

MATERIAL SUPPORTING THE AGENDA

Volume XXIa

September 1973 - December 1973

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 14, October 26 and December 7, 1973.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) ~~white paper - for the documentation of all items~~ that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.

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THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: October 26, 1973

Meeting No.: 717

Name: ~~President, U. T. Arlington~~

CONFIDENTIAL

✓ L+J-9, etc 6
✓ Sched. Meetings -

Thu -
4:30 P.M. - Sel. Com. U.T. Ad. - O. Henry Hall

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

October 26, 1973

Place: U. T. Austin
Austin, Texas

Meeting Room: Main Building, Room 212

Friday, October 26, 1973. --The order of the meetings is set out below:

9:00 a. m. Meeting of the Board
System Administration Committee
Academic and Developmental Affairs
Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Meeting of the Board

11:50 a. m. *

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Chancellor Emeritus Ransom	471-1741
Deputy Chancellor Walker	471-1743
President Spurr	471-1233

Hotels:

Sheraton-Crest Inn	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

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- * (1) For Mrs. Johnson, there will be transportation to and from the Heritage House.
(2) For the other members of the Board of Regents, there will be transportation to and from the Alumni Center.

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE
Dan C. Williams, Chairman

Date: October 26, 1973

Time: 9:00 a. m.

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
SAC

System Administration, U. T. Austin, U. T. El Paso,
Galveston Medical Branch and University Cancer
Center: Amendments to the 1972-73 and 1973-74
Budgets (1-B-74)

Below

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on September 14, 1973, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

System Administration, U. T. Austin, U. T. El Paso, Galveston Medical Branch and University Cancer Center: Amendments to the 1972-73 and 1973-74 Budgets (1-B-74). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 and 1973-74 budgets as indicated below for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical Branch at Galveston and The University of Texas System Cancer Center, be approved (Pages 2-5).

Unless otherwise indicated, the sources of funds for these amendments are departmental appropriations.

All rates 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
1973-74

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Office of Equal Opportunity Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of Equal Opportunity - Classified Salaries	
	Amount of Transfer	\$ 10,000	\$ 10,000	---

The University of Texas at Austin
1972-73

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Auxiliary Enterprises - Texas Union Transfer of Funds	From: Housing and Food Service Major Repairs, Remodeling and Replacement, and Operating Reserve	To: Texas Union Dining Service - Remodeling Account	
	Amount of Transfer	\$ 4,250	\$ 4,250	---

Three projects are recommended and are described below:

(1) Changes in the Beverage Service in the Commons. The planned change is designed to increase the speed of the beverage service, to eliminate the traffic problems in the area, to enhance the appearance of the service, and to meet health requirements. In essence, we are recommending a rearrangement of the counters and the use of automatic cream dispensers which will meet health standards. The approximate cost of the cream dispensers and the Physical Plant charges for altering the steam, water, and electrical line will be \$1,000.

(2) Change in the Flow/Service/Security System in the Commons. In response to legitimate complaints that the check-out/payment procedure in the Commons is too slow, that dogs are ever-present in the Commons, and that the entire flow pattern in the area is inadequate, a plan has been devised to correct these problems. Too, the theft of trays, dishes, and silverware constitutes a very large financial problem for the Dining Service. Thus, we are eager to separate the calculation of individual checks from the cash transaction and to provide a security system which will cut down dramatically on dogs and theft. The approximate cost of the system is \$2,800.

(3) Change in the Security System in the Chuck Wagon. In an effort to keep dogs from the food serving area in the Chuck Wagon, we are requesting funds for a special gate device for the entrance of the area. The exit doors will be kept closed. (To prevent theft of dishware and silverware, we are exploring the feasibility of using all paper products for serving in the Chuck Wagon.) The approximate cost of the gate would be \$450.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Plant Funds			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds - Engineering Teaching Center No. 1 - Furniture and Equipment School of Communication Building - Project Contingency Account Repairs to Fire Damaged Areas in Education Annex	\$ 115,608 150,000 11,532
	Amount of Transfer	\$ 277,140		<u>\$ 277,140</u>

The University of Texas at Austin
1973-74

2.	Rodolfo Arevalo Office of the Dean of Students	Assistant Dean of Students	Assistant Dean of Students	9/1/73
	Salary Rate	\$ 15,000	\$ 17,000	
3.	John I. Guion (Non-tenure) Classics	Lecturer	Lecturer	9/1/73
	Academic Rate	\$ 11,000	\$ 13,000	
4.	Madeleine M. Derdeyn-Joseph (Modified Service)	Associate Professor (1/2T)	Associate Professor (1/3T)	9/1/73
	French & Italian			
	Academic Rate	\$ 11,000	\$ 13,000	
5.	David W. Ross Center for Plasma Physics and Thermo-nuclear Research	Research Scientist	Research Scientist	9/1/73
	Salary Rate	\$ 19,860	\$ 22,000	
	Source of Funds: Atomic Energy Commission Contract			
6.	Auxiliary Enterprises - Texas Student Publications			
	Transfer of Funds	From: Texas Student Publications Unappropriated Balance via Estimated Income	To: The Daily Texan - Wages Other Operating Expenses	\$ 4,200 1,200
	Amount of Transfer	\$ 5,400	<u>\$ 5,400</u>	---

The University of Texas at El Paso
1973-74

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Charles M. Fruithandler (Non-tenure) Accounting Academic Rate	Instructor \$ 5,800	Instructor \$ 8,000	9/1/73

The University of Texas Medical Branch at Galveston
1972-73

1.	Plant Funds - Capital Improvements, Including Equipment Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements, Including Equipment	
	Amount of Transfer	\$ 1,253,500	\$ 1,253,500	---

Following is a listing of projects to which these funds are being allocated. As appropriate, certain of these projects will be placed on the agenda of the Buildings and Grounds Committee.

1.	Project Allocation To be appropriated for specific projects as required		\$ 120,000
2.	Hospital Equipment Fund To supplement Legislative Appropriations		175,000
3.	School of Allied Health Sciences Building To supplement air conditioning system, fifth floor, and install new cooling tower		50,000
4.	Utility Distribution System To provide funds for rerouting utilities for construction program in progress		25,000
5.	Campus Landscaping		25,000
6.	High Rise Parking Facility		280,000
7.	Surge Building To complete interior of building for office and research space for the Department of Pharmacology		200,000
8.	Remodel four student housing facilities		100,000
9.	Water Storage Facility To provide emergency water system for hospitals in time of hurricanes and other disaster times as recommended by the Joint Commission on Hospital Accreditation		125,000
10.	Replace Pathological Incinerator Present unit is over twenty years old and must be replaced to meet air quality laws		20,000
11.	Demolition of Rebecca Sealy Building To provide area for the construction of the Children's Health Care Center		38,500
12.	Demolition of old Administration Building To provide area for the construction of the new John Sealy Hospital		45,000
13.	Install Trash and Garbage Disposal System		<u>50,000</u>
			<u>\$1,253,500</u>

The University of Texas System Cancer Center
1972-73

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds - Diagnostic Radiology Equipment Special Equipment for Clinical Chemistry and Laboratory Medicine Replacement of Cobalt Sources Science Park Expansion and Sewage Disposal System Pro-rata Share of Laundry Costs	\$ 125,000 125,000 50,000 300,000 200,000 <u>800,000</u>
	Amount of Transfer	\$ 800,000		<u>\$ 800,000</u>

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Mrs. Lyndon B. Johnson, Chairman

Date: October 26, 1973

Time: Following the meeting of the System Administration Committee

Place: Main Building, Room 212
U. T. Austin
Austin, Texas

	<u>Page A & D</u>
1. U. T. System: Chancellor's Docket No. 67	below
2. U. T. Permian Basin: Recommendation to Create The University of Texas of the Permian Basin Associates for Private Fund Development Purposes	2
3. U. T. San Antonio: Recommendation (a) to Retitle the Division of Foreign Languages, Literatures, and Linguistics and (b) to Retitle the Division of English Language, Literature, and Linguistics	5

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 67. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Sub-division 8.64, Chancellor's Docket No. 67 was mailed by the Secretary to each member of the Board of Regents on Monday, October 1, 1973. The ballots are due in the Secretary's Office at the close of business on October 15, 1973. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Permian Basin: Recommendation to Create The University of Texas of the Permian Basin Associates for Private Fund Development Purposes. --

In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.22 and 2.44, Chancellor LeMaistre concurs in the recommendation of President Amstead that the Board of Regents approve the plan to create a new group to be known as The University of Texas of the Permian Basin Associates related to The University of Texas of the Permian Basin's development program.

This plan is set forth in full detail in President Amstead's letter and attachment included herein and is essentially the same concept as approved by the Board of Regents for The University of Texas at Austin and The University of Texas at San Antonio.

SECRETARY'S NOTE: Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.22 and 2.44:

"2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution."

"2.44 From time to time, special campaigns for specific objectives may be conducted, with or without the assistance of private fund-raising counsel. Such campaigns may originate upon recommendation by the Board of Regents, The University of Texas System Advisory Committee, the Chancellor, the institutional head with the concurrence of the Chancellor, or the component institution development board. No such campaign shall be authorized or undertaken, however, until the Chancellor has advised the Board of Regents of his approval or disapproval and the campaign has been approved by the Board of Regents."

U. T. Permian Basin, U. T. San Antonio and U. T. Arlington do not have development boards.

September 28, 1973

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Dr. LeMaistre:

The University of Texas of the Permian Basin proposes to follow Steve Spurr's and Peter Flawn's example and create a group to be known as UTPB Associates. Members would contribute at least \$500 per year to the President's Account. Attached you will find a tentative letter of invitation and

the outline of a brief folder that would accompany the letter. This initial solicitation would give some hard evidence on which to base the selection of our Development Board.

I am writing to request your approval on this first development effort.

Sincerely,


B. H. Amstead

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Attachments

Dear

The University of Texas of the Permian Basin passed its most significant milestone when classes began on September 4, 1973. While the building phase of the university is far from completed, the operational phase is underway. To achieve excellence while undergoing intensive building and simultaneous operation, the university needs continued interest and support, not only from its original friends, but also from the entire community of the Permian Basin.

Although the legislature provides for the basic needs of public colleges and universities in Texas, those public colleges and universities that have achieved program excellence have supplemented appropriated funds with private benefactions. Even in very modest amounts, these funds have a vitamin-like quality that provides the margin of excellence.

At The University of Texas at Austin the President has established the President's Associates, a group of alumni and friends who believe in The University and contribute at least \$500 per year to a fund for the free use of the President. These discretionary funds have been very important at UT Austin and have made it possible to take advantage of many opportunities that otherwise would have been lost.

I should like to follow the UT Austin example and formally establish a group of friends of The University of Texas of the Permian Basin who will be known as UTPB Associates, who will advise and support UTPB, and who will contribute at least \$500 per year to The President's Account for use in developing The University, its faculty, and its programs. I invite you to read the enclosed folder and lend your support to UTPB in this way.

From time to time the UTPB Associates will be brought together to discuss the state of The University of Texas of the Permian Basin and to observe its operation. I am sure that we all share an ambition to build a great university in the Permian Basin.

Sincerely,

B. H. Amstead

Purpose:

To form an organization of concerned friends of The University of Texas of the Permian Basin who wish to support the President in developing The University.

Qualifications for Membership:

- A. An annual gift to the President's Office of \$500.00 or more for unrestricted use by the President.
- B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name its representative).
- C. A corporation gift matching an individual's qualifying gift will be deposited to UTPB Associates' account and will count toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.

UTPB Associates

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

(I), (We) wish to become a member of UTPB Associates in order to support the President in developing the University.

Signed _____

Address _____

City _____ State _____ Zip Code _____

Date _____

Checks should be made payable to The University of Texas of the Permian Basin and are tax deductible.

3. U. T. San Antonio: Recommendation (a) to Retitle the Division of Foreign Languages, Literatures, and Linguistics and (b) to Retitle the Division of English Language, Literature, and Linguistics. --

Chancellor LeMaistre concurs in President Flawn's recommendation that authorization be given to make the following changes:

1. Retitle the Division of Foreign Languages, Literatures, and Linguistics as the Division of Foreign Languages.
2. Retitle the Division of English Language, Literatures, and Linguistics as the Division of English, Classics and Philosophy.

Since the linguistics program at U.T. San Antonio will be a college-wide program involving faculty from several divisions, it is proposed that the word "linguistics" be removed from the two specific division titles listed above.

The inclusion of classics and philosophy in the retitling of the Division of English, Classics and Philosophy will eliminate the requirement for separate divisions in classics and philosophy. This will make clear organizationally where the faculty and support courses will be located even though no degree programs in classics and philosophy are anticipated at this time.

These revisions are based upon recommendations of the Dean of the College of Humanities and Social Sciences after consultation with the faculty. They will not require any additional staffing prior to 1975, and no new degree programs or administrative units are to be created by this request.

Subsequent to Regental approval, the Coordinating Board will be informed of these redesignations as a matter of information.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

4242 PIEDRAS DRIVE EAST, SUITE 250

SAN ANTONIO, TEXAS 78284

OFFICE OF THE PRESIDENT

September 10, 1973

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

CHANCELLOR'S OFFICE U. OF T. Acknowledged.....File..... SEP 10 1973
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Dear Dr. LeMaistre:

I recommend to you and request approval from the Board of Regents for two minor revisions in the UT San Antonio College of Humanities and Social Sciences. We propose the following:

1. To revise the title for the present Division of Foreign Languages, Literatures, and Linguistics as the Division of Foreign Languages.
2. To revise the title of the Division of English Language, Literatures, and Linguistics as the Division of English, Classics and Philosophy.

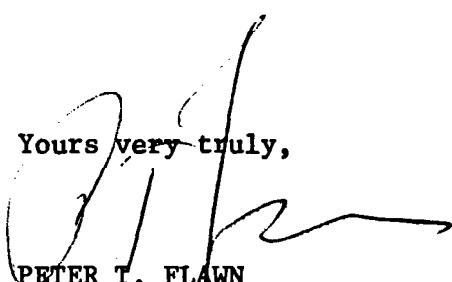
Neither of these changes will require the addition of new degree programs. Nor will these changes require any additions in staffing prior to 1975. The retitling of the Division of English, Classics, and Philosophy will eliminate the requirement for separate divisions in classics and philosophy. Degree programs in classics and philosophy are not anticipated at this time, but this change in title will make it clear organizationally where the faculties and support courses in classics and philosophy will be located. The linguistics program will be a college-wide program involving faculty from all three divisions.

No new degree programs or administrative units are created by this request. Therefore, we believe that subsequent to action by the Board of Regents the Coordinating Board merely needs to be notified of the changes. These revisions do not, in our judgment, require formal approval by the Coordinating Board.

These revisions are based upon the recommendations of the Dean of the College of Humanities and Social Sciences after careful consultation with his faculty.

With best regards, I remain,

Yours very truly,


PETER T. FLAWN

cc: Kenneth H. Ashworth
Beverly J. Gibbs

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**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Frank C. Erwin, Jr., Chairman

Date: October 26, 1973
Time: Following the meeting of the Academic and Developmental
Affairs Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
B & G

U. T. ARLINGTON

1. Renovation of Engineering Technology Building: Request
for Project, for Project Architect, and for Additional Appropriation 3

U. T. AUSTIN

2. College of Education Building: Request for Acceptance
of Second Revision to Annual Interest Grant No. 5-6-00666-0 3

3. College of Education Building: Request for Approval of
Inscription on Plaque 4

4. College of Fine Arts and Performing Arts Center: Request
to Prepare Site, for Approval of Final Plans and Specifications and for
Authorization to Advertise for Bids 4

5. Building for Graduate School of Business: Request for
Acceptance of Second Revision to Annual Interest Grant
N . 5-6-00667-0 5

6. Central Water Chilling Stations Nos. 3 and 4: Request
for Approval of Preliminary Plans and Specifications for Expansion
of Chilling Capacity and for Additional Appropriation 5

7. Request for Underground Easement to City of Austin,
Texas 5

8. McDonald Observatory: Request for Ratification of Report
Regarding Water Sources and for Authorization for Exploratory Well 6

9. McDonald Observatory: Request for Authority to Drill
Water Well 7

U. T. DALLAS

10. Request for Authorization to Amend Lease for Central
Energy Plant 7

U. T. EL PASO

11. Remodeling of Hudspeth Hall: Request for Appointment of Committee to Award Contract 7

12. Extension of Thermal and Electrical Power Utilities to North Portion of Campus: Request for Appointment of Project Engineer 8

U. T. PERMIAN BASIN

13. Recommendation for Underground Easement 8

DALLAS HEALTH SCIENCE CENTER

14. Dallas Medical School - Basic Science Research Building: Report and Request for Ratification of Award of Contract for Additional Animal Facilities in Portion of Unfinished Ground Floor Space 8

GALVESTON MEDICAL BRANCH

15. Gail Borden Building: Request for Approval of Revised Final Plans and Specifications for Remodeling and Renovation, for Authorization to Advertise for Bids and Additional Appropriation 9

16. Galveston Hospitals - Additions to John Sealy Hospital: Request for Approval of Final Plans and Specifications, Authorization to Advertise for Bids and Appointment of a Committee to Award Contract 10

17. Marine Biomedical Institute - Initial Facility: Request for Approval of Inscription on Plaque 10

18. Request for Underground Easement 11

19. Galveston Hospitals - Houston Health Science Center and University Cancer Center (M. D. Anderson Hospital) - Central Food Service Facility: Request for Authorization to Appoint Planning Consultant 11

UNIVERSITY CANCER CENTER

20. M. D. Anderson - Environmental Science Park at Bastrop - Completion of Metal Buildings: Request for Authorization to Prepare Preliminary Plans, Appoint Project Architect, and Appropriation 11

DOCUMENTATION

1. U. T. ARLINGTON: RENOVATION OF ENGINEERING TECHNOLOGY BUILDING - AUTHORIZATION FOR PROJECT AND PREPARATION OF PRELIMINARY PLANS; ADDITIONAL APPROPRIATION, APPOINTMENT OF PROJECT ARCHITECT (PROJECT NO. 301-260).-- When the Fine Arts Building is completed and occupied in early 1975 on the Campus of The University of Texas at Arlington, approximately 40,000 square feet of space in the existing two-story Engineering Technology Building located at the corner of Cooper Street and Second Street will be available for re-assignment for general academic use upon completion of required renovations. Feasibility studies made by U. T. Arlington and the Office of Facilities Planning and Construction indicate the need for a new heating and air conditioning system, new roof, ceiling and floor covering replacement, and general interior repair and repainting. A current estimate for necessary renovation indicates an estimated total project cost of \$596,000.00 including construction, fees and new equipment and furnishings.

Acting President Nedderman and System Administration recommend that the Board:

a. Approve the Project of Renovation and Furnishing of the Engineering Technology Building at an estimated total project cost of \$596,000.00.

b. Appropriate an additional \$303,340.00 from Combined Fee Bonds for the project since the amount of \$292,660.00 has been previously appropriated from this source.

c. Appoint a Project Architect from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans and outline specifications to be brought to the Board at a future meeting.

Lawrence D. White

2. U. T. AUSTIN: COLLEGE OF EDUCATION BUILDING (PROJECT NO. 102-52) - ACCEPTANCE OF SECOND REVISION TO ANNUAL INTEREST GRANT NO. 5-6-00666-0.-- At the Regents' Meeting held June 9, 1972, Annual Interest Grant No. 5-6-00666-0 for the College of Education Building at The University of Texas at Austin in the annual amount of \$49,144.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above 3% interest rate on \$2,500,000.00 Combined Fee Revenue Bonds to be issued at U. T. Austin allocated to the construction of this building and was calculated on an estimated interest rate of 6% on these bonds. At the Regents' Meeting held January 26, 1973, a reduction of Annual Interest Grant No. 5-6-00666-0 was accepted by the Board which reduced the annual amount to \$32,771.00 for a period of 29 years and 8 months based on the actual effective interest rate of 5.14525% resulting from the sale of the bonds.

The Department of Health, Education and Welfare has issued a second "Notification of Reduction of Annual Interest Grant Commitment" to Annual Interest Grant No. 5-6-00666-0 which reduces the annual amount to \$32,469.00. The previous Annual Interest Grant amount (\$32,771.00) was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. This revised Annual Interest Grant (\$32,469.00) reflects the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Spurr and System Administration that the grant reduction outlined above be accepted by the Board.

3. U. T. AUSTIN: COLLEGE OF EDUCATION BUILDING (PROJECT 102-52) - APPROVAL OF INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the College of Education Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

COLLEGE OF EDUCATION BUILDING

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D. D. S.
Edward Clark
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe T. Nelson, M. D.
Allan Shivers

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
Stephen H. Spurr, President,
The University of Texas
at Austin

William H. Wade, Chairman,
Faculty Building Advisory
Committee, The University
of Texas at Austin

Wilson, Morris, Crain, and
Anderson, Project Architect
H. A. Lott, Inc., Contractor

4. U. T. AUSTIN - COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER: REQUEST FOR AUTHORIZATION TO PREPARE SITE (INCLUDING RE-ROUTING OF TRINITY STREET AND RELOCATION OF UNDERGROUND UTILITIES WEST OF RED RIVER STREET AND ADJACENT TO EXISTING CLARK FIELD); REQUEST FOR APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--Under authorization given at the Regents' meeting held on April 29, 1972, planning has proceeded with the development of the program authorized for the expansion of the College of Fine Arts and the Performing Arts Center at The University of Texas at Austin. Preliminary plan approval was given in September, 1973, for the Drama and Art Building Additions. Final plans and specifications have been prepared by the Project Architects, Fisher and Spillman, Inc., for the site preparation work necessary prior to the start of construction of the remaining buildings authorized in the Expansion Project. This site preparation project at an estimated total project cost of \$250,000.00 will include re-routing of Trinity Street and relocation of Underground Utilities west of Red River Street and adjacent to existing Clark Field. *note site*

President Spurr and System Administration recommend that the Board:

a. Approve the final plans and specifications for site preparation at an estimated total project cost of \$250,000.00, which is within funds appropriated for site development.

b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be brought to the Board for consideration at a future meeting.

5. U. T. AUSTIN: BUILDING FOR GRADUATE SCHOOL OF BUSINESS (PROJECT NO. 102-53) - ACCEPTANCE OF SECOND REVISION TO ANNUAL INTEREST GRANT NO. 5-6-00667-0.--At the Regents' Meeting held June 9, 1972, Annual Interest Grant No. 5-6-00667-0 for the Building for Graduate School of Business at The University of Texas at Austin in the annual amount of \$49,144.00 for a period of thirty years was accepted by the Board. This grant amount was for the purpose of paying the excess of interest over and above 3% interest rate on \$2,500,000.00 of Combined Fee Revenue Bonds to be issued at U. T. Austin allocated to the construction of this building and was calculated on an estimated interest rate of 6% on these bonds. At the Regents' Meeting held January 26, 1973, a reduction of Annual Interest Grant No. 5-6-00667-0 was accepted by the Board which reduced the annual amount to \$32,771.00 for a period of 29 years and 8 months based on the actual effective interest rate of 5.14525% resulting from the sale of the bonds.

The Department of Health, Education and Welfare has issued a second "Notification of Reduction of Annual Interest Grant Commitment" to annual Interest Grant No. 5-6-00667-0 which reduces the annual amount to \$32,469.00. The previous Annual Interest Grant amount (\$32,771.00) was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. This revised Annual Interest Grant (\$32,469.00) reflects the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Spurr and System Administration that the grant reduction outlined above be accepted by the Board.

6. U. T. AUSTIN - CENTRAL WATER CHILLING STATIONS NOS. 3 AND 4: REQUEST FOR APPROVAL OF PRELIMINARY PLANS AND SPECIFICATIONS FOR EXPANSION OF CHILLING CAPACITY AND ADDITIONAL APPROPRIATION THEREFOR (PROJECT NO. 102-240).-- In accordance with the project authorization given at the Regents' meeting held April 24, 1973, preliminary plans and specifications for the Expansion of Chilling Capacity of Chilling Stations Nos. 3 and 4 at The University of Texas at Austin have been prepared by the Project Engineer, Zumwalt and Vinther, Austin, Texas.

President Spurr and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$1,900,000.00, which has been appropriated, and authorize the Project Engineer to prepare final plans and specifications for consideration of the Board at a future meeting.

7. U. T. AUSTIN: REQUEST FOR UNDERGROUND EASEMENT TO CITY OF AUSTIN, TEXAS.--In order to provide electrical service to the Central Receiving Facility and to allow underground telephone lines, the City of Austin has requested an underground easement approximately eight (8') feet in width out of the Urban Renewal tract of land which was conveyed to the Board of Regents by deed dated April 25, 1972 and recorded in Volume 4343, page 1273 of Deed Records of Travis County, Texas, which begins in the West R.O.W. line of Comal Street and continues for approximately 157 feet. The easement is more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Spurr and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

✓
8. U. T. Austin - McDonald Observatory: Ratification Item - Report of Ed L. Reed and Associates, Midland, Texas, Regarding Water Sources and Authorization for Exploratory Well on McIvor Ranch; Employment of Freese, Nichols and Esmond, Odessa, Texas, Consulting Engineers and Surveyors, to Make Study to Get Water From Well Site to Mount Locke; Authorization to Negotiate for Right-of-Way and Easements and Appointment of Committee. --
The following action was taken at the meeting of the Board of Regents on September 14, 1973. This item was not on the agenda for that meeting, and it is resubmitted for ratification:

Ed L. Reed and Associates, Midland, Texas, were authorized on July 21, 1972, to make the necessary studies, evaluation and reports regarding water sources for The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke and The University of Texas of the Permian Basin. The Administration reported that Mr. Reed had filed an evaluation in February of 1973 indicating that an alternate source of supply other than the existing well at the foot of Mount Locke would have to be found. However, it was his opinion that the current well would provide an adequate water supply for at least two years. Notwithstanding this evaluation, last month the water supply decreased by some 70% and has remained at that level. This decrease in water supply has made it necessary to buy water and haul it by truck from Fort Davis. The Administration reported that at a meeting held at McDonald Observatory on September 11, 1973, with members of the staff and Mr. Reed, the following recommendations were proposed for immediate implementation. These recommendations were adopted by unanimous vote:

- a. Employ Ed L. Reed and Associates to supervise the drilling and testing of an exploratory well to a depth of approximately 400 feet at a site to be agreed upon by the owner of the property (represented by Mr. Don McIvor) and Mr. Reed on the McIvor Ranch approximately 3 miles from the Observatory.
- b. Employ Freese, Nichols and Esmond, Consulting Engineers and Surveyors, Odessa, Texas, to make an engineering study and cost estimate for routing, piping and pumping from the well site to the existing water system on Mount Locke.
- c. If the test well indicates an adequate supply of water to serve the needs of the Observatory, authorize the Administration to negotiate with property owners including the State Highway Department for the necessary right-of-way and easements to accommodate the piping from the well site to the Observatory as per the engineers' recommendations.
- d. Employ Ed L. Reed and Associates to prepare recommendations for reworking the existing well at Mount Locke with such work to be done after the new source of water has been developed and the necessary piping and tie-in to the existing distribution system on Mount Locke has been completed.

- e. Authorize the Deputy Chancellor for Administration to negotiate with Ed L. Reed and Associates and Freese, Nichols and Esmond contracts for the work as outlined above and authorize the Chairman to execute such contracts after approval by a committee composed of President Spurr, Deputy Chancellor Walker, Committee Chairman Erwin and Regents Bauerle and Shivers.

9. U. T. AUSTIN: McDONALD OBSERVATORY - AUTHORITY TO DRILL WATER WELL.--Negotiations for the drilling of a water well at McDonald Observatory have been concluded and it is recommended that a contract be awarded to M. B. Virdell d/b/a the M. B. Virdell Drilling Company, Alpine, Texas. The proposal submitted by Mr. Virdell is for an amount of \$8,877.50. He agrees to commence and complete a water well on the McIvor property at a location in Section 339 H & GN Survey, Jeff Davis County, Texas.

System Administration concurs in the recommendation of President Spurr that a contract in an amount of \$8,877.50 be awarded to M. B. Virdell of Alpine, Texas, and that the Deputy Chancellor for Administration be authorized to execute such contract for the drilling of a water well in Section 339 H & GN Survey, Jeff Davis County, Texas for the use and benefit of the McDonald Observatory after such contract has been approved as to form.

Mr. Virdell's proposal was the lowest and best.

10. U. T. DALLAS: REQUEST FOR AUTHORIZATION TO AMEND LEASE WITH WIN-SAM, INC., DALLAS, TEXAS, FOR CENTRAL ENERGY PLANT.--On May 31, 1973, the Board of Regents of The University of Texas System, Lessor, and Win-Sam, Inc., a Texas corporation, Lessee, executed a lease agreement relative to that certain tract of land to be used as the construction site for the central chilled water and steam plant at The University of Texas at Dallas. In view of a discrepancy in the field note description in the original lease, it is recommended that the original lease be amended to conform to the correct field note description.

System Administration joins with President Jordan in recommending that the lease agreement be amended and that all necessary action be taken to correct the discrepancy in the field note description.

11. U. T. EL PASO: REMODELING OF HUDSPETH HALL (PROJECT NO. 201-207) - APPOINTMENT OF A COMMITTEE TO AWARD CONTRACT.--In accordance with authorization given at the Regents' Meeting held on June 1, 1973, advertisement for bids is contemplated in October with the receipt of bids scheduled in early November, 1973. In order that a contract award can be made for this project between meetings of the Board, President Templeton and System Administration recommend the appointment of a Committee, consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese, to award a contract within the estimated total project cost of \$393,000.00, which has been appropriated.

12. U. T. EL PASO: EXTENSION OF THERMAL (HOT AND CHILLED WATER LINES) AND ELECTRICAL POWER UTILITIES TO NORTH PORTION OF THE CAMPUS; APPOINTMENT OF MECHANICAL CONSULTANTS, INC., EL PASO, TEXAS, AS PROJECT ENGINEER.-- With authorization made at the July 27, 1973, Regents' meeting for the Special Events Center at The University of Texas at El Paso, Expansion of the Thermal and Power Utilities in the North Sector of the Campus is now desirable to serve this new facility and other existing buildings not presently connected to the Central Utility Plant. A cost analysis has indicated that extension of the distribution system is more economical than providing the necessary independent mechanical equipment within the Special Events Center. The scope of this project will include approximately 3000 feet of chilled water lines, hot water lines, and 14.5 KV electrical power lines from near Graham Hall to a point within about five feet of the Special Events Center.

President Templeton and System Administration recommend that the Board:

a. Approve the project authorization for the Thermal and Power Utilities Expansion at a total project cost of \$400,000.00 which is within funds previously appropriated for Utilities Expansion.

b. Appoint Mechanical Consultants, Inc., El Paso, Texas, as Project Engineer with authorization for the preparation of final plans and specifications to be brought to the Board at a future meeting.

13. U. T. PERMIAN BASIN: RECOMMENDED UNDERGROUND EASEMENT TO PIONEER NATURAL GAS COMPANY:--In order to provide gas service to the central energy plant, the Pioneer Natural Gas Company has requested an Underground Easement twenty feet (20') in width and approximately eleven hundred eighty six feet (1186') in length in, along, under, across, over and through a certain tract of land in Section 18, Block 41, T-2-5, T&P Railroad Survey. The easement is more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Amstead and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

14. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL) - BASIC SCIENCE RESEARCH BUILDING: REPORT OF COMMITTEE TO AWARD CONTRACT FOR ADDITIONAL ANIMAL FACILITIES IN PORTION OF UNFINISHED GROUND FLOOR SPACE AND RATIFICATION OF AWARD OF CONTRACT TO B. G. CHICK COMPANY, INC., EULESS, TEXAS (PROJECT NO. 303-239).--In accordance with authorization given at the Regents' meeting held March 5, 1973, bids were called for and were received, opened and tabulated on September 18, 1973, for Additional Animal Facilities in Unfinished Ground Floor Space of the Basic Science Research Building at The University of Texas Health Science Center at Dallas for the Dallas Medical School as shown below:

Bidder	Base Bid	Bidder's Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$163,878.00	5%
B. G. Chick Company, Inc., Euless, Texas	134,000.00	5%

De Soto General Contractors, Inc., Garland, Texas	196,666.00	5%
KAS Construction Company, Richardson, Texas	144,448.00	5%
Lee-Emmert, A Corporation, Richardson, Texas	136,950.00	5%
Melnick Construction Corpora- tion, Dallas, Texas	173,500.00	5%

At the Regents' Meeting held March 5, 1973 a Committee, consisting of President Sprague, Director Kristoferson, Deputy Chancellor Walker, and Committee Chairman Erwin, was appointed with authority to award a contract for this project within the authorized total project cost of \$165,000.00. In accordance with this authorization, the Committee appointed has awarded a contract to the low bidder, B. G. Chick Company, Inc., Euless, Texas, in the amount of \$134,000.00.

The total of this contract award, Architects's Fees thereon, air balancing, and miscellaneous expenses is within the authorized total project cost of \$165,000.00, which has been appropriated from Dallas Health Science Center Unappropriated Balances of Animal Resources Center Service Department.

President Sprague and System Administration recommend that the Board ratify the action taken by the Committee in awarding the contract as outlined above.

15. GALVESTON MEDICAL BRANCH - GAIL BORDEN BUILDING: REQUEST FOR APPROVAL OF REVISED FINAL PLANS AND SPECIFICATIONS FOR REMODELING AND RENOVATION; AUTHORIZATION TO ADVERTISE FOR BIDS AND ADDITIONAL APPROPRIATION.--(PROJECT NO. 601-69).-- In accordance with authorization given at the Regents' Meeting held October 20, 1972, the Project Architect, Rapp-Tackett-Fash, revised the final plans and specifications for the Remodeling and Renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston. These plans and specifications provide for remodeling of approximately 66,800 gross square feet for use by the Marine Biomedical Institute.

The revisions were completed to coincide with the relocation of the occupants of the Gail Borden Building which will occur in late 1973. Based on the Architect's revised estimates based on increases in cost due to escalation and the provision of additional offices for the President Emeritus, it will be necessary to increase the project cost from \$650,000.00 to \$750,000.00.

President Blocker and System Administration recommend that the Board:

- a. Approve the revised final plans and specifications at an estimated total project cost of \$750,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to completion of final review.
- c. Approve an additional appropriation of \$100,000.00 from unappropriated plant funds of the Medical Branch.

✓ *New*
16. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITIONS TO JOHN SEALY HOSPITAL (PROJECT NO. 601-066) - APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS, APPOINTMENT OF A COMMITTEE TO AWARD A CONTRACT.--In accordance with authorization given at the Regents' Meeting held December 8, 1972, final plans and specifications have been prepared for Additions to John Sealy Hospital at the Galveston Medical Branch by the Project Architect, G. Pierce-Goodwin-Flanagan. These plans and specifications provide for a building of approximately 420,000 gross square feet including a 528 hospital bed tower, a new central supply, pharmacy and bulk storage area, and a new surgical operating suite, at a total project cost of \$30,000,000.00.

Committee

President Blocker and System Administration recommend that the Board:

- a. Approve final plans and specifications at an estimated total project cost of \$30,000,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to completion of the final review.
- c. Appoint a Committee consisting of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese to award a contract within the authorized funds of \$30,000,000.00 which have been appropriated.

This recommended action will allow for a six weeks advertising period, a bid opening in mid-December, 1973, and contract award in early January, 1974.

17. GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE): INITIAL FACILITY (PROJECT NO. 601-216) - APPROVAL OF INSCRIPTION ON PLAQUE.-- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Initial Facility of the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

Check

INITIAL FACILITY
MARINE BIOMEDICAL INSTITUTE

1972

BOARD OF REGENTS

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President, The University of
Texas Medical Branch at
Galveston

Louis Lloyd Oliver and Tibor
Beerman, Project Architects
Spaw-Glass, Inc., Contractor

18. GALVESTON MEDICAL BRANCH: REQUEST FOR UNDERGROUND EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY.--The Houston Lighting and Power Company of Houston, Texas, has requested an underground easement approximately five (5) feet in width across Lots 6 & 7, Block 488 in the City of Galveston, Texas, out of the Michael B. Menard Survey, Abstract No. 628 which is deemed necessary after the removal of the overhead electrical poles in order to install underground electrical circuits for street lighting on 8th Street. This is more fully described in the easement document which will be available for examination at the Board Meeting.

It is recommended by President Blocker and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

19. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL), CENTRAL FOOD SERVICE FACILITY (PROJECT NO. 703-235) - AUTHORIZATION FOR APPOINTMENT OF PLANNING CONSULTANT.--Under authorization given by the Board on April 23, 1971, and March 5, 1973, initial planning has proceeded for the development of the Central Food Service Facility to serve the Galveston Medical Branch hospitals, Houston Health Science Center, M. D. Anderson Hospital of the University Cancer Center, and Hermann Hospital. The Project Architect, Bernard Johnson, Incorporated, has prepared a land use study of the 100 acre tract in Houston which confirms the suitability of the site designated by the Board. It is now timely to engage the services of a recognized specialist in the field of food service as a planning consultant for the preparation of a comprehensive program covering space requirements, services, operational systems and equipment. Specific details concerning the recommended consultant and the proposed scope of services for this project will be available at the meeting of the Board.

20. UNIVERSITY CANCER CENTER (M.D. ANDERSON): ENVIRONMENTAL SCIENCE PARK AT BASTROP (PROJECT NO. 703-218) - COMPLETION OF METAL BUILDINGS - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS; APPOINTMENT OF PROJECT ENGINEER; AND APPROPRIATION THEREFOR.--Under authorizations given by the Board at Regents' Meetings held September 11, 1972 and September 14, 1973, planning has proceeded for improvements at the Environmental Science Park in Bastrop. The relocation of two metal buildings, providing approximately 20,500 gross square feet, from Houston to Bastrop has been accomplished. With the re-construction of the two structures on foundations completed under a contract award made by the Board in October 1972, it is now timely to complete the building interiors with appropriate partitions and new mechanical systems.

President Clark and System Administration recommend that the Board:

a. Appoint Zumwalt and Vinther, Austin, Texas, as Project Engineer, with authorization for the preparation of preliminary plans, outline specifications and cost estimates to be brought to the Board at a future meeting.

b. Appropriate \$5,000.00 from M. D. Anderson Account No. 687-200 for necessary expenses and fees through the preparation of preliminary plans, outline specifications and cost estimates.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

October 26, 1973

	<u>Page B & G</u>
21. U. T. Austin: Award of Contract for Fifty Meter Indoor Swimming Facility	14
22. U. T. Dallas: Award of Contract for Permanent Campus Road	16
23. U. T. El Paso: Award of Contract for Remodeling of Magoffin Auditorium	17
24. U. T. El Paso: Award of Contract for Engineering/Science Complex	18
25. Galveston Medical Branch: Award of Contract for Linear Accelerator Building	19
26. Houston Health Science Center: Award of Contract for Phase II Building	20
27. University Cancer Center (M. D. Anderson): Award of Contract for Sixth and Seventh Floors Addition	22

SUPPLEMENTAL INFORMATION FOR ITEMS

1. U. T. Arlington - Renovation of Engineering Technology Building: Request for Project, for Project Architect, and for Additional Appropriation. -- Below is a list of recommended architects for this project.

Lawrence D. White & Associates	Fort Worth, Texas
Beran and Shelmire Architects	Dallas, Texas
Preston M. Geren Architect and Engineer and Associates	Fort Worth, Texas
Dale R. Selzer Associates, Inc.	Dallas, Texas
Kuehne and Turley	Austin, Texas
Jarvis, Putty & Jarvis	Dallas, Texas

19. Galveston Medical Branch (Galveston Hospitals) - Houston Health Science Center and University Cancer Center (M. D. Anderson Hospital) - Central Food Service Facility: Request for Authorization to Appoint Planning Consultant. -- Additional recommendation and documentation:

System Administration concurs in the recommendation made by the Administrative officials of the Galveston Medical Branch, Houston Health Science Center and the University Cancer Center for the appointment of Wiles Associates, Minneapolis, Minnesota as food service planning consultant for the Central Food Service Facility at Houston, Texas at an amount not to exceed \$162,000.00.

Appropriation of Funds to cover the fees of Wiles Associates is proposed as follows:

M. D. Anderson Hospital and Tumor Institute Account No. 187 276 - Physical Plant Repairs and Equipment:	\$81,000.00
Galveston Medical Branch Unexpended Plant Funds, Project Allocation:	\$81,000.00

A portion of this consulting fee will be provided within the fee of the appointed Project Architect, Bernard Johnson, Inc. of Houston, Texas. Negotiations will be conducted with the Project Architect during the Phase One of the consultation to develop the comprehensive program for the Central Food Service Facility.

*req to John to pay
for fee & pay) Consultant !!*

A portion of fee devoted to

2 consultants

~~_____~~

architect

re kitchen

of report MF

DOCUMENTATION FOR EMERGENCY ITEMS

21. U. T. AUSTIN: 50 METER INDOOR SWIMMING FACILITY (PROJECT NO. 102-199), LANDSCAPING SAN JACINTO BOULEVARD-19TH STREET (PROJECT NO. 102-262) AND EXTENSION OF UTILITIES FROM TRINITY STREET TO RED RIVER STREET NORTH OF 19TH STREET (PROJECT NO. 102-263) - AWARD OF CONTRACT TO B. L. MCGEE CONSTRUCTION COMPANY AND B. L. MCGEE, INC., JOINT VENTURE.--In accordance with authorization given at the Regents' Meeting held July 27, 1973, bids were called for and were received, opened and tabulated on October 16, 1973, for these projects as shown below:

Bidder	Base Bid (Swimming Facility)	Add Alternates			Bidder's Bond
		No. 1 (Utilities)	No. 2 (Land- scaping)	No. 3 (Metal Ceiling Grid)	
J. C. Evans Construc- tion Company, Inc., Austin, Texas	\$7,450,000	\$440,000	\$365,000	\$30,000	5%
B. L. McGee Construc- tion Company and B. L. McGee, Inc., Joint Venture, Austin, Texas	6,574,000	415,000	295,000	28,000	5%
John J. Stokes dba/ Stokes Construc- tion Company, San Marcos, Texas	7,097,907	397,793	222,222	31,000	5%
Thomas Construction Company, Inc., of Missouri, St. Joseph, Missouri	7,666,000	505,000	323,000	27,000	5%
Zapata Warrior Con- structors, A Divi- sion of Zapata Constructors, Inc., Houston, Texas	7,169,000	429,000	234,000	44,000	5%

~~The Fifty Meter Indoor Swimming Facility, Landscaping San Jacinto Boulevard-19th Street and Extension of Utilities from Trinity Street to Red River Street North of 19th Street are to be constructed on one site. The three projects were bid in the same set of documents to permit award to one contractor, because the restricted work area would not provide space for more than one contractor.~~

The Architect and the Office of Facilities Planning and Construction have negotiated with the successful low bidder and have reduced the cost of the base bid of the Fifty Meter Indoor Swimming Facility to the sum of \$5,900,210.00.

President Spurr and System Administration recommend approval of contract award as follows to the low bidder, B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas:

Base Bid (Swimming Facility)	\$5,900,210.00
Add Alternates:	
No. 1 (Utilities Project)	415,000.00
No. 2 (Landscaping Project)	<u>295,000.00</u>
Total Recommended Contract Award	<u>\$6,610,210.00</u>

This recommended contract award can be made within the sum of \$6,768,000.00 previously appropriated for the three projects.

22.

U T. DALLAS: PERMANENT CAMPUS ROAD (PROJECT NO. 302-237) - AWARD OF CONTRACT TO BI-CO PAVERS, INC., AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held June 1, 1973, bids were called for and were received, opened and tabulated on October 18, 1973, as shown below for the Permanent Campus Road at The University of Texas at Dallas:

See file

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Bi-Co Pavers, Inc., Dallas, Texas	\$104,200.00	\$4,800.00	\$2,905.00	5%
Cullum Construction Company, Inc., Dallas, Texas	109,550.00	3,200.00	2,800.00	5%
Southwestern Contract- ing Company, Dallas, Texas	139,692.60	2,044.50	1,808.90	5%
Uvalde Construction Company, Dallas, Texas	121,000.00	2,900.00	1,800.00	5%

A total project cost of \$100,000.00 was previously established for the scope of this project which provided a permanent road connecting the Administration Building and the Texas Research Foundation property with the West Campus road on the original Campus site. At the Regents' Meeting held on June 1, 1973, a single bid exceeding estimated project cost was rejected and authorization was obtained for re-bidding in approximately 90 days when more favorable bidding conditions might exist to interest roadwork contractors who have been working at full capacity in the North Texas area.

President Jordan and System Administration recommend that the Board:

- a. Award the construction contract for the Permanent Campus Road to the low bidder, Bi-Co Pavers, Inc., Dallas, Texas, as follows:

Base Bid	\$104,200.00
Add Alternates:	
No. 1 (Fence)	4,800.00
No. 2 (Erosion Control)	<u>2,905.00</u>
Total Recommended Contract Award	<u>\$111,905.00</u>

- b. Approve a total project cost of \$128,000.00 to cover the recommended construction contract award, landscaping, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$28,000.00 from Tution Revenue Bond Proceeds to cover the total project cost, \$100,000.00 having been previously appropriated from this source.

23. U. T. EL PASO: REMODELING OF MAGOFFIN AUDITORIUM (PROJECT NO. 201-277) - AWARD OF CONTRACT TO GULDEMANN CONSTRUCTION AND ENGINEERING INC., EL PASO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held June 1, 1973, bids were called for and were received, opened and tabulated on October 9, 1973, as shown below for the remodeling of Magoffin Auditorium at The University of Texas at El Paso:

Bidder	Base Bid	Add Alternates			Bidder's Bond
		No. 1	No. 2	No. 3	
Guldemann Construction & Engineering, Inc., El Paso, Texas	\$1,386,600	\$88,700	\$95,100	\$67,200	5%
Robert E. McKee, Inc., El Paso, Texas	1,424,600	89,000	84,100	68,800	5%
Urban General Contractors, Inc., El Paso, Texas	1,406,800	91,342	97,990	72,000	5%

This proposed award provides for remodeling and refurbishing of a 1500 seat Auditorium to be used for campus wide lectures and also as a large performance hall for the Music and Drama Departments.

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for remodeling of Magoffin Auditorium to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Base Bid	\$1,386,600.00
Add Alternates:	
No. 1 (Theatrical Lighting System)	88,700.00
No. 3 (Theatrical Rigging System and Stage Curtain)	<u>67,200.00</u>
Total Recommended Contract Award	<u>\$1,542,500.00</u>

- b. Approve a total project cost of \$1,846,000.00 to cover the recommended building construction contract award, sound system, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$250,000.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$1,596,000.00 having been previously appropriated, including a Legislative appropriation of \$1,346,000.00 for this project.

24. ✓ U. T. EL PASO: ENGINEERING/SCIENCE COMPLEX (PROJECT NO. 201-206) - AWARD OF CONTRACT TO ROBERT E. MCKEE, INC. -- In accordance with authorization given at the Regents' Meeting held July 27, 1973, bids were called for and were received, opened and tabulated on October 23, 1973, as shown below for the Engineering/Science Complex at The University of Texas at El Paso:

	J. W. Bateson Company, Inc. (A Texas Corpora- tion) and Centex Cor- poration (A Nevada Corporation) A Joint Venture dba J. W. Bateson Company, Dallas, Texas	Robert E. McKee, Inc., El Paso, Texas	Manhattan Con- struction Company, Houston, Texas
Base Bid	\$11,597,000.00	\$11,210,000.00	\$11,868,000.00
Add Alter.:			
No. 1 (Rd to Central Plant)	327,000.00	204,900.00	330,000.00
No. 2 (Add Finishes)	220,000.00	232,000.00	250,000.00
No. 3 (Site Work)	340,000.00	291,500.00	350,000.00
No. 4 (Greenhouse)	285,000.00	266,000.00	250,000.00
No. 5 (Add'l fixed equipment & computer wiring)	467,000.00	443,000.00	450,000.00
Bidder's Bond	5%	5%	5%

This proposed award provides for a building of approximately 250,000 gross square feet to house the four Engineering Departments in one location and to provide Physical Science expansion space. The total estimated project cost of \$15,000,000.00 has been previously appropriated.

President Templeton and System Administration recommend that the Board:

- a. Award the construction contract for Engineering-Science Complex to the low bidder Robert E. McKee, Inc., El Paso, Texas as follows, subject to the approval of Federal granting agencies:

Base Bid	\$11,210,000.00
Alternate No. 1 (Rd. to central plant)	204,900.00
Alternate No. 2 (Add. finishes)	232,000.00
Alternate No. 3 (Site work)	291,500.00
Alternate No. 4 (Greenhouse)	266,000.00

Total recommended Contract Award \$12,204,400.00

- b. Authorize a total project cost of \$15,000,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, construction scheduling allowance, fees and miscellaneous expenses.

25.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ACQUISITION AND INSTALLATION OF A LINEAR ACCELERATOR (PROJECT NO. 602-232) - AWARD OF CONTRACT TO DON TARPEY CONSTRUCTION COMPANY.-- In accordance with authorization given at the Regents' Meeting held September 14, 1973, bids were called for and were received, opened and tabulated on October 23, 1973, as shown below for the construction to house the Linear Accelerator at The University of Texas Medical Branch at Galveston:

Bidder	Base Bid	Alt No. 1 Add	Bidder's Bond
John Gray Company, Inc., Galveston, Texas	\$168,875.00	\$ 924.00	5%
Don Tarpey Construction Company, Texas City, Texas	146,400.00	1,200.00	5%
Texas Gulf Construction Company, Inc., Galveston, Texas	197,000.00	750.00	5%

The proposed contract award provides for approximately 1300 gross square feet to house the Linear Accelerator which is being procured under a separate contract in the amount of \$322,250.00, as approved at the Regents' Meeting on March 5, 1973. \$600,000.00 has been previously appropriated to cover the estimated total cost of the project.

President Blocker and System Administration recommend that the Board:

- a. Award the construction contract for the construction to house the Linear Accelerator to the low bidder, Don Tarpey Construction Company, Texas City, Texas, as follows:

Base Bid	\$146,400.00
Add Alternate No. 1 (New 3" Conduit to Betatron Treatment Room)	<u>1,200.00</u>
Total Recommended Contract Award	<u>\$147,600.00</u>

- b. Approve a total project cost of \$600,000.00 to cover the recommended building construction contract award, acquisition and installation of the Linear Accelerator, fees, and miscellaneous expenses.

26.

HOUSTON HEALTH SCIENCE CENTER (PUBLIC HEALTH SCHOOL): PHASE II BUILDING (PROJECT NO. 705-144) - AWARD OF CONTRACT TO SOUTHWESTERN CONSTRUCTION COMPANY.--At the Regents' Meeting held on September 11, 1972, a reduced construction grant in the amount of \$6,675,878.00 from the U. S. Department of Health, Education and Welfare was reported for assistance on the Phase II Building at The University of Texas School of Public Health at Houston. Further authorization was obtained for the necessary revision of previously approved final plans to conform to an amended total project cost of \$9,800,000.00. The Office of Facilities Planning and Construction was authorized to advertise for bids for the Phase II Building subject to completion of all revisions and granting agency clearances. On October 17, 1973, bids were received, opened and tabulated as shown on the attached sheet for the Public Health School Phase II Building at The University of Texas Health Science Center at Houston.

This project provides for approximately 169,182 gross square feet of facilities at a total project cost of \$9,800,000.00 which has been appropriated.

Acting President Olson and System Administration recommend that the Board:

- a. Award the construction contract for Public Health School Phase II Building to the low bidder, Southwestern Construction Company, Houston, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$7,483,000.00
Add Alternate "B" - Mechanical Monitoring	40,000.00
Add Alternate No. 1 (Finish 7th Floor)	<u>414,000.00</u>
Total Recommended Contract Award	<u>\$7,937,000.00</u>

- b. Approve the total project cost of \$9,800,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, construction scheduling allowance, fees and miscellaneous expenses.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
PUBLIC HEALTH SCHOOL, PHASE II BUILDING

Bids Received at 2:00 P. M., October 17, 1973, in the John H. Freeman Building,
The University of Texas Medical School at Houston

	Blount Brothers Corporation Houston, Texas	Fleetwood Construction Co., Inc. Houston, Texas	Alfred Lindgren, Inc. Port Arthur, Tex.	Manhattan Construction Co. Houston, Texas	Southwestern Construction Co. Houston, Texas	Thomas Construction Co., Inc. of Missouri St. Joseph, Mo.	Zapata Warrior Constructors, A Div. of Zapata Constructors, Inc. Houston, Texas
Base Bid	\$8,137,000.00	\$7,811,967.00	\$8,418,000.00	\$7,692,000.00	\$7,483,000.00	\$7,820,000.00	\$7,976,000.00
Alt. "A" Bid, Add	40,000.00	40,000.00	---	40,000.00	40,000.00	41,200.00	42,000.00
Alt. "B" Bid, Add	40,000.00	40,000.00	---	37,000.00	40,000.00	41,200.00	42,000.00
B Add Alternates:							
No. 1	420,000.00	410,193.00	485,700.00	398,000.00	414,000.00	408,900.00	421,000.00
No. 2	10,000.00	14,583.00	15,600.00	9,200.00	13,000.00	11,700.00	13,000.00
No. 3	30,000.00	28,667.00	26,400.00	28,000.00	25,000.00	25,000.00	27,000.00
No. 4	118,000.00	98,370.00	105,000.00	105,000.00	112,000.00	102,400.00	112,000.00
No. 5	30,000.00	30,859.00	31,200.00	33,000.00	32,000.00	34,500.00	30,000.00
No. 6	22,000.00	20,962.00	25,600.00	22,000.00	21,000.00	20,500.00	22,000.00
No. 7	7,000.00	13,300.00	7,200.00	7,200.00	7,000.00	6,800.00	7,000.00
No. 8	11,000.00	14,400.00	11,300.00	10,000.00	13,000.00	10,800.00	10,000.00
No. 9	13,500.00	13,670.00	14,300.00	12,000.00	13,000.00	13,000.00	13,000.00
No. 10	50,000.00	46,300.00	49,700.00	75,000.00	47,000.00	45,600.00	48,000.00
No. 11	39,000.00	36,520.00	29,200.00	26,000.00	10,000.00	30,600.00	46,000.00
No. 12	85,000.00	79,767.00	83,000.00	84,000.00	76,000.00	80,200.00	81,000.00
No. 13	11,000.00	12,000.00	12,100.00	9,000.00	10,000.00	11,300.00	10,000.00
No. 14	82,000.00	84,000.00	82,500.00	75,000.00	78,000.00	77,900.00	79,000.00
No. 15	369,000.00	317,318.00	338,000.00	320,000.00	311,000.00	289,800.00	302,000.00
No. 16	369,000.00	319,000.00	336,000.00	320,000.00	312,000.00	289,000.00	301,000.00
No. 17	380,000.00	327,000.00	338,000.00	330,000.00	323,000.00	301,400.00	314,000.00
Bidder's Bond	5%	5%	5%	5%	5%	5%	5%

27. UNIVERSITY CANCER CENTER (M. D. ANDERSON): CANCER RESEARCH ADDITION TO SIXTH AND SEVENTH FLOORS OF M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE BUILDING (PROJECT NO. 703-76) - AWARD OF CONTRACT TO MANHATTAN CONSTRUCTION COMPANY AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 14, 1973, bids were called for and were received, opened and tabulated on October 24, 1973, as shown below for the Cancer Research Addition to the Sixth and Seventh Floors of the M. D. Anderson Hospital and Tumor Institute Building at The University of Texas Cancer Center at Houston:

	Alfred Lindgren, Inc., Port Arthur, Texas	Manhattan Con- struction Co., Houston, Texas	Spaw-Glass, Inc., Houston, Texas
Base Bid	\$7,142,700.00	\$6,792,000.00	\$7,858,000.00
Add Alternates:			
No. 1	7,800.00	11,000.00	11,000.00
No. 2	17,200.00	14,000.00	14,000.00
No. 3	9,000.00	8,000.00	9,000.00
No. 4	250,000.00	268,000.00	262,000.00
No. 5	265,000.00	270,000.00	267,000.00
No. 6	155,000.00	185,000.00	158,000.00
No. 7a.	30,000.00	30,000.00	29,000.00
No. 7b.	13,500.00	14,000.00	13,000.00
No. 8	124,000.00	150,000.00	110,000.00
No. 9	32,000.00	35,000.00	33,000.00
Bidder's Bond	5%	5%	5%

President Clark and System Administration recommend that the Board:

- a. Award the construction contract for Cancer Research Addition to the Sixth and Seventh Floors of M. D. Anderson Hospital and Tumor Institute Building to the low bidder, Manhattan Construction Company, Houston, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$6,792,000.00
Add Alternates:	
No. 1(Add Plastic Laminate Doors)	11,000.00
No. 2(Add Vinyl Wall Covering)	14,000.00
No. 4(Add Sterilizers and Glass Washers)	268,000.00
No. 5(Add Laminar Flow Hoods)	270,000.00
No. 8(Add Casework)	<u>150,000.00</u>

Total Recommended Contract Award \$7,505,000.00

- b. Approve a revised total project cost of \$8,268,411.00 to cover the recommended building construction contract award, air balancing, fees and miscellaneous expenses.

c. Approve project funding and appropriations as follows:

Previous Appropriation	\$6,790,000.00
Additional Appropriations:	
M. D. Anderson Hospital and Tumor Institute (Private Gifts)	216,411.00
 M. D. Anderson Hospital and Tumor Institute Local Funds	 <u>1,262,000.00</u>
 Total Project Cost	 <u>\$8,268,411.00</u>

A National Cancer Grant in the amount of \$4,581,921.00 has been previously approved for this project. Negotiations are under way with the National Cancer Institute to request increased participation in the project with additional grant funds.

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE
Joe T. Nelson, M. D., Chairman

Date: October 26, 1973

Time: Following the meeting of the Buildings and Grounds Committee

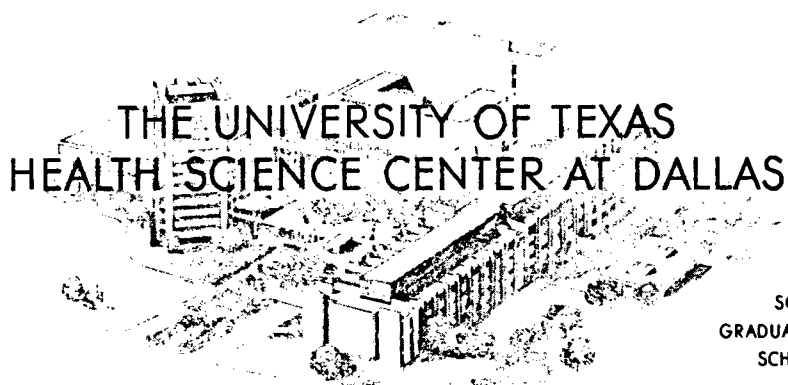
Place: Main Building, Room 212
U. T. Austin
Austin, Texas

	<u>Page</u> <u>MED</u>
1. Dallas Health Science Center: Recommendation for Southwestern Medical Foundation to Function as Development Board	2
2. Dallas Health Science Center (Dallas Medical School): Recommended Agreement with P. P. S. D., Inc., a Non-Profit Corporation <i>Withdraw</i>	7
3. Dallas Health Science Center (Dallas Allied Health Sciences School): Recommendation to Request Permission from Coordinating Board to Establish Coordinated Undergraduate Program in Dietetics Leading to a Bachelor of Science Degree with a Major in Clinical Dietetics	15
4. Dallas Health Science Center: Recommended Affiliation Agreements with St. Paul Hospital and Dallas Veterans Administration Hospital	16
5. Galveston Medical Branch: Recommended Affiliation Agreement with Wilford Hall USAF Medical Center	26
6. Galveston Medical Branch (Galveston Allied Health Sciences School): Recommended Affiliation Agreement for Clinical Training of Allied Health Students with Seton Hospital, Austin, Texas	31

1. Dallas Health Science Center: Recommendation for Southwestern Medical Foundation to Function as Development Board. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the Southwestern Medical Foundation be officially approved to function as the development board for The University of Texas Health Science Center at Dallas. This action will formalize a relationship which has existed for several years and which has been of immeasurable value to the Health Science Center.

For the information of the Board the current membership of the Board of Trustees is set forth below.



CHARLES C. SPRAGUE, M. D.
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
SCHOOL OF ALLIED HEALTH SCIENCES

August 24, 1973

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
Office of the Chancellor
601 Colorado Street
Austin, Texas 78701

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
AUG 2 1973	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Mickey:

In reference to your memorandum regarding nominations to Advisory Councils, Development Board, etc., dated August 20, 1973, I would like to clarify our situation here at Dallas.

As you know, the Southwestern Medical Foundation Board of Trustees has been designated as the Development Board for the medical school. Is it necessary that we forward a complete listing of their Board of Trustees and changes as they are made at the time of their annual meeting, or is it sufficient to recognize them simply as the Board of the Foundation.

I will be happy to provide whatever information you feel is appropriate in view of the Rules and Regulations of the Board of Regents.

Sincerely,



Charles C. Sprague, M. D.
President

jj

SOUTHWESTERN MEDICAL FOUNDATION

BOARD OF TRUSTEES - 1973

<u>Name</u>	<u>Address</u>
George L. MacGregor, Chairman of the Board	1105 Dallas Federal Savings Bldg. 1505 Elm Street 75201
James W. Aston, President *	Republic National Bank of Dallas P. O. Box 5961 75222
James W. Keay, Vice President and Treasurer *	Republic National Bank of Dallas P. O. Box 5961 75222
John M. Stemmons, Vice President *	Tower East - 12th Floor 2700 Stemmons Freeway 75207
Alfred I. Davies, Vice President *	Sears, Roebuck and Company 1000 Belleview 75295
W. H. Seay, Vice President *	Southwestern Life Insurance Co. P. O. Box 2699 75221
Harold B. Sanders, Sr., Secretary and General Counsel *	2424 First National Bank Bldg. 75202
Mrs. Frank E. (Tilley) Austin, Jr.	4009 Armstrong Avenue 75205
T. L. Austin, Jr.	Texas Utilities Company 1506 Commerce Street 75201
Peter W. Baldwin	The Baldwin Co. Realtors, Inc. 10300 N. Central Exp., Suite III - 212 75231
Lloyd S. Bowles	Dallas Federal Savings & Loan Association Dallas Federal Savings Bldg. 75201
Amon G. Carter, Jr.	Fort Worth Star Telegram 400 West 7th Fort Worth, Texas 76102
Edward H. Cary, Jr. *	Cary-Schneider Investment Co. 331 Medical Arts Building 75201
James F. Chambers, Jr.	The Dallas Times Herald 1101 Pacific Avenue 75202
A. L. Chilton	3836 Turtle Creek 75219
Jack T. Chisolm, M. D.	1132 Medical Arts Building 75201

* Executive Committee Members

<u>Name</u>	<u>Address</u>
B. Gill Clements	Sedco, Inc. 1901 North Akard Street 75201
Trammell Crow	Trammell Crow Company 2201 Bryan Street, Suite 3200 75201
Robert B. Cullum	Cullum Companies, Inc. 3300 W. Mockingbird Lane 75235
Joe M. Dealey	The Dallas Morning News Communications Center 75222
James T. Downs, III, M. D.	3707 Gaston Avenue 75246
J. Darrell Francis *	Mercantile National Bank at Dallas P. O. Box 5415 75222
H. B. Fuqua	1315 Fort Worth National Bank Bldg. Fort Worth, Texas 76102
Alan B. Gilman	Sanger-Harris Pacific and Akard 75202
F. B. (Pete) Goldman	Transland Investments 3410 Republic Bank Tower 75201
T. O. Gravitt	Southwestern Bell Telephone Company P. O. Box 5521, Room 2300 75222
Cecil H. Green	Texas Instruments, Inc. P. O. Box 5474 75222
Jake L. Hamon	P. O. Box 663 75221
John P. Harbin	The Halliburton Company 3211 Southland Center 75201
S. J. Hay	2800 Routh The Quadrangle, Suite 235 75201
Van Alen Hollomon *	Hoblitzelle Foundation 2522 Republic Bank Building 75201
Burl B. Hulsey, Jr.	Texas Electric Service Co. P. O. Box 970 Fort Worth, Texas 76101
J. Erik Jonsson	3300 Republic Bank Tower 75201
Guy O. Keeter, D. D. S.	6134 Sherry Lane 75225

* Executive Committee Members

<u>Name</u>	<u>Address</u>
Murray Kyger	The First National Bank of Fort Worth P. O. Box 2260 Fort Worth, Texas 76101
O. C. Lindemann	Texas Bank & Trust Co. of Dallas P. O. Box 50688 75250
P. E. Luecke, Jr. M. D.	4105 Live Oak 75204
W. W. Lynch	Texas Power and Light Co. P. O. Box 6331 75222
Edward Marcus	Two Turtle Creek Village, Suite 1605 75219
Paul Mason	The First National Bank of Fort Worth P. O. Box 2260 Fort Worth, Texas 76101
W. C. McCord	Lone Star Gas Company 301 South Harwood Street 75201
L. B. Meaders	3519 Southland Center 75201
A. H. Meadows	General American Oil Co. of Texas 9th Floor -- Meadows Building 75206
Fulton Murray	Murray Investment Company 1818 North Akard Street 75201
Mrs. J. B. O'Hara	3131 Maple Avenue 75201
W. W. Overton, Jr.	Texas Bank & Trust Co. of Dallas P. O. Box 50688 75250
H. Ross Perot	1300 EDS Center Exchange Park 75235
John G. Pew, Sr.	P. O. Box 2880 75221
Troy V. Post	2100 Life Building 75202
W. Dewey Presley	First International Bancshares, Inc. P. O. Box 6031 75222
Clyde W. Rembert	4509 Beverly Drive 75205
Frank A. Selecman, M. D.	6220 St. Andrews Drive 75205
Harry A. Shuford *	First National Bank in Dallas P. O. Box 6031 75222
Marvin R. Springer	6220 Gaston Avenue, Suite 406 75214

* Executive Committee Member

<u>Name</u>	<u>Address</u>
Robert H. Stewart, III	First International Bancshares, Inc. P. O. Box 6031 75222
J. T. Suggs	916 Fidelity Union Tower 75201
C. A. Tatum, Jr.	Texas Utilities Company 1506 Commerce Street 75201
Jay Taylor	Baker & Taylor Drilling Co. P. O. Box 2748 Amarillo, Texas 79105
Charles T. Terrell	Unimark General Agency, Inc. P. O. Box 35948 75235
R. L. Thornton, Jr.	Mercantile National Bank at Dallas P. O. Box 5415 75222
L. S. Turner, Jr. *	Dallas Power & Light Company 1506 Commerce Street 75201
George M. Underwood, Jr.	7540 LBJ Freeway 75240
Jack C. Vaughn	Vaughn Petroleum, Inc. 1407 Main Street 75202
Dan C. Williams	Southland Life Insurance Company P. O. Box 2220 75221
Mrs. H. H. Wineburgh	5341 Springmeadow 75229
Watson W. Wise	P. O. Box 297 Tyler, Texas 75701
J. Ralph Wood *	Southwestern Life Insurance Company P. O. Box 2699 75221
Angus G. Wynne, Jr.	2800 Routh The Quadrangle, Suite 262 75201
Morris B. Zale	Zale Corporation P. O. Box 2219 75221
<u>Honorary Trustees</u>	
Fenton J. Baker	3131 Maple Avenue 75201
William A. Blakley	302 Exchange Bank Building 75235
L. T. Potter	S. H. 35, Route 1 Malakoff, Texas 75148
Mrs. Evelyn Whitman, Executive Secretary	333 Medical Arts Building

* Executive Committee Members

Miss Thompson



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

October 25, 1973

MEMORANDUM

TO: Dr. LeMaistre
Mr. Walker
Dr. Knisely
Dr. Wagener
Mr. Quinn

FROM: Art Dilly *AD*

At the request of President Sprague, agenda item number two (2) on page MED 7-12 of the MSA Book (relating to an agreement with P.P.S.D., Inc.) has been withdrawn from the agenda.

AHD:mg

2. Dallas Health Science Center (Dallas Medical School): Recommended Agreement with P. P. S. D., Inc., a Non-Profit Corporation. *Wife*

Chancellor LeMaistre recommends that President Sprague be authorized by the Board of Regents to execute the agreement with P.P.S.D., Inc. *

Essentially, the medical and community leaders of the Dallas area have established a separate non-profit corporation to provide the administrative framework and physical facilities whereby the means for abortion procedures, counselling relative to problem pregnancies and related services may be made available "to promote the dignity and enhance the quality of life for women."

This agreement provides the means whereby the Department of Obstetrics-Gynecology at The University of Texas Southwestern Medical School shall provide the full and complete management, direction, and supervision of the medical services made available through the non-profit corporation.

This arrangement between P.P.S.D., Inc., and the Department of Obstetrics-Gynecology has been approved by the Dallas County Medical Society and the Dallas-Fort Worth OB-GYN Society as evidenced by the materials set forth following the agreement.

SECRETARY'S NOTE: P. P. S. D. has no meaning; apparently, these letters were selected at random as the name of the corporation, *accy to Mr. Alley*
Though the administrative head is authorized to execute the document involved, this item would ordinarily appear in the docket, but the Administration felt that it should be brought to the attention of the Board of Regents. As you know, administrative officers are authorized to execute documents that appear in the docket but the Chairman of the Board of Regents is authorized to execute documents that appear in the Minutes.

In conflict with Tex med. Prac. Act does not spell out it is in compliance with the

*Agreement set forth on Pages 8 - 12

Penal Code ?

Pay corp - which employ Dr. & is illegal under Tex med. Prac. Act - has been removed.

AGREEMENT

STATE OF TEXAS Y
 O
 O
COUNTY OF DALLAS Y

THIS AGREEMENT is executed on the _____ day of October, 1973, between P.P.S.D., INC., a Texas Corporation, 2130 First National Bank Building, Dallas, Texas, and THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS for and on behalf of The University of Texas Southwestern Medical School, 5323 Harry Hines Boulevard, Dallas, Texas, WITNESSETH:

WHEREAS, P.P.S.D., Inc. was organized exclusively for charitable, educational and scientific purposes, including the establishment and operation of a facility to provide the means for abortion procedures, counseling relative to problem pregnancies and related services; and

WHEREAS, P.P.S.D., Inc. and Southwestern Medical School have the following common objectives: (1) to promote and maintain quality health services for women in Dallas, Texas; (2) to provide medical direction and supervision for clinical operation; and (3) to improve the quality of medical education.

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

1. That the Department of Obstetrics and Gynecology of The University of Texas Southwestern Medical School, The University of Texas Health Science Center at Dallas, shall provide the necessary medical-managerial supervision and direction of the clinic of P.P.S.D., Inc., and shall permit a member of the full time faculty mutually agreeable to the Parties to act during the term of this Agreement as Medical Director to P.P.S.D., Inc. in order to fulfill the obligation to provide the necessary medical direction and supervision to P.P.S.D., Inc. for its clinical operation.

2. The duties and responsibilities of the Medical Director shall include but not be limited to the establishment and maintenance in consultation with the Medical Advisory Committee of proper professional medical standards in the operation of the clinic of P.P.S.D., Inc. The Medical Director shall assume the responsibility for training and supervising physician and non-physician employees of the clinic of P.P.S.D., Inc. in the proper performance of their tasks including but not limited to patient examination, patient treatment, all medical and surgical procedures to be followed in the care of patients at the clinic, counseling, follow-up, and the adherence to all related protocols and standards developed by the Medical Director and the Medical Advisory Committee to ensure quality care for patients seen, cared for, and/or treated in the clinic.

3. In order to ensure that the Medical Director has complete authority and supervision over the clinic and standards of patient care of P.P.S.D., Inc., and to ensure compliance with these standards as they may be developed by the Medical Director, P.P.S.D., Inc. agrees that the Medical Director shall have the final and unappealable decision-making authority on all personnel employed other than those administrative personnel employed directly by the Board of Directors of P.P.S.D., Inc. including the hiring, retention, promotions, demotions, leaves of absence, or discharge of any or all employees of P.P.S.D., Inc. from the beginning date of this contract.

4. The Medical Director shall be invited to fully participate and assist the Medical Advisory Committee to the Board of P.P.S.D., Inc. in determining appropriate compensation for all employees of P.P.S.D., Inc., including physician compensation.

5. The Medical Director shall be invited to fully participate and assist the Medical Advisory Committee in establishing from time to time as conditions may indicate any necessary changes in fee schedules for patients.

6. The Medical Director shall be invited to fully participate with the appropriate committee, board member(s) or employees of P.P.S.D., Inc. in determining the need to purchase any necessary equipment, supplies, and other consumable and non-consumable items for use by the clinic of P.P.S.D., Inc.

7. The Medical Director shall serve on the Board of P.P.S.D., Inc. during the period of this Agreement.

8. Southwestern Medical School shall bill and collect for all patients seen at the clinic. After collection of such patient fees Southwestern Medical School shall retain fifty percent (50%) of all patient fees. This fifty percent (50%) that the Medical School shall retain will be used to compensate the Medical School for:

(a) provision of a faculty member as the Medical Director and to assure necessary medical direction of the clinic; and

(b) provision of full time faculty physicians who agree to provide physician services to patients at the clinic; and

(c) to reimburse directly all private physicians in the community who agree to care for patients at this clinic under the supervision of the Medical Director, and for whom Southwestern Medical School shall bill and collect for all such patients that non-faculty physicians may care for in this clinic.

9. The remaining fifty percent (50%) of the monies collected by the Medical School from patient fees shall be given to P.P.S.D., Inc. to be used for all necessary costs, other than physician services, necessary to operate the clinic by P.P.S.D., Inc. As previously specified in this Agreement the operation of the clinic and costs of this clinic operation by P.P.S.D., Inc. shall be under the direction, supervision, control and advice of the Medical Director, in consultation with the Medical Advisory Committee and the Board of Directors of P.P.S.D., Inc.

10. Any monies donated to or remaining after P.P.S.D., Inc. has paid for provision and maintenance of adequate facilities shall be given on a quarterly basis as a gift to the Department of Obstetrics and Gynecology of Southwestern Medical School of The University of Texas Health Science Center at Dallas for the purpose

of research and development and for medical services for maternal health. Provided, however, that until such time as a contingency fund of \$96,000 of P.P.S.D., Inc. has been fully established, to ensure adequate facilities for provision of medical services as stated above, that for each dollar set aside for such contingency fund, a matching dollar shall be given to the Department of Obstetrics and Gynecology, as a gift. This gift shall serve to maintain and enhance the operation and effectiveness of maternal health programs of the Department for research and development and for medical services for the indigent and near indigent women residing in Dallas and shall also operate to fulfill the stated humane and charitable objectives of P.P.S.D., Inc. as set out in its Articles of Incorporation.

11. P.P.S.D., Inc. will provide the necessary clinical facilities for the services to be performed by Southwestern Medical School. P.P.S.D., Inc. shall maintain and complete accurate records and reports and on reasonable request permit the inspection of the clinical facilities.

12. Each year the Professional (or Scientific) Advisory Committee of the Board of P.P.S.D., Inc. and any outside consultants it wishes to invite for that purpose, shall receive a yearly written report from the Department of Obstetrics and Gynecology as well as a presentation by the Chairman and faculty of the Department, on how the monies given to it have been expended in furtherance of the purposes of research and development and of medical services, for maternal health for the indigent and near indigent women of Dallas County.

13. This Agreement shall become effective and commence on October 1, 1973, for a term of one year and shall continue thereafter from year to year unless terminated by either Party upon 60 days written notice to the other Party.

14. It is understood and agreed that the Parties to this Agreement may revise or modify this Agreement by written amend-

ment when both Parties have agreed to the same and it is approved by the Board of Regents of The University of Texas System.

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

ATTEST:

P.P.S.D., INC.

Secretary

By: _____
President

THE UNIVERSITY OF TEXAS HEALTH
SCIENCE CENTER AT DALLAS

By: _____
President

Pres. Broth. Sub. Dept -
Atty Gen. Robert Cooper (Rev.)
James Downs, Atty
Lynla N-

From: DALLAS MEDICAL JOURNAL, May, 1973

Position Statement on Abortion Services

On the basis of our several conferences with medical staffs of Dallas hospitals, representatives of Dallas obstetricians and family physicians, reports to Dallas-Fort Worth Society of Obstetricians-Gynecologists, and conferences with representatives of the Clergy Conference on Problem Pregnancies, and because of the apparent need for prompt action in this area, we are prepared to make the following recommendation:

That the Board of Directors authorize the Ad Hoc Committee composed of Drs. James T. Downs, III; P. E. Luecke, Jr.; Paul C. MacDonald; Reuben H. Adams; and Harwin B. Jamison to pursue with other community representatives the organization of a free-standing abortion clinic to be incorporated as a non-profit organization for the purpose of providing counsel services and abortion services and such other services as agreed upon by the chartering members and the Board of Directors.

The charter members would include physicians who are members of the Dallas County Medical Society. This would not be an organization sponsored by the Dallas County Medical Society, but it is our recommendation that the Board of Censors be requested to consider the policies established by the free-standing clinic. As long as they are established and supervised by physicians who are members of the Dallas County Medical Society, it is proposed that the Board of Censors approve the participation of members of the Society in the services of the clinic.

Respectfully submitted,
P. E. Luecke, Jr., M.D.
James T. Downs, III

The above recommendation was adopted by the Board of Directors on May 1, 1973.

MAY, 1973

MINUTES DALLAS COUNTY MEDICAL SOCIETY Tuesday, April 10, 1973

The Dallas County Medical Society met in regular session, Tuesday, April 10, 1973, at 7:30 p.m., in the Medical Arts Building Auditorium, with Dr. P. E. Luecke, Jr., presiding. The scientific program was as follows:

Panel Discussion
"Detection and Treatment of Breast Cancer"
J. Harold Cheek, M.D., Moderator
Surgery
A. D. Sears, M.D.
Radiology
H. Richard Pascoe, M.D.
Pathology

The program was sponsored by American Cancer Society, Texas Division.

Dr. Luecke presented information relative to meetings with hospitals and staff representatives following the action of the Supreme Court in declaring the Texas Abortion Law unconstitutional. He reported on conferences with the Clergy Consultation on Problem Pregnancies and stated that further conferences were being held with larger groups shortly with the view of finding solutions to the problem needed for services of this nature among the lower income group.

The following applicants for membership having been approved by the Board of Censors were elected: Donald Ray Balaban, Paul Dwight Beery, Jr., Munir F. Bishara, James N. Camak, Jr., Gerald A. Casid, Uel Doyle Crosby, Joseph D. Goldstrich, Macaria C. Gray, David Anderson Haymes, William M. Kelly, Philip Daniel Manfredi, Alain Justin Marengo-Rowe, Gene Richard Profant, Charlie Wayne Propst.

The following provisional members having completed their provisional membership requirements and on recommendation of the Board of Censors were elected to regular membership: James B. De Busk, John M. Dietschy, William M. Lovejoy, Melvin Dennis Morgan, Jose Newman, Joseph H. Nortell, Arturo A. Segovia, Arthur G. Weinberg.

It was announced that the annual business meeting of the Dallas Southern Clinical Society would follow immediately.

Wayne H. Gossard, M.D.
Secretary

207

E. LUECKE, JR., M.D.
PRESIDENT
JOHN E. EISENLOHR, M.D.
VICE-PRESIDENT
WAYNE H. GOSSARD, M.D.
SECRETARY
C. DOUGLASS, M.D.
TREASURER



EDITORIAL COMMITTEE
L. A. MICHAEL, M.D.
CHAIRMAN
DAN C. GILL, M.D.
ARTHUR GROLLMAN, M.D.
LESTER H. QUINN, M.D.
WILLIAM O. TSCHUMY, JR., M.D.

THE DALLAS COUNTY MEDICAL

433 MEDICAL ARTS BUILDING

Society

WILLARD J. HEATH
EXECUTIVE OFFICER

DALLAS, TEXAS 75201
September 5, 1973

Dr. Paul C. MacDonald, Chairman
Department of Obstetrics and Gynecology
Southwestern Medical School
University of Texas Health Science Center
Dallas, Texas 75235

Dear Dr. MacDonald:

The Board of Directors of the Dallas County Medical Society has received the revised, or amended, version of the Articles of Incorporation of P.P.S.D., Inc., together with the Preamble to the Articles of Incorporation, the revised agreement between the Department of Obstetrics and Gynecology and P.P.S.D., Inc., and the revised Resolution of the Board of P.P.S.D., Inc. All these documents were presented to our Board on September 4, 1973, by Dr. Charles C. Sprague.

You will be interested to know that the proposed operations of this project have been discussed with representative groups of physicians in the community, including Obstetrics and Family Practice. It has been reported to us that the original proposal was presented to the Dallas-Ft. Worth Ob-Gyn Society and received the approval of that group.

The Board of Directors of the Dallas County Medical Society has been kept informed of each stage of the development, and elected and appointed officials, and the executive staff have participated in the planning at all stages. The Board wishes to inform you of its complete and unanimous approval of these revised agreements and documents and the working agreement between the Department of Obstetrics and Gynecology and P.P.S.D., Inc. We trust that this working agreement may become operational as rapidly as possible.

Sincerely yours,

P.E. Luecke, Jr., M.D.
President

PEL:cac

cc: Dr. Charles C. Sprague
Mr. James H. Clark, Jr.
Ms. Linda N. Coffee
Dr. James T. Downs, III

MED - 14

3. Dallas Health Science Center (Dallas Allied Health Sciences School):
Recommendation to Request Permission from Coordinating Board
to Establish Coordinated Undergraduate Program in Dietetics
Leading to a Bachelor of Science Degree with a Major in Clinical
Dietetics. --

Chancellor LeMaistre concurs in the recommendation by President Sprague for the establishment of an undergraduate program in dietetics in the School of Allied Health Sciences at The University of Texas Health Science Center at Dallas. This program is intended to be one of an increasing number of programs coordinated among two or more of The University of Texas institutions in the North Texas area. It is designed to incorporate the present one year dietetic internship into a four year integrated undergraduate program. At present the internship is taken after the four year undergraduate program is completed. This incorporation is one of the recommendations of the Commission on the Profession of Dietetics which was chaired by Dr. John Millis and completed its report in 1972.

The overall purpose is to improve the quality of dietetic education and reduce the total time by bringing the clinical experiences and the didactic material much closer together. As indicated in President Sprague's letter, the proposal has been discussed by representatives of the North Texas institutions. The University of Texas at Dallas is authorized to offer an undergraduate program in dietetics. One of its emphases will be on food management. The University of Texas at Dallas program will be complementary to this program. It is intended by both institutions that the resources in people, courses, and facilities will be shared in the development of both programs so that the best and most economical dietetic education possible will be created.

Following approval by the Board of Regents this proposal will be submitted to the Coordinating Board, Texas College and University System for its approval.

July 6, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System
601 Colorado
Austin, Texas 78712

Received
Acknowledged
.....
.....
.....

Dear Doctor LeMaistre:

Enclosed are copies of a "Proposal for the Establishment of a Coordinated Undergraduate Program in Dietetics in the School of Allied Health Sciences of The University of Texas Health Science Center at Dallas". I would very much appreciate your favorable recommendation to the Board of Regents.

This program follows a rapidly developing National trend in dietetics education and has been under development and review by our department for more than a year.

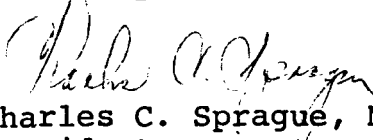
In addition to review by several members of the Department of Biochemistry, there has been a careful study of the document by representatives of the University of Texas at Dallas. As indicated in the proposal, agreement has been reached that we will submit in the area of clinical dietetics while at the same time cooperating in the development, at The University of Texas at Dallas, of a complementary baccalaureate program in Food System Management. We will draw some of our course needs from them and, as their program becomes operative, will provide course offerings to meet their needs in our areas of competency.

I hope that the U.T. System review can be expeditiously carried out and if you approve of the program that the establishment of the proposed program can be considered by the Board of Regents at their earliest opportunity. If they approved, it could then be forwarded to the Coordinating Board for their action.

I enthusiastically recommend the establishment of a Coordinated Undergraduate Program in Dietetics within the Health Science Center and hope that you will concur.

Thank you for your consideration of the proposal.

Sincerely,



Charles C. Sprague, M.D.
President

vr
Enclosure

4. Dallas Health Science Center: Recommended Affiliation Agreements with St. Paul Hospital and Dallas Veterans Administration Hospital. --

Chancellor LeMaistre concurs in the recommendation of President Sprague and requests Board approval of (1) the affiliation agreement with St. Paul Hospital, Dallas and (2) the Memorandum of Agreement (affiliation) with the Veterans Administration Hospital, Dallas, ~~as set forth below~~. These agreements have been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested.

*Set out on Pages 17 - 26 .

AFFILIATION AGREEMENT

THE STATE OF TEXAS)

COUNTY OF DALLAS)

This AGREEMENT is executed on _____, 1973, between the BOARD OF DIRECTORS OF ST. PAUL HOSPITAL on behalf of St. Paul Hospital, sometimes referred to as "Hospital" in this agreement, and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on behalf of The University of Texas Southwestern Medical School at Dallas, Texas, sometimes referred to as "Medical School" in this agreement, WITNESSETH:

WHEREAS, the Hospital and the Medical School have the following objectives in common: (1) the desire to coordinate all medical care resources for the benefit of improved patient care and the development of Dallas as a medical center; (2) a common commitment to offer the people of Dallas, Texas, and the Southwest, a program of excellence in medical education; and (3) a desire and intent to develop an agreement that will encourage and use, in future years, the strength of both institutions to the maximum extent consistent with the interests of each:

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. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL

The Medical School is an accredited four-year school of medicine governed by the policies of the Board of Regents of the University of Texas System. A full-time faculty of 411 and over 1,227 part-time faculty conduct and supervise the instruction. The Medical Library now contains 112,775 volumes and receives currently over 70,066 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to St. Paul Hospital, the following facilities are utilized in the teaching programs of the school: Parkland Memorial and Woodlawn Hospital, Baylor University Medical Center, Methodist Hospital of Dallas, Presbyterian Hospital of Dallas, The Children's Medical Center,

Texas Scottish Rite Hospital for Crippled Children, the Dallas Veterans Administration Hospital, Timberlawn Sanitarium, the U.S. Public Health Service Hospital and the John Peter Smith Hospital in Fort Worth and the Terrell State Hospital in Terrell. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF ST. PAUL HOSPITAL

St. Paul Hospital is a General Hospital composed of a hospital unit of 489 beds and 50 bassinets operated by the Daughters of Charity of St. Vincent de Paul. As a private, non-profit institution, it is charged to provide the highest class of medical care to the sick and injured without reference to color or creed, and to provide necessary surcease to the lot of the poor and destitute, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a board of directors consisting of four members who are selected from the members of the corporation with reference to experience and academic background. In addition, there are two members who are laymen representing the civic community at large and a physician. The board of directors selects and employs a competent experienced administrator who is its direct executive representative in the management of the hospital. This administrator is given the necessary authority and held responsible for the administration of the hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the board of directors or by any of its committees to which it has delegated power for such action. The administrator acts as the "duly authorized representative" of the governing board in all matters in which the governing board has not formally designated some other person for that specific purpose.

The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 25,000 patients admitted each year in all categories.

The services thus provided are implemented by a physical plant consisting of a main hospital of 489 beds plus 50 bassinets which provides services such as physical medicine, diagnostic radiology, radiation oncology, blood bank, recovery room, I.C.U., C.C.U., Out-Patient Clinic, emergency room facilities, cardiology laboratory, pulmonary functions, school of laboratory technology, nuclear medicine, gastroenterology, and respiratory therapy.

The Hospital's medical staff is comprised of 492 members, of whom 393 (79%) are certified, or certificate eligible in a special field, while approximately 50% hold clinical appointment on the faculty of the Medical School.

Medical education is the responsibility of a full-time director, who organizes the teaching cadre from the Hospital Staff Society and arranges the necessary conferences, rounds, etc. At present the Hospital offers approved rotating and straight medicine and surgery internships, approved residency programs in Internal Medicine, Obstetrics and Gynecology, Pathology, General Surgery, Radiology, and Neurosurgery. There are available to the medical students, clinical clerkships, and medical and surgical clerkships as part of their junior and senior year programs at Southwestern Medical School, and externships. A Cardiology, Pulmonary, and Gastroenterology Fellowships are also available.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Hospital. 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 Hospital. It is further understood that individual departments of the Medical School may or may not establish affiliation with the Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

4. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at the Hospital, and that academic appointment made by the Medical School for individuals in full-time key positions at the Hospital should include tenure or assurances of continuation of employment, if possible. This will be granted on an individual basis, subject to the approval of the Medical School. In order to achieve satisfactory financial arrangements, the fiscal alternatives for obtaining appointments in this category are:

(1) Unqualified Tenure Appointment:

Guarantee by the Hospital for future salary costs for any tenure appointments by the Medical School

Under this arrangement, the Hospital will guarantee to pay to the Medical School the salary for full-time personnel requested by the Hospital granted tenure by the Medical School. This guarantee shall continue as long as the Medical School is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by the Hospital of the future salary costs for a limited term tenure appointment of seven years following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to seven years dating from the notification of termination, and as long as the physician occupies a full-time faculty position at the Medical School.

(3) Hospital Staff without Compensation:

Rules and procedures established by the Hospital will be used in appointment of medical staff of the Hospital without teaching assignment, faculty designation, or compensation through the Medical School.

(4) Hospital Staff with Partial Compensation and/or Medical School Faculty Appointment:

Mutual agreement between the Hospital and the Medical School is required

for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

5. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by the Medical School with academic appointments and whether based primarily at the Medical School or the Hospital will be subject to The University of Texas System policy regarding salary plan. Fees earned by full time faculty members will be placed in a trust fund of the Medical School in conformity with the contractual agreement of the Medical School and its faculty as established by the Medical Service and Research Development Plan (MSRDP Plan). These funds cannot be committed on a continuing basis for the salaries of additional full-time personnel.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital will provide research facilities for physicians who are geographically full time on its campus. Research projects at the Hospital may be jointly sponsored by the Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provisions of staff and facilities and ownership of equipment purchased with research funds.

7. PROVISION FOR REVIEW OF RELATIONSHIP

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 and discuss overall relationships and policies and other matters of common concern.

The Medical School recognizes the current and previously stated policy of St. Paul Hospital regarding "Respect for Life" which prohibits the performance

of abortion or primary sterilization procedures at St. Paul Hospital.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

8. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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:

ST. PAUL HOSPITAL

Sister Rene' Fischer
Sister Rene' Fischer, Secretary

By A. C. Moser, Jr. 9/7/73
A. C. Moser, Jr., Chairman

Approved as to Form:

Approved as to Content:

Dunace Waldrop
University Attorney

W. H. Kneisely
Vice-Chancellor for Health Affairs

Carl T. Allen
Deputy Chancellor for Administration

MEMORANDUM OF AGREEMENT (AFFILIATION)
BETWEEN

THE VETERANS ADMINISTRATION HOSPITAL, Dallas, Texas, and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS.

This agreement, when approved by the United States Veterans Administration and the University of Texas Southwestern Medical School at Dallas, Texas, shall authorize the Veterans Administration Hospital, to affiliate with the University of Texas Southwestern Medical School at Dallas for the purposes of education and training. The School of Medicine accepts advisory responsibility for the education and training programs conducted with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto.

Responsibilities shall be divided as follows:

1. The University of Texas Southwestern Medical School at Dallas
 - a. Will organize a Deans Committee, composed of senior members of the faculty of the school, and other appropriate educational representatives, and recommend its nomination to the Chief Medical Director of the Veterans Administration.
 - b. Will nominate to the Veterans Administration Hospital Director on an annual basis a staff of consulting and attending specialists in the number and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.
 - c. Will supervise, through the Veterans Administration Hospital Director and the staff of consulting and attending specialists, the education and training programs of the Veterans Administration Hospital and such programs as are operated jointly by the Veterans Administration and the School.

d. Will nominate all physicians for residency or other graduate education and training programs in the numbers and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

2. The Veterans Administration

a. Will operate and administer the Veterans Administration Hospital.

b. Will appoint qualified physicians to full-time and regular part-time staff of the Hospital. Nominations to the Hospital Director by the Deans Committee for full-time and regular part-time positions shall be welcomed; and, unless there be impelling reasons to the contrary, shall be approved wherever vacancies exist. The regularly appointed staff, including chiefs of service, shall be fully responsible to their immediate superiors in the Veterans Administration.

c. Will consider for appointment the attending and consulting staff and the physician trainees nominated by the Deans Committee and approved by the Veterans Administration.

d. Will cooperate fully with the University of Texas Southwestern Medical School in the conduct of appropriate programs of education, training, and research.

3. The Director, Veterans Administration Hospital, Dallas, Texas

a. Will be fully responsible for the operation of the Veterans Administration Hospital.

b. Will cooperate with the Deans Committee in the conduct of education and training programs and in evaluation of all participating individuals and groups.

4. Chiefs of Service

a. Will be responsible to their superiors in the Veterans Administration for the conduct of their services.

b. Will, in cooperation with consulting and attending staff, supervise the education and training programs within their respective services.

5. The Attending Staff

- a. Will be responsible to the respective chiefs of service.
- b. Will accept responsibility for the proper care and treatment of patients in their charge upon delegation by the Hospital Director or his designee.
- c. Will provide adequate training to house staff assigned to their service.
- d. Will hold faculty appointment in The University of Texas Southwestern Medical School, or will be outstanding members of the profession with equivalent professional qualifications acceptable to the Medical School and the Veterans Administration.

6. Consultants

- a. Will be members of the faculty, of professorial rank, in The University of Texas Southwestern Medical School, subject to VA regulations concerning consultants.
- b. Will, as representatives of The University of Texas Southwestern Medical School, participate in and take responsibility for the education and training programs of the Veterans Administration Hospital, subject to VA policy and regulations.
- c. Will afford to the Hospital Director, Chief of Staff, and the appropriate Chief of Service the benefit of their professional advice and counsel.

TERMS OF AGREEMENT

1. The University of Texas Southwestern Medical School will not discriminate against any employee or applicant for employment or registration in its course of study because of race, color, sex, creed, or national origin.
2. Nothing in this agreement is intended to be contrary to State or Federal laws; and in the event of conflict, the State and Federal laws will supersede this agreement.
3. Civil actions arising from alleged negligence or wrongful conduct of house staff while engaged in patient care or related activities at VA Hospital, Dallas, will be considered and acted upon in accordance with the provisions of 38 U.S.C. 4116.

4. This agreement may be terminated at any time upon the mutual consent of both parties or upon six months notice given by either party. An annual review of policies and procedures will be made.

EXECUTED IN DUPLICATE ORIGINALS THIS _____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

VETERANS ADMINISTRATION

Bruce R. Easton

By *E. P. Whiteaker*
Hospital Director

Approved as to Form:

Approved as to Content:

Bruce Walch
University Attorney

W. H. Wiseley
Vice-Chancellor for Health Affairs

Edith Miller
Deputy Chancellor for Administration

5. Galveston Medical Branch: Recommended Affiliation Agreement with Wilford Hall USAF Medical Center. --

Chancellor LeMaistre concurs in the recommendation of President Blocker and requests Board approval of the affiliation agreement with Wilford Hall USAF Medical Center ~~as set forth below.~~* The agreement has been approved as to form and content by appropriate System Administration officials and authorization for the Chairman to execute is requested.

SECRETARY'S NOTE: As a matter of information, the San Antonio Medical School has had an affiliation agreement since 1967 with the Department of the Air Force, Wilford Hall USAF Hospital, Lackland Air Force Base, Texas.

*Set out on Pages 27 - 30 .

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is executed between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical Branch at Galveston, hereinafter sometimes referred to as the "School," and the United States Air Force Medical Service as represented by the Wilford Hall USAF Medical Center, hereinafter referred to as the "Hospital," for the purpose of providing certain clinical training to medical students of the School, while introducing these students to the United States Air Force Medical Service.

(1) The Commander, Wilford Hall USAF Medical Center, agrees to make available to medical students of The University of Texas Medical Branch at Galveston, the training facilities and talents of the hospital teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities, observe clinical procedures, and perform assigned training duties at no additional cost to the United States Government, provided they do not interfere with the use of such facilities. The United States Government will not assume any cost of maintaining the student while in residence. Although medical care under emergency conditions is available, it will be provided at rates established by the Department of Defense; and this cost will not be assumed by the United States Government. The hospital further agrees to provide a supervised program of clinical education in designated areas for medical students of The University of Texas Medical Branch.

(2) The Hospital further agrees:

- (a) To maintain complete records and submit reports to the School based upon these records of each student's performance.
- (b) Upon reasonable request, to permit the inspection of the clinical facilities, services available for

clinical experiences, student records, and such other items pertaining to the clinical education program deemed necessary by departments or agencies of The University of Texas Medical Branch charged with the responsibilities for accreditation of the curriculum.

(c) To certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to students in the clinical education program; and to designate and submit in writing to the School for acceptance, the name and the professional and academic credentials of a person to be responsible at the Hospital for the clinical education program.

(3) The School agrees that:

(a) No student, agent, servant, or employee of The University of Texas Medical Branch shall, for any purpose, be deemed an agent, servant, or employee of the United States Air Force or be permitted to perform any service for the United States outside the scope of this agreement.

(b) The University of Texas Medical Branch representatives will, at all times, remain as agents, servants, and employees of the School.

(c) The School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the School having any part in said training, and shall be responsible for their compliance with all rules, regulations, and requirements of Wilford Hall USAF Medical Center and the United States Air Force.

(d) Since the School maintains no liability insurance in behalf of its students while in residence no insurance

will be maintained while students of The University of Texas Medical Branch are at Wilford Hall USAF Medical Center.

(e) It will assume full responsibility for the safety of its students and, in consideration for the use of the Hospital's facilities and training, insofar as it is by law authorized to do, will indemnify, save, and hold harmless and defend the Government of the United States and all of its employees and agents acting officially or otherwise, from any and all liability, claims, demands, actions, debts, and attorney fees arising out of, claimed on account of, or in any manner predicted upon loss or damage to the property of and injuries to, or death of all persons whatsoever which may occur resulting from the presence of students of The University of Texas Medical Branch within the limits of Lackland Air Force Base, Texas, in connection with the aforesaid program, and do hereby waive forever any demands or claims therefor.

(4) The School further agrees:

(a) To send the name and biographic data of each participating student to the Hospital at least one month before the start of the student's rotation at the Hospital.

(b) Supply information and report forms for student evaluations.

(c) Select students for the rotation according to mutually satisfactory criteria.

(5) The Commander, Wilford Hall USAF Medical Center, and The University of Texas Medical Branch will agree on the course description for medical students from The University of Texas Medical Branch.

(6) The terms of this Memorandum of Understanding shall commence on the date of execution and shall continue until terminated by either party. Such termination shall be preceded by written notification to the other party of intention to terminate, sent by registered mail thirty (30) days before the termination date. Both parties may mutually agree to terminate this agreement at any time. The Government shall have the option to terminate this Memorandum of Understanding for cause upon one (1) week's actual notice to the School.

Executed this _____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

BY _____
Chairman

WILFORD HALL USAF MEDICAL CENTER

BY *Allen Myers, M.D.*
B/G USAF (MC)

Approved as to Form:

Approved as to Content:

Dunce Wehner
University Attorney

Ellen Talbot
Deputy Chancellor for Administration

H. H. Knisely
Vice-Chancellor for Health Affairs

6. Galveston Medical Branch (Galveston Allied Health Sciences School):
Recommended Affiliation Agreement for Clinical Training of
Allied Health Students. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that the affiliation agreement for the clinical training of allied health students at The University of Texas Medical Branch at Galveston listed below be approved and that the Chairman be authorized to execute the agreement. The agreement is the same as the model agreement approved by the Board on March 6, 1970, and has received appropriate approvals as to form and content by System Administration officials. This request for advance approval of this agreement conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Seton Hospital	Austin	Medical Record Administration

The Medical Record Department at Seton Hospital can provide a supervised learning experience through which students can develop insight, understanding and skill in the Medical Record procedures; learn the overall functioning of the Medical Record service; learn to deal with personnel problems; accept responsibility and recognize the need for preserving the confidential nature of Medical Records; learn to work with other professional and non-professional personnel and provide practice in the administration of a Medical Record Department.

L&I Com.

LAND AND INVESTMENT COMMITTEE
Jenkins Garrett, Chairman

Date: October 26, 1973

Time: Following the meeting of the Medical Affairs Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

PERMANENT UNIVERSITY FUND

	<u>Page</u> <u>L & I</u>
INVESTMENT MATTERS	
1. Reports on Clearances of Monies to Permanent University Fund and Available University Fund	
a. For the Fiscal Year Ending August 31, 1973	2
b. For the Current Fiscal Year through September 1973	3
LAND MATTERS	
2. Easements Nos. 3602 through 3634	4
3. Material Source Permits Nos. 433 and 434	8
TRUST AND SPECIAL FUNDS	
GIFT, BEQUEST AND ESTATE MATTERS	
4. U. T. Austin - Recommendation to Accept Grant from The Brown Foundation, Inc. , and to Establish the Leslie Waggener Professorship in the College of Fine Arts	9
5. U. T. Austin - Recommendation to Accept Additional Gift of Land for C. L. Lundell Professorship of Systematic Botany	9
REAL ESTATE MATTERS	
6. U. T. Austin - Addie Clark Harding Estate and Maud McCain Harding Fund: Report on and Recommendation for Authorization to Sell 541 Acres of Land in Matagorda County, Texas	9
7. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Recommendation for Renewal of Lease to Simpson Dining Car Inc. at Main and Bell (White Property) Houston, Texas	10
7a. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Recommendation for Conveyance of Right of Way to the City of Houston	10

8. U. T. San Antonio - Recommendation to Accept Gift of Land, Establishment of a Student Loan Fund, and Sale of Land to Dr. Clifford Wendler

11

OTHER MATTERS

9. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of August 1973

11

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORTS ON CLEARANCES OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE UNIVERSITY FUND.--

a. The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the fiscal year ending August 31, 1973.

<u>Permanent University Fund</u>	<u>August, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,073,433.00	\$15,147,441.34	\$16,046,192.88
Gas - Regular	388,162.50	3,782,920.74	3,442,373.04
- F. P. C.	100.97	40,972.73	28,024.44
Water	13,213.09	130,953.10	118,582.20
Salt Brine	754.92	13,849.44	13,461.24
Rental on Mineral Leases	168,890.39	445,047.23	339,630.48
Rental on Water Contracts	500.00	14,041.47	25,608.00
Rental on Brine Contracts	- 0 -	100.00	200.00
Amendments and Extensions of Mineral Leases	10,822.89	930,826.34	285,430.80
	<u>1,655,877.76</u>	<u>20,506,152.39</u>	<u>20,299,503.08</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	6,035,200.00	4,769,600.00
Total-Permanent University Fund	<u>1,655,877.76</u>	<u>26,541,352.39</u>	<u>25,069,103.08</u>
<u>Available University Fund</u>			
Rental on Easements	2,718.64	113,645.50	238,162.92
Interest on Easements and Royalty	381.13	5,246.86	14,410.56
Correction Fees - Easements	- 0 -	- 0 -	135.48
Transfer and Relinquishment Fees	585.37	3,786.84	6,834.60
Total-Available University Fund	<u>3,685.14</u>	<u>122,679.20</u>	<u>259,543.56</u>
Total-Permanent and Available University Funds	<u>\$1,659,562.90</u>	<u>\$26,664,031.59</u>	<u>\$25,328,646.64</u>
<u>Oil and Gas Development - August 31, 1973</u>			
Acreage Under Lease	625,120		
Number of Producing Acres	323,411		
Number of Producing Leases	1,430		

b. The Auditor, Auditing Oil and Gas Production, reports the following 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 September 1973.

<u>Permanent University Fund</u>	<u>September, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,504,557.84	\$1,504,557.84	\$1,262,286.78
Gas - Regular	216,316.64	216,316.64	315,243.40
- F. P. C.	3.86	3.86	3,414.39
Water	32,489.99	32,489.99	10,912.76
Salt Brine	1,533.51	1,533.51	1,154.12
Rental on Mineral Leases	71,689.40	71,689.40	37,087.27
Rental on Water Contracts	2,063.51	2,063.51	1,170.12
Rental on Brine Contracts	- 0 -	- 0 -	8.33
Amendments and Extensions of Mineral Leases	68,875.26	68,875.26	77,568.86
	<u>1,897,530.01</u>	<u>1,897,530.01</u>	<u>1,708,846.03</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	- 0 -	2,475,900.00
Total-Permanent University Fund	<u>1,897,530.01</u>	<u>1,897,530.01</u>	<u>4,184,746.03</u>
 <u>Available University Fund</u>			
Rental on Easements	2,599.93	2,599.93	9,470.46
Interest on Easements and Royalty	63.59	63.59	437.24
Correction Fees - Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	582.92	582.92	315.57
Total-Available University Fund	<u>3,246.44</u>	<u>3,246.44</u>	<u>10,223.27</u>
Total-Permanent and Available University Funds	<u>\$1,900,776.45</u>	<u>\$1,900,776.45</u>	<u>\$4,194,969.30</u>

Oil and Gas Development - September 30, 1973

Acreage Under Lease	617,579
Number of Producing Acres	323,252
Number of Producing Leases	1,430

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

2. LEASES AND EASEMENTS.--It is recommended by the Associate Deputy 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 content by the appropriate officials.

EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rate; 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
3602	Shell Oil Company (renewal of 1786)	Pipe Line	Andrews	11	563.7 rds. 14 inch	10/1/73- 9/30/83	\$ 1,296.51
3603	Shell Oil Company (renewal of 1787)	Surface Lease (meter station site)	Andrews	11	one acre	10/1/73- 9/30/83	750.00 (full)
3604	Cap Rock Electric Cooperative, Inc. (renewal of 1785)	Power Line	Reagan	10, 58	366 rds. power line construction	9/1/73- 8/31/83	256.20
3605	LSG Transtexas Gas Company	Pipe Line	Pecos	28	719.1 rds. 18 inch	9/1/73- 8/31/83	1,653.93
3606	El Paso Natural Gas Company (renewal of 1819)	Surface Lease (cathodic protection unit)	Hudspeth	G	less than an acre	12/1/73- 11/30/83	75.00 (full)
3607	Phillips Natural Gas Company	Pipe Line	Crockett	29	925.09 rds. 6-5/8 inch	4/1/73- 3/31/83	1,387.64
3608	Robert G. Ragland (renewal of 1791)	Surface Lease (business site)	Pecos	16	212' x 300'	1/1/74- 12/31/74*	150.00 (annually)

*Renewable from year to year, but not to exceed a period of ten (10) years

L 81 - 4

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3609	City of Big Lake, Texas (renewal of 1793)	Surface Lease (dump site)	Reagan	11	10 acres	11/1/73-10/31/74*	\$ 100.00 (annually)
3610	Continental Oil Company	Surface Lease (tank battery site)	Andrews	6	2 acres	4/1/73-3/31/83	750.00 (full)
3611	Continental Oil Company	Power Line	Andrews	6	121.21 rds. power line construction	4/1/73-3/31/83	84.85
3612	Continental Oil Company	Pipe Line	Andrews	6	255.45 rds. 2-3/8 inch	4/1/73-3/31/83	191.59
3613	The Town of Wickett (renewal of 1749)	Surface Lease (treatment plant site)	Ward	16	8 acres	8/1/73-7/31/74*	100.00 (annually)
3614	Gulf Oil Corporation (renewal of 1839)	Pipe Line	Crane	31	159 rds. 4½ inch	1/1/74-12/31/83	119.25
3615	General Telephone Company of the South-west (renewal of 1828)	Telephone Line	Reagan	2, 9	1,373 rds. telephone line construction	9/1/73-8/31/83	961.10
3616	BTA Oil Producers (renewal of 1775)	Pipe Line	Reagan	10, 58	882.11 rds. 4 inch	10/1/73-9/30/83	661.58
3617	El Paso Natural Gas Company (renewal of 1820)	Pipe Line	Andrews	9	12.545 rds. 4½ inch	1/1/74-12/31/83	75.00 (min.)

*Renewable from year to year, but not to exceed a period of ten (10) years

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3618	Shell Oil Company (renewal of 1814)	Pipe Line	Andrews	9	697 rds. 3½ inch	11/1/73- 10/31/83	\$ 522.75
3619	Mobil Pipe Line Company (renewal of 1805)	Surface Lease (pump station site)	Andrews	13	10 acres	11/1/73- 10/31/83	2,300.00 (full)
3620	Mobil Pipe Line Company (renewal of 1835)	Pipe Line	Andrews	4	122.4 rds. 4 inch	11/1/73- 10/31/83	91.80
3621	Mobil Pipe Line Company (renewal of 1834)	Pipe Line	Andrews	13	175.3 rds. 4 inch	10/1/73- 9/30/83	131.48
3622	Mobil Pipe Line Company (renewal of 1783)	Pipe Line	Ward	16	1,700.9 rds. 8-5/8 inch	10/1/73- 9/30/83	2,551.35
3623	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	29	169.39 rds. telephone line construction	9/1/73- 8/31/83	118.57
3624	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	31	82.4 rds. telephone line construction	9/1/73- 8/31/83	75.00 (min.)
3625	The Permian Corporation (renewal of 1818)	Pipe Line	Reagan	11	236.79 rds. 4 inch	11/1/73- 10/31/83	177.59

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3626	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	31	214.12 rds. telephone line construction	10/1/73-9/30/83	\$ 149.88
3627	Phillips Petroleum Company	Pipe Line	Andrews	11	198.27 rds. 3½ inch 38.18 rds. 6-5/8 inch	7/1/73-6/30/83	205.97
3628	Phillips Pipe Line Company (renewal of 1815)	Pipe Line	Andrews	10	1,080.7 rds. 2-3/8 inch	11/1/73-10/31/83	810.53
3629	Phillips Petroleum Company (renewal of 1807)	Pipe Line	Andrews	9, 10	35.4 rds. 3½ inch 15.0 rds. 10-3/4 inch	11/1/73-10/31/83	75.00 (min.)
3630	Exxon Pipeline Company	Pipe Line	Crane	30	264.5 rds. 4½ inch	9/1/73-8/31/83	198.38
3631	Gulf Oil Corporation	Pipe Line	Winkler	21	23.15 rds. 4½ inch 27.45 rds. 6-5/8 inch	5/1/73-4/30/83	75.00 (min.)
3632	Mid-County Asphalt Company	Surface Lease (equipment yard site)	Crockett	31	10 acres	8/1/73-7/31/74*	230.00 (annually)

*Renewable from year to year, but not to exceed a period of ten (10) years

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3633	Allan Construction Company	Surface Lease (construction yard site)	Pecos	18	10 acres	8/1/73-7/31/74*	\$ 230.00 (annually)
3634	Allan Construction Company	Surface Lease (residential site)	Pecos	16	200' x 200'	8/1/73-7/31/74*	150.00 (annually)

*Renewable from year to year, but not to exceed a period of ten (10) years

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
433	Portable Aggregates, Inc.	Pecos	Block 23	1,779 cubic yards gravel	\$ 533.70
434	McVean & Barlow, Inc.	Ward	Blocks 17, 18	4,305 cubic yards pad dirt	1,291.50

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

4. U. T. AUSTIN - RECOMMENDATION TO ACCEPT GRANT FROM THE BROWN FOUNDATION, INC., AND TO ESTABLISH THE LESLIE WAGGENER PROFESSORSHIP IN THE COLLEGE OF FINE ARTS. --The Brown Foundation, Inc., of Houston has pledged \$100,000, payable \$50,000 by June 30, 1974, the end of their fiscal year, and \$50,000 by the end of their next following fiscal year, to endow the Leslie Waggener Professorship in the College of Fine Arts at U. T. Austin. Mr. Waggener (1876-1951) was a son of the first President of the University, a graduate of the University Law School, and a former member of the Board of Regents*and Chairman at the time of his resignation. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and Chancellor LeMaistre in recommending that the Board of Regents accept the grant, establish the Professorship, and authorize signature of a letter of acceptance by the Chairman.

5. U. T. AUSTIN - RECOMMENDATION TO ACCEPT ADDITIONAL GIFT OF LOTS 8 AND 9, BLOCK A, HOOD AND MILLER ADDITION, CITY OF PLANO, COLLIN COUNTY, TEXAS, FOR C. L. LUNDELL PROFESSORSHIP OF SYSTEMATIC BOTANY. --In 1972, the Board of Regents accepted gifts from Dr. and Mrs. C. L. Lundell and from the Texas Research Foundation of real estate with a total appraised value of \$105,000 for the endowment of the C. L. Lundell Professorship of Systematic Botany and establishment of the Professorship. Dr. and Mrs. Lundell have now tendered a deed to Lots 8 and 9, Block A, Hood and Miller Addition, City of Plano, Collin County, Texas, appraised at approximately \$116,000 as an addition to the endowment of the Professorship and have expressed their intention of making additional gifts, by conveyance or by will, to bring this endowment to a minimum of \$500,000 and thus change it to the C. L. Lundell Chair in Systematic Botany. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Spurr and Chancellor LeMaistre in recommending acceptance of this additional gift.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS

6. U. T. AUSTIN - ADDIE CLARK HARDING ESTATE AND MAUD McCAIN HARDING FUND: REPORT ON AND RECOMMENDATION TO SELL BY SEALED BID 541 ACRES OF LAND IN MATAGORDA COUNTY, TEXAS. --

As reported to the Board of Regents on February 4, 1972, when the bequest was accepted, Miss Addie Clark Harding, a lifetime resident of Chicago, left her entire estate, one-half to The University of Chicago and one-half to "The University of Texas, to be held as a fund designated as the 'Maud McCain Harding Fund', the principal and income to be used in the discretion of the Board of Trustees of said University for such educational purposes as said Board shall deem advisable." Maud McCain Harding, the mother of Miss Harding, was a native of Matagorda County and attended the University in 1902-03. Miss Harding's will was executed November 14, 1941.

When the first report was made to the Regents, First National Bank of Chicago, the Executor, had estimated that the University's share should amount to around \$1,000,000. However, due largely to the fact that some of Miss Harding's oil and gas investments proved worthless, our share will be nearer \$825,000. Administration on the estate is being completed; and the University share, except for a reasonable cash reserve, has been delivered. Besides cash of \$240,000, some stocks, a note receivable, royalty interests in and under a tract of 541 acres in the

* 1931 - 1942

the Old Ocean Field out of the Battle Berry and Williams League, Abstract No. 3 in Matagorda County, appraised at about \$400,000 and bringing around \$6,000 monthly from the Old Ocean Field is the most valuable holding.

Several inquiries and much interest has been shown in a possible sale of the surface only of said 541 acre tract. A recent appraisal of this land indicates a fair market value of \$250 per surface acre or a total of \$135,366.25.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that authority be granted to publish notice of public sale for cash of these lands by sealed bids for the surface only, with all mineral rights reserved, with a tabulation of the bids to be reported to the Board of Regents at the December 7, 1973, meeting for consideration and recommendation as to acceptance or rejection. The University of Chicago has agreed to join in the sale of said tract.

7. U. T. AUSTIN - HOGG FOUNDATION - W. C. HOGG MEMORIAL FUND: RECOMMENDATION FOR RENEWAL OF LEASE TO SIMPSON DINING CAR INC. AT MAIN AND BELL (WHITE PROPERTY) HOUSTON, TEXAS.--The present lease to Simpson Dining Car Inc. on the above captioned property expires on December 31, 1973, and the lessee desires to extend the expiring lease for a two year period ending December 31, 1975. It has been the practice of the Board of Regents to extend this lease in this manner, i.e., for a two year period since January, 1968. This requested extension will be on the same base rental of \$1,000 per month plus 6% of gross sales above \$165,000 annually. The lease is subject to cancellation on ninety days notice in the event of sale or long term lease of the property. The improvements are owned by the lessee with the right of removal upon termination of the lease.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that this extension be granted on the terms and conditions set forth.

7a. U. T. AUSTIN: HOGG FOUNDATION - W. C. HOGG MEMORIAL FUND - RECOMMENDATION FOR CONVEYANCE OF RIGHT OF WAY TO THE CITY OF HOUSTON.--On April 1, 1968, the Board of Regents of The University of Texas System as Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund entered into a long-term ground lease with Lee Town Houses, Inc., covering approximately 5.8433 acres out of Lots 17 and 18, Stanley Subdivision, out of the John Austin Survey, Houston, Harris County, Texas. This lease was subsequently assigned by Lee Town Houses, Inc., to American General Life Insurance Company on November 1, 1971.

The City of Houston plans to construct a grade separation at Waugh Drive and Allen Parkway which will necessitate the widening of Waugh Drive. The City has requested that the Board of Regents convey to it a 9 foot strip running along the entire western boundary of the subject property for a distance of approximately 500 feet, or a total of approximately 4,500 square feet. This will permit a realignment of Waugh Drive, greatly facilitating the traffic flow at this very vital and important corner in Houston, and which both the staff and American General Life Insurance Company feel will materially enhance the value of this property. There will be no rental reduction under the ground lease.

The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend the granting of such right of way to the City of Houston and the execution of any and all necessary instruments.



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

October 22, 1973

MEMORANDUM

TO: Mr. William Lobb

FROM: Art Dilly *ADL*

SUBJECT: Land and Investment Agenda (October 26, 1973), Page 11,
Item 8

Subject agenda item establishes a Student Loan Fund at The University of Texas at San Antonio. I had a call from President Flawn today that he has received a letter from Mr. Muller requesting that the student loan fund be designated the Janet M. Muller Student Loan Fund. Dr. Flawn will bring this letter and his letter of recommendation to me on Wednesday, October 24, 1973.

If you concur and if Mr. Garrett agrees, this designation, it seems to me, could be added orally at the meeting as a part of recommendation two (2) in the agenda write-up. This would preclude the need for a follow-up item at a later meeting.

I will get you a copy of the letters from Dr. Flawn and you can proceed as you think best.

AHD:mg

cc: → Miss Betty Anne Thedford
Dr. Charles A. LeMaistre
Mr. E. D. Walker

1

8. U. T. SAN ANTONIO - RECOMMENDATION TO ACCEPT GIFT OF 8 ACRES KENDALL COUNTY, TEXAS, ESTABLISHMENT OF A STUDENT LOAN FUND, AND SALE OF LAND TO DR. CLIFFORD WENDLER. --

Mr. Ken Muller of Boerne, Texas, has previously donated 6.45 acres of land near Boerne, Kendall County, Texas, to establish the George Muller Scholarship Fund at The University of Texas at San Antonio. This gift was accepted by the Board of Regents at the meeting of January 26, 1973. Mr. Muller now proposes to donate approximately 8 acres of land out of the same sub-division near Boerne, Kendall County, Texas, and being all of Tract 36 and part of Tract 35 and 37, according to the Master Development Plan of the Muller Property for the purpose of establishing a Student Loan Fund. This tract has an established value of \$22,000 and is located in the same sub-division out of which Mr. Muller has previously donated land for the establishment of the George Muller Scholarship Fund.

Subject to Mr. Muller's completing a road to the subject property and installation of power and lights by the Bandera Electric Cooperative, Mr. Muller recommends to the Board of Regents a cash sale of said 8 acre tract out of Tracts 35, 36 and 37 of the Muller Sub-Division to Dr. C. Clifford Wendler of Dallas, Texas, at a price of \$2,800 per acre. The sale is to be closed on or before February 1, 1974, and a real estate commission will be payable by the Board of Regents to the Houston Ranch Realty Company, Boerne, Texas.

It is recommended by the President of The University of Texas at San Antonio and the Associate Deputy Chancellor for Investments, Trusts and Lands:

1. That the gift of land from Mr. Ken Muller be accepted;
2. That a Student Loan Fund at The University of Texas at San Antonio be established; and
3. That subject tract of land be sold to Dr. C. Clifford Wendler of Dallas, Texas, upon the terms and conditions enumerated above.

OTHER MATTERS.--

9. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF AUGUST, 1973.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for August, 1973, was mailed on October 8, 1973, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

**Com. of the
Whole**

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: October 26, 1973

Time: Following the meeting of the Land and Investment Committee

Place: Main Building, Room 212
U. T. Austin
Austin, Texas

Page
C of W

I. SPECIAL ITEMS

A. Board of Regents

1. Regents' Rules and Regulations, Part One:
Recommended Amendment to Subsection 3.4 of
Section 3 of Chapter VI 3
2. Regents' Rules and Regulations, Part Two:
Recommended Amendment to Chapter IX and
Proposed List of Investment Dealers 3

B. U. T. Austin

3. Legal Involvement in Recommendation to Grant Certain
Nonexclusive Royalty-Bearing Licenses to Commer-
cial Drug Manufacturers and Other Companies Under
Existing Patent Policies 5
4. Proposed Waiver of Regents' Rules and Regulations
with Respect to Nepotism - Educational Psychology 7
5. Proposed Waiver of Regents' Rules and Regulations
with Respect to Nepotism - Botany 9
6. Proposed Waiver of Regents' Rules and Regulations
with Respect to Retirement - Psychology 11

C. Dallas Health Science Center

7. Legal Aspects in Acceptance of Gift of Land and
Establishment of Dr. Lee Hudson - Robert R. Penn
Chairman in Surgery at Dallas Medical School 13

D. Galveston Medical Branch

8. Recommended Resolution Honoring Dr. W. Maurice
Ewing 18
9. Request for Authorization to Institute Condemnation
Proceedings for Land in City of Galveston, Galveston
County, Texas 18

E. Houston Health Science Center

10. Recommended Incorporation of The University of
Texas System Medical Foundation 19
11. Houston Dental Branch: Proposed Waiver of Regents'
Rules and Regulations with Respect to Retirement 25

II. ITEMS FOR THE RECORD

A. U. T. Arlington - Membership of

- 12. College of Business Administration Foundation
Advisory Council 26
- 13. Graduate School of Social Work Advisory Council 27

B. U. T. Austin - Membership of

- 14. Development Board 28
- 15. School of Architecture Foundation Advisory Council 29
- 16. Arts and Sciences Foundation Advisory Councils 30
- 17. College of Business Administration Foundation
Advisory Council 31
- 18. Communication Foundation Advisory Council 32
- 19. Engineering Foundation Advisory Council 33
- 20. Fine Arts Foundation Advisory Council 34
- 21. Geology Foundation Advisory Council 35
- 22. Graduate School of Library Science Foundation
Advisory Council 36
- 23. Pharmaceutical Foundation Advisory Council 36
- 24. Social Work Foundation Advisory Council 37
- 25. McDonald Observatory Advisory Council 38

C. U. T. Dallas - Membership of

- 26. Development Board 39

D. U. T. El Paso - Membership of

- 27. Development Board 40

E. Galveston Medical Branch - Membership of

- 28. Development Board 41
- 29. Marine Biomedical Institute National Advisory
Committee 42

F. University Cancer Foundation (M. D. Anderson) -
Membership of

- 30. Board of Visitors of University Cancer Foundation 43

G. System Nursing School - Membership of

- 31. Development Board 44

III. RATIFICATION (AFFILIATION AGREEMENTS)

System Nursing School

- 32. Affiliation Agreements with W. I. Cook Memorial
Hospital, Fort Worth, Texas, and Memorial Hospital
System, Houston, Texas 44

IV. SCHEDULED MEETINGS AND EVENTS 45

I. SPECIAL ITEMS

A. Board of Regents

1. Regents' Rules and Regulations, Part One: Recommended Amendment to Subsection 3.4 of Section 3 of Chapter VI. --

System Administration recommends the amendment to the Rules and Regulations set forth below to govern the consumption of intoxicating beverages at specific affairs sponsored by a component unit of The University of Texas System. The amendment will conform the existing rule to the recently enacted statute granting numerous rights to those persons eighteen (18) years of age and older, while retaining the caveat that State law with regard to the possession and consumption of alcoholic beverages will be strictly enforced.

Amend Subsection 3.4 of Section 3 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

3.4 The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas; provided, however, that with the prior consent of the institutional head, the foregoing provisions of this section may be waived with respect to any specific affair which is sponsored by the institution [~~and which will not be attended by any student who is unaccompanied by his or her parent~~]. However, with respect to the possession and consumption of alcoholic beverages, state law will be strictly enforced at all times on all property controlled by The University of Texas System and its component institutions.

2. Regents' Rules and Regulations, Part Two: Recommended Amendment to Chapter IX (Investment Dealers) and Proposed List of Investment Dealers. --

Delete Subsections 7.2 and 7.3 and substitute the following for Section 7:

Sec. 7 Investment Dealers Approved List.--Fixed income securities will be purchased, sold or exchanged through Investment Dealers offering the best price to The University of Texas System. Common stocks purchased or sold in block transactions shall be effected through Investment Dealers offering the best price to the System. Stock orders placed on an exchange registered with the S.E.C. shall be placed with Investment Dealers on the Approved Stock List.

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

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

Due to the fact that several of the investment dealer firms on our Approved List have either gone out of business or merged with other firms, it is deemed desirable to revise and update our present Approved List of investment dealers.

Amended

The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend the following list of investment dealers be approved:

- Bache & Co., Incorporated
- Baker, Weeks & Co., Inc.
- Bear, Stearns & Co.
- A. G. Becker & Co. Incorporated
- Blyth Eastman Dillon & Co., Inc.
- *Clark, Dodge & Co. Incorporated
- Drexel Burnham & Co. Incorporated
- duPont Walston Inc.
- Epler, Guerin & Turner, Inc.
- Faulkner, Dawkins & Sullivan
- Goldman, Sachs & Co.
- Hornblower & Weeks-Hemphill, Noyes Inc.
- E. F. Hutton & Company Inc.
- Keefe, Bruyette & Woods, Inc.
- Kidder, Peabody & Co. Incorporated
- Lehman Brothers Incorporated
- Lentz, Newton & Co.
- Loeb, Rhoades & Co.
- Merrill Lynch, Pierce, Fenner & Smith Incorporated
- *Jas. H. Oliphant & Co., Inc.
- Oppenheimer & Co.
- Paine, Webber, Jackson & Curtis Incorporated
- *R. W. Pressprich & Co. Incorporated
- Rauscher Pierce Securities Corporation
- *Reynolds Securities Inc.
- Rotan Mosle Inc.
- L. F. Rothschild & Co.
- Salomon Brothers
- M. A. Schapiro & Co., Inc.
- Schneider, Bernet & Hickman, Inc.
- Shearson, Hammill & Co. Incorporated
- Smith, Barney & Co. Incorporated
- Spencer Trask & Co. Incorporated
- Underwood, Neuhaus & Co., Inc.
- H. C. Wainwright & Co.
- Weber, Hall, Cobb & Caudle, Inc.
- White, Weld & Co. Incorporated
- Dean Witter & Co. Incorporated
- Wood, Struthers & Winthrop Inc.

*Additions

B. U. T. Austin

3. Legal Involvement in Recommendation to Grant Certain Nonexclusive Royalty-Bearing Licenses to Commercial Drug Manufacturers and Other Companies Under Existing Patent Policies. --

Handwritten:
10/23/73
J. H. T.

Dr. Karl Folkers, Director of the Institute for Biomedical Research and Ashbel Smith Professor of Chemistry and of Pharmacy, and The University of Texas at Austin are presently negotiating agreements with several commercial drug manufacturers and other industrial companies for support of the research programs on hormones in the Institute for Biomedical Research at The University of Texas at Austin. One of the conditions of the agreements is that the companies shall receive a nonexclusive royalty-bearing license in return for the sums of money advanced for research to The University of Texas at Austin and subsequent royalties. The Board of Regents has previously approved grants wherein an exclusive license for a period of approximately five years was granted to the manufacturer. In the agreements now being negotiated, the manufacturer is seeking only a nonexclusive royalty-bearing license under the existing patent policy and is agreeable to advance research funds and subsequent royalties which will be beneficial to the research programs undertaken by Dr. Folkers.

System Administration concurs in the recommendation of President Spurr that agreements may be entered into with commercial manufacturers for research programs undertaken by Dr. Folkers which will provide a nonexclusive royalty-bearing license and research funds and subsequent royalties for the University; and President Spurr is hereby authorized to execute any and all agreements necessary to consummate such transactions.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

September 28, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

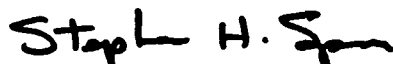
I recommend that the suggested agenda item attached be considered by the Board of Regents at the October 26 meeting, if at all possible. The wording of this item has been coordinated with Mr. Burnell Waldrep, University Attorney.

Dr. Karl Folkers, Director of the Institute for Biomedical Research and Ashbel Smith Professor of Chemistry and Pharmacy, and The University of Texas at Austin are presenting negotiating agreements with several commercial drug manufacturers and other industrial companies for support of research programs on hormones in the Institute for Biomedical Research at The University of Texas at Austin. One of the conditions of the agreements is that the companies shall receive a nonexclusive royalty-bearing license in return for the sums of money advanced for research to The University of Texas at Austin and subsequent royalties.

Approval for a similar type of arrangement was previously granted by the Board of Regents in its July, 1955, meeting which permitted the Department of Chemistry to enter into agreements with commercial concerns, thereby granting to the concerns an exclusive license over a limited period of three to five years in return for their assistance in large scale isolation work and in filing patent applications, with the proviso that the Department of Chemistry report through the President to the Board each agreement into which the department entered and at the time the agreement was executed. The Board of Regents likewise granted an exclusive license to the A/B Kabi pharmaceutical house in Stockholm, Sweden, in its September, 1969, meeting. This action involved a grant to Dr. Folkers for his research in hormones.

As the Board of Regents has previously approved the granting of exclusive licenses to various companies, I recommend that the University enter into the proposed agreements currently under negotiation. Even though the negotiations now in process involve only projects under Dr. Folkers' direction, it is recommended that the requested authorization extend to other such type agreements which may involve other laboratories on the campus.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. Gardner Lindzey

4. Proposed Waiver of Regents' Rules and Regulations, Part One, Chapter III, with Respect to Nepotism to Allow Appointment of Mrs. Susan Jane McFarland Hereford as Assistant Professor, Part-time. --

Chancellor LeMaistre concurs in President Spurr's recommendation that in accordance with the provisions of Part One, Chapter III, Section 5.42 of the Rules and Regulations an exception be authorized to allow the one-third time appointment of Mrs. Susan Jane McFarland Hereford as an Assistant Professor in the Department of Educational Psychology during the 1973-1974 academic year. Mrs. Hereford's husband, Dr. Carl F. Hereford, is a Professor of Educational Psychology and Graduate Adviser in that Department. Subject to Regental approval, Mrs. Hereford will also hold a two-thirds time appointment as Assistant Director in the Measurement and Evaluation Center at U.T. Austin for the 1973-1974 academic year.

As stated in Dr. Spurr's letter below, he has received written certification from the department chairman that Dr. Carl Hereford will have no supervisory responsibility over Mrs. Hereford's duties nor will he participate in any decision concerning her salary or status in the department.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

September 20, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

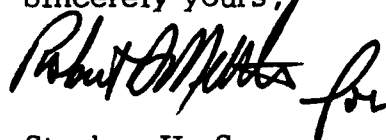
Upon the recommendation of Provost Ross and Dean Kennamer, I write to recommend that your approval and that of the Board of Regents be given to our request for a waiver of the Regents' nepotism rules to permit the 1/3 time employment of Mrs. Susan Jane McFarland Hereford as an Assistant Professor in the Department of Educational Psychology during the academic year 1973-74. Her husband, Dr. Carl F. Hereford, is a professor of Educational Psychology and Graduate Adviser in that department.

Also during the current academic year, Mrs. Hereford will hold a 2/3 time appointment as Assistant Director in the Measurement and Evaluation Center.

Prior to approving Mrs. Hereford's appointment, Provost Ross had requested and received from Dr. J. B. Reid, Chairman of the Department of Educational Psychology, written certification that Dr. Carl Hereford would not have any supervisory responsibility relative to the duties proposed for his wife nor would he participate in any way in any decision making process concerning her salary or status in the department. With that as a basis, it had been our assumption that no waiver of the Regents' rules would be necessary. Unless advised to the contrary, however, I have now concluded that the husband's position on the Budget Council does present a situation where the appointment of Mrs. Hereford would technically require such a waiver.

It is my further hope and recommendation that you will extend preliminary approval to our request to permit us to honor the appointment of, and make appropriate compensation to, Mrs. Hereford for her duties in the Department of Educational Psychology in that period prior to the time when this matter can be presented to the Board of Regents for consideration.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Robert M. [unclear] for".

Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. Stanley R. Ross
Dr. Lorrin Kennamer
Mr. James H. Colvin

5. Recommended Waiver of Regents' Rules and Regulations, Part One, Chapter III Regarding Nepotism to Allow Part-time Employment of Mrs. Helga Humm Mabry. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that under the authority contained in the Regents' Rules and Regulations, Part One, Chapter III, Section 5.42, the part-time employment of Mrs. Helga Humm Mabry as a Laboratory Research Assistant IV be approved.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

October 1, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Under the provisions of Section 5.42, Chapter III, Part One of the Regents' Rules and Regulations, I recommend that our nepotism rules be suspended to permit the employment of Mrs. Helga Humm Mabry, wife of Professor Tom J. Mabry, as a part-time Laboratory Research Assistant IV during 1973-1974. This recommendation is endorsed by Vice President Colvin and Mr. Norman W. Minter.

Justification of this request may be found in the attached documents.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls
Attachments

cc: Mr. James H. Colvin
Mr. Norman W. Minter



VICE-PRESIDENT
FOR BUSINESS AFFAIRS
U. T. AUSTIN

SEP 26 1973

THE UNIVERSITY OF TEXAS AT AUSTIN
RECEIVED AUSTIN, TEXAS 78712

To.....For Info and Return
To.....Please Advise Me
To.....Please Handle

The Department of Botany

SEP 21 1973

September 20, 1973

1120

Dr. Stephen H. Spurr
President, University of Texas at Austin
MAI 400

Dear President Spurr:

I am again writing to request a waiver of the Nepotism Rule in order that I might re-employ my wife, Mrs. Helga H. Mabry, as a Laboratory Research Assistant IV (part-time) for approximately three to four months during 1973-74, salary to be drawn from my research grants. She will be completing the work which she initiated during the summer; we do not foresee a long-term project at this time.

Details of Mrs. Mabry's background and qualifications are outlined in the attached copy of my letter to you under date of April 2, 1973.

Your approval is respectfully requested.

Sincerely yours,

Tom J. Mabry
Tom J. Mabry
Professor and Acting Chairman

TJM:fd
Encl.

APPROVED
Recommended
James H. Colvin
JAMES H. COLVIN
VICE-PRESIDENT
FOR BUSINESS AFFAIRS
U. T. AUSTIN

Approved
Steph H Spurr
9/29/73

6. Request for Permission to Employ Dr. Spencer Stockwell, a Classified Employee, Beyond Retirement Age. --

Chancellor LeMaistre concurs in President Spurr's recommendation that permission be given to employ Dr. Spencer Stockwell as a Social Science Research Associate II at U.T. Austin for a period of twelve months beginning September 1, 1973. Dr. Stockwell is 71 years old.

As former director of the Methodist Mission Home in San Antonio, Dr. Stockwell can perform a unique service to the University in a research project funded by the National Institute of Mental Health by contacting and arranging a testing schedule for the adoptive parents of children adopted through the San Antonio institution.

No retirement benefits will accrue.

September 25, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

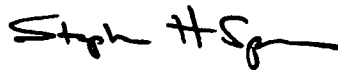
CHANCELLOR'S OFFICE
Acknowledged.....
.....
.....
.....
.....

Dear Dr. LeMaistre:

I have received a request initiated by Dr. Joseph M. Horn, Assistant Professor of Psychology, that the relevant Regents' Rules be waived to permit the University to employ Dr. Spencer Stockwell, now 71 years of age, as a Social Science Research Associate II for the twelve months period beginning September 1, 1973. Dr. Stockwell's primary responsibilities would relate to a research project that has been funded by the National Institute of Mental Health.

As you will note in the copy of Dr. Horn's letter to me, Dr. Stockwell's experiences while serving as Director of the Methodist Mission Home in San Antonio make it possible for him to make a unique contribution to this particular research project. On that basis, I concur in Mr. Norman Minter's and Vice President Colvin's recommendation that a waiver of the Regents' Rules is appropriate in this case.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Enclosure

cc: Dr. Gardner Lindzey
Mr. Norman Minter
Dr. Joseph M. Horn

RECEIVED

SEP 11 1973

UPO



THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

*Department of Psychology
Mezes Hall 211*

September 10, 1973

President Stephen H. Spurr
via: Mr. Norman Minter
University Personnel Office
108 E. 19th

Dear President Spurr:

This letter is to request that Dr. Spencer Stockwell be granted a waiver of the University's age limit for employment. Dr. Stockwell is now 71 and is the former director of the Methodist Mission Home in San Antonio. He is a very essential part of a three-year research project that has been funded by NIMH for three years (MH24280-01). The research involves contacting the adoptive parents of children adopted through the Methodist Mission Home and arranging a testing schedule for the parents and children. Securing the cooperation of these parents is essential for the successful completion of the project and Dr. Stockwell is the best person to do this since he arranged all the adoptions and has kept in close contact with most of the parents. These arrangements were agreed to by the Board of Directors of the Methodist Mission Home, the current director of the Home and NIMH. In making the award the NIMH review panel was quite conscious of project's dependency on the cooperation of the parents and was favorably impressed with the prospect of Dr. Stockwell's participation.

The level of employment anticipated is Social Science Research Associate II.

Sincerely,

A handwritten signature in cursive script that reads "Joseph M. Horn".

Joseph M. Horn
Assistant Professor

JMH/d1

✓

C. Dallas Health Science Center

7. Legal Aspects in Acceptance of Gift of Land and Establishment of Dr. Lee Hudson - Robert R. Penn Chair in Surgery at Dallas Medical School. --

Mrs. Sarah Dorsey Hudson and Mrs. Robert R. Penn are desirous of establishing a Chair in the Department of Surgery at the Southwestern Medical School, Dallas, Texas, for the Chairman of the Department. The Chair is to be named the Dr. Lee Hudson-Robert R. Penn Chair in Surgery. Upon the acceptance of the gift, Mrs. Hudson will deliver stock certificates in an amount of approximately \$100,000 and Mrs. Penn will deliver a deed covering 345.021 acres of land in the Valentine Burch Survey, Abstract 48, Van Zandt County, Texas, of the value of approximately \$110,000. If the land is sold for less than \$110,000 or is sold for more, the differential will be adjusted in the subsequent payments. Mrs. Penn would also sign a letter agreement pledging an additional \$290,000 approximately to be paid in three equal annual installments beginning June 30, 1976, and a similar payment on June 30, 1977, and June 30, 1978, from her mineral interest in Crane County, Texas, consisting of approximately 23,611 acres of land, which is ample to satisfy the yearly commitment. She will also make provision in her will for the payment of this amount in the event of death. Mrs. Penn may also make advance payments. Only the net income of the gift will be used to support the Department of Surgery.

System Administration concurs in the recommendation of President Sprague that the gift of Mrs. Sarah Dorsey Hudson and Mrs. Robert R. Penn be accepted with gratitude and that the Dr. Lee Hudson-Robert R. Penn Chair in Surgery for the Chairman of the Department of Surgery be established at the Southwestern Medical School at Dallas and that the Chairman of the Board of Regents be authorized to execute any and all instruments necessary to accept the gift and establish the Chair including a trust instrument and the execution of a Warranty Deed to the land in Van Zandt County, Texas, after the sale has been consummated.

SECRETARY'S NOTE: The issue is do we establish endowed positions before receipt of the money: \$500,000 for endowed chairs, \$100,000 for endowed professorships and \$10,000 for endowed lectureships?

LEONARD R. HASSELL
CERTIFIED PUBLIC ACCOUNTANT
1922 DAVIS BUILDING
DALLAS, TEXAS 75202
TELEPHONE 747-7613

MEMBER OF AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

October 2, 1973

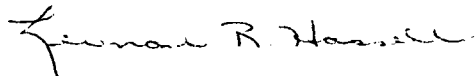
Mr. Burrell Waldrep
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Mr. Waldrep:

During our conference in Dean Sprague's office on October 1 when we met with Dean Sprague, Dr. McCall, and Mr. John G. Penson, I promised to furnish you in writing for your review and suggestions an outline of a proposed funding of a Chair for the Chairman of the Department of Surgery, Southwestern Medical School. My thoughts on the matter are attached together with suggested documents to carry out the plan.

As Mr. Penson pointed out to you, Mrs. Hudson and Mrs. Penn are very eager to secure this particular Chair in memory of their husbands. Anything short of this goal will require serious consideration from both parties. Please feel free to make any changes or suggestions that you feel would be helpful in carrying out their objectives.

Yours very truly,



Leonard R. Hassell

MEMORANDUM ON POSSIBLE ESTABLISHMENT OF
A CHAIR FOR THE CHAIRMAN OF THE
DEPARTMENT OF SURGERY, SOUTHWESTERN MEDICAL SCHOOL

Mrs. Lee (Sarah Dorsey) Hudson and Mrs. Robert R. Penn desire to establish a Chair for the Chairman of the Department of Surgery, Southwestern Medical School in memory of their late husbands.

It is their understanding that to fund the Chair, a minimum of \$500,000 must be given. The amount would be paid as follows:

- (1) Mrs. Hudson would endorse and turn over to the Board of Regents stock valued at approximately \$100,000
- (2) Mrs. Penn would provide a deed to the Board of Regents covering 345.021 acres of land in Van Zandt County, Texas having a value of approximately \$110,000.
- (3) Mrs. Penn would sign a letter agreement to pay the additional approximately \$290,000 in three yearly installments beginning June 30, 1976 from the proceeds of her mineral interest in the W. N. Waddell, West Ranch, Crane County, Texas. The yearly income from this property will be ample to meet this commitment, and Mrs. Penn or her representatives will be happy to discuss this potential privately with the Board of Regents or engineers of The University of Texas System. Mrs. Penn's agreement would also provide in the event of her death for continued payments by her executors over the period indicated above.

Mrs. Hudson is prepared to deliver her securities and Mrs. Penn to deliver her deed as soon as the Board of Regents has approved their gifts and has properly designated the Chair. Mrs. Penn would deliver her letter agreement at the same time.

In connection with the land which Mrs. Penn is donating, her accountant has located a buyer for the land ready to deliver a check in the amount of \$113,511.90. From this amount closing expenses of approximately \$2,000 will be paid (title policy, prorated property taxes, etc.) leaving a net amount of approximately \$111,511.90.

Attached to this memorandum as Exhibit A is a copy of the letter of intent of Mrs. Hudson and Mrs. Penn which they would be willing to sign and deliver to the Board of Regents. Exhibit B attached is the letter agreement which Mrs. Penn would sign.

October , 1973

The Board of Regents
The University of Texas System
Austin, Texas

Gentlemen:

The undersigned are desirous of establishing a Chair in the Department of Surgery, Health Science Center at Dallas, Southwestern Medical School for the Chairman of the Department.

This Chair will be funded in the following manner. Upon approval, Mrs. Hudson will deliver to you properly endorsed stock certificates in the amount of approximately \$100,000. Mrs. Penn will at the same time deliver a deed covering 345.021 acres of land in the Valentine Burch Survey, Abstract 48, Van Zandt County, Texas.

It is not the intent of the parties that either gift be retained but rather that they be sold at the discretion of the Board to provide funds for the establishment of the Chair. The funds may be placed in the common trust fund administered by The University of Texas System but are not to become a part of the general fund of the System.

Mrs. Penn will deliver simultaneously a letter to the Board agreeing to pay the difference between \$500,000 and the amounts received from the immediate gift of stock by Mrs. Hudson and the land by Mrs. Penn over a three year period beginning June 30, 1976. This payment will come from her mineral interest in a tract of land known as the W. N. Waddell, West Ranch, Crane County, Texas consisting of approximately 23,611 acres. In the event Mrs. Penn should die before June 30, 1979, proper provision will be made in her Last Will and Testament and in her letter agreement to assure payment of the remaining amount from her Waddell mineral interest. If she desires, Mrs. Penn may make payments in advance of the planned payment date.

The undersigned direct that the Board of Regents name the Chair as follows:

The Dr. Lee Hudson - Robert R. Penn Chair
for the Chairman of the Department of Surgery,
Southwestern Medical School, Health Science
Center at Dallas

The net income from the fund shall be used for research, support, and maintenance of his Department by the Chairman of the Department of Surgery, Southwestern Medical School.

Mrs. Sarah Dorsey Hudson

Mrs. Robert R. Penn

October , 1973

The Board of Regents
The University of Texas System
Austin, Texas

Gentlemen:

I have joined with Mrs. Sarah Dorsey Hudson in establishing The Dr. Lee Hudson-Robert R. Penn Chair for the Chairman of The Department of Surgery, Southwestern Medical School, Health Science Center at Dallas. As part of my obligations in establishing this Chair, I agree to pay to the Board of Regents an amount representing the difference between \$500,000 and the amounts received from an initial gift of securities by Mrs. Hudson and a gift of land by me. This amount will be paid in three installments beginning June 30, 1976 and will be paid from revenue received from my mineral interest in the W. N. Waddell, West Ranch, Crane County, Texas consisting of approximately 23,611 acres. I may at any time advance the time for payment of any part of or all of my obligations under this letter.

In the event I should predecease the final payment date of June 30, 1979, I have caused the following paragraph to be inserted in my will:

" F. On October , 1973 I made a commitment to the Board of Regents of The University of Texas System to make certain payments to establish The Dr. Lee Hudson-Robert R. Penn Chair for the Chairman of the Department of Surgery, Southwestern Medical School, Health Science Center at Dallas. The commitment requires cash contributions on June 30, 1976, June 30, 1977, and June 30, 1978. If at the date of my death, there remains any payments due under my agreement in the funding of the Chair, I give and bequeath to The University of Texas, Southwestern Medical School such an amount. My executors are instructed to continue such required payments from my mineral interest revenue from the W. N. Waddell, West Ranch, Crane County, Texas property in accordance with the schedule of payments in my commitment."

I agree to continue this paragraph or a similar paragraph with identical meaning in my will until the obligations have been paid.

Mrs. Robert R. Penn

D. Galveston Medical Branch

8. Recommended Resolution Honoring Dr. W. Maurice Ewing. --

President Blocker has advised Chancellor LeMaistre that Dr. W. Maurice Ewing was awarded the National Medal of Science at a White House ceremony on October 10, 1973 and they request that the Board of Regents adopt the resolution set forth below in recognition of this honor to Dr. Ewing and the Galveston Medical Branch.

RESOLUTION

WHEREAS, Dr. W. Maurice Ewing is an esteemed faculty member and Chief of the Earth and Planetary Science Division of the Marine Biomedical Institute; and,

WHEREAS, Dr. Ewing has achieved outstanding recognition in the field of oceanography; and,

WHEREAS, Dr. Ewing has been awarded the National Medal of Science at a White House ceremony for his accomplishments;

BE IT THEREFORE RESOLVED, That the Board of Regents recognizes the scientific accomplishments of Dr. Ewing, the personal honor indicated by his receipt of the National Medal of Science, and his valuable contributions to the educational and research programs of The University of Texas Medical Branch at Galveston.

9. Request for Authorization to Institute Condemnation Proceedings for Land in City of Galveston, Galveston County, Texas. --

It is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Texas has authorized the expansion of the campus of The University of Texas Medical Branch, Galveston, Texas by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents of The University of Texas System desires to carry out the duties thus authorized by the Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System:

1. That Lots 2 and 12, Block 612, in the City of Galveston, Galveston County, Texas, are among those now needed for campus expansion under the above mentioned authority for The University of Texas Medical Branch, Galveston, Texas;

2. Due to title difficulties the Board of Regents, acting through its representatives and the landowners have not agreed as to the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title to Lot 2, Block 612 against Wallace Dixon, Jr., Ruby Anderson Tiernan, Phillip Juno Anderson, Ruby Isabel Perugini, Daniel C. Perugini and Betty Joyce Anderson and the unknown heirs of each of them and

to Lot 12, Block 612 against Joe Banich, Fred C. Ewald and Herman Richard Ewald, Jr., and the unknown heirs and legal representatives of each of them, together with any and all outstanding interests therein;

4. That possession of this property be obtained at the earliest possible time.

SECRETARY'S NOTE: At the meeting on July 27, 1973, the Board of Regents authorized the institution of condemnation proceedings for the acquisition of Lots 2 and 12, Block 612, in the City of Galveston, Galveston County, Texas; however, the title commitment has been received since that meeting and it gives details as to the parties involved.

E. Houston Health Science Center

10. Recommended Incorporation of The University of Texas System Medical Foundation. --In the Executive Session of the Committee of the Whole of the Board of Regents on September 14, 1973, in El Paso, Texas, consideration was given to legal aspects in the formation of a non-profit corporation for the purpose of employing qualified persons to serve as residents or interns on the staff of any hospital or hospitals either owned or operated by The University of Texas System, or any hospital or hospitals which may have an affiliation agreement with a medical component of The University of Texas System and for the further purpose of improving and developing the capabilities of individuals and institutions studying, teaching, and practicing medicine and for the delivery of health care to the public. This item was not on the agenda and had not been posted with the Secretary of State, and it is necessary to have it ratified at this meeting.

The System Law Office has prepared Articles of Incorporation for a non-profit corporation to accomplish these purposes, has obtained the approval of the Texas State Board of Medical Examiners in accordance with Article 4509a, Vernon's Civil Statutes, and has presented the Articles of Incorporation to the Secretary of State for approval and filing. The name of the corporation is The University of Texas System Medical Foundation and the incorporators and initial directors are Dr. Jack A. Haley, 850 Memorial Professional Building, Houston, Texas, Dr. Frank F. Parrish, 5401 Caroline, Houston, Texas, and Dr. Joseph T. Painter, 1603 Medical Arts Building, Houston, Texas.

System Administration recommends that all acts with regard to the incorporation of The University of Texas System Medical Foundation be ratified and approved.

Xerox copies of a xerox copy of the Articles of Incorporation are set out on Pages 20 - 24.

ARTICLES OF INCORPORATION
OF
THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION

We, the undersigned natural persons of the age of twenty-one years or more, citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is The University of Texas System Medical Foundation.

II.

The corporation is a non-profit corporation.

III.

The period of duration of the corporation is perpetual.

IV.

The corporation is organized for strictly educational and scientific purposes and is to be operated exclusively for the improving and developing of the capabilities of individuals and institutions studying, teaching, and practicing medicine and for the delivery of health care to the public; and, in furtherance of such purposes, the powers of the corporation shall include, but not be limited to, the employment of qualified persons to serve as residents or interns on the staff of any hospital or hospitals either owned or operated by The University of Texas System, or any hospital or hospitals which may have an affiliation agreement with a medical component of The University of Texas System. In carrying out the purposes for which it is organized, the corporation may accept, administer and expend any and all gifts, grants, trusts or donations which it may receive from any source.

V.

The street address of the initial registered office of the corporation is 1100 Holcombe Boulevard, Houston, Texas, and the name of the initial registered agent at such address is Mr. G. Charles Franklin.

VI.

The corporation shall have no members. The direction and management of the affairs of the corporation and the control and disposition of its properties and funds shall be vested in a Board of Directors, each of whom shall be a person licensed by the Texas State Board of Medical Examiners and has been actively engaged in the practice of medicine within the State of Texas for at least five years preceding his appointment. The number of directors may be fixed by the by-laws and until changed pursuant to the by-laws the number of directors shall be three. The names and addresses of the persons who are to serve as the initial directors, and the dates of expiration of their initial terms as directors, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
<u>Dr. Jack A. Haley</u>	<u>850 Memorial Prof. Bldg.</u> <u>Houston,</u>	December 31, 1974
<u>Dr. Frank F. Parrish</u>	<u>5401 Caroline, Houston,</u>	December 31, 1974
<u>Dr. Joseph T. Painter</u>	<u>1603 Med. Arts. Bldg.,</u> <u>Houston,</u>	December 31, 1974

Directors to succeed the initial directors shall be appointed by the Board of Regents of The University of Texas System for terms of one year each, commencing on January 1 of each year and expiring on December 31 of that year. Each director shall hold office for the term for which he was appointed and until his successor shall have been appointed and qualified. Each director, including the initial directors, shall be eligible for reappointment. In the event that a vacancy shall occur on the Board of Directors, the Board of Regents of The University of Texas System shall appoint a qualified person to fill such vacancy until the following December 31.

VII.

The initial by-laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the Board of Directors. Neither the initial by-laws adopted by the Board of Directors nor any subsequent change in the by-laws shall be effective unless and until approved by the Board of Regents of The University of Texas System.

VIII.

The Board of Directors shall have the power to amend the provisions of the Articles of Incorporation of the corporation, provided that no such amendment shall be effective even though filed with the Secretary of State unless and until such amendment shall have been approved by the Board of Regents of The University of Texas System.

IX.

The corporation is expressly prohibited from engaging or participating in any activity or transaction which would disqualify it as an exempt organization under the provisions of the Internal Revenue Code of 1954, as amended, or any corresponding provision which may hereafter be enacted.

X.

No dividends shall ever be paid by the corporation and no part of the income, assets or property of the corporation shall be distributed to or inure to the benefit of any director or officer of the corporation or any private person, firm, corporation, or association. No substantial part of the corporation activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

XI.

All property of the corporation shall be devoted solely to the furtherance and accomplishment of its purposes. If the corporation shall ever be liquidated or dissolved, whether voluntarily or involuntarily or by operation of law, all corporate property of any kind whatsoever which shall remain after satisfaction of all liabilities of the corporation shall be transferred and delivered to the Board of Regents of The University of Texas System.

XII.

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Dr. Jack A. Haley	850 Memorial Professional Bldg., Houston, Texas
Dr. Joseph T. Painter	1603 Medical Arts Building, Houston, Texas
Dr. Frank F. Parrish	5401 Caroline, Houston, Texas

In Witness Whereof, we have hereunto set our hands
this 25th day of September, 1973.

Jack A. Haley
Frank F. Parrish
Joseph T. Painter

STATE OF TEXAS

COUNTY OF

Y
Y
Y

Before me, the undersigned authority, on this day personally appeared Jack C. Salazar, and _____,

who, after being duly sworn by me, on their oath did severally declare that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 25th day of September, 1973.

William M. Green
Notary Public in and for
Harris County, Texas
My Commission Expires
June 1, 1975

Before me, the undersigned authority, on this day personally appeared Fran E. Paul who, after being duly sworn by me, on his oath did severally declare that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 25th day of September, 1973.

Clara J. Starnes
Notary Public in and for
Harris County, Texas
My Commission Expires June 1, 1975

Before me, the undersigned authority, on this day personally appeared Joseph T. Painter, who, after being duly sworn by me, on his oath did severally declare that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 28th day of September, 1973.

Dorothy Peart
Notary Public in and for
Harris County, Texas
My Commission Expires June 1, 1975

DOROTHY PEART
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1975
Bonded By Alexander Lovett, Lawyers Surety Corp.

✓
11. Houston Dental Branch: Waiver of Regents' Rules and Regulations to Continue Employment of Juan Ramirez Beyond Retirement Age. --

Chancellor LeMaistre concurs in the request of Acting President Olson that the Board of Regents under the authority of the Regents' Rules and Regulations, Part One, Chapter III, Section 31.(17), waive the mandatory retirement requirement for Mr. Juan Ramirez and authorize his continued employment for the 1973-1974 fiscal year. Mr. Ramirez became sixty-five (65) on June 24, 1973.

Acting Dean McKinney's letter of justification is set forth below.

THE UNIVERSITY OF TEXAS AT HOUSTON
DENTAL BRANCH
6516 JOHN FREEMAN AVENUE
TEXAS MEDICAL CENTER

August 30, 1973

P. O. BOX 20068
HOUSTON, TEXAS 77025

OFFICE OF THE DEAN

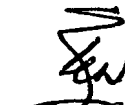
Dr. John V. Olson, Acting President
The University of Texas Health Science
Center at Houston
P. O. Box 20036
Houston, Texas 77025

Dear Doctor Olson:

Mr. Juan Ramirez has been employed as an Animal Attendant in the Dental Science Institute since October 25, 1967. He has been an excellent employee and is one of their most capable caretakers. He has been trained specifically to care for the animals in their breeding colony. Because animals can no longer be obtained from Brazil, it is imperative that they have experienced animal attendants to assure proper breeding and rearing of their colony-born animals.

I would therefore like to request that the mandatory retirement date for Mr. Ramirez be extended one year from August 31, 1973, through August 31, 1974. This will hopefully provide the time necessary to recruit, hire and properly train a replacement.

Sincerely yours,


Ben C. McKinney
Acting Dean

BCM/cc

approved 8-31-73
J. Olson

II. ITEMS FOR THE RECORD. --As indicated, the following items were approved in the Executive Session of the Committee of the Whole and are reported herewith for the record and for ratification.

The membership of the various development boards and advisory councils is reported herein as furnished to this office by the Administration:

12. U. T. Arlington: Membership of College of Business Administration Advisory Council. --

On October 20, 1972 and July 27, 1973, nominations of those individuals indicated by an asterisk were approved for membership on the College of Business Administration Advisory Council of The University of Texas at Arlington. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 30 members, but the council desires to function at 25 for the foreseeable future.

	<u>Term Expires</u>
*Mr. Gene Allen, Arlington	1974
*Mr. Al Altwegg, Dallas	1975
*Mr. Tom Barnett, Fort Worth	1974
*Mr. David Behne, Dallas	1975
*Mr. Robert Bloom, Dallas	1976
*Mr. Bill Bradley, Dallas	1974
*Mr. Karl Butz, Jr., Fort Worth	1974
*Mr. Robert W. Gerrard, Fort Worth	1974
*Mr. Alan Gilman, Dallas	1975
*Mr. John Barry Hubbard, Fort Worth	1975
*Mr. Robert Jensen, Dallas	1974
*Mr. Billy J. Lancaster, Dallas	1975
*Mr. Billy Mann, Fort Worth	1974
*Mr. W. N. McKinney, Dallas	1976
*Mr. Raymond D. Nasher, Dallas	1975
*Mr. Henry Neuhoff, III, Dallas	1974
*Mr. James R. Nichols, Fort Worth	1975
*Mr. Sid Peatross, Dallas	1974
*Mr. John Stuart, Dallas	1974
*Mr. J. P. Tarantino, III, Dallas	1975
*Mr. William A. Taylor, Fort Worth	1975
*Mr. J. B. Thomas, Fort Worth	1974
*Mr. Charles W. Tindall, Fort Worth	1976
*Mr. Merle Volding, Dallas	1976
*Mr. J. Don Williamson, Fort Worth	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976

13. U. T. Arlington: Membership of Advisory Council of Graduate School of Social Work. --

On July 27, 1973, the establishment of and certain nominations to the Advisory Council of the Graduate School of Social Work of The University of Texas at Arlington were approved. Acceptances have been received, and the complete membership is listed below (all being new nominations indicated by an asterisk). The authorized membership of this advisory council is 16 members, but the council desires to function at 14 for the foreseeable future.

	<u>Term Expires</u>
*Doris Adams, M. D., Dallas	1976
*R. G. Alexander, D.D.S., Arlington	1976
*Mr. Harry B. Crutcher, Dallas	1976
*Mr. Roy Dulak, Dallas	1976
*Mr. Richard Greene, Arlington	1976
*Reverend C. A. Holliday, Fort Worth	1976
*Mr. Manuel Jara, Fort Worth	1976
*Mrs. Tommy G. Mercer, Fort Worth	1976
*Miss Bettye Perot, Dallas	1976
*Rabbi Robert Schur, Fort Worth	1976
*Mrs. Richard Snider, Arlington	1976
*Mr. Phillip Waibel, Arlington	1976
*Mrs. Jane Wetzels, Dallas	1976
*Mr. Glenn Wilkins, Fort Worth	1976
Unfilled Term	1976
Unfilled Term	1976

14. U. T. Austin: Development Board Membership. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on The University of Texas at Austin Development Board. Their acceptances have been received, and the complete membership is listed below, including Mr. V. F. Neuhaus, who was appointed in 1972 from the 1972-73 alternates to fill the unexpired term ending in 1974 of Mr. J. M. Odom, deceased. The authorized membership of this development board is 26 members.

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1974
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1974
Mr. H. H. Coffield, Rockdale	1974
Mr. L. L. Colbert, Detroit, Michigan	1974
**Mr. Marvin K. Collie, Houston	1976
Mr. C. W. Cook, White Plains, New York	1974
Mr. B. W. Crain, Jr., Longview	1974
Mr. Joe M. Dealey, Dallas	1974
**Mr. Franklin W. Denius, Austin	1976
**Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1976
Mr. Hayden W. Head, Corpus Christi	1974
*Mr. Elton M. Hyder, Jr., Fort Worth	1976
**Mr. Dan M. Krausse, Dallas	1976
*Mr. Ben F. Love, Houston	1976
Mr. Wales H. Madden, Jr., Amarillo	1974
Mrs. Eugene McDermott, Dallas	1975
Mr. J. Mark McLaughlin, San Angelo	1975
*Mr. Richard G. Miller, El Paso	1976
Mr. V. F. Neuhaus, Mission	1974
Mr. B. D. Orgain, Beaumont	1975
**Mr. Preston Shirley, Galveston	1976
*Mr. Ralph Spence, Tyler	1976
**Mr. Jack G. Taylor, Austin	1976
Mr. John P. Thompson, Dallas	1975
Mr. Dan C. Williams, Dallas	Regent Representative
**Mr. J. D. Wrather, Jr., Beverly Hills, California	1976

15. U. T. Austin: Membership of Advisory Council of School of Architecture Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Council of the School of Architecture Foundation of the University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below, including Mr. Charles C. Butt, a 1972-73 alternate who accepted Dr. Spurr's invitation to membership in March of 1973 (after this advisory council's membership list appeared for the record in December of 1972). Although authorized membership of this advisory council is 12 members, the council desires to function at 11 members for the foreseeable future.

	<u>Term Expires</u>
*Mr. Bill C. Booziotis, Dallas	1976
Mr. Max Brooks, Austin	1974
Mr. Charles William Brubaker, Chicago, Illinois	1974
Mr. Charles C. Butt, Corpus Christi	1975
Mr. Samuel E. Dunnam, IV, Austin	1974
*Mr. J. Herschel Fisher, Dallas	1976
Mr. Hubert R. Hudson, Brownsville	1974
**Mr. Wolf E. Jessen, Austin	1976
Mr. Charles E. Lawrence, Houston	1975
Mr. James R. Pratt, Dallas	1975
*Mr. William Sheveland, Dallas	1976
Unfilled Term	1975

16. U. T. Austin: Membership of Advisory Councils to the Arts and Sciences Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Councils to the Arts and Sciences Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The completion of assignments to the individual college advisory groups will be completed during the first fall meeting of this advisory council, and these specific assignments will be reported for the record at the December meeting of the Board of Regents. The authorized membership of this advisory council is 30 members.

	<u>Term Expires</u>
Mr. H. K. Allen, Temple	1975
**Mr. Thomas D. Anderson, Houston	1974
**Mr. R. Gordon Appleman, Fort Worth	1974
*Mrs. Jack S. Blanton, Houston	1976
Mrs. Ford Boulware, San Angelo	1975
*Mrs. Dolph Briscoe, Austin	1976
*Mrs. John W. Browning, San Antonio	1976
*Mr. Dixon Cain, Houston	1976
Mr. Carter Christie, Houston	1974
*Mrs. Nellie Connally, Houston	1976
**Mrs. Trammell Crow, Dallas	1975
**Dr. Herschel H. Cudd, Chicago, Illinois (Ph.D.)	1975
Mr. James D. Dannenbaum, Houston	1974
**Mr. Edwin M. Gale, Beaumont	1975
Mr. H. B. Harris, Jr., Houston	1975
Mr. Harry Lee Hudspeth, El Paso	1975
*Mr. Lenoir Moody Josey, II, Houston	1976
**Mrs. Radcliffe Killam, Laredo	1975
Miss Nancy E. Lake, Tyler	1974
*Mr. Richard Lane, Austin	1976
*L. L. Lankford, M. D., Dallas	1976
*Mrs. Clyde Parker, Kerrville	1976
The Hon. James J. Pickle, Washington, D. C.	1974
Mrs. Alice K. Reynolds, San Antonio	1974
*Mrs. William H. Snyder III, Dallas	1976
Mr. Sterling W. Steves, Fort Worth	1974
Mrs. Theodore Strauss, Dallas	1974
Dr. Gordon K. Teal, Dallas (Ph.D.)	1975
Mr. Sam P. Woodson, Jr., Fort Worth	1974
Mr. James H. Young, Corpus Christi	1975

17. U. T. Austin: Membership of Advisory Council of the College of Business Administration Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and the renomination of the individual indicated by a double asterisk were approved for membership on the Advisory Council of the College of Business Administration Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 25 members.

	<u>Term Expires</u>
Mr. John Cargile, San Angelo	1974
Mr. Andrew Delaney, Houston	1975
Mr. Robert C. Drummond, New York, New York	1975
*Mr. Javier Garza, Laredo	1976
Mr. F. B. Goldman, Dallas	1975
Mr. Robert W. Goodman, Jr., Houston	1974
Mr. James B. Goodson, Dallas	1975
*Mr. Robert J. Hibbetts, Amarillo	1976
Mr. W. Thomas Johnson, Jr., Austin	1975
*Mr. William J. Kaplan, Houston	1976
Mr. Oscar C. Lindemann, Dallas	1975
Mr. Ben F. Love, Houston	1974
Mr. E. James Lowrey, Houston	1975
**Mr. Fred H. Moore, Austin	1976
Mrs. Alfred Negley, San Antonio	1974
Mr. Sheldon I. Oster, Houston	1975
Mr. Leslie Peacock, San Francisco, California	1975
Mr. James Scurlock, Tyler	1975
Mr. William H. Seay, Dallas	1974
Dr. Fladger F. Tannery, Frisco (Ph.D.)	1974
Mr. Jack G. Taylor, Austin	1974
Mr. Jere Thompson, Dallas	1974
Mr. C. S. Wallace, Jr., Houston	1975
Mr. W. Duke Walser, Houston	1975
*Mrs. Margaret Scarbrough Wilson, Austin	1976

18. U. T. Austin: Membership of Advisory Council of Communication Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Council of the Communication Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 21 members.

	<u>Term Expires</u>
*Mr. Jean William Brown, Houston	1976
*Mr. Richard Brown, Austin	1976
*Mr. Norman Campbell, Dallas	1976
Mr. Jim Clark, Amarillo	1975
Mr. Jackson L. Douglas, Fort Worth	1974
Mr. Lee M. Dubow, Houston	1975
Mr. James C. Gresham, Killeen	1974
**Mr. Jack W. Harris, Houston	1976
Mr. Robert E. Hollingsworth, Dallas	1975
Mr. Robert E. Huchingson, St. Louis, Missouri	1975
*Mr. Richard J. V. Johnson, Houston	1976
Mr. W. Thomas Johnson, Jr., Austin	1975
**Mr. John T. Jones, Jr., Houston	1976
*Mr. Jack Krueger, Dallas	1976
Mr. Wendell W. Mayes, Jr., Austin	1975
Mr. David H. Morris, Houston	1974
*Mr. S. W. Papert, Jr., Dallas	1974
Mr. Earl Podolnick, Austin	1974
Mr. Wayne C. Sellers, Palestine	1974
Mr. Mike F. Shapiro, Dallas	1974
Mrs. Homer Thornberry, Austin	1975

LIFE MEMBER

Mr. Silas B. Ragsdale, Houston

19. U. T. Austin: Membership of Advisory Council of the Engineering Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk (there were no renominations) were approved for membership on the Advisory Council of the Engineering Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 27 members.

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1974
*Mr. Z. D. Bonner, Pittsburgh, Pennsylvania	1976
Mr. Louis Castelli, Dallas	1975
*Mr. Ernest H. Cockrell, Houston	1976
Mr. Louis F. Davis, Los Angeles, California	1974
Mr. Milton Earl Eliot, Houston	1974
Mr. Melvin H. Gertz, Dallas	1975
Mr. Maurice F. Granville, New York, New York	1974
Dr. Claude R. Hocott, Houston (Ph.D.)	1974
Mr. Gordon C. Hurlbert, Pittsburgh, Pennsylvania	1974
Dr. John E. Kasch, Chicago, Illinois (Ph.D.)	1974
Mr. John H. Long, Pittsburgh, Pennsylvania	1975
*Mr. James P. Malott, Houston	1976
Mr. Frank W. McBee, Jr., Austin	1974
Mr. L. B. Meaders, Dallas	1974
Mr. G. H. Meason, Houston	1975
Mr. Robert Lee Parker, Tulsa, Oklahoma	1975
Mr. Arthur M. Patureau, Sherman Oaks, California	1974
Mr. Ashley Horne Priddy, Dallas	1974
Mr. Albert J. Range, San Antonio	1975
Mr. David L. Rooke, Freeport	1974
*Dr. Judson S. Swearingen, Los Angeles, California (Ph.D.)	1976
Mr. John W. Sheehan, Houston	1975
Mr. Roy Tolk, Amarillo	1975
*Mr. Erwin L. Wahlsten, Point Comfort	1976
*Mr. T. Wayne Warren, Houston	1976
Mr. Everett F. Zurn, Erie, Pennsylvania	1974

20. U. T. Austin: Membership of Advisory Council of the Fine Arts Foundation. --

On July 27, 1973, renominations of those individuals indicated by double asterisks (the only new nominee did not accept) were approved for membership on the Advisory Council of the Fine Arts Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 26 members.

	<u>Term Expires</u>
**Mrs. Thomas D. Anderson, Houston	1976
**Mrs. Phil Bolin, Wichita Falls	1976
Mrs. Marietta Moody Brooks, Austin	1974
Mr. Charles D. Clark, McAllen	1975
Mr. B. W. Crain, Jr., Longview	1974
Mrs. Trammell Crow, Dallas	1974
Miss Nina Cullinan, Houston	1974
Mrs. Benjamin J. Fortson, Jr., Fort Worth	1974
Mrs. Walter Foxworth, Dallas	1975
Mrs. W. St. John Garwood, Austin	1975
Mrs. Elizabeth B. Guiberson, Dallas	1975
Dr. George S. Heyer, Jr., Austin (Ph.D.)	1975
Miss Ann H. Holmes, Houston	1975
Mrs. Albert P. Jones, Austin	1975
Mrs. Amy Freeman Lee, San Antonio	1974
Mrs. Eugene McDermott, Dallas	1974
Mrs. Alexander J. Oppenheimer, San Antonio	1975
Mr. Francis Prinz, Fort Worth	1975
**Mrs. D. J. Sibley, Jr., Austin	1976
**Mr. Robert D. Straus, Houston	1976
**Mr. Marshall F. Wells, Houston	1976
Mrs. Isabel B. Wilson, Houston	1975
Unfilled Term	1975
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976

21. U. T. Austin: Membership of Advisory Council of the Geology Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Council of the Geology Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. Although authorized membership of this advisory council was expanded to 30, the council now desires to function for the foreseeable future at 25 members.

	<u>Term Expires</u>
*Mr. J. W. Barbisch, Houston	1976
**Mr. Leslie Bowling, New Orleans, Louisiana	1976
*Mr. John F. Bricker, New Orleans, Louisiana	1976
**Mr. Ray A. Burke, Los Angeles, California	1976
Mr. J. Ben Carsey, Houston	1975
*Mr. W. Kenley Clark, Houston	1976
Mr. Morgan J. Davis, Houston	1975
**Mr. Rodger E. Denison, Dallas	1976
**Mr. Robert W. Eaton, Tyler	1976
**Mr. Clem E. George, Midland	1976
Dr. George R. Gibson, Midland (Ph.D.)	1974
Mr. William E. Gipson, Houston	1975
*Mr. R. W. Heggland, Houston	1976
**Mr. Jack C. Kern, New Orleans, Louisiana	1976
Mr. Jack K. Larsen, Amarillo	1975
**Mr. John L. Loftis, Jr., Houston	1976
Mr. Holland C. McCarver, Houston	1974
Mr. Frank W. Michaux, Houston	1975
Mr. James R. Moffett, New Orleans, Louisiana	1975
Mr. John D. Moody, New York, New York	1975
Mr. O. Scott Petty, Jr., San Antonio	1975
**Mr. Roger S. Plummer, Jr., Fort Worth	1976
*Mr. M. Allen Reagan, Jr., Houston	1976
Mr. Wilton E. Scott, Houston	1974
Mr. Edd R. Turner, Jr., Houston	1974
Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1975

22. U. T. Austin: Membership of Advisory Council of Graduate School of Library Science Foundation. --

On July 27, 1973, the establishment of and certain nominations to the Advisory Council of the Graduate School of Library Science Foundation of The University of Texas at Austin were approved. Acceptances have been received, and the complete membership is listed below (all being new nominations indicated by an asterisk). The authorized membership of this advisory council is 9 members.

	<u>Term Expires</u>
*Mrs. Phyllis Burson, Corpus Christi	1974
*Dr. Robert R. Douglass, Austin (Ph.D.)	1975
*Mr. David Hennington, Houston	1974
*Mr. Ray Janeway, Lubbock	1976
*Mr. Victor Jeffress, Waco	1975
*Mr. Harry J. Middleton, Austin	1976
*Mr. Decherd Turner, Dallas	1976
*Dr. Dorman Winfrey, Austin (Ph.D.)	1974
Unfilled Term	1975

23. U. T. Austin: Membership of Advisory Council of Pharmaceutical Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Council of the Pharmaceutical Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 23 members.

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1974
*Mr. Henry Ashworth, Houston	1976
Mr. Harry H. Brusenhan, San Antonio	1974
*Mr. W. C. Conner, Fort Worth	1976
**Mr. Robert J. Epperson, Dallas	1976
Mr. Ralph L. Good, Jr., Tyler	1975
Mr. Wayne A. Gound, Dallas	1975
Mr. Thomas W. Hawkins, Austin	1974
Mr. Charles R. Henry, Dallas	1974
Dr. William R. Lloyd, San Antonio (Ph.D.)	1974
Mr. Noel Martinez, McAllen	1974
Mr. Leslie H. Muenzler, Victoria	1975
Mrs. William L. Pipkin, Bryan	1975
Mr. Russell L. Seitz, San Angelo	1975
**Mr. Glenn Smith, Waco	1976
*Mr. Gus Steenken, Georgetown	1976
Mr. Paul F. Trantham, Sr., Fort Worth	1974
*Mr. J. Adan Trevino, Houston	1976
Mr. Eugene C. Volcik, Austin	1975
*Mr. Tim L. Vordenbaumen, Sr., San Antonio	1976
**Mr. Eugene L. Vykukal, Dallas	1976
*Mr. Neill B. Walsdorf, San Antonio	1976
**Mr. Lonnie J. Yarbrough, Denton	1976

24. U. T. Austin: Membership of Advisory Council of the Social Work Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Advisory Council to the Social Work Foundation of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this advisory council is 20 members.

	<u>Term Expires</u>
Mrs. Robert Ayers, Jr., San Antonio	1975
**Mrs. Marjie C. Barrett, Waco	1976
Mrs. E. J. Burke, Jr., San Antonio	1974
Mr. Cecil E. Burney, Corpus Christi	1975
*Mrs. Roy Butler, Austin	1976
Mrs. Kenneth A. Covell, Fort Worth	1975
Mr. Ross Forney, Dallas	1974
**Miss Lasca Fortassain, San Antonio	1976
Mr. Charles F. Herring, Austin	1975
*Mrs. William Hobby, Austin	1976
Mr. Bert Holmes, Dallas	1975
Mrs. Roy E. McDermott, Fort Worth	1974
Mr. Edward Protz, Galveston	1974
Mr. Bernard Rapoport, Waco	1974
**Dr. Robert L. Sutherland, Austin (Ph.D.)	1976
**Mr. A. Fred Swearingen, Corpus Christi	1976
Mr. Larry E. Temple, Austin	1974
Mr. Raymond Vowell, Austin	1975
Unfilled Term	1975
Unfilled Term	1976

25. U. T. Austin: Membership of Advisory Council of McDonald Observatory. --

On July 27, 1973, nominations of those individuals indicated by an asterisk were approved for membership on the McDonald Observatory Advisory Council of The University of Texas at Austin. Their acceptances have been received, and the complete membership is listed below. Mr. George Hawn has resigned his term ending in 1975. The authorized membership of this advisory council is 21 members.

	<u>Term Expires</u>
Mr. R. E. Adams, Fort Worth	1974
Mr. Fred P. Brien, Jr., Del Rio	1975
H. F. Connally, Jr., M. D., Waco	1974
*Mr. C. C. Cowell, Jr., Fort Davis	1976
Dwaine F. Dodson, M. D., San Angelo	1975
Mr. S. T. Harris, Dallas	1974
*Mr. James Kaster, El Paso	1976
Mr. Joe J. King, Houston	1974
Mr. Wales H. Madden, Jr., Amarillo	1974
Mr. Don McIvor, Fort Davis	1974
Mr. Robert W. Olson, Dallas	1975
Mr. Foster Parker, Houston	1975
C. M. Phillips, M. D., Levelland	1975
Mr. Ogden Kelly Shannon, III, Fort Worth	1975
Mr. W. E. Snelson, Midland	1974
Mr. Walter Sterling, Houston	1975
*Mr. Curtis T. Vaughan, San Antonio	1976
Mr. Dan C. Williams, Dallas	1974
Unfilled Term	1975
Unfilled Term	1976
Unfilled Term	1976

26. U. T. Dallas: Membership of Development Board. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on The University of Texas at Dallas Development Board. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this development board is 25 members.

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1975
**Mr. Clifton W. Cassidy, Jr., Richardson	1976
Mr. Robert L. Cattoi, Richardson	1974
Mr. A. Earl Cullum, Jr., Dallas	1974
**Mr. A. I. Davies, Dallas	1976
**Mr. Sol Goodell, Dallas	1976
Mr. James B. Goodson, Dallas	1975
Mr. Morris Hite, Dallas	1975
**Mr. Robert E. Hollingsworth, Dallas	1976
**Mr. Gifford K. Johnson, Dallas	1976
Mrs. John Leddy Jones, Dallas	1975
Mr. Philip R. Jonsson, Dallas	1975
**Mr. James W. Keay, Dallas	1976
Mr. Jack B. Krueger, Dallas	1974
Mr. Mark Martin, Dallas	1975
*Mr. Avery Mays, Dallas	1976
*Mr. Mike A. Myers, Dallas	1974
Mr. Jerry P. Owens, Richardson	1974
Mr. Charles A. Raper, Dallas	1975
Mr. James M. Spellings, Dallas	1974
Mrs. Theodore H. Strauss, Dallas	1974
Mr. Jere W. Thompson, Dallas	1974
**Mr. C. J. Thomsen, Dallas	1976
Mr. Miles Woodall, Jr., Richardson	1974
Mr. Warren Woodward, Dallas	1975

27. U. T. El Paso: Development Board Membership. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on the Development Board of The University of Texas at El Paso. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this development board is 25 members.

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1974
**Mr. Richard N. Azar, El Paso	1976
*Mr. Marion S. Bell, El Paso	1976
*Gordon L. Black, M.D., El Paso	1976
*Mr. Jack V. Curlin, El Paso	1976
Mr. Charles H. Foster, El Paso	1974
Mr. Hugh K. Frederick, Jr., El Paso	1975
**Mr. William H. Gardner, El Paso	1976
Mr. Robert H. Given, El Paso	1975
**Mr. Robert E. Goodman, El Paso	1976
**Mr. Robert C. Heasley, El Paso	1976
**Mr. Fred Hervey, El Paso	1976
Mr. George V. Janzen, El Paso	1975
Mr. B. Glen Jordan, El Paso	1975
Mr. Ted Karam, El Paso	1975
Mr. Dennis H. Lane, El Paso	1974
Mr. Charles H. Leavell, El Paso	1974
Mr. George G. Matkin, El Paso	1974
*Mr. Louis B. McKee, El Paso	1976
**Mr. L. A. Miller, El Paso	1976
Mr. Jose G. Santos, El Paso	1974
Mr. Fred D. Schneider, El Paso	1974
Mr. Edward F. Schwartz, El Paso	1974
**Mr. Tad R. Smith, El Paso	1976
Mr. Sam D. Young, Jr., El Paso	1975

28. Galveston Medical Branch: Development Board Membership. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on The University of Texas Medical Branch at Galveston Development Board. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this development board is 25 members.

	<u>Term Expires</u>
*George Valter Brindley, Jr., M. D., Temple	1976
H. Frank Connally, Jr., M. D., Waco	1975
McIver Furman, M. D., Corpus Christi	1975
**Van D. Goodall, M. D., Clifton	1976
Walter F. Hasskarl, M. D., Brenham	1974
**Jesse B. Heath, M. D., Madisonville	1976
Mr. Rai Kelso, Galveston	1975
Mr. Harris Kempner, Galveston	1974
Robert W. Kimbro, M. D., Cleburne	1975
*T. C. Lewis, Jr., M. D., Sherman	1976
*David McMahon, M. D., San Antonio	1976
Mr. W. L. Moody, IV, Galveston	1974
*Sam Nixon, M. D., Floresville	1976
**C. M. Phillips, M. D., Levelland	1976
Mrs. Edward Randall, Jr., Galveston	1975
Harvey Renger, M. D., Hallettsville	1975
William Seybold, M. D., Houston	1974
**Mr. Preston Shirley, Galveston	1976
**Courtney M. Townsend, M. D., Paris	1976
Jim M. Vaughn, M. D., Tyler	1975
**Mr. John M. Winterbotham, Houston	1976
Mr. Sam P. Woodson, Jr., Fort Worth	1974
Unfilled term	1976
Unfilled term	1976
Unfilled term	1976

29. Galveston Medical Branch: Membership of Marine Biomedical Institute National Advisory Committee. --

On July 27, 1973, nominations of those individuals indicated by an asterisk were approved for membership on the Marine Biomedical Institute National Advisory Committee of The University of Texas Medical Branch at Galveston. Their acceptances have been received and the complete membership is listed below. This committee does not function primarily in a development capacity, but instead is used as a technical and scientific advisory panel to the administration and staff of the Marine Biomedical Institute. The authorized membership of this committee is 20 members.

	<u>Term Expires</u>
Mr. Hines Baker, Houston	No fixed term
*Mr. Rex G. Baker, Jr., Houston	"
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas (Ph.D.)	"
Mr. Marcus Greer, Houston	"
Dr. A. Baird Hastings, La Jolla, California (Ph.D.)	"
Mrs. John Leddy Jones, Dallas	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston (Ph.D.)	"
Mr. Rai Kelso, Galveston	"
C. J. Lambertsen, M.D., Philadelphia, Pennsylvania	"
Dr. Willard H. Libby, Los Angeles, California (Ph.D.)	"
*Mr. Carl A. Savit, Houston	"
*Dr. Francis O. Schmidt, Boston, Massachusetts (Ph.D.)	"
Dr. Frederick Seitz, New York, New York (Ph.D.)	"
Dr. H. Burr Steinbach, Woods Hole, Massachusetts (Ph.D.)	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Washington, D. C.	"
Unfilled term	"
Unfilled term	"

30. University Cancer Center (M. D. Anderson): Membership of Board of Visitors of University Cancer Foundation. --

On July 27, 1973, nominations of those individuals indicated by an asterisk and renominations of those individuals indicated by double asterisks were approved for membership on University Cancer Center (M. D. Anderson) Board of Visitors of University Cancer Foundation. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this board is 25 members, although the board desires to function at 24 for the foreseeable future.

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Houston	1974
Mr. Hines H. Baker, Houston	1974
Mr. Warren S. Bellows, Jr., Houston	1974
Mr. Benjamin L. Bird, Fort Worth	1974
Mr. Mac O. Boring, Jr., Odessa	1975
Mrs. Ernest Cockrell, Jr., Houston	1975
*Mr. Lester Clark, Breckenridge	1976
*Mrs. Lyde Devall, Kilgore	1976
Mr. John S. Dunn, Sr., Houston	1975
**Mr. Hub Hill, Dallas	1976
**Mr. Leroy Jeffers, Houston	1976
Mr. Radcliffe Killam, Laredo	1975
Mr. Charles H. Leavell, El Paso	1974
*Mr. Ben F. Love, Houston	1976
Mr. William L. Moody, IV, Galveston	1975
Mr. Jack R. Morrison, Victoria	1974
**Mr. Robert Mosbacher, Houston	1976
*Mr. V. F. "Doc" Neuhaus, McAllen	1976
Mrs. Corbin J. Robertson, Houston	1974
Mr. Nat S. Rogers, Houston	1974
Mr. Dudley C. Sharp, Sr., Houston	1975
*Mrs. Margaret Tobin, San Antonio	1975
Mr. Ernest L. "Pete" Wehner, Houston	1975
Mr. James A. Whittenburg, III, Amarillo	1974
 Unfilled Term	 1975

31. System Nursing School: Development Board Membership. --

On July 27, 1973, nominations of those individuals indicated by an asterisk were approved for membership on the System School of Nursing Development Board. Their acceptances have been received, and the complete membership is listed below. The authorized membership of this development board is 18 members.

	<u>Term Expires</u>
Mr. John B. Armstrong, Kingsville	1975
Mr. Richard Azar, El Paso	1974
*Mr. Roderic M. Bell, Dallas	1976
*Mrs. Joe Christie, El Paso	1976
Mr. J. E. Connally, Abilene	1975
Mr. Russell H. Fish, Jr., Austin	1975
Miss Ellanor A. Fondren, Houston	1974
Mr. Arthur I. Ginsburg, Fort Worth	1974
Max E. Johnson, M. D., San Antonio	1975
Mr. Ike S. Kampmann, Jr., San Antonio	1975
*Mrs. Harris L. Kempner, Jr., Galveston	1976
Mr. Dudley D. McCalla, Austin	1974
Mrs. Patrick J. Nugent, Austin	1975
Mrs. Henry B. Palmer, Austin	1974
*Mr. Sterling Steves, Fort Worth	1976
Mrs. Albert F. Vickers, Austin	1974
*Mrs. Presley E. Werlein, Jr., Houston	1976
Unfilled Term	1976

III. RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements are reported for ratification:

32. System Nursing School: Affiliation Agreements with W. I. Cook Memorial Hospital, Fort Worth, Texas, and Memorial Hospital System, Houston, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the following affiliation agreements be ratified and that the Chairman be authorized to execute these agreements.

The agreements conform to the model agreement approved by the Board and have been approved both as to form and content by appropriate administrative officials.

W. I. Cook Memorial Hospital, Fort Worth
Memorial Hospital System, Houston

IV. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

John

December 7, 1973 - in Austin
~~January 25, 1974 - tentative~~
 March 15, 1974 - tentative
 May 3, 1974 - tentative

1973

S	M	T	W	T	F	S
OCTOBER						
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
NOVEMBER						
		1	2	3		
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
DECEMBER						
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1973 and 1974

Oct. 26	Distinguished Alumni Banquet - Ex-Students' Association
Dec. 7	Board of Regents' Meeting
Dec. 12	62nd Public Auction - Oil and Gas Leases, Commodore Perry Building, Austin
Jan. 25	Board of Regents' Meeting
Mar. 15	Board of Regents' Meeting
May 3	Board of Regents' Meeting

Commencement Exercises

Dec. 2 Houston Medical School

1974

S	M	T	W	T	F	S	S	M	T	W	T	F	S	
JANUARY							JULY							
	1	2	3	4	5		1	2	3	4	5	6		
6	7	8	9	10	11	12	7	8	9	10	11	12	13	
13	14	15	16	17	18	19	14	15	16	17	18	19	20	
20	21	22	23	24	25	26	21	22	23	24	25	26	27	
27	28	29	30	31			28	29	30	31				
FEBRUARY							AUGUST							
				1	2		1	2	3					
3	4	5	6	7	8	9	4	5	6	7	8	9	10	
10	11	12	13	14	15	16	11	12	13	14	15	16	17	
17	18	19	20	21	22	23	18	19	20	21	22	23	24	
24	25	26	27	28			25	26	27	28	29	30	31	
MARCH							SEPTEMBER							
				1	2		1	2	3	4	5	6	7	
3	4	5	6	7	8	9	8	9	10	11	12	13	14	
10	11	12	13	14	15	16	15	16	17	18	19	20	21	
17	18	19	20	21	22	23	22	23	24	25	26	27	28	
24	25	26	27	28	29	30	29	30						
31							OCTOBER							
APRIL								1	2	3	4	5		
	1	2	3	4	5	6	6	7	8	9	10	11	12	
7	8	9	10	11	12	13	13	14	15	16	17	18	19	
14	15	16	17	18	19	20	20	21	22	23	24	25	26	
21	22	23	24	25	26	27	27	28	29	30	31			
28	29	30					NOVEMBER							
MAY											1	2		
		1	2	3	4		3	4	5	6	7	8	9	
5	6	7	8	9	10	11	10	11	12	13	14	15	16	
12	13	14	15	16	17	18	17	18	19	20	21	22	23	
19	20	21	22	23	24	25	24	25	26	27	28	29	30	
26	27	28	29	30	31		DECEMBER							
JUNE								1	2	3	4	5	6	7
	1	2	3	4	5	6	8	9	10	11	12	13	14	
7	8	9	10	11	12	13	15	16	17	18	19	20	21	
14	15	16	17	18	19	20	22	23	24	25	26	27	28	
21	22	23	24	25	26	27	29	30	31					
28	29	30												
30														

1973 Football Schedule for U. T. Austin

Oct. 27	Austin vs Rice at Austin
Nov. 3	Austin vs SMU at Dallas
Nov. 10	Austin vs Baylor at Austin
Nov. 17	Austin vs TCU at Austin
Nov. 22	Austin vs Texas A&M at College Station

1973-74

Nov. 22-23	Thanksgiving Holidays
Dec. 24 -	Christmas and New Year's
Jan. 1	Holidays
Apr. 12	Good Friday (1/2 day)
May 27	Memorial Day

*Regent Shivers has notified the Secretary that he has a conflict with the proposed meeting date of January 25, 1974.

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS
October 26, 1973

Page
C of W

- | | |
|--|----|
| 33. San Antonio Health Science Center: Legal Aspects Related to Request from the Bexar County Commissioners Court Regarding the Site of the Forensic Science Building | 46 |
| 34. University Cancer Center (M. D. Anderson) - Environmental Science Park, Buescher State Park Area: Authorization for Appointment of Consultant and Appropriation Therefor | 51 |

33. San Antonio Health Science Center: ~~Legal Aspects Related to a~~ Request from the Bexar County Commissioners Court Regarding the Site for the Forensic Science Building. --

The Commissioners Court of Bexar County has presented a resolution requesting the Board of Regents to convey by deed sufficient property for the building of a Forensic Science Building which will be located for the most part on Bexar County property adjacent to the Bexar County Hospital.

President Harrison is in favor of the concept of the Forensic Science Building and the proposed location of the building. The program to be conducted in the building will be similar to the one in effect in Dallas between the Dallas Health Science Center and the Dallas County Commissioners Court.

Approximately 3,850 square feet of land, with actual survey of metes and bounds to be determined, will be the amount of University land required by the Commissioners Court.

System Administration concurs with the recommendation of President Harrison that the Board of Regents deed the necessary land to the Bexar County Commissioners Court for the purpose stated under the following conditions:

1. The Commissioners Court of Bexar County shall have prepared an engineering survey of the actual metes and bounds of the property requested.
2. The University requests that architectural plans for the building be approved by The University of Texas through its Office of Facilities Planning and Construction.
3. The University will retain air rights above the Medical Examiners Building in the event that clinical science expansion should connect with the Bexar County Hospital.
4. The deed will contain a reversion clause should the Medical Examiners Building not be built and, further, if it is used for some purpose other than that originally stated.
5. The cost of removal or relocation of any utilities will be cost borne by the Bexar County Commissioners Court.
6. Any interruption in utility service to the Medical School or Bexar County Hospital should be approved by President Harrison for proper scheduling.

System Administration recommends that the Board authorize Deputy Chancellor Walker and President Harrison to proceed with the negotiations under the conditions stated above.



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

October 16, 1973

Mr. E. D. Walker
Deputy Chancellor
for Administration
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Don:

Attached is a request from the Bexar County Commissioner's Court concerning the land needed for the proposed Forensic Science Building. Since the Court approved this on October 10, 1973, we were unable to forward the item to you in time to meet the regular calendar for Regents agenda items.

It is our understanding that the Court would like to proceed with this matter as rapidly as possible and we suggest that this might be an appropriate matter for emergency consideration by the regents on October 26, 1973.

As you know from our previous discussions we are very much in favor of the concept of the Forensic Science Building and the proposed location has been carefully reviewed by our offices, the Office of Facilities Planning and Construction, and by the administration of the Bexar County Hospital District. It is our belief that there is general consensus both on concept and location.

The form of proposed land transfer (by outright deed or long term lease) is a matter on which we are not in a position to recommend. The Commissioner's Court requests an outright deed, but we had been under the impression that a long-term lease arrangement might be acceptable. We certainly are willing to follow your recommendations and the decision of the Board of Regents in this matter.

Should you have any question or need additional information in your consideration of this item will you please let us know.

Sincerely yours,

Frank Harrison
President

FH:ma

Enc.

County of Bexar



BLAIR REEVES
COUNTY JUDGE

ALBERT G. BUSTAMANTE
COMMISSIONER, PCT. 1

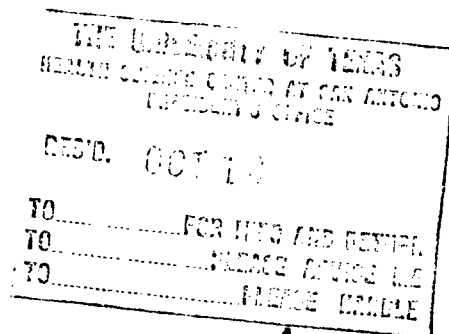
TOM STOLHANDSKE
COMMISSIONER, PCT. 2

FRANK B. VAUGHAN, JR.
COMMISSIONER, PCT. 3

A. J. PLOCH
COMMISSIONER, PCT. 4

COURTHOUSE
SAN ANTONIO, TEXAS 78204

October 10, 1973



Dr. Frank Harrison, President
The University of Texas Medical School
7703 Floyd Curl Drive
San Antonio, Texas 78284

RE: FORENSIC SCIENCE BUILDING--MEDICAL EXAMINER'S OFFICE

Dear Dr. Harrison:

For some time Bexar County Commissioners Court has had under consideration a medical examiner's program similar to the one now in operation in Dallas County. It is our understanding that the University of Texas Medical School in Dallas and the Dallas County Commissioners Court work very closely in this program.

Bexar County has allocated \$400,000 in its 1973 budget and \$500,000 to be allocated in the 1974 budget toward the building and furnishing of a Forensic Science Building.

Our site committee informs us that an ideal location for a Forensic Science Building would be on property presently owned by the Bexar County Hospital District and the University of Texas Medical School. I am enclosing a site plan which sets forth the site.

Commissioners Court would like to work out an agreement with the University of Texas Medical School which would involve both the County and the University in the medical examiner's program. It would be appreciated if the Board of Regents could be informed of our intent. Commissioners Court would also appreciate the Board of Regents conveying, by deed, adequate property for the building of this Forensic Science Building.

I am enclosing a copy of a Resolution adopted by Bexar County Commissioners Court on October 10, 1973.

very truly yours,

BLAIR REEVES

RESOLUTION

WHEREAS, there is a need for a Medical Examiner's program in Bexar County; and,

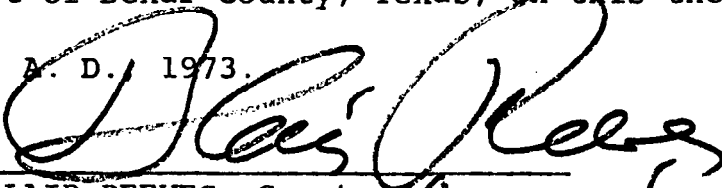
WHEREAS, Bexar Commissioners Court has for some time, considered the building of a Forensic Science building, and has allocated \$400,000 in 1973, with a plan to allocate \$500,000 in the 1974 Bexar County budget, for the purpose of building and furnishing a Forensic Science Building; and,

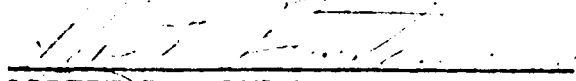
WHEREAS, it has been determined by a site committee that the ideal location for such Forensic Science building is on property owned by the Bexar County Hospital District and the University of Texas Medical School;
NOW, THEREFORE,

BE IT RESOLVED by the Commissioners Court of Bexar County, Texas, that it respectfully request that the Board of Regents convey, by deed, sufficient property for the building of this Forensic Science building; and

BE IT FURTHER RESOLVED that Commissioners Court pledge full support and cooperation toward the completion of this much needed project which would serve The University of Texas Medical School and the citizens of Bexar County in a progressive and effective Medical Examiner's program.

Witness the Seal and Signatures of the members of Commissioners Court of Bexar County, Texas, on this the 10th day of October, A. D. 1973.

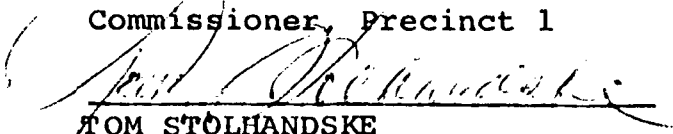

BLAIR REEVES, County Judge



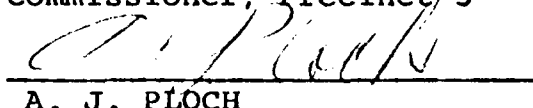
ALBERT BUSTAMANTE
Commissioner, Precinct 1



FRANK B. VAUGHAN, JR.
Commissioner, Precinct 3



TOM STOLHANDSKE
Commissioner, Precinct 2



A. J. PLOCH
Commissioner, Precinct 4

C E R T I F I C A T E

THE STATE OF TEXAS |

COUNTY OF BEXAR |

I, JAMES W. KNIGHT, County Clerk & Ex-Officio Clerk of the Commissioners' Court of Bexar County, Texas do hereby certify that the above and foregoing is a true and correct copy of the Original Order (s) as passed by the Commissioners' Court of the 10th day of October, 19 23, and as the same appears of record in my office in the Commissioners' Court Minutes of Bexar County, Texas.

IN TESTIMONY WHEREOF, witness my hand and official seal at office in the City of San Antonio, on this 10th day of October, A. D. 19 23.

JAMES W. KNIGHT
COUNTY CLERK & EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT OF BEXAR COUNTY, TEXAS

BY Rose Lynn Papp, Deputy

34. University Cancer Center (M. D. Anderson) - Environmental Science Park, Buescher State Park Area: Authorization for Appointment of Consultant and Appropriation Therefor.--

At a meeting on October 10, 1973, with representatives of the Economic Development Administration, notification was received by the University Cancer Center of the availability of some funds to assist in the development of initial facilities in the Buescher State Park Area of the Environmental Science Park. In order that a complete grant application be submitted by December 15, 1973, it will be necessary to secure the services of a recognized consultant for the preparation of an environmental impact statement.

President Clark and System Administration recommend that the Board:

- a. Approve the appointment of Bernard Johnson, Inc. of Houston, Texas as consultant for the preparation of the environmental impact statement.
- b. Appropriate \$5,000.00 from M. D. Anderson Account No. 112-666 - Maintenance and Operation of Environmental Science Park for consultant's fees and miscellaneous expenses.
- c. Authorize the Office of Facilities Planning and Construction to prepare all supporting drawings and engineering studies required for the submission of the grant application.

**Meeting of
the Board**

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Chairman McNeese, Presiding

Date: October 26, 1973
Time: 9:00 a. m.
Place: Main Building, Room 212
 U. T. Austin
 Austin, Texas

A. CALL TO ORDER

- B. APPROVAL OF MINUTES OF REGENTS' MEETING -
 SEPTEMBER 14, 1973. --It is recommended that the Minutes
 of the meeting held in El Paso on September 14, 1973, be
 corrected by changing Items 4 and 6 on Pages 84 and 85,
 respectively, to read as follows:

4. U. T. El Paso

 President

 Arleigh B. Templeton

 General Revenue \$ 28,000

 Cotton Trust Funds 16,000

 Total Salary \$ 44,000

 (with house and utilities)

6. U. T. San Antonio

 President

 Peter T. Flawn

 General Revenue \$ 28,000

 Current Restricted Funds 16,000

 Total Salary \$ 44,000

 (with house and utilities)

C. RECESS FOR MEETINGS OF STANDING COMMITTEES
 AND COMMITTEE OF THE WHOLE

D. RECONVENE AFTER MEETINGS OF COMMITTEES

E. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
 Chairman Williams
2. Academic and Developmental Affairs Committee by
 Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee
 Chairman Erwin

4. Land and Investment Committee by Committee
Chairman Garrett
 5. Medical Affairs Committee by Committee
Chairman Nelson
 6. Board for Lease of University Lands by Regent Garrett
(Vice-Chairman of the Board for Lease)
- F. REPORTS OF SPECIAL COMMITTEES, IF ANY
- G. REPORT OF COMMITTEE OF THE WHOLE
- H. ADJOURNMENT

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
October 26, 1973

STRICTLY
EXECUTIVE SESSION

	<u>Page No.</u>
1. Board of Regents: Report and Recommendation of Special Committee on Brackenridge Tract - Legal Matters Relating Thereto	2
2. Permanent University Fund - Investment Matters: Investment Advisory Committee	2
3. U. T. System: Personnel Matters	2
4. U. T. Austin: Reconsideration of Issuance of \$53,000,000 of Revenue Bonds by Nonprofit Corporation for Construction of Certain Improvements on Campus of U. T. Austin and Consultation with Legal Counsel in Connection Therewith	3
5. U. T. Austin: Consideration of Legal Questions Involved in Collection of Voluntary Student Fees to Finance Public Interest Research <i>Jim Heine - 5 minutes</i>	3
6. U. T. Dallas: Legal Aspects Pertaining to a Gift from the Estate of Mr. Eugene McDermott	3

1. Board of Regents: Report and Recommendation of Special Committee on Brackenridge Tract - Legal Matters Relating Thereto.--

2. Permanent University Fund - Investment Matters: Investment Advisory Committee.--

At the Board of Regents' Meeting held on September 14, 1973, the Board requested that the staff make recommendations as to the appointments to fill the existing two vacancies on the Investment Advisory Committee. The Investment Advisory Committee is presently composed of the following individuals whose terms expire as indicated:

Mr. Robert Lau - term expired August 31, 1972
Mr. Ed Ackerman - term expired August 31, 1973
Mr. Dee Osborne - term expires August 31, 1974
Mr. Roger Jenswold - term expires August 31, 1975

The staff will make recommendations to the Board at the October 26th meeting as to the appointees to fill the two vacancies and recommendations as to which individual will have a three year term, and which individual will have a four year term.

As soon as the Investment Advisory Committee has been fully constituted, the staff proposes to reinstitute regularly scheduled meetings of this Committee in order that their vast experience in the field of investments may be more fully made available to the Staff Investment Committee.

3. U. T. System: Personnel Matters.--

Chancellor LeMaistre will conclude his interviews with candidates for the position of Vice-Chancellor for Academic Affairs prior to the Board meeting and will bring his recommendation for an appointment to the meeting.

4. U. T. Austin: Reconsideration of the Issuance of \$53,000,000 of Revenue Bonds by a Nonprofit Corporation for the Construction of Certain Improvements on the Campus of U. T. Austin and Consultation with Legal Counsel in Connection Therewith. --

5. U. T. Austin: Consideration of Legal Questions Involved in the Collection of Voluntary Student Fees to Finance Public Interest Research. --

6. U. T. Dallas: Legal Aspects Pertaining to a Gift from the Estate of Mr. Eugene McDermott. --

Set forth below is a letter from Mrs. Eugene McDermott relating to a gift from the estate of Mr. McDermott of a Beechcraft King Air A-100 Turbo-Prop airplane to the Board of Regents for the use and benefit of The University of Texas at Dallas.

In the opinion of System Administration the conditions attendant upon this gift as set forth in the letter are sufficiently flexible that the Board may decide the appropriate use or disposition of the airplane so long as the ultimate use and benefit accrues to The University of Texas at Dallas. Based upon that flexibility, System Administration recommends acceptance of this gift and requests authorization for the Chairman to execute the letter of gift for the Board of Regents.

MRS. EUGENE McDERMOTT
4701 Drexel Drive
Dallas, Texas 75205

September 28, 1973

Mr. Dan C. Williams
Vice President
Board of Regents of
The University of Texas System
Austin, Texas 78712

Dear Dan:

This letter confirms our previous telephone conversation and formally advises the Board of Regents of The University of Texas System through you that Gene by his will gave his Beechcraft King Aire A-100 Turbo-Prop airplane, Registry No. N-9050-V, to the Board of Regents for the use and benefit of The University of Texas at Dallas. Gene had such high hopes for the progress of UTD, and the school and the whole UT System meant so much to him that he wanted to do this for UTD. The precise language of Gene's will is as follows:

"I give, devise and bequeath the airplane that I may own at the time of my death (including the interest, if any, of my wife, MARGARET M. McDERMOTT, therein), in fee simple and forever, to the BOARD OF REGENTS of THE UNIVERSITY OF TEXAS SYSTEM for the use and benefit of THE UNIVERSITY OF TEXAS AT DALLAS."

The airplane is being cared for under the supervision of Mr. S. T. "Buddy" Harris, who has agreed to handle the drafting and registering of the formal documents that will be required to transfer the ownership of the airplane. As soon as the Regents make a decision about the airplane Mr. Harris can assist us in getting it registered in the name of the new owner.

In making this bequest Gene understood that the Regents and UTD might possibly have some question as to whether UTD could economically use, maintain and operate the plane at this time. He was so sure, however, of the utility that an airplane would bring to UTD and the assistance it would give to the operational efficiency of the school that he hoped that a proper trial of the airplane would be given to realize such potential. Buddy Harris helped Gene maintain the airplane, and if you need any assistance from him in this respect, I am sure that he will be pleased to work with you in any way

Mr. Dan C. Williams
September 28, 1973
Page Two.

to make its efficient utilization by UTD a fact.

As this airplane was given by Gene for the use and benefit of UTD, I would, of course, have no objection to the Regents' transferring its title in any legal manner to a foundation or other entity that would carry out his intention. If for any reason UTD cannot accept and beneficially use the airplane, then I believe that the legal effect of Gene's will would require that the airplane be sold and the proceeds of such sale be given to and made available for use by UTD. I sincerely hope that this airplane will prove a very useful gift to the Regents and will further UTD's growth and usefulness.

As soon as the Regents take appropriate formal action to accept this gift, will you ask that they show their acceptance of the gift on a copy of this letter and return it to me.

Sincerely,

Mrs. Margaret M. McDermott

MRS. MARGARET M. McDERMOTT,
Independent Executrix of the Estate
of Eugene McDermott, Deceased

MMMcD:mh
Enclosure

cc: Mr. A. G. McNeese, Jr., President
Southwest Bancshares, Inc.
P. O. Box 2629
Houston, Texas 77001

Dr. Charles A. LeMaistre, Chancellor
University of Texas
Austin, Texas 78712

The gift of the airplane described above is hereby accepted by the Board of Regents of the University of Texas System, 1973.

BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM

By _____

ADDITIONAL DOCUMENTATION

Committee of the Whole - Executive Session
October 26, 1973

	<u>Page No.</u>
1. Board of Regents: Report and Recommendation of Special Committee on Brackenridge Tract - TRANSFERRED TO REPORT OF SPECIAL COMMITTEES IN OPEN SESSION	
4. U. T. Austin: Reconsideration of Issuance of \$53,000,000 of Revenue Bonds by Nonprofit Corporation for Construction of Certain Improvements on Campus and Consultation with Legal Counsel in Connection Therewith	7
5. TexPIRG - Statement by Jim Hime	7
7. Exceptions to Chancellor's Docket	10

Additional Documentation. --The Material Supporting the Agenda for the Executive Session of the Committee of the Whole was not complete when the bound volume was mailed. The attached material has been received since that time.

Please note that if TexPIRG is considered, Jim Hime has been allowed five minutes on the agenda and his presentation is on Page 8.

The report and recommendation of the Special Committee on the Brackenridge Tract (listed as Item No. 1 on the blue sheets) has been transferred to Report of Special Committees in open session of the Committee of the Whole.

4. U. T. Austin: Reconsideration of Issuance of \$53,000,000 of Revenue Bonds by Nonprofit Corporation for Construction of Certain Improvements on Campus of U. T. Austin and Consultation with Legal Counsel in Connection Therewith. --

On June 1, 1973, the Board of Regents authorized the creation of a non-profit corporation which would issue tax-exempt bonds in the amount of \$53,000,000 and from these proceeds construct certain physical facilities as specified by the Board on the U. T. Austin campus, and lease these facilities to the Board of Regents for an annual lease amount sufficient to pay the principal and interest requirements of the aforesaid \$53,000,000 in revenue bonds. It was further agreed that the annual rental for the facilities would be paid out of the Available Fund in an annual amount not to exceed \$4,250,000.

Subsequently, the University's bond attorneys, McCall, Parkhurst and Horton, and its bond consultant, Mr. Sam Maclin, continued their work toward the implementation of this plan. However, after a thorough evaluation of the problems incident to such financing, it has been determined that the same result can be obtained at a considerable cost saving to the Board of Regents by having such bonds issued in the name of the Board of Regents of The University of Texas System, the principal and interest of which bonds would be paid as follows:

Until December 1, 1979, interest and principal will be paid out of the Available University Fund. After December 1, 1979, interest and principal will be paid out of the Available University Fund unless the Available University Fund shall become unavailable or unless the Board of Regents shall so determine, in either of which event the interest and principal shall be paid out of any additional revenues, income, receipts or other resources lawfully available to the Board of Regents or shall be paid out of the proceeds of a "special fee" to be collected from all students enrolled at the University.

Since the funds from this bond issue will finance the construction of the Special Events Center, the Humanities and Social Science Library, and a major portion of the Fine Arts Complex, System Administration recommends that it be authorized to proceed in conjunction with the bond counsel and the bond consultant with the necessary planning to implement the new proposed financing plan and that bids for such bonds be requested and submitted to the Board for action at the December 7, 1973, meeting.

5. TexPIRG - Statement by Jim Hime. --The statement is set out on Pages _____.

I. PURPOSE

I am here today representing Young Americans for Freedom and asking the Board of Regents to either (1) refuse TexPIRG's request to use the University as a collection agency for PIRG's funds, or (2) at least delay the decision until the next meeting of the Regents.

II. REASONS

I ask you to refuse TexPIRG's request because said use of the University would be illegal, inequitable, and unnecessary. Rather than grant this request outright, I ask as an alternative to refusal that you delay the decision until the opinions of others who are involved can be presented, because there is no great need for a quick decision.

III. JUSTIFICATION

A. Refusal

1. Legality

On page 18 of Attorney General John Hill's opinion, it is stated that the Regents cannot authorize this request unless it is "pursuant to regulations comporting with equal protection and due process constitutional requirements." Any funds collected by the state or any of its auxiliary enterprises, such as U.T., become state funds regardless of whether they are sent to the Treasury or they are restricted trust funds. If TexPIRG's request is granted, I would be deprived of Equal Protection in that state support and funding is provided to an organization with views clearly different from my own, and I cannot compete on an equal basis. Further, I would be deprived of due process because the Regents would be making an arbitrary decision, clearly outside the limitations and restrictions provided by law.

2. Equitability

Because these funds, by definition, are the property of all persons of the State, the Regents could not equitably deny me access to similarly collected moneys. If you grant TexPIRG's request, you face the possibility of similar requests from all 360-odd student organizations,

many of which can or will be able to show as much cause as TexPIRG. I promise you, YAF will make such a request, and it is my understanding that the Young Socialists Alliance intends to, also.

Further, TexPIRG has proffered no definition of the "public interest," mainly because none exists. It is ludicrous for one organization, composed of people with imperfect knowledge, to claim that it knows what is best for the other 200 million of us. If TexPIRG wishes to play God, let it collect its own money to do so.

3. Necessity

University collection of fees is unnecessary because if TexPIRG is indeed as popular and necessary as we have heard, it should have no trouble in being supported by students or the public, giving voluntarily. Indeed the meager funds collected by the University would be insignificant compared to what could be collected from the many avid supporters of this organization.

A. Delay of the Request Decision

If you do not wish to refuse this request outright, I ask you to at least delay granting it. This is not a matter which is restricted to the University community; Tex PIRG intends to "research" something, probably other Texans or Texas institutions. Perhaps you would be wise to elicit the opinions of Texans of experience and knowledge, who might be effected by TexPIRG's activity, before you "sic" PIRG on them. I have personally talked to many people, all of whom pay taxes to support this institution, about this situation, including several members of the Legislature. They all expressed a great deal of interest in TexPIRG and its possible operation using University-collected moneys. Surprisingly, many did not know that PIRG proposed to use the University in this way, and some seemed rather distressed.

Once the elected officials and chief civil servants of the state, who incidentally are for the large part deemed to be responsible to and representative

of the "interest of the public", are made aware of the nature and purpose of TexPIRG and its plans for fee collection through the University, they may choose to endorse TexPIRG heartily as either the legitimate defender of the "public interest", or "necessary and desirable" in carrying out the education functions of the University. You might then decide that this response gives you strong grounds on which to approve PIRG's request.

A delay of this sort will cost TexPIRG nothing, as fee collection could not begin before the spring semester. A month's delay would give you time to consider TexPIRG's proposal, evaluate it in the light of the opinions of other state and civic leaders, and make an intelligent, well-grounded decision.

7. Exceptions to Chancellor's Docket. --The material relating to the exceptions to the Chancellor's Docket is attached.



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

October 17, 1973

Mrs. Lyndon B. Johnson
L. B. J. Library
Austin, Texas 78705

Dear Mrs. Johnson:

Attached herewith are my responses to the exceptions to Chancellor's Docket No. 67 which will be considered at the October 26 meeting of the Board of Regents.

I hope that the early distribution of these responses will facilitate and expedite the Board's consideration of this matter.

Sincerely yours,

Charles A. LeMaistre

Charles A. LeMaistre, M.D.
Chancellor

CAL:mg

cc: Members of the Board of Regents
Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. William H. Knisely
Dr. James W. Wagener

RESPONSES TO DOCKET EXCEPTIONS

Chancellor's Docket No. 67

U.T. ARLINGTON

Docket, Page AR-3, Item 13

13. Interagency Cooperation Contract IAC (72-73)-1300 between the Texas Department of Community Affairs and the Institute of Urban Studies of The University of Texas at Arlington covering a project entitled "Training of Trainers for Local Government" under the direction of Dr. Sherman M. Wyman. Tentative starting date is August 1, 1973 with a completion date of July 31, 1974.

EXCEPTION COMMENT:

Please define "Training of trainers for local government."

RESPONSE:

Many employees in city governments, especially in middle management, have as a part of their duties responsibility for training new employees and retraining older employees. Some of these managers are limited in their ability to assess employees' training needs and in-training skills to meet those needs. This contract, to be funded from a grant to the Texas Department of Community Affairs by the U.S. Civil Service Commission, is intended to provide skills to some of these persons for use in determining training needs, planning training programs, preparing instructional materials, and implementing and evaluating training programs. Hence, it is a training program for trainers. The goal is to provide a multiplier effect: to train key personnel who, in turn, will train others within their jurisdictions.

HOUSTON HEALTH SCIENCE CENTER

I. Docket, Page HH-3, Item 1 (Houston Medical School)

1. Grant by which Licensed Beverage Industries, Inc., 485 Lexington Avenue, New York, New York, 10017, provides \$8,625, for support of a project entitled, "Kinetics of Ethanol Metabolism in vivo," which will study the kinetics of ethanol utilization during the complete metabolism of a single large dose and simultaneously monitor the changes of the redox and phosphorylations states in liver in vivo. The research will proceed from September 1, 1973 through August 31, 1974, and will be conducted by Dr. Robert W. Guynn, Assistant Professor in the Program in Psychiatry.

EXCEPTION COMMENT:

Who is drinking the alcohol?

RESPONSE:

The alcohol is consumed by the rats.

II. Docket, Page HH-3, Item 2 (Houston Medical School)

2. Letter of Agreement between The University of Texas Health Science Center at Houston, Medical School, and Development Associates, Inc., Management and Governmental Consultants, 1521 New Hampshire Avenue, N.W., Washington, D.C., 20036, wherein Development Associates, Inc., provides \$13,860 for the period September 10, 1973 through October 19, 1973, for the in-service training of six nurse/midwives from Latin America in family planning techniques, theory, and practice. Training and training materials will be offered in Spanish. The contract was signed on behalf of The University of Texas Health Science Center, Medical School by Mr. G. C. Franklin, Vice-President for Business Affairs.

EXCEPTION COMMENT:

Are these six nurse-midwives from Latin America to return to Latin America to take care of their people?

RESPONSE:

The six midwives either already have or soon will be returning to Latin America.

HOUSTON HEALTH SCIENCE CENTER

III. Docket, Page HH-11, Item 1 (Houston Medical School)

Various transfers between accounts to conclude the 1972-1973 fiscal year including an allocation to the Unallocated Appropriations Instructional Account.

EXCEPTION COMMENT:

Why is it necessary to transfer \$91,025.00 into the Unallocated Appropriations Instructional Fund?

RESPONSE:

This reallocation of funds is a bookkeeping transaction to finalize the fiscal records for 1972-1973. All instructional funds not needed to cover actual expenses were closed to an account designated "Unallocated Appropriations Instructional". Under the provisions of a rider to the Appropriations Bill (page IV-87, Section 21), which for the first time applies to the medical and dental schools, funds in this "Unallocated Appropriations Instructional" account are reappropriated to the institution "for the fiscal years beginning September 1, 1973 and 1974 and for the same purpose." This bookkeeping transaction makes these 1972-1973 funds available to the medical school for the current fiscal year.

HOUSTON HEALTH SCIENCE CENTER

IV. Docket, Page HH-15 through HH-18, Items 3 through 32
(Public Health School)

A series of personnel actions involving appointments, terminations, changes of status and changes of source of funds.

EXCEPTION COMMENT:

Are we seeing an increasing trend in the transfer of salaries of personnel apparently from grant lapses and expirations to general budgeted operations out of appropriations; and, if so, what is our projected total exposure on these budgets as these grants and contracts lapse?

RESPONSE:

These personnel actions reflect new or reappointments, resignations, changes of status (usually for percent of time employed) and changes in sources of funds for the payment of the employee. In essence, eight (8) employees went from contracts/grants to general budget, seven (7) from general budget to contracts/grants, twelve (12) remained with the same source, e.g., general budget or contracts/grants (although the department or specific contract may have changed), and two (2) employees resigned who were supported by contracts/grants. These actions do not reflect an unusual or increasing trend for salary support to move from contract and grant sources to general budget.

More importantly, however, the docket exception comment focuses on a problem that may develop with the reduced availability of sponsored research funds. Simply stated, what is our ongoing employment responsibility to individuals supported by grants or contracts with external agencies? The regental policy in this regard is very clear and has been a part of the Budget Rules and Regulations since 1956. The specific regulation, as it appears in the 1973-1974 operating budget of each component, is set forth below.

- "15. Budgeted expenditures authorized from sources of funds other than General Budget Funds are contingent upon receipt of such funds. Appointments from such fund sources will not become an obligation of the Component Institution in the event the supplemental or grant funds are not realized. Appointments paid from Government or Private Contracts may not be made for periods less than ten (10) consecutive days."

STATUS REPORT

SELECTION OF THE VICE CHANCELLOR OF ACADEMIC AFFAIRS

Applicants and Candidates: Approximately 130 applications were received in response to advertisement of the position in the Chronicle of Higher Education, etc. An additional 24 candidates were recommended by our institutional heads, faculty members and administrators or by others in higher education elsewhere in the nation. Background data was obtained on all candidates.

Review: Two independent reviews were conducted. The first, by a secretary to validate that the advertised qualifications were met. This was done under the supervision of Mr. John Fasolino. The second was conducted by the Chancellor and all records reviewed. Those applicants who appeared best qualified by prior experience and who met the advertised qualifications constituted the final group from which those to be interviewed were selected. Those selected for interview were chosen after contact was made with an individual acquainted with the quality of the candidate's performance in his present position. Ten candidates resulted from this screening process.

Results:

Three candidates were eliminated after inquiries revealed only limited performance of duties similar to those expected of a vice chancellor or personality difficulties (DeZonia, Wyhle, Young).

Four candidates were interviewed and eliminated by mutual agreement of the candidate and the Chancellor. Three did not feel the position appropriate for their talents at present (Maier, Carbone, Healy) and one accepted another position prior to conclusion of negotiations (Turner).

Two candidates were eliminated after interview. Dr. Jack Cross, although enthusiastic during interview, called later to state his strong preference for another position in the U.T. System. Dr. Cross was eliminated, however, because of lack of support from the presidents of our component institutions. Dr. Sawyer was eliminated after being interviewed extensively by Mr. Dilly and the Chancellor. Dr. Sawyer was not perceptive, his experience in New York appeared on paper to be more significant than it was in reality, and he apparently did not comprehend the requirements for performance of the duties of the vice chancellor for academic affairs position even after interview. Neither Mr. Dilly nor the Chancellor believed his competencies appropriate for this position.

Recommendation:

Following this extensive candidate review, I am convinced that for the staff position of Vice-Chancellor for Academic Affairs as defined in this System Dr. James Wagener is the best qualified appointee to the position. For the nine months he has been effectively performing the duties of this office and has aptly demonstrated his ability. He has maintained good communications with the heads of the general academic units, handled their requests appropriately, and has, in general, been effective in dealing with the presidents. His relationships with other members of System Administration are good, and he works well and cooperatively with them. He assumed the liaison role with the Coordinating Board and, in a period of several delicate negotiations, has served as an effective representative of The University of Texas System.

For these reasons, and others which could be cited, I recommend that Dr. James Wagener be appointed as Vice-Chancellor for Academic Affairs effective November 1, 1973, at an annual salary rate of \$28,000 (his present salary is \$25,900). If my recommendation is approved, I request that the official announcement be delayed until mid-week to achieve more complete media coverage.

Curriculum Vitae

James W. Wagener, Jr.

Personal

Date of birth: March 18, 1930
Place of birth: Edgewood, Texas
Father: James W. Wagener, D.D.S. (deceased)
Mother: Ima Crump Wagener
Married: May 31, 1952
Wife: Ruth Elaine Hoffman Wagener
Children: LuAnn (born 1954)
Laurie Kay (born 1956)

Education and Degrees

Graduated Port Neches, Texas High School, 1947
Associate in Arts, Lon Morris College, Jacksonville, Texas, 1949
B.A. (English), Southern Methodist University, 1951
B.D., Southern Methodist University, 1954
M.A. (English), The University of Texas at Austin, 1967
Ph.D. (History and Philosophy of Education), The University of Texas at Austin, 1968.

Professional and Honorary Organizations

Phi Delta Kappa, educational honorary fraternity for men
American Educational Studies Association
Association for Institutional Research
Society of Professors of Education
Society for College and University Planning
Phi Theta Kappa
Ellis Fellow, The University of Texas at Austin, 1967-68

Academic Appointments

Instructor, History and Philosophy of Education, The University of Texas at Austin, 1967-68
Coordinating Board, Texas College and University System, Austin, State-wide college facilities survey coordination, Summer 1967
Assistant Professor, History and Philosophy of Education, University of Tennessee, Knoxville, 1968-70

Academic Appointments (Cont.)

Assistant Vice Chancellor for Academic Programs, The University of Texas System, and Assistant Professor, Cultural Foundations of Education, The University of Texas at Austin, 1970-Present.

University Service

University of Tennessee, Knoxville

Graduate and undergraduate academic advising
Doctoral dissertation supervision and committee membership
Master's thesis supervision
Development and teaching of new graduate courses
Chairman, College Self-Study Committee - Course Structure
Member, College Steering Committee
Member, Pilot Project Committee for Teacher Education
Member, Department Curriculum Committee

Community Service

Southern Association Workshop, Nashville, Tennessee, fall 1969
Coordinator, Southern Association High School Evaluation, Knoxville, Tennessee, Spring 1970
Treasurer, Citizens for School Improvement, Knox County, Tennessee, 1969-70
Continuing Consultant, Education Professional Development Act In-Service Training Project, Anderson County, Tennessee, 1969-70
Trainer, Education Professional Development Act Workshops for Public School Paraprofessionals, Tennessee-Appalachian Cooperative Educational Project, Oak Ridge, Tennessee, 1969-70
Consultant, State Board of Education, Anderson County, Tennessee School Evaluations, 1970.

Publications

"Toward a Heuristic Theory of Instruction," Educational Theory, Winter, 1970, pp. 46-53.
"From Instinct to Thought: Chardin's Evolutionary Theory of Knowledge," Journal of Thought, January, 1970, pp. 18-29.

Publications (Cont.)

"A New Role for Foundations Courses in Teacher Education,"
Journal of Teacher Education, Winter, 1970, pp. 489-93.

Reprinted in The Education Digest, March 1971, pp. 29-31.

"Higher Education in the Next Twenty-five Years," Journal of Thought, November, 1972, pp. 220-222.

"Multidisciplinary Academic Programs," in progress, a report and evaluation based on questionnaires sent to 108 public and private institutions regarding multidisciplinary programs (American Council on Education Publications Division, QR 7475).

Youth, University, and Democracy by Gottfried Dietze, Baltimore: Johns Hopkins Press, 1970, reviewed in Educational Studies, Vol. 2, Nos. 1 and 2, Spring-Summer, 1971, pp. 51-52.

New Students and New Places: Policies for the Future Growth and Development of American Higher Education by the Carnegie Commission on Higher Education, New York: McGraw-Hill, 1971, reviewed in Educational Studies, Vol. 3, No. 1, Spring, 1972, p. 63.

The University as an Organization edited by James A. Perkins, Carnegie Commission on Higher Education, New York: McGraw-Hill, 1973, reviewed in Educational Studies (current issue in press).