arts Foundation) (NEW FUND)	310.00
Al P. Bybee Memorial Fund (Geology Foundation) (\$153,679.27 already in Common Trust Fund)	2,220.75
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,336.75 already in Common Trust Fund)	500.00
German Play Scholarship Fund - Various Donors (\$2,149.01 already in Common Trust Fund)	221.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$1,623.18 already in Common Trust Fund)	150.96
Mrs. E. Hogg - Residuary Legacy (\$3,772.18 already in Common Trust Fund)	88.04
Dr. and Mrs. J. Russell Johnson Scholarship and Loan Fund (Civil Engineering) (NEW FUND)	35,000.00
Journalism Department - Various Donors (\$14,258.34 already in Common Trust Fund)	3,218.33
The Will H. Mayes Scholarship in Journalism (\$5,252.23 already in Common Trust Fund)	280.84
Mrs. Lee Pederson Scholarship Fund, Graduate School of Social Work (\$4,575.19 already in Common Trust Fund)	149.94
The J. V. and H. A. Stiles Foundation (\$99,037.88 already in Common Trust Fund)	93.26
John Arch White Professorship in Business Administration (\$59,978.70 already in Common Trust Fund)	4,419.00
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$10,550.56 already in Common Trust Fund)	263.20
Fitzhugh Carter Pannill Scholarship and Loan Fund (San Antonio Medical School) (\$1,000.00 already in Common Trust Fund)	610.00
E. D. Belding Memorial Fund (U. T. El Paso) (\$6,147.00 already in Common Trust Fund)	500.00
Library Endowment Fund (U. T. El Paso) (\$3,161.00 already in Common Trust Fund)	1,306.00

9-20-68

SEP 20 '68

37

COMMON TRUST FUND - RECOMMENDATION RE ADDITIONS
(continued)

Fund	Recommended Addition
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$54,704.16 already in Common Trust Fund)	\$ 2,348.44
George B. Marshall Willis Library Memorial Endowment (U. T. El Paso) (NEW FUND)	2,946.00
Graham Winters Memorial Scholarship (U. T. El Paso) (NEW FUND)	2,500.00
Total Additions Made to Common Trust Fund on 9/1/68	<u>\$68,406.00</u>

B. Gift, Bequest and Estate Matters

1. U. T. Austin - Acceptance of Bequest Under the Will of J. Russell Johnson for Establishment of "Mr. and Mrs. J. Russell Johnson Scholarship Fund" in the Department of Civil Engineering. --Under the terms of the Will of Mr. J. Russell Johnson, a graduate in Civil Engineering in 1902, 14% of his residue estate was left to U. T. Austin - Department of Civil Engineering. The bequest, for the establishment of the "Mr. and Mrs. J. Russell Johnson Scholarship Fund" was accepted. The sum of \$35,000 has been received and additional funds will be received when all tax matters are completely settled. The funds are to be added to the Common Trust Fund which is to be administered by the Department of Civil Engineering in accordance with the terms of the Will.

C. Real Estate Matters

1. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Ratification of Agreement to Sell Sand from Land in Varner League, Brazoria County, to Mr. W. M. Parr. --Ratification was given for an agreement with Mr. W. M. Parr of West Columbia to take sand from a sandbar in the Brazos River at West Columbia, which sandbar is a part of a tract of approximately 738 acres conveyed by Miss Ima Hogg to the Board of Regents as Trustee in 1961. Income and proceeds from sale of the land, as provided in the Trust Agreement, are divided one-third to Hogg Foundation for Mental Health, one-third to the Houston Symphony Society, and one-third to Varner-Bayou Bend Heritage Fund.

The agreement will provide for payment of 10¢ per cubic yard of sand taken and will be for one year with preference for renewal to Mr. Parr or a new contract assuming satisfactory performance of this contract. Payment will be a minimum of \$100 per month, payable \$300 quarterly in advance, with price of 10¢ per cubic yard allowed first against advance payments with additional payment for sand

taken during the month payable not later than the 10th of the following month. The contract will be subject to immediate cancellation if the terms are violated or operations cause damaging erosion to the remainder of the University's tract.

2. U. T. Austin - Archer M. Huntington Museum Fund - Approval of Purchase of Two Pieces of Real Estate on Lake Austin Boulevard, Austin. -- Approval was given as set out below for purchase of two lots, together with improvements on Lake Austin Boulevard near the Enfield Road intersection and surrounded by part of the Brackenridge Tract. The purchases, subject to current leases, will be for the Archer M. Huntington Museum Fund with incidental costs incurred in the purchases to be charged to the Huntington Fund. Each lot is 46' x 128':

Lot 1, Block 4, Lake Addition, known as 3709 Lake Austin Boulevard, though City maps show 3706

Purchase Price - \$35,000

Owner - J. H. Cummings

Leases - One lease to D. N. Hooge (Flamingo Lounge) to 1/31/72 at \$175 monthly. Letter agreement gives tenant option for another 5 years, but this will be cancelled prior to purchase by University.

Another lease to John A. Hopkins (Flamingo Package Store) to 5/31/73 at \$115 monthly. Total annual rental from both leases - \$3,480.

Lot 7, Block 2, Lake Addition, known as 3800 Lake Austin Boulevard

Purchase Price - \$25,000

Owner - Westenfield Development Company

Lease - To Capital M.A.S. Corporation (Lakeview Inn) to 2/28/73 at \$200 monthly, \$2,400 annually

3. U. T. El Paso - Cotton Trust Property - Lease to Border Machinery Company. -- Approval was given for a lease to Border Machinery Company of approximately 1.25 acres of Cotton Trust Property, on which is located a sheet metal building. The lease is on a month to month basis at a rental of \$500 per month, effective October 1, 1968.

D. Bond Matters

1. U. T. Austin - Approval of Amendatory Loan Agreement for Project CH-Tex. 218(D) Women's Cooperative Housing, Authorization of Signature, and Plans for Sale of the Bonds

--Approval was given for Amendatory Loan Agreement for the Women's Cooperative Housing Project (CH-Tex. 218-D, \$520,000.00) whereby the date of the bonds is to be changed from May 1, 1967, to May 1, 1968, and transfers provided by the Loan Agreement will be moved forward accordingly, with the Chairman authorized to execute the agreement.

Approval was further given for the Executive Director, Investments Trusts and Lands, to advertise the sale of the bonds and take other appropriate steps for the sale at the November, 1968, meeting of the Board. The bonds are to be delivered when the project is 75-80% complete.

2. U. T. Arlington - Colleges of the State of Texas Constitutional Tax Bonds, Series 1968, in the amount of \$2,315,000; Plans for Sale, Including Bond Counsel.--Approval was given for plans for the Series 1968 Constitutional Tax Bonds in the amount of \$2,315,000, the amount U. T. Arlington is eligible to sell under new allocations by the State Comptroller. The bonds will be sold at the November, 1968, meeting of the Board if acceptable bids are within 4% limit. The firm of McCall, Parkhurst & Horton of Dallas will serve as bond counsel for this issue as it has for all bonds issued by U. T. Arlington under this program.

REPORT OF THE BOARD FOR LEASE OF UNIVERSITY LANDS. -- Prior to the release of the minutes of the Board for Lease of University Lands which are distributed to each member of the Board, Regent Peace reviewed the actions taken by the Board for Lease at its called meeting on September 4.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 40-61).--
Without objection, the following report of the Medical Affairs Committee
as submitted by Committee Chairman Josey was approved. The necessary
rules were suspended to consider the emergency items presented:

1. Galveston Medical Branch: Amendments to Medical Service, Research and Development Plan (Currently Physicians' Referral Service) and Bylaws for this Plan. --A report was received from Mr. Marvin Collie together with a ruling from the Internal Revenue Service with respect to the salary plan for The University of Texas Medical Branch at Galveston. The Galveston Medical Branch salary plan as adopted in July 1967 and modified in September 1967 was amended by:
 - a. Changing the title from Physicians' Referral Service Plan to Medical Service, Research, and Development Plan and changing the Physicians' Referral Trust to Medical Service, Research and Development Trust.
 - b. Eliminating the provision for the Medical Branch Retirement and Family Protection Plan which authorizes the deduction of not less than 8% of the gross collections deposited to each Department Trust Fund Account.
 - c. Changing the wording of that portion of the plan with respect to the professional fees so as to read: Such professional fees will be charged, billed, reduced or increased, and supervised solely by the doctor performing the medical service, then collected through the Business Office of the School, and deposited in the Departmental Trust Fund of the appropriate Department.
 - d. Amending Section F (4) of the current plan so that money remaining in the Departmental Trust Fund, after payment of Faculty Augmentation, shall be used for the Support and Development of Departmental Teaching, Research and Patient Care Activities according to the Rules and Regulations of the Board of Regents of The University of Texas System.
 - e. Amending the plan so that each member of the faculty must annually signify his agreement to participate in the Plan, to assign his professional fees to the Departmental Trust Fund and to receive a stipulated augmentation, subject to the provision of the Plan.

The Administration was instructed to present for the record at the November meeting the plan as amended.

The agreement to be executed by each member of the faculty participating in the plan, as referred to in "Section e" above, was adopted as set out on Page 41.

AGREEMENT FOR PARTICIPATION IN MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN, THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, GALVESTON, TEXAS

It is hereby agreed between The University of Texas Medical Branch at Galveston, Galveston, Texas ("University"), and _____ ("Doctor"), that the Doctor, subject to the terms of the Medical Service, Research and Development Plan ("Plan"), shall participate in the professional fees earned by members of the Department of _____ ("Department") (and deposited in the Departmental Trust of the Department) and thereby shall receive an amount of \$ _____ annually, effective _____, subject, however, to such Trust having such amount under the Plan.

The Doctor further agrees that he will comply with all of the rules and regulations of the Medical Service, Research and Development Plan and will fully cooperate with the other members thereof, the University, and the Department in carrying out the purposes of such Plan.

In consideration of the Doctor's participation in fees collected by the members participating in the Plan, the Doctor hereby assigns to such Departmental Trust all fees charged by him for professional services. This assignment shall be an absolute assignment, subject only to the conditions University shall not alter (although the Doctor may alter) the fees charged by the Doctor and that the fees collected from members of the Plan shall be used for the purposes as stated in the Plan. Hence, the Doctor further agrees that all monies received by him for such fees will be promptly turned over to the Business Office of the University and all checks made payable to the Doctor for such fees will be promptly endorsed and delivered to such Business Office. However, this assignment does not cover the salary received from The University of Texas, nor reimbursement for expenses actually incurred.

As a condition of the Doctor's participation in such Departmental Trust, he shall pay all ordinary and necessary professional expenses incurred by him to the extent he is not reimbursed by The University of Texas for such expenses.

Chairman, Department of

Doctor

APPROVED:

President, University

Chancellor

Approval was also given to the following Bylaws of the Medical Service, Research and Development Plan, which Bylaws had been adopted by the members of the plan at the Galveston Medical Branch on June 7, 1968:

The name of this body shall be the Medical Service Research and Development Plan of The University of Texas Medical Branch at Galveston, hereafter abbreviated MSRDP.

The MSRDP shall recommend through the institution and its clinical departments and divisions methods for collection and disbursement of funds generated by members of the Plan; recommend through the President of The University of Texas Medical Branch at Galveston to the Board of Regents a list of supplemental benefits; and, through the Advisory Committee on Management of Institutional Retirement Trust Fund recommend to the Vice-President for Business Affairs methods for investment of funds.

Membership: Shall consist of all full-time faculty of the clinical departments. All members shall be entitled to participate in the deliberations of the body, vote upon all business brought before the Plan and sit upon any committee of the MSRDP.

Administration: Shall be conducted by a MSRDP Advisory Board - hereafter called the Board. The Chairman of the Board shall be elected from the Chairmen of the clinical departments, by vote of the members of the Board. The Chairman will be elected annually and no member shall serve more than two consecutive terms. The Board shall elect a Board member as Secretary of the Board each year.

The Board: Shall be composed of all clinical chairmen and five members at large who satisfy the requirements for membership

9-20-68

SEP 20 1968

43

in the MSRDP. Under extenuating circumstances a clinical chairman, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him on the Board for one year. The Vice-President for Business Affairs and the Vice-President for Academic Affairs shall be ex-officio members. Three nominations for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the nominations shall be submitted by circulated ballot to each member who must vote for five nominees. No more than one elected member shall be from any one clinical department. No ballot will be accepted unless five separate individuals have been voted upon. The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections will be held yearly during the month of December with Board members to take office January 1 of the following year. No elected member shall serve more than two consecutive terms of one year. The Board shall meet at least quarterly on call of the Chairman or on the written petition of any five members of the Board. The Board shall act for the MSRDP between regular meetings or call special MSRDP meetings if necessary. All major policy making decisions of the Board will be forwarded through the President of The University of Texas Medical Branch at Galveston to the Board of Regents for approval.

Committees: Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes of all committee meetings will be kept. The official report of a committee will be adopted by majority vote of the members of the committee. No member of the MSRDP shall serve concurrently on more than one committee.

A Committee on Management of Institutional Retirement Trust Fund, composed of five members, four from the MSRDP and one from the full-time pre-clinical faculty, shall be elected by the Board, with the Chairman of the committee designated by the Chairman of the Board. The Vice-President for Business Affairs shall be an ex-officio member to this committee of five. This committee may call in additional consultants as required. Tenure of office shall be for two years. Initially, five members shall be elected, two for one year terms; thereafter, three members and two members shall be elected in alternate years for two year terms. No member shall serve more than two consecutive terms. The scope of activities of this committee will be at the direction of the Board.

Additional committees may be established by the Board as required or upon request of a majority vote of the membership at a MSRDP meeting.

Meetings: The MSRDP shall meet in general session twice a year on the second Tuesdays of April and October, at 5:00 p. m., at a place designated by the Chairman of the Board. A call of a regular meeting and an agenda shall be sent to each MSRDP member by the Secretary of the Board. Postponement of a regular meeting shall require written notice two weeks in advance. Special meetings may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing one week prior to the meeting. Also, special meetings may be called by the Board upon the written petition of 25 members of the MSRDP. The Chairman of the Board, or in his absence, a member of the Board designated by him, shall preside. At the regular meetings, the order of business shall be

9-20-68

45

(1) approval of minutes, (2) old and unfinished business, (3) reports
 - - - a. Board, b. Management Committee, c. other standing
 committees, d. special committees; (4) new business, (5) adjourn-
 ment. Minutes of each meeting shall be published and circulated
 to each member. One-half of the membership of the MSRDP shall
 constitute a quorum.

Amendments to bylaws require a two-thirds majority vote
 of members present and voting at any regular meeting of the MSRDP,
 provided the amendment shall have been offered at a previous meeting
 or by writing not less than thirty days prior to the regular meeting.
 Amendments shall take effect upon adoption by the MSRDP and
 approval by the Board of Regents.

2. Galveston Medical Branch: Amendments to Administrative Organ-
 ization and Appointment of Warren G. Harding as Vice-President
 for Health Services. -- The administrative organization of The
 University of Texas Medical Branch at Galveston that was adopted
 in June 1967 and amended in March 1968 was further amended
 and approved in the form set out below:

ADMINISTRATIVE ORGANIZATION

for

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1. The President

- 1.1 The President of The University of Texas Medical Branch at
 Galveston is the chief administrative officer of that Institution
 and is appointed by the Board of Regents upon nomination by
 the Chancellor. The President serves under the direction of
 and has access to the Board of Regents through the Chancellor..
- 1.2 Within the policies and regulations of the Board of Regents
 and under the supervision and direction of the Chancellor, the
 President has general authority and responsibility for the
 operation and administration of The University of Texas
 Medical Branch at Galveston.

9-20-68

- 1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:
- 1.31 Coordinate and submit for approval through appropriate channels long-range plans and policies for the program, organization, operation and development of The University of Texas Medical Branch at Galveston.
 - 1.32 Interpret The University of Texas System policy through the appropriate Vice President to the staff and faculty of the Institution and interpret the Institution's program and needs to the Chancellor and the Board of Regents.
 - 1.33 Approve general policies relating to students and to the management and delivery of services to patients.
 - 1.34 Approve for submission to the Chancellor and the Board of Regents budgets and budget requests for the Institution.
 - 1.35 Upon nomination by the appropriate Vice President approve the appointment, promotion, retention or dismissal of all members of the faculty and staff and approve general policies for all personnel programs.
 - 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the Institution; and approve recommendations for additions and alterations to the physical plant.
 - 1.37 Serve as an ex officio member of the faculty of the Institution and of all faculty committees and approve the appointment of all committees of the faculty and the administrative staff.
 - 1.38 Coordinate, approve and submit to the Chancellor rules and regulations established by the Vice Presidents for the governance of the Institution, which, when approved by the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
 - 1.39 Assume the initiative and take active leadership in developing private philanthropic support for the Institution in accordance with policies and procedures established by the Chancellor, and the Board of Regents, with the advice of The University of Texas System Development Board.

2. The Vice President for Academic Affairs and Dean of Medicine

- 2.1 The Vice President for Academic Affairs and Dean of Medicine of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the

9-20-68

47

President and the Chancellor within the policies and regulations of the Board of Regents and is the administrative officer of the Medical Branch directly responsible for the academic program. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) academic affairs at the Medical Branch and (2) the operation of the School of Medicine.

2.2 Specifically, the Vice President for Academic Affairs has the general assignment, as do the other Vice Presidents, for effective coordination of his specifically assigned duties with the overall operation and development of the Medical Branch. In execution of his assignment he keeps the Vice President for Health Services, the Vice President for Business Affairs, and the President regularly informed of recommendations and developments; he reports to the President.

2.2(a) Through the President, he submits recommendations on programs in education, research and service, including general plans and the operation of the School of Medicine.

2.21 Develops and administers the educational, research and service programs in the academic work of the Medical Branch.

2.211 Interprets The University of Texas System policies to the faculty and academic staff of the Medical Branch and through the President interprets the program and needs of the academic units to the Chancellor, the Board of Regents and the public.

2.22 Develops and recommends immediate and long-range plans in the broad areas of staffing, research, and curriculum for the School of Medicine and for a coordinated academic program in the health professions at the Medical Branch; in cooperation with the other Vice Presidents recommends master plans for the development of the campus and faculty of the Institution and recommends additions and alterations to the physical plant.

2.23 Nominates or recommends for appointment, promotion, retention, or dismissal all members of the faculty and academic staff.

2.24 Develops standards for grading, promotion, and graduation of students in the academic units.

2.25 Serves as presiding officer at meetings of the faculty; serves as an ex officio member of all faculty committees; and nominates members for non-elective faculty committees.

2.26 In cooperation with the Vice President for Health Services, assures an appropriate balance between teaching, research, and patient care responsibilities in the Medical Branch Hospitals.

9-20-68

- 2.27 Develops, in cooperation with the Vice President for Health Services, programs for interns, residents, postgraduate students, and allied health personnel.
- 2.28 With the advice of the Vice President for Business Affairs, develops and recommends budgets and legislative appropriation requests for the academic units and supervises expenditures under approved budgets.
- 2.29 Recommends effective programs of academic counseling and other programs related to student affairs.
- 2.210 Prepares and recommends rules and regulations for the governance of the Institution in the area of academic affairs, which rules and regulations, when approved by the President and the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 2.211 Discharges such other duties and responsibilities as may from time to time be assigned by the President and acts for the President when directed to do so.

3. The Vice President for Health Services

- 3.1 The Vice President for Health Services of The University of Texas Medical Branch at Galveston is appointed by the Board of Regents upon nomination by the President and the Chancellor and is the administrative officer directly responsible for the operation and management of The University of Texas Medical Branch Hospitals and other health facilities. By delegation from the President, he discharges all duties and responsibilities of the President related to (1) the administration and coordination of programs for delivery of health services in cooperation with local, State and federal agencies, and (2) the operation of the Medical Branch Hospitals.
- 3.2 Specifically, he has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned duties with the overall operation and development of the Medical Branch. In execution of his assignments he keeps the Vice President for Academic Affairs, the Vice President for Business Affairs and the President regularly informed of recommendations and developments; he reports to the President.
- 3.21 Develops and administers plans and programs for efficient hospital management to insure delivery of high quality patient care.

9-20-68

- 3.22 Coordinates activities and functions of the Medical Staff and the various hospital departments with the Vice President for Academic Affairs, Vice President for Business Affairs, clinical chiefs, and hospital administrative officers.
- 3.23 With other Vice Presidents, develops and recommends immediate and long-range plans and programs in support of the delivery of health services and in the operation of Medical Branch health care facilities and recommends master plans for the development of patient care facilities, including additions and alterations to the physical plant.
- 3.24 Interprets The University of Texas System policies to the staff and employees of the Medical Branch Hospitals and through the President interprets the program and needs of the Hospitals to the Chancellor, the Board of Regents and the public.
- 3.25 In cooperation with the Vice President for Academic Affairs, develops programs for interns, residents, postgraduate students, and allied health personnel.
- 3.26 With the advice of the Vice President for Business Affairs, develops and recommends appropriate budgets and budget requests for the operation of the Medical Branch Hospitals and supervises expenditures under approved budgets.
- 3.27 In cooperation with the Vice President for Academic Affairs, assures an appropriate balance between teaching, research, and patient care responsibilities in The University of Texas Medical Branch Hospitals.
- 3.28 Serves as Chairman of the Joint Advisory Committee of the Medical Staff and serves as an ex officio member of all other medical staff committees.
- 3.29 Performs the duties and responsibilities as set forth in the By-Laws and Rules and Regulations of the Medical Staff.
- 3.210 Recommends for appointment, promotion, retention or dismissal all members of the staff of The University of Texas Medical Branch Hospitals.
- 3.211 Prepares and recommends rules and regulations for the governance of the Institution in the area of hospital affairs, which rules and regulations, when approved by the President and the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 3.212 Discharges such other duties and responsibilities as may from time to time be assigned by the President and acts for the President when directed to do so.

9-20-68

50

4. The Vice President for Business Affairs

- 4.1 The Vice President for Business Affairs of The University of Texas Medical Branch at Galveston is appointed by The Board of Regents upon nomination with the President and the Chancellor and is the chief business officer of the Institution. He reports to and is responsible to the President.
- 4.2 Specifically, he has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned duties with the overall operation and development of the Medical Branch. In execution of his assignments he keeps the Vice President for Academic Affairs, the Vice President for Health Services and the President regularly informed of recommendations and developments; he reports to the President.
 - 4.21 Formulates procedures for the preparation of budgets and budget requests for The University of Texas Medical Branch at Galveston within the framework of The University of Texas System policies.
 - 4.22 Develops in cooperation with the Vice Presidents for Academic Affairs and Health Services all budget data for review by the President.
 - 4.23 Supervises and oversees collection, custody and disbursement of all institutional funds, an internal audit program, and preparation of financial reports.
 - 4.24 Maintains accurate accounting records and assures that expenditures are made in accordance with approved budgets and University of Texas System Regulations.
 - 4.25 Supervises and oversees building and remodeling programs and cooperates with other administrative officers in long-term planning for overall development of The University of Texas Medical Branch campus and physical facilities.
 - 4.26 Represents The University of Texas Medical Branch in relations with both governmental and non-governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of Central Administration and the Board of Regents.
 - 4.27 Assists in the development of improved practices in Administration and Fiscal Management.
 - 4.28 Prepares The University of Texas Medical Branch section of the Chancellor's docket and of the Board of Regents' agenda material for the approval of the President.

9-20-68

- 4.29 Exercises line responsibility and supervision over the following offices and functions:
- a. Business Manager's Office
 - b. Auditor's Office
 - c. Bursar's Office
 - d. Purchasing, Central Receiving, and Central Stores
 - e. Data Processing Division
 - f. Internal Auditor
 - g. Physical Plant Department
 - h. Personnel Office
 - i. Auxiliary Enterprises and Service Departments
 - j. Security and Traffic
 - k. Sponsored Research (Fiscal Management)
- 4.30 Interprets The University of Texas System policies to the staff and employees of the Business Office and through the President interprets the programs and needs of the Business office to the Chancellor, the Board of Regents, and the public.
- 4.31 Prepares and recommends rules and regulations for the governance of the Institution in the area of business affairs, which rules and regulations, when approved by the President and the Chancellor, shall constitute the "Institutional Supplement for The University of Texas Medical Branch at Galveston."
- 4.32 Discharges such other duties and responsibilities as may from time to time be assigned by the President and acts for the President when directed to do so.

Mr. Warren G. Harding, currently Vice-President for Administration, was named Vice-President for Health Services, effective immediately, at a salary rate of \$31,000 for twelve months.

3. Galveston Medical Branch: Disbursement of Funds in Excess of Salary Augmentation Requirements by (1) Departmental Disbursement Program and (2) Incentive Plan. --With respect to the disbursement of funds in excess of salary augmentation requirements generated by the Medical Service Research and Development Plan, a Departmental Disbursement Program and an Incentive Plan were adopted as set out on Pages 52-54.

9-20-68

52

- (1) Medical Service, Research and Development Plan
(Previously Physicians Referral Service Trust)

DEPARTMENTAL DISBURSEMENT PROGRAM
The University of Texas Medical Branch at Galveston

After salary augmentation requirements have been met and depending upon the availability of funds, monies remaining in the Departmental Trust Fund Accounts may be used for any of the following:

- I. Support and Development of Departmental Teaching, Research and Professional Care of Patients.
 - A. Salaries (including UTMB required fringe benefits).
 - B. General ME & O for education, research and professional care of patients.
 - C. Ordinary and necessary business expenses incurred by the Doctors of such Departments in the earning of the professional fees charged by such Doctors, including cost of accounting and auditing departmental PRST accounts.
 - D. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or the Department.
 - E. Professional Liability Insurance Plan.
 - F. Professional Society memberships.
 - G. Permanent equipment and facilities.
 - H. Official departmental entertainment for faculty, staff, students and distinguished guests.
 - I. Travel in support of education, research and patient care activities.
 - J. Consultation fees for official visitors.
 - K. Faculty or staff recruitment, including reasonable moving expenses.
- II. Fringe benefits for members of the full-time faculty.
 - A. The University of Texas Group Life Insurance Plan.
 - B. Blue Cross-Blue Shield Major Medical.
 - C. The University of Texas Disability Insurance Program.
 - D. Accidental Death and Dismemberment Insurance.
 - E. Such other programs, including Retirement Plan, as may be approved by PRST and Board of Regents.
- III. Funds for the establishment of a Lectureship, Professorship or Chair.

9-20-68

(2) Medical Service, Research and Development Plan
(Previously Physicians Referral Service Trust)

INCENTIVE PLAN

The University of Texas Medical Branch at Galveston

Purpose: An Incentive Plan has been developed in order to encourage initiative and reward academic and financial productivity by the members of the PRST.

Funding: Not later than August 15th of each fiscal year, after expenses related to Faculty Augmentation, Fringe Benefits and support of Departmental teaching, research and patient care activities have been paid, money collected during the year and remaining in the Departmental PRST accounts may be placed in the Departmental Incentive Pool. These funds must be disbursed according to the Incentive Plan within the succeeding fiscal year.

Disbursement: All members of the PRST are eligible to participate in the Departmental Incentive Pool whereby merit supplementation may be earned according to an individual's contribution to The University of Texas Medical Branch. Guidelines for evaluation are the faculty member's significant contribution to:

- A. Medical education
- B. Research
- C. Administration

With appropriate consideration of his:

- A. Time in service
- B. Earnings
- C. Exceptional value to institution
(committees, consultantships,
recruitment, etc.)

Each instance of supplementation under these mechanisms shall be recommended by the Departmental Chairman, approved by the Dean of the School of Medicine and submitted through the President for authorization to the Chancellor and Board of Regents.

4-20-68

Due to the limited funds available for an Incentive Pool, it is anticipated that merit supplementations will be on an individual basis according to guidelines noted above. Augmentation through the Incentive Plan is never to exceed 10% of University Base Salary. Total augmentation from permissive plus incentive augmentation is never to exceed the percentage approved by the Board of Regents.

4. Galveston Medical Branch: Establishment of Senior Study Group (Utilization of Faculty on Modified Service). --Approval was given to the request of President Blocker that there be established on the campus of The University of Texas Medical Branch at Galveston a Senior Study Group to be comprised of emeritus professors and others on modified service who wish to be a part of the group. This group will be self-supporting and will operate in accordance with the Regents' Rules and Regulations.

Chancellor Ransom was authorized to make a system-wide study to see if such a program is feasible in the other component institutions.

5. Galveston Medical Branch: Establishment of a Marine Biomedical Institute. --The following proposal for the establishment of a marine biomedical institute to be located on the campus and administered within the framework of The University of Texas Medical Branch at Galveston was authorized. Before becoming effective, this proposal must also be approved by the governing board of Texas A & M University:

- a. The University of Texas Medical Branch at Galveston and Texas A&M University will work together to advance the understanding of the biomedical sciences through research and education associated with the marine environment.
- b. The University of Texas Board of Regents will establish a marine biomedical institute at Galveston with administrative offices located on the campus of The University of Texas Medical Branch at Galveston.
- c. This proposal is limited to the marine biomedical institute at Galveston and does not affect existing agreements between The University of Texas System and Texas A&M University (e.g., water resources) nor preclude additional agreements.
- d. The institute will be administered, including budgetary considerations, by The University of Texas Medical Branch at Galveston through its director of the institute.

9 - 20 - 68

- e. The President of The University of Texas Medical Branch at Galveston will nominate the director of the institute for approval by the Chancellor of The University of Texas System subject to the Regents' Rules and Regulations.
 - f. The Coordinating Committee will be established and consist of a total of seven people: three from The University of Texas System; three from Texas A&M University; and an Executive Secretary who will also be the director of the institute. The President of The University of Texas Medical Branch at Galveston will be the permanent Chairman of the Coordinating Committee, and the Vice-President for Research of Texas A&M University will be the permanent Vice Chairman of the Coordinating Committee. The Coordinating Committee's role will be advisory to the marine biomedical institute. The Committee will make an annual report of the institute's programs, progress, accomplishments, and problems, including finances and facilities, to their respective universities.
 - g. The marine biomedical institute will conduct as much of its program as is feasible with staff members from their respective institutions after appropriate inter-institutional agreements are reached.
 - h. The marine biomedical institute will provide the opportunity for other research agencies, universities, and colleges to participate with The University of Texas Medical Branch at Galveston in the program of the institute.
 - i. Implicit in this understanding is the necessity for each institution to control its material, equipment and related items. Material, equipment and related items obtained through joint projects of the participating institutions funded from outside sources and applied for through the institute will remain the property of the institute.
6. Galveston Medical Branch: Authority to Lease Space in the Sealy-Smith Professional Building. -- Approval was given to the administration of The University of Texas Medical Branch at Galveston to lease approximately 770 square feet of office space in the Sealy-Smith Professional Building at a cost of 35¢ per square foot, to be paid from Federal funds. This space will fulfill the initial space requirements of the marine biomedical institute. Executive Vice-Chancellor Walker was authorized to execute this agreement when approved as to form by a University Attorney.

9-20-68

7. Dallas Medical School: Authority to Board Animals on Farm of Doctor Franklin J. Stein. --Since facilities are not now available for farm-type animals at The University of Texas Southwestern Medical School at Dallas, permission was granted to arrange for boarding this type of animals on the farm of Doctor Franklin J. Stein, Assistant Director of the Animal Hospital at the Dallas Medical School, at the rates indicated below with authority to adjust these rates and add additional types of animals as operating conditions or research requirements change, payable from appropriate funds.

	Cost Per Day		
	University Facilities	Private Farms***	Proposed Rate Dr. Stein
Sheep	0.75	0.84	0.75
Goats	0.75	0.84	0.75
Poultry	0.12	*	0.10
Swine			
Small	0.50	*	0.50
Large	1.00	*	1.00
Cattle			
Age to 6 months	**	**	1.00
Age 6 to 12 months	**	**	1.50
Age over 12 months	**	**	2.00
Transporting Animals			1.00 each way

* We have been unable to find adequate private facilities for boarding poultry and swine under research requirements.

** We are not currently using cattle since the University does not have facilities to house them. The Animal House Committee could not find a farm within a reasonable distance from Dallas to board cattle used in research. The rates quoted by Dr. Stein are considered reasonable and it would be most desirable to have all of these animals at one location and under the care of a veterinarian.

*** Don Ferguson, Carrollton, Texas, and Jerry Rheudasill, Lewisville, Texas

8. San Antonio Medical School: Resolution of Appreciation to Protestant Children's Home. --The following resolution citing the contribution made by the Protestant Children's Home to the development of The University of Texas Medical School at San Antonio was approved:

WHEREAS, The Board of Directors of the Protestant Children's Home of San Antonio, Texas, made a generous offer of the use of certain of its physical properties to house the Department of Psychiatry of The University of Texas Medical School at San Antonio; and

WHEREAS, these properties were made available without cost to the San Antonio Medical School; and

WHEREAS, this generous offer made space available in which to continue the development of the Department of Psychiatry without delay pending the completion of the permanent medical school building;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Regents of The University of Texas System expresses appreciation to the Board of Directors of the Protestant Children's Home for this most generous and cooperative act.

9. San Antonio Medical School: Appointment of Associate Dean for Hospital Affairs. --Mr. Douglas M. Mitchell, Administrator of the Bexar County Hospital District Hospitals, was appointed as Associate Dean for Hospital Affairs at The University of Texas Medical School at San Antonio. According to the terms of the affiliation agreement between the Board of Regents of The University of Texas System and the Board of Directors of the Bexar County Hospital District, none of the salary for this position is borne by The University of Texas System.

10. Anderson Hospital: Special Committee Authorized to Evaluate Land in Florida. --Approval was given to Doctor Clark's recommendation that a committee be appointed to make a site visit to evaluate 51,000 acres of land in DeSoto-Highlands-Charlotte counties, Florida, and investigate feasible means of acquisition and/or disposal. This land originally was donated by Mr. M. G. Johnson to the M. G. and Lillie A. Johnson Foundation. Doctor Clark reported that by agreement with Mr. Johnson on June 26, 1968, proceeds from the sale of this land at not less than \$165 per acre will be made immediately available to the Board of Regents of The University of Texas System for construction of the Johnson (Lutheran) memorial project at The University of Texas M. D. Anderson Hospital and Tumor Institute.

Vice-Chairman Josey, Regent Bauer, Doctor Clark, Mr. Palmer, and Mr. Shelton were named to the committee with the request that recommendations be forthcoming at the November meeting.

11. Anderson Hospital: Acceptance of Southern Pacific Hospital by University Cancer Foundation and Request to Legislative Budget Board for Approval Thereof. --Doctor Clark reported that the deed had been received for the gift of the Southern Pacific Hospital to the University Cancer Foundation as conditionally accepted by the Board of Regents of July 26, 1968, and reported in the Minutes of the meeting of that date. This deed conveys to the Board of Regents of The University of Texas System five acres in Harris County on which there is a 150 bed hospital.

Doctor Clark was authorized to purchase the equipment remaining in the building at its fair market price of \$40,000, payable from the funds of The University Cancer Foundation.

Doctor Clark and appropriate University officials were directed to seek approval for the acquisition of this property from the Legislative Budget Board at its next meeting.

12. Anderson Hospital: Appointment of Mr. John S. Dunn to Board of Visitors of the University Cancer Foundation. -- Approval was given to name Mr. John S. Dunn as a member of the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston to fill the vacancy created by his late wife, Mrs. Mirtha G. Dunn.
13. G.S.B.S.: Application for Communication License Authorized. -- Authorization was granted to The University of Texas Graduate School of Biomedical Sciences at Houston to apply for a license between The University of Texas Graduate School of Biomedical Sciences at Houston, Division of Continuing Education and the Federal Communications Commission for the purpose of operating a medical educational facility in the Texas Medical Center for the institutions within the Texas Medical Center, Houston, and Harris County in the 2500 mega Hertz band of radio frequencies. This will aid in the implementation of the authority granted by the 60th Legislature in House Bill No. 5.
14. G.S.B.S., Houston Dental Branch, Public Health School: Reallocation of Permanent University Funds, Authorization to Seek Private Funds, and Matters Relating to Facilities. -- Recommendations of the Administration as amended and as set out below were approved:
 - (a) Reallocation of the 2.5 million dollars originally scheduled for the Dental Science Institute to the construction of a building for The University of Texas School of Public Health in Houston. An additional \$500,000.00 from PUF Bond proceeds.
 - (b) Authorization of The University of Texas School of Public Health to seek private funds and Federal funds for a building estimated at a total cost of 10 million dollars (previous Board of Regents authorization 8 million dollars).
 - (c) Affirmation of the intention that The University of Texas School of Public Health will share certain facilities (such as classroom and research space) with The University of Texas Graduate School of Biomedical Sciences.
 - (d) Appropriation of \$500,000 from the PUF Bond proceeds to the School of Public Health for the construction of temporary classroom and laboratory facilities. When the School of Public Health's permanent facility is completed, this building will either continue to be used as classroom and laboratory facilities for the component units in Houston or converted, at a minimum cost, into service units.
 - (e) Authorization for The University of Texas Dental Branch to study the feasibility and cost of obtaining needed physical facilities through other Federal programs, with specific consideration of the possibility of a major expansion of entering enrollment of dental students, dental hygienists and dental technicians.

9-20-68

15. Houston Medical Units: Hospital Affiliation Agreement with The Hedgecroft Hospital of Houston. -- An affiliation agreement between the Board of Regents of The University of Texas System and The Hedgecroft Hospital of Houston was approved subject to its being conformed to the Regents' Rules and Regulations and to approval by the Chairman. The agreement in its approved form will be incorporated in the minutes of the November 1968 meeting.
16. Proposed New Medical School at Houston: Resolution With Respect to Establishment. -- With respect to the recommendation of the Coordinating Board, Texas College and University System that a new State Medical School be placed in Houston and be a part of The University of Texas System, the following resolution was adopted:

Resolution

WHEREAS, the Board of Regents of The University of Texas System recognizes the obligation of the University to train a steadily increasing number of physicians and supporting professional staff to serve the growing population of Texas; and

WHEREAS, as an interim measure, the University is fully utilizing all available resources for increasing its production of physicians while planning for the future; and

WHEREAS, the Board of Regents of The University of Texas System adopted the following statement on November 23-24, 1965:

"The Intention of The University of Texas is to accelerate in Houston, the development of one of the nation's outstanding university biomedical centers, working in close conjunction and cooperation with the Texas Medical Center."

"The University will make every effort to develop and operate successfully a medical school in Houston if such a school is authorized by the proper authorities. Moreover, if the Governor, the Legislature, or the Coordinating Board formally call on the University or its officials, for an expression of opinion regarding the feasibility of such a school, the University, or its officials will respond to that formal request by stating that in the opinion of the University the establishment of a state medical school is entirely feasible and that such a medical school can be established and operated in Houston with relative speed, economy and efficiency."

9-20-68

WHEREAS, following a careful review and evaluation of other possible locations for a new medical school adjacent to existing components including the general academic institutions at Arlington, Austin, and El Paso; the Board of Regents reaffirms the above statement of November 1965 and cites the exceptional resources available at no cost to the State in Houston as outlined below:

1. Hospital Facilities

The Hermann Hospital plans to increase its total capacity to 1,000 beds, all of which will be available for teaching in the Texas Medical Center at no cost to the State. At present, there is no other hospital in Texas which is ready, willing, and able to furnish such outstanding clinical teaching facilities for a medical school. Affiliation agreements between The University of Texas System and Hermann Hospital, St. Joseph's Hospital and Memorial Baptist Hospital provide over twice the number of teaching beds considered optimal for an average-sized medical school. These hospital beds are not now used for teaching medical students.

2. Proximity of Other Academic Institutions

The proximity of other University of Texas System institutions in the Texas Medical Center will provide most of the academic benefits to the proposed medical school that would be realized if the medical school were near a general academic institution. The M.D. Anderson Hospital and Tumor Institute, the Dental Branch, the School of Public Health, and the Graduate School of Biomedical Sciences offer an outstanding environment in which to establish a medical education institution.

3. Faculty

The University of Texas System already has over 350 full or part-time faculty at its medical institutions in the Texas Medical Center--the M. D. Anderson Hospital and Tumor Institute, the Dental Branch, the School of Public Health, and the Graduate School of Biomedical Sciences. These educational institutions have created a climate conducive to a high quality medical school faculty. As an index of current enthusiasm for teaching participation, 258 physicians on the Staff of Hermann Hospital have requested teaching assignments, 79 of whom wish either full-time or part-time employment as teachers in the proposed medical school.

4. Land

The land needed for the medical school buildings has been made available at no cost to the State by the Texas Medical Center, Inc. Additional land for future ancillary development has been committed by the Hermann Hospital Estate.

9-20-68

5. Library

The Houston Academy of Medicine, the Library for the Texas Medical Center, is available for use by the proposed medical school thereby eliminating the immediate necessity of building a library and purchasing 70,000-80,000 books. A satisfactory affiliation agreement has been negotiated by The University of Texas System insuring full access by students and faculty to the resources of this library.

WHEREAS, development of a new medical school in Houston as a part of The University of Texas System would provide the clinical experience, currently diminishing in certain medical disciplines at The University of Texas Medical Branch at Galveston, for junior and senior medical students; and

WHEREAS, the Board of Regents of The University of Texas System recognizes the advantages of both private and publically-supported medical schools and has pledged that the proposed medical school in Houston (1) will recruit no faculty while they are employed by Baylor University College of Medicine, (2) will not compete with Baylor for operating funds, and (3) will not interfere with Baylor's existing hospital affiliations;

NOW, THEREFORE BE IT RESOLVED, That the Board of Regents of The University of Texas System acknowledges the recommendations on medical education of the Special Committee of the Coordinating Board, Texas College and University System, with respect to the recommendation that the entering enrollments of State-supported medical schools be increased, and, declares that if adequate support is made available, The University of Texas System medical units will accept the challenge of increased entering medical student enrollments and

That the Board of Regents of The University of Texas System concurs in the conclusion of the Special Committee of the Coordinating Board, Texas College and University System regarding the establishment of a new medical school in the Texas Medical Center at Houston as a part of The University of Texas System and the Board of Regents reaffirms that if such a school is legally authorized The University of Texas System will make every effort to develop the medical school to its fullest potential, working in close conjunction and cooperation with medical units comprising the Texas Medical Center, Inc. and adjacent general academic units, both public and private.

COMMITTEE OF THE WHOLE
(Pages 62-128)

Chairman Erwin presented the following report of the Committee of the Whole which was unanimously adopted upon motion of Regent Kilgore:

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENTS TO CHAPTERS II and VI WITH RESPECT TO INSTITUTIONAL SUPPLEMENTS. -- The necessary rules having been suspended, final approval was given to amend the Regents' Rules and Regulations, Part One (1) Chapter II by deleting Subdivision 3. 21(9) of Subsection 3. 2, Section 3 and substituting in lieu thereof the following:

3. 21(9) Cause to be prepared and submitted to the Chancellor for further submission to the Board of Regents (together with 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 or hereafter amended, shall be null, void, and of no effect, and whenever any such conflict is detected, 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.

(2) To amend Chapter VI

- a. by deleting sentence 7 of Subsection 3. 10 of Section 3 and substituting thereof the following:

"The hearing shall be held before a tribunal, which shall be appointed by the institutional head or his delegate from the faculty, or from the faculty and the student body. With the approval of the institutional head, the student members, if any, may be appointed or nominated by the institution's student assembly. The hearing tribunal shall not include any accuser of the accused student."

- b. by deleting sentence 10 of Subsection 3. 10 of Section 3 and substituting thereof the following:

"If either the accused student or the Dean of Students is not satisfied with the written findings, recommendations, and suggestions of the majority of the hearing tribunal, he is entitled to appeal to the Board of Regents through the institutional head and the Chancellor. Such appeal shall be made on the basis of the record made at the hearing, but the appellant shall be permitted to present such reasons as he may wish to urge against the action of the hearing tribunal or of any reviewing authority. The official or Board hearing the appeal may require that the appellant's reasons for the appeal be presented in writing instead of orally."

c. by adding to Section 3 a Subsection 3. (16) to read as follows:

3. (16) Each component institution shall maintain for every student who has received any disciplinary penalty at such institution, a permanent written disciplinary record that shall reflect the nature of the charge, the penalty assessed, and any other pertinent information. This disciplinary record shall be separate from the student's academic record and shall be treated as confidential, and the contents shall not be revealed except upon request of the student or upon direction of the institutional head or his delegate.

d. by adding to Section 4, Subsection 4. 7 and 4. 8 to read as follows:

4. 7 Each component institution shall require that every approved or registered student organization or group furnish to the appropriate institutional officer at the beginning of each semester an accurate list of its members, and unless the institutional head or his delegate directs to the contrary, such membership list shall be kept current by the organization or group throughout the semester. Such list shall be available for any proper use in the administration of the institution.

4. 8 No component institution shall approve or register any student organization or group whose actions or activities, in the opinion of the institutional head or the chancellor, are inimical to the educational purpose and work of the institution.

e. by adding to Subsection 6. 1 of Section 6, Subsection 6. 15, 6. 16, and 6. 17 to read as follows:

6. 15 No person, whether or not a student or employee of a component institution, shall publicly distribute on the campus of any such institution any petition, handbill, or piece of literature that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law.

6. 16 No person, whether or not a student or employee of a component institution, shall post or carry any sign or poster that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law.

6. 17 No person, whether or not a student or employee of a component institution, shall install, occupy, or use on the campus of any such institution any booth, if the use of the booth is wholly or partly for the distribution or dissemination of words or material that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law. For the purpose of this provision, the word "booth" includes furniture, enclosure, and any other structure temporarily installed for distributing petitions, handbills, or literature, or for displaying signs, or for raising funds or soliciting tangible items.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENTS TO CHAPTER V (OVERTIME), CHAPTER IX (INVESTMENTS), AND ADDITION OF CHAPTER XII. -- Part Two of the Regents' Rules and Regulations was amended:

(1) by substituting the following for Subdivisions 2.411, 2.412, 2.413 of Subsection 2.41, Chapter V:

- 2.411 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. Any overtime services actually required must have the advance written approval of the Executive Head.
- 2.412 In order to comply with the Fair Labor Standards Act, those employees in a non-exempt status who are authorized to perform overtime services shall be reimbursed at the rate of one and one-half times the regular rate.
- 2.413 Overtime Compensation for those employees in an exempt status under the Fair Labor Standards Act shall be determined by the Executive Head of the institution involved. Where such overtime compensation is authorized, it shall be on a straight-time basis and paid either in compensatory time or in unusual or extraordinary circumstances in cash.

(2) by adding to Subsection 2.1, Chapter IX, a Subsection 2.15 to read as follows:

- 2.15 Convertible securities, of all kinds, issued by corporations on Approved List "A", provided advance approval is obtained from the Chairman of the Land and Investment Committee, or in the event of his unavailability, the Chairman of the Board, plus any two other members of the Board.

(3) by adding a Subsection 2.23 as set out below, to Subsection 2.2, Chapter IX:

- 2.23 FHA Mortgage Loans:
- 2.231 Loan Standards:
- 2.2311 The security for the loans shall be single family, owner occupied residences of good design and construction, in good condition, and comparable in value to other homes in the neighborhood.
- 2.2312 Borrower must have a good credit rating and have adequate income to support the loan.
- 2.2313 Loans shall be for \$10,000 or more and shall be fully insured by the FHA to the maximum extent permitted under the law.
- 2.2314 Title and hazard insurance policies, written by companies acceptable to the Board of Regents, shall be furnished with respect to each loan purchased. Hazard insurance policies must be written by companies having a Best's rating of A-BBB or better.

- 2.2315 No loan shall be purchased from any Seller-servicer until a formal contract has been entered into with such Seller-servicer on a form approved by the Board of Regents.
- 2.232 Minimum standards for Seller-servicers from which FHA loans are purchased:
- 2.2321 The Seller-servicer must be an approved FHA Mortgagee, and must have satisfactory credit rating, and an unimpaired capital and surplus of at least \$250,000.
- 2.2322 It must have been actively engaged for at least five years in the mortgage loan business, and, except for commercial banks, the mortgage loan business must be its principal business, and must have a capable and experienced organization, together with the necessary equipment to furnish timely accountings on a block basis.
- 2.2323 It must be servicing at least \$25,000,000 of loans, and its clients (other than Federal National Mortgage Association) must include at least three institutional investors, and must have a capability of producing not less than \$1,000,000 per year in FHA loans.
- 2.2324 It must carry a Mortgage Bankers Blanket Bond in an amount not less than \$250,000.
- 2.233 Implementation of FHA Mortgage Loan purchase program: The Executive Director of 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 the 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

9-20-68

of the Board of Regents the necessary deeds 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.

(4) by substituting for Subsection 2.64, Section 2, Chapter IX, the following:

2.64 Authority re sale of securities. --After consulting with the Staff Investment Committee and Investment Counsel, the Executive Director of Investments, Trusts and Lands is authorized:

2.641 To sell stocks from time to time from List "B".

2.642 After obtaining the further approval of the Chairman of the Land and Investment Committee, or in the event of his unavailability, the Chairman of the Board, plus any two other members of the Board, to sell any other securities and particularly to sell stocks from time to time from List "A" for the purpose of reinvesting the proceeds in convertible securities issued by the company whose stock is sold; and to sell or convert any convertible securities hereafter acquired.

(5) by adding Chapter XII (Guidelines for Determining Residence Status) as approved by the Coordinating Board, Texas College and University System on May 29, 1968:

CHAPTER XII

GUIDELINES FOR DETERMINING RESIDENCE STATUS

Pursuant to Article 2654c,
Vernon's Civil Statutes

1. MINORS

Statute: "Section 1 (e)(1) A nonresident student is hereby defined to be a student of less than twenty-one (21) years of age, living away from his family and whose family resides in another state, or whose family has not resided in Texas for the twelve (12) months immediately preceding the date of registration;...

Section 1 (e)(4) Individuals of twenty-one (21) years of age or less whose families have not resided in Texas for the twelve (12) months immediately preceding the date of registration, shall be classified as 'nonresident students' regardless of whether such individuals have become the legal wards of residents of Texas or have been adopted by the residents of Texas while such individuals are attending educational institutions in Texas or within a year prior to such an attendance or under circumstances indicating that such a guardianship or adoption was for the purpose of obtaining status as a 'resident student'."

DEATH OR DIVORCE OF PARENTS

The legal residence of a minor under 21 years of age is usually that of the father. Upon the death of the father, the legal residence of the minor is that of the mother. Upon divorce or legal separation of the parents, the residence of the minor is determined by the residence of the parent with whom the minor is making his home at the time of registration.

CUSTODY BY COURT ORDER

If the custody of the minor has been granted by court order (e.g. divorce decree, child custody action, guardianship or adoption proceedings) to some person other than the parent, the residence of that person shall control; provided, however, that such grant of custody was not ordered during or within a year prior to the minor's enrollment in an institution of higher education (defined as any public junior college, public senior college or university, medical or dental unit or other agency of higher education) and was granted under circumstances indicating that such guardianship was not for the purpose of obtaining status as a resident student.

If the minor is not making his home with either parent; and there is no court-appointed guardian, the residence of the parent with whom the minor last resided shall be presumed to control. If, however, the minor has made his home with, and has been dependent upon a grandparent for more than a year prior to enrollment in an institution of higher education, the residence of that natural guardian shall be regarded as his residence. The residence of a person other than a parent or a natural or legal guardian, who may furnish funds for payment of tuition, fees, or living expenses shall in no way affect the residence classification of a minor.

ABANDONED CHILD

In the case of an abandoned child, the residence of a person who has stood in loco parentis for a period of time may determine the residence of such abandoned child. The fact of abandonment must be clearly established and must not have been for the purpose of affecting the residence of the minor, and the minor must have actually resided in the home of such person for at least two years immediately prior to registering in an institution of higher education in Texas and must have received substantially all of his support from such person.

ORPHAN

An orphan who has lived for longer than a year in an established orphan's home in Texas operated by a fraternal, religious, or civic organization and has been graduated from the orphan's home shall be considered a resident of Texas provided he remains in Texas from the time of such graduation until he enters an institution of higher education.

9-20-68

EMANCIPATED CHILD

Under certain circumstances, a minor may become emancipated or freed from parental control. If the minor has broken completely with his parents, is in fact residing apart from them, and has been entirely independent and wholly self-supporting, he may establish that he is "emancipated." If emancipation is clearly proved, the residence classification of the minor is determined by the residence of the minor rather than the residence of the parents, and after 12 months in Texas under such circumstances, the minor may be classified as a resident, if he otherwise satisfies the statutory requirements applicable to those over twenty-one (e.g., see presumption arising from residence while a student). Proof of his emancipation is the responsibility of the minor.

MARRIED MINORS

A minor male who is married shall have the power and capacity of a single person of full age and is entitled to select his own place of legal residence. After 12 months residence in Texas under such circumstances the minor may be classified as a resident if he otherwise satisfies the statutory requirements applicable to those over 21 years of age. The residence classification for tuition purposes of a minor female who is married shall be governed by the provisions of those Rules and Regulations pertaining to the residence of a wife as hereinafter set out.

MINORS WHOSE PARENTS MOVED TO ANOTHER STATE OR FOREIGN COUNTRY

If the parents of a minor who is enrolled as a resident student move their legal residence to another state or foreign country, the minor shall be classified as a nonresident at all subsequent registration periods. If the parents of a minor move to another state or foreign country, or reside outside the state or in a foreign country at the time of enrolling in an institution of higher education, but claim legal residence in Texas, conclusive evidence must be presented that the father is still claiming legal residence in the State of Texas and that he has the present intent to return to the state. A certificate from the employer of the parents that the move outside the state was temporary and that there are definite plans to return the parents to Texas by a determinable future date may be considered in this connection.

If a minor whose parents have moved their legal residence to another state or foreign country resides in Texas for 12 consecutive months following his twenty-first (21) birthday and by his actions clearly indicates that his intention is to establish permanent residence in the state, he may be classified as a resident student effective with the beginning of the term or semester following his twenty-second (22) birthday despite the fact that his entire period of residence in Texas has been as a student.

When the parents of a minor who have established their legal residence in another state or foreign country return and re-establish their legal residence in Texas the minor must be classified as a nonresident until the first registration after the parents have resided in the state for a 12 month period following their return.

II. RESIDENCE OF INDIVIDUALS OVER TWENTY-ONE

Statute: "Section 1 (e)(1) A nonresident student is hereby defined to be a student... of twenty-one (21) years of age or over who resides out of the state or who has not been a resident of the state twelve (12) months immediately preceding the date of registration.

Section 1 (e)(2) Individuals twenty-one (21) years of age or over who have come from without the state and who are gainfully employed within the state for a period of twelve (12) months prior to registering in an educational institution shall be classified as 'resident students' as long as they continue to maintain such legal residence in the state.

Section 1 (e)(3) Individuals twenty-one (21) years of age or over who have come from without the state and who register in an educational institution prior to having resided in the state for a period of twelve (12) months shall be classified as 'nonresident students', such 'nonresident student' classification shall be presumed to be correct as long as the residence of such individual in the state is primarily for the purpose of attendance at educational institutions; provided, however, that a 'nonresident student' may be reclassified as a 'resident student' upon representation of conclusive evidence that he has in fact been a legal resident of Texas for at least twelve (12) months immediately preceding such reclassification. Any such individual so reclassified as a 'resident student' shall be entitled to pay the tuition fee for a resident of Texas at any subsequent registration for as long as he continues to maintain his legal residence in Texas. It is further provided, that the provisions of this paragraph relating to nonresident student registration fees shall not apply to junior colleges located immediately adjacent to state boundary lines, which institutions shall collect from each nonresident student who registers for twelve (12) or more semester or term hours of work an amount equivalent to the amount charged students from Texas by similar schools in the state of which the said nonresident student shall be a resident."

Any individual 21 years of age or over who moves into the state and who is gainfully employed within the state for a period of 12 months prior to enrolling in an educational institution (defined as any institution of higher education, public or private, above the high school level), is entitled to classification as a resident. If such 12 months' residence, however, can be shown not to have been for the purpose of establishing legal residence in the state but to have been for some other purpose, the individual is not entitled to be classified as a resident. Any student registering in an educational institution prior to having resided in the state for 12 months shall be classified as a nonresident for tuition purposes.

ESTABLISHMENT OF RESIDENCE

A person classified as a nonresident student upon his first enrollment in an institution of higher education is presumed to be a nonresident for the period during which he continues as a student. If such nonresident student withdraws from school and resides in the state while gainfully employed for a period of 12 months, upon re-entry

into an institution of higher education he will be entitled to be reclassified as a resident for tuition purposes. Accumulations of summer and other vacation periods do not satisfy this requirement. A student is not entitled to reclassification after a residence in the state for 12 months merely on the basis of his or his wife's employment, registration to vote, registration of a motor vehicle and payment of personal property taxes thereon, or the securing of a Texas driver's license. The presumption of a "nonresident" is not a conclusive presumption, however, and other facts may be considered to determine if the presumption has been overcome. Material to this determination are business or personal facts or actions unequivocally indicative of a fixed intention to reside permanently in the state including, but not limited to, the length of residence and full-time employment prior to registering in the institution, the fact of full-time employment and the nature of such employment (regular industrial, business or professional employment as distinguished from student-type employment) while a student, purchase of a homestead with substantial down-payment, and marriage to a resident of Texas. All of these facts are weighed in the light of the fact that a student's residence while in school is primarily for the purpose of education and not to establish residence, and that decisions of an individual as to residence are generally made after the completion of an education and not before.

RESIDENCE OF WIFE

The legal residence of a wife, regardless of her age, follows that of her husband. Therefore, a woman who is a resident of Texas and who marries a nonresident shall be classified as a nonresident for all enrollment periods subsequent to her marriage; provided, however, that she shall be permitted to pay the resident tuition so long as she does not affirmatively by her actions adopt the legal residence of her husband (for example, registering to vote in another state). A nonresident woman student who marries a resident of Texas is entitled at her next registration to reclassification as a resident of Texas upon submission of evidence of her marriage and of her husband's residence in Texas.

III. MILITARY PERSONNEL AND VETERANS

Statute: "Section (1)(h) Officers, enlisted men and women, selectees or draftees of the Army, Army Reserve, National Guard, Air Force, Air Force Reserve, Navy, Navy Reserve, or Marine Corps of the United States, who are stationed in Texas by assignment to duty within the borders of this state... shall be permitted to register themselves, their husband or wife as the case may be, and their children, in State institutions of higher learning by paying the regular tuition fees and other fees or charges provided for regular residents of the State of Texas without regard to the length of time such officers, enlisted men or women, selectees or draftees... have been stationed on active duty or resided within the State."

Military personnel assigned to duty within the State of Texas, their husband or wife as the case may be and their children, shall be entitled to pay the same tuition as a resident of Texas regardless of the length of their physical presence in the state. To be entitled to pay the resident tuition fees, such military personnel shall submit

at the time of each registration a statement from his commanding officer or personnel officer certifying that he is then assigned to duty in Texas and that same will be in effect at the time of such registration in an institution of higher education. When a member of the military is transferred out of the state, his wife or husband as the case may be and their children must pay the nonresident fee at each subsequent registration period unless such individual is, in fact, a resident of Texas. A member of the military service who is a legal resident of another state and who sends his family to Texas to reside while he is stationed in a foreign country or another state does not acquire legal residence during such period.

A person on military service is presumed to maintain during his entire period of active service the same legal residence which was in effect at the time he entered military service. A person stationed on military service in a state is presumed not to establish a legal residence in that state because his presence is not voluntary but under military orders. It is possible for a member of the military service to abandon his domicile of original entry into the service and to select another, but to show establishment of a new domicile during the term of active service, there must be clear and unequivocal proof of such intent. An extended period of service alone is not sufficient. The purchase of residential property is not conclusive evidence unless coupled with other facts indicating an intent to put down roots in the community and to reside there after termination of military service. Evidence which will be considered in determining this requisite intent includes, but is not limited to a substantial investment in a residence and the claiming of a homestead exemption thereon, registration to vote, and voting in local elections, registration of an automobile in Texas and payment of personal property taxes thereon, obtaining a Texas driver's license, maintaining checking accounts, saving accounts, and safety deposit boxes in Texas banks, existence of wills or other legal documents indicating residence in Texas, change of home-of-record and designation of Texas as the place of legal residence for income tax purposes on military personnel records, business transactions or activities not normally engaged in by military personnel, membership in professional or other state organizations, and marriage to a resident of Texas. Purchase of property during terminal years of military service preceding retirement generally is given greater weight than a similar purchase made prior to such terminal period.

A person who enrolls in an institution of higher education following his separation from military service must be classified as a non-resident student unless, (1) he was a legal resident of Texas at the time he entered military service and has not relinquished that residence, (2) he can prove that during his military service he has, in fact, established a bona fide, legal residence in Texas at a time at least 12 months prior to his registration, or (3) he has resided in Texas other than as a student for 12 months prior to his registration and subsequent to his discharge from service.

IV. EMPLOYEES OF INSTITUTIONS OF HIGHER EDUCATION

Statute: "Section 1(h)...teachers, professors, or other employees of Texas State institutions of higher education, shall be permitted to register themselves, their husband or wife as the case may be and their children, in State institutions of higher learning by paying the regular tuition fees and other fees or charges provided for regular residents of the State of Texas, without regard to the length of time such...teachers, professors, or other employees of Texas State institutions of higher learning have...resided within the state."

A person employed at least half-time on a regular monthly salary basis (not an hourly employee) by any institution of higher education, with an effective date of employment on or before the twelfth class day of a regular semester or the fourth class day of a summer term, may pay the same tuition as a resident of Texas for himself, her husband or wife as the case may be and their children, regardless of the length of residence in the state. To be entitled to pay the resident tuition fees such employee must submit prior to the time of each registration a statement from the Director of Personnel or a designated representative of the institution of higher education for which he is employed certifying that such employment will be in effect at the time of registration.

V. ALIENS

Statute: "Section 1(f) All aliens shall be classified as 'nonresident students'; provided, however, that an alien who is living in this country under a visa permitting permanent residence or who has filed a Declaration of Intention to become a citizen with the proper federal immigration authorities shall have the same privilege of qualifying for resident status for fee purposes under this Act as has a citizen of the United States. Provided, however, that a resident alien residing in a junior college district located immediately adjacent to state boundary lines shall be charged the resident tuition by such junior college."

Students who are aliens in this country on a student visa or a visa other than one entitling them to immigrant status are classified as nonresident students. An alien who is in this country on an immigrant visa can be classified as a resident student if he has resided in the state for a period of 12 months under circumstances indicating his intention to reside permanently in Texas and not merely to complete his education. To this extent an alien residing in Texas on an immigrant visa shall be in no different position than the citizen of the United States who has been a resident of another state.

9 - 20 - 68

VI. STUDENT RESPONSIBILITIES

The responsibility of registering under the proper residence classification is that of the student, and if there is any question of his right to classification as a resident of Texas, it is his obligation, prior to or at the time of his registration, to raise the question with the administrative officials of the institution in which he is registering and have such officially determined.

Every student who is classified as a resident student but who becomes a nonresident at any time by virtue of a change of legal residence by his own action or by the person controlling his domicile is required to notify the proper administrative officials of his institution at once.

VII. OFFICIAL CHANGE OF RESIDENCE STATUS

Every student classified as a nonresident student shall be considered to retain that status until such time as he shall have made written application for reclassification in the form prescribed by the institution and shall have been officially reclassified in writing as a resident of Texas by the proper administrative officers of the institution.

Every person who has been classified as a resident of Texas shall be reclassified as a nonresident student whenever he shall report, or there is found to exist, circumstances indicating a change in legal residence to another state. If any student who has been classified as a resident of Texas shall be found to have been erroneously so classified, he shall be reclassified as a nonresident and shall be required to pay the difference between the resident and nonresident fees for such semesters in which he was so erroneously classified. In addition, he shall be required to pay back all monies borrowed from the Texas Opportunity Plan Fund.

If any student has been erroneously classified as a nonresident student and subsequently proves to the satisfaction of the appropriate official of an institution of higher education that he should have been classified as a resident student he shall be reclassified as a resident of Texas and shall be entitled to a refund of the difference between the resident and nonresident fees for the semesters in which he was so erroneously classified.

VIII. PENALTIES

Statute: "Section 1 (g) The Governing Boards of the several state-supported institutions of higher learning are hereby authorized to assess and collect from each nonresident student failing to comply with the rules and regulations of the Governing Boards concerning nonresident fees, a penalty not to exceed Ten Dollars (\$10.00) a semester."

Each institution has been authorized by statute to assess and collect from each nonresident student failing to comply with the provisions of the tuition statute and with the rules and regulations of the institution concerning nonresident fees a penalty not to exceed \$10.00 a semester. In addition, if a student has obtained residence classification by virtue of deliberate concealment of facts, or misrepresentations of fact, he shall be subject to appropriate disciplinary action, in accordance with the Rules and Regulations that may be adopted by the governing boards of the respective institutions of higher education.

BOARD OF REGENTS: ENDORSEMENT OF THE PASSAGE OF AMENDMENT NO. 3 WITH RESPECT TO ADMINISTRATION OF THE PERMANENT UNIVERSITY FUND AND APPROPRIATION OF CAMPAIGN EXPENSES SUPPORTING PASSAGE THEREOF. -- Though the Board of Regents of The University System and the Board of Directors of the A & M University System jointly endorsed House Joint Resolution No. 20 of the 60th Legislature (Amendment No. 3 on the November 5, 1968 ballot), the following additional resolution was adopted endorsing the passage of Amendment No. 3:

WHEREAS, the passage of Amendment 3 is of utmost importance to The University of Texas System, which receives two-thirds of the income from the Permanent University Fund; and

WHEREAS, the passage of Amendment 3 will make it possible to modernize the philosophy for administration of the Permanent University Fund, thus permitting its management more in keeping with the investment practices of the more successful college and university endowments operating in this country; and

WHEREAS, in the long run the broadened authority should result in a substantial increase in the income produced for The University of Texas System and the Texas A. and M. University System; and

WHEREAS, the passage of Amendment 3 should enable the Permanent University Fund to be managed in such manner as to reasonably protect the real value of the fund through the years;

NOW THEREFORE BE IT RESOLVED, That the Board of Regents of The University of Texas System, meeting in Austin, Texas, this 20th day of September, 1968, endorses a vote FOR Constitutional Amendment No. 3.

Of the \$20,000 for campaign expenses to support the passage of Amendment No. 3 to be raised by The University of Texas as authorized by the Board of Regents on June 25, 1968, it was ordered that there be \$5,000 from Central Administration and \$15,000 from The University of Texas at Austin, funds to come from Current Restricted Funds balances of Administrative Charges to Trust Funds accounts.

9-20-68

BOARD OF REGENTS: ENDORSEMENT OF THE PASSAGE OF AMENDMENT NO. 9 WITH RESPECT TO TEACHER RETIREMENT PLAN. --Endorsing the passage of Amendment No. 9 (with respect to the teacher retirement plan) on the ballot for November 5, 1968, the following resolution was adopted:

WHEREAS, Constitutional Amendment No. 9 on the ballot to be submitted to the Texas voters on November 5, 1968, will permit the Legislature of the State of Texas to improve retirement benefits for faculty and staff in institutions of higher education; and

WHEREAS, retirement benefits are an essential part of the compensation plan for attracting and holding competent teachers and other employees; and

WHEREAS, the present retirement plan is inadequate for the needs of retiring teachers and other employees; and

WHEREAS, an improved retirement plan will permit state-supported colleges and universities in Texas to compete more effectively in the employment of teachers, scientists, and other employees; and

WHEREAS, the adoption of the proposed Amendment No. 9 would make an improved plan possible;

NOW THEREFORE BE IT RESOLVED, That the Board of Regents of The University of Texas System, meeting in Austin, Texas, this 20th day of September, 1968, does hereby endorse a vote FOR Constitutional Amendment No. 9.

Of the \$40,000 campaign fund approved by the Council of College Presidents for the passage of Amendment No. 9, the Board authorized the following pro rata allocations and appropriated the following from current Restricted Funds balances, to wit:

U. T. Austin	\$6,046	From Administrative Charges to Trust Funds Accounts
U. T. Arlington	\$2,405	From Administrative Charges to Trust Funds Accounts
U. T. El Paso	\$1,829	From F. B. Cotton Trust Funds Account

9-20-68

BOARD OF REGENTS: MANAGEMENT OF LUTCHER CENTER ASSIGNED TO REGENT JOHN PEACE. --The following resolution was adopted with respect to the management of the Lutcher Center in San Antonio:

WHEREAS, by resolution on March 8, 1968, the Board of Regents of The University of Texas System gave and assigned to Mr. John Peace the management and direction of the Lutcher Center in San Antonio, Texas, immediately effective and continuing throughout the period of Hemisfair 1968; and

WHEREAS, it was further resolved that as part of his authority and responsibility with respect to the Lutcher Center, Mr. Peace was given full authority and power to enter into any agreements or arrangements with Hemisfair 1968 or with any person or other organization that he deemed in the interest of the Lutcher Center and The University of Texas System; and

WHEREAS, Mr. Peace during Hemisfair 1968 has managed and directed the Lutcher Center in an effective manner and to the best advantage of The University of Texas System;

THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the management and direction of the Lutcher Center, be continued under Mr. Peace with the same authority as outlined in the resolution of March 8, 1968.

In addition to the adoption of the resolution all members joined in an expression of appreciation to both Regent and Mrs. Peace, stating that the property is in far better condition than when Regent Peace assumed its management and that the property has been used to the credit of the University.

BOARD OF REGENTS' SPECIAL COMMITTEE TO STUDY POLICIES WITH RESPECT TO INTERCOLLEGIATE ATHLETICS REACTIVATED --The Regents appointed a Special Committee in May 1964 and directed the Committee to examine and restudy the policies of The University of Texas with respect to intercollegiate athletics and to study all aspects of The University's relationship with the Southwest Conference. This Regents' Special Committee was ordered reactivated with the following membership:

Chairman of the Board Frank C. Erwin, Jr., Chairman
Vice-Chairman Jack S. Josey
Regent Frank N. Ikard
Regent Joe Kilgore
Regent John Peace
Regent E. T. Ximenes

9-20-68

U. T. SYSTEM: HOSPITALIZATION AND MEDICAL INSURANCE CONTRACT (GROUP LIFE AND HEALTH INSURANCE COMPANY, DALLAS, TEXAS, BLUE CROSS-BLUE SHIELD). -- Approval was given for a System-wide contract for Hospitalization and Medical Insurance with Group Life and Health Insurance Company of Dallas, Texas (Blue Cross-Blue Shield) to be effective January 1, 1969. Under the contract four options will be available to all eligible employees regardless of salary except that Option IV will not be available to new employees hired January 1, 1969, or thereafter.

The basic benefits provided by the four options are as follows:

<u>Benefits</u>	<u>Option I</u>	<u>Option II</u>	<u>Option III</u>	<u>Option IV</u>
Daily Room Allowance	\$ 24	\$ 18	\$ 12	\$ 10
Number of Days	365 Days	180 Days	120 Days	70 Days
Surgical Schedule	\$ 500 Max.	\$ 400	\$ 300	\$300
Major Med. Deductible	\$ 200	\$ 200	\$ 200	N/A
Major Med. Benefits (Per Period)	\$10,000	\$10,000	\$ 5,000	SCIE
Major Med. Benefits (Lifetime)	\$20,000	\$20,000	\$10,000	SCIE

The proposed rates for the four optional plans on a System-wide basis are as follows:

	<u>Option I</u>	<u>Option II</u>	<u>Option III</u>	<u>Option IV</u>
1 Person Rate	\$10.03	\$ 8.67	\$ 6.91	\$ 5.69
2 Person Rate	24.49	21.01	16.87	13.96
Family Rate	27.91	23.80	19.04	15.41
Sponsored Dependent Rate	5.84	5.12	4.28	3.43

Contracts now in effect with Blue Cross - Blue Shield at each component institution which expire prior to January 1, 1969, will be continued without change in either benefits or rates until the new contract becomes effective on January 1, 1969.

9-20-68

BOARD OF REGENTS: RESOLUTION ENDORSING PROPOSED DENTAL SCHOOLS IN SAN ANTONIO AND IN NORTH TEXAS. --It was ordered that there be drafted an appropriate resolution reflecting the Board of Regents' recommendation that a new dental school be established in San Antonio and one in the North Texas area with full assurance that the Board of Regents will do everything to get these two schools organized. These resolutions are to be drafted and distributed to the appropriate persons.

DEVELOPMENT BOARD: REPORT ON TENTH ANNIVERSARY OF COMMITTEE OF 75. --Chancellor Ransom's request to issue a comparative report late this year on the Tenth Anniversary of the system Committee of 75 was granted. The report is to indicate progress toward objectives recommended ten years ago by the Committee of 75 and is to be issued through The University of Texas System Development Board.

U. T. SYSTEM: SPECIAL ASSISTANT FOR MARINE RESOURCES. --For 1968-69 only Doctor Eugene B. Konecci was assigned as special Assistant for Marine Resources on a one-third time basis to report to the Chancellor through Executive Vice-Chancellors LeMaistre and Singletary. Vice-Chancellors LeMaistre and Singletary will set out the duties for this position.

U. T. SYSTEM: SPECIAL COMMITTEE ON MARINE RESOURCES DIS-SOLVED. --The Special Committee on Marine Resources appointed March 8, 1968, was dissolved and discharged from all its responsibilities.

U. T. SYSTEM: POLICY ON BUILDING DEDICATIONS, GROUND-BREAKING CEREMONIES, AND OTHER SIMILAR PUBLIC EVENTS. --The following was adopted as a policy on building dedications, ground-breaking ceremonies, and other similar public events:

Initiative on dedicating buildings or planning groundbreaking ceremonies should come from the Institutional Head through the Chancellor, to the Board of Regents. Official groundbreaking ceremonies and building dedications are functions of the Board of Regents and therefore require approval by the Board.

Depending upon the significance of the building, the Chairman of the Board of Regents may appoint a Regent or a committee of Regents to supervise the planning of the ceremony; or this responsibility may be delegated to the Chancellor's Office.

The Chancellor's Office is assigned responsibility for planning such ceremonies and related events. If technical symposia are to be held at the same time, the Chancellor's Office coordinates institutional plans with the portions of the program which are under direction of the Board of Regents."

The procedures to be followed are itemized below:

Date. A mutually convenient and appropriate date is selected by discussion between the Chancellor and the Chairman of the Board of Regents, or with all Regents at a Board meeting. The Chancellor offers a list of proposed dates which are agreeable to the Institutional Head, unless the Board has already selected a date. When the date has been established, the Chancellor notifies the Institutional Head and the University Information Service.

Presiding Officer. The Chairman of the Board of Regents is usually the presiding officer at the public dedication ceremony; or he may appoint another Regent or a University officer to perform this duty.

Principal Speaker. When a prominent individual or Federal or State official is proposed as the principal speaker at the dedication, the letter of invitation is signed by the Chairman of the Board and the Chancellor. In some instances, following approval by the Chairman, preliminary approaches to the proposed speaker are made informally by a principal officer of the System or the Component Institution. The Chancellor's Office is responsible for details of hotel reservations, official greetings, honorariums, transportation, and other courtesies to the principal speaker, and to his wife if necessary.

Official Entertainment. Luncheons, dinners, receptions, etc., are planned in association with the Chairman of the Board of Regents and/or the Regent who is in charge of the dedication. The Chancellor's Office is responsible for drafting preliminary guest lists for review by the supervising Regent, for keeping track of all suggested additions to the list, space reservations, planning menus, decorations, music, seating arrangements, receiving lines, head tables, name tags, transportation, printed invitations and replies, after-dinner programs, speeches of Regental and University program participants, safety and security features when required, thank-you letters, and other follow-up details.

Professional Meetings. Meetings and symposia scheduled in association with building dedications are the responsibility of the faculty who occupy the building or facility being dedicated. Such plans require advance approval of the Institutional Head and notification to the Chancellor. Position of dedication or principal address on program must have prior approval of the Chancellor. Usually, at the opening session of the meeting, a Regent would be expected to give a brief Welcome and/or to introduce any prominent State or Federal official or educator who is the keynote speaker. Other Regental participation of this type might also take place at the symposium banquet. In this case, the Chancellor's staff works directly with the faculty group in planning head table seating, receiving lines, recognition of distinguished guests by the master of ceremonies, and official participation by Regents and administration.

Printed Program. The Chancellor's staff takes the initiative in getting a suitable program designed and either writing the text or requesting it from other administrative or faculty personnel. The program design is subject to final approval by the Chancellor.

Dedication Ceremony Arrangements. The Chancellor's staff works closely with the principal occupants of the building to develop the ceremonial plans. The physical plant arrangements may be assigned to the component institutional staff after the general plan has been developed. The location, stage seating, PA system, ushers, parking, press coverage, etc., are all subject to final approval of the Chancellor's office.

News Media Coverage. The Chancellor's staff works with the University Information Service and through it to the institutional news officer in planning news media coverage. All press releases are subject to prior approval of the Chancellor and/or the Chairman of the Board or other supervising Regent. Photographs for University use, tapes of speeches, closed circuit television coverage, etc., are all part of this plan.

Public Aspects. Decision on invitations to national and state political leaders for either the dedication or the related symposium is subject to advance approval by the Chancellor. The Chancellor's office, in cooperation with the appropriate Regents, is concerned with the public considerations of University events of this type and will advise the institutional administrative personnel on procedures in each instance.

Costs. Until a procedure can be instituted for budgeting for building dedication expenses at the time funds are appropriated for construction, costs will be borne by both the component institution and the Central Administration. The component institution will be expected to pay for all expenses permitted within its budgeting procedures. Any requirements of the Central Administration which cannot be paid for from institutional funds will be charged to the Central Administration.

U. T. AUSTIN: DEDICATION OF 105-INCH TELESCOPE AT MCDONALD OBSERVATORY. --The date for the dedication of the 105-inch telescope at McDonald Observatory was changed from October 31 to November 26, 1968.

U. T. AUSTIN: ESTABLISHMENT OF T. U. TAYLOR PROFESSORSHIP IN ENGINEERING. --Approval was given to establish in accordance with Regental policy the T. U. Taylor Professorship in Engineering at The University of Texas at Austin to be funded by the Engineering Foundation of U. T. Austin.

U. T. AUSTIN: ESTABLISHMENT OF W. R. WOOLRICH PROFESSORSHIP IN ENGINEERING. --Approval was given to establish in accordance with Regental policy the W. R. Woolrich Professorship in Engineering at The University of Texas at Austin to be funded by the Engineering Foundation of U. T. Austin.

U. T. AUSTIN: CHAPTERS 6, 10, AND 11, INSTITUTIONAL SUPPLEMENT. --Chapters 6, 10, and 11 of The University of Texas at Austin Institutional Supplement to the Regents' Rules and Regulations as recommended by The University of Texas Faculty Council were conformed to the Regents' Rules and Regulations and were adopted as set out on Pages 81-116.

CHAPTER 6. STUDENT ORGANIZATIONS

SUBCHAPTER 6-100. GENERAL PROVISIONS

Sec. 6-101. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "adviser" means a member of the general faculty or full-time administrative staff who counsels the members of an organization;

(2) "chancellor" means the Chancellor of The University of Texas System;

(3) "class day" means a day on which classes or reading periods before semester or summer session final examinations are regularly scheduled or on which semester or summer session final examinations are given;

(4) "dean" means the Dean of Students, his delegate, or his representative;

(5) "organization" means a group holding a valid temporary or permanent registration from the Committee on Student Organizations;

(6) "president" means the President of The University of Texas at Austin;

(7) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(8) "university" means The University of Texas at Austin;

(9) "university facility" means a classroom, auditorium, dormitory, or other area of the campus; and

(10) "vice-president" means the Vice-President for Student Affairs.

SUBCHAPTER 6-200. COMMITTEE ON STUDENT ORGANIZATIONS

Sec. 6-201. COMPOSITION OF COMMITTEE

(a) The Committee on Student Organizations has a membership equally apportioned between members of the general faculty and students. The members are:

(1) at least 3 members from the general faculty, appointed by the president for terms of not more than 2 years;

(2) the President of the Students' Association, who serves during his term of office; and

(3) at least 2 students who are members of the Student Assembly, designated by the Student Assembly for 1-year terms.

9-20-68

(b) The Dean of Men, the Dean of Women, and the Director of the Texas Union, or their representatives, serve the committee as administrative advisers without vote.

(c) The president shall appoint the committee chairman, who presides over committee meetings and serves as the committee's chief executive officer. The chairman may appoint subcommittees to carry out committee business.

(d) The president may increase the number of committee members, in the faculty-student ratio provided in Subsection (a), by appointing additional representatives from the general faculty and requesting the Student Assembly to designate additional student members in the manner provided in Subsection (a)(3).

Sec. 6-202. QUORUM

A majority of the committee constitutes a quorum and a majority of a quorum rules.

Sec. 6-203. JURISDICTION OF COMMITTEE

(a) Except as provided in Subsection (b), the committee has jurisdiction over all organizations using university facilities.

(b) The committee does not have jurisdiction over

- (1) intercollegiate and intramural athletics;
- (2) organizations the jurisdiction over which has been transferred by agreement between the Committee on Student Organizations and an academic dean or other administrative official and with the approval of the student organization; or
- (3) activities in which participation may yield academic credit in a degree program offered by the university.

Sec. 6-204. GENERAL DUTIES OF COMMITTEE

The committee shall

- (1) register eligible groups as organizations;
- (2) enforce the regents' rules, university regulations, and administrative rules relating to organizations;
- (3) adjudicate allegations that an organization has violated a regents' rule, university regulation, or administrative rule;
- (4) consider appeals under Subchapter 6-600;
- (5) develop policies and recommend programs relating to the on-campus activities of organizations; and
- (6) promulgate, publish, and distribute reasonable rules
 - (A) implementing the fi procedure section 6-404); and

(B) carrying out the purposes of this chapter.

Sec. 6-205. ANNUAL REVIEW OF ORGANIZATIONS

(a) Annually before November 1 the Committee on Student Organizations shall review the status of all organizations under its jurisdiction to determine whether they meet the eligibility requirements set out in Section 6-302, are active, and conduct their affairs in accordance with the regents' rules, university regulations, and administrative rules.

(b) If the committee determines that an organization is ineligible for registration, is inactive, or conducts its affairs in violation of the regents' rules, university regulations, or administrative rules, it shall notify the organization in writing of each deficiency. If the organization fails or refuses to remedy each deficiency on or before the 10th class day after the date of the notice, the committee shall hold a hearing on its status in accordance with Subchapter 6-500. After a hearing a subcommittee may impose one or more of the penalties set out in Section 6-504 on an organization found ineligible for registration, inactive, or conducting its affairs in violation of a regents' rule, university regulation, or administrative rule.

SUBCHAPTER 6-300. REGISTRATION

Sec. 6-301. REGISTRATION REQUIRED

(a) A group of students is entitled to register as an organization.

(b) Each group that seeks to use university facilities shall apply to the Committee on Student Organizations for registration as an organization.

Sec. 6-302. ELIGIBILITY

A group is eligible for registration if

- (1) its membership is limited
 - (A) to students; and
 - (B) to faculty and administrative staff;
- (2) its membership is not denied anyone on the basis of race, nationality, or religion;
- (3) it has an adviser;
- (4) it is not under disciplinary penalty prohibiting registration; and
- (5) it conducts its affairs in accordance with the regents' rules, university regulations, and administrative rules.

Sec. 6-303. APPLICATION

(a) A group shall apply to register on a form prescribed by the committee. The form shall include:

9-20-68

(1) the name and mailing address of the proposed organization;

(2) the number of student, faculty, and administrative staff members of the proposed organization on the application date;

(3) the names and signatures of its officers and its adviser;

(4) a description of each prior application for registration and the action taken on it; and

(5) other information reasonably required by the committee.

(b) In addition to the application required by Subsection (a), each group making application shall submit to the committee a copy of its charter or constitution stating the proposed organization's purpose.

(c) A group having applied for registration may apply to the committee chairman or his delegate for temporary registration. The period of temporary registration applies to the 1-year waiting period for admission to the House of Delegates as a student organization.

Sec. 6-304. USE OF UNIVERSITY NAME OR SPONSORSHIP

(a) Only an organization that is sponsored by the university may use the name of the university or an abbreviation of the name of the university as part of its name.

(b) A student, group, or organization may not use the name of the university or an abbreviation of the name of the university as part of its name. A student, group, or organization may use terms such as "campus" or "Texas campus" as part of its name.

(c) A student, group, or organization may not advertise or promote events or activities or other functions in a manner that suggests that they are educational or other functions sponsored by the university.

Sec. 6-305. ACTION ON APPLICATION

(a) In considering an application, neither the committee nor any of its members may pass on the merits of the proposed organization's purpose, but shall temporarily or permanently register the applicant unless it is ineligible under Section 6-302.

(b) The committee chairman or his delegate evidences the temporary registration of an organization by endorsing on each application "Temporarily Registered for 1 month from (date)", signing his name under the endorsement, and delivering 1 copy to the organization's representative.

(c) The committee chairman evidences the permanent registration of an organization by endorsing on each copy of the application "Permanently Registered (date)", signing his name under the endorsement, and delivering 1 copy to the organization's representative.

9-20-68

(d) At least 6 class days before the day on which its temporary registration expires, an organization desiring permanent registration shall make informal application to the committee. The committee shall grant permanent registration if the organization is still active and satisfies the eligibility requirements set out in Section 6-302.

Sec. 6-306. REFUSAL TO REGISTER

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

(b) If the committee refuses to grant permanent registration, the applicant may petition in writing the president to compel the committee to grant registration. The applicant shall attach a copy of its application to the petition.

(c) If the president in his discretion agrees to review the committee's refusal, he shall direct the committee to furnish him and the organization a copy of the written statement of its reasons for refusal.

(d) The president shall confine his review of the committee's refusal to the petition, application, and committee's statement. To the extent consistent with this chapter, the president in his review shall apply the same standards applied by the Discipline Policies Committee in considering an appeal under Section 11-602, and he may

- (1) affirm the committee's decision;
 - (2) refer the matter to the committee for rehearing;
- or
- (3) order the committee to grant registration.

SUBCHAPTER 6-400. RIGHTS AND DUTIES

Sec. 6-401. RECOGNITION AND ACTIVITIES

An organization is entitled

- (1) to be listed as a registered student organization;
- (2) to sponsor or present a public performance on university property in accordance with Subchapter 10-400;
- (3) to raise funds or make other noncommercial solicitations on university property in accordance with Subchapter 10-500;
- (4) to hold membership in the House of Delegates in accordance with the constitution of the Students' Association; and
- (5) to reserve the use of university facilities in accordance with Subchapter 10-200.

9-20-68

Sec. 6-402. MEMBERSHIP

(a) An organization may not deny membership on the basis of race, nationality, or religion.

(b) An organization shall furnish to the dean at the beginning of each semester an accurate list of its members, and unless the president or his delegate directs to the contrary, the membership list shall be kept current by the organization throughout the semester. The list shall be available for any proper use in the administration of the university.

Sec. 6-403. MEETINGS

(a) An organization shall give its members and adviser reasonable advance notice of its meetings.

(b) An organization shall conduct its meetings in accordance with its charter and constitution. Upon request, an organization shall permit its adviser or the committee to inspect a copy of its current membership list. All disputes shall be appealed to the Student Court.

Sec. 6-404. FISCAL PROCEDURE

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

SUBCHAPTER 6-500. DISCIPLINE

Sec. 6-501. ADMINISTRATION

(a) When the dean receives information that an organization has allegedly violated a regents' rule, university regulation, or administrative rule, he shall investigate the alleged violation. Upon completing the investigation, the dean may dismiss the allegation or file a complaint with the committee.

(b) An organization violates a regents' rule, university regulation, or administrative rule when

(1) one or more of its officers acting in the scope of his general responsibilities commits the violation;

(2) one or more of its members commits the violation after the action that constitutes the violation was approved by majority vote of those members of the organization present and voting;

9-20-68

(3) one or more members of a committee of the organization commits the violation while acting in the scope of the committee's assignment; or

(4) a majority of the members of an organization acting with apparent authority of the organization commit the violation.

(c) A student may be disciplined for a violation under Chapter 11 even though the organization of which he is a member is penalized under this subchapter for the same violation or for a violation growing out of the same factual transaction.

Sec. 6-502. NOTICE

(a) Before the committee holds a hearing on an alleged violation, it must notify the organization concerned by letter of the date, time, and place for the hearing. The committee shall send the letter by certified mail, return receipt requested, to any officer of the organization, with a copy by regular mail to the organization's adviser.

(b) The letter shall specify a hearing date not less than 3 nor more than 10 class days after the date of the letter, and shall direct the organization to appear at the hearing.

(c) The letter shall

(1) describe concisely the alleged violation;

(2) advise the organization of its rights

(A) to a private hearing;

(B) to know the identity of each witness who will testify against it;

(C) to appear at the hearing through a representative or adviser or both;

(D) to summon witnesses, require the production of documentary and other evidence, and offer evidence and argue in its own behalf;

(E) to cross-examine each witness who testifies against it;

(F) to have the hearing recorded verbatim and have a stenographic digest made of the recording;

(G) to make its own transcript of the hearing; and

(H) to appeal under Subchapter 6-600.

Sec. 6-503. HEARING

(a) The committee chairman shall appoint a 3-member subcommittee that shall include at least 1 student and 1

9-20-68

faculty member to conduct a hearing on a violation allegedly committed by an organization. The subcommittee members shall elect a chairman from their number who shall preside over the hearing.

(b) The hearing is informal and in private and the subcommittee chairman shall provide reasonable opportunities for every witness to be heard. With the consent of or on invitation of the representative of the defendant organization, the following persons may attend:

(1) representatives of the Counsel on Academic Freedom and Responsibility;

(2) representatives of the Student Court and Student Assembly;

(3) staff members of The Daily Texan; and

(4) a faculty adviser and not more than 15 members of the organization.

(c) An organization does not have a privilege against self-incrimination, nor may it challenge any member of the committee for cause.

(d) The dean shall furnish a suitable room, necessary equipment, and clerical assistance to the subcommittee or committee for a hearing or consideration of an appeal.

(e) To the extent consistent with this chapter, the subcommittee and the dean shall follow the procedural and evidentiary regulations set out in Sections 11-406 and 11-407.

Sec. 6-504. PENALTIES

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

(1) suspend for not more than 1 calendar year the organization's right to do one or more of the following:

(A) publicly post signs;

(B) install a booth;

(C) publicly assemble or demonstrate;

(D) sponsor or present a public performance;

(E) publicly raise funds or make a noncommercial solicitation;

(F) reserve the use of university facilities;

or

(G) participate in intramural athletics;

(2) suspend for not more than 1 calendar year the organization's registration; or

(3) cancel the organization's registration for not less than 1 calendar year.

9-20-68

SUBCHAPTER 6-600. APPEAL

Sec. 6-601. DISCIPLINARY APPEALS

(a) An organization is entitled to appeal the decision of a subcommittee to the full committee. An organization appeals by giving written notice to the committee chairman on or before the 5th class day after the day the subcommittee announces its decision. The notice is informal, but shall contain the organization's name and mailing address, a description of each violation of which the organization was found guilty, and the date of the subcommittee's decision. Notice of appeal timely given under this subsection suspends imposition of penalty until the appeal is finally decided.

(b) When he receives timely notice of appeal, the committee chairman shall direct the subcommittee that conducted the hearing to prepare and send him a concise, written statement of the reasons for its decision together with a copy of the notice letter, hearing recording, stenographic digest, and all evidence offered at the hearing. The chairman shall furnish a copy of the subcommittee's statement to the organization.

(c) At the request of the organization or the dean, the committee chairman shall

(1) notify the organization and dean in writing of the time, date, and place for the hearing on the appeal; and

(2) hear oral argument and receive written briefs from a representative of the organization and the dean.

(d) The committee shall confine its review of the subcommittee's decision to the subcommittee's statement of reasons, the hearing recording, the stenographic digest, and the evidence offered at the subcommittee hearing. To the extent consistent with this chapter, it shall apply the same standards applied by the Discipline Policies Committee in considering an appeal under Section 11-602, and may take any action that the Discipline Policies Committee is authorized to take by Section 11-602(b). The committee may not increase the penalty imposed by the subcommittee.

(e) If the committee modifies or sets aside the subcommittee's finding of guilt on the ground that it violates a federal or state law or regents' rule, the dean may appeal the adverse decision to the Board of Regents on or before the 5th class day after the day the committee announces its decision.

Sec. 6-602. APPEALS FROM DECISIONS UNDER CHAPTER 10

(a) A student or organization is entitled to appeal to the committee from a decision of the dean or other official under Chapter 10. A student or organization appeals by giving written notice to the committee chairman, and by sending a copy to the dean or other official, on or before the 5th class day after the day the decision is announced. The notice is informal, but shall contain the student's or organization's name and mailing address, a concise description of the decision complained of, the student's or organization's reasons for disagreeing with the decision, and the date the decision was announced.

9-20-68

(b) When he receives timely notice of appeal, the chairman shall direct the dean or other official to prepare and send him a copy of the written statement of the reasons given for the dean's or other official's refusal.

(c) The committee shall give notice, hear argument and consider briefs, conduct its review, and take action in accordance with Sections 6-601(c) and (d). If either party intends to offer evidence relevant to the stated reasons for refusal, he shall give the committee notice at least 1 day before the date of the hearing. The committee shall then receive the evidence in accordance with the procedural and evidentiary regulations set out in Sections 11-406 and 11-407 to the extent consistent with this chapter.

Sec. 6-603. FURTHER REVIEW BY PETITION

(a) The dean, a student, or an organization may petition in writing through the vice-president to the president, the chancellor, and the Board of Regents to review the action of the Committee on Student Organizations under Section 6-601 or 6-602. The vice-president, the president, the chancellor, and the Board of Regents review appeals solely in their discretion.

(b) To the extent consistent with this chapter, the provisions of Section 11-603 govern petitions to review committee action.

9-20-68

CHAPTER 10. USE OF UNIVERSITY FACILITIES

SUBCHAPTER 10-100. GENERAL PROVISIONS

Sec. 10-101. PURPOSE AND APPLICATION

(a) The university permits the orderly use of its facilities by students and organizations to further the educational process. The university encourages student advocacy, within the limits necessary to accommodate academic needs and insure the public safety, and welcomes its students' involvement with the political, moral, and social issues of the day. The university does not endorse any statement or activity that does not represent official university action.

(b) This chapter regulates the reservation of university facilities; the distribution of petitions, handbills, and literature; the posting of signs; the installation of booths; public demonstrations; public performances; fund raising or noncommercial solicitation; and political and religious activities. It does not apply to property occupied by the Texas Union.

Sec. 10-102. APPEAL

A student or organization aggrieved by a decision of the dean or another official under this chapter is entitled to appeal the decision to the Committee on Student Organizations. The procedure for appeal is set out in Sections 6-602 and 6-603.

Sec. 10-103. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "adviser" means a member of the general faculty or full-time administrative staff who counsels the members of an organization;

(2) "class day" means a day on which classes or reading periods before semester or summer session final examinations are regularly scheduled or on which semester or summer session final examinations are given;

(3) "dean" means the Dean of Students, his delegate, or his representative;

(4) "organization" means a group holding a valid temporary or permanent registration from the Committee on Student Organizations;

(5) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus;

(6) "university" means The University of Texas at Austin; and

(7) "university facility" means a classroom, auditorium, dormitory, or other area of the campus.

9-20-68

SUBCHAPTER 10-200. RESERVATION OF A UNIVERSITY FACILITY

Sec. 10-201. PERMISSION TO USE

(a) An organization may reserve the use of a university facility. Before using the university facility, the organization must obtain permission from the appropriate official described in Subsection (b).

(b) An organization shall apply to the dean for permission to reserve the use of a university facility; but, except as provided in Section 10-202(b), an organization that does not have a campus-wide membership may apply to the appropriate official with jurisdiction over the university facility.

Sec. 10-202. APPLICATION

(a) Except as provided in Subsection (b), an organization wishing to reserve the use of a university facility may apply in person, in writing, or by telephone. The application shall contain

- (1) the applicant's name and the name of its adviser;
- (2) the location of the university facility desired and the date and time of the proposed use;
- (3) the approximate number of persons expected to use the university facility; and
- (4) the proposed use of the university facility.

(b) An organization may reserve the use of a university facility to hear a speaker who is not a student or faculty or administrative staff member by applying in writing to the dean for permission. In addition to the information required by Subsection (a), the application shall contain

- (1) the speaker's name and the general topic of his speech;
- (2) the signature of the adviser; and
- (3) a statement as to whether or not the speaker will entertain questions from the audience following the speech.

Sec. 10-203. CONSIDERATION OF APPLICATION

(a) The dean or other official shall approve an application properly made under Section 10-202 unless he has reasonable grounds to believe that

- (1) the university facility requested is unavailable, inadequate, or inappropriate to accommodate the proposed use at the time requested;
- (2) the applicant is under a disciplinary penalty prohibiting reserving the use of a university facility;
- (3) the proposed use includes commercial solicitation other than the sale of official student publications;

9-20-68

(4) a university facility requested for other than a class day cannot conveniently be made available on that day, except that the use of university auditoriums on Sundays will be limited to Sunday afternoons (authorization for their use at that time will be given only for concerts or other programs appropriate to the day);

(5) the proposed use would constitute an immediate and actual danger to the peace or security of the university that available law-enforcement officials could not control with reasonable effort; or

(6) the person for whom permission to speak is requested is known to advocate or recommend, either orally or in writing, the conscious and deliberate violation of any federal, state, or local law.

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

Sec. 10-204. USE OF DESIGNATED AREAS

(a) Annually before September 15 the dean shall prepare a list designating one or more areas of the campus for use by students and organizations. He shall publish the list once each week for 3 consecutive weeks in The Daily Texan newspaper between September 15 and October 15. He shall also post signs identifying each designated area in conspicuous locations around and in each area.

(b) A student or organization may use an area designated under Subsection (a)

(1) for public discussion without prior permission under Section 10-201;

(2) for peaceful public assembly or demonstration without prior permission under Section 10-306; and

(3) for installing booths without prior permission under Section 10-305, but the student or organization shall remove the booth not later than 14 days after it is installed.

Sec. 10-205. REGULATIONS APPLICABLE TO A UNIVERSITY FACILITY

(a) Except as provided in Section 10-204(b), the regulations in this chapter apply to the use of a university facility.

(b) On request of a university employee acting in the performance of his duties, any person using a university facility shall identify himself.

SUBCHAPTER 10-300. STUDENT ADVOCACY

Sec. 10-301. PETITIONS, HANDBILLS, AND LITERATURE

(a) After complying with Subsection (b), a student or an organization may publicly distribute on university property

9-20-68

one or more petitions, handbills, or pieces of literature that are not obscene, vulgar, or libelous, or that do not advocate the deliberate violation of any federal, state, or local law.

(b) Before beginning distribution, the student or organization must deposit in the dean's office a copy of each petition, handbill, or piece of literature to be distributed. Each petition, handbill, or piece of literature deposited with the dean shall

(1) identify the student or organization distributing it; and

(2) if an organization is distributing it, contain the name and signature of the organization's adviser.

(c) No student or organization may distribute literature by accosting individuals or by hawking or shouting. A student or organization shall clean the area around which the literature was distributed.

Sec. 10-302. SIGNS

(a) In this chapter, unless the context requires a different meaning, "sign" includes billboard, decal, notice, placard, poster, banner, and any kind of hand-held sign.

(b) Except as provided in Section 10-303, a student or organization may publicly post a sign on university property. No object other than a sign may be posted on university property.

(c) Before publicly posting a sign, the student or organization must

(1) deposit in the dean's office a copy, photograph, or description of the sign to be posted;

(2) give notice to the dean on a form prescribed by the dean and containing

(A) the name of the student or organization, and if an organization, the name of its adviser;

(B) the proposed general location for posting the sign;

(C) the length of time the sign will be posted; and

(D) the signature of the student, or if an organization, the signature of its representative and the signature of its adviser; and

(3) place the date of posting on each sign posted.

(d) A sign may not be

(1) attached to

(A) a shrub or plant;

(B) a tree, except by string to its trunk;

9-20-68

purpose;

- (C) a permanent sign installed for another
- (D) a fence or chain or its supporting structure;
- (E) a brick, concrete, or masonry structure; or
- (F) statuary, a monument, or similar structure;

or

(2) posted

- (A) on or adjacent to a fire hydrant;
- (B) on or between a curb and a sidewalk;
- (C) on the East or South Mall; or
- (D) in a university building, except on a bulletin board.

(e) A student or organization shall remove each of its signs not later than 14 days after posting or attaching or not later than 24 hours after the event to which it relates has ended, whichever is earlier. At the same time, the student or organization shall clean the area around which the sign was posted.

(f) No person may remove a sign posted or attached in accordance with this section by a student or organization without permission from the dean or the student or organization.

Sec. 10-303. NONPERMISSIBLE SIGNS

(a) No student or organization may post or carry a sign that

- (1) involves commercial solicitation other than the sale of official student publications;
- (2) identifies a person as a candidate for a specific local, state, or national political office;
- (3) contains material that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law; or
- (4) is larger than 22 inches by 28 inches unless authorized under Subsection (b).

(b) The director of the physical plant upon application may permit a student or organization to post a sign not larger than 150 square feet in area.

Sec. 10-304. BULLETIN BOARDS

A bulletin board is under the jurisdiction of the college, school, department, or administrative office that maintains it. A student, group, or organization shall apply to the appropriate college, school, department, or administrative official for permission to use a bulletin board, and shall not use a bulletin board without such permission.

Sec. 10-305. BOOTHS

(a) In this chapter, unless the context requires a different meaning, "booth" includes furniture, enclosure, and any other structure temporarily installed for distributing petitions, handbills, or literature, or for displaying signs, or for raising funds or soliciting tangible items.

(b) A student or organization may install a booth after meeting the requirements of Subsections (c) and (d).

(c) Before installing a booth, a student or organization must apply to the dean for permission on a form prescribed by the dean. An application under this section shall contain

(1) the applicant's name, and if an organization, the name of its adviser;

(2) the proposed use of the booth;

(3) the proposed location and approximate size of the booth;

(4) the length of time that the booth will be installed; and

(5) the signature of the applicant or its representative, and if the applicant is an organization, the signature of its adviser.

(d) The dean shall approve an application properly made under Subsection (c) unless he has reasonable grounds to believe that

(1) the applicant is under a disciplinary penalty prohibiting installing a booth;

(2) the proposed location

(A) is unavailable;

(B) is in an area designated by the dean as inappropriate for a booth; or

(C) unreasonably obstructs pedestrian or vehicular traffic;

(3) the booth will be used for commercial solicitation other than the sale of official student publications;

(4) the booth will be used for the distribution of material that is obscene, vulgar, or libelous, or that advocates the deliberate violation of any federal, state, or local law; or

(5) the booth will be installed for more than 14 calendar days.

(e) The student or organization that installs a booth shall remove it on or before the 1st class day after the day the permission to install expires. At the same time, the student or organization shall clean the area around the booth.

(f) No student or organization may operate a booth for the purpose of distributing, soliciting, or selling by accosting individuals or by hawking or shouting.

(g) If the dean refuses an application under Subsection (c), he shall give the applicant a written statement of the grounds for refusal.

Sec. 10-306. PUBLIC DEMONSTRATIONS AND ATHLETIC RALLIES

(a) Athletic rallies are under the jurisdiction of the Rally Advisory Committee.

(b) A student or organization may publicly assemble or demonstrate in a peaceful manner after obtaining the dean's permission.

(c) An application to publicly assemble or demonstrate shall be made on a form prescribed by the dean and shall contain

(1) the applicant's name, and if an organization, the name of its adviser;

(2) the proposed location, date, and time for the assembly or demonstration;

(3) the anticipated number of participants;

(4) the purpose of the assembly or demonstration;

and

(5) the signature of the applicant or its representative, and if it is an organization, the signature of its adviser.

(d) The dean shall approve an application properly made under Subsection (c) unless he has reasonable grounds to believe that

(1) the applicant is under a disciplinary penalty prohibiting publicly assembling or demonstrating;

(2) the proposed location is unavailable at the time requested;

(3) the proposed date and time are unreasonable;

(4) the demonstration would unreasonably obstruct pedestrian or vehicular traffic;

(5) the assembly or demonstration would prevent, obstruct, or unreasonably interfere with the normal operations and activities of the university; or

(6) the assembly or demonstration would constitute an immediate and actual danger to the peace or security of the university that available law-enforcement officials could not control with reasonable effort.

(e) If an application under this section is refused, the dean shall give the applicant a written statement of the grounds for refusal.

9-20-68

SUBCHAPTER 10-400. PUBLIC PERFORMANCES

Sec. 10-401. SPONSORSHIP

(a) In this chapter, unless the context requires a different meaning, "public performance" means a public exhibition on university property for which admission will be charged.

(b) Only an organization may sponsor or present a public performance.

Sec. 10-402. APPLICATION

(a) Before an organization may advertise or present a public performance, it must apply to the dean for permission on a form prescribed by the dean. The application shall be combined with applications to reserve the use of a university facility under Subchapter 10-200 and for fund raising and noncommercial solicitation under Subchapter 10-500.

(b) An application under Subsection (a) shall contain

- (1) the names of the organization and its adviser;
- (2) a description of the proposed public performance;
- (3) the approximate number of persons expected to attend the proposed performance;
- (4) the proposed location, date, and time for the performance; and
- (5) the signatures of a representative and the adviser of the organization.

(c) The dean shall approve an application properly made under Subsections (a) and (b) unless

- (1) the request to reserve the use of a university facility is not approved under Section 10-203; or
- (2) the proposed fund raising or other noncommercial solicitation does not comply with Subchapter 10-500.

SUBCHAPTER 10-500. FUND RAISING AND
NONCOMMERCIAL SOLICITATIONSec. 10-501. PERMISSIBLE FUND RAISING AND NONCOMMERCIAL
SOLICITATION

(a) Only an organization may raise funds or solicit tangible items on university property. Except as authorized by Subsection (b), funds may be raised or proceeds of noncommercial solicitation may be solicited only for the benefit of the total university or of a worthy university-related activity.

(b) An organization may raise funds or make a noncommercial solicitation on university property for its own benefit only among its members and only at a meeting of the organization.

9-20-68

(c) Before engaging in public or private fund raising or noncommercial solicitation on university property, an organization must apply to the dean for permission under rules promulgated by the Students' Association and approved by the dean.

Sec. 10-502. STUDENTS' ASSOCIATION RULES

(a) In accordance with Section 10-501, and subject to approval by the dean, the Students' Association shall promulgate, publish, and distribute reasonable rules

(1) establishing criteria for approving the institutions and activities for which funds may be raised publicly on university property;

(2) describing how to apply to the dean for permission to raise funds;

(3) regulating in coordination with the dean's office the manner and duration of, and the days, times, and locations for, fund raising; and

(4) implementing the accounting and ticket procedure set out in Sections 10-503 and 10-504.

(b) The dean shall enforce Students' Association rules promulgated under this section.

Sec. 10-503. ACCOUNTING PROCEDURE

(a) An organization shall deposit in the dean's office all money and checks received from public or private fund raising. A representative of the organization shall personally deposit all money.

(b) An organization shall make deposits weekly unless receipts exceed \$50 a day, in which case it shall make deposits daily.

(c) On or before the 11th class day after the day fund raising ends, the organization shall file with the dean a final report, signed by a representative and the adviser of the organization, showing total receipts and any other information required by Students' Association rule.

Sec. 10-504. TICKET SALES

(a) An organization shall order through the dean tickets connected with fund raising. Each ticket shall show the admission price and shall be prenumbered unless it reserves a specific seat for a specific performance.

(b) In accordance with Section 10-503, an organization shall deposit all money and checks received from ticket sales.

(c) In accordance with Section 10-503(c), an organization shall file in the dean's office a final report

(1) bearing the name of each recipient of a complimentary ticket; and

(2) accompanied by all unused tickets.

9-20-68

SUBCHAPTER 10-600. POLITICAL AND RELIGIOUS ACTIVITIES

Sec. 10-601. PERMISSIBLE ACTIVITIES

(a) Only an organization may sponsor activities on university property in behalf of a specific candidate for local, state, or national political office. An organization may not cosponsor these activities with a person or group of persons who are not students, faculty, or administrative staff members. A candidate for local, state, or national political office, or his representative, may speak only in an auditorium. Meetings addressed by candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, will be open only to members of recognized sponsoring organizations and their personally invited guests, other students, and faculty.

(b) Students, groups, and organizations associated for religious purposes on university property are under the jurisdiction of the Committee on Student Organizations. Students, groups, and organizations may not cosponsor religious activities on university property with a person or group of persons who are not students, faculty, or administrative staff members.

Sec. 10-602. APPLICABLE REGULATIONS

Students participating in religious activities, or in activities in behalf of a specific candidate for local, state, or national political office, are subject to the regulations relating to petitions, handbills, and literature; signs; booths; public demonstrations; fund raising or noncommercial solicitation; and reserving the use of university facilities.

9-20-68

CHAPTER 11. STUDENT DISCIPLINE AND CONDUCT

SUBCHAPTER 11-100. GENERAL PROVISIONS

Sec. 11-101. PURPOSE

(a) A student at the university neither loses the rights nor escapes the responsibilities of citizenship. He is expected to obey both the penal and civil statutes of this state and the federal government and the regents' rules, university regulations, and administrative rules. He may be penalized by the university for violating its standards of conduct even though he is also punished by state or federal authorities for the same act, but institutional penalties shall not be used merely to duplicate the penalties imposed by civil authority.

(b) This chapter contains regulations for dealing with alleged student violations of university standards of conduct in a manner consistent with the requirements of procedural due process. It also contains, in Subchapter 11-800, descriptions of standards of conduct to which students must adhere.

Sec. 11-102. APPLICATION

(a) This chapter applies to individual students, and states the function of faculty and administrative staff members of the university in disciplinary proceedings.

(b) The university has jurisdiction for disciplinary purposes over a person who was a student at the time he allegedly violated a regents' rule, university regulation, or administrative rule.

Sec. 11-103. DEFINITIONS

In this chapter, unless the context requires a different meaning,

(1) "class day" means a day on which classes or reading periods before semester or summer session final examinations are regularly scheduled or on which semester or summer session final examinations are given;

(2) "chancellor" means the Chancellor of The University of Texas System;

(3) "complaint" is a written statement of the essential facts constituting a violation of a regents' rule, university regulation, or administrative rule;

(4) "dean" means the Dean of Students, his delegate, or his representative;

(5) "president" means the President of The University of Texas at Austin;

(6) "student" means a person enrolled in residence at the university or a person accepted for admission or readmission at the university while he is on the campus; and

(7) "university" means The University of Texas at Austin.

SUBCHAPTER 11-200. ADMINISTRATION OF DISCIPLINE

Sec. 11-201. ADMINISTRATION BY DEAN OF STUDENTS

(a) Under direction of the president, the dean is primarily responsible for administration of student discipline.

(b) In carrying out his responsibility, the dean shall consult regularly with the Discipline Policies Committee.

Sec. 11-202. DISCIPLINE POLICIES COMMITTEE

(a) The Discipline Policies Committee has 9 members. The members are:

(1) 5 representatives from the general faculty, appointed by the president for staggered 2-year terms;

(2) the Chief Justice of the Student Court, who serves for a 1-year term; and

(3) 3 student assemblymen, designated by the Student Assembly for 1-year terms.

(b) The dean serves the committee as an administrative adviser without vote.

(c) The president shall appoint the committee chairman, who presides over committee meetings and serves as the committee's chief executive officer. The chairman may appoint as many subcommittees as are necessary to carry out the committee's business.

(d) The committee shall

(1) consult regularly with the dean on student disciplinary policies, rules, and practices;

(2) recommend to the dean and to the Faculty Council changes in student disciplinary policies, rules, and practices; and

(3) hear appeals from faculty-student discipline committees.

Sec. 11-203. FACULTY-STUDENT DISCIPLINE COMMITTEES

(a) The dean shall appoint discipline committees to hear complaints under Subchapter 11-400. Each committee shall have 3 faculty representatives and 2 students appointed by the dean in alphabetical rotation from available members of the discipline panel.

(b) The discipline panel has 80 members. The members are:

(1) 50 representatives from the general faculty, appointed by the president for staggered terms not exceeding 5 years; and

(2) 30 students, nominated by the Student Assembly and appointed by the dean for 1-year terms.

(c) The Student Assembly may nominate only junior, senior or graduate students for appointment to the discipline panel. The dean may reject any nomination, in which case the Student Assembly shall nominate another, but the dean may not appoint a student not nominated by the Student Assembly.

(d) The Chairman of the Discipline Policies Committee shall instruct the discipline panel members on student disciplinary policies, rules, and hearing procedures as soon as practicable after the members are appointed.

SUBCHAPTER 11-300. INITIATION OF DISCIPLINARY
PROCEEDINGS AND ADMINISTRATIVE
DISPOSITION

Sec. 11-301. INVESTIGATION

(a) When the dean receives information that a student has allegedly violated a regents' rule, university regulation, or administrative rule, he shall investigate the alleged violation. Except as provided in Subsection (b), the dean, after completing his preliminary investigation, may

(1) dismiss the allegation as unfounded; or

(2) summon the student for a conference, and after conferring with the student, either dismiss the allegation or

(A) proceed administratively under Section 11-303 if he determines that the alleged violation is a minor violation and if the facts are not in dispute;

(B) proceed administratively under Section 11-304 if he determines that the alleged violation is a major violation; or

(C) prepare a complaint based on the allegation and send it, together with a list of witnesses and documentary evidence supporting the allegation, to the Discipline Policies Committee as provided under Section 11-400.

(b) If the alleged violation involves scholastic dishonesty, or if it is referred by the Discipline Policies Committee, the dean shall proceed under Subsection (a)(2)(C), unless the committee directs the dean to proceed under Subsection (a)(1), (a)(2)(A), or (a)(2)(B).

(c) Pending action on the charges, the dean, the president, or the chancellor may suspend the right of a student to be present on the campus and to attend classes, or otherwise alter the status of a student

(1) for reasons relating to the student's physical or emotional safety and well-being;

(2) for reasons relating to the safety of students, faculty or administrative staff, or university property; or

(3) upon the student's indictment for a felony pending a final disposition of the indictment, but if he is not

9-20-68

acquitted, his readmission to the university will be subject to the approval of the dean and the president.

(d) Notwithstanding any other provision of this chapter, the dean, the president, or the chancellor may take immediate interim disciplinary action against a student who violates a rule or regulation of The University of Texas System or the university, when in the opinion of the official the interest of The University of Texas System or the university would be served by interim action.

(e) A student may appeal a suspension or alteration of status initiated under Subsection (c) to the Discipline Policies Committee under Subchapter 11-600.

(f) Searches of student-occupied premises or a student's personal possessions shall be only as authorized by law.

(g) If the alleged violation is a violation of the School of Law Honor Code, the dean of the School of Law shall proceed under that code.

Sec. 11-302. SUMMONING STUDENT

(a) The dean may summon a student to appear in connection with an alleged violation by sending him a letter by certified mail, return receipt requested, addressed to the student at his address appearing in the registrar's records.

(b) The letter shall direct the student to appear at a specified time and place not less than 3 class days after the date of the letter. The letter shall also describe briefly but accurately the alleged violation.

(c) The dean may place on disciplinary probation a student who fails without good cause to comply with a letter sent under Subsection (a), or the dean may proceed against the student under Subchapter 11-400.

Sec. 11-303. ADMINISTRATIVE DISPOSITION OF A MINOR VIOLATION

(a) When the facts are not in dispute, the dean may administratively dispose of any violation that he determines is a minor violation, without a hearing under Subchapter 11-400.

(b) When the facts are not in dispute, the dean may take action other than by judicial proceeding in cases of student conduct involving psychological or mental disturbance or other unusual circumstances.

(c) In administratively disposing of a minor violation, the dean may impose any penalty authorized by Subdivision (1), (2), (3), (4), or (5) of Section 11-501.

(d) At a conference with a student in connection with an alleged violation, the dean shall advise the student of his rights, including the right not to discuss the alleged violation.

(e) The dean shall prepare an accurate, written summary of each administrative disposition of a minor violation and

9-20-68

11/20/68

105

forward a copy to the student, the parents or guardian of an unmarried minor student, and the Discipline Policies Committee.

(f) The student has no right to a hearing under Subchapter 11-400 in the administrative disposition of a minor violation, but he may appeal the decision of the dean to the Discipline Policies Committee under Subchapter 11-600.

Sec. 11-304. ADMINISTRATIVE DISPOSITION OF A MAJOR VIOLATION

(a) The dean may administratively dispose of any violation that he determines is a major violation without a hearing under Subchapter 11-400, if

(1) it is in the best interest of the university and the student concerned; and

(2) the student concerned consents in writing to administrative disposition.

(b) A student may refuse administrative disposition of his alleged major violation and on refusal is entitled to a hearing under Subchapter 11-400. If a student accepts administrative disposition, he shall sign a statement that he understands the violation charged, his right to but waiver of a hearing, the penalty imposed, and his waiver of the right to appeal.

(c) In administratively disposing of a major violation, the dean may impose any penalty authorized by Section 11-501.

(d) The dean shall prepare an accurate, written summary of each administrative disposition of a major violation and forward a copy to the student, the parents or guardian of an unmarried minor student, and the Discipline Policies Committee.

(e) There is no appeal from the administrative disposition of a major violation, but on request of a student defendant, the Discipline Policies Committee may vacate an administrative disposition and order proceedings under Subchapter 11-400 if necessary to prevent manifest injustice.

SUBCHAPTER 11-400. HEARING

Sec. 11-401. FACULTY-STUDENT DISCIPLINE COMMITTEE

(a) The dean, when referring a complaint to the Discipline Policies Committee, shall appoint a faculty-student discipline committee to consider the complaint.

(b) The committee members appointed shall elect a chairman from their number. The chairman presides over the hearing, and among his other duties shall

(1) ascertain that the dean has satisfactorily performed the requirements of Section 11-402;

(2) rule on the admissibility of evidence, motions, and objections to the procedure, but a majority of the committee members present may override the chairman's ruling; and

9-20-68

(3) certify the hearing record when notice of appeal is given.

(c) Three members of a faculty-student discipline committee constitute a quorum and a majority of a quorum rules.

Sec. 11-402. DUTIES OF DEAN

The dean shall

(1) instruct members of the faculty-student discipline committee on hearing procedure;

(2) set the date, time, and place for the hearing and notify the student defendant of the date, time, and place;

(3) summon witnesses, and require the production of documentary and other evidence requested by the student defendant or the committee;

(4) arrange for recording the hearing as provided in Section 11-407(e); and

(5) furnish a suitable room, necessary equipment, and clerical assistance to the committee for a hearing.

Sec. 11-403. NOTICE

(a) The dean shall notify the student defendant concerned by letter of the date, time, and place for the hearing. The dean shall send the letter by certified mail, return receipt requested, addressed to the student defendant at his address appearing in the registrar's records. If the student defendant is an unmarried minor, a copy of the letter may be sent to his parents or guardian.

(b) The letter shall specify a hearing date not less than 3 nor more than 10 class days after the date of the letter. The committee chairman for good cause may postpone the hearing and shall direct the dean to notify all interested persons of the new hearing date, time, and place.

(c) A faculty-student discipline committee may hold a hearing at any time if

(1) the president, or his designated representative in his absence, states in writing to the dean that, because of extraordinary circumstances, the requirement of Subsection (b) is inappropriate; and

(2) the student defendant has actual notice of the date, time, and place of the hearing.

(d) A letter mailed under Subsection (a) shall

(1) direct the student defendant to appear before the committee on the date and at the time and place specified;

(2) advise the student defendant of his rights

(A) to a private hearing;

(B) to appear in person or with a representative at the hearing;

9-20-68

- (C) to challenge members of the hearing committee;
 - (D) to know the identity of each witness who will testify against him;
 - (E) to summon witnesses, require the production of documentary and other evidence, and offer evidence and argue in his own behalf;
 - (F) to cross-examine each witness who testifies against him;
 - (G) to have the hearing recorded verbatim and have a stenographic digest made of the recording;
 - (H) to make his own transcript of the hearing; and
 - (I) to appeal under Subchapter 11-600;
- (3) contain the names of the committee members appointed to consider the complaint;
 - (4) contain the names of witnesses who will testify against the student defendant and a description of documentary and other evidence that will be offered against him;
 - (5) contain a copy of the complaint; and
 - (6) notify the student defendant that the dean may be represented by counsel and that the dean or counsel may cross-examine a student testifying in the student defendant's behalf, or the student defendant if he testifies in his own behalf.

(e) The dean may suspend a student defendant who fails without good cause to comply with a letter sent under this section, or in his discretion, the dean may proceed with the hearing in the student's absence.

Sec. 11-404. PRELIMINARY MATTERS

(a) Charges arising out of a single transaction or occurrence, against 1 or more students shall be heard together, but the committee for good cause shown may grant a separate hearing before the same or a different tribunal.

(b) At least 1 class day before the hearing date, the student concerned shall furnish the committee chairman with

- (1) the name of each witness he wants summoned and a description of all documentary and other evidence he wants produced;
- (2) any objection that, if sustained, would prevent the hearing;
- (3) the name of the representative, if any, who will appear with him;
- (4) notice of intent to challenge any member of the committee; and
- (5) a request for a separate hearing, if any, and the grounds for such a hearing.

9-20-68

(c) When the hearing is set under Section 11-403(c), or for other good cause determined by the committee chairman, the student concerned is entitled to furnish the information described in Subsection (b) at any time before the committee begins deliberation on guilt or innocence.

Sec. 11-405. CHALLENGES TO THE COMMITTEE

If the accused student is not satisfied with the fairness or objectivity of any member of the tribunal, he may challenge the member's alleged lack of fairness or objectivity, but he is not entitled to disqualify the member from serving on the tribunal. It shall be up to each challenged member to determine whether he can serve with fairness and objectivity, and if the challenged member disqualifies himself, the dean shall appoint a qualified substitute member.

Sec. 11-406. PROCEDURE

(a) The hearing is informal and the chairman shall provide reasonable opportunities for witnesses to be heard. The hearing is closed, except that, with the consent of or on invitation of the student defendant, the following persons may attend:

- (1) representatives of the Counsel on Academic Freedom and Responsibility;
- (2) representatives of the Student Court or Student Assembly;
- (3) staff members of The Daily Texan;
- (4) members of the student defendant's immediate family; and
- (5) not more than 2 other persons.

(b) The committee shall proceed generally as follows during the hearing:

- (1) the dean reads the complaint;
- (2) the chairman informs the student defendant of his rights listed in Section 11-403(d)(2);
- (3) the dean presents the university's case;
- (4) the student defendant presents his defense;
- (5) the dean and the student defendant present rebuttal evidence and argument;
- (6) the committee deliberates in private and decides the issue of guilt or innocence;
- (7) if the committee finds the student defendant guilty, the dean and the student defendant may present evidence and argument on an appropriate penalty;
- (8) the committee deliberates in private and determines an appropriate penalty; and

(9) the committee informs the student of the decision and penalty, if any.

Sec. 11-407. EVIDENCE

(a) Legal rules of evidence do not apply to hearings under this subchapter and the committee may admit and give probative effect to evidence that possesses probative value and is commonly accepted by reasonable men in the conduct of their affairs. The committee shall exclude irrelevant, immaterial, and unduly repetitious evidence. The committee shall give effect to the rules of privilege recognized by law, and in addition shall recognize as privileged, communications between a student and a member of the staff of the Student Health Center, the Counseling Center, or the Office of the Dean of Students where such communications were made in the course of performance of official duties and when the matters discussed are understood by the staff member and the student to be confidential. Committee members may freely question witnesses.

(b) The committee shall presume a student defendant innocent of the alleged violation until it is convinced of his guilt by clear and convincing evidence.

(c) A witness shall testify or produce documentary and other evidence unless the testimony, document, or other evidence is privileged. A student defendant may not be compelled to testify.

(d) All evidence shall be offered to the committee during the hearing and made a part of the hearing record. Documentary evidence may be admitted in the form of copies or extracts, or by incorporation by reference. Real evidence may be photographed or described for the record. The committee shall decide the issue of guilt or innocence and an appropriate penalty solely on the basis of admitted evidence. The committee may consider a student defendant's disciplinary record only in determining an appropriate penalty after finding him guilty of the alleged violation.

(e) A tape recording shall be made of the hearing under supervision of the dean. A stenographic digest of the recording shall be made if needed for appeal, and on request, a student defendant shall be given a copy of the digest. A student defendant or his representative may listen to the tape recording under supervision of the dean and compare it with the digest. A student defendant may have a stenographer present at the hearing to make a stenographic transcript of the hearing, at the student's expense, but the student is not permitted to record the hearing by electronic means.

Sec. 11-408. DECISION

(a) The committee shall state in writing each finding of guilt and the penalty determined. Each committee member concurring in the finding and penalty shall sign the statement. The committee may include in the statement its reasons for the finding and penalty.

(b) On or before the 10th class day after the day it announces its decision, the committee, on motion of the student defendant or the dean, may reconsider its decision on the

9-20-68

finding or penalty and change its decision or set aside its decision and order a rehearing. The committee may not increase the penalty originally assessed.

Sec. 11-409. RECORD

(a) The hearing record consists of

- (1) a copy of the notice required under Section 11-403;
- (2) the recording and stenographic digest of the recording, together with all documentary and other evidence offered or admitted in evidence;
- (3) written motions, pleas, and any other materials considered by the committee; and
- (4) the committee's decisions.

(b) If notice of appeal is timely given as provided in Section 11-601, the dean, at the committee chairman's direction, shall prepare the record; the chairman shall certify its completeness and accuracy; and the dean shall send it to the Discipline Policies Committee, with a copy to the student appellant, on or before the 10th class day after the day notice of appeal is given.

SUBCHAPTER 11-500. PENALTIES

Sec. 11-501. AUTHORIZED DISCIPLINARY PENALTIES

The dean, under Subchapter 11-300, or a faculty-student discipline committee after a hearing under Subchapter 11-400, may impose one or more of the following penalties for violation of a regents' rule, university regulation, or administrative rule:

- (1) admonition;
- (2) warning probation;
- (3) disciplinary probation;
- (4) withholding of transcript or degree;
- (5) bar against readmission;
- (6) restitution;
- (7) suspension of rights and privileges;
- (8) suspension of eligibility for official athletic and nonathletic extracurricular activities;
- (9) failing grade;
- (10) denial of degree;
- (11) suspension from the university;
- (12) expulsion from the university.

9-29-68

Sec. 11-502. NATURE OF DISCIPLINARY PENALTIES

(a) An admonition is a written reprimand from the dean to the student on whom it is imposed.

(b) Warning probation indicates that further violations of regulations will result in more severe disciplinary action. The dean shall impose warning probation for a period of not more than 1 calendar year, and the student shall be removed automatically from probation when the imposed period expires.

(c) Disciplinary probation indicates that further violations may result in suspension. Disciplinary probation may not be imposed for more than 1 calendar year.

(d) Withholding of transcript or degree is imposed upon a student who fails to pay a debt owed the university, and the penalty terminates on payment of the debt.

(e) Bar against readmission is imposed on a student who has left the university and fails to pay a debt owed the university. The penalty terminates on payment of the debt.

(f) Restitution is reimbursement for damage to or misappropriation of property. Reimbursement may take the form of appropriate service to repair or otherwise compensate for damages.

(g) Suspension of rights and privileges is an elastic penalty. The dean or the discipline committee may impose limitations to fit the particular case.

(h) Suspension of eligibility for official athletic and nonathletic extracurricular activities prohibits, during the period of suspension, the student on whom it is imposed from joining a registered student organization; taking part in a registered student organization's activities, or attending its meetings or functions; and from participating in an official athletic or nonathletic extracurricular activity. A suspension may be imposed under this subsection for not more than 1 calendar year.

(i) A failing grade may be assigned to a student for a course in which he was found guilty of scholastic dishonesty.

(j) A student found guilty of scholastic dishonesty may be denied his degree.

(k) Suspension from the university prohibits, during the period of suspension, the student on whom it is imposed from entering the university campus, except in response to an official summons; from being initiated into an honorary or service organization; and from receiving credit at a component of the university system for scholastic work done in residence or by correspondence or extension. Except when suspension is imposed for scholastic dishonesty, the dean or faculty-student discipline committee may permit the receipt of credit for scholastic work done during the period of suspension.

(l) Expulsion from the university is permanent severance from the university.

SUBCHAPTER 11-600. APPEAL

Sec. 11-601. RIGHT TO APPEAL

(a) A student defendant or the dean may appeal the decision of a faculty-student discipline committee or of any higher reviewing authority to the Board of Regents through the Discipline Policies Committee, the president, and the chancellor. If the violation is a minor violation or an interim action under Section 11-301(c) or 11-301(d), a student defendant may appeal to the Board of Regents through the Discipline Policies Committee, the president, and the chancellor. It is not necessary that an appeal be presented to the Board of Regents if the student defendant and the dean are agreeable to the decision of the lower reviewing authority.

(b) An appeal from a decision of the faculty-student discipline committee or of any higher reviewing authority shall be made by giving written notice to the dean on or before the 5th class day after the day on which the decision or action appealed from is announced. The notice is informal, but shall contain the student's name, the date of the decision or action, if any, and the name of the student defendant's representative, if any. If the dean is the appellant, a copy of the notice shall be given the student defendant on the same day notice is served on the dean.

(c) Notice of appeal timely given by a student defendant suspends the imposition of penalty until the appeal is finally decided, but interim action may be taken as authorized under Section 11-301(c) or 11-301(d).

Sec. 11-602. CONSIDERATION OF APPEAL BY DISCIPLINE POLICIES COMMITTEE

(a) Upon the receipt of notice of an appeal to the Discipline Policies Committee, the committee shall

- (1) notify the student defendant and the dean in writing of the time, date, and place for the hearing; and
- (2) hear oral argument and receive written briefs from the student defendant and the dean, or their representatives.

(b) The committee after considering the appeal may

- (1) affirm the faculty-student discipline committee's or the dean's decision;
- (2) reduce the penalty determined or otherwise modify the discipline committee's or the dean's decision;

9-20-68

(3) set aside the faculty-student discipline committee's or the dean's finding of guilt or penalty or both and refer either or both to another discipline committee if the violation is a major violation, or to a discipline committee or the dean, if the violation is a minor violation, for a new hearing; or

(4) dismiss the complaint.

(c) The Discipline Policies Committee may not increase a penalty determined by the faculty-student discipline committee or the dean. If a new hearing is ordered, no penalty may be imposed by the new faculty-student discipline committee that is greater than the penalty originally assessed.

(d) The Discipline Policies Committee shall confine its consideration of factual issues on an appeal to the hearing record. It may not substitute its judgment as to the weight of the evidence on questions of fact for the judgment of the faculty-student discipline committee members who heard the complaint.

(e) The committee shall modify or set aside the finding or imposition of penalty or both if the substantial rights of the student defendant were prejudiced because the faculty-student discipline committee's or the dean's findings of fact, inferences, conclusions, or decisions were

(1) in violation of a federal or state law, regents' rule, university regulation, or administrative rule;

(2) made on unlawful procedure;

(3) clearly erroneous in view of the reliable, probative, and substantial evidence on the complete hearing record; or

(4) capricious, or characterized by abuse of discretion or clearly unwarranted exercise of discretion.

Sec. 11-603. CONSIDERATION OF APPEAL BY PRESIDENT, CHANCELLOR,
AND BOARD OF REGENTS

(a) An appeal to the president, the chancellor, and/or the Board of Regents shall be based on the record made at the hearing, but the student defendant or the dean may present any reasons he wishes to urge against the action of the hearing tribunal or of any higher reviewing authority. The president, the chancellor, and/or the Board of Regents may require that the reasons for the appeal be presented in writing instead of orally.

9-20-68

(b) The president, the chancellor, and/or the Board of Regents may approve, reject, or amend the findings, recommendations, and suggestions of the faculty-student discipline committee or of any higher reviewing authority, or may return the findings, recommendations, and suggestions to the appropriate committee for hearing additional evidence and reconsidering its findings, recommendations, or suggestions.

SUBCHAPTER 11-700. DISCIPLINARY RECORDS

Sec. 11-701. HEARING RECORDS

(a) The hearing record, notice of appeal, and each petition for review are confidential and may not be disclosed in whole or part except on the dean's authorization as provided in Chapter 9. Invasion of the student defendant's privacy will be avoided to the greatest extent possible.

(b) The dean shall prepare written summaries of all complaints finally disposed of under Subchapters 11-400 and 11-600. The summary shall concisely describe the violation and its disposition, but may not identify the student defendant involved or the members of the discipline committee who heard the complaint. The dean shall maintain a permanent public file of these summaries, and send a copy of each summary as it is prepared to the Discipline Policies Committee for information purposes.

(c) The dean shall destroy each hearing recording and digest, notice of appeal, and petition for review 6 months after the complaint concerned is finally disposed of and he has prepared the summary required under Subsection (b). He shall destroy the remainder of the hearing record 4 years after the date of the discipline committee's decision.

Sec. 11-702. RECORDATION OF PENALTY BY REGISTRAR

(a) At the dean's direction, the registrar shall place on the student's permanent academic record a temporary symbol that will notify a member of the faculty or administrative staff that the student has been penalized for violating a university rule or regulation. In cases of admonition, no

symbol shall be placed on a student's permanent academic record. The dean shall prepare a list of symbols representing specific violations of university rules and regulations, and he shall make copies available to members of the faculty and administrative staff.

(b) The registrar shall remove the symbol when the penalty expires by its term.

SUBCHAPTER 11-800. STUDENT STANDARDS OF CONDUCT

Sec. 11-801. CONDUCT EXPECTED OF STUDENTS

The succeeding sections of this subchapter describe offenses for which a disciplinary proceeding may be initiated, but the university expects from its students a higher standard of conduct than the minimum required to avoid discipline. The university expects all students to obey the law, to show

respect for properly constituted authority, to perform contractual obligations, to maintain absolute integrity and a high standard of individual honor in scholastic work, and to observe standards of conduct appropriate for a community of scholars.

Sec. 11-802. SCHOLASTIC DISHONESTY

(a) The dean may initiate disciplinary proceedings under Section 11-300 against a student accused of scholastic dishonesty.

(b) "Scholastic dishonesty" includes, but is not limited to, cheating on a test, plagiarism, and collusion.

(c) "Cheating on a test" includes

- (1) copying from another student's test paper;
- (2) using during a test materials not authorized by the person giving the test;
- (3) collaborating with another student during a test without authority;
- (4) knowingly using, buying, selling, stealing, transporting, or soliciting in whole or part the contents of an unadministered test;
- (5) substituting for another student, or permitting another student to substitute for one's self, to take a test; and
- (6) bribing another person to obtain an unadministered test or information about an unadministered test.

(d) "Plagiarism" means the appropriation of another's work and the unacknowledged incorporation of that work in one's own written work offered for credit.

(e) "Collusion" means the unauthorized collaboration with another person in preparing written work offered for credit.

Sec. 11-803. FINANCIAL TRANSACTIONS WITH THE UNIVERSITY

(a) No student may refuse to pay or fail to pay a debt he owes to the university.

(b) No student may give the university a check, draft, or order with intent to defraud the university.

(c) A student's failure to pay the university the amount due on a check, draft, or order on or before the 5th class day after the day he receives written notice from the Auditor's office that the drawee had rightfully refused payment on the check, draft, or order is prima facie evidence that the student intended to defraud the university.

(d) The dean may initiate disciplinary proceedings under Subchapter 11-300 against a student who has allegedly violated Subsection (a) or (b).

9-20-68

Sec. 11-804. CERTAIN OTHER OFFENSES

The dean may initiate disciplinary proceedings under Subchapter 11-300 against a student who

- (1) violates a federal or state penal law on university property or in connection with any university-oriented activity;
- (2) possesses or uses firearms on university-owned property without written permission from the dean;
- (3) conducts himself in a manner that significantly interferes with university teaching, research, administration, or the university's subsidiary responsibilities;
- (4) conducts himself in a manner that significantly endangers the health or safety of members of the university, or of visitors on the campus;
- (5) damages, defaces, or destroys university property;
- (6) engages in hazing, as defined by state law, or submits to hazing; or
- (7) uses intoxicating beverages in a university classroom building, laboratory, auditorium, library building, museum, faculty or administrative office, intercollegiate and intramural athletic facility, or any other public campus area.

9-20-68

U. T. EL PASO: TRAFFIC AND SECURITY SERVICE (IMPLEMENTATION OF STATUTORY AUTHORITY) S.B. 162, 60th LEGISLATURE. --Pertaining to traffic and security regulations at The University of Texas at El Paso, the following resolution was adopted (Pages 117-127):

BE IT RESOLVED by the Board of Regents of The University of Texas System that pursuant to Section 2 of Article 2919j, V.C.S., the following traffic regulations of The University of Texas at El Paso be and they are hereby adopted as the traffic regulations governing the operation and parking of vehicles upon the grounds, streets, drives, and alleys or any other institutional property under the control of The University of Texas at El Paso; and henceforth any person violating any provision of the said traffic regulations may upon conviction be punished by fine of not more than \$200.00 pursuant to said Section 2.

Introductory Statement

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

The general and criminal laws of the State of Texas are declared to be in full force and effect on the campus. The Campus Security personnel are empowered and authorized to enforce these parking and traffic regulations. Campus Security personnel shall also perform such duties as may be delegated to them from time to time by the Chief of Campus Security. All city, county, state and The University of Texas at El Paso traffic regulations and rules governing the use of motor vehicles must be complied with on all parts of the campus throughout all hours of the day and night.

The University of Texas at El Paso assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on the campus. The University reserves the right to impound any vehicle which is unregistered and parked on the campus. Furthermore, the University reserves the right to impound any vehicle which is parked improperly or in a manner dangerous to vehicular or pedestrian traffic. The University assumes no responsibility for cost involved in removing, impounding, storing such vehicle, or any other cost involved.

Regulations posted on signs apply at all times.

The Chief of Campus Security shall have discretionary powers to enforce a policy of traffic control on the campus when the same is not specifically provided for by these rules.

9-20-68

Article I. General Provisions

- Section 1. The purpose of these regulations is to facilitate the safe and orderly conduct of University business and to provide parking facilities in support of this function within the limits of available space. The shortage of parking space and the congested streets within the central campus area require that all drivers cooperate fully in observing these regulations.
- Section 2. For the purpose of these regulations, the "campus" is defined as all property which is under control of The University of Texas at El Paso.
- Section 3. These regulations are subject to change at the end of each school year should conditions warrant. Notice of such changes will be placed in The Prospector.
- Section 4. These regulations were recommended by the University Parking and Traffic Committee (hereafter referred to as the Committee) and approved by the President of The University of Texas at El Paso and the Board of Regents of the University of Texas System.

Article II. Registration of Vehicles

- Section 1. All motor vehicles of faculty members, staff, classified personnel, and students which are driven or parked on the campus must be properly registered with the University Police. Motor vehicles requiring registration are all passenger vehicles, trucks, motorcycles, motor scooters, and motorbikes. Effective dates of parking permits are from September 1 to the following August 31.
- Section 2. Students, staff, and faculty will register their motor vehicles during their first regular class registration period for the year September 1 through August 31. After registration has been completed, motor vehicles brought on the campus will be registered through the University Police Office immediately upon arrival.
- Section 3. All persons applying for motor vehicle registration will be required to furnish a valid driver's license and their vehicle license number.
- Section 4. A motor vehicle is properly registered if the appropriate parking permit (decal) is permanently affixed to the lower left side of the vehicle's windshield. Taping or propping up are not considered to be permanent. Motorbikes, motorcycles, and motor scooters without windshields will have the parking permit affixed to the vehicle's gas tank or to a location on the vehicle which is easily seen.

9-20-68

- Section 5. If, subsequent to original motor vehicle registration, a change of vehicle or residence is made, this information will be given to the University Police. A replacement permit will be issued for a charge of 50 cents upon presentation of the title transfer receipt and the return of the original permit (decal).
- Section 6. The person who registers the vehicle with the University Police is considered to be the owner of the vehicle and is responsible for that vehicle at all times. If the operator of a vehicle involved in a violation is not the registered owner, both the driver and the person who registered the vehicle may be cited.
- Section 7. Persons desiring to register more than one vehicle may do so upon payment of the initial registration fee for each vehicle.
- Section 8. The purchase of a parking permit (decal) does not guarantee a parking space on University property.

Article III. Parking Permit Eligibility

- Section 1. Full-time employees eligible for Class F or S permits may apply for a private parking space and pay the extra fee. This space will be assigned by the Committee consistent with other needs. The Committee may establish minimum levels of academic rank, administrative or classified grade, or salary as the basis of eligibility for private spaces.
- Section 2. Class F permits will be issued to administrative officers of the University designated by the President; to persons carrying appointments as members of the University faculty whose duties involve full-time teaching or full-time combinations of teaching, research, or administrative work; and to other persons approved by the Committee.
- Section 3. Class S permits will be issued to members of the staff, classified personnel, and part-time faculty who work at least three-fourths time for the University and who are paid on a regular University payroll; and to others approved by the Committee. The Committee may establish a minimum level or grade for classified personnel as a requirement for this class of permit, and it may establish a subclassification for those not eligible.
- Section 4. Class A permits will be issued to graduate and undergraduate students. Employment by the University as laboratory aides, assistants, secretaries, graders, technicians, or researchers will not change the student's classification from a Class A permit holder.

9-20-68

- Section 5. Class H permits will be issued to handicapped students. These may be issued for a definite period or for the year, depending on the nature of the disability.
- Section 6. Class D permits will be issued to residents of University housing. Holders of this type permit will be charged the regular fee for a second car and may, if they desire, purchase a Class A permit at the regular fee.
- Section 7. Graduate assistants may be approved by the Committee for Class S permits subject to the following conditions:
- (a) Adequate space must be available for the full-time staff or faculty.
 - (b) Permits are subject to review each semester in light of demands for Class S and F permits.
 - (c) The assistant must have a University contract calling for a total of one-half time or more employment by the University in one or more departments. To determine fractions of time of employment, twelve credit hours shall constitute full-time teaching and forty hours per week full-time employment in other work.
- Section 8. The Committee may establish a basic nine month, full-time salary consistent with other salaries at the University as a division point in the classification between F and S.
- (a) If the basic nine month full-time salary is equal to or greater than the set figure, the assistant will be considered a part-time instructor and will be eligible for a Class F permit.
 - (b) If the basic nine month, full-time salary is less than the set figure, the assistant will be considered a teaching assistant and will be eligible for a Class S permit.
- Section 9. All graduate assistants employed less than one-half time shall be classified as students and shall not be eligible for other than Class A, D, or H permits.
- Section 10. The total number of permits issued under Article III may be set by the Committee consistent with space available.

9-20-68

Section 11. Vehicle registration fees will be as follows:

	Full Year	Spring and Summer	Summer Only
1. Class F (a) Private	\$24.00	\$16.00	\$6.00
2. Class F (b) Other	6.00	4.00	2.00
3. Class S (a) Private	24.00	16.00	6.00
4. Class S (c) Other	6.00	4.00	2.00
5. Class H	6.00	4.00	2.00
6. Class D	0.00	0.00	0.00
7. Class A	3.00	2.00	1.00

Section 12. The University physician must certify to a student's handicap before he can be issued a Class H permit. "Handicap" in these regulations means serious physical disability which limits one's capacity to walk.

Section 13. Residents of University housing may obtain their Class D permits from the University Police by presenting their receipt for payment of the dormitory fees or apartment rent. No fee will be charged, but Class D permits are limited to one per dormitory resident or apartment unit.

Section 14. Mutilated or damaged permits (decals) will be replaced. A replacement permit will be issued by the University Police for a charge of 50 cents.

Section 15. Vehicle registration fees are non-refundable.

Article IV. Driving and Walking on Campus

Section 1. The maximum speed limit on all campus streets is 20 miles per hour except where posted otherwise. In parking areas the maximum speed is 10 miles per hour.

Section 2. The operation of a vehicle will be restricted to campus drives, streets, and parking lots.

Section 3. Pedestrians have the right-of-way over vehicles at all times.

Section 4. Pedestrians are expected to use the marked crosswalks, and they may be issued traffic citations for deliberately impeding vehicles or refusing to obey verbal instructions of police officers.

Section 5. Pedestrians will avoid walking across lawns and other posted areas.

Section 6. Pedestrians may be cited with violation notices for the above violations or for refusing to obey the lawful orders of a University Police Officer.

4-20-68

Article V. Parking Within the Central Control Zone

- Section 1. The Central Control Zone is that area enclosed by the manned control points and other barriers erected on access streets running into or through The University of Texas at El Paso campus.
- Section 2. Parking in the Central Control Zone will be limited to vehicles bearing current Class F, S, or H permits and to official visitors.
- Section 3. Control stations will be manned during announced hours. Vehicles other than those bearing Class F, S, and H permits and those of official visitors will not be permitted to enter the Central Control Zone during the restricted times. Unauthorized vehicles found driving or parked inside the Central Control Zone during these times will be issued citations, and they may be impounded or removed at the owner's expense.
- Section 4. Vehicles entering the campus for service, maintenance, or construction will be admitted to the Central Control Zone upon identification. Parking, as necessary to their work, will be permitted; however, it must not be such as to present a hazard to other vehicles or pedestrians.
- Section 5. Visitor parking and entry permits will be available at the control stations for visitors to specific campus destinations. Parking is limited to areas designated for visitors.
- Section 6. Loading zones will be set aside and marked as such. These may be occupied only long enough to conduct the actual loading or unloading. They are not to be used to await the arrival of passengers.
- Section 7. Parking in the green spaces will be restricted on a twenty-four hour basis to the individual to whom the space has been assigned. Any other vehicles found in these spaces will be ticketed. Holders of these spaces may not informally reassign their use to others.
- Section 8. Holders of F, S, and H permits are restricted to parking in the areas set aside for them.
- Section 9. Official visitors will be restricted to spaces reserved for visitors by signs or marked curbs.
- Section 10. Students operating vehicles bearing Class F and S permits will be required to park outside the Central Control Zone. Drivers of vehicles bearing Class F and S permits may be asked to show their U.T. El Paso identification card for access into the Central Control Zone.

9-20-68

- Section 11. Students and faculty or staff members' families driving cars which are legally registered as Class F or S may not enter the Central Control Zone and park in areas for Class F or S parking unless the legal registrant accompanies them.
- Section 12. Holders of Class H permits who utilize their privileges for persons other than themselves may have their permit cancelled.
- Section 13. On special occasions or in emergencies, parking and traffic limitations may be imposed or changed by the University Police as required by the prevailing conditions.

Article VI. Parking Outside the Central Control Zone

- Section 1. The campus limits are defined as being inside the following points of entry:
- (a) Baltimore Drive at Oregon Street
 - (b) Baltimore Drive at Sun Bowl Drive
 - (c) Robinson Avenue at Oregon Street
 - (d) Hawthorne Street at the Unitarian Church
 - (e) University Avenue at the east end of the bridge
 - (f) Rim Road at Wiggins Drive
 - (g) Schuster Avenue and Sun Bowl Drive as they meet near the Interstate 10 access road.
- Section 2. All vehicles of students which are parked within the campus limits must be registered and bear either a Class A, D, or H permit.
- Section 3. Residents of the married student apartments are permitted to park only those vehicles bearing Class D permits in their assigned spaces. Additional vehicles to be parked on the campus or adjoining the apartments must bear a Class A permit. Unregistered cars must be parked off campus. Visitor zones are reserved for visitors and may not be used for the vehicles of occupants of apartments.
- Section 4. All motorcycles, motorbikes, and motor scooters must be parked in the areas marked for two-wheeled vehicles.
- Section 5. All restrictions for red, green, yellow, or red-yellow curbs apply both within and without the Central Control Zone.
- Section 6. Holders of Class D permits residing in campus dormitories are restricted to parking within the areas specified for Class D parking unless they also own a Class A permit, in which case they may park in any Class A parking area.

4-20-68

Article VII. General Enforcement Provisions

- Section 1. It shall be a violation of these regulations to do any act prohibited by these regulations or to fail to do any act required by these regulations.
- Section 2. The penalties and fees set forth are established for violations involving vehicles owned or operated by, or in the custody or possession of, students, staff members, faculty, or visitors.
- Section 3. Vehicles bearing University parking permits normally will be issued University citations.

Article VIII. Offenses

- Section 1. Parking: The following types of illegal parking constitute violations of the regulations.
- (a) Parallel parking in which the wheels on the curb side are not parallel to or are more than one foot away from the curb.
 - (b) Vehicle not within the designated boundaries of the parking space.
 - (c) Vehicle parked in a direction inconsistent with the flow of traffic.
 - (d) Vehicle backed into a parking space. (Cargo vehicles loading and unloading are excepted.)
 - (e) Vehicle obstructing pedestrian or vehicular traffic.
 - (f) Double or multiple parking.
 - (g) Parking on any of the following areas: lawn, curb, sidewalk, crosswalk, unauthorized or restricted area, area not specifically designated as a parking space.
- Section 2. The following are violations of these regulations.
- (a) Exceeding posted speed limits on campus (20 miles per hour or 10 miles per hour in parking lots)
 - (b) Excessive speed for existing conditions.
 - (c) Failure to obey University Police Officer
 - (d) Failure to obey traffic control signs.
 - (e) Operating vehicle without valid driver's license.
 - (f) Reckless driving and/or racing.

9-20-68

- (g) Failure to yield right-of-way.
- (h) Leaving scene of accident.
- (i) Failure to signal a turn or a stop.
- (j) Driving in the wrong direction on a one-way street.
- (k) Following too closely.
- (l) Overloading. (Drivers will convey only those passengers who can be accommodated inside the vehicle. Drivers of motorbikes or scooters will limit passengers to one other person, provided the vehicle has accommodations for a passenger.)
- (m) Operating a mechanically unsafe vehicle.
- (n) Driving while under the influence of alcohol or narcotics.
- (o) Excessive noise from horns, mufflers, or other devices.
- (p) No current registration permit; displaying a registration permit issued to another vehicle; displaying a permit improperly; mutilating or fraudulently using a permit.
- (q) Parking trailers or boats on University property.
- (r) Willfully attempting to circumvent responsibility or transferring responsibility to another, after receiving a citation for a violation; reuse of a ticket by leaving ticket on windshield; transferring ticket to another vehicle.
- (s) Fraudulent registration, or attempting to register, a vehicle.
- (t) Failure to respond to a citation or a police summons.
- (u) Revocation violation.
- (v) Driving illegally in the Central Control Zone.

Section 3. Flagrant offenses include violations which present a serious threat to persons or property as well as driving or parking offenses.

7-20-68

Article IX. Disposition of Traffic Citations

- Section 1. All faculty, staff, and students who receive a traffic citation are required to present the citation for proper disposition to the University Business Office within ten days of the date of issuance. Failure to respond is an additional offense and subjects the offender to further penalties.
- Section 2. If a University citation is issued to a visitor, he should sign it, indicate whom or what office he visited, and forward the citation to the University Police Office.
- Section 3. Violation fees will be determined on the following basis:
- (a) Traffic and Parking violations as defined in Article VIII.
 - (1) First Offense \$2.00 fee
 - (2) Second Offense \$5.00 fee
 - (3) Third Offense \$10.00 fee
 - (4) Fourth Offense Automatic revocation of driving and parking privileges for the balance of the academic year.
 - (b) Offenses accumulate during the academic year. The count of the number of violations for all individuals begins September 1. Payment of the fee for the first offense does not alter the fact that the second violation becomes the second offense, et cetera, for successive offenses within an academic year.
- Section 4. In lieu of payment of the fees set forth in Section 3 above, a student, faculty, or staff member may choose revocation of his driving and parking privileges subject to the following conditions:
- (a) The period of revocation shall be for the remainder of the registration period or for a period of fifteen days for each dollar of fee assessed for the offense, whichever is greater.
 - (b) This privilege shall be afforded only those violators whose vehicles are legally registered.
 - (c) A person who chooses a revocation penalty is subject to the provisions of Article X of these regulations.
- Section 5. In addition to prescribed penalties, flagrant offenders may have their cases referred as follows:
- Class F permits - Department Head or Academic Dean
 - Class S permits - Departmental supervisor
 - Class A, D, and H - Office of the Dean of Students

9-20-68

Article X. Revocation Restrictions

Section 1. Revocation of parking and driving means:

- (a) All suspended vehicles must remain off campus during suspension period.
- (b) A suspended person will not operate a motor vehicle on the campus for any reason during the revocation period.
- (c) No person, or persons, will be permitted to operate the vehicle of a suspended student on the campus at any time.

Section 2. These restrictions will apply twenty-four hours each day, Sundays and holidays included, the violation of which will result in additional citations being issued.

Section 3. It is imperative that a student whose parking and driving privileges have been revoked remove the parking decal from his vehicle. Failure to bring the decal to the University Police Office within twenty-four hours after having received official notification will be considered a revocation violation.

Section 4. At the end of the revocation period, parking and driving privileges may be reinstated by the payment of the initial registration fee.

Article XI. Appeals

Section 1. Persons who believe that they have been unjustly or erroneously cited for violation of these regulations may appeal their citation within ten days of issuance.

Section 2. Appeals may be made as follows:

- (a) Faculty and Staff - Faculty Committee on Traffic Violations
- (b) Students - Office of the Dean of Students (Student appeals are referred to the Student Traffic Court.)

Section 3. Appeals after the ten-day period will be automatically rejected and the appropriate penalty assessed.

Section 4. If the appeal is denied, the appropriate fee must be paid within ten days of notification of the ruling.

9-20-68

ITEM FOR THE RECORD: The following, adopted by the Committee of the Whole at its meeting on July 26, 1968, was reported to and ratified by the Board:

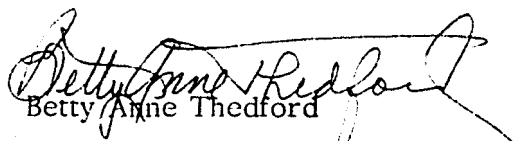
U. T. Arlington and U. T. El Paso -- Appointment of Doctor Frank Harrison and Doctor Milton Leech as Acting Presidents; Regental Committee Appointed with Respect to President of U. T. El Paso. -- Pending recommendations being presented through regular channels to the Board of Regents, Doctor Frank Harrison (currently Associate Dean, The University of Texas Southwestern Medical School at Dallas) was named as Acting President of The University of Texas at Arlington and Doctor Milton Leech (currently Vice-President, The University of Texas at El Paso) was named as Acting President of The University of Texas at El Paso, effective September 1, 1968.

The Board authorized that a Committee of three Regents be appointed to work with the Faculty Committee of U. T. El Paso and further requested that Doctor Otis Singletary be requested to work closely with this Committee.

Chairman Erwin named the following Regents to the Committee:

Regent Peace, Chairman
Regent Ikard
Regent Kilgore

ADJOURNMENT. --Following the adoption of the report of the Committee of the Whole, the meeting was duly adjourned at 5:45 p. m.


Betty Anne Theford

September 24, 1968