

OMISSION


Pages 63 - 455, 567 - 777

A. Ruth Baker

SIGNATURE OF OPERATOR

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

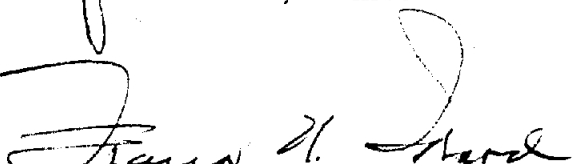
Signed this the 12th day of September 1970, A. D.


Frank C. Erwin, Jr., Chairman

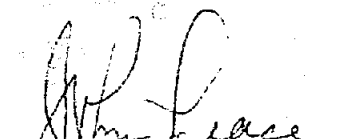

Jack S. Josey, Vice-Chairman

W. H. Bauer, Member



Jenkins Garrett, Member


Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


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

MEETING NO. 682

SATURDAY, SEPTEMBER 12, 1970. -- The Board of Regents of The University of Texas System convened in regular session at 9:00 a. m. on September 12, 1970, in Room 611, Library Building, The University of Texas at Arlington, Arlington, Texas, with the following in attendance:

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	Regent Bauer*
Vice-Chairman Josey	
Regent Garrett	
Regent Ikard**	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	
Chancellor Ransom	
Chancellor-Elect LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

RECOGNITION OF MEMBERS OF THE EXECUTIVE COMMITTEE OF U. T. ARLINGTON AND STUDENT REPRESENTATIVES. -- President Harrison presented the following members of the Executive Committee of The University of Texas at Arlington. Of this Committee, however, Dr. F. G. Torgerson, Dean of the Graduate School of Social Work, Dr. Peter Girardot, Dean of the School of Science, and Dr. Edward R. Overman, Director of the Institute of Urban Studies, were not present for this introduction:

Mr. Robert B. Price, Vice-President for Business Affairs
 Dr. Wendell Nedderman, Vice-President for Academic Affairs
 Dr. Charles Green, Dean of the School of Liberal Arts
 Mrs. Ruth Crary, Acting Dean of Student Life
 Mr. Elwood Preiss, Dean of Student Administrative Services
 and Assistant to the President
 Dr. W. A. Baker, Dean of the Graduate School
 Dr. A. E. Salis, Acting Dean of the School of Engineering
 Dr. W. B. Nelson, Dean of the School of Business Administration

*Regent Bauer was excused from the meeting because of the hurricane on the coast.

**Regent Ikard attended the meeting but, because of transportation, had to leave before adjournment.

Chairman Erwin also recognized the following student representatives:

- Mr. Hugh Moore, President of the Students' Association,
The University of Texas at Arlington
- Mr. Andy Yemma, Editor, The Daily Texan, The University
of Texas at Austin
- Mr. Lyke Thompson, City Editor, The Daily Texan,
The University of Texas at Austin

CORRECTION AND APPROVAL OF MINUTES, JULY 31, 1970.--
The Minutes of the meeting of the Board of Regents of The University of Texas System held in Corpus Christi, Texas, on July 31, 1970, were corrected on Page 41 by changing Paragraph IV to read as follows and by adding the Department of Physical Education to the College of Natural Sciences:

- IV. That the departments be assigned to the three colleges as outlined below with the understanding that the President may approve changes in such alignment after appropriate consultation with the Provost.

With the foregoing correction, the Minutes were approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XVII, beginning with Page 2540 .

REPORTS OF STANDING COMMITTEES

Below are reports of the meetings of the standing committees which were conducted in open session.

REPORT OF EXECUTIVE COMMITTEE (Pages 3 - 9). --In the absence of Committee Chairman Bauer, Chairman Erwin filed the following report of the Executive Committee. The actions therein were ratified without objection:

Since the last report of the Executive Committee on July 10, 1970, the following actions have been taken by the Executive Committee by mail ballot.

- I. U. T. Austin: Amendment to Institutional Supplement with Respect to the Selection of Certain Key Administrative Officials (the Vice-President for Academic Affairs and other Administrative Officials and the Provost for Sciences, Arts, and Letters) (1-M-70). -- Upon recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, Section II of that portion of the Institutional Supplement of The University of Texas at Austin relating to "Methods of Faculty Consultation on Selection of Certain Key Administrative Officials" was amended to read as follows:
 - II. Administrative Officials of The University of Texas at Austin in Direct Line of Authority from the President having Campus-Wide Responsibility and Authority with Respect to Academic, Faculty Affairs.
 - A. The Vice-President for Academic Affairs and Other Administrative Officials.

Except for compelling reasons stated by the committee in its report, three or more nominees shall be submitted to the President by a consultative committee composed of nine members of the voting faculty of The University of Texas at Austin, six elected by the faculty of The University of Texas at Austin by the Hare System, three, not including administrative officials, appointed by the President; three students selected in a manner determined by the student government; and such other persons as the President might deem appropriate. No more than two of the elected members of the committee shall be from any College or School. If the President declines or, because of rejection of the post by all nominees, is unable to recommend any of the nominees, the President may either request the committee to make additional nominations or may invoke such different procedure for selecting the appointee as the President deems appropriate, provided that such different procedure shall include consultation with the committee before the President offers the position to any candidate.

B. The Provost for Sciences, Arts, and Letters.

Except for compelling reasons stated by the committee in its report, three or more nominees shall be submitted to the President by a consultative committee composed of nine members of the voting faculties of the Colleges of Humanities, Sciences, and Social Sciences of The University of Texas at Austin, two elected by each of the faculties of the Colleges of Humanities, Sciences, and Social Sciences of The University of Texas at Austin by the Hare System, three, not including administrative officials, appointed by the President in the following manner: one from the College of Humanities, one from the College of Sciences, and one from the College of Social Sciences; three students, one from the College of Humanities, one from the College of Sciences, and one from the College of Social Sciences, selected in a manner determined by the student government; and such other persons as the President might deem appropriate. If the President declines or, because of rejection of the post by all nominees, is unable to recommend any of the nominees, the President may either request the committee to make additional nominations or may invoke such different procedure for selecting the appointee as the President deems appropriate, provided that such different procedure shall include consultation with the committee before the President offers the position to any candidate.

2. U. T. Austin: Request for Waiver of Regents' Rules and Regulations, Part Two, Chapter I, Section 6, to Admit Ten Special Students to U. T. Austin Law School (2-M-70). -- The Committee of the Whole considered and approved the recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, that the Regents' Rules and Regulations, Part Two, Chapter I, Section 6, be waived in order to permit the admission of up to ten special students to the Law School of The University of Texas at Austin. However, it was strictly understood that the waiver of this rule for this purpose is for the 1970 fall semester only.
3. U. T. Austin: Approval of a Renewal of the Existing Lease with Blangger and Gouldthorpe Company at 304 West 15th Street for Special Education Instruction Materials Center (3-M-70). -- Approval was given to renew for nine months beginning September 1, 1970, the existing lease for space at 304 West 15th Street, Austin, Texas, with Blangger and Gouldthorpe Company at the existing rate of \$600.00 per month. This lease covers approximately 3,000 square feet and is used for the Special Education Instruction Materials Center at The University of Texas at Austin. The funds for this lease are to be paid from grant OEG-4-6-062267-1551(032) or extension thereof. Deputy Chancellor Walker was authorized to execute the lease document after it has been approved by a University attorney as to form and by the Vice-President for Business Affairs of The University of Texas at Austin as to content.

4. System Administration, U. T. Austin, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, and M. D. Anderson: Amendments to 1969-70 Budgets (11-B-69 and 12-B-69). --The following amendments to the 1969-70 budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved: (Pages 5 - 9)

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas System Administration

Explanation	Present Status	Proposed Status	Effective Dates
6. Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Maintenance and Operation \$10,000 Travel 10,000 <u>\$20,000</u>	---
Amount of Transfer	\$20,000		
7. System Personnel Office - W.C.I. Division Transfer of Funds	From: Workmen's Compensation Insurance Fund - Unappropriated Balance	To: System Personnel Office W.C.I. Division W.C.I.-Travel \$ 1,000 W.C.I.- Physical Examinations 5,000 W.C.I.- Compensation Benefits for Injury 20,000 <u>\$26,000</u>	---
Amount of Transfer	\$26,000		

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
07.	General Institutional Expense - Insurance			
	Transfer of Funds:	From: Unappropriated Balance	To: Automobile and General Liability Insurance	
	Amount of Transfer	\$20,644	\$20,644	---
	For annual premium on <u>new</u> automobile insurance coverage policy for the period 7/1/70 to 7/1/71.			
08.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds:	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - General Expenses	
	Amount of Transfer	\$60,800	\$60,800	---
09.	Auxiliary Enterprises - University of Texas Press			
	Transfer of Funds	From: U. T. Press Unappropriated Balance	To: U. T. Press - Humanities Research Center	
	Amount of Transfer	\$11,574	\$11,574	---
10.	Plant Funds - Construction of Parking Lots			
	Transfer of Funds	From: Unappropriated Balance (Auxiliary) via Parking Fees	To: Plant Funds - Construction of Parking Lots	
	Amount of Transfer	\$95,983.31	\$95,983.31	---
	For construction of parking lots in the Austin Urban Renewal area (east of Red River and north of Nineteenth Street).			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	Transfer of Funds			
	Amount of Transfer - \$204,276			
	From: U.T. Austin Unappropriated Balance, General Funds			
11.	To: Official Publications - Maintenance and Operation		\$ 47,200	
12.	International Office - Wages		6,076	
13.	Extension Teaching and Field Service Bureau - Thompson Conference Center Revolving Fund		30,000	
14.	Repair of Port Aransas Marine Science Institute Hurricane Damages		40,000	
15.	Physical Plant - Grounds Maintenance - Campus Planning and Landscaping		20,000	
16.	Physical Plant - Furniture and General Equipment - Special Equipment		25,000	
17.	Improvements, Remodeling, and Major Repairs - Allotment Account		36,000	
	Total		<u>\$204,276</u>	

The University of Texas at Austin (continued)

118.	Auxiliary Enterprises - Texas Union		
	Transfer of Funds	From: Unappropriated Balance - Texas Union via Estimated Income	To: Texas Union - Other Expenses
	Amount of Transfer	\$37,086	\$37,086

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Auxiliary Enterprises - Student Center			
	Transfer of Funds	From: Unappropriated Balance - Student Center via Estimated Income	To: Student Center - Maintenance and Operation	
	Amount of Transfer	\$12,000	\$12,000	---

The University of Texas (Southwestern) Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
31.	Charles B. Mullins Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,000	\$13,000	7/1/70
	Source of Funds: USPHS Contract	(Plus \$7,500 Direct Award from American Heart Association)	(Plus \$12,000 Direct Award from American Heart Association)	
2.	James W. Smith Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$21,600	\$23,500	7/1/70
	Source of Funds: USPHS Career Development Award			

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Plant Funds - Construction of Parking Lots			
	Transfer of Funds	From: Unappropriated (Auxiliary) Balances - Parking Fees \$14,000 BCHD Contract 15,480 HEW Grant 20,000	To: Plant Funds - Construction of Parking Lots	
	Amount of Transfer	<u>\$49,480</u>	\$49,480	---

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
25.	Robert D. Yates Anatomy	Research Associate Professor	Research Associate Professor	
	Salary Rate	\$21,000	\$23,000	7/1/70
	Source of Funds: USPHS Career Development Award			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
29.	William B. Shoff Patient Care Activities - Administrative Office	Assistant Administrator	Assistant Administrator	
	Salary Rate	\$11,000	\$12,100	7/1/70
	Source of Funds: Reserve for Salaries			
30.	Koshi Maruyama Virology	Assistant Virologist, Assistant Professor	Assistant Virologist, Assistant Professor	
	Salary Rate	\$17,750	\$18,750	7/1/70
	Source of Funds: Leukemia Society Scholarship Funds			

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
31.	Various Departments - Maintenance and Operation			
	Transfer of Funds:	From: Unappropriated Surplus - General Funds	To: Departmental Maintenance and Operation Accounts:	
			Blood Bank	\$ 40,000
			Central Sterile Supply	37,500
			Food Service	10,000
			Clinical Pathology Service	32,500
			Pharmacy	120,000
			Diagnostic Radiology Service	55,000
	Amount of Transfer	<u>\$295,000</u>		<u>\$295,000</u>

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 10-16). --The following actions of the Academic and Developmental Affairs Committee filed in the report of Committee Chairman Kilgore were ratified without objection:

1. U. T. System: Chancellor's Docket No. 42. --The mail ballots did not reflect any exceptions to Chancellor's Docket No. 42, and the Docket was approved in the form distributed by the Secretary. It is attached hereto, following Page 62, and made a part of the minutes.
2. U. T. Austin: Amendment to 1970-71 Operating Budget to Meet Increased Enrollments in Arts and Sciences' Departments. -- A written report was received from President ad interim Jordan on the need for funds for assistants and teaching assistants in the Arts and Sciences' Departments of The University of Texas at Austin because of the increased enrollments in these departments. This report was based on a study by the Acting Dean, Sam Ellison, Jr., and the ad interim Committee on Arts and Sciences that is serving in an advisory capacity to the Acting Dean. To meet this increase in enrollments, and upon recommendation of President ad interim Jordan, the 1970-71 Budget for The University of Texas at Austin was amended by appropriating \$175,000 from U. T. Austin Unappropriated Balance to Unallocated Teaching Salaries for the Departments in Arts and Sciences.
3. U. T. Austin: Progress Report on Reorganization Plan in College of Arts and Sciences. --Outlining the consultations that he had had with the faculty and with committees, President ad interim Jordan presented an oral report on the progress being made in the Reorganization Plan of the College of Arts and Sciences at The University of Texas at Austin that was authorized by the Regents at their meeting on July 31, 1970. President Jordan indicated that the ballots on the selection of the Consultative Committee are due on September 25 and that this Committee on the Selection of the Provost for Sciences, Arts, and Letters should be at work within the near future.
4. U. T. Austin: General Reference Library, the Reproduction of the Card Catalog, and Related Topics; Amendments to 1970-71 Budgets; Correction of Report to Association of Research Libraries. --With respect to ways and means of improving the library and library services at The University of Texas at Austin, a general discussion ensued. Participating in this discussion were members of the Board of Regents, officers of Central Administration, President Jordan and Head Librarian Folmer of U. T. Austin.

Following this discussion, the recommendations of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, as set out below, were approved with respect to the general

libraries at The University of Texas at Austin.

- a. That the 1970-71 budget be amended by appropriating \$500,000 from the Unappropriated Balance of the Available University Fund to meet inflated costs, to correct weaknesses in the present holdings by purchasing retrospective materials, and to provide additional staffing to handle such acquisitions.
- b. That The University of Texas System Administration be authorized to discuss with the State Board of Control changes in procedures which would permit the "blanket purchase" system for current market publications.
- c. That the Office of Facilities Planning and Construction be authorized to work with such staff or faculty and student committees as President Jordan may designate to conduct preliminary discussions on the question of general reference library facilities and possible sites on the U. T. Austin campus and that President Jordan be requested to provide an estimate on the cost of such studies as may be required
 - (1) to determine the nature of such possible new libraries,
 - (2) to determine the feasibility of consolidating branch libraries into such new libraries,
 - (3) to deal with other related library issues.
- d. That the 1970-71 budget be amended by appropriating \$75,000 from the Unappropriated Balance of the Available University Fund to duplicate the card catalog of U. T. Austin with the method of reproduction to be determined by President Jordan based on the advice of a committee made up of the head librarians of each of the general academic institutions and chaired by Mr. Donald Hendricks, Director of the South Central Regional Medical Library Program. The purpose of this committee will be to determine the most economical and appropriate system for reproducing and updating such a record and record duplicates on the various campuses with the view toward ultimately building a system-wide union catalog.

The Committee, however, authorized Chancellor-Elect LeMaistre to request from the Legislature clear authorization in the Appropriation Bill to permit the Board of Regents, if it finds it desirable and appropriate, to transfer to a central account under the direction of the U. T. System the library portion of the appropriations to the three new general academic institutions.

The Committee's attention was directed to the fact that in the report of the Association of Research Libraries for 1968-69 The University of Texas at Austin library was ranked 52nd in the nation. This report reflected the expenditures for U. T. Austin library as \$729,078 rather than the actual amount of \$3,203,721.

Chairman Erwin instructed the administration to advise the Association of Research Libraries that the report of 1968-69 was in error and should have indicated expenditures of \$3,203,721 rather than \$729,078. The administration was further instructed that the 1969-70 report of the Association of Research Libraries should indicate the full amount expended whether under the control of the librarian or some other management.

5. U. T. Austin: Progress Report on Enrollment Control Plan. -- A written progress report on the Enrollment Control Plan at The University of Texas at Austin was received from President ad interim Jordan. President Jordan at the meeting briefly outlined the plan stating that a task force he had appointed would present recommendations to be reviewed by appropriate faculty committees and that he would have a specific proposal to present to the Board of Regents at their meeting on October 23, 1970.
6. U. T. Austin, U. T. El Paso, and U. T. Arlington: Appropriation of \$10,000 for Model to Test Enrollment Control Policies. -- \$10,000 was appropriated from the Unappropriated Balance of the Available University Fund for a mathematical model to be developed to test alternative enrollment control plans for The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas at Arlington.
7. U. T. Austin, U. T. Arlington, U. T. El Paso: Report on Provisional Admission Program for 1970 Spring Semester. -- The following written report was received from Chancellor-Elect LeMaire on the number of students and their grade point average that were admitted to The University of Texas at Austin, The University of Texas at Arlington, and The University of Texas at El Paso in the 1970 spring semester. These students were admitted under the Provisional Admission Program approved by the Regents on September 12, 1969.

	<u>UT Arlington</u>	<u>UT Austin</u>	<u>UT El Paso</u>
Students accepted	15	29	360
Students enrolled	13	25	360
Scholastically eligible to re-enroll at end of semester	2	10	120
Eligible to re-enroll in good standing	2	6	92
Eligible to re-enroll on scholastic probation	0	4	28
Scholastic dismissal at end of semester	8	9	233
Withdrew for personal reasons during semester	3	6	7
Number completing the semester	10	19	353
Grade Point Average of Students			
4.00	0	0	2
3.0 to 3.9	0	0	13
2.0 to 2.9	2	6	105
1.5 to 1.9	1	7	64
1.0 to 1.49	0	0	0
below 1.0	7	6	176

8. U. T. Austin, U. T. Dallas, San Antonio Medical School, and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals listed below at The University of Texas at Austin, The University of Texas at Dallas, The University of Texas Medical School at San Antonio, and The University of Texas School of Public Health at Houston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

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

The University of Texas at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
H. Eldon Sutton, Ph. D.	Professor of Zoology	Member - Advisory Committee for the Atomic Bomb Casualty Commission, an agency of the National Research Council. Compensation - none.

The University of Texas at Dallas

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Francis S. Johnson, Ph. D.	Acting President	Member - Group for Lunar Planning, National Aeronautics and Space Administration, Manned Spacecraft Center. Compensation - \$100 per day.
		Member - Lunar and Planetary Missions Board, Office of Space Science Applications, National Aeronautics and Space Administration. Compensation - \$100 per day.
		Member - Research and Technology Advisory Committee on Space Vehicles, Office of Advanced Research and Technology, National Aeronautics and Space Administration. Compensation - none.
		Member - Air Force Scientific Advisory Board, U. S. Air Force. Compensation - \$125 per day.
William B. Hanson, Ph. D.	Professor and Head, Department of Atmospheric Space Sciences	Member - Ionospheres and Radio Physics Subcommittee of the Space Sciences Steering Committee, National Aeronautics and Space Administration. Compensation - \$100 per day.

The University of Texas at Dallas (continued)

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Claude S. Rupert, Ph. D.	Professor, Biology Division	Member - Committee on Photobiology, Divi- sion of Biology and Agriculture, National Research Council. Compensation - none. Study Section Member - Radiological Health Study Section, Public Health Service. Compensation - \$50 per day, plus actual expenses.

The University of Texas Medical School
at San Antonio

Warren G. Harding	Associate Dean for Hospital Affairs and Professor of Health Care Administration	Resource Member - Health Committee, Texas Urban Devel- opment Commission. Compensation - none.
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The University of Texas
School of Public Health at Houston

Reuel A. Stallones, M. D.	Dean and Professor of Epidemiology	Member - Epidemiology and Biometrics Advisory Committee, Department of Health, Education, and Welfare, Food and Drug Admin- istration. Compensation - \$125 per day.
Arthur S. Littell, M. D.	Professor of Biometry	Member - Epidemiology and Disease Control Study Section, Division of Research Grants, National Institutes of Health. Compensation - \$50 per day, plus actual expenses.
Darwin R. Labarthe, M. D.	Associate Research Epidemiologist	Member - Hyperten- sion Task Force, Regional Medical Programs, Washington, D. C. Compensation - \$18 per day.

9. U. T. El Paso: Authorization to Request Permission to Establish Department of Linguistics. --The recommendation of President Smiley, concurred in by Chancellor-Elect LeMaistre, to establish a Department of Linguistics at The University of Texas at El Paso was approved. The Administration was authorized to request permission from the Coordinating Board, Texas College and University System, to establish this new department.

10. U. T. Arlington: Appointment of Committee to Confer with TAGER Board re Establishment of a Northeast Texas Information Network and Thereafter Authorization to Apply to Coordinating Board Therefor. --The Administration was authorized to apply to the Coordinating Board, Texas College and University System, to establish a Northeast Texas Information Network under the sponsorship of The University of Texas at Arlington as provided in House Bill No. 692, 60th Legislature, with specific instructions that this program not be implemented until it had been cleared by the Board of Directors of TAGER. A Committee composed of Regents Garrett and Williams, Chancellor-Elect LeMaistre, and President Harrison was appointed to confer with the members of the TAGER Board.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 17-27). --
Without objection, the following actions of the Buildings and Grounds
Committee, as filed by Committee Chairman Peace, were ratified:

1. U. T. Austin: Acceptance of Debt Service Grant CH-Tex-261(D) for Married Student Housing Units (Old Confederate Home). --
Approval was given to accept from the Department of Housing and Urban Development that Debt Service Grant No. CH-Tex-261(D) for the Married Student Housing Units (1624 West 6th Street - Old Confederate Home) at The University of Texas at Austin. This grant is for an amount of \$94,000 annually for a period of thirty-five years, or a total of \$3,290,000.00. The grant will be paid annually over the life of the Housing Revenue Bonds to be issued and is for the purpose of paying the excess of interest over and above a 3% interest rate on these bonds.

Chairman Erwin congratulated Regent Peace and those who were instrumental in getting this grant and other interest subsidy grants which will make possible projects that were not otherwise feasible.

2. U. T. Austin: Authorization to Prepare Preliminary Plans for 200 Additional Married Student Units on the Confederate Home Site and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held on July 10, 1970, the Administration was requested to present a recommendation as to whether or not to build on the Old Confederate Home site (1624 West 6th Street) 200 married student units in addition to the Married Student Housing Units now in the working drawing stage on that site;

WHEREAS, The architects have determined that 200 additional units can be very easily placed on this site;

WHEREAS, Previous and updated studies indicate that rental rates would not be advantageous to the students; and based on construction costs and existing interest rates, it would not be feasible to proceed with this project without an interest subsidy grant;

WHEREAS, An application for interest subsidy grant cannot be filed before January 1, 1971, though this is an administrative ruling and is subject to revision depending on the availability of funds:

BE IT RESOLVED:

1. That this project be conditioned upon receiving an interest subsidy grant,
2. That the firm of Barnes, Landes, Goodman, and Youngblood, Austin, Texas, the Architects for the initial 200 units, be authorized to prepare

preliminary plans and outline specifications for this additional 200 units to be used in submitting an interest subsidy grant application; and that it be understood that these plans and specifications will be presented to the Board for approval before submission of the grant application, and

3. That an appropriation of \$30,000.00 be made from Housing and Food Service of U. T. Austin to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

3. U. T. Austin: Authorization to File Application for Grant Funds and Related Documents for 200 Additional Married Student Housing Units. --With respect to an interest subsidy grant for the 200 additional married student housing units on the site of the Old Confederate Home, the following resolution was adopted:

BE IT RESOLVED, That Lester E. Palmer, Executive Director of the Office of Facilities Planning and Construction of The University of Texas System, be and he is hereby authorized, empowered, and directed to file an application, along with all related documents including HUD Form 41901, "Assurance of Compliance with Department of Housing and Urban Development Regulations under Title VI of the Civil Rights Act of 1964," for a debt service grant under College Housing Program, for The University of Texas at Austin Married Student Housing Units to be located on the property known as "Old Confederate Home."

4. U. T. Austin: Report on Bids for School of Communication Building and Texas Student Publications Building. --The report on the bids for the School of Communication Building and the Texas Student Publications Building was received. Action thereon was deferred until the meeting on October 23, 1970.

5. U. T. Austin: Acceptance of Annual Interest Grant No. 5-7-00401-0 for Communication Building. --Action on the acceptance of annual Interest Grant No. 5-7-00401-0 for the Communication Building at The University of Texas at Austin was deferred until the meeting of the Board of Regents on October 23, 1970.

6. U. T. Austin: Authorization to Proceed with Investigation of Certain Remodeling of Experimental Science Building. --The Office of Facilities Planning and Construction was authorized to determine the feasibility of remodeling the east end of the fifth floor of the Experimental Science Building for improved technical support facilities for the Department of Microbiology at The University of Texas at Austin. This remodeling for service functions would involve a new cold storage room, animal facility, and a storage and preparation room. The Office of Facilities Planning and Construction was requested to determine the feasibility of this proposed remodeling and to report to the Board of Regents at its meeting on October 23, 1970, with respect to the scope of the project and the estimated cost.

7. U. T. Austin: Additional Appropriation for Teaching Equipment for Burdine Hall (North Campus Classroom and Office Building). -- It was reported that additional teaching equipment estimated to cost \$60,000 is needed in Burdine Hall (North Campus Classroom and Office Building) at The University of Texas at Austin. To purchase this equipment, an appropriation of \$60,000 was authorized to the Allotment Account for Burdine Hall from the balance remaining in Grant Funds for this project.

8. U. T. Austin: Ratification of Award of Contract to Oasis Builders, Inc., for Fire Protection System, Loop Road, and Foundation for 36-Inch Telescope at McDonald Observatory; Status of Housing. -- Pursuant to authorization given by the Regents at the meeting on May 29, 1970, the Executive Director of Facilities Planning and Construction had consulted with and had awarded to Oasis Builders, Inc., Kermit, Texas, the low bidder, a contract in the amount of \$157,554 for the fire protection system, loop road, and foundation for the 36-inch telescope at The University of Texas McDonald Observatory at Mount Locke (The University of Texas at Austin). The award of this contract was ratified with authorization that \$8,400 be paid out of funds available in the Astronomy Department for the cost of the foundation for the 36-inch telescope and the remaining \$149,154 be paid from the Allotment Account for this project.

In answer to an inquiry about the status of housing at McDonald Observatory, Executive Director Palmer expressed hope that the results of the study of prefabricated housing would be ready by the October 1970 meeting.

9. U. T. El Paso: Status Report on Completion of Dormitory Complex. -- Deputy Chancellor for Administration Walker reported orally on the progress of the construction of the dormitory complex at The University of Texas at El Paso.

10. U. T. El Paso: Acceptance of Annual Interest Grant No. 5-7-00335-0 for Education and Engineering Building. -- Annual Interest Grant No. 5-7-00335-0 for the Education and Engineering Building at The University of Texas at El Paso was accepted from the U. S. Department of Health, Education and Welfare. This grant is for an annual amount of \$34,660.00 for a period of 36-1/2 years, or a total of \$1,265,090.00. The grant will be paid annually over the life of the Building Revenue Bonds issued in 1969 at U. T. El Paso and is for the purpose of paying the excess of interest over and above a 3% interest rate on the portion of those bonds allocated to the construction of the Education and Engineering Building.

11. U. T. El Paso: Award of Contract to Douglass Bros., Inc., for Electrical Distribution System, Phase II. --A contract was awarded to Douglass Bros., Inc., El Paso, Texas, the low bidder, for the Electrical Distribution System, Phase II, at The University of Texas at El Paso. The contract provides as follows:

Base Bid	\$139,010.00
Add Alternates:	
No. 1 (Extend Power to Museum, Swimming Pool, and Women's Gymnasium)	15,420.00
No. 2 (Extend Power to Burgess Hall)	13,135.00
No. 3 (Extend Power to Miners Hall, Worrell Hall, and Hudspeth Hall)	18,936.00
No. 4 (Extend Power to Magoffin Auditorium, Library Building, Cotton Memorial, and Library Addition)	36,940.00
No. 5 (Remove existing 4, 160 volt overhead lines running south from Seamon Hall)	2,000.00
No. 6 (Extend Power to Bell Hall, Dining Hall, and Benedict Hall)	13,405.00
No. 7 (Extend Power to Commons Building)	2,560.00
No. 8 (Extend Power to Men's Dormitory and Women's Dormitory)	6,004.00
No. 9 (Extend Power to Student Union Building)	4,200.00
No. 10 (Extend Power to Education and Engineering Center)	9,210.00
No. 11 (Extend Power to Administration Building and Physical Science Building)	30,855.00
No. 12 (Extend Power to Liberal Arts Building)	22,220.00
No. 13 (Extend Power to Liberal Arts Annexes Nos. 1, 2, and 3)	6,380.00
No. 14 (Extend Power to Student Housing)	890.00
No. 15 (Extend Power to Education Building and Kelley Hall)	6,410.00
No. 16 (Extend Power to Physics (Old Main) Building)	9,520.00
No. 17 (Extend Power to Science (Biology) Building)	2,535.00
No. 18 (Extend Power to Engineering Building)	18,074.00
No. 19 (Remove existing 4, 160 volt overhead lines running north from Seamon Hall)	<u>1,673.00</u>
	\$359,377.00
Deduct Alternate No. 21 (Omit DC "Hi-Pot" Test)	<u>6,075.00</u>
Total Contract Award	<u>\$353,302.00</u>

This contract will extend the new service to the various existing buildings on the El Paso campus as listed above, will remove existing overhead lines, and will tie in all the buildings on the U. T. El Paso campus to the new Electrical Distribution System except those located on the outer perimeter of the campus. Funds for this contract award will come from the appropriation made for this purpose by the 61st Legislature, Second Called Session, 1969.

12. U. T. Arlington: Ratification of Award of Contract to S R O Asphalt, Inc., for Lipscomb Hall Parking Lot. --The action of the Special Committee to award a contract for the Lipscomb Hall Parking Lot for The University of Texas at Arlington was ratified. The Special Committee, appointed at the Regents' meeting on May 29, 1970, awarded a contract in the amount of \$17,500 to the low bidder, S R O Asphalt, Inc., Arlington, Texas, for the Lipscomb Hall Parking Lot to accommodate 116 cars, for which lot \$18,000 had been appropriated from the Unappropriated Balance of Housing Revenue Fund at U. T. Arlington.
13. U. T. Arlington: Ratification of Award of Contract to Austin Road Construction Company for Extension of Parking Lot No. 90. --The action of the Special Committee to award a contract for the extension of Parking Lot No. 90 for The University of Texas at Arlington was ratified. The Special Committee, appointed at the Regents' meeting on May 29, 1970, awarded a contract to the low bidder, Austin Road Construction Company, Fort Worth, Texas, as follows:

Base Bid	\$43,100.00
Add Alternate Bid No. 1	9,103.00
Add Alternate Bid No. 3	5,000.00
	<hr/>
Total Contract Award	<u>\$57,203.00</u>

For the extension of this parking lot, \$58,000 had been appropriated from the Unappropriated Balance, Parking Lot Revenue, The University of Texas at Arlington.

14. U. T. Dallas: Approval of Preliminary Plans and Outline Specifications for Annex to Existing Main Building. --The preliminary plans and outline specifications as prepared by the Project Architects, The Oglesby Group, Inc., for an Annex to the Existing Main Building at The University of Texas at Dallas were approved. This Annex is to consist of approximately 22,000 gross square feet at an estimated cost of \$870,000.00. The Architects were authorized to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting.
15. U. T. Dallas: Authorization for Facility of Approximately 81,000 Square Feet and Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, It is estimated that there will be an enrollment of 200 graduate students in 1973 at The University of Texas at Dallas and there is a great need for a facility to be constructed to take care of these students:

BE IT RESOLVED:

1. That authorization be given to construct at U. T. Dallas a flexible building of permanent construction of approximately 81,000 gross square feet that can be added to or modified at minimum expense at an estimated total project cost of \$2,798,000.00 including fees, site development, and movable furniture and equipment.

- 2. That an appropriation of \$25,000 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage, this advance to be repaid from the money to be received from the Excellence in Education Foundation public subscription campaign.
 - 3. That architects for this project be appointed at the Regents' meeting on October 23, 1970.
16. Dallas Medical School: Ratification of Appointment of J. Herschel Fisher and Pat Y. Spillman and Preston M. Geren as Associated Project Architects for Clinical Sciences Building (including Animal Facilities). -- The action of the Special Committee, appointed at the meeting of July 10, 1970, to select Project Architects for the Clinical Sciences Building (including Animal Facilities) at The University of Texas (Southwestern) Medical School at Dallas was ratified. This Special Committee selected the associated firms of J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas, and Preston M. Geren, Fort Worth, Texas.

The Buildings and Grounds Committee authorized these associated firms of architects to prepare preliminary plans and outline specifications to be presented to the Board of Regents at a later date.

17. Dallas Medical School: Award of Contract to Uvalde Construction Company for Loop Road and Additional Appropriation Therefor. -- A contract was awarded to Uvalde Construction Company, Dallas, Texas, the only bidder, for a Loop Road on the campus of The University of Texas (Southwestern) Medical School at Dallas as follows:

Base Bid	\$77,440.00
Add Alternate No. 1 (Increase width of road to 40 feet)	<u>13,369.00</u>
Total Contract Award	<u>\$90,809.00</u>

The Office of Facilities Planning and Construction reported that only one bid was received but that the unit prices contained therein had been investigated and were found to be comparable to bids received on other similar projects.

The Loop Road is in accordance with the master plan being developed for the Dallas Medical School campus.

In order to have sufficient funds to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, an additional appropriation of \$29,000.00 was ordered made to this project from Account No. 85-9429-0099 - Dallas Medical School - Site Development including Roadway - Allotment Account.

18. Dallas Medical School: Award of Contract to Weaver Construction Company for Storm Sewer and Sanitary Sewer Improvements and Additional Appropriation Therefor. -- For construction of storm sewers and sanitary sewer improvements at The University of Texas (Southwestern) Medical School at Dallas, a contract was awarded to the low bidder, Weaver Construction Company, Dallas, Texas, in the amount of \$346,000.

In order to have sufficient funds to cover this contract award, an additional appropriation of \$53,000 was authorized: \$26,500 to come from Permanent University Fund Bond proceeds and \$26,500 to come from the Unappropriated Balance of Dallas Medical School. This makes a total appropriation of \$353,000 for this project.

19. San Antonio Medical School: Award of Contract to PS&F Construction Company for Parking Lot No. 3 and Appropriation Therefor. -- The following resolution was adopted:

WHEREAS, The only parking lots (Nos. 1 and 2) at The University of Texas Medical School at San Antonio were constructed in connection with the construction of the San Antonio Medical School building and these lots are inadequate for parking at that institution;

WHEREAS, The University of Texas Dental School at San Antonio and The University of Texas Nursing School at San Antonio will open in September, and

WHEREAS, In order to alleviate this situation, Dean Pannill had plans and specifications prepared by the physical plant staff at the San Antonio Medical School and called for bids thereon:

BE IT RESOLVED, That the plans and specifications for Parking Lot No. 3 be approved and that a contract for \$45,499.99 be awarded to the low bidder, PS&F Construction Company, San Antonio, Texas, and

BE IT FURTHER RESOLVED, That to cover this contract award and miscellaneous expenses, an appropriation of \$46,500 be authorized from the 1970-71 Legislative appropriation for physical plant operation for The University of Texas Medical School at San Antonio.

20. San Antonio Medical School: Award of Contract to Joeris and Clauss Construction Company for Physical Plant Building and Additional Appropriation Therefor. -- For a Physical Plant Building at The University of Texas Medical School at San Antonio a contract was awarded to the low bidder, Joeris and Clauss Construction Company, San Antonio, Texas, as follows:

Base Bid	\$168,000.00
Add Alternates Nos. 15, 16, 17, and 18 (Add four air conditioning units)	<u>24,610.00</u>
	\$192,610.00

Less Acceptable Modifications:

1. Shorten building, delete one bay	\$17,000.00	
2. Reduce site work and grading	220.00	
3. Change aluminum frames to hollow metal	987.00	
4. Change electric primary to overhead service	1,800.00	
5. Change metal studs to 25 gauge, revise interior partitions and omit control joints	3,493.00	
6. Revise duct layout	<u>1,410.00</u>	<u>24,910.00</u>

Total Contract Award	<u>\$167,700.00</u>
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The total estimated project cost was \$170,000, and the amount available for construction, built-in equipment, and site work for the 10,000 square foot building was \$150,000. Since the bidding results exceeded the available funds, investigations were conducted by the Office of Facilities Planning and Construction with the Project Architect, Frank Valdez, and the low bidder to determine necessary reductions. The modifications deducted from the contract above were acceptable to the San Antonio Medical School.

An additional appropriation of \$19,400 was authorized from Local Funds of San Antonio Medical School in order to have sufficient funds to cover this contract award, Architect's Fees thereon, and miscellaneous expenses.

21. Lutcher Center: Ratification of Award of Contract to Thomas Hinderer Company for Improvements. -- The action of the Special Committee in awarding a contract to Thomas Hinderer Company, low bidder, Austin, Texas, for improvements at The University of Texas Lutcher Center at San Antonio was ratified.

The Special Committee that was authorized at the Regents' meeting on July 10, 1970, awarded the contract to Thomas Hinderer Company as follows:

Base Bid	\$43,900.00
Add Alternate No. 3 (Add Service Road)	<u>1,800.00</u>
Total Contract Award	<u>\$45,700.00</u>

For this contract award and miscellaneous expenses in connection with the improvements at the Lucher Center, an additional appropriation of \$14,000 was authorized from the 1970-71 Unallocated appropriation for the Center. This is in addition to \$33,000 appropriated for this project from the 1969-70 Legislative Appropriation for Lucher Center.

22. Galveston Medical Branch: Authorization to Construct a General Stores Warehouse Building, Appointment of Project Architect, and Appropriation for Architect's Fees. --The following resolution was adopted:

WHEREAS, The current general stores and warehouse facilities of The University of Texas Medical Branch at Galveston are inadequate and are located in an area not accessible to delivery vehicles:

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

1. That authorization be given to construct a General Stores Warehouse to be located at the corner of 14th Street and Avenue B. This building will contain approximately 22,200 gross square feet of space, at an estimated cost of between \$350,000.00 and \$400,000.00.
2. That Louis L. Oliver of Galveston, Texas, be appointed Project Architect for the General Stores Warehouse building with authorization to prepare plans and specifications therefor for presentation to the Board for approval at a later meeting.
3. That \$20,000.00 be appropriated to cover miscellaneous expenses and Architect's Fees through the working drawing stage to come from Unexpended Plant Funds of the Galveston Medical Branch.

23. Galveston Medical Branch: Authorization to Have a Re-appraisal and to Explore the Purchase of Ave Maria Hall. --System Administration and appropriate officials of The University of Texas Medical Branch at Galveston were authorized to investigate further the purchase of Ave Maria Hall, to secure an updated appraisal of the property from Mr. T. A. Waterman, to ascertain the price at which this property can be acquired, and to report to the Board at a future meeting. Ave Maria Hall is a dormitory facility owned by St. Mary's Hospital and is adjacent to the Galveston Medical Branch campus. It consists of approximately 55,000 square feet and, if purchased, would be used for the School of Allied Health Sciences, Family Practice Program.

24. Galveston Medical Branch: Renewal of Lease of Space from The Sealy and Smith Foundation for Children and Youth Project. -- Authorization was given to renew the existing lease of 2,460 square feet of floor space in the Sealy and Smith Professional Building from The Sealy and Smith Foundation for use by the Children and Youth Project No. 648. The lease is to cover the period September 16, 1970, through September 15, 1971, at an annual rental of \$9,240.00 plus telephone and electrical service. The rental will be paid from Federal grant funds, C & Y Project Account No. 4-14246-648820-41. Deputy Chancellor for Administration Walker was authorized to execute the necessary documents for this renewal.

25. Houston Medical School: Approval of Preliminary Plans and Outline Specifications for Initial Facility and Appropriation for Architect's Fees; Deed to Site. -- The preliminary plans and outline specifications for an initial facility at The University of Texas Medical School at Houston, prepared by the Project Architects, Brooks, Barr, Graeber, and White, were approved. This facility, which is to be immediately south of the Houston Medical School building which is now in the preliminary planning stage, is to consist of approximately 55,500 gross square feet at an estimated cost of \$2,500,000.00.

It was suggested, and is anticipated, that the deed from the Texas Medical Center to the land on which this building is to be erected will be available by the Regents' meeting on October 23, 1970.

To cover the Architect's Fees and miscellaneous expenses through the working drawing stage, an appropriation of \$70,000.00 was authorized from the Legislative Appropriation for the Houston Medical School.

26. M. D. Anderson: Lease of Additional Space in Center Pavilion Building for Task Force on Carcinoma of the Large Intestine. -- Approval was given for the Administration of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston to lease approximately 1700 square feet of space in the Center Pavilion Building at fifty cents per square foot per month for a 3-year period beginning October 1, 1970. The funds for this lease will be paid from National Institutes of Health Grant No. RO1 CA 10043. This space is to be used for a Task Force on Carcinoma of the Large Intestine under a grant of the National Institutes of Health. Deputy Chancellor for Administration Walker was authorized to execute the necessary lease agreement.

27. M. D. Anderson: Designation of MacKie and Kamrath as Project Architects Rather Than Associate Architects for Addition to Sixth and Seventh Floors and Transfer of Appropriation. --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 17, 1965, the Consulting Architects (Brooks, Barr, Graeber, and White) were authorized to prepare preliminary plans and outline specifications for additions to the sixth and seventh floors of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and an appropriation of \$30,000.00 was made from the University Cancer Foundation for this purpose;

WHEREAS, The firm of MacKie and Kamrath was appointed as Associate Architects on October 7, 1965, and

WHEREAS, No plans were ever prepared by the Consulting Architects and the firm of Brooks, Barr, Graeber, and White, Consulting Architects, has expressed a willingness to be released from this project:

BE IT RESOLVED, That the firm of Brooks, Barr, Graeber, and White be released and that MacKie and Kamrath be designated as Project Architects rather than Associate Architects, and

BE IT FURTHER RESOLVED, That the \$30,000 appropriated for the preliminary plans be transferred to an account for MacKie and Kamrath.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 27-46). -- Committee Chairman Ikard filed the report of the Land and Investment Committee (Pages 27-46) with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

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

Permanent University Fund	June & July, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Royalty - Oil	\$ 2,475,559.55	\$ 13,756,153.75	\$ 13,864,911.28
Gas - Regular	289,911.50	1,279,596.92	988,312.05
- F.P.C.	42,519.17	171,866.66	398,327.16
Water	10,575.17	106,092.14	105,327.97
Salt Brine	2,548.40	11,350.85	13,717.00
Rental on Mineral Leases	10,297.35	290,981.13	271,335.24
Rental on Water Contracts	3,080.20	27,983.76	4,835.38
Rental on Brine Contracts	100.00	200.00	183.37
Amendments and Extensions of Mineral Leases	152,569.73	229,873.31	454,084.07
	<u>2,987,161.07</u>	<u>15,874,098.52</u>	<u>16,101,033.52</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
Total - Permanent University Fund	<u>2,987,161.07</u>	<u>17,610,598.52</u>	<u>19,608,833.52</u>
Available University Fund			
Rental on Easements	22,894.48	173,143.98	370,568.00
Interest on Easements and Royalty	560.43	6,005.94	33,454.85
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	2,478.93	8,531.17	27,890.06
Total - Available University Fund	<u>25,933.84</u>	<u>187,681.09</u>	<u>431,912.91</u>
Total - Permanent and Available University Funds	<u>\$ 3,013,094.91</u>	<u>\$ 17,798,279.61</u>	<u>\$ 20,040,746.43</u>
Oil and Gas Development - July 31, 1970			
Acreage Under Lease	587,078		
Number of Producing Acres	323,039		
Number of Producing Leases	1,422		

2. Permanent University Fund Investment Advisory Committee: Appointment of Mr. Dee S. Osborne. --Mr. Dee S. Osborne was named a member of the Investment Advisory Committee of the Permanent University Fund for a term ending August 31, 1974, replacing Mr. Jack G. Taylor whose term expired August 31, 1970. Mr. Osborne is Co-Chairman of the Board and Chairman of the Trust Committee of Cullen Center Bank & Trust Company of Houston.

The membership of the Investment Advisory Committee as of this date is as follows:

<u>Members</u>	<u>Expiration of Term</u>
Mr. Harold M. Achziger	8-31-71
Mr. Robert W. Lau	8-31-72
Mr. Edward M. Ackerman	8-31-73
Mr. Dee S. Osborne	8-31-74

3. Permanent University Fund Investment Program: Extension of Investment Counsel Contract. --Authorization was given to extend the contract with Lionel D. Edie & Company, Inc., as Investment Counsel for the Permanent University Fund program for six months beginning September 1, 1970, subject to cancellation by the Board of Regents at any time on 30 days' written notice, at an annual fee of \$25,000.

B. Land Matters

1. Easements and Surface Leases Nos. 3130-3151, Material Source Permits Nos. 375 and 376, Assignment of Easement No. 2582, and Grazing Leases Nos. 1065-1091. --Easements and Surface Leases Nos. 3130-3151, Material Source Permits Nos. 375 and 376, Assignment of Easement No. 2582, and Grazing Leases No. 1065-1091 on University lands were approved as set out below. All have been approved as to form by a University attorney and as to content by an appropriate official.

LEASES AND EASEMENTS.--It is recommended by the Vice-Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, and material source permits on University Lands be approved. All have been approved as to form and as to content by the appropriate officials.

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3130	Humble Pipe Line Company (renewal of 1490)	Surface Lease (Microwave Tower Site)	Reagan	48	0.0287 acre	6/1/70- 5/31/80	\$1,000.00 (Full)
3131	Transwestern Pipeline Company (renewal of 1527)	Surface Lease (Compressor Station)	Ward	16	5 acres	8/7/70- 8/6/80	1,000.00 (Full)
3132	Ted G. Becker	Pipe Line	Andrews	13	16.0 rds 2 inch	6/1/70- 5/31/80	104.00
3133	Atlantic Richfield Company	Pipe Line	Crane	31	3,430 rds various sized	1/1/69- 12/31/78	2,130.76
3134	Gulf Refining Company (renewal of 1528)	Pipe Line	Crane	31	399.1 rds various sized	9/1/70- 8/31/80	259.42
3135	T. L. Simon	Surface Lease (Service Yard)	Reagan	11	180' x 200'	7/1/70- 6/30/71	150.00*

*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3136	El Paso Natural Gas Company (renewal of 1546)	Pipe Line	Andrews	1	16.897 rds 4-1/2 inch	7/1/71- 12/31/80	\$ 50.00 (Min.)
3137	Mobil Oil Corporation	Surface Lease (Tank Site)	Ward	16	0.145 acres	8/1/70- 7/31/71	50.00* (Min.)
3138	Humble Oil & Refining Company (renewal of 1535)	Surface Lease (Waterflood Treating & Injection Station)	Andrews	13	9.66 acres	9/1/70- 8/31/80	1,932.00 (Full)
3139	El Paso Natural Gas Company	Surface Lease (Cathodic Pro- tection Station)	Andrews	11	Less than an acre	7/1/70- 6/30/80	50.00 (Full)
3140	Phillips Petroleum Company (renewal of 1495)	Pipe Line	Crane & Ector	35	2,211 rds 6 5/8 inch	7/1/70- 6/30/80	2,874.30
3141	El Paso Natural Gas Company	Pipe Line	Reagan	49	309.21 rds 4-1/2 inch	7/1/70- 6/30/80	200.98
3142	J. D. Kirkland	Surface Lease (Residential Site)	Crane	30	1 acre	7/1/70- 6/30/71	50.00* (Min.)
3143	B & C Tong Rentals (renewal of 2627)	Surface Lease (Garage & Storage Yard Site)	Ward	16	100' x 100'	7/1/70- 6/30/71	100.00*

*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3144	Warren Petroleum Company	Pipe Line	Winkler	21	195 rds various sized	5/1/70- 4/30/80	\$ 253.50
3145	Phillips Petroleum Company (renewal of 1501)	Pipe Line	Andrews	9	199.6 rds various sized	8/1/70- 7/31/80	129.74
3146	Phillips Petroleum Company (renewal of 1505)	Pipe Line	Andrews	13	604.3 rds various sized	9/1/70- 8/31/80	392.80
3147	West Texas Utilities Company	Power Line	Reagan & Upton	1, 2, 3, & 6; 3 & 58	5,201.2 rds	5/1/70- 4/30/80	3,120.72
3148	Transwestern Pipeline Company (renewal of 1541)	Pipe Line	Pecos	21 & 23	4,816.5 rds various sized	10/1/70- 9/30/80	5,870.48
3149	Stuckey's, Inc.	Surface Lease (Road Sign Site)	Ward	16	300' x 40'	8/1/70- 7/31/71	75.00*
3150	Northwest Production Corporation	Pipe Line	Reagan	48	226 rds 4 inch	8/1/70- 7/31/80	146.90
3151	Humble Pipe Line Company	Pipe Line	Crane	30	209.1 rds 4 1/2 inch	8/1/70- 7/31/80	135.91

*Renewable from year to year, but in no event to exceed a total period of ten (10) years. Consideration is for first year only.

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
375	W. A. "Bill" Farmer Construction Company	Andrews	Block 10	480 cubic yards of sand	\$ 144.00
376	W. A. "Bill" Farmer Construction Company	Andrews	Block 13	714 cubic yards of caliche	214.20

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Area	Period	Consideration
2582	Atlantic Richfield Company	Texas Oil & Gas Corporation	Pipe Line	Crockett	Blocks 29 & 33	2,397.4 rds 3 inch	3/1/68- 2/28/78	\$ 50.00 *

* Assignment Fee

GRAZING LEASES

All the following grazing leases are for the five-year period, July 1, 1970, through June 30, 1975, with extension for an additional five-year period, July 1, 1975, through June 30, 1980, at rental shown provided the Lessee carries out the range conservation and/or ranch improvement programs and practices specified in Exhibit B of each lease, which shall be certified by the University Land Agent. All leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 of each year in the amounts set out in the lease.

Lease No.		Lessee	Location		Acreege	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Annual Rental	Annual Rental	Acree	Annual Rental
1065	929(b)	Charles Springston	Reagan	8 & 9	3,109.60	\$0.50	\$0.50	\$1,554.80	\$0.60	\$1,865.76
1066	926	Hugh Ratliff and Duane Ratliff	Andrews	11	9,571.53	0.23	0.25	2,392.88	0.30	2,871.46
1067	930	Mrs. Ruby Lee DeLong	Crockett	38, 39, 52 & 55	6,580.40	0.50	0.65	4,277.26	0.77	5,066.92
1068	951	O. W. Parker, Jr.	Reagan	1 & 2	14,133.10	0.50	0.52	7,349.22	0.67	9,469.18
1069	944	Wayne Harris Bellows	Upton, Crockett & Reagan	5 & 6	16,573.30	0.55	0.67	11,104.12	0.80	13,258.64
1070	931	Aubrey DeLong	Crockett & Irion	38, 52 & 55	8,213.60	0.50	0.65	5,338.84	0.77	6,324.48
1071	950	Ronald B. McMullan	Reagan	8, 9 & 11	5,086.70	0.50	0.65	3,306.36	0.77	3,916.76
1072	937	W. M. Jackson	Upton & Reagan	2, 3, 9 & 58	25,304.60	0.42	0.44	11,134.02	0.50	12,652.30
1073	927	Louis Brooks	Crockett	55 & 56	3,253.40	0.50	0.65	2,114.72	0.77	2,505.12

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Annual Rental	Acre
1074	934	E. H. Linthicum and H. H. Linthicum	Irion & Crockett	38, 40 & 41	12,253.20	\$0.50	\$0.65	\$7,964.58	\$0.77	\$9,434.96
1075	943	David Malcomb Smith and Andrew Paul Smith	Reagan & Crockett	6 & 7	16,904.20	0.55	0.67	11,325.82	0.80	13,523.36
1076	939	L. E. Lloyd	Schleicher	54	1,964.60	0.50	0.65	1,277.00	0.77	1,512.74
1077	933	M. H. Woodward	Schleicher	54, 55 & 56	5,459.80	0.50	0.65	3,548.88	0.77	4,204.04
1078	932	Robert H. Oglesby	Crockett & Schleicher	56	11,613.80	0.50	0.65	7,548.98	0.77	8,942.62
1080	938	Lester Ratliff	Reagan	2	3,347.00	0.42	0.42	1,405.74	0.50	1,673.50
1081	935 929(a)	W. H. Hodge	Reagan	8, 9, 10, 11	5,029.30	0.50	0.60	3,017.58	0.72	3,621.10
1082	942	Charles T. Harris	Reagan & Upton	1, 4, 5, 6 & 8	16,242.30	0.55	0.67	10,882.34	0.80	12,993.84
1083	928	Mrs. Madge M. Preston & Richard E. Preston	Irion & Schleicher	52, 53, 54, 55	28,300.50	0.50	0.65	18,395.32	0.77	21,791.38
1084	936	Lillian Kathleen St. Clair and Eugene C. St. Clair	Crockett & Schleicher	55	1,568.30	0.50	0.65	1,019.40	0.77	1,207.60
1085	940	Carpenter Farms, Inc.	Pecos	18	2,374.90	0.35	0.35	3,551.22	0.41	3,693.70*

*340 acres are under cultivation under the Farming Privilege attachment at \$8.00 per acre per year.

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1087	941	Gregg McKenzie	Pecos	16 & 20	7,475.95	\$0.35	\$0.35	\$2,616.58	\$0.41	\$3,065.14
1088	941(a)	Roy Neal McKenzie	Pecos	16	12,118.80	0.35	0.35	4,241.58	0.41	4,968.70
1089	947(a)	Tom McKenzie	Pecos	18, 19 & 20	15,398.48	0.35	0.35	5,389.46	0.41	6,313.38
1090	953	J. T. Walker	Pecos	19	1,056.0	0.35	0.35	369.60	0.41	432.96
1091	947(b)	Rod Richardson	Pecos	16 & 17	9,158.12	0.35	0.35	3,205.34	0.41	3,754.82*

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*Annual rental reduced \$69.66 (first five years) and \$81.60 (second five years) since 199.03 acres are involved in a boundary dispute and are fenced out.

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2. Grazing Leases Nos. 969 and 987 (New Grazing Lease No. 1079); Assignment of Grazing Leases Nos. 969 and 987 from Otis Grubb and Shannon Grubb to J&SM, Inc., and Cancellation of Same and Issuance of New Grazing Lease No. 1079 (to Comply with Conservation Program). --

WHEREAS, Grazing Leases Nos. 969 and 987 covering 10,349.7 acres in Blocks 27 and 28, University Lands, and the James Campbell Survey, Block 165 in Pecos County, Texas, were issued for the period January 1, 1966, through December 31, 1970, and July 1, 1967, through June 30, 1972, respectively, and at present are held by Otis Grubb and Shannon Grubb;

WHEREAS, These two leases are being assigned to J&SM, Inc., at a consideration of one-half the bonus, and

WHEREAS, J&SM, Inc., has requested that Grazing Leases Nos. 969 and 987 be cancelled and be combined into a new lease to enable the planning for a sound conservation program:

BE IT RESOLVED, That the following be approved:

- a. Assignment of Grazing Leases Nos. 969 and 987 from Otis Grubb and Shannon Grubb to J&SM, Inc.;
 - b. Cancellation of Grazing Leases Nos. 969 and 987 effective July 1, 1970, and
 - c. Issuance of Grazing Lease No. 1079 (acreage of Grazing Leases Nos. 969 and 987 with the exception of a 28.9 acre business site lease) to J&SM, Inc., for a five-year term beginning July 1, 1970, at an annual rental of 30¢ per acre with an option to extend the lease for an additional five years beginning July 1, 1975, at an annual rental of 36¢ per acre provided the Lessee has complied with the conservation program. The conservation program will include the dragging of 1,000 acres of tarbush and the deferred grazing of all pastures at least four months during the growing season.
3. Grazing Lease No. 975 to J. W. Starr and First National Bank of Midland, Trustee, Cancelled and New Grazing Lease No. 1086 Issued. -- The request of J. W. Starr and First National Bank of Midland, Trustee, to cancel Grazing Lease No. 975 was approved, and a new Grazing Lease No. 1086 was issued to J. W. Starr and First National Bank of Midland, Trustee, covering the same acreage (13,433.2 acres in Blocks 13 and 14, Andrews County, Texas) for a term of five years beginning July 1, 1970, at an annual rental of 28¢ per acre. The new lease provides that the lease may be extended for an additional five-year period from July 1, 1975, at an annual rental of 34¢ per acre provided the Lessee complies with the provisions of the conservation program outlined on the following page.

- a. Five years required for proper grazing.
- b. Aerial spray 3,200 acres of mesquite.
- c. Construct 6,600 feet of fence between designated pastures.
- d. Lay 26,400 feet of 1-1/4 inch water pipeline to water all pastures.

C. Gift, Estate and Bequest Matters

1. U. T. Austin: Acceptance of Bequest under the Will of Anna Elizabeth Simmons. -- Upon recommendation of the Associate Deputy Chancellor of Investments, Trusts and Lands, the bequest of Anna Elizabeth Simmons as set out in the following Paragraph IV of her will was accepted. Recommendation for the use of the money to be received therefrom will be submitted to the Board through administrative channels.

I give, devise and bequeath one-half (1/2) of the said rest and residue of my Estate to the Episcopal Diocese of Texas and one-half (1/2) of the said rest and residue of my Estate to the University of Texas to be used for such purposes as these institutions deem fit, and direct that my said Independent Executor, after paying all just and lawful expenses incurred in connection with the administration of this, my Will, pay over to the appropriate officers of these institutions, as soon as practicable, the sum herein given, devised and bequeathed to them.

2. Galveston Medical Branch: Libbie Moody Thompson Trust Agreement to Replace Trust Agreement of 1967. -- The Trust Agreement for Libbie Moody Thompson (set out on Pages 39-43) was accepted in lieu of the Trust Agreement executed on December 28, 1967. The Chairman of the Board as Trustee was authorized to execute the document when it has been approved as to content by the Associate Deputy Chancellor for Investments, Trusts and Lands and as to form by a University attorney. This agreement adjusts the 1967 Trust Agreement to the present tax laws.

THE LIBBIE MOODY THOMPSON MEMORIAL TRUST

THIS TRUST INDENTURE made this 7th day of June, 1970, by and between LIBBIE MOODY THOMPSON of Galveston, Texas, (the "Grantor"), and the CHAIRMAN OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, as Trustee (the "Trustee"),

WITNESSETH:

The Grantor is desirous of creating a charitable remainder unitrust for the purposes and upon the terms and provisions hereinafter set forth. Accordingly, the Grantor has herewith transferred, assigned and conveyed to the Trustee, and the Trustee does, by the execution of these presents, acknowledge receipt from the Grantor of the property listed and described in Schedule "A", attached hereto and made a part hereof, such property being the separate property of the Grantor. These properties, together with any other property which hereafter may be conveyed to the Trustee, subject to the trust hereby created, shall be held and disposed of by the Trustee upon the trust and for the purposes and uses herein set forth.

ARTICLE I

1.1 This trust shall be known as the "Libbie Moody Thompson Memorial Trust" and shall be held and administered for the primary use and benefit, as hereinafter provided, of the Grantor during her lifetime, with the remainder interest thereafter being transferred to The University of Texas System, an organization described in section 170(c) of the Internal Revenue Code of 1954, as amended, in accordance with the terms of this Trust Indenture.

1.2 It is the intent of the Grantor to establish by this Trust Indenture a charitable remainder unitrust as defined and provided for in section 664(d) of the Internal Revenue Code of 1954, as amended. To this end, it is the Grantor's intent that any provision of this Trust Indenture which is inconsistent with or repugnant to any provision of the Internal Revenue Code of 1954, as amended, governing charitable remainder unitrusts shall be disregarded to the extent of such inconsistency or repugnancy.

1.3 Distributions from the trust shall be made by the Trustee as follows:

(a) The Trustee shall distribute annually, in installments not less often than quarterly, to the Grantor during her lifetime a sum equal to five percent (5%) of the net fair market value of the trust assets, valued as of December 31st of the preceding calendar year. Distributions for the year 1970 shall be based on the fair market value, as of December 31, 1969, of the assets transferred to the trust during 1970.

(b) Notwithstanding the foregoing provisions to the contrary, the Trustee shall pay and distribute to the Grantor for any year:

(1) The net income of the trust, if such amount is less than the amount required to be distributed under Paragraph 1.3(a) hereof, and

(2) Any amount of the trust's net income which is in excess of the amount required to be distributed under Paragraph 1.3(a), to the extent that, by reason of Paragraph 1.3(b)(1), the aggregate of the amounts distributed by the Trustee to the Grantor in prior years was less than the aggregate of amounts required to be distributed by the terms of Paragraph 1.3(a).

In computing the net income of the trust, any dividends received by the trust representing capital gains realized by a regulated investment company, together with any stock dividends received by the trust, shall not be deemed to be trust income, but rather shall be deemed to be a return of trust principal.

1.4 Upon the death of the Grantor, the Trustee shall transfer and distribute the remainder of the trust to The University of Texas System, for educational purposes, to be used and applied solely for the benefit of The University of Texas Medical Branch in Galveston, Texas, in such manner as the Trustee and his Advisory Trustees in their discretion deem appropriate, bearing in mind the Grantor's desire to benefit the academic community of Galveston, Texas.

ARTICLE II

2.1 No income or principal payable or to become payable under the trust created by this instrument shall be subject to anticipation or assignment by any beneficiary, or to attachment by or to the interference or control of any creditor of any beneficiary, or be taken or reached by any legal or equitable process in satisfaction of any debt or liability of any beneficiary prior to its actual receipt by such beneficiary. Any attempted sale, conveyance, transfer, assignment, mortgage, pledge or encumbrance of the trust property, or any part thereof, or any interest therein, by any beneficiary hereunder, prior to distribution as herein provided, shall be absolutely and wholly void.

2.2 In the administration of the trust established under the provisions of this trust indenture, the Trustee shall act independent of control by any court and shall be under all of the duties and shall have all of the powers provided for trustees by the Texas Trust Act as it now reads or as it may hereafter be amended; provided, that if, in any instance, the Texas Trust Act conflicts with the express provisions of this trust indenture, the provisions of this trust indenture shall control. Without intending to limit the powers hereinabove granted, but in addition thereto, the Trustee is specifically authorized:

- (a) To retain any property transferred to the Trustee by the Grantor or any other person without liability for any depreciation or loss occasioned by such retention.
- (b) To invest and reinvest the trust estate without regard to the laws of the State of Texas, or any other jurisdiction, with respect to permissible trust investments, in any kind of property whatsoever, real or personal (including oil, gas and other mineral leases, royalties, overriding royalties and other interests), without regard to the proportion that such property or property of a similar character held may bear to the entire trust estate; provided, however, that the trust estate shall not be invested in property which is not productive of income at a rate at least equal to that of the property transferred by the Grantor to this trust.
- (c) To borrow money from any person, and to mortgage (by act of mortgage, deed of trust or otherwise), pledge, hypothecate or in any other manner encumber the trust estate, for the purpose of raising funds with which to pay debts or liabilities of the trust, or as may be necessary in the judgment of the Trustee for the advantageous administration or execution of the trust, and to sign vendor's liens in connection with the purchase of real estate.
- (d) To distribute trust income to which the income beneficiary is otherwise entitled hereunder directly for the health, support or maintenance of such beneficiary, should the Trustee deem such beneficiary incapable of receiving such funds by reason of age, illness or any other infirmity or incapacity.
- (e) To hold any stocks, bonds, notes, mortgages, real property, or other property in his name as Trustee, or in his own name, or in the name of a nominee, without disclosing the fiduciary relationship.
- (f) Any fiduciary power herein granted to the Trustee may be released at any time, in whole or in part, temporarily or permanently, whenever deemed advisable by the Trustee, in his sole discretion, by an instrument in writing signed and acknowledged by the acting Trustee.
- (g) To invest in any common trust fund or pooled fund now or hereafter established by or for The University of Texas System.

2.3 Except for breach of trust, bad faith or gross negligence, the Trustee shall not be liable for any act, omission, loss, damage or expense arising from the performance of his duties under this trust indenture.

ARTICLE III

3.1 The Trustee of this trust at any time during the term of this trust shall be that person who is at that time serving as Chairman of the Board of Regents of The University of Texas System. Should such person die, resign, become incapacitated, or fail to serve as the Chairman of the Board of Regents of The University of Texas System for any other reason, then his successor as Chairman of the Board of Regents of The University of Texas System shall also be his successor as trustee of this trust.

3.2 Any successor Trustee upon executing an acknowledged acceptance of the trusteeship and upon settlement of the accounts and discharge of the prior Trustee, shall be vested, without further action on the part of anyone, with all of the estates, titles, rights, powers, duties, immunities and discretions granted to his predecessor. The prior Trustee shall, however, execute and deliver such assignments or other instruments as may be deemed advisable by the successor Trustee.

3.3 The Trustee of this trust shall be assisted in his duties hereunder by Advisory Trustees. The Advisory Trustees of this trust at any time during the term of this trust shall be those persons, other than the Chairman, who are at that time serving as members of the Board of Regents of The University of Texas System. Should any of such persons die, resign, become incapacitated, or fail to serve as a member of the Board of Regents of The University of Texas System for any other reason, then his successor as member of the Board of Regents of The University of Texas System shall also be his successor as Advisory Trustee of this trust.

3.4 The Trustee shall receive no compensation for serving hereunder, but the Trustee shall be reimbursed for all reasonable expenses which he incurs in the administration of the trust.

3.5 No Trustee acting hereunder shall be required to give bond or other security in any jurisdiction.

ARTICLE IV

4.1 The Grantor declares that this trust shall be irrevocable and that she shall be without power at any time to alter, amend, revoke or terminate any of the provisions herein contained.

4.2 The Grantor, or any other person, shall have the right, from time to time, to grant, transfer or convey, either by inter vivos transfer or by will, to the Trustee (subject to acceptance by the Trustee) such additional property as the Grantor, or such other person, shall desire to become a part of the trust hereby created, and such additional property shall be held, administered and disposed of by the Trustee in accordance with the provisions of this trust indenture.

4.3 All questions pertaining to the validity, construction and administration of this trust indenture shall be determined in accordance with the laws of the State of Texas.

IN WITNESS WHEREOF, the Grantor and the Trustee have hereunto set their hands as of the date first above written.

Libbie Moody Thompson, Grantor

Chairman, Board of Regents of
The University of Texas System,
Trustee

THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Libbie Moody Thompson, known to me to be the person whose name is subscribed to the foregoing instrument, as Grantor, and acknowledged to me that she executed the same for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 12 day of September, 1970.

Robert A. [Signature]
Notary Public in and for
Harris County, T E X A S
University of Columbia
My Commission Expires November 15, 1974

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument as Trustee, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1970.

Notary Public in and for
Travis County, T E X A S

SCHEDULE "A"

The property transferred this _____ day of _____, 1970, by Libbie Moody Thompson, as Grantor, to Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, as Trustee, under the foregoing Trust Indenture dated the 22-day of June, 1970, consists of cash in the amount of \$5.00, the delivery and receipt of which is hereby acknowledged.

Frank C. Erwin, Chairman
of the Board of Regents of
The University of Texas
System, Trustee

D. Real Estate Matters

1. M. D. Anderson: Joinder in Sale of Real Estate in Rule, Texas (Estate of Lily Reber Hills). --The following resolution was adopted:

WHEREAS, By will dated June 18, 1963, Lily Reber Hills devised and bequeathed the residue of her property, both real and personal, in equal shares to the West Texas Rehabilitation Center and the Board of Regents of the University of Texas as Trustees of the University Cancer Foundation of M. D. Anderson Hospital and Tumor Institute in which will Royce Adkins was appointed Independent Executor, to which will and the probate record thereof in the County Court of Haskell County, Texas reference is here made for all purposes; and

WHEREAS, L. W. Norman has made an offer in the amount of Four Thousand and No/100 Dollars (\$4,000.00) cash to purchase the following described premises situated in Rule, Haskell County, Texas, the same being a part of the Estate of Lily Reber Hills, Deceased, to-wit:

Being the Southwest part of Lot No. Seven (7) in Block No. Five (5) of the G. W. May Addition to the Town of Rule, Haskell County, Texas, out of Survey No. 70, Block No. 1, H. & T. C. RR. Co. Survey and

Beginning at an iron pipe at the point of intersection of the north line of 13th Street (Maple Street by plat records) with the east line of a 20 foot wide alley for the SW Corner of Lot No. 7 of Block No. 5 of the G. W. May Addition to the Town of Rule, Haskell County, Texas, and for the SW Corner of this tract.

Thence north with the west line of Lot No. 7 and the east line of said alley for 95.0 feet to an iron pipe by a corner fence post for the NW Corner of this tract.

Thence east along fence line parallel with the south line of Lot No. 7 for 100.0 feet to an iron pipe for the NE Corner of this tract.

Thence south parallel with the west line of Lot No. 7 for 95.0 feet to a hole in a concrete walk in the south line of Lot No. 7 and the north line of 13th Street for the SE Corner of this tract.

Thence west with the south line of Lot No. 7 and the north line of 13th Street for 100.0 feet to the Place of Beginning.

WHEREAS, This offer is duly accepted by the Board of Regents of The University of Texas System as Trustee of the University Cancer Foundation of M. D. Anderson Hospital and Tumor Institute, such sale being advantageous to said Trust:

NOW, THEREFORE, BE IT RESOLVED, That the Associate Deputy Chancellor for Investments, Trusts and Lands of The University of Texas System be and he is hereby authorized and directed to join with Royce Adkins, Independent Executor of the Estate of Lily Reber Hills, Deceased, and the West Texas Rehabilitation Center in the execution, acknowledgement, and delivery of a proper deed conveying the above described property to L. W. Norman, for and on behalf of the Board of Regents of The University of Texas System, as Trustee of the University Cancer Foundation for the M. D. Anderson Hospital and Tumor Institute, when said deed has been approved as to form and as to subject matter by the appropriate officials and to perform any and all acts necessary to complete this transaction, and that the Secretary to the Board of Regents is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas System.

E. Bond Matters

U. T. Arlington: Authority with Respect to Refunding of Skiles Act Bonds. --

WHEREAS, There are presently outstanding the following Skiles Act Bonds of The University of Texas at Arlington:

<u>Owned by</u>	<u>Series</u>	<u>Rate</u>	<u>Original Amt.</u>	<u>Outstanding</u>
Fort Worth National Bank	1965	3-1/2%	\$ 325,000.	\$ 235,000.
Chemical Bank, New York	1966	4%	1,100,000.	1,040,000.
			<u>\$1,425,000.</u>	<u>\$1,275,000.</u>

WHEREAS, Approximately \$260,000 is held in the Reserve Account for these bonds which "shall be used finally in making the final principal and interest payments on the -- bonds," and

WHEREAS, Associate Deputy Chancellor for Investments, Trusts and Lands says there is a possibility that the refunding of these bonds might be worked out along the following general lines:

1. The funds in the Reserve Account would be used to purchase and cancel the longest maturing bonds, which are held by Chemical Bank, at their current market value. This would probably result in reducing the outstanding bonds from \$1,275,000 to about \$900,000.
2. The remaining outstanding bonds would be refunded at the same interest rates, but with substantially shorter maturities.
3. The refunded bonds would be issued as Combined Fee Revenue Bonds - combining Skiles Act Fees and a part of the existing Student Use Fees as security - thus forming a broad based system to meet future funding needs.

BE IT RESOLVED, That the Deputy Chancellor for Administration and the Associate Deputy Chancellor of Investments, Trusts and Lands be authorized to:

1. Agree with the holders of the presently outstanding bonds to a refunding of such bonds generally along the lines set out above;
2. Employ Bond Counsel, to be approved by the Chairman of the Board, to assist in working out the refunding;
3. Employ Mr. Sam Maclin as Bond Consultant to assist in the proposed refunding; and
4. Submit any refunding so developed to the Board of Regents for final consummation.

F. Other Matters

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for May, June, and July, 1970. -- The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for May, June, and July, 1970, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands were approved by mail ballot and are attached as Attachment No. 2 and made a part of the Minutes following Page N-3 of Attachment No. 1.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Peace reported that the Board for Lease of University Lands had not met since he last reported to the Regents. He did, however, remind the Board that a public auction on oil and gas leases would be held on October 8, 1970, at the Commodore Perry Hotel.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (Pages 46-56). -- Committee Chairman Josey filed the following report of the Medical Affairs Committee. The actions therein were ratified without objection:

1. U. T. System: Report on Regional Medical Program of Texas; Appreciation to John Thomas, M. D., and Spencer Thompson, M. D. -- The University of Texas System is the grantee institution of the Regional Medical Program of Texas, a federally funded activity. A comprehensive written report on the Regional Medical Program of Texas was received from Chancellor-Elect LeMaistre. Dr. Charles B. McCall, Coordinator of this program, and Dr. John Thomas of Austin, the first Chairman of the Regional Advisory Group of this program, presented an oral supplemental report on the activities of RMP. It was pointed out that the RMP resulted directly from the Presidential Commission on Heart Disease, Cancer, and Stroke that was created in 1965, of which Dr. Michael E. DeBakey and Dr. R. Lee Clark were members.

Following this report, appreciation was expressed to John Thomas, M. D., of Austin, Texas, and to Spencer Thompson, M. D., of Galveston, Texas, for the long hours that each had spent and the great help that each had rendered to aid in the establishment of the Regional Medical Program of Texas.

2. San Antonio Medical School: Affiliation Agreement between Board of Regents and Board of Directors of the Community Guidance Center of Bexar County, San Antonio. --Approval was given to the affiliation agreement set out on Pages 47-51 between the Board of Regents of The University of Texas System on behalf of The University of Texas Medical School at San Antonio and the Board of Directors of the Community Guidance Center of Bexar County, San Antonio. Chairman Erwin was authorized to execute this agreement which had been approved as to form by Attorney Gibson and as to content by Chancellor-Elect LeMaistre and Deputy Chancellor for Administration Walker.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 COUNTY OF BEXAR } (

This AGREEMENT is executed on _____, 1970, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, San Antonio, Texas, sometimes referred to as "Medical School" in this agreement, and the BOARD OF DIRECTORS OF THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY, SAN ANTONIO, TEXAS, sometimes referred to as "Guidance Center" in this agreement, WITNESSETH:

WHEREAS, it is mutually recognized that the Medical School and the Guidance Center have certain objectives in common: namely, (1) the advancement of mental health services through excellent professional care of patients; (2) the education and training of medical and ancillary personnel; (3) the advancement of medical knowledge through research; and (4) the promotion of personal and community health, and that each can accomplish these objectives in larger measure and more effectively through affiliated operations; and

WHEREAS, it is the desire of both parties that the facilities operated by the Guidance Center shall be available for use as teaching facilities of the Medical School, in order that both parties may accomplish their objectives in larger measure and more effectively one with the other:

NOW, THEREFORE, with these objectives in mind, and with an intent to develop both institutions to the maximum extent consistent with the interests of each, the Medical School and the Guidance Center agree as follows:

Sec. 1. EXTENT OF AFFILIATION

(a) The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Guidance Center. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of the Medical School and the corresponding departments or divisions of the Guidance Center.

(b) Except as expressly provided herein, the Board of Directors of the Guidance Center retains final and exclusive jurisdiction over the administration and supervision of its facilities, its general and fiscal policies, and the appointment and supervision of its professional staff and employees. However, the Guidance Center will seek counsel and advice from the Dean of the Medical School when the exercise of such jurisdiction affects the programs of teaching and research which it will conduct with the Medical School.

(c) The Board of Regents of The University of Texas System shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Medical School and to appoint its administrative, faculty, and other personnel. Except as otherwise provided, the Board of Regents shall pay all expenses incurred in the operation of the Medical School.

(d) The Guidance Center will operate its facilities in a manner and with standards consistent with hospital and medical school accreditation requirements.

Sec. 2. PROVISIONS FOR FACULTY APPOINTMENTS FOR COMMUNITY GUIDANCE CENTER STAFF MEMBERS

(a) Both parties agree that academic status is a strong inducement for attracting well-qualified individuals for teaching positions at the Guidance Center, and that faculty

appointments made by the Medical School for individuals in key positions at the Guidance Center shall include tenure or assurances of continuation of employment, if possible. Such assurances will be granted on an individual basis, as set out in Subsections (b) and (c) of this section, subject to the approval of both the Medical School and the Guidance Center.

(b) With the joint approval of the Medical School and the Guidance Center, selected individuals may be granted tenurial appointments to the Medical School faculty, but will serve full time at the Guidance Center. The Guidance Center will reimburse the Medical School for the salary of such full-time personnel for as long as the Medical School is required to maintain personnel employed under this arrangement.

(c) With the joint approval of the Medical School and the Guidance Center, certain individuals may be granted annual appointments to the faculty of the Medical School, but will serve full time at the Guidance Center. A person who holds an "annual appointment" is appointed to the faculty of the Medical School for one year. The decision to reappoint that person shall be reviewed annually before the end of each fiscal year of the Medical School by both the Medical School and the Guidance Center. The Guidance Center will reimburse the Medical School for the salary of such individuals as long as they retain an appointment to the faculty of the Medical School and work full time at the Guidance Center, or for the duration of the appointment, whichever period of time is greater.

Sec. 3. OTHER PROVISIONS CONCERNING STAFF

(a) Rules and personnel practices established by the Guidance Center will be used in the appointment of all staff of the Guidance Center who do not receive teaching assignment, faculty designation, or compensation through the Medical School.

(b) Physicians and other mental health personnel employed full time by the Medical School and based at the Guidance Center, with academic appointments, will be subject to The University of Texas System policy regarding salary plan. Physicians' fees earned in excess of the maximum for permissive augmentation under this policy will be placed in a trust fund and used to support activities of mutual interest to the Guidance Center and Medical School.

(c) The Guidance Center will provide reasonable research facilities for personnel employed by the Guidance Center who have faculty appointments at the Medical School. Research projects at the Guidance Center may be sponsored by the Medical School or the Guidance Center.

Sec. 4. PROVISION FOR REVIEW OF RELATIONSHIP

(a) Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually, through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review all relationships and policies, and other matters of common concern.

(b) If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving difficulties. If a change in the agreement is necessary, the committee shall make recommendations to the authorities of each institution.

(c) If problems develop that are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. The effective date of such dissolution shall be

mutually agreed upon, with adequate time to allow the Medical School and the Guidance Center to make necessary arrangements for dissolution in an orderly manner.

Sec. 5. PERIOD OF AGREEMENT AND AMENDMENT

This agreement is for a period of five years from its date of execution, unless terminated by either party upon giving the other party 180 days' written notice of intent to terminate. It may be amended in writing to include such provisions as the parties may agree upon. Employees of the Guidance Center or the Medical School, or both, shall have no rights under this agreement that cannot be altered or amended by agreement of the parties or that cannot be amended or terminated upon amendment or termination of this agreement.

EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

BOARD OF DIRECTORS OF THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY, SAN ANTONIO, TEXAS

Secretary

By Ami J. Allen

Approved as to Form:

Richard G. Wilson
University Attorney

Approved as to Content:

William A. D. ...
Deputy Chancellor

Charles ...
Executive Vice-Chancellor for Fiscal Affairs

3. San Antonio Medical School: Acceptance of Community Health Study Grant from Office of Economic Opportunity and Expression of Appreciation to Jack B. Lee, M. D., and the Bexar County Medical Society. --Regent Peace read a letter from Jack B. Lee, M. D., President of the Bexar County Medical Society, stating that the society had endorsed the proposal to the U. S. Office of Economic Opportunity for a Community Health Study grant to The University of Texas Medical School at San Antonio. Thereafter, the Medical Affairs Committee accepted the grant for a Community Health Study at The University of Texas Medical School at San Antonio in the amount of \$374,700. The details of this grant will be reported in the docket along with the other government grants that have been accepted. This grant also had the prior approval of the Board of Managers of the Bexar County Hospital District.

In addition to the acceptance of this grant, the Medical Affairs Committee ordered that the letter from Dr. Jack B. Lee be acknowledged and that recognition be given to Dr. Lee personally and to the members of the Bexar County Medical Society for their efforts, patience, and work in resolving the questions that had been raised concerning this grant for the San Antonio Medical School.

4. System Nursing School: Affiliation Agreement with 75th Tactical Hospital (TAC), Bergstrom Air Force Base, Austin, Texas. -- Pursuant to the adoption of the Model Affiliation Agreement with Clinical Health Facilities for The University of Texas Nursing School (System-wide), it was reported for the record that the 75th Tactical Hospital (TAC), Bergstrom Air Force Base, Austin, Texas, had been executed by TAC. The Board ratified this action and authorized the Chairman to execute the agreement when approved as to form by a University Attorney and as to content by the Chancellor-Elect and the Deputy Chancellor for Administration.
5. System Nursing School: Establishment of a Clinical School of Nursing in Houston. --The recommendation of Dean Willman, concurred in by Chancellor-Elect LeMaistre, to establish a Clinical School of Nursing in Houston was approved. The Administration was ordered to submit a request to the Coordinating Board, Texas College and University System, for permission to establish this school.
6. System Nursing School Model Affiliation Agreement between the System Nursing School and Clinical Health Facilities. -- The affiliation agreement set out on Pages 53-56 was adopted as a Model Affiliation Agreement for The University of Texas Nursing School (System-wide) for entering into agreements with Clinical Health Facilities for the purpose of training nurses. It was ordered that affiliation agreements based on this model be reported in the Minutes as items for the record after the agreements have been executed by the appropriate clinical facility and that following ratification by the Board, the Chairman of the Board be authorized to execute the documents when approved as to form by a University Attorney and as to content by the appropriate administrative officials.

THE STATE OF TEXAS |
 |
COUNTY OF TRAVIS |

This AGREEMENT is executed on _____, 1970,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of The University of Texas Nursing School
(System-wide), hereinafter sometimes referred to as "University"
in this agreement, and _____,
hereinafter sometimes referred to as "Facility" in this agree-
ment, WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual
interest and advantage that the students and faculty of the
University be given the opportunity to utilize the Facility as
a practice laboratory and for educational purposes:

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

(1) The Facility will permit students of the University
to practice nursing under the direct supervision and responsi-
bility of the faculty of the University. The individual
faculty members will be responsible to the nurse or liaison
person designated by the Facility for the nursing activities
of students.

(2) The number and distribution of students between the
divisions of the Facility will be mutually agreed upon between
the University and the Facility at the beginning of each
semester.

(3) The period of assignment shall be during regular
University academic sessions, except in the instance of special
arrangements, such as for workshop participants.

(4) The University will provide the Facility with the names of the students who are entitled to use the resources of the Facility under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the nursing program and terms of this agreement and make such suggestions and changes as are needed.

(6) University personnel, faculty, and students will be subject to the rules and regulations established by the Facility for the division of the Facility to which they are assigned:

- (A) the Facility will charge the University no fees for nursing practice opportunity afforded students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;
- (C) the University will be responsible for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by University personnel or students.

(7) The Facility shall not be liable on account of injury, sickness, disease, or death of any student, personnel, or faculty member using the resources of the Facility under the terms of this agreement. Further, the University agrees, only insofar as it is authorized by law to do so, to hold the Facility harmless from and against any and all liability for personal injury, including injury involving death or damage to property, that results directly or indirectly from the use by the University of Facility resources, and agrees to reimburse

the Facility for all reasonable expenses, including attorney fees, incurred by the Facility in defending any such claim or claims, only insofar as it is authorized by law to do so.

(8) The salaries and expenses of any instructors, supervisors, or other employees of the University will be paid by the University. The University agrees that members of its faculty will serve as consultants and on committees of the Facility when requested by the Facility.

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense; and
- (E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by nursing groups other than the University.

(10) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

EXECUTED by the parties on the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By

Chairman

ATTEST:

CLINICAL TEACHING FACILITY

By

Approved as to Form:

Approved as to Content:

University Attorney

Chancellor-Elect

Deputy Chancellor for Administration

COMMITTEE OF THE WHOLE
(Pages 57-62)

Chairman Erwin filed the following report of the actions of the Committee of the Whole which were adopted without objection upon motion of Vice-Chairman Josey, seconded by Regent Williams:

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

1. Subsections 1.1, 1.2, 1.4, and 1.5 of Section 1 were amended to read as follows:
 - 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund. --The Associate Deputy Chancellor for Investments, Trusts and Lands (or any Trust Officer) and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, owned by the Permanent University Fund of The University of Texas System (formerly the University of Texas) and registered in the name of "The University of Texas," "The University of Texas System," "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas," "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas," "Permanent University Fund of The University of Texas," "Permanent University Fund of The University of Texas System," or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.
 - 1.2 Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
 - 1.4 Authority to Receive and Collect Money and/or Property. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust Officer are each authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands, whatever, due, payable, or belonging, or that may become due, payable, or belonging to any of the above funds, from any person or persons, whatever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.

- 1.5 Authority to Execute Proxies. --The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust Officer are each authorized to execute proxies within the approved investment policies.
2. Subdivision 2.233 of Section 2 was amended to read as follows:
 - 2.233 Implementation of FHA Mortgage Loan Purchase program: The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust Officer, are each authorized
3. Subsection 5.1 of Section 5 was amended to read as follows:
 - 5.1 Membership. --The Staff Investment Committee shall consist of the Associate Deputy Chancellor for Investments, Trusts and Lands, the Trust Officers, the Investment Officer, the Mortgage and Real Estate Officer, and such other members as may be designated from time to time by the Associate Deputy Chancellor for Investments, Trusts and Lands.

REGENTS' RULES AND REGULATIONS, PART ONE: SUSPENSION OF OPERATION OF CHAPTER VI, SECTION 6.13. --Upon recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, Chapter VI, Section 6.13, of the Regents' Rules and Regulations, Part One, was suspended for an indefinite period in order to give the presidents of the three general academic institutions an opportunity to confer with their faculties and students and with each other and to formulate a recommendation as to the future operation of the rule.

REPORT OF SPECIAL COMMITTEE TO CONSIDER FUTURE ROLE OF WASHINGTON OFFICE. --A written report of the Special Committee to Consider the Future Role of the Washington Office was received. Action thereon was deferred until the October 1970 meeting. Chancellor-Elect LeMaistre stated that Dr. Gallagher will remain in charge of the Washington office until further notice.

U. T. SYSTEM: TITLE OF CHARLES B. McCALL CHANGED TO EXECUTIVE VICE-CHANCELLOR FOR HEALTH AFFAIRS. --The title of Dr. Charles B. McCall, Coordinator of the Regional Medical Program of Texas, and in 1969-70 Assistant to the Executive Vice-Chancellor for Health Affairs, was changed to Coordinator of the Regional Medical Program of Texas and Assistant Vice-Chancellor for Regional Medical Programs. The funds for this position come from the federal grant to The University of Texas System for Regional Medical Programs.

U. T. SYSTEM: REPORT BY CHANCELLOR-ELECT LeMAISTRE WITH RESPECT TO PRIVATE PRACTICE BY FULL-TIME FACULTY MEMBERS OF MEDICAL INSTITUTIONS. --Chancellor-Elect LeMaistre reported his intentions to appoint a committee to study and develop a workable plan with respect to private practice for full-time members of the faculty of the medical institutions. The members of the committee will be from state and local medical societies, affiliated hospitals, faculties of medical schools and other health services agencies. In the meantime, full-time faculties of medical units of The University of Texas System will engage only in consultative practice with respect to private patients.

U. T. SYSTEM: REAPPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS, U. T. FOUNDATION, INC. --Mr. Thomas H. Law, Mr. Benno C. Schmidt, Mr. Gail Whitcomb, and Mr. Gene Woodfin were reappointed members of The University of Texas Foundation, Inc., for a three-year term beginning September 1, 1970.

U. T. AUSTIN: APPOINTMENTS TO COMMUNICATION FOUNDATION ADVISORY COUNCIL. --Mr. Wendell Mayes, Jr., Austin, Texas, was appointed to the Communication Foundation Advisory Council for the term ending August 31, 1972. Reappointments to the Communication Foundation Advisory Council are as follows:

For terms ending August 31, 1971:

Mr. Jack Douglas, Fort Worth, Texas
 Mr. Wayne Sellers, Palestine, Texas
 Mr. Mike Shapiro, Dallas, Texas
 Mr. Pat Taggart, Waco, Texas
 Mr. Nick Williams, Los Angeles, California

For terms ending August 31, 1972:

Mr. Lee Dubow, Houston, Texas
 Mr. Bob Hollingsworth, Dallas, Texas

U. T. AUSTIN: APPOINTMENT OF DR. H. GRADY RYLANDER TO THE ENGINEERING FOUNDATION ADVISORY COUNCIL AS FACULTY REPRESENTATIVE. --Dr. H. Grady Rylander was appointed as a faculty representative on the College of Engineering Foundation Advisory Council for a three-year period beginning September 1, 1970.

U. T. AUSTIN: APPOINTMENTS TO BOARD OF TRUSTEES OF KLRN-TV CHANNEL 9. --Regent John Peace was appointed and Dr. L. D. Haskew and Mr. Richard Brown were reappointed to the Board of Trustees of KLRN-TV, Channel 9. These appointments are for a period from the present time to January 1973. President ad interim Jordan was appointed to January 1971 to complete the term of President Norman Hackerman.

U. T. AUSTIN: PARTICIPATION IN DELIBERATIONS OF SOUTHWEST CONFERENCE FACULTY REPRESENTATIVES BY ATHLETIC DIRECTORS OF MEMBER SCHOOLS. --At the meeting on July 10, 1970, the following statement was adopted. This item was not on the Agenda for that meeting and it was resubmitted and ratified:

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

U. T. AUSTIN: MANAGEMENT OF FOOD SERVICES IN THE TEXAS UNION BY THE TEXAS UNION BOARD EXTENDED. --In compliance with action of the Regents when the management of the food services in the Texas Union was transferred to the Texas Union Board in 1969, Vice-President Colvin presented a written review and evaluation of the Union Dining Services for 1969-70. This report reflected improvements in the service and satisfactory operation. Whereupon, the Board of Directors of the Texas Union was commended, and the management of the Food Services in the Texas Union by the Texas Union Board was extended for another year.

HOUSTON MEDICAL SCHOOL: COMMITTEE APPOINTED TO CONSIDER MEMBERSHIP OF ADVISORY BOARD OF HOUSTON MEDICAL FOUNDATION. --Chairman Erwin appointed a Committee, composed of Vice-Chairman Josey and Regents Kilgore and Williams, to work with Dean Smythe, Chancellor-Elect LeMaistre, and Chancellor Ransom on membership of the Advisory Board of the Houston Medical Foundation. This Committee was requested to submit recommendations to the Board at its October meeting.

M. D. ANDERSON: SOUTHERN PACIFIC HOSPITAL DESIGNATED ANNEX AND REHABILITATION CENTER. --The Southern Pacific Hospital of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston was ordered designated "The University of Texas M. D. Anderson Hospital - The Annex and Rehabilitation Center."

M. D. ANDERSON: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED FULL-TIME EMPLOYMENT FOR DR. MURRAY M. COPELAND, DR. BRUNO JIRGENSONS, DR. GRANT TAYLOR, AND DR. WILLIAM S. MACCOMB. --Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31. (16) in order to continue the full-time employment of Dr. Murray M. Copeland, Dr. Bruno Jirgensons, Dr. Grant Taylor, and Dr. William S. MacComb at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

M. D. ANDERSON: ACQUISITION OF LAND. --President Clark was authorized to acquire that certain 0.8051 acre of land, more or less, in Houston, Harris County, Texas, located on the southwest corner of the intersection of South Braeswood Boulevard and Holcombe Drive, a part of the Rose Survey, Abstract No. 645, and containing approximately 40,000 square feet of land. This tract will be used for housing ambulatory patients of The University of Texas M. D. Anderson Hospital and Tumor Institute. The acquisition costs will be furnished by outside sources. This property is within the area that the University has hitherto been authorized by the Legislature to acquire. Authority was given to the appropriate University officials to acquire the subject land by condemnation if the property cannot be acquired by negotiation.

G. S. B. S. : APPOINTMENT OF DEAN (DR. ALFRED KNUDSON). --Dr. Alfred Knudson was named Dean of The University of Texas Graduate School of Biomedical Sciences. Details of the appointment will be reported in the Chancellor's Docket.

PUBLIC HEALTH SCHOOL: AWARD OF CONTRACT TO P. G. BELL COMPANY FOR PHASE I BUILDING AND ADDITIONAL APPROPRIATION THEREFOR RATIFIED. --At the Regents' meeting on July 31, 1970, a contract was awarded for the Phase I Building for The University of Texas School of Public Health at Houston. This item was not on the Agenda of the July 31st meeting, and it was resubmitted and ratified.

A contract was awarded to the low bidder, P. G. Bell Company, Houston, Texas, for Phase I Building for The University of Texas School of Public Health at Houston, as follows:

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

ITEM FOR THE RECORD: The following item is reported for the record and ratification:

Dallas Medical School Affiliation Agreement with Methodist Hospital of Dallas for Training of Allied Health Personnel. --Pursuant to the action of the Regents on March 6, 1970, in the adoption of a model affiliation agreement for training allied health personnel, it is herewith reported that an agreement based on this model has been executed on the part of the Methodist Hospital of Dallas. It is submitted herewith for ratification by the Board with authorization to the Chairman of the Board to execute the document which has been approved as to form by a University attorney and the Deputy Chancellor for Administration and as to content by the Chancellor-Elect.

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

October 23, 1970	Houston
December 4, 1970	Austin
January 29, 1971	Dallas
March 12, 1971	(not designated)

OTHER MATTERS

SAN ANTONIO DENTAL SCHOOL: ENROLLMENT. --The University of Texas Dental School at San Antonio opened its doors for the first time in September 1970, and Dean Olson reported that 16 freshmen have enrolled.

U. T. AUSTIN: DEAN KOZMETSKY TO PARTICIPATE IN PROGRAM IN SOVIET UNION. --Chancellor -Elect LeMaistre reported that Dr. George Kozmetsky, Dean of the College of Business Administration at The University of Texas at Austin, had been invited to participate in a program on Planning and Control that will be held in the Soviet Union sometime in 1971. The program is under the sponsorship of the U. S. Department of Commerce. Both the Administration and the Regents expressed pride in the fact that Dean Kozmetsky had been invited to be a participant in this meeting.

BOARD OF REGENTS: RESIGNATION OF JACK S. JOSEY AS VICE-CHAIRMAN. --Vice-Chairman Josey was recognized and read the following statement:

September 12, 1970

Statement by Regent Jack Josey of Houston

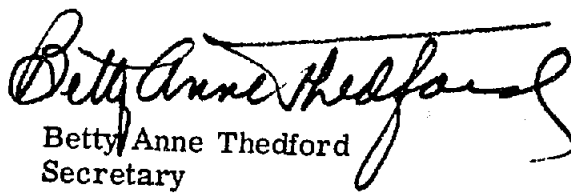
I have today resigned as Vice-Chairman of the Board of Regents of The University of Texas System.

The Chairman and indeed the Board should have a Vice-Chairman whose ideas and views on methods and procedures are more closely akin to the Chairman's views.

I remain in full support of The University of Texas administration and will continue my best efforts in behalf of higher education.

After this announcement, I will make no other public statement on the subject.

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


Betty Anne Thedford
Secretary

September 18, 1970