

MATERIAL SUPPORTING THE AGENDA

Volume XXa

September 1972 - December 1972

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 11, October 20, and December 8, 1972.

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.

Betty James Hedford

* There was a called meeting on Nov. 4, 1972, for which there was no M.S.A.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: October 20, 1972

Meeting No.: 704

Name:

Office Copy

✓ Item 1 - Budget
~~Item 2 - Perry + Wine~~
✓ B + G - 19
✓ L x J - 120 p. 13
✓ C J 4 - 40 p. 10

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

October 19, 1972

Place: U. T. Austin
Austin, Texas

Meeting Room: Main Building, Room 209

Thursday, October 19, 1972, 3:00 p. m. . --Executive Session of the
System Administration Committee

October 20, 1972

Place: U. T. Austin
Austin, Texas

Meeting Room: Main Building, Room 212

Friday, October 20, 1972. --The order of the meetings is set out below:

9:00 a. m.	Meeting of the Board To Consider Sale of Board of Regents of U. T. System, U. T. Austin, Combined Fee Revenue Bonds, Series 1972, \$10,000,000
9:15 a. m.	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
12:00 noon	Lunch will be served in the Academic Center.

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	478-9611
Stephen F. Austin Hotel	476-4361
Villa Capri Motor Hotel	476-6171

Airlines:

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

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE

Date: October 20, 1972

Time: Following the Meeting of the Board to Consider
Sale of Bonds

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

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2. Items Previously Submitted to the System Administration Committee	
a. U.T. Austin: Amendments to the Operating Budget for Student Publications (7-M-71)	2
b. U.T. Austin, U.T. El Paso, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch and M.D. Anderson: Amend- ments to the 1971-72 and 1972-73 Budgets (1-B and 2-B-72)	2

SYSTEM ADMINISTRATION COMMITTEE

1. Report of Executive Session held on October 19, 1972:
Proposed Changes in Administrative Structure
2. Since the last report on September 11, 1972, of the System Administration Committee, 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:

- a. U. T. Austin: Amendments to the Operating Budget for Student Publications (7-M-71). --It is recommended by President Spurr, concurred in by System Administration, that approval be given to the action taken on July 31, 1972, by the Board of Operating Trustees of student publications at The University of Texas at Austin regarding a budgetary matter in Motion No. 2, as quoted below:

"Motion No. 2: Edmonds moved and it was seconded by Singer that the TSP budget for 1972-73 be amended to include the position of secretary for The Daily Texan at the University's starting secretary's salary. Funds for the salary will be deducted from the budget account called 'Allocation for budget adjustment'. This motion passed with seven voting for and Rana Shields abstaining."

- b. U. T. Austin, U. T. El Paso, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch and M.D. Anderson: Amendments to the 1971-72 and 1972-73 Budgets (1-B and 2-B-72). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 and 1972-73 budgets as indicated below for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Dental Branch at Houston and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, be approved (Pages 2-13):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas at Austin

1971-72

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
24.	Physical Plant - Transportation Transfer of Funds	From: Unappropriated Balance-General Funds	To: Moving Expenses - New Buildings	
	Amount of Transfer	\$ 42,800	\$ 42,800	---

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
25.	Plant Funds - Port Aransas Marine Institute			
	Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds - Repair Port Aransas Marine Institute Hurricane Damages	
	Amount of Transfer	\$ 21,229.51	\$ 21,229.51	---
26.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds	From: Unappropriated Balance-Intercollegiate Athletics via Estimated Income	To: Intercollegiate Athletics - Wages \$ 10,000 Other Expenses 88,900	
	Amount of Transfer	\$ 98,900	<u>\$ 98,900</u>	---

	Estimated Income (Budget)	Actual Income	Change in Income
Football, including Cotton Bowl	\$1,102,500	\$1,231,000	\$128,500
Baseball	5,000	10,000	5,000
Basketball	20,000	58,000	38,000
Field Concessions	60,000	40,000	-20,000
Football Program Sales	50,000	61,500	11,500
Student Activity Fees	463,000	412,000	-51,000
Track	23,500	27,000	3,500
Swimming	0	1,000	1,000
Sundry	10,000	20,000	10,000
Total Income Above Estimate, Regular Budget			<u>\$126,500</u>
NCAA Baseball District IV Playoff and College World Series			10,000
NCAA Basketball Playoff Games			<u>40,633</u>
Excess Income Available			<u>\$177,133</u>

Adjustments in the budget relate to the following activities:

<u>Other Expenses</u>	<u>Original Budget</u>	<u>Adjustments</u>	<u>Adjusted Budget</u>
Football (includes Cotton Bowl)	\$ 355,000	\$ -4,000	\$ 351,000
Basketball	54,800	1,200	56,000
Golf	11,700	1,000	12,700
Swimming	13,550	7,450	21,000
Tennis	6,700	-1,000	5,700
Track and Cross Country	60,160	6,000	66,160
General Expense, Improvements	69,100	10,000	79,100
Travel and Recruiting	99,000	6,500	105,500
Athletic Scholarships	256,930	14,000	270,930
Dining Service	205,070	14,000	219,070
Activity Tickets	12,000	-2,500	9,500
Football Program Expense	22,000	8,000	30,000
Subtotal, Other Expenses, Regular Budget	<u>\$1,166,010</u>	\$ 60,650	<u>\$1,226,660</u>

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Auxiliary Enterprises - Intercollegiate Athletics (Continued)			
	NCAA Baseball District IV Playoff and College World Series		17,000	
	NCAA Basketball Playoff Games		<u>11,250</u>	
	Total, Other Expenses		\$ 88,900	
	<u>Wages</u>		<u>\$ 10,000</u>	
	Total Adjustment		<u><u>\$ 98,900</u></u>	

Explanations for these adjustments:

Basketball +\$1,200

Items exceeding the budgeted amounts include gym set-ups for games, travel for regular scheduled games, and publicity.

Golf +\$1,000

The expenses of the Morris Williams Tournament were not budgeted.

Swimming +\$7,450

Travel expenses were above amount budgeted because of trips to Mexico, California, Georgia, and West Point. Repairs to bulkhead for new timing devise and publicity added to deficit.

Track and Cross Country +\$6,000

Increased cross country participation increased the expenses of the sport. Spike Club expenses were not budgeted originally. Supplies and equipment costs exceeded amounts budgeted.

General Expense, Improvement +\$10,000

Rehabilitation of facilities, including the dining hall exhaust system, exceeded budgeted figures.

Travel and Recruiting +\$6,500

Football recruiting costs were underestimated.

Athletic Scholarships +\$14,000

More scholarships were granted than originally budgeted, but it should be pointed out that over \$8,000 was donated for these additional scholarships. Tuition and fees increased more than anticipated, and book costs were up \$9,000.

Athletics Dining Facility +\$14,000

Utility costs were substantially more than anticipated in the new building. There was an increase in cost of food, and August food purchases will be larger because of earlier freshman participation.

Football Program Expense +\$8,000

Engraving and printing costs increased because of new type program with more color and change pages.

Wages +\$10,000

Staff overtime pay was higher than expected. A general wage increase in all gate and ticket help increased game payrolls. The football gateforce increased in size by 20% to handle upper deck area. There was a \$3,000 increase in tutoring expense. There were more high school playoff games, which increased this budget figure, although there was income to cover it.

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
27.	Auxiliary Enterprises - Intramural Sports for Men			
	Transfer of Funds	From: Unappropriated Balance-Student Services Fees	To: Intramural Sports for Men - Equipment \$ 6,500 Stadium Gym Store 9,600	
	Amount of Transfer	\$ 16,100	<u>\$16,100</u>	---
28.	Auxiliary Enterprises - Union Dining Service			
	Transfer of Funds	From: Division of Housing and Food Service - Reserve for Major Repairs and Replacements	To: Union Dining Service - Other Expenses	
	Amount of Transfer	\$ 8,005	\$ 8,005	---
29.	Auxiliary Enterprises - Jester Center Store			
	Transfer of Funds	From: Unappropriated Balance-Jester Center Store via Estimated Income	To: Jester Center Store - Other Expenses	
	Amount of Transfer	\$ 18,750	\$ 18,750	---
30.	Auxiliary Enterprises - University of Texas Press			
	Transfer of Funds	From: Unappropriated Balance - U. T. Press - Institute of Latin American Studies via Estimated Income	To: University of Texas Press - Institute of Latin American Studies - Other Expenses	
	Amount of Transfer	\$ 5,000	\$ 5,000	---
31.	Auxiliary Enterprises - Texas Union			
	Transfer of Funds	From: Unappropriated Balances - Texas Union (Reserves)	To: Texas Union - Debt Service (Correction) \$13,570 Budgeted Expenses (Decrease) <u>11,217*</u> Sub-total 2,353 Under-realized Income <u>7,647</u>	
	Amount of Transfer	\$ 10,000	<u>\$10,000</u>	

1972-73 BUDGET FOR TPRC

1. TEXAS PETROLEUM RESEARCH COMMITTEE, 1972-73 BUDGET FOR THE UNIVERSITY OF TEXAS AT AUSTIN DIVISION

Mr. Robert L. Whiting, Acting Director of the Texas Petroleum Research Committee has forwarded the recommended 1972-73 Budget for The University of Texas at Austin Division. He reports that in accordance with the By-Laws of TPRC that the budget has been approved by the Committee.

The University of Texas at Austin (Continued)

Item	Explanation	Present Status	Proposed Status	Effective Dates
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The University of Texas at Austin and The Texas A&M University operate with TPRC through an agreement to furnish services. The following budget is for the portion of the funds allocated to The University of Texas at Austin:

THE UNIVERSITY OF TEXAS AT AUSTIN
BUDGET OF THE UNIVERSITY DIVISION
TEXAS PETROLEUM RESEARCH COMMITTEE
Fiscal Year 1972-73
(12 Months)

ESTIMATED INCOME:	<u>1971-72</u>	<u>1972-73</u>
One-half of State Appropriation to Oil and Gas Division of Railroad Commission of Texas	\$60,000	\$60,000
TOTAL ESTIMATED INCOME:	<u>\$60,000</u>	<u>\$60,000</u>

ESTIMATED EXPENDITURES:

Supplemental Data	Item	1972-73				1971-72	1972-73
<u>1971-72</u>	<u>1972-73</u>	<u>No.</u>	<u>Title - Name - Code</u>	<u>Appointment Period</u>	<u>% Time Mos.</u>	<u>Adjusted Rate</u>	<u>1972-73 Amount</u>
			DIRECTOR (Part-time)			(A)	(A)
			ASSISTANT DIRECTOR	1000			
		1.	I. H. Silberberg	9-01 8-31	100 12	\$ 20,000	\$ 20,000
			ADMINISTRATIVE SECRETARY	9012			
		2.	Judith A. Schluter	9-01 8-31	100 12	6,468	6,912
			RESEARCH ENGINEER ASSOCIATE II	4210			
		3.	Elliot J. Zais	9-01 8-31	75		8,028
\$10,704#			Classified Rate		100 12		
			RESEARCH ENGINEER ASSISTANT II	4281			
		4.	Kenneth C. Nelson	9-01 8-31	65		4,930
\$ 7,584#			Classified Rate		100 12		
		5.	Lawrence M. Zull	9-01 8-31	57.5		4,361
\$ 7,440#	\$ 7,584#		Classified Rate		100 12		
			RESEARCH ENGINEER ASSISTANT I	4282			
		6.	Joel C. Chatelain	9-01 8-31	75		4,635
\$ 6,180#			Classified Rate		100 12		
		7.	John W. Wessels	9-01 8-31	75		4,635
\$ 6,180#			Classified Rate		100 12		
			Total Salaries				<u>\$ 53,501</u>
			Wages (Hourly)				1,699
			Travel				300
			Computer Rental and Purchased Service				1,500
			Maintenance, Operation and Equipment				<u>3,000</u>
			TOTAL BUDGET				<u>\$ 60,000</u>

(A) Paid from TPRC, A&M Division

The University of Texas at Austin (Continued)

1972-73

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Peter T. Flawn Office of the Vice President for Academic Affairs and Division of Natural Resources and Environment	Executive Vice President and Director	Executive Vice President and Director	
	Salary Rate	\$ 38,500 (1971-72)	\$ 41,500	9/1/72
	1972-73 Original Budget	\$ 40,500		
	Source of Funds: Unallocated Salaries			
Salary Increases for Library Personnel:				
3.	Harold W. Billings	Assistant University Librarian	Associate Director of General Libraries	
	Salary Rate	\$ 17,500 (1971-72)	\$ 21,500	9/1/72
	1972-73 Original Budget	\$ 19,500		
4.	Nancy R. McAdams	Professional Librarian (Architecture and Planning Library)	Associate Director of General Libraries (Acting)	
	Salary Rate	\$ 9,100 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 9,719		
5.	Nettie L. Benson	Professional Librarian (Latin American Collection)	Professional Librarian (Latin American Collection)	
	Salary Rate	\$ 15,750 (1971-72)	\$ 20,000	9/1/72
	1972-73 Original Budget	\$ 16,821		
6.	Carolyn F. Bucknall	Professional Librarian (Chief Acquisitions Librarian)	Professional Librarian (Chief Acquisitions Librarian)	
	Salary Rate	\$ 15,500 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 16,554		
7.	Jean R. Cassel	Professional Librarian (Undergraduate Librarian)	Professional Librarian (Undergraduate Librarian)	
	Salary Rate	\$ 13,200 (1971-72)	\$ 16,500	9/1/72
	1972-73 Original Budget	\$ 14,098		

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
Salary Increases for Library Personnel (Continued):				
8.	Mary E. Pound	Professional Librarian - Chief Catalog Librarian	Professional Librarian - Chief Catalog Librarian	
	Salary Rate	\$ 13,700 (1971-72)	\$ 17,000	9/1/72
	1972-73 Original Budget	\$ 14,632		
9.	Robert H. Patterson	Professional Librarian - Senior Catalog Librarian	Professional Librarian - Senior Catalog Librarian	
	Salary Rate	\$ 11,800 (1971-72)	\$ 13,800	9/1/72
	1972-73 Original Budget	\$ 12,602		
10.	George R. Cogswell	Professional Librarian	Professional Librarian	
	Salary Rate	\$ 10,700 (1971-72)	\$ 12,700	9/1/72
	1972-73 Original Budget	\$ 11,428		
11.	Nancy L. Eaton	Professional Librarian	Professional Librarian	
	Salary Rate	\$ 8,700 (1971-72)	\$ 10,700	9/1/72
	1972-73 Original Budget	\$ 9,292		
12.	Richard A. Holland	Professional Librarian - Library Bibliographer	Professional Librarian - Library Bibliographer	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		
13.	Raymond G. Bishop	Professional Librarian - Library Bibliographer	Professional Librarian - Library Bibliographer	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		
14.	Nancy C. Phillips	Professional Librarian - Acquisitions Librarian	Professional Librarian - Acquisitions Librarian	
	Salary Rate	\$ 7,800 (1971-72)	\$ 9,800	9/1/72
	1972-73 Original Budget	\$ 8,328		

Source of Funds for Library Personnel Increases:
Library Wages account and Reserve for Library Adjustments account.

The University of Texas at Austin (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15.	David A. Kendrick Economics	Professor (Tenure)	Professor (Tenure)	
	Academic Rate	\$ 21,100 (1971-72)	\$ 24,000	9/1/72
	1972-73 Original Budget	\$ 21,600		
	Source of Funds: Unallocated Salaries			
16.	Alan W. Friedman English	Associate Professor (Tenure); Director of Plan II	Associate Professor (Tenure); Director of Plan II	
	Academic Rate	\$ 13,600 (1971-72)	\$ 16,700	9/1/72
	1972-73 Original Budget	\$ 14,700		
17.	Martin L. Gibson Journalism	Assistant Professor (Non-tenure)	Assistant Professor (Non-tenure)	
	Academic Rate	\$ 10,000 (1971-72)	\$ 12,000	9/1/72
18.	Earnest F. Gloyna Office of the Dean, College of Engineering; Civil Engineering	Dean of Engineering; Professor - Civil Engineering (Tenure); Joe King Professor	Dean of Engineering; Professor - Civil Engineering (Tenure); Joe King Professor	
	Administrative Salary Rate (12 mos.)	\$ 39,500 (1971-72)	\$ 41,500	9/1/72
	1972-73 Original Budget	\$ 40,500		
	Academic Rate (pro rata)	\$ 27,500 (1971-72)	\$ 31,125	
	1972-73 Original Budget	\$ 30,375		
19.	Constance Forsyth Art	Professor (Tenure)	Professor (Tenure)	
	Academic Rate	\$ 16,000 (1971-72)	\$ 18,000	9/1/72
	1972-73 Original Budget	\$ 16,500		
20.	Charles G. Groat Bureau of Economic Geology	Associate Director (Administration)	Associate Director (Administration)	
	Salary Rate	\$ 15,000 (1971-72)	\$ 17,500	9/1/72
	1972-73 Original Budget	\$ 16,500		

The University of Texas at Austin (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
21.	Ross L. Shipman Division of Natural Resources and Environment and Bureau of Economic Geology	Research Program Manager	Research Program Manager	
	Salary Rate	\$ 22,000 (1971-72)	\$ 24,500	9/1/72
	1972-73 Original Budget	\$ 23,500		
	Source of Funds: Transfer from the Division's Wages account			
22.	Alan A. Ware Center for Plasma Physics and Thermonuclear Research	Research Scientist	Research Scientist	
	Salary Rate	\$ 30,500 (1971-72)	\$ 32,574	9/1/72
	Source of Funds: Atomic Energy Commission Contract Funds			

The University of Texas at El Paso

1972-73

1.	Howard S. Coleman Schellenger Research Laboratory	Research Physicist	Research Physicist	
	Salary Rate	\$ 25,400	\$ 28,800	9/1/72
	Source of Funds: Government Contract Funds			

The University of Texas Medical School at San Antonio

1971-72

1.	Plant Funds - Project Allocation Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Fund Project - Physical Plant Building (Warehouse)	
	Amount of Transfer	\$275,000	\$275,000	---
2.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds-Project Allocation Account	
	Amount of Transfer	\$ 300,000	\$ 300,000	---

The University of Texas Medical Branch at Galveston

1971-72

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Plant Funds Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements, Including Equipment	
	Amount of Transfer	\$1,958,000	\$1,958,000	---

CAPITAL IMPROVEMENTS, INCLUDING EQUIPMENT

1.	Project Allocation To be appropriated for specific projects as required (3-41880-880460)			\$ 500,000
2.	Hospital Equipment Fund To supplement Legislative Appropriations (7-41880-880610)			\$ 600,000
3.	Campus Landscaping To continue the present landscape program as approved by the Office of Facilities Planning and Construction and the Board of Regents as outlined on UTMB Master Plan (7-41880-880543)			\$ 175,000
4.	Hospital Area Renovations (1-41880-880535)			\$ 200,000
5.	New Sidewalks and Street Repair (8-41880-880535)			\$ 25,000
6.	Demolition of Boilers and Existing Stack (7-41880-880820)			\$ 25,000
7.	Graves Building Install remote control thermostats on third and fourth floors to eliminate vandalism (4-41880-880595)			\$ 25,000
8.	Parking Lots Construct new lots for additional parking space (0-41880-880455)			\$ 50,000
9.	Demolition of houses acquired during the 1970, 1971 and 1972 land acquisition program (0-41880-880710)			\$ 5,000
10.	Administration Building Annex Renovate the third floor for a centralized campus communication center. Move present telephone switch- board and equipment from Keiller Building and increase capacity of telephone stations. Only 100 spares at present.			\$ 75,000
11.	Basic Sciences Building Moving expenses, dedication expenses and minor renovations for original occupancy.			\$ 22,500

The University of Texas Medical Branch at Galveston
(Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Plant Funds (Continued)			
<u>CAPITAL IMPROVEMENTS, INCLUDING EQUIPMENT</u> (Continued)				
12.	Ave Maria Hall Minor building alterations at time of occupancy, light fixtures, keying, et.al.		\$ 8,000	
13.	Field House Replace water chilling unit		\$ 15,000	
14.	Mock-up patient room for new John Sealy Hospital Annex		\$ 15,000	
15.	Installation of by-pass valves for chilled water distribution system as recommended by the Office of Facilities Planning and Construction.		\$ 17,500	
16.	Utility Distribution System			
	A. Sanitary Sewer in 8th Street from alley between Mechanic and Market Streets to alley between Market and Postoffice Streets			
	B. Storm Sewer - install a 24 inch sewer from Mechanic Street, approximately 180 feet east of 8th Street, thence south to the alley between Mechanic and Market Streets, thence west, down the alley to 8th Street. Install a 30 x 30 inch storm sewer from 8th and Market Street, west to 9th and Market Street to an existing city storm sewer.			
	C. Water Main - install an 8 inch water main from the alley between Postoffice and Market Streets in 9th Street, thence north to a connection at the alley between Market and Mechanic Streets. At 9th and Market, tee off east on Market Street to 8th Street, thence north on 8th Street to a connection in the alley between Mechanic and Market Streets.			
	D. Gas Main - relocate existing gas main to John Sealy Hospital from 9th and Mechanic Streets.			
	The above utilities need to be installed and/or rerouted for the construction of the new John Sealy Hospital Annex and Child Care Center.		\$ 60,000	
17.	Administration Building Furnishings and Equipment to supplement current PUF funding		\$ 100,000	
18.	Randall Pavilion Replace all air conditioning mixing boxes		\$ 15,000	
19.	Physical Plant Building Air condition first floor		\$ 25,000	
			<u>\$ 1,958,000</u>	

The University of Texas Dental Branch at Houston

1971-72

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Unexpended Plant Funds-Alteration and Renovation of Existing Space	
	Amount of Transfer	\$ 100,000	\$ 100,000	---

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

1971-72

1.	Plant Funds Transfer of Funds	From: Unappropriated Surplus-General Funds	To: Plant Fund Projects-	
			Diagnostic Radiology	
			Equipment	\$ 25,000.00
			Special Equipment	30,000.00
			Remodeling and Special Equipment for Clinical Pathology	25,000.00
			Replacement of Cobalt Sources	25,000.00
			Television Equipment	25,000.00
			Printing Equipment	50,000.00
			Food Service Consultation	20,000.00
			Physical Plant Repairs and Equipment	50,000.00
			Reserve for Retirement of Bonds	1,500,000.00
			Remodeling of Service Areas to Support Additions to Hospital and Clinic	825,000.00
			Construction Project Number 703-78 - Expansion of M. D. Anderson Hospital	<u>1,000,000.00</u>
	Amount of Transfer	\$3,575,000.00	TOTAL	<u>\$3,575,000.00</u>

REQUESTS FOR SYSTEM ADMINISTRATION COMMITTEE
ACTION BY CHANCELLOR LEMAISTRE
October 19, 1972

- I. With respect to the approval of these organizational charts, Chancellor LeMaistre requests approval of the following actions to expedite the implementation of these administrative changes.
- A. A waiver of the Regents' Rules and Regulations, Part One, Chapter II, Section 4.1 requiring the use of a committee for the selection of Chief Administrative Officers of component institutions and approval by the Board for the Chancellor to appoint, effective immediately:
- (1) Dr. Charles Sprague as President of the Dallas Health Science Center
 - (2) Dr. Marilyn Willman as President of the System Nursing School
- B. The approval of the Board to appoint, with the full concurrence of the Selection Committee, Dr. Frank Harrison as President of the San Antonio Health Science Center effective on a date to be agreed upon between the Chancellor and Dr. Harrison.
- C. The approval of the Board to appoint _____ as Interim President of the Houston Health Science Center, and authority to activate a Selection Committee for the President of the Houston Health Science Center as specified in the Rules and Regulations, with Drs. Clark, Sprague, and Blocker to serve as the three component institution representatives. It is also requested that the Chairman appoint two regental representatives and such other persons as he may deem appropriate.
- D. The authorization and implementation of a search committee to make recommendations regarding the selection of a President at The University of Texas at Arlington. The appointment of regental representatives is requested, and Chancellor LeMaistre suggests that Presidents Jordan, Spurr, and Amstead would be appropriate representatives on this committee from the existing Chief Administrative Officers. The announcement and activation of this selection committee will be based upon the Board decision regarding the announcement of Dr. Harrison as President of the San Antonio Health Science Center.

- II. One other item referred to the System Administration Committee by memorandum dated October 4, 1972 contained the recommendations set forth below:

The University of Texas at El Paso

Chancellor LeMaistre recommends the authorization and implementation of a search committee to make recommendations regarding the selection of a President for The University of Texas at El Paso. The appointment of regental representatives is requested and Chancellor LeMaistre suggests that Presidents Jordan, Harrison, and Templeton would be appropriate representatives on this committee from the existing Chief Administrative Officers.

President Smiley will announce on November 1 his resignation from the presidency and his return to active teaching, with the understanding that he will remain as President until such time as his successor is named. Every effort should be made to expedite the work of this selection committee in the hope of having a new President available as early as possible.

O.C.

REPORT TO THE SYSTEM ADMINISTRATION COMMITTEE
ON CHANGES IN ADMINISTRATIVE STRUCTURE
BY THE SUBCOMMITTEE COMPOSED OF
REGENTS ERWIN, PEACE, AND WILLIAMS

The subcommittee concurs in the recommendations of Chancellor LeMaistre and Deputy Chancellor Walker with regard to administrative and organizational changes for the biomedical units of The University of Texas System and recommends the approval of:

(1) The attached seven organizational charts (attachments 1a, 1b, 1c, 1d, 1e, 1f, and 1g) which reflect the basic organizational structure of The University of Texas System and the six (6) biomedical component institutions.

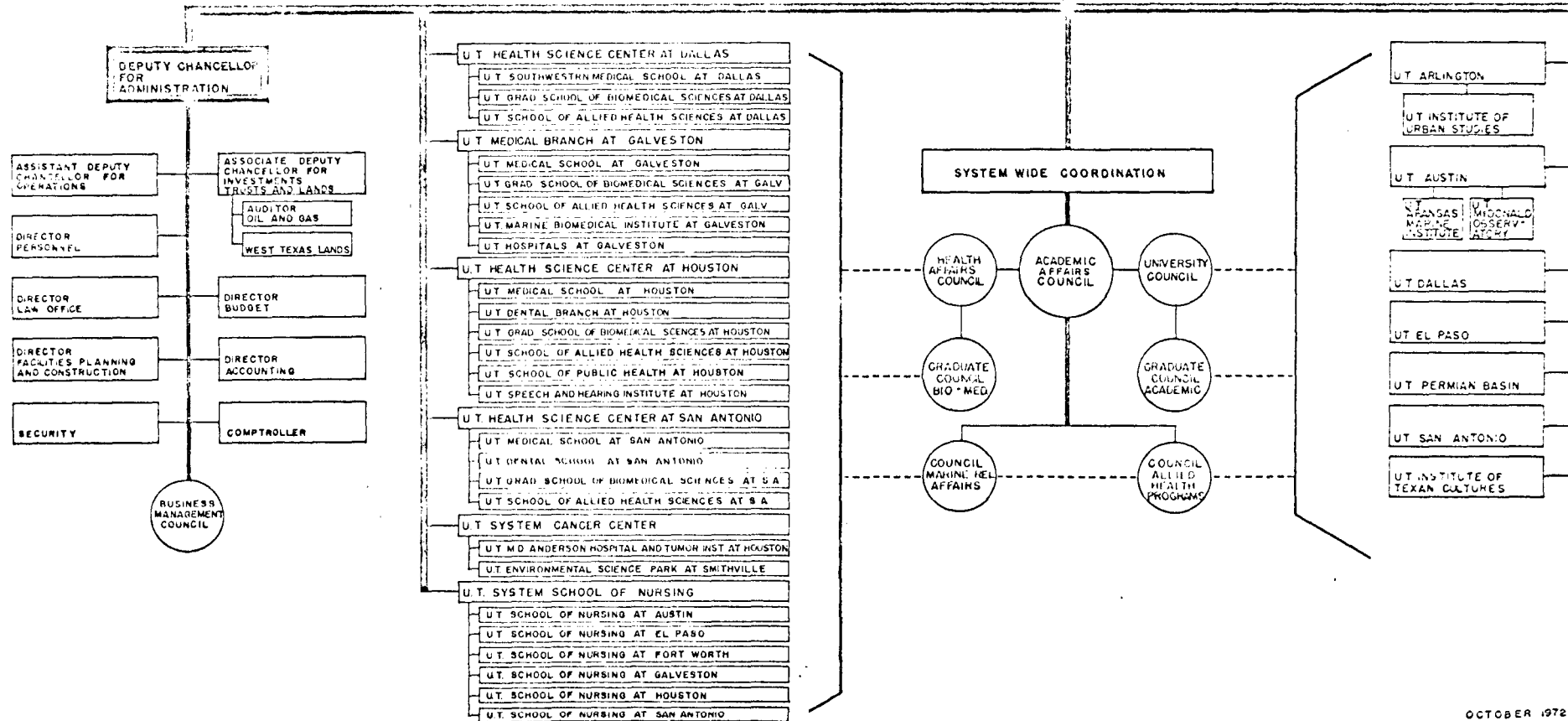
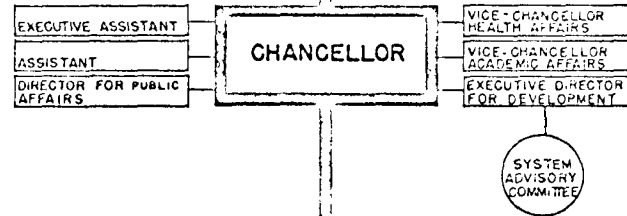
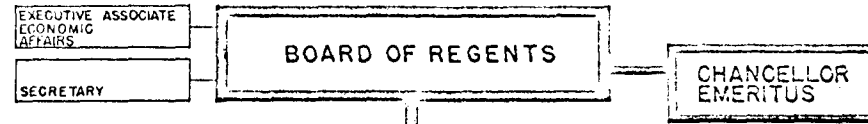
(2) An amendment to the Rules and Regulations of the Board of Regents, Part One, Chapter VIII, Section 4, by substituting the attached Section 4 which delineates the titles of component institutions and primary operational units in The University of Texas System (attachment 2a). This substitution brings Section 4 in conformity with the organizational charts approved in (1) above.

(3) Instructions to the System Administration to bring to the December 8 meeting of the Board other amendments to the Regents' Rules and Regulations which will conform them to the above action.

(4) An information memorandum to the Coordinating Board, Texas College and University System advising it of these administrative and organizational changes, with the additional comment that degrees will be granted only by those component institutions and/or primary operational units which are currently authorized to do so.

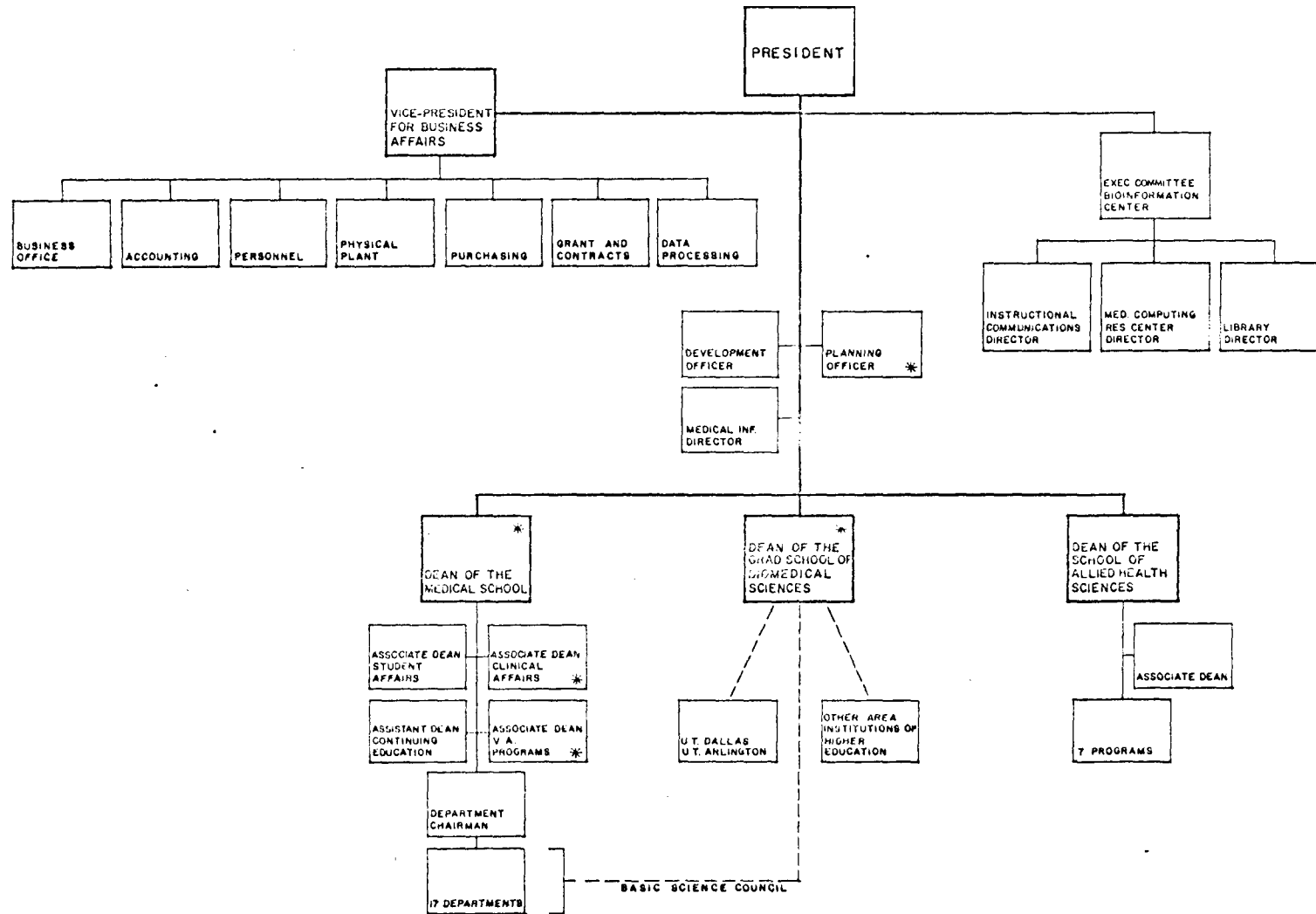
1(a)

TABLE OF ORGANIZATION FOR THE UNIVERSITY OF TEXAS SYSTEM



(b)

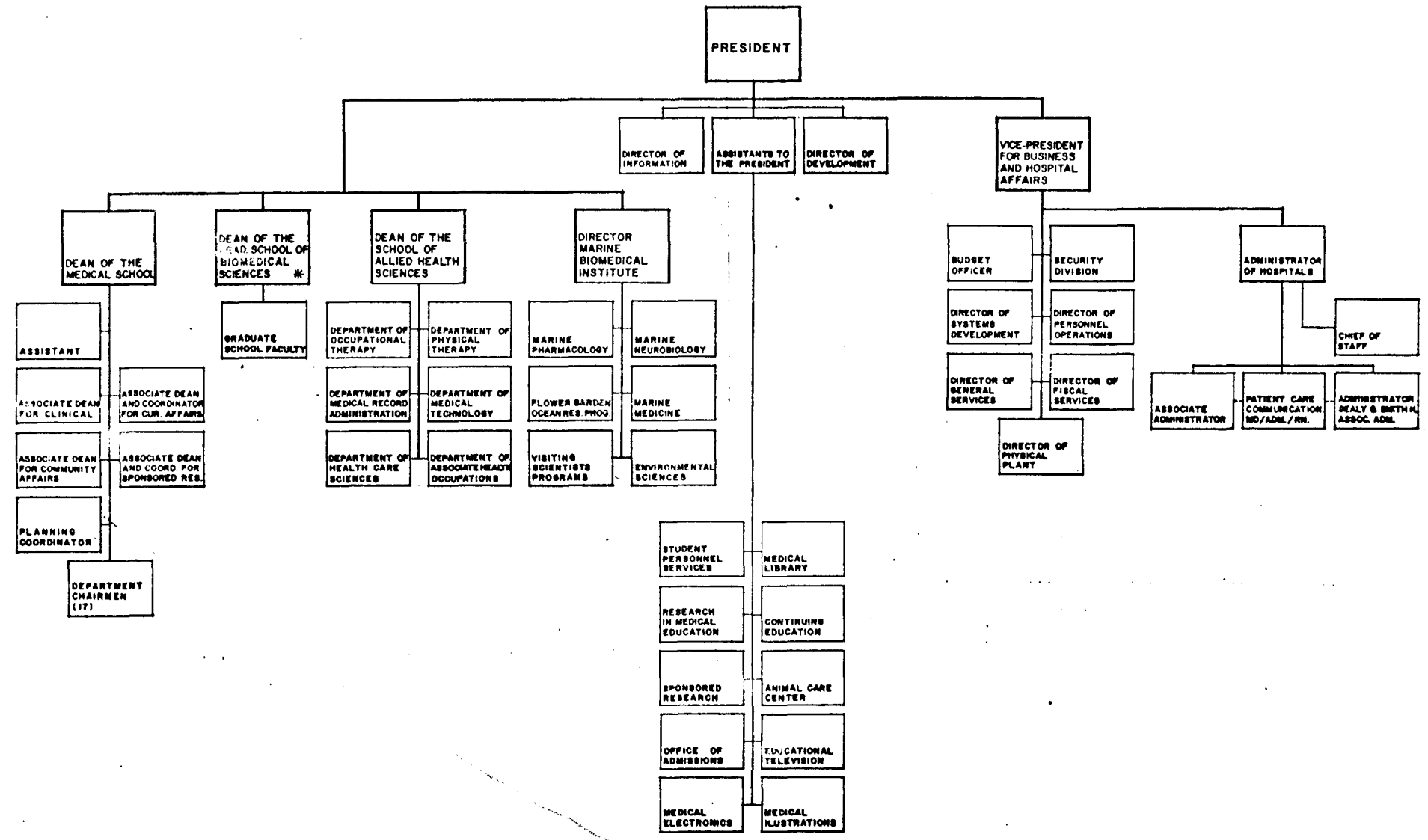
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS ORGANIZATIONAL CHART



* VACANT

OCTOBER 1972

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON ORGANIZATIONAL CHART

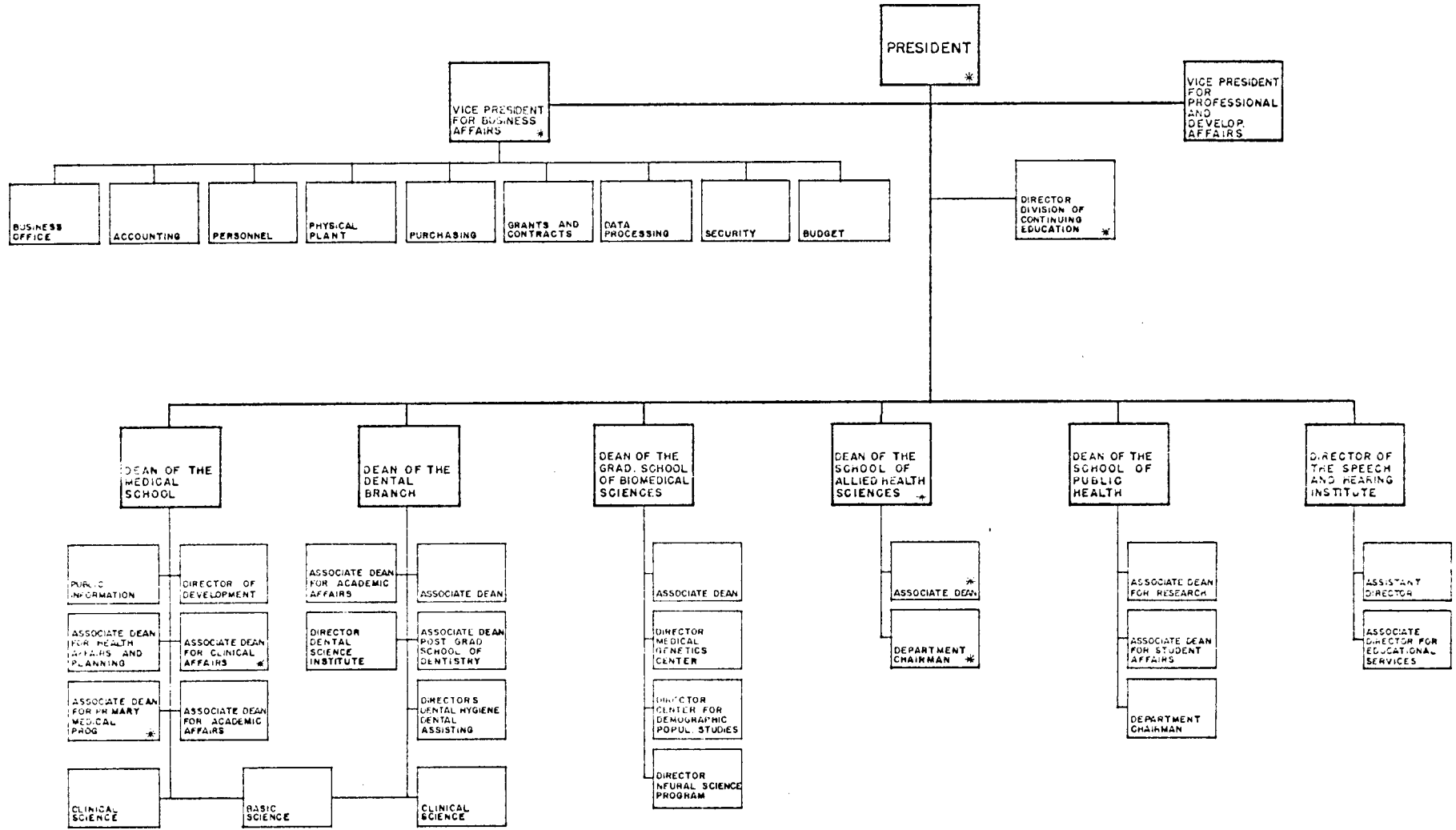


* VACANT

OCTOBER 1972

11(d)

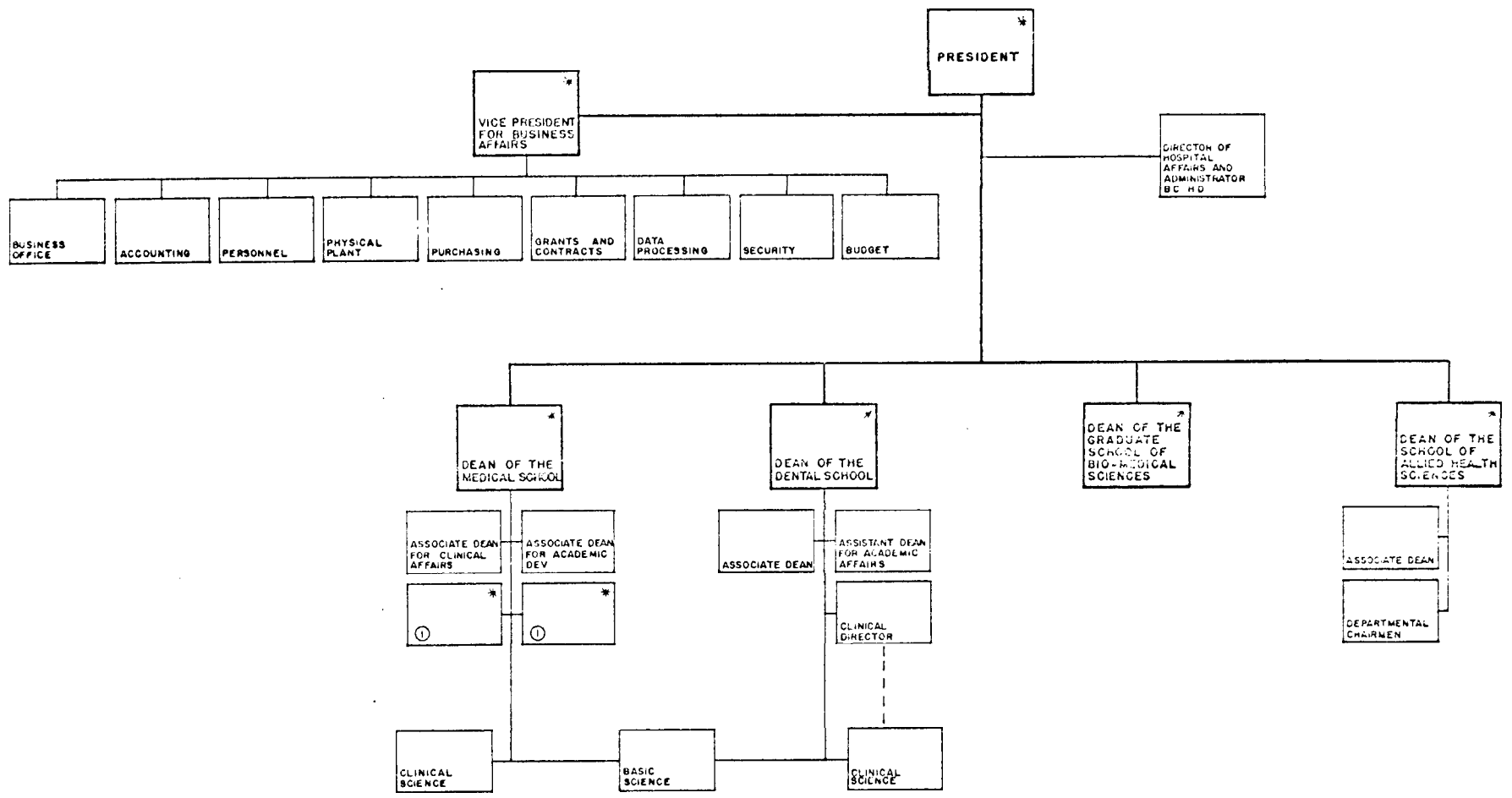
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON ORGANIZATIONAL CHART



* VACANT

OCTOBER 1972

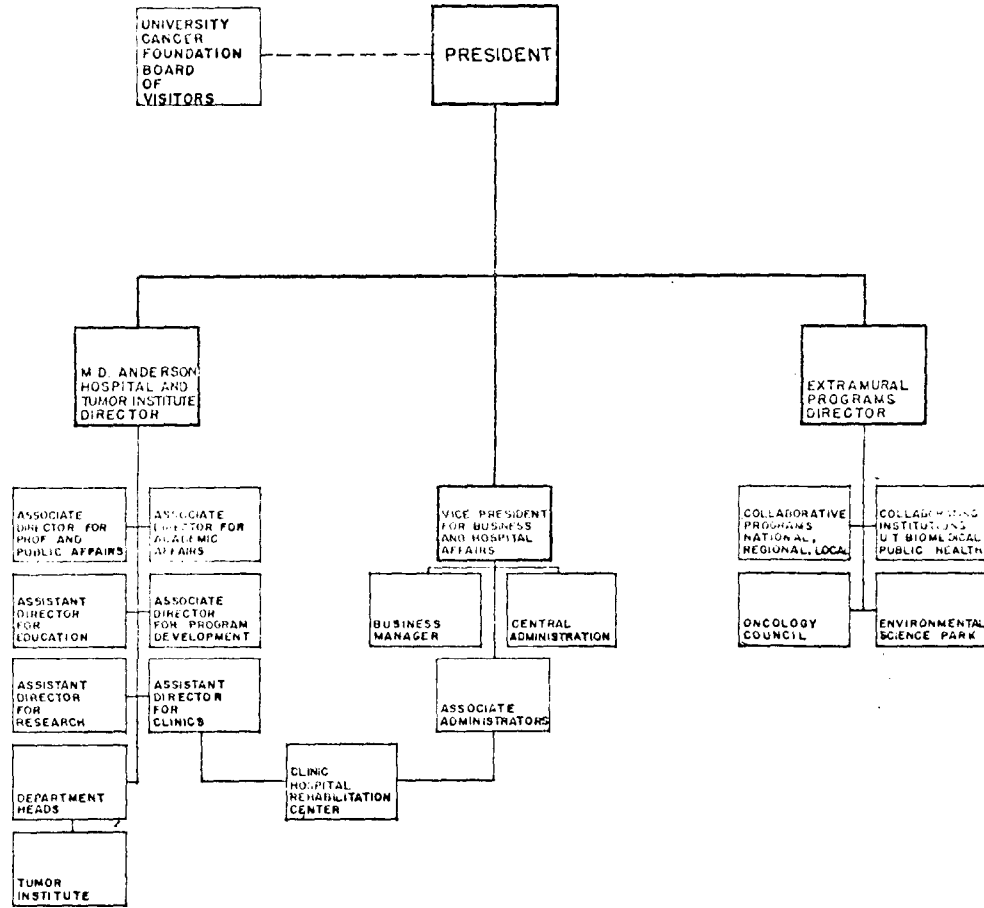
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO ORGANIZATIONAL CHART



* VACANT
 (1) REMAINING STRUCTURE TO BE COMPLETED AT DISCRETION OF INCOMING DEAN

114

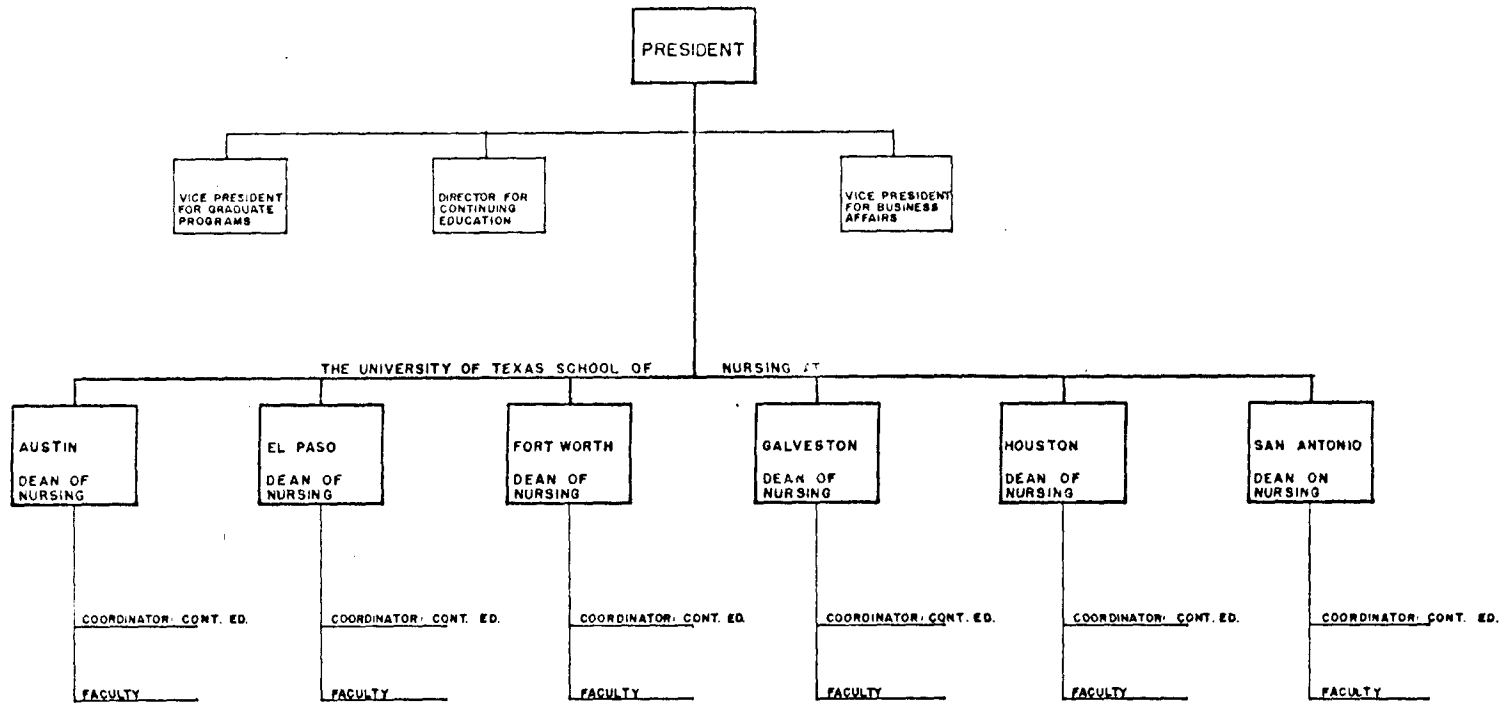
THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER ORGANIZATIONAL CHART



Handwritten note: See page 114 of the report

1191

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING
ORGANIZATIONAL CHART



2(a)

Sec. 4 Institutions Composing The University of Texas System: The University of Texas System is composed of the component institutions set forth below in paragraphs 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, and 4.15; and such other component institutions and activities as may from time to time be assigned to it. To insure uniformity and consistency of usage throughout The University of Texas System, the component institutions and their respective primary operational units which compose the System shall be listed in the following order and the following titles shall be used.

<u>Full Title</u>	<u>Short Title</u>
4.1 THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS 4.11 The University of Texas Permanent University Fund	Board of Regents Permanent University Fund
4.2 THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION	System Administration
4.3 THE UNIVERSITY OF TEXAS AT ARLINGTON 4.31 The University of Texas Institute of Urban Studies at Arlington	U. T. Arlington Institute of Urban Studies
4.4 THE UNIVERSITY OF TEXAS AT AUSTIN 4.41 The University of Texas Marine Science Institute at Port Aransas 4.42 The University of Texas McDonald Observatory at Mount Locke	U. T. Austin Port Aransas Marine Institute McDonald Observatory
4.5 THE UNIVERSITY OF TEXAS AT DALLAS	U. T. Dallas
4.6 THE UNIVERSITY OF TEXAS AT EL PASO	U. T. El Paso
4.7 THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN	U. T. Permian Basin
4.8 THE UNIVERSITY OF TEXAS AT SAN ANTONIO	U. T. San Antonio
4.9 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS 4.91 The University of Texas Southwestern Medical School at Dallas 4.92 The University of Texas Graduate School of Biomedical Sciences at Dallas 4.93 The University of Texas School of Allied Health Sciences at Dallas	Dallas Health Science Center Dallas Medical School Dallas G.S.B.S. Dallas Allied Health Sciences School
4.10 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON 4.10(1) The University of Texas Medical School at Galveston 4.10(2) The University of Texas Graduate School of Biomedical Sciences at Galveston 4.10(3) The University of Texas School of Allied Health Sciences at Galveston 4.10(4) The University of Texas Marine Biomedical Institute at Galveston 4.10(5) The University of Texas Hospitals at Galveston	Galveston Medical Branch Galveston Medical School Galveston G.S.B.S. Galveston Allied Health Sciences School Marine Biomedical Institute Galveston Hospitals
4.11 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON 4.11(1) The University of Texas Medical School at Houston 4.11(2) The University of Texas Dental Branch at Houston 4.11(3) The University of Texas Graduate School of Biomedical Sciences at Houston 4.11(4) The University of Texas School of Allied Health Sciences at Houston 4.11(5) The University of Texas School of Public Health at Houston 4.11(6) The University of Texas Speech and Hearing Institute at Houston	Houston Health Science Center Houston Medical School Houston Dental Branch Houston G.S.B.S. Houston Allied Health Sciences School Public Health School Speech and Hearing Institute
4.12 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO 4.12(1) The University of Texas Medical School at San Antonio 4.12(2) The University of Texas Dental School at San Antonio 4.12(3) The University of Texas Graduate School of Biomedical Sciences at San Antonio 4.12(4) The University of Texas School of Allied Health Sciences at San Antonio	San Antonio Health Science Center San Antonio Medical School San Antonio Dental School San Antonio G.S.B.S. San Antonio Allied Health Sciences School
4.13 THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER 4.13(1) The University of Texas M.D. Anderson Hospital and Tumor Institute at Houston 4.13(2) The University of Texas Environmental Science Park at Smithville	University Cancer Center M. D. Anderson Environmental Science Park
4.14 THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING 4.14(1) The University of Texas School of Nursing at Austin 4.14(2) The University of Texas School of Nursing at El Paso 4.14(3) The University of Texas School of Nursing at Fort Worth 4.14(4) The University of Texas School of Nursing at Galveston 4.14(5) The University of Texas School of Nursing at Houston 4.14(6) The University of Texas School of Nursing at San Antonio	System Nursing School Austin Nursing School El Paso Nursing School Fort Worth Nursing School Galveston Nursing School Houston Nursing School San Antonio Nursing School
4.15 THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO	Texan Cultures Institute

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: October 20, 1972

Time: Following the meeting of the System Administration Committee

Place: Main Building, Room 212
The University of Texas
at Austin
Austin, Texas

	<u>Page</u> <u>A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 59</u>	below
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9. Galveston Medical Branch and G. S. B. S. : Recommended Dual Positions Pursuant to Article 6252-9a, <u>Vernon's Texas Civil Statutes</u>	17
10. Report of Programs Approved by Coordinating Board During 1971-72	18

1. U. T. System: Chancellor's Docket No. 59. --Chancellor's Docket No. 59 was mailed by the Secretary to each member of the Board of Regents on Monday, October 2, 1972. The ballots are due in the Secretary's Office at the close of business on October 16, 1972. The docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions thereto reported and referred to the Executive Session of the Committee of the Whole.

2. U. T. Austin: Recommended Resolution Relating to Sale and Consumption of Beer and/or Wine in Texas Union. --

In response to President Spurr's letter* dated September 25, 1972 (reproduced below) System Administration recommends that the Board adopt the following resolution.

RESOLUTION

WHEREAS, the Board of Directors of the Texas Union at The University of Texas at Austin desires to offer beer and/or wine for sale and consumption in the Union; and

WHEREAS, President Spurr has indicated his general approval of this policy:

BE IT THEREFORE RESOLVED, that upon receiving documentation from the Union Board, through appropriate administrative channels, that the Union Board (1) has met all of the requirements for compliance with City and State ordinances and laws, (2) has been granted by the Alcoholic Beverage Commission an appropriate license for the on-premises sale and consumption of beer and/or wine, and (3) has received regental approval of operating procedures which will insure the continued compliance with all of these legal and administrative requirements, the Board of Regents will amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 3.4 so as not to prohibit this activity in the designated areas of the Texas Union of The University of Texas at Austin.

*Dr. Spurr's letter is set out on the next page.



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

September 25, 1972

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

Dear Dr. LeMaistre:

For some time, the Board of Directors and the staff of the Texas Union have been interested in making beer and wine available in the Union. Their view is that many students commonly use these beverages and that the Union would perform a needed service in supplying them in a wholesome atmosphere.

Beyond the general issue as to whether it is in the best interest of the University to approve the sale of beer and wine in the Union, a number of legal and administrative problems would have to be solved. First, an existing city ordinance may in its present form act as a bar to any successful application for a license. Second, there exists a legal question as to who is eligible to hold such a beer and wine license. Third, Section 3.4, Chapter 6, Part I of the Regents' Rules would have to be amended to accommodate this new use of the Union. Finally, administrative procedures would have to be adopted to limit the sale of beer and wine to such areas of the Union and in such a manner to control and limit the use of these beverages only to those of legal age while at the same time assuring that students under age would still have appropriate access to Union facilities.

My view is that, on balance, it is desirable to work toward making beer and wine available in the Union. I am prepared, therefore, to support the Union Board in its efforts to resolve both the legal and administrative issues.

Because of the general policy issue, however, I am asking you to bring this matter to the attention of the Regents to determine whether there is any reason why I should not proceed. The Union Board of Directors would like an opportunity to present their views to the Regents.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

3. U. T. Austin: Request for Additional Funding for Cataloging of Volumes at Libraries. --

At both the February and July, 1972, meetings, considerable concern was expressed by the Board that there remained large numbers of uncatalogued volumes for The University of Texas at Austin libraries which could not be effectively used by the students. In the correspondence reproduced below (Mr. Clay's letter of 9/21/72 and Dr. Spurr's letter of 9/26/72), a proposal is recommended which would allow the current backlog of 900,000 volumes in need of cataloging to be reduced by 360,000 volumes at a cost of \$1.15 per volume. The already approved library appropriation has funds to provide for the cataloging of an additional 120,000 volumes from this backlog. Thus, the goal is to reduce the backlog of volumes in need of cataloging to approximately 420,000 by the end of the current fiscal year.

System Administration concurs in the recommendation made by President Spurr and requests Board approval of a supplemental allocation of \$414,000 from the Available Fund to The University of Texas at Austin for the purposes and under the conditions as outlined by Mr. Clay and President Spurr.

President

September 21, 1972

Dr. Stephen H. Spurr, President
The University of Texas at Austin
MA1 102

Dear Steve:

In the past six months several major steps have been taken to eliminate urgent and persistent library processing backlogs. Three, those in card production, card filing, and bindery processing, have been corrected.

Substantial progress has also been made in reducing the very serious cataloging backlog. Our work so far has been in two stages. The first step, was to survey the extent and nature of the backlog so that strategies for dealing with it could be developed. This stage was completed in May and showed that there were 1.2 million uncataloged books and 3 million unprocessed manuscripts. While both backlogs are serious, priority was given to the book backlog. The second step--elimination of the book backlog--was begun in June. During the summer the staff made a most impressive all-out effort and reduced the book backlog by 331,000 volumes (while keeping current with normal processing activity). This is a magnificent, and as far as I know, an unparalleled accomplishment which was made possible by the Regents' supplemental appropriation last February, and which the staff made actual by its extraordinary effort.

However, there are still almost 900,000 books and 3 million manuscript pages left. In addition, the rate of progress will slow because 1) more difficult material lies ahead, 2) the staff cannot maintain its summer pace indefinitely, and 3) staff resources must be directed to deal with certain problems which are either generated or aggravated by the backlog project itself. An example of a problem created by our efforts to speed processing is reclassification. A key to improving productivity was the adoption on May 1 of the Library of Congress

classification system. While the library will always have a large collection with Dewey numbers, dual classification schemes are a hardship to students in libraries used intensively by undergraduates (e.g., Undergraduate, Business-Economics). Some reclassification from Dewey to LC is needed to make selected libraries easier to use. We also need to reclassify active periodicals, sets, and serials so that their entire runs are in the LC system, rather than split between Dewey and LC. A problem aggravated by the backlog project is bibliographic control of serials, an aspect of library operations which is now seriously inadequate. The entire process of serials control needs revision and all existing serial records need to be verified and, when necessary, reconstructed before serials in the backlog are cataloged.

Taking the foregoing into consideration we estimate that the current library budget (including the net increase over 1971-72 of \$215,000 which was approved by the Regents) will allow us to do some reclassification, restructure serials control, and process approximately 240,000 volumes (120,000 volumes newly purchased and a reduction of 120,000 in the backlog).

We have the managerial, professional and technical resources to reduce the backlog by another 360,000 volumes (for a total of 600,000 volumes processed for the year), but we will need additional clerical and material support to do this. Accordingly, I recommend that you request of the Regents an additional one-time appropriation of \$414,000 (\$1.15 per volume for 360,000 volumes) for this purpose. Since the normal cost to universities for processing this material would be between \$5-\$7, for a total ranging from \$1,800,000 to \$2,520,000, it is greatly to our advantage to exploit this opportunity.

If you, the Chancellor, and the Regents decide to support this venture, I recommend that it be considered as a one-time contract, with the library obligated to accomplish or exceed the goals for which the appropriation is authorized. Further, it should be understood that this supplemental appropriation is not to be built into the library's budget base. Of course, these conditions do not preclude requesting funds another year for additional projects; after all part of the backlog will still be with us when the above is accomplished. However, if these conditions are met any further project requests can then be considered in the light of the work accomplished and university priorities as they then exist.

Sincerely yours,



David Clay
Assistant to the President

DC:bbs



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

September 26, 1972

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

Dear Dr. LeMaistre:

In large part because of increased capabilities made possible by the supplementary appropriation from the Board of Regents, we have been able to make major strides in the last six months in improving the operations of our general library system. Many of these developments are outlined in the attached copy of a recent letter to me from Mr. David Clay who, as Assistant to the President, has accepted major responsibility for seeking resolution to the basic problems with the management of our library system.

As Mr. Clay's letter also clearly sets out, we are now in a position to handle efficiently and effectively a large proportion of the remaining backlog of uncatalogued materials if an additional appropriation of \$414,000 can be secured. This funding would provide for the classification of an additional 360,000 volumes at a per volume cost of \$1.15. As Mr. Clay indicates, the normal cost of accomplishing this work would range from \$1.8 to \$2.5 million.

While I have been most heartened by the progress in our libraries made to date, much obviously remains to be done and I submit with my complete endorsement this request for a special library appropriation. It is our hope that you will share our view of the high priority of this request and present it to the Board of Regents for approval at the earliest possible time.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Spurr".

Stephen H. Spurr
President

SHS:ls

Attachment

4. U. T. Austin: Recommended Bachelor of Arts Degree in Astronomy. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be granted to institute a Bachelor of Arts degree program in Astronomy at U.T. Austin. The proposal is an unusually strong one from the academic standpoint because it is presented by a department which already offers well-recognized M.A. and Ph.D. degrees in Astronomy. The department is fully staffed (20 persons of Assistant Professor rank or above all with Ph.D. degrees), library holdings have already been acquired, and no other programs duplicate this one in the state.

The department recently moved into the new Physics-Mathematics-Astronomy Building, which facilities include an undergraduate astronomy laboratory, darkroom, and roof-top observatory. Additional facilities include a student observatory 10 miles southwest of Austin, the McDonald Observatory, and Radio Astronomy Observatory facilities. During the 1971 academic year 2,000 students were enrolled in undergraduate astronomy courses at U.T. Austin.

The proposal projects the addition of only three new courses, no new department expenditures, no increased library expenditures, and no new faculty.

The market for persons holding undergraduate degrees in astronomy cannot be firmly established. However, offering the major may alleviate some of the surplus in physics majors since some of these students are expected to opt for astronomy. At the same time, because of the need for support in physics instruction required for the astronomy degree, an increase in course production in the Physics Department may result. Given the current state of the physics market, this would not be an undesirable outcome.

Following Regental authorization, the proposed program will be submitted to the Coordinating Board for approval.



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

COPY TO PRESIDENT (10/11)

September 15, 1972

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

Dear Dr. LeMaistre:

May I hereby submit with my full approval our proposal for a new Bachelor of Arts degree program in Astronomy. This proposal was adopted by the University Council on May 22, 1972. Since that time, the proposal has been subjected to careful administrative analysis and review.

Twelve copies of our proposal are enclosed for your use. I believe this document sets out adequately the academic justification for the new program. Specific note might be taken of the capability of the Department of Astronomy to offer this degree regardless of whether it receives any of the formula generated funds from the anticipated semester credit hours to be produced.

It is our hope that our request may be brought before the Board of Regents for consideration and approval at the earliest possible date. We would welcome any questions that you might have.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Spurr".

Stephen H. Spurr
President

SHS:ls

cc: Dr. Peter T. Flawn
Dr. Stanley R. Ross
Dean Samuel P. Ellison, Jr.
Dr. Harlan J. Smith
Dr. Harold Bold

Enclosures (12)

5. U. T. Austin: Affiliation Agreement with the Bexar County Hospital District for Clinical Training in Speech and Hearing Disorders Executed. --The following report is submitted by Secretary Thedford:

Pursuant to authorization at the Regents' meeting on September 11, 1972, and based on an examination by the Law Office of The University of Texas System of the agreement now existing between the Bexar County Hospital District, San Antonio, Texas, and the Board of Regents of The University of Texas System, and on the determination of the Law Office that the agreement between the Bexar County Hospital District and the Board of Regents of The University of Texas System on behalf of The University of Texas at Austin for clinical training in speech and hearing disorders is necessary, Chairman Peace has executed the agreement set out on Pages A & D 10-13 .

AGREEMENT

THE STATE OF TEXAS }
 }
COUNTY OF BEXAR }

This AGREEMENT is made and entered into this ____ day of September, 1972, between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin, sometimes herein referred to as "School", and the Bexar County Hospital District, San Antonio, Texas, sometimes herein referred to as "Facility",

WITNESSETH:

WHEREAS, the School and the Facility have the following common objectives: (1) to provide clinical experience in terms of patient and related instruction for students of the School; (2) to improve the overall educational program of the School by providing opportunities for learning experiences that will progress the student to advanced levels of performance; (3) to increase contacts between academic faculties and clinical faculties for fullest utilization of available teaching facilities and expertise; and (4) to establish and operate a Clinical Education Program of the first rank:

NOW, THEREFORE, for and in consideration of the foregoing, the parties agree as follows:

INSTRUCTIONAL PLANNING:

Students registered in the Department of Speech of The University of Texas at Austin may utilize the related hospital department of Bexar County Hospital District for clinical experience. The days, hours, and services available for clinical experience will be planned by the faculty of the Department of Speech in conjunction with the Director of Speech and Hearing Clinic.

THE DEPARTMENT OF SPEECH OF THE UNIVERSITY OF TEXAS AT AUSTIN
will:

1. Arrange for necessary student learning experiences in cooperation with the Director of Speech and Hearing Clinic.
2. Inform students that they are to abide by the policies of the Bexar County Hospital District while using its facilities.
3. Provide schedule(s) indicating days and hours for clinical experience at least six (6) weeks in advance.
4. Be responsible for all administrative functions related to student experience, such as records of rotation, attendance, and proficiency.
5. Evaluate and counsel students with regard to performance.
6. Notify participating students that their appearance and their performance of duty will, at all times, be commensurate with the standards set forth by the Hospital District for its personnel.
7. Inform participating students that the Bexar County Hospital District will not be held responsible for claims, damages, etc., resulting from personal injuries of any kind sustained by said students.
8. Assume full responsibility for any breach of confidence in regards to patients and/or patient records.

BEXAR COUNTY HOSPITAL DISTRICT:

1. Will provide conference room facilities, on an availability basis.
2. Will permit students to use the hospital cafeteria facilities at their own expense.
3. Reserves the right to refuse a student the privilege of completing clinical experience in this Hospital District, if, in the opinion of the department staff, the student is unsafe or otherwise unsuitable.

JOINT RESPONSIBILITIES:

1. Both parties to this agreement will cooperate in providing the student proper learning opportunities.

2. If either party wishes to terminate this agreement, it is understood that notice of at least three (3) months will be given to the other party, and that students involved in the course at the time notice is given shall have the opportunity to fully complete the course of study in progress.

3. This agreement is to be evaluated and reviewed annually by both parties and revisions made as deemed necessary.

4. Any item not specifically mentioned in this agreement will not be assumed by either party.

5. This agreement is for a maximum of five (5) students, with no more than one (1) student being physically present at any one time.

6. Students are not to receive any financial compensation from the Bexar County Hospital District.

TERM OF AGREEMENT, MODIFICATION, TERMINATION:

1. This agreement is for a term of one year and thereafter from year to year unless terminated by either party on ninety days' written notice to the other.

2. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendments.

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: BEXAR COUNTY HOSPITAL DISTRICT

Secretary By _____
(Title)

Approved as to Form:

Approved as to Content:

Bunnee Waldrop
University Attorney

Edward Walker
Deputy Chancellor for
Administration

Kenneth H. Schwartz
Vice-Chancellor for
Academic Affairs

6. U. T. Austin: Recommended Affiliation Agreement with Bexar County Hospital District for Clinical Training of Pharmacy Students. --

Chancellor LeMaistre concurs in the request of President Spurr that the affiliation agreement for the clinical training of pharmacy students be approved by the Board of Regents, for and on behalf of the College of Pharmacy of The University of Texas at Austin and the Board of Managers of the Bexar County Hospital District.

This agreement has been approved as to form and content by appropriate System Administration officials and authorization is requested for the Chairman to execute the document. This agreement is the same as the model agreement adopted by the Board.



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

September 29, 1972

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

Dear Dr. LeMaistre:

Attached is a copy of a proposed Affiliation Agreement involving the Bexar County Hospital District and the College of Pharmacy of The University of Texas at Austin. Both Dean William Sheffield and Dr. James Doluisio join me in expressing the hope that this agreement may be presented to the Board of Regents at an early date for approval.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

Attachment

cc: Dr. Peter T. Flawn
Dr. William Sheffield

7. U. T. Arlington: Recommended Ph. D. Degree in Business Administration. --

Chancellor LeMaistre concurs in President Harrison's recommendation that approval be given to institute the Ph.D. degree in Business Administration at U.T. Arlington. The proposed program will have an applied focus intended to give candidates capability for identifying and solving operational problems. The degree will prepare students for both business and industrial careers and teaching at the university or community college level.

The proposal has the full approval of the Department Chairmen, the Dean of the College of Business Administration, the Dean of the Graduate School, and the Vice President for Academic Affairs. It has been reviewed by a panel of outside consultants and accreditation has been requested.

Subsequent to Regental approval, the program proposal will be submitted to the Coordinating Board for review and authorization.

Office of the President

September 21, 1972

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

Dear Dr. LeMaistre:

I am submitting herewith a proposal for a Ph.D. in Business Administration. This has been approved by the various curricula committees as well as the Graduate Assembly. It has the appropriate administrative approvals from the Department Chairmen, the Dean of the College of Business Administration, the Dean of the Graduate School, and the Vice President for Academic Affairs. I hereby add my approval and request your consideration of this proposal for submittal to the Board of Regents.

Sincerely yours,



Frank Harrison
President

FH:dwp

8. U. T. Arlington: Recommended Change of Title of Bachelor of Arts in Speech-Drama to Bachelor of Arts in Communication with Addition of a Journalism Option. --

Chancellor LeMaistre concurs in President Harrison's recommendation that the present Bachelor of Arts degree in Speech-Drama be redesignated the Bachelor of Arts in Communication with options for a major in speech, drama, or journalism at U.T. Arlington. At present the Bachelor of Arts in Speech-Drama allows an option or major in speech or drama and a concentration in journalism. The proposed change would give students a choice of a major in any of the three fields based on the same academic core.

This redesignation would bring the degree title into correspondence with the change in the name of the Department of Speech-Drama to the Department of Communication authorized by the Board of Regents on February 4, 1972.

Office of the President

August 7, 1972

Dr. Charles LeMaistre, Chancellor
The University of Texas System
Austin, Texas

Dear Dr. LeMaistre:

I am submitting herewith a proposal for a Bachelor of Arts in Communication degree. This has been approved by the various curricula committees as well as the Faculty Council. It has the appropriate administrative approvals from the Department Chairman, the Dean of the School, and the Vice-President for Academic Affairs. I hereby add my approval and request your consideration of this proposal for submittal to the Board of Regents.

Sincerely yours,



Frank Harrison
President

FH:md
Enc. - 20 copies

9. Galveston Medical Branch and G. S. B. S. : Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --

It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed on the attached. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
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The University of Texas
Medical Branch at Galveston

T. G. Blocker, Jr., M.D.	President	Member - Texas Council on Marine Related Affairs. Compensation - none.
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The University of Texas
Graduate School of Biomedical Sciences at Houston

William J. Schull, Ph.D.	Professor of Medical Genetics; Director, Center for Demographic and Population Genetics	Member - Committee for the Study of Inborn Errors of Metabolism, Division of Medical Sciences, National Research Council. Compensation - expenses. Member - Advisory Committee on Biology and Medicine, Atomic Energy Commission. Compensation - \$125 per day of service, plus expenses. Member - Lipid Metabolism Advisory Committee, National Heart and Lung Institute, National Institutes of Health. Compensation - \$100 per day of service, plus expenses.
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10. Report of Programs Approved by Coordinating Board During 1971-72. --The Secretary requests to present the following report of programs that have been approved by the Coordinating Board, Texas College and University System during the fiscal year 1971-72. In the past, the Minutes have reflected requests to the Coordinating Board but have not reported the results thereof. Below is the report:

The University of Texas System
Initial administrative organizations at The University of Texas at Dallas, The University of Texas at San Antonio and The University of Texas of the Permian Basin

The University of Texas at Austin
B.A. in Archaeological Studies

The University of Texas at Dallas
Consideration of proposed program development and administrative structure
B. S. in Occupational Therapy
B. S. in Business and Public Administration
M. S. in Management and Administrative Sciences
B. S. in Educational Media
B. S. in Special Education
B. A. in Anthropology
B. A. or B. S. in Economics and Finance
B. A. in English
B. A. in French
B. A. in Geography
B. A. in German
B. A. in History
B. A. in Mathematical Sciences
B. A. in Political Science
B. A. in Psychology
B. A. in Russian
B. A. in Sociology
B. A. in Spanish
B. S. in Speech Pathology and Audiology
M. S. or M. A. T. in Mathematical Sciences
B. S. in Biology
B. S. in Chemistry
B. S. in Dietetics and Nutrition
B. S. in Geological Science
B. S. in Physics
M. S. in Chemistry
M. S. in Environmental Science
Ph. D. in Environmental Sciences

The University of Texas Southwestern Medical School
at Dallas

- B. S. and Certificate Program in Allied Health Education
- B. S. in Health Sciences Instructional Media Technology
- M. S. in Rehabilitation Counseling
- Pediatric Nurse Practitioner Certificate Program
(Jointly with The University of Texas Nursing School [System-wide])

The University of Texas at San Antonio

- B. S. in Medical Technology
- B. S. in Occupational Therapy
- B. S. in Physical Therapy
- B. B. A. in Accounting with fields of concentration in Accounting and Business Data Systems
- B. A. or B. B. A. in Economics and Finance
- B. B. A. in Management with fields of concentration in Business Management, Industrial Management, Marketing Management, Personnel Management, and Office Management
- M. B. A. in Business
- M. B. A. in Inter-American Management
- B. A. in Early Childhood and Elementary Education
- B. S. in Health and Physical Education
- M. A. in Advanced Studies in Education with fields of concentration in Cultural Foundations of Education, Curriculum and Instruction, Early Childhood and Elementary Education, Educational Management, and Institutions of Higher Education
- M. F. A. in Art
- B. F. A. in Art and Design with fields of concentration in Art, Interior Design, and Architectural Design
- B. M. Ed. in Music
- B. A. in Anthropology
- B. A. in English
- B. A. in French
- B. A. in Geography
- B. A. in German
- B. A. in History
- B. A. in Humanities
- B. S. in Mathematics
- B. S. in Mathematics and Systems Design
- B. A. in Political Science
- B. A. in Russian
- B. A. in Sociology
- B. A. in Spanish
- M. A. or M. S. in Bicultural-Bilingual Studies with fields of concentration in Bicultural-Bilingual Media Interpreting, Bicultural Studies, Bilingual Medical Interpreting, and Bilingual Teacher Education

The University of Texas at San Antonio (cont.)

- M.A. in English with fields of concentration in English Language Literatures and English as a Second Language
- M.A. or M.S. in Environmental Management with fields of concentration in Management of Human Resources, Management of Physical Resources, and Urban Studies
- M.A. in Geography
- M.S. in Mathematics and Systems Design
- M.A. in History
- M.A. in Spanish with fields of concentration in Hispanic Culture, Hispanic Literatures, and Spanish Language
- B.S. in Biology
- B.S. in Chemistry
- B.S. in Physics
- M.S. in Biology
- M.S. in Chemistry
- Consideration of proposed program development and administrative structure

The University of Texas of the Permian Basin

- Consideration of proposed program development and administrative structure
- B.B.A. in Accounting
- B.B.A. in Business Management with fields of concentration in Business Management and Aviation Management
- M.B.A. in Business Management with modifications noted
- B.A. in Physical Education and Health
- M.A. in Education with fields of concentration in Early Childhood Education, Elementary Education, Secondary Education, Special Education, and Counseling
- M.A. in Physical Education and Health
- B.S. in Engineering with major in Control Engineering
- M.S. in Engineering with major in Control Engineering
- B.A. in Art
- B.A. in Music
- B.A. in Theatre
- B.A. in Anthropology
- B.S. in Computer Science
- B.A. in Creative Writing
- B.A. in Economics
- B.A. in Government
- B.A. in History
- B.A. in Humanities
- B.A. in Law Enforcement with modifications noted
- B.A. in Literature with fields of concentration in American Studies, English Literature, and Comparative Literature

The University of Texas of the Permian Basin (cont.)

B. A. in Mass Communications

B. S. in Mathematics

B. A. in Psychology

B. A. in Sociology

B. A. in Spanish

B. A. in Speech

B. S. in Chemistry

B. S. in Earth Sciences

B. S. in Life Sciences

B. S. in Physics

The University of Texas Nursing School (System-wide)

Pediatric Nurse Practitioner Certificate Program

(Jointly with The University of Texas Southwestern
Medical School at Dallas)

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: October 20, 1972

Time: Following the meeting of the Academic and Developmental Affairs Committee

Place: Main Building, Room 212
The University of Texas
at Austin
Austin, Texas

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✓ 1. U. T. AUSTIN - APPROVAL OF FINAL PLANS FOR COLLEGE OF EDUCATION BUILDING AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held on April 29, 1972, final plans and specifications for the College of Education Building at The University of Texas at Austin have been prepared by the Project Architect, Wilson, Morris, Crain and Anderson. These plans and specifications cover a building of approximately 250,000 gross square feet at an estimated total project cost of \$9,000,000.00. These final plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction, subject to all granting agency clearances, to advertise for bids, which will be presented to the Board for consideration at a later date.

✓ 2. U. T. AUSTIN - APPOINTMENT OF COMMITTEE TO AWARD CONSTRUCTION CONTRACT FOR GRADUATE SCHOOL OF BUSINESS.--At the September 11, 1972 meeting, the Board of Regents approved final plans and specifications for the Graduate School of Business and gave authority to advertise for bids, subject to final review and Federal Granting Agency clearances.

Following official release by the granting agency on September 18, 1972, bids were called for and will be opened on October 31, 1972. In order that a contract can be awarded prior to the December 8th meeting of the Board of Regents, it is recommended by President Spurr and System Administration that a committee composed of Dean Kozmetsky, President Spurr, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin and Chairman Peace be appointed and authorized to award a contract for the construction of the Graduate School of Business Building within the total authorized project cost of \$6,000,000.00.

✓ 3. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR THE 50 METER INDOOR SWIMMING FACILITY AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held on April 29, 1972, preliminary plans and outline specifications for the 50 Meter Indoor Swimming Facility at The University of Texas at Austin have been prepared by the Project Architect, Fisher and Spillman, Dallas, Texas. These preliminary plans and specifications have been approved by President Spurr and System Administration, and it is recommended that they be approved by the Board with authorization to the Architects to prepare final plans and specifications to be presented to the Board for approval at a later meeting. These plans and specifications cover a building estimated to cost \$5,200,000.00. *See attached*

It is further recommended that an additional appropriation of \$200,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and professional fees through the preparation of final plans and specifications, \$50,000.00 having been previously appropriated.

4. U. T. AUSTIN - REJECTION OF BIDS FOR SIXTEEN ADDITIONAL TENNIS COURTS AND LIGHTING OF EXISTING COURTS, AND APPROPRIATION FOR ARCHITECT'S FEES AND MISCELLANEOUS EXPENSES.--In accordance with authorization given by the Board at the meeting held on July 21, 1972, bids were called for and were received, opened and tabulated on August 31, 1972 for the Additional Tennis Courts and Lighting of Existing Courts at The University of Texas at Austin. A summary of the responsive bids is attached. (See Pages B&G-4&5 .)

This project includes lighting for 20 existing courts, construction of 16 new lighted courts and associated landscaping. A total project cost of \$250,000.00 had previously been established for this project.

An analysis of bids made by the Office of Facilities Planning and Construction indicated that it is not possible to award a combination of bids which will achieve the desired quality of construction within the funds available. Accordingly, it will be necessary to revise the scope of the project and prepare a new design.

President Spurr and System Administration recommend that the Board:

- a. Reject all bids received on August 31, 1972 for the project.
- b. Appropriate \$10,000.00 from Permanent University Fund Bond proceeds to cover architect's fees and miscellaneous expenses.

ADDITION TO TENNIS COURTS AND LIGHTING OF EXISTING COURTS
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., August 31, 1972
Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

GENERAL CONTRACT

Bidder	Base Bid	Add Alter. No. 1	Bidder's Bond
W. D. Anderson Company, Austin, Texas	\$110,586.00	\$35,765.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	105,000.00	40,200.00	5%
S & G Construction Com- pany, Inc., Austin, Texas	134,600.00	43,200.00	5%
Syring-Workman, Inc., Austin, Texas	112,600.00	41,000.00	5%

COURT CONTRACT

Bidder	Base Bid	Add Alternates			Alt.	Alt.	Alt.	Alt.
		No. 1	No. 2	No. 2A	Bid No. 3	Bid No. 4	Bid No. 5	Bid No. 6
W. D. Anderson Company, Austin, Texas	\$44,662	\$13,826	\$2,210	\$3,540	No Bid	No Bid	No Bid	No Bid
Malott and Peterson- Grundy, El Paso, Texas	58,817	19,813	1,680	2,850	\$52,747	No Bid	\$17,400	No Bid
S & G Construc- tion Company, Inc., Austin, Texas	52,000	17,700	3,359	5,500	No Bid	No Bid	No Bid	No Bid

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid.

LANDSCAPE CONTRACT

Bidder	Base Bid	Bidder's Bond or Cashier's Check
San Gabriel Corporation dba Thomas Nurseries and Landscape Company, Georgetown, Texas	\$15,250.00	\$762.50 C. C.
S & G Construction Com- pany, Inc., Austin, Texas	33,050.00	5% B. B.

ELECTRICAL CONTRACT

Bidder	Base Bid	Add Alt. No. E-1	Alt. Bid No. E-2	Add Alt. No. E-3	Bidder's Bond
Ahr Electric Company, Austin, Texas	\$118,983	\$13,265	\$103,493	\$10,196	5%
Britain Electric Com- pany, Inc., Austin, Texas	138,000	18,400	134,000	17,000	5%
Brookshire Electric Company, Austin, Texas	136,542	21,345	132,352	20,171	5%
C-H-R Division of Newbery Energy Cor- poration, El Paso, Texas	108,696	11,692	96,683	9,879	5%
W. K. Jennings Elec- tric Company, Inc., Austin, Texas	99,600	10,484	84,579	9,381	5%
Dean Johnston, Inc., Austin, Texas	114,965	11,648	- 10,146	- 1,022	5%
Walter A. Tew Elec- tric, Inc., Austin, Texas	116,885	13,828	107,424	12,714	5%

✓ 5. U. T. AUSTIN - PORT ARANSAS MARINE INSTITUTE - APPROVAL OF INSCRIPTION ON PLAQUE FOR ADDITION TO THE RESEARCH FACILITIES AND HEADQUARTERS BUILDING, PHYSICAL PLANT BUILDING, AND HOUSING.--It is recommended that the inscription as set out below be approved for the plaque for the Addition to the Research Facilities and Headquarters Building, Physical Plant Building, and Housing at The University of Texas Marine Science Institute at Port Aransas, The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

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

McCord and Lorenz, Project
Architects
Burnett Construction Company,
Contractor

✓ 6. U. T. EL PASO - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR RECREATIONAL FACILITY SOUTH OF DORMITORIES. -- In accordance with authorization given at the Regents' Meeting held on April 29, 1972, final plans and specifications for Recreational Facility south of the Dormitories at The University of Texas at El Paso have been prepared by the Project Architect, Davis Associates, El Paso, Texas. The plans and specifications include four (4) outdoor basketball courts and six (6) outdoor handball courts and lighting at an estimated total project cost of \$104,000.00.

These final plans and specifications have been approved by President Smiley and System Administration. It is recommended that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids which will be presented to the Board for consideration at a later date.

7. U. T. EL PASO - AUTHORIZATION FOR INCREASE IN SCOPE FOR THE REMODELING OF MAGOFFIN AUDITORIUM.--In accordance with authorization given by the Board at the meeting held on April 29, 1972, plans and specifications for Remodeling of Magoffin Auditorium at The University of Texas at El Paso within the original scope of \$850,000.00 are being prepared by the Project Architect.

In the process of performing detailed studies and investigations with highly specialized theatrical and acoustical consultants, it was determined that:

- a. Existing stage lighting equipment and sound systems are obsolete, not in working order, and cannot be repaired because parts are no longer available.
- b. Original stage rigging system is obsolete and must be extensively modified to comply with contemporary standards.
- c. Sophisticated acoustical treatments for the air conditioning system are needed to provide proper noise control during performances.
- d. Special, low velocity air handlers will require more room than is available in present mechanical rooms and additional mechanical room space must be provided.
- e. New configurations for ceiling and sidewalls are needed to provide acceptable acoustical qualities.
- f. Several hydraulic lifts are needed to provide a workable, functional flow from the basement workshop and instrument rooms to the stage and orchestra pit.

Magoffin Auditorium is primarily used by the Music Department for the performance of opera, ballet, musicals, and concerts, and has a capacity of approximately 1,500 seats. It will work in conjunction with the new Fine Arts Building, with its Recital Hall and Playhouse, with a capacity of 400 seats each. Magoffin Auditorium is also used for visiting lecturers and for large audience performances by the Drama Department.

In light of its usefulness to U. T. El Paso, and considering the recommendations and information given by our theatrical and acoustical consultants, and in order to comply with acceptable, contemporary standards for a theater for the performing arts, it is highly desirable to increase the scope for the Remodeling of Magoffin Auditorium.

It is therefore recommended by President Smiley and System Administration that the Board authorize an increase in scope from \$850,000.00 to \$1,346,000.00 total project cost.

A request to the Regular Session of the Legislature is being filed for Legislative funds to finance this remodeling in the amount of \$1,346,000.00.

John H. Smith

✓ 8. U. T. ARLINGTON - RATIFICATION OF AWARD OF CONTRACT TO ADVANCE CONSTRUCTION COMPANY OF DALLAS, TEXAS, FOR REMODELING LIBRARY BUILDING FOR SPECIAL COLLECTIONS. --

In accordance with the authorization given at the Regents' Meeting held July 21, 1972, bids were called for and received, opened, and tabulated on August 22, 1972, for Remodeling in Library to house Special Collections, The University of Texas at Arlington, as shown below.

Bidder	Base Bid	Alternates		
		No. 1	No. 2	No. 3
Advance Construction Company, Dallas, Texas	\$106,650.00	\$ + 5,720.00	\$ + 6,022.00	\$ + 1,500.00
Dell May Company, Fort Worth, Texas	116,000.00	+ 5,980.00	- 6,925.00	+ 1,455.00
DeSoto General Contractors, Inc., Garland, Texas	107,407.00	+ 5,720.00	+ 6,022.00	+ 1,200.00
Gulf-Tex Construction, Inc., Dallas, Texas	128,812.00	+ 4,271.63	- 6,624.20	+ 1,600.00
Walker Construction Company, Fort Worth, Texas	110,900.00	+ 6,000.00	- 6,000.00	+ 1,400.00
Ed A. Wilson, Inc., Fort Worth, Texas	113,900.00	+ 5,500.00	- 6,400.00	+ 1,200.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid.

The Special Committee appointed at the Regents' Meeting held July 21, 1972, consisting of President Harrison, Director Kristoferson, Deputy Chancellor Walker, Regent Garrett, Committee Chairman Erwin and Chairman Peace, has awarded a contract for the Base Bid and Additive Alternate No. 3 in the amount of \$108,150.00 to the low bidder, Advance Construction Company, Dallas, Texas. This contract award, together with Architect's Fees thereon, movable furniture and equipment and miscellaneous expenses is within the total estimated cost of \$140,000.00, which has been appropriated previously. It is recommended that the Board ratify the action of the Special Committee as outlined above.

✓ 9. U. T. ARLINGTON - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR THE NORTH-SOUTH MALL, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held on June 9, 1972, preliminary plans and outline specifications have been prepared by the project Landscape Architects, Schrickel, Rollins and Associates, Inc., Arlington, Texas. These plans and specifications have been approved by President Harrison and System Administration. It is recommended that they be approved by the Board with authorization for the landscape architects to prepare final plans and specifications to be presented to the Board at a later meeting. These plans and specifications cover the area on a north-south axis in the former Yates Street right-of-way, terminated at the north by Second Street Mall and on the south by the University Hall Development at an estimated total project cost of \$522,000.00.

It is further recommended that an additional appropriation of \$20,000.00 be made from Unallocated Proceeds, Constitutional Tax Bonds, Series 1972, to cover professional fees and miscellaneous expenses through the preparation of final plans and specifications. \$10,000.00 has been previously appropriated for this purpose.

10 U. T. ARLINGTON - AUTHORIZATION FOR INCREASED SCOPE OF EXPANSION OF CENTRAL PLANT AND EXTENSION OF UTILITIES DISTRIBUTION SYSTEM.--At the Board Meeting held on April 29, 1972, authorization was given for Expansion of the Central Plant and for Extension of the Utilities Distribution System to serve the Fine Arts Building at The University of Texas at Arlington. Also, an initial project cost estimate of \$1,900,000.00 was approved. Subsequently, the appointed Project Engineer, Leo L. Landauer and Associates, has prepared a detailed evaluation of the project, based on final plans and specifications, for the Fine Arts Building and the capacity of existing utilities to meet anticipated future demands. The earlier defined scope for expansion of the Central Plant has been determined to be adequate, but it is necessary to expand the scope of the Utilities Distribution System to meet future needs.

The Office of Facilities Planning and Construction recommends that the estimated total project cost be increased by \$655,000.00 to a total of \$2,555,000.00 to provide for the following:

- a. A longer but better route for extending the Utility Distribution System so that there will be a capability to serve additional existing buildings.
- b. An increase in the size and capacity of the utility service lines and electrical systems over that required to meet immediate demands so that there will be capability to meet future demands.
- c. A new electrical power feeder to the Fine Arts Building, since the existing feeder does not have the capacity for the final design load.

President Harrison and System Administration recommend the Board authorize a \$655,000.00 increase in scope to an estimated \$2,555,000.00 total project cost for the Expansion of the Central Plant and Extension of the Utilities System.

11. DALLAS MEDICAL SCHOOL - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR REMODELING, REPAIR AND REFURBISHING OF THE HOBLITZELLE BUILDING.--At the July 21, 1972, Board Meeting, authorization was given to prepare final plans and specifications and to advertise for bids on the remodeling, repair and refurbishing work to be done concurrently with the remaining air conditioning work in the Hoblitzelle Building at The University of Texas Southwestern Medical School at Dallas. In order to assure the occupancy of the building by September 1973, the remodeling, repair and refurbishing work will have to be done prior to the remaining air conditioning work. Final plans and specifications for the remodeling, repair and refurbishing work only have been completed and advertised for bids, to be opened October 31, 1972.

It is the recommendation of President Sprague and System Administration that a committee of President Sprague, Mr. R. S. Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace be appointed to award the contract within the estimated cost of \$670,000.00 allotted for the remodeling, repair, and refurbishing work.

12. U. T. PERMIAN BASIN - AWARD OF CONTRACT TO WILKIN IRRIGATION AND SUPPLY COMPANY, IRVING, TEXAS, FOR PHASE I LANDSCAPE DEVELOPMENT IRRIGATION SYSTEM AND AUTHORIZATION FOR LIMITED PURCHASE AND INSTALLATION OF PLANT MATERIALS.--In accordance with authorization given by the Board at the meeting held on July 21, 1972, bids were called for and were received, opened, and tabulated on September 14, 1972, for Phase I Landscape Development at The University of Texas of the Permian Basin as shown below.

Bidder	Base Bid I Irrigation	Base Bid II Landscape Planting	Alternate IIA Landscape Planting	Bidder's Bond or Certified Check
Hall Sprinkler Co., Dallas, Texas	\$49,674.00	\$ --	\$ --	5% B. B.
Lifetime Lawn Sprinkler Co., Midland, Texas	50,424.00	--	--	\$2,550 C.C.
Los Patios of Midland, Inc., Midland, Texas	--	71,500.00	127,361.00	5% B. B.
Wilkin Irrigation and Supply Co., Irving, Texas	36,100.00	--	--	5% B. B.

The recommended contract award provides for the installation of the initial portion of the site development irrigation system along the major campus entry roads. It does not include landscape planting since the single bid received far exceeded the estimate for this work.

An estimated cost of \$51,000.00 has previously been approved for this initial landscape development within the cost of Phase I Buildings, Site Development and Utility Distribution authorized by the Board at the March 16, 1972 meeting, and the total appropriations made at this same meeting included \$51,000.00 for this work.

President Amstead and System Administration recommend that the Board:

- a. Award the construction contract for the installation of the initial portion of the irrigation system for Phase I Landscape Development to the low bidder, Wilkin Irrigation and Supply Company, Irving, Texas, for the base bid in the amount of \$36,100.00.
- b. Authorize UTPB Administration to purchase and install plants, shrubbery, trees, et cetera with Physical Plant personnel at a cost not to exceed \$12,350.00, the total of this cost, recommended contract award, Architect's Fees, and miscellaneous expenses being within the original estimated total project cost of \$51,000.00.

13. GALVESTON MEDICAL BRANCH - REMODELING AND RENOVATION OF GAIL BORDEN BUILDING, AUTHORIZATION TO REVISE FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO PREPARE PRELIMINARY PLANS FOR A TEACHING AND RESEARCH FACILITY, AND APPROPRIATION THEREFOR.--At the Board Meeting held on April 29, 1972, final plans and specifications for the Remodeling and Renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston, at an estimated cost of \$1,300,000.00, were approved and authorization was given to advertise for bids. Subsequent to this action the staffing, program and initial facilities requirements for the Marine Biomedical Institute have been defined. Concurrently, the need for classroom and faculty office space at the Medical Branch continues to grow as student enrollment increases.

Preliminary studies indicate that, without costly remodeling, considerable laboratory space in the Gail Borden Building can be used by the Marine Biomedical Institute Biochemist. Moreover, while the laboratory space is used for biomedical purposes, remodeling and renovation can be accomplished concurrently to provide space for classrooms, faculty offices, medical illustration and a student book store and lounge. The estimated cost for this work would be \$650,000.00, or approximately one-half the originally estimated cost to provide laboratory space for the Basic Sciences. Further preliminary studies show that the Basic Science Departments, now scheduled to occupy the Gail Borden Building, can be more adequately accommodated in a new Teaching and Research facility located close to the Animal Facility. This new facility with modern mechanical systems which the program requires, is estimated to cost approximately \$650,000.00.

President Blocker and System Administration recommend that the Board authorize:

- a. Revisions, as necessary, to the final plans and specifications for the Remodeling and Renovation of the Gail Borden Building to accommodate the revised functions enumerated above.
- b. Appointment of Rapp, Tackett, Fash, Project Architects, to prepare preliminary plans and specifications for a Teaching and Research Facility to house the Basic Science Departments.
- c. Additional appropriation of \$30,000.00 for fees and miscellaneous expenses for revisions to final plans and specifications for Remodeling and Renovation of Gail Borden Building and for preparation of preliminary plans and specifications for a Teaching and Research Facility, from the following sources:

Galveston Medical Branch Project Allocation Account	\$23,000.00
Permanent University Fund Bond Proceeds	7,000.00

A total of \$60,000.00 has previously been appropriated from Galveston Medical Branch Funds for the Gail Borden Remodeling and Renovation project.

✓ 14. GALVESTON MEDICAL BRANCH - CHILD HEALTH CENTER - APPROVAL OF FINAL PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS, INCREASE IN PROJECT SCOPE TO INCLUDE UTILITIES EXPANSION, AND APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given at the Regents' Meeting held on October 22, 1971, final plans and specifications for the Child Health Center at The University of Texas Medical Branch at Galveston have been prepared by the Project Architect, Golemon and Rolfe, Houston, Texas, covering 168,716 gross square feet at a total estimated project cost of \$10,000,000.00. The plans and specifications also include additive alternates for an additional patient bedroom floor, the extension of central steam and chilled water loop lines which fall within the project site at an estimated cost of \$370,000.00, and a new electrical vault to serve this project; Moody Memorial Library, and the Additions to John Sealy Hospital Project at an estimated cost of \$161,000.00.

It is recommended by President Blocker and System Administration that the Board:

- a. Approve these plans and specifications and authorize the Director of Facilities Planning and Construction to advertise for bids subject to granting agency clearances and completion of final review.
- b. Authorize the expansion of the project to include the utilities expansion as described, with understanding that construction costs and related expenses are to be prorated between the Addition to John Sealy Hospital and the Child Health Center.
- c. Appropriate \$61,000.00 from the Sealy and Smith Foundation Grant funds to cover additional architectural fees for the additive alternates through final plans and specifications, \$387,500.00 having been previously appropriated for architectural fees and miscellaneous expenses.

15. GALVESTON MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS FOR THE EXTENSION OF UTILITIES TO THE INITIAL FACILITY FOR MARINE BIOMEDICAL INSTITUTE AND ADDITIONAL APPROPRIATION FOR ENGINEER'S FEES.--In accordance with authorization given at the Regents' Meeting held September 11, 1972, preliminary plans, specifications, and cost estimates have been developed by Ray S. Burns and Associates, Project Engineers, for the Extension of Utilities, including chilled water and steam, from the central power plant to the site of the Initial Facility for Marine Biomedical Institute at The University of Texas Medical Branch at Galveston. These plans and specifications reflect an estimated total cost of approximately \$365,000.00. The preliminary plans and specifications have been approved by President Blocker and System Administration, and it is recommended that they be approved by the Board with authorization to the Project Engineer to prepare final plans and specifications to be presented to the Board for approval at a later meeting. It is further recommended that the Board appropriate an additional \$10,000.00 from Medical Branch Unexpended Plant Funds Project Allocation Account to pay for engineering fees and miscellaneous costs through the preparation of final plans and specifications. \$5,000.00 has been previously appropriated from Medical Branch Unexpended Plant Funds Project Allocation Account.

16. HOUSTON MEDICAL SCHOOL - AUTHORIZATION FOR REVISED PHASE II DESIGN AND PROJECT SCOPE, APPROVAL OF PRELIMINARY PLANS FOR PHASE II AND AUTHORIZATION TO PREPARE FINAL PLANS AND APPROPRIATION THEREFOR.--With the initial authorization in June 1969 for The University of Texas Medical School at Houston and the appointment of the Project Architect, extensive studies and planning were undertaken to define the scope and cost for the project while simultaneously developing a basis for a federal grant funding request. At the Board meeting held on October 23, 1970, preliminary plans and specifications were approved for a project of 807,573 square feet at an estimated total cost of \$40,000,000.00 to support an entering class of 200 students. Preparation of final plans and specifications was authorized. Concurrently and subsequently, four major occurrences had marked impact on the work in progress:

- a. National Institutes of Health officials strongly recommended phasing the project.

- b. Institutional staff was expanded and program requirements, both facility and instructional, were brought into better definition.
- c. Federal funding parameters continued to change which, in conjunction with the recommendation for phasing, seriously affected the project scope and the planned entering class size.
- d. National Institutes of Health required refileing of grant applications.

To obtain the required federal funding support, the project was separated into two phases: Phase I, Initial Facility, and Phase II, the major facility. Phase I, Initial Facility (John H. Freeman Building), construction contract was awarded to Fleetwood Construction Company, Inc., and ratified by the Board at its meeting held on July 30, 1971. This building has just recently been completed.

Due to federal requirements to re-file grant applications by mid-June 1972, authorization of the Board was obtained at its meeting held on February 4, 1972, to re-file the grant application for Phase II at an estimated project cost of \$27,847,000.00. The grant for Phase II is unfunded. Because there is a requirement for a complete medical facility in each phase, a new design was required and has been completed in part. Phase II would consist of approximately 447,000 gross square feet of finished space and 41,200 gross square feet of shell space, and will accommodate an entering class of 100 medical students.

Dean Smythe and System Administration recommend the following actions for approval by the Board:

- a. Preliminary plans and outline specifications for Phase II be approved.
- b. Project Architect be authorized to complete final plans and specifications for Phase II at the scope and total estimated project cost approved by the Board at its meeting of February 4, 1972.

Previous appropriations of \$1,475,000.00 are sufficient to cover architectural fees and miscellaneous expenses of Phase II through completion of final plans and specifications,

✓ 16. M. D. ANDERSON - LUTHERAN HOSPITAL AND OUTPATIENT CLINIC EXPANSION - AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS FOR AN ADDITIONAL SHELLLED-IN TENTH FLOOR TO THE OUTPATIENT CLINIC BUILDING, AUTHORIZATION TO ISSUE THE PLANS FOR BIDS AS AN ADDENDUM, AND APPROPRIATION THEREFOR.-- In accordance with authorization given by the Board at the September 11, 1972 meeting, advertisement for bids was initiated on September 17, 1972, for the Lutheran Hospital and Outpatient Clinic Expansion, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. Additional physicians' office space was deleted from the original project scope due to lack of funds at that time. Plans have now been developed either to raise funds from the physicians or to pay the cost from the Physicians' Referral Service.

President Clark and System Administration recommend that the Board:

- a. Authorize preparation of final plans and specifications for an additive alternate for 21,500 square feet of shelled-in space on the tenth floor of the Outpatient Clinic Building at an estimated total project cost of \$660,000.00.
- b. Authorize the Director of Facilities Planning and Construction to approve the final plans and specifications.
- c. Authorize issuance of these plans and specifications to bidders as an addendum to plans and specifications already being advertised for bids.
- d. Appropriate \$28,000.00 as an advance from Permanent University Fund Bond proceeds to cover additional architectural fees and miscellaneous expenses.

✓ 18. M. D. ANDERSON - LUTHERAN HOSPITAL AND OUTPATIENT CLINIC EXPANSION - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT.--In accordance with authorization given by the Board at the September 11, 1972 meeting, advertisement for bids was initiated on September 17, 1972, for the Lutheran Hospital and Outpatient Clinic Expansion, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The expected bid date is November 9, 1972. In order to expedite the start of construction, it is the recommendation of President Clark and System Administration that the Board appoint President Clark, Director Kristoferson, Deputy Chancellor Walker, Regent Erwin, and Chairman Peace as a committee to award the contract within the estimated construction cost of \$31,896,900.00 previously approved by the Board, subject to availability of funds.

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BUILDINGS AND GROUNDS COMMITTEE

Date: October 20, 1972
Time: Following the meeting of the Academic and Developmental Affairs Committee
Place: Main Building, Room 212
The University of Texas
at Austin
Austin, Texas

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M. D. ANDERSON	
22. U. T. System Environmental Science Park - Award of Contract to Drymalla Construction Company for Two Building Foundations	18

*Referred to
Erwin
See*

19. U. T. AUSTIN - AWARD OF CONTRACT TO THE GOSS COMPANY FOR FURNISHING AND INSTALLING ONE NEWSPAPER PRINTING PRESS FOR TEXAS STUDENT PUBLICATIONS.--To meet the requirements of Texas Student Publications and The University of Texas at Austin Administration, specifications for furnishing and installing one newspaper printing press for Texas Student Publications, The University of Texas at Austin, were prepared by the Office of Facilities Planning and Construction and bids called for, which were received, opened, and tabulated on September 26, 1972, as follows:

Bidder	Base Bid	Add Alternates				Cashier's Check
		No. 1	No. 2	No. 3	No. 4	
The Cottrell Company, Westerly, Rhode Island	\$234,000	\$33,000	\$12,650	\$1,750	\$2,650	\$14,202.50
M.C.D. Graphic Systems, Inc. The Goss Company, Chicago, Illinois	228,107	18,000	16,380	1,575	1,260	13,500.00
Mergenthaler Linotype Company, A Division of ELTRA Corporation, Plainview, New York	No Bid	No Bid	No Bid	No Bid	No Bid	---

This contract for the Base Bid and Additive Alternate No. 4 provides for the delivery, erection and placing in operation of one newspaper printing press in the School of Communication and Texas Student Publications Building now under construction.

At its October 2, 1972, meeting, the Board of Operating Trustees, Texas Student Publications, unanimously recommended to the Board of Regents award of a contract in the amount of \$229,367.00 to the low bidder, The Goss Company, Chicago, Illinois, for furnishing and installing one newspaper printing press. President Spurr and System Administration concur in this recommendation. Funds for this contract award are available in U. T. Austin Account No. 36-9039-0099 - Texas Student Publications - Printing Equipment - Allotment Account.

20. SAN ANTONIO DENTAL SCHOOL - APPOINTMENT OF A COMMITTEE TO AWARD CONTRACT FOR NEW FACILITY.--In accordance with authorization given by the Board at the meeting held September 11, 1972, advertisement for bids was initiated by the Office of Facilities Planning and Construction for the new facility for The University of Texas Dental School at San Antonio. Bids will be received on November 21, 1972.

Dean Olson and System Administration recommend the appointment of a Committee consisting of Dean Olson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace to award a contract for this project between meetings of the Board, subject to granting agency approvals, within the estimated total project cost of \$28,000,000.00, to be funded as follows:

Legislative Appropriations	\$ 272,699.45 - Already Appropriated
Federal Grant	9,310,000.00 - Notice Received
Tuition Revenue Bonds	18,417,300.55 - \$490,300.55 Already Appropriated

Name, mis leading

21. U. T. PERMIAN BASIN - TRANSITION FACILITIES - AWARD OF CONTRACT
 BASIN CONSTRUCTION COMPANY FOR THREE BUILDINGS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held on September 11, 1972, bids were called for and were received, opened, and tabulated on October 17, 1972, for the Transition Facilities at The University of Texas of the Permian Basin as shown below:

Bidder	Base Bid	Add Alternates			Bidder's Bond
		No. 1	No. 2	No. 3	
Basin Construction Company, Odessa, Texas	\$405,500	\$17,000	\$22,695	\$23,215	5%
T. W. Cooper Construction Company, Inc., Odessa, Texas	413,860	23,400	22,500	21,850	5%
Ilyn L. Day Construction Company, Odessa, Texas	427,784	19,000	26,000	19,000	5%
Accor, Inc., Odessa, Texas	433,785	13,400	23,000	20,000	5%
The Herman Bennett Company, Brownwood, Texas	479,000	25,000	28,400	25,600	5%
Rose and Sons, Inc., Abilene, Texas	416,200	28,800	22,500	19,900	5%
S & G Construction Company, Inc., Austin, Texas	472,400	29,200	27,100	27,650	5%

This project provides for two Classroom Buildings and an Interim Library Building, three buildings totaling approximately 35,000 square feet, which will permit opening of classes in September, 1973. A total project cost of \$453,000.00 has previously been authorized for this project, with an appropriation in the same amount from Tuition Revenue Bonds.

President Amstead and System Administration recommend that the Board:

a. Award the construction contract for the Transition Facilities to the low bidder, Basin Construction Company, Odessa, Texas, as follows:

Base Bid	\$405,500.00
Add Alternates:	
No. 1 (Courtyard Paving, Electrical Provisions, and Sprinkler System)	17,000.00
No. 2 (Add 15 ton A/C Unit to each Classroom Building)	22,695.00
No. 3 (Additional brick veneer on all buildings and present Administration Building)	<u>23,215.00</u>
Total Recommended Contract Award	<u>\$468,410.00</u>

b. Authorize a total project cost of \$508,000.00 to cover the recommended building construction contract award, air balancing fees, and miscellaneous expenses.

c. Appropriate additional funds in the amount of \$55,000.00 from Tuition Revenue Bonds.

22. M. D. ANDERSON - U. T. SYSTEM ENVIRONMENTAL SCIENCE PARK - AWARD OF CONTRACT TO DRYMALLA CONSTRUCTION COMPANY FOR TWO BUILDING FOUNDATIONS.--In accordance with authorization given by the Board at the meeting held on September 11, 1972, bids were called for and were received, opened, and tabulated on October 17, 1972, for two building foundations at The University of Texas System Environmental Science Park at Bastrop as shown below:

Bidder	Base Bid	Bidder's Bond
W. D. Anderson Company, Austin, Texas	\$81,200.00	5%
Drymalla Construction Company, Inc., Columbus, Texas	79,887.00	5%

This project provides for two building foundations and related plumbing provisions to serve metal buildings moved from M. D. Anderson Hospital in Houston, Texas. A total project cost of \$125,000.00 has previously been authorized for the total project of which this proposed award is a part.

President Clark and System Administration recommend that the Board:

a. Award the construction contract for two foundations in the amount of \$79,887.00 to the low bidder, Drymalla Construction Company, Columbus, Texas.

b. Authorize a total project cost of \$86,278.00 for this portion of the work covering the recommended building construction contract award and miscellaneous expenses.

A previous appropriation of \$125,000.00 from Account No. 175316, Gift Funds, M. D. Anderson Hospital and Tumor Institute made at the September 11, 1972 meeting will cover this proposed contract award.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: October 20, 1972

Time: Following the meeting of the Buildings and Grounds Committee

Place: Main Building, Room 212
The University of Texas
at Austin
Austin, Texas

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2. Dallas Medical School: Recommended Affiliation Agreements for Clinical Training of Allied Health Students	2
3. Galveston Medical Branch: Recommended Affiliation Agreement for Clinical Training of Allied Health Students	3

1. Dallas Medical School: Recommended Allied Health Affiliation Agreement with Out-of-State Clinical Facility. --

System Administration concurs in the recommendation of President Sprague that the Board of Regents approve the model allied health affiliation agreement with the Meyer Children's Rehabilitation Institute in Omaha, Nebraska for clinical training in physical therapy.

The justification for this agreement has been provided by Dean Schermerhorn and is set forth below.

"The Meyer Children's Rehabilitation Institute of Omaha, Nebraska is a part of the University of Nebraska System and is one of our two most valuable affiliations for clinical training involving the care of children. Six of our students are assigned there annually. We share the clinical instruction and facilities with students from Marquette University, Washington University at St. Louis, and the University of Nebraska."

2. Dallas Medical School: Recommended Affiliation Agreements for Allied Health Clinical Training. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the affiliation agreements for the clinical training of allied health students at Southwestern Medical School at Dallas listed below be approved and that the Chairman be authorized to execute the agreements. These agreements are the same as the model agreement approved by the Board on March 6, 1970, and have received appropriate approvals as to form and content by System Administration officials. This request for advance approval of these agreements 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.

These are additional agreements for this developing School of Allied Health Professions and reflects the projected increased enrollment at the School with the need to increase the general availability of clinical training outlets in each of these specialty areas.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Baylor University Medical Center	Dallas	Physical Therapy
Goodwill Industries	Dallas	Rehabilitation Science
Children's Medical Center	Dallas	Medical Technology and Nutrition and Dietetics

✓ 3. Galveston Medical Branch: Recommended Affiliation Agreement
for Clinical Training of Allied Health Students. --

Chancellor LeMaistre concurs in the recommendation of President Blocker that the affiliation agreement with Presbyterian Hospital of Dallas for the clinical training of allied health students at The University of Texas Medical Branch at Galveston 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.

The academic justification for this agreement has been supplied by Dean Bing and is set forth below.

"The Medical Record Department at Presbyterian 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."

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : October 20, 1972
Time : Following the meeting of the Medical Affairs Committee
Place : Main Building, Room 212
U. T. Austin

PERMANENT UNIVERSITY FUND

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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through August 1972 as follows:

<u>Permanent University Fund</u>	<u>August, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>			
Oil	\$ 2,079,699.41	\$ 16,046,192.93	\$ 15,959,531.87
Gas - Regular	386,132.11	3,442,373.12	2,401,642.75
-- F. P. C.	2.50	28,024.48	26,870.68
Water	19,242.01	118,582.20	152,919.01
Salt Brine	1,785.18	13,461.28	14,385.63
Rental on Mineral Leases	63,092.85	339,630.50	268,898.21
Rental on Water Contracts	12,600.00	25,607.96	5,274.98
Rental on Brine Contracts	- 0 -	200.00	400.00
Amendments and Extensions of Mineral Leases	54,459.50	285,430.81	431,873.78
	<u>\$ 2,617,013.56</u>	<u>\$ 20,299,503.28</u>	<u>\$ 19,261,796.91</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	4,769,600.00	1,407,000.00
Total, Permanent University Fund	<u>\$ 2,617,013.56</u>	<u>\$ 25,069,103.28</u>	<u>\$ 20,668,796.91</u>
 <u>Available University Fund</u>			
Rental on Easements	43,506.86	238,162.90	178,219.47
Interest on Easements and Royalty	648.67	14,410.55	2,483.54
Correction Fees - Easements	- 0 -	135.45	50.00
Transfer and Relinquishment Fees	1,083.86	6,834.62	5,405.52
Total, Available University Fund	<u>45,239.39</u>	<u>259,543.52</u>	<u>186,158.53</u>
Total, Permanent and Available University Funds	<u>\$ 2,662,252.95</u>	<u>\$ 25,328,646.80</u>	<u>\$ 20,854,955.44</u>

Oil and Gas Development - August 31, 1972

Acreage Under Lease	539,121
Number of Producing Acres	317,278
Number of Producing Leases	1,404

2. RECOMMENDATION RE RATIFICATION OF EXTENSION OF CONTRACT WITH LIONEL D. EDIE & COMPANY, INVESTMENT COUNSEL. -- The Associate Deputy Chancellor for Investments, Trusts and Lands recommends ratification of extension of the contract with Lionel D. Edie & Company, Inc., from September 1, 1972, to August 31, 1973, subject to cancellation by either party at any time on thirty days' written notice; the fee for such service to be at the rate of \$10,000 per year. This represents a reduction of \$10,000 from the charge for the previous year which was made possible by some modification in the services to be rendered.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

3. LEASES AND EASEMENTS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, assignments, 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
3448	C. T. Williams	Surface Lease (Utility yard site)	Ward	16	100' x 100'	9/1/72- 8/31/82	\$ 100.00
3449	Oasis Pipeline Company	Pipe Line	Ward	16	297.21 rds. 6 inch	9/1/72- 8/31/82	386.37
3450	Community Public Service Company	Power Line	Ward	16	88.4 rds. single pole	1/1/72- 12/31/81	53.04
3451	Transwestern Pipeline Company	Surface Lease (Treating plant)	Pecos	21	3.67 acres	8/1/72- 7/31/82	734.00 (Full)
3452	Community Public Service Company	Power Line	Ward	16	43.4 rds. single pole	8/1/72- 7/31/82	50.00 (Minimum)
3453	Texas Electric Service Company	Power Line	Crane	30,31	236.09 rds. single pole	9/1/72- 8/31/82	141.65
3454	Texas Electric Service Company	Power Line	Andrews	4,11, 13	331.88 rds. single pole	8/1/72- 7/31/82	199.13

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3455	Shell Pipe Line Corporation	Surface Lease (Cathodic Protection Unit)	Schleicher	54	Less than an acre	9/1/72- 8/31/82	\$ 50.00 (Full)
3456	State Highway Commission	Drainage Channel Easement	Upton	3	12.281 acres	As long as used for highway purposes	230.00
3457	Elbert Carlton	Surface Lease (Business site)	Reagan	11	180' x 200'	10/1/72- 9/30/73*	150.00
3458	Pecos Growers Gas Company	Pipe Line	Ward	16	597.76 rds. 6-5/8 inch	8/1/72- 7/31/82	777.08
3459	Humble Oil & Refining Company (Renewal of 1686)	Surface Lease (Flood plant site)	Ward	16	2.3 acres	11/1/72- 10/31/82	50.00
3460	Humble Oil & Refining Company (Renewal of 1691)	Pipe Line	Ward	16	760 rds. various size	11/1/72- 10/31/82	872.95
3461	J. B. Mann	Surface Lease (Business site)	Reagan	11	200' x 200'	10/1/72- 9/30/73*	200.00
3462	El Paso Natural Gas Company	Pipe Line	Andrews	1	11.21 rds. 4 inch	10/1/72- 9/30/82	50.00 (Minimum)

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

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3463	The Permian Corporation	Pipe Line	Crane	31	275.24 rds. 3-1/2 inch	7/1/72- 6/30/82	\$ 178.92

4. ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	Type of Permit	County	Location	Acreage	Period	Consideration
1049	Estate of Floyd R. Henderson, Sr. and Floyd R. Henderson, Jr.	George Bunger, Jr.	Grazing Lease	Crockett	Block 31	8,382.9	9/1/72- 12/31/79	\$ 9,825.00*

*As additional consideration for the consent to assignment, lessee agrees to pay as hunting rental the additional sum of \$544.89 semi-annually during the balance of the term of the lease commencing January 1, 1973.

5. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
415	L. C. Younger Construction Co., Inc.	Andrews	Block 9	762 cubic yards caliche	\$ 228.60
416	Thomason Construction Company	Andrews	Block 11	156 cubic yards crushed material	156.00
417	Texas Highway Department	Hudspeth	Block D	1,048 cubic yards rock screenings	83.84

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

✓ 6. U. T. AUSTIN - CARL STONE BENEDICT SCHOLARSHIP FUND: REPORT ON COURT ACTION FOR RESIGNATION OF INDIVIDUAL TRUSTEES, APPOINTMENT OF BOARD OF REGENTS AS SUCCESSOR TRUSTEE AND CLARIFICATION OF INVESTMENT PROVISIONS OF TRUST AGREEMENT. --In line with authorization by the Board of Regents on September 8, 1971, the Attorney General filed in the Travis County District Court a petition for resignation of the three individual trustees of the Carl Stone Benedict Scholarship Fund, appointment of the Board of Regents as Successor Trustee, and clarification of investment provisions of the Trust Agreement. The matter was heard by Judge Herman Jones, 126th District Court, on July 27, 1972, and judgment signed on August 11 granting the requested changes. University records and procedures have been changed accordingly, and the endowment fund with a market value of approximately \$27,000 has been transferred to the Board of Regents as Successor Trustee.

✓ 7. GALVESTON MEDICAL BRANCH - RECOMMENDATION RE ACCEPTANCE OF GRANT ESTABLISHING THE CECIL H. AND IDA GREEN CHAIR FOR THE BENEFIT OF THE MARINE BIOMEDICAL INSTITUTE.--A letter dated September 19, 1972, from Cecil H. Green and Ida M. Green to Chancellor LeMaistre, proposing an irrevocable gift for the establishment of the above Chair, and outlining the terms thereof, is as follows:

"Dear Dr. LeMaistre:

We wish to make an irrevocable gift to The University of Texas System ("System") for the exclusive use and benefit of the Marine Biomedical Institute of The University of Texas at Galveston, Texas ("Institute"), which term shall also include its successors(s) at The University of Texas Medical School at Galveston, Texas, or, if none, then its successor(s), if any, in The University of Texas System. For this purpose we propose, as requested by you, that the gift be accomplished by transfers to the name of the Board of Regents of The University of Texas System ("Regents"), who, with their successors in office, are authorized by law, as a board, to accept and administer gifts, grants or donations for use by the System or any of the component institutions of the System.

The gift will consist of securities having an aggregate cash value of not less than \$600,000 as of the dates of delivery of the securities for transfer to the Regents. The gift may be made in four installments of approximately equal value on delivery date, one of which is deliverable in each of 1972, 1973, 1974 and 1975 or such earlier dates as we may elect. Income, and corpus in excess of the original value at the time of the gift, from the gift and from its proceeds and mutations, may be used for the purpose of the gift.

The purpose of the gift is to provide a fund (which term shall include the corpus and income of the gift and its

proceeds and mutations) for an endowed prestige chair in the Marine Sciences at the Institute, to be occupied by the person who may be selected by the Regents from time to time. You advise that the Regents have decided that such chair is to be known as the Cecil H. and Ida Green Chair, and the Regents have chosen Dr. Maurice Ewing to be the first appointee to this chair.

Each appointment is to be reviewed and approved in accordance with established academic policies and procedures of the System as they may exist from time to time, and the Regents are to have sole discretion as to the qualifications of each appointee and the duration of each appointment.

Income and principal in excess of the original value at the time of gift, from the gift and from its proceeds and mutations, may be used for the expenses of administration of the fund and for supplementation of the salary and for other professional support of the holder of the chair, including assistance in his research.

Any income or increment to corpus or both which in the absolute discretion of the Regents is not considered necessary for the above purpose may be used for any other purpose deemed by the Regents to be advantageous to the Institute in the field of marine science, including, but not limited to, the support or participation in support of another chair or chairs at the Institute, and any other purposes.

It is a further purpose and condition of this gift that the income, and corpus in excess of the original value at the time of gift, from the fund, shall be used to supplement and not to supplant funds regularly budgeted for the Institute or for the System, or any part of it. The purpose of this gift would be defeated if by action of the government of the State of Texas or other legislative or governmental action, or by the action of the Regents or of the System or any part of it any of the fund provided through this gift should be used or employed to supplant instead of to supplement the funds, if any, which would normally be budgeted for each such chair or for the incidental expenses noted above. This gift is made upon the condition that if such action by the State of Texas or such other legislative or governmental action, or such action by the Regents or of the System or any part of it occurs, the Regents shall withhold the expenditure of further uncommitted funds until the purposes set forth herein be met and there is compliance with the conditions of this gift.

The Regents shall have the following powers in addition to those granted by this letter or by law:

(a) The Regents are empowered to administer this fund in accordance with such uniform rules and regulations as they may from time to time adopt regardless of whether said rules and regulations contain a specific reference to this fund; or the Regents may administer this fund in such manner as in their sole discretion they deem best, whether in accordance with uniform rules and regulations or not.

(b) The Regents shall have full and complete power and authority to determine and allocate income and other receipts as well as expenses between principal and income, if and to the extent that the Regents deem such allocation advisable in connection with the administration of the fund.

(c) To the extent that any such requirements can be legally waived, the Regents shall never be required to give any bond in connection with the administration of the fund.

(d) The Regents may acquire or retain any property or create or retain undivided interests in property regardless of nonproductivity, risk or lack of diversification, and without responsibility for production of income or increment to capital.

(e) For a period of five years after the date of delivery of the first installment of this gift, the fund, subject to withdrawals and disbursements permitted hereby, shall be invested in the Fund maintained by The Common Fund, a nonprofit New York corporation, or its successors.

(f) Subject to (e) next above, the Regents may hold in their name or in the name or names of their nominee or nominees, manage, control, exchange, partition, retain, lease, sell, alienate, mortgage, pledge, administer or otherwise deal with the fund or any part of parts thereof, and invest and reinvest in investments of any kind the fund or any part or parts thereof in any property or undivided interest in property, including common trust funds, all on such terms and for such considerations as the Regents deem proper, without being limited by any statute or rule of law concerning investments by trustees or by public or educational or charitable institutions or other limitations of any kind. The Regents are specifically empowered to transfer or sell assets to common trust funds in return for cash, other assets or participations in such funds.

The Regents, in the administration of this fund, shall be liable only for their own gross negligence or willful misconduct.

In the administration of the fund, the Regents may act by a quorum of the board or a majority of all members.

None of the fund shall ever be any part of the Permanent University Fund or of income therefrom, nor shall the legislature of the State of Texas have power or be in anywise authorized to change the purposes hereof or to divert such fund from the purposes herein set out.

This letter is being signed in quadruplicate originals, and if the gift is acceptable to the Regents on the provisions of this letter, please have two copies of this letter signed by their Chairman or Vice Chairman on behalf of the Regents to evidence their acceptance and return two copies to us.

Sincerely yours,

/S/ Cecil H. Green
/S/ Ida M. Green"

Chancellor LeMaistre, President Blocker, Mr. Blunk, Executive Director for Development and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend acceptance of the grant on the terms outlined; further that the Associate Deputy Chancellor for Investments, Trusts and Lands, the Investment Officer, or any Trust Officer, be authorized to execute such documents as may be necessary to carry out Grantor's instructions to invest funds in The Common Fund, (New York), including authority to execute an appropriate custodian agreement with The Bank of New York.

8. M. D. ANDERSON - REPORT AND RECOMMENDATION REGARDING ESTATE OF ALLYE MAE DAVIS KELLY.--Mrs. Allye Mae Davis Kelly, a resident of Houston and a widow with no children, died on December 1, 1971, at the age of 78 leaving a will dated December 3, 1968. Her husband, a former employee of Humble Oil & Refining Company, died in 1965. Mrs. Kelly's will, prepared in 1968 by Andrews, Kurth, Campbell & Jones, after specific bequests to the Lighthouse for the Blind in Houston, amounting to about \$38,000, and to San Jacinto Tuberculosis and Respiratory Diseases Association, worth about \$30,000, leaves the residue of her estate to the "University of Texas M. D. Anderson Hospital and Tumor Institute (or to the Board of Trustees or other governing body of that institution) for the use by said legatee in cancer research." This bequest, mostly in listed stocks, has a gross value of about \$65,000; and it appears claims against the estate are modest.

A brother and sisters of Mrs. Kelly have threatened contest of the 1968 will based on lack of testamentary capacity and claim to have a 1965 will leaving everything to them. The Lighthouse for the Blind is represented by Mr. Joseph Jaworski of Bracewell & Patterson, and the San Jacinto Association is represented by Mr. Charles A. Saunders of Fulbright, Crooker & Jaworski. The independent executor named in the will has declined to offer the will for

probate or serve, and no alternate is named in the will. The family, through their attorney, Mr. Allen B. Daniels, has negotiated for settlement but has held out for one-third of the estate to be provided proportionately by the three institutions. The Houston attorneys, after thorough investigation through physicians and acquaintances of Mrs. Kelly, concluded that sufficient evidence of testamentary capacity is available and have filed the will for probate in Harris County as a muniment of title, with joinder by the Attorney General on behalf of M. D. Anderson.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of Mrs. Kelly's bequest and authorization for the Attorney General to do all necessary to protect the interests of the University.

✓ TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

9. U. T. AUSTIN - BRACKENRIDGE TRACT - RENEWAL OF LEASE TO MR. JAMES A. MAINES DBA BOAT TOWN OF TEXAS.--The current one year lease to Mr. James A. Maines expires December 31, 1972, and is at a rental of \$225.00 per month with a 90-day cancellation clause by lessor or lessee. Mr. Maines has agreed to renew this lease for a one year period ending December 31, 1973, with a rental of \$250.00 monthly and all other conditions of the lease remaining the same.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the renewal lease with authorization for execution of the appropriate instruments.

✓ 10. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION TO RATIFY A ONE YEAR LEASE ON PROPERTY AT 5230 PAISANO TO MERLE DODSON.--On July 21, 1972, the Board of Regents approved a one year lease to O. J. Benitez at \$200.00 per month on the property at 5230 Paisano for a used car lot. Mr. Benitez has operated a car lot at 5110 Paisano for the past eighteen (18) years and on September 11, 1972, the Board of Regents also approved a one year lease to Mr. Benitez on that location. A survey showed that Mr. Benitez had built two buildings and a fence on land not included in his lease at 5110 Paisano, and we required him to relocate these improvements at his own expense. Due to these costs, he advised us that he could not financially handle both properties. Mr. Merle Dodson offered to take the property at 5230 Paisano for a one year lease beginning September 15, 1972, at \$200.00 per month plus paying Mr. Benitez for his improvements; and we will have a 60-day cancellation clause in the event of sale, without any obligations to the tenant.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents ratify the actions taken of releasing Mr. O.J. Benitez and approving a new one year lease to Mr. Merle Dodson.

✓ 11. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND - POSSIBLE LEASE OR SALE OF PORTION OF FOX LANDS TO MR. LLOYD INNERARITY.--Mr. Innerarity is bidding on a Government lease and will need approximately 20,000 square feet of land. Negotiations are pending with

*Check this
with
Lloyd Innerarity
Subject*

Mr. Innerarity to determine the exact site of the land needed, and he is presently leasing three tracts from us now. If an acceptable offer is received in time, permission is requested to submit it for consideration at the October 20 meeting.

12. U. T. EL PASO - FRANK B. COTTON TRUST - POSSIBLE SALE OF 139 ACRES OUT OF NOYES-RAND SURVEY, EL PASO, TEXAS.-- We have received an offer from TKG Investment Company through the IDC Real Estate firm on this 139 acre tract. We have also been advised by Mr. Bill Nelson that he will submit an offer on behalf of the Farah Real Estate Investments on the same tract. An appraisal has been requested on this tract but has not yet been completed. Permission is requested to submit both offers and the appraisal report along with our recommendations to the October 20 meeting.

*Refer to
11/15/72
See
see*

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

✓ 13. U. T. ARLINGTON - RECOMMENDATION FOR THE SALE OF BONDS, APPOINTMENT OF BOND COUNSEL AND BOND CONSULTANT THEREFOR AND AUTHORIZATION TO INVITE BIDS FOR THE BONDS, THE PAYING AGENTS THEREFOR, AND THE PRINTING THEREOF.--To complete the funding of the proposed Fine Arts Building at U. T. Arlington, it is recommended that \$8,500,000 of bonds to mature over a period of 30 years, callable after 10 years, be sold. These bonds will be additional parity bonds to the \$875,000 Combined Fee Revenue Bonds, Series 1971, and \$5,000,000 Combined Fee Revenue Bonds, Series 1971-A, which have previously been sold and which are secured by and payable from a pledge of the Building Use Fee authorized pursuant to Article 2654c-1, Vernon's Texas Civil Statutes (Skiles Act) to be charged all tuition paying students and the General Use Fee authorized pursuant to Article 2909c-3, V.T.C.S. to be charged all regularly enrolled students of the University for the general use and availability of the campus. An Interest Subsidy Grant application for this project has previously been approved by the Department of Health, Education and Welfare.

Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the proposed financing plan for the Bond Issue with authority being granted to them:

1. To employ the firm of McCall, Parkhurst & Horton as Bond Counsel (Bond Counsel for the Series 1971 and 1971-A Bond Issues), and Sam Maclin as Bond Consultant;
2. To invite bids for such bonds, the paying agency therefor, and printing thereof to be submitted to the meeting of the Board of Regents scheduled for December 8, 1972, or at a subsequent meeting of the Board of Regents if a delay in the timing of the Bond Issue is deemed in the best interests of the Institution.

OTHER MATTERS

14. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF JULY AND AUGUST 1972.--The reports of securities transactions for the Permanent University Fund and Trust and Special Funds for July and August 1972 were mailed to the members of the Board of Regents on October 2, 1972. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

*Refer to
11/15/72
see*

EMERGENCY ITEMS
Land and Investment Committee

Date: October 20, 1972

Time: Following the meeting of the Medical Affairs Committee

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

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L & I

NOTE: Items Nos. 11 and 12 were erroneously listed with the original MSA but did not carry recommendations.

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|---|-----------|
| 11. U. T. El Paso - Josephine Clardy Fox Fund -
Recommendation to Lease a Portion of Tract 34,
Elijah Bennett Survey No. 11 on El Paso Drive to
Mr. Lloyd Innerarity | 15 |
| 12. U. T. El Paso - Frank B. Cotton Trust - Possible
Sale of 139 Acres out of Noyes-Rand Survey, El Paso,
Texas | 15 |

NOTE: Items Nos. 13 and 14 are in original material.

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| 15. U. T. System - Recommendation for Sale of General
Tuition Revenue Bonds, Appointment of Bond Counsel
and Bond Consultant Therefor and Authorization to
Invite Bids for the Bonds, the Paying Agents Therefor,
and the Printing Thereof | 17 |
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NOTE: With the exception of the items relating to the award of contracts in the Buildings and Grounds Committee, it has been the policy of the Board to consider all other emergency items in the Committee of the Whole since the members of the Board do not have an opportunity to review the recommendations prior to the meeting.

**EMERGENCY ITEM
LAND & INVESTMENT COMMITTEE**

11. U. T. - EL PASO - JOSEPHINE CLARDY FOX FUND - RECOMMENDATION TO LEASE A PORTION OF TRACT 34, ELIJAH BENNETT SURVEY #11 ON EL PASO DRIVE TO MR. LLOYD INNERARITY.--Mr. Innerarity will bid on a Government lease of a building to be constructed on approximately 21,500 square feet of land on El Paso Drive. The bids will not be acted on until about November 14, 1972, and subject to the contract being awarded to him, Mr. Innerarity has agreed to the following:

- (1) Initial term of lease to be 10 years at \$265.00 per month effective November 1, 1972.
- (2) Three (3) renewal options of 10 years each with land reevaluation at end of each 10 years to determine renewal rental (9% of value) and provisions that new rental shall be no less than prior 10 year rental.
- (3) Lessee will agree to pay any and all taxes assessed against property.
- (4) Mr. Innerarity will pay the frontage (utilities) charges against the property and also pay for the survey with 1/2 of the survey expenses and all of the frontage charges to be allowed as credit against the rental due.

The portion of the property to be leased was appraised in 1970 by Mr. William W. Browning, Jr., M.A.I. for \$30,100.00 and our estimation of value as of today is \$35,350.00. The \$265.00 rental will provide a 9% return on our valuation and a 10.5% return on Mr. Browning's valuation.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the proposed lease provided it is firmed up by December 1, 1972, with authorization for the appropriate University official to execute the necessary instruments.

12. U. T. EL PASO - FRANK B. COTTON TRUST - POSSIBLE SALE OF 139 ACRES OUT OF NOYES-RAND SURVEY, EL PASO, TEXAS.--Since the above matter was reported to the Secretary requesting permission to submit an offer for consideration, we have received the appraisal from Mr. William W. Browning, Jr., M.A.I. for \$40,300.00 (\$290.00 per acre) on the above property. A firm offer has been made by TGK Investment Company, Ltd. to pay \$69,500.00 (\$500.00 per acre) for the 139 acres with a downpayment of \$10,000.00 and the seller to carry a mortgage of \$59,500.00 at 7½% interest, payable in ten equal annual installments of \$8,668.55 including principal and interest. Real estate commission of 6% would be due to I.D.C. Real Estate. Their original offer was \$350.00 per acre which we declined and they then raised their offer to \$500.00 per acre.

This land has been held in the Frank B. Cotton Trust since 1938 and has not produced any income during that time except for the sale of one acre in 1955 to American Telephone and Telegraph Company for a micro-wave station.

The sale price of the one acre tract was \$2,000.00 but also included granting a permanent access road easement on an additional 3.3 acres. Although it is unofficial, it has been reported to us that there is pressure on the City of El Paso to pass an ordinance prohibiting construction above a certain height level on Franklin Mountain where this tract is located, which could easily be at a point below the elevation of this land. The second offer which was anticipated from Mr. Bill Nelson has not been received.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of the sale with authorization for the appropriate University official to execute the necessary instruments.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

*This is for
HMS.*

15. U. T. SYSTEM - RECOMMENDATION FOR THE SALE OF GENERAL TUITION REVENUE BONDS, APPOINTMENT OF BOND COUNSEL AND BOND CONSULTANT THEREFOR AND AUTHORIZATION TO INVITE BIDS FOR THE BONDS, THE PAYING AGENTS THEREFOR, AND THE PRINTING THEREOF.-- The Board of Regents has heretofore sold \$50,000,000 General Tuition Revenue Bonds, Series 1971, and \$50,000,000 General Tuition Revenue Bonds, Series 1972, for the purpose of providing funds to acquire, construct, and equip buildings and facilities for the component institutions of the U. T. System created by various acts of the 61st Legislature, Regular Session 1969. These bonds are secured by a pledge of student tuition charges at each of the institutions of The University of Texas System and a library use fee authorized to be charged all students enrolled at each of the new system institutions, if required to service the bond issues. It is recommended that the maximum amount of bonds which can be serviced by the existing pledged general tuition, estimated at \$17,000,000 based upon the fall 1972 enrollment for the U. T. System, be sold; such bonds to mature over a period of 30 years and to be callable after 10 years.

Deputy Chancellor Walker and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the issuance of such bonds with authority being granted to them:

1. To employ the firm of McCall, Parkhurst, & Horton, as Bond Counsel, and Sam Maclin, as Bond Consultant;

2. To invite bids for such bonds and paying agency therefor, and the printing thereof to be submitted to the Board of Regents' meeting scheduled for December 8, 1972.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Peace, Presiding

Date: October 20, 1972

Time: Following the meeting of the Land and Investment Committee

Place: Main Building, Room 212
The University of Texas
at Austin
Austin, Texas

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I. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendments to Chapter III, Subsections 1.81, 1.83, 6.1, 6.2 and 6.8. --

Chancellor LeMaistre, the Law Office, and the chief administrative officers of the U.T. System component institutions recommend Board approval of the amendments* to the Rules and Regulations which are reproduced below dealing with academic titles, tenure, and notice of non-reappointment of faculty members. These changes are recommended (1) to establish a System-wide policy on tenure, (2) to clarify the Rules on topics and definitions which have been at issue in court cases elsewhere in the country, and (3) to clarify topics which have been challenged in component institutions in recent months.

The following is a summary of the proposed amendments:

- Sec. 1.81 --Two paragraphs are deleted from this section on academic titles and covered more appropriately and clearly in the sections dealing with tenure.
- Sec. 1.83(a) --Instructor is listed as a position in which tenure may not be awarded.
- Sec. 1.83(e) --Faculty associate is added as a title for special use in research, non-teaching, or interdisciplinary areas.
- Sec. 6.1 --Rewritten to combine Sections 6.1 and 6.2 to make 6.2 available for new rules as set out below.
- Sec. 6.2 --General statement on the awarding of tenure.
- Sec. 6.21 --Describes service which may be counted in the probationary period prior to the award of tenure and prohibits time while on a leave of absence as being counted in the probationary period.
- Sec. 6.22 --Prohibits the counting of service at other institutions unless the institution provides to the contrary in its Institutional Handbook of Operating Procedures.
- Sec. 6.23 --Sets a maximum period of seven years for the probationary period. (Confusion has resulted from the failure to set a standard maximum probationary period System-wide). Provision is also made on the notice required.

*The amendments are set out on Pages C of W 5-8 .

- Sec. 6.24 --Defines "academic year" as the state fiscal year and provides that for those whose employment starts after September 1 of any year that year will not be counted in the probationary period. Provides for defining full-time academic service for purposes of determining whether the year will be counted in the probationary period.
- Sec. 6.25 --Provides a caveat to prevent any non-tenured faculty member from contending that there is a de facto commitment of continuing employment.
- Sec. 6.26 --Provides for the handling of faculty service accrued under institutional tenure policies in effect prior to this amendment and prevents the accidental awarding of tenure by virtue of this change in cases where the probationary period was more than seven years.
- Sec. 6.8 --Clarifies the timing of the notification on non-reappointment.
- Sec. 6.81 --Provides for the problem of not being able to deliver the notice by placing responsibility on the faculty member to keep the institution informed of his latest address.
- Sec. 6.82 --Clarifies that tenure cannot be claimed by default if notice is not given by the institution or the notice of non-appointment is not delivered.

Amend Subsections 1.81, 1.83, 6.1, 6.2, and 6.8 of Chapter III, Part One of the Regents' Rules and Regulations to read as set forth below. Capitalized language is to be deleted and underscored language to be added.

1.81 The only titles to be used henceforth in which faculty members may hold [ACQUIRE] tenure are as follows:

- (a) Professor
- (b) Associate Professor
- (c) Assistant Professor

[ANY PERSON HOLDING A FULL-TIME POSITION OF INSTRUCTOR SHALL BE NOTIFIED NOT LATER THAN THE END OF THE SIXTH YEAR THAT THE SUBSEQUENT YEAR IS HIS TERMINAL YEAR OF APPOINTMENT OR THAT NOT LATER THAN THE END OF THE SUBSEQUENT YEAR HE WILL BE PROMOTED TO ASSISTANT PROFESSOR WITH TENURE.]

[AN INSTITUTION MAY PROVIDE IN ITS HANDBOOK OF OPERATING PROCEDURES THAT TENURE WILL NOT BE GRANTED AT THE ASSISTANT PROFESSOR RANK BY SETTING FORTH A PROCEDURE SIMILAR TO THAT IN THE PRECEDING PARAGRAPH.]

1.83 Other academic titles which may be used but in which tenure cannot be held [ACQUIRED] are as follows:

(a) Instructor. This title denotes a probationary appointment as a member of an institutional faculty. During the period of probationary appointment to this rank the scholarly competence, teaching performance, and professional promise of the candidate will be evaluated.

(b) [(a)] Lecturer. This title is used for persons whose salary rates are comparable to those with tenure positions but who for various reasons should not be given formal tenure appointments.

(c) [(b)] Assistant Instructor or Teaching Associate. These titles may be used interchangeably for (1) certain graduate students teaching on a part-time or full-time basis who are in the last phase of their doctoral programs and who are unconditionally enrolled in graduate study, or (2) persons who, because of the nature of their duties, such as in a laboratory or in a hospital, do not qualify for one of the usual academic titles and do not hold the academic training or professional distinction usually required for attaining tenure positions.

(d) [(c)] Teaching Assistant. This title usually applies to [MOST] graduate students who are teachers and who are [USUALLY] employed on a part-time basis. The only other teaching titles for graduate students are Teaching Associate and Assistant Instructor.

(e) Faculty Associate. This title may be applied to a person assigned to a research or nonteaching center, institute, or other unit or interdisciplinary program of a component institution.

[6.1 BY STATUTE, "THE REGENTS SHALL HAVE POWER TO REMOVE ANY PROFESSOR, TUTOR OR OTHER OFFICER CONNECTED WITH THE INSTITUTION, WHEN, IN THEIR JUDGMENT, THE INTEREST OF THE UNIVERSITY SHALL REQUIRE IT." (ARTICLE 2586, VERNON'S CIVIL STATUTES)]

6.1 [6.2] Subject to the provisions of Section 65.32 of the Texas Education Code, which reads, "The board may remove any officer, member of the faculty, or employee connected with the system when in its judgment the interest of the system requires the removal," [ARTICLE 2586, VERNON'S TEXAS CIVIL STATUTES,] and subject to the terms and provisions of these Regents' Rules and Regulations, the principles governing tenure and promotion are specified for each component institution in the Handbook of Operating Procedures applicable to that institution. See also Section 1.8 above on academic titles.

6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service.

6.21 Only full-time service in the academic ranks of Professor, Associate Professor, Assistant Professor, and Instructor, or any combination thereof, shall be counted toward fulfillment of a required probationary period related to the acquisition of tenure. Periods during which a faculty member is on leave of absence shall not be counted as service toward acquisition of tenure.

6.22 Prior service at other academic institutions, whether inside or outside The University of Texas System, shall not be counted toward fulfillment of the required probationary period unless specifically permitted under the provisions of a component institution's Handbook of Operating Procedures.

6.23 The maximum period of probationary faculty service in nontenured status in any academic rank or combination of academic ranks specified in Section 6.21 shall not be more than seven years of full-time academic service. In the event that a component institution fails to specify the maximum length of probationary service in its Handbook of Operating Procedures, such period shall be seven years. Not later than August 31st of the penultimate academic year of the maximum probationary period in effect at any component institution, all nontenured faculty serving in a rank which accrues time toward acquisition of tenure shall be given notice that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted. In the event that the employment of a nontenured faculty member is to be terminated prior to the end of the maximum probationary period, notice shall be given in accordance with Section 6.8 below.

6.24 For purposes of calculating the period of probationary service, an "academic year" shall be the period from September 1st through the following August 31st. If a faculty member is initially appointed during an academic year, the period of service from the date of appointment until the following September 1st shall not be counted as academic service toward fulfillment of the maximum

probationary period. One year of service toward acquisition of tenure is accrued by at least nine months full-time academic service during any academic year. A faculty member shall be considered to be on full-time academic service if he is in full compliance with regental standards pertaining to minimum faculty workloads at general academic institutions or when in compliance with the academic service standard in the Handbook of Operating Procedures of any health related institution.

6.25 All faculty appointments are subject to the approval of the Board of Regents. No nontenured member of the faculty should expect continued employment beyond the term of his current appointment as approved by the Board. Any commitment to employ a nontenured member of the faculty beyond the term of his current appointment shall have no force and effect until approved by the Board.

6.26 Accrued faculty service under tenure policies in effect at any component institution prior to October 20, 1972, must be counted toward fulfillment of the probationary period of service prescribed by this Rule. In the event that the probationary period under any such existing tenure policy exceeds seven years, no person who on October 20, 1972, is then serving in his or her seventh or succeeding year shall be deemed to have been granted tenure by virtue of the adoption of this Rule. All such persons shall be given notice on or before August 31, 1973, that the subsequent academic year will be the terminal year of employment or that beginning with the subsequent academic year tenure will be granted.

6.8 In the event of decision not to reappoint a faculty member without tenure, written notice will be given him not later than March 1st of the first academic year of probationary service if the appointment expires at the end of that academic year, or not later than December 15th of the second academic year of probationary service if the appointment expires at the end of that academic year. After two or more academic years [IN THE INSTITUTION, AT LEAST TWELVE MONTHS' NOTICE WILL BE GIVEN BEFORE THE EXPIRATION OF PROBATIONARY APPOINTMENT.] written notice shall be given not later than August 31st that the subsequent year will be the terminal academic year of appointment. The notice required by this Section is not applicable where termination of employment is for good cause under Section 6.3 above.

6.81 Each faculty member shall keep the institutional head or his delegate notified of his current mailing address. The written notice required by Section 6.8 shall be sent by certified mail, return receipt requested, to the last address given by the faculty member.

6.82 Reappointment to a succeeding academic year, and the award of tenure, may be accomplished only by notice by the institutional head or his delegate. Notwithstanding any provision of this Section to the contrary, no person shall be deemed to have been reappointed or to have been awarded tenure because notice is not given or received by the time or in the manner prescribed in this Section. Should it occur that no notice is received by the times

prescribed in this Section, it is the duty of the academic employee concerned to make inquiry to determine the decision of the institutional head, who shall without delay give the required notice to the academic employee.

2. Regents' Rules and Regulations, Part One: Amendment to Chapter VI, Subsection 6.12 of Section 6. --

It is recommended by System Administration that the Regents' Rules and Regulations be amended to require that solicitations in university buildings or structures be conducted in a manner that will not disturb or interfere with regular academic or institutional programs or with entry to or exit from a building or structure. Also, it is recommended that the solicitation rule be amended to permit certain charitable solicitations, as defined in the Internal Revenue Code.

Amend Subsection 6.12 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations by adding new underlined material to read as follows:

- 6.12 No solicitation shall be conducted in any building or structure on the campus of any component institution of The University of Texas System provided, however, that the following activities shall be deemed not to be solicitations prohibited by this subsection if they are conducted in a manner that will not disturb or interfere with the regular academic or institutional programs being carried on in a building or structure, or do not interfere with entry to or exit from a building or structure:
- (1) The sale or offer for sale of any newspaper, magazine, or other publications by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (2) The sale or offer for sale of any food or drink item by means of a vending machine in an area designated in advance by the institutional head or his delegate for the conduct of such activity.
 - (3) The sale or offer for sale of any publication of the institution or of any book or other printed material to be used in the regular academic work of the institution.
 - (4) The operation by the institution or its subcontractor of any bookstore, specialty store, laundry mat, cafeteria, or other service facility maintained for the convenience of the students and/or faculty.
 - (5) The sale or offer for sale by the institution or its subcontractor of food and drink items and programs at athletic contests.
 - (6) The collection of tuition and fees in connection with enrollment of a student in any course or degree program.
 - (7) The collection of membership fees or dues by registered student organizations at meetings of such organizations scheduled in accordance with the facilities use regulations of any component institution.
 - (8) The collection of admission fees for the exhibition of movies or other programs that are sponsored by the component institution, a recognized faculty group, or a registered student organization, and are scheduled in accordance with the facilities use

regulations of the component institution.

(9) The activities of any organization that can present to the institutional head, or his delegate, written evidence from the Internal Revenue Service that the organization has been granted an exemption from taxation under 26 U.S.C.A. §501(c)(3) (Internal Revenue Code).

6.12(1) No organization may solicit under Sub-division (9) of this subsection for more than a total of fourteen days, whether continuous or intermittent, during each state fiscal year.

3. Recommended Requirement for Professional Liability Insurance for Allied Health and Nursing Students During Their Clinical Training. --

Amended

System Administration recommends that the Board approve the following:

The insertion in each appropriate institutional catalogue of a notice that effective with the Summer or Fall Semester, 1973, allied health and nursing students who will be involved in clinical training will be required, prior to official registration, to show evidence of professional liability insurance coverage in a minimum amount determined by the Chief Administrative Officer of that component.

The Allied Health Council, the Health Affairs Council, and the Academic Affairs Council have recommended to Chancellor LeMaistre, and he has concurred, that allied health and nursing students be required to obtain professional liability insurance coverage prior to the initiation of their clinical training and to continue such coverage in effect through the completion of such clinical training.

Justification for this requirement cannot be made on the basis of past litigation or threats of suits against the University. However our greatly increased enrollments, the greater number and variety of clinical facilities, and the greater concern on the part of the faculties and the clinical facilities that we require such coverage, when measured against the small cost to the student, indicate that to require this coverage would be an appropriate safeguard for the student and for the University.

In the past both allied health and nursing students have been encouraged to obtain such coverage, but the results have not been successful. This type of coverage is available from several companies at comparable annual rates, which are illustrated below:

<u>Premium</u>	<u>Limit/Claim</u>	<u>Limit Aggregate</u>
\$5.00	\$ 5,000	\$15,000
\$6.75	\$10,000	\$30,000
\$8.55	\$25,000	\$75,000

This is not clear in the statement

In the opinion of the Law Office, such a requirement may be made, providing that the premium is not imposed as a required student fee but as a condition of student acceptability for clinical training.

B. U. T. Dallas

- 3a. Ratification of Request to Coordinating Board for Permission to Establish Law School and Doctor of Jurisprudence Degree. --The following item was not specifically listed on the agenda for the Regents' meeting on September 11, 1972, but was approved and is included herewith for ratification:

Under the subject of discussion of legal matters involved in development at The University of Texas at Dallas in the Executive Session of the Committee of the Whole, it was ordered that permission be requested from the Coordinating Board, Texas College and University System to establish at U. T. Dallas a law school and a program leading to a Doctor of Jurisprudence. The implementation of this action was contingent upon an opinion from the Law Office that this school is within the scope of the academic activities authorized by the Legislature. (Since the meeting, the Chairman of the Board of Regents has furnished the Secretary with an opinion from the Law Office dated September 12, 1972, that such school is within the purview of the establishing act of U. T. Dallas.)

4. Recommendation Re Naming of Buildings and Waiver of Regents' Rules and Regulations Relating Thereto. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that certain buildings on the campus of The University of Texas at Dallas be designated as follows:

- (a) Library--to be designated The J. Erik Jonsson Hall
- (b) Social and Behavioral Sciences Building--to be designated Cecil H. Green Hall
- (c) Liberal Arts Building--to be designated The Eugene McDermott Center

The naming of these buildings for Mr. Jonsson, Mr. Green, and Mr. McDermott recognizes their outstanding leadership and generous support to the original Southwest Center for Advanced Studies and to The University of Texas at Dallas.

Chancellor LeMaistre also recommends the waiving of Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 related to the naming of these buildings.

Secretary's note: Regents' Rules and Regulations, Chapter VIII, Section 1 reads as follows:

"Naming of Buildings and Other Facilities. --Buildings and other facilities (including laboratories and clinics) of The University of Texas System and its component institutions shall not be named in honor of any person until such person shall have been dead at least five years and a nomination accompanied by reasons shall have been received by the Board of Regents from the institutional faculty; provided, however, that the Board of Regents may act without receiving a nomination from the institutional faculty when unusual circumstances justify such action and particularly when a substantial donation has been made toward the construction of the building or facility to be named."

C. Dallas Medical School

5. Ratification and Approval of Acceptance of Gift by Chancellor LeMaistre and Establishment of a Chair in Biochemistry. --

On August 21, 1972, Mrs. Virginia Lazenby O'Hara donated to the Southwestern Medical Foundation 5,000 shares of common stock of the Dr. Pepper Company, Certificate No. DM1033, to be used for the benefit of Southwestern Medical School for the establishment of a Chair in Biochemistry. The chair is to be substituted in lieu of the professorship heretofore given by Mrs. O'Hara. The gift was accepted by Chancellor LeMaistre on August 31, 1972, in order to expedite the transfer. It is requested that the acceptance by Dr. LeMaistre be in all things ratified and approved.

D. San Antonio Medical School

6. Authorized Agent for Tax-Free Alcohol Permits Recommended. --

System Administration concurs in the request of Dr. Blocker that the Board of Regents approve the standard resolution which would authorize Mr. E. M. Mahon, Associate Dean for Administrative Affairs, to sign all appropriate documents required in connection with tax-free alcohol permits.

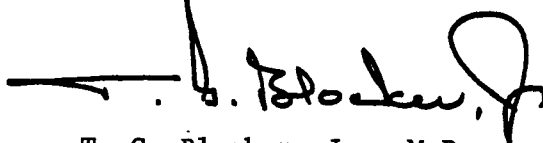
August 24, 1972

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

Dear Mr. Walker:

Official action by the Board of Regents is required for designating authorized agents for tax-free alcohol permits. I would like to respectfully request that the name of Mr. E. M. Mahon be considered as the authorized agent for the San Antonio Medical School.

Sincerely yours,



T. G. Blocker, Jr., M.D.
Interim Dean

TGB:cr

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

✓ 7. System Nursing School: Affiliation Agreements with Six Facilities for Clinical Training for Nursing Students. --

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

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

Texas Institute for Rehabilitation and Research,
Houston, Texas
All Saints Episcopal Hospital, Fort Worth, Texas
Austin-Travis County Health Department, Austin, Texas
Glenview Hospital, Fort Worth, Texas
Visiting Nurse Association of El Paso, Inc.,
El Paso, Texas
United Cerebral Palsy of El Paso, Inc., El Paso, Texas

III. 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:

8. U. T. Austin: Development Board Membership.--The Committee of the Whole in Executive Session on June 9, 1972, approved nominations to the Development Board of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. Mr. Bob R. Dorsey was also appointed to fill the unexpired term ending August 31, 1973, of Mr. Ernest E. Cockrell (deceased). The appointments that were accepted are included in the full membership (23) of the U. T. Austin Development Board for 1972-73 listed below. Those appointments approved on June 9, 1972, are indicated by an asterisk (*):

	<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	1973
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	1973
*Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1973
Mr. Walter W. Fondren III, Houston	1973
Mr. Hayden W. Head, Corpus Christi	1974
Mr. Dan M. Krausse, Dallas	1973
Mr. Wales H. Madden, Jr., Amarillo	1974
*Mrs. Eugene McDermott, Dallas	1975
*Mr. J. Mark McLaughlin, San Angelo	1975
Mr. J. M. Odom, Austin	1974
*Mr. B. D. Orgain, Beaumont	1975
Mr. Preston Shirley, Galveston	1973
Mr. Jack G. Taylor, Austin	1973
*Mr. John P. Thompson, Dallas	1975
Mr. Dan C. Williams, Dallas	Regent Representative
Mr. J. D. Wrather, Jr., Beverly Hills, California	1973

9. U. T. Austin: Membership of Advisory Council of College of Business Administration Foundation.--
 The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the College of Business Administration Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (25) of the College of Business Administration Foundation Advisory Council for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<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. Charles W. Duncan, Jr., Atlanta, Georgia	1973
Mr. William F. Farah, El Paso	1973
**Mr. F. B. Goldman, Dallas	1975
Mr. Robert W. Goodman, Jr., Houston	1974
**Mr. James B. Goodson, Dallas	1975
*Mr. Thomas Johnson, Jr., Austin	1975
**Mr. Oscar C. Lindemann, Dallas	1975
Mr. Ben F. Love, Houston	1974
*Mr. E. James Lowrey, Houston	1975
Mr. Max Mandel, Laredo	1973
Mr. Fred H. Moore, Austin	1973
Mrs. Alfred Negley, San Antonio	1974
*Mr. Sheldon I. Oster, Houston	1975
*Mr. Leslie Peacock, San Francisco, California	1975
Mr. Leland C. Pickens, Dallas	1973
*Mr. James Scurlock, Tyler	1975
Mr. William Seay, Dallas	1974
Dr. Fladger F. Tannery, Frisco	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

10. U. T. Austin: Membership of Advisory Council of School of Communication Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the College of Communication Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (22) of the School of Communication Foundation Advisory Council for 1972-73 listed below. The appointment approved on July 21, 1972, is indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
*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	1973
Mr. Edward H. Harte, Corpus Christi	1973
**Mr. Robert E. Hollingsworth, Dallas	1975
**Mr. Robert E. Huchingson, St. Louis, Missouri	1975
**Mr. W. Thomas Johnson, Jr., Austin	1975
Mr. John T. Jones, Jr., Houston	1973
**Mr. Wendell W. Mayes, Jr., Austin	1975
Mr. Thomas D. McCrummen, Jr., Austin	1973
Mr. Banks L. Miller, Jr., Austin	1973
Mr. David H. Morris, Houston	1974
Paul F. Paulsen, M.D., Austin	1974
Mr. Earl Podolnick, Austin	1974
Mr. Guy Ryan, San Diego, California	1973
Mr. Bill M. Sansing, Austin	1973
Mr. Wayne C. Sellers, Palestine	1974
Mr. Mike F. Shapiro, Dallas	1974
**Mrs. Homer Thornberry, Austin	1975

Life Member

Mr. Silas B. Ragsdale, Houston

11. U. T. Austin: Membership of Advisory Council of Engineering Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Engineering Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted, plus the appointments approved on December 3, 1971, and February 4, 1972, are included in the full membership (26) of the Engineering Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. Malcolm D. Abel, Midland	1973
Mr. Warren S. Bellows, Jr., Houston	1974
*Mr. Louis Castelli, Dallas	1975
Mr. Louis F. Davis, Los Angeles, California	1974
Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1973
Mr. Milton Earl Eliot, Houston	1974
Mr. Thomas O. English, Pittsburgh, Pennsylvania	1974
*Mr. Melvin H. Gertz, Dallas	1975
Mr. Maurice F. Granville, New York, New York	1974
Dr. Claude R. Hocott, Houston	1974
Mr. Gordon C. Hurlbert, Pittsburgh, Pennsylvania	1974
Dr. John E. Kasch, Chicago, Illinois	1974
**Mr. John H. Long, Pittsburgh, Pennsylvania	1975
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 Home Priddy, Dallas	1974
**Mr. Albert J. Range, San Antonio	1975
Mr. David L. Rooke, Freeport	1974
*Mr. John W. Sheehan, Houston	1975
*Mr. Roy Tolk, Amarillo	1975
Mr. Everett F. Zurn, Erie, Pennsylvania	1974
Dr. Robert S. Schechter, Austin	1974
Dr. Herbert H. Woodson, Austin	1973

12. U. T. Austin: Membership of Advisory Council of Geology Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Geology Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (22) of the Geology Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. Julius Babisak, Dallas	1974
Mr. Leslie Bowling, New Orleans, Louisiana	1973
Mr. Ray A. Burke, Los Angeles, California	1973
*Mr. J. Ben Carsey, Houston	1975
Mr. George H. Coates, San Antonio	1974
**Mr. Morgan J. Davis, Houston	1975
Mr. Rodger E. Denison, Dallas	1973
Mr. Robert W. Eaton, Tyler	1973
Mr. Clem E. George, Midland	1973
Dr. George R. Gibson, Midland	1974
**Mr. William E. Gipson, Houston	1975
Mr. Jack C. Kern, New Orleans, Louisiana	1973
*Mr. Jack K. Larsen, Amarillo	1975
Mr. John L. Loftis, Jr., Houston	1973
*Mr. Frank W. Michaux, Houston	1975
Mr. Holland C. McCarver, Houston	1974
*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	1973
Mr. Wilton E. Scott, Houston	1974
Mr. Edd R. Turner, Jr., Houston	1974

13. U. T. Austin: Membership of Advisory Council of Social Work Foundation.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Advisory Council of the Social Work Foundation of The University of Texas at Austin for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted, plus the appointment of Mr. Fred Swearingen approved on April 29, 1972, are included in the full membership (18) of the Social Work Foundation Advisory Council for 1972-73 listed below. The appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
*Mrs. Robert Ayres, Jr., San Antonio	1975
Mrs. Marjie Barrett, Waco	1973
Mrs. E. J. Burke, Jr., San Antonio	1974
**Mr. Cecil E. Burney, Corpus Christi	1975
*Mrs. Kenneth A. Covell, Fort Worth	1975
Mr. Ross Forney, Dallas	1974
Miss Lasca Fortassain, San Antonio	1973
**The Honorable Charles F. Herring, Austin	1975
*Mr. Bert Holmes, Dallas	1975
Mrs. Kelly E. McAdams, Austin	1973
Mrs. Roy E. McDermott, Fort Worth	1974
Mr. Edward Protz, Galveston	1974
Mr. Bernard Rapoport, Waco	1974
Mr. Walter H. Richter, Austin	1973
Mr. A. Fred Swearingen, Corpus Christi	1973
Dr. Robert L. Sutherland, Austin	*1973
Mr. Larry E. Temple, Austin	*1974
*Mr. Raymond Vowell, Austin	1975

***The membership of this advisory council desired to increase the membership from fifteen to eighteen members, and four alternates were asked to serve (leaving one alternate to fill any vacancies which may occur). Because of this increase, two of the nominees previously approved took short terms so that there will be a balanced tenure within the council.

14. U. T. El Paso: Development Board Membership.--The Committee of the Whole in Executive Session on June 9, 1972, approved nominations to the Development Board of The University of Texas at El Paso for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (25) of the U. T. El Paso Development Board for 1972-73 listed below. Those appointments approved on June 9, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1974
Mr. Richard Azar, El Paso	1973
Mr. Charles H. Foster, El Paso	1974
*Mr. Hugh K. Frederick, Jr., El Paso	1975
Mr. William Gardner, El Paso	1973
*Mr. Robert H. Given, El Paso	1975
Mr. Robert Goodman, El Paso	1973
Mr. William B. Hardie, El Paso	1973
Mr. Robert Heasley, El Paso	1973
Mr. Fred Hervey, El Paso	1973
**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. C. H. Leavell, El Paso	1974
Mr. John MacGuire, El Paso	1973
Mr. George Matkin, El Paso	1974
Mr. L. A. Miller, El Paso	1973
Mr. Jose G. Santos, El Paso	1974
Mr. Fred D. Schneider, El Paso	1974
Mr. Edward Schwartz, El Paso	1974
Mr. Tad Smith, El Paso	1973
Mr. Lewis K. Thompson, El Paso	1973
Mr. W. B. Warren, El Paso	1973
**Mr. Sam D. Young, Jr., El Paso	1975

15. Galveston Medical Branch: Development Board Membership.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Development Board of The University of Texas Medical Branch at Galveston for terms beginning September 1, 1972, and ending August 31, 1975. The appointments that were accepted are included in the full membership (19) of the Galveston Medical Branch Development Board for 1972-73 listed below. Those appointments approved on July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<u>Term Expires</u>
**Mr. Carl R. Byard, Galveston	1975
**H. Frank Connally, Jr., M.D., Waco	1975
**McIver Furman, M.D., Corpus Christi	1975
Van D. Goodall, M.D., Clifton	1973
Walter F. Hasskarl, M.D., Brenham	1974
Jesse B. Heath, M.D., Madisonville	1973
*Mr. Rai Kelso, Galveston	1975
Mr. Harris Kempner, Galveston	1974
**Robert W. Kimbro, M.D., Cleburne	1975
Mr. W. L. Moody, IV, Galveston	1974
C. M. Phillips, M.D., Levelland	1973
*Mrs. Edward Randall, Jr., Galveston	1975
**Harvey Renger, M.D., Hallettsville	1975
William Seybold, M.D., Houston	1974
Mr. Preston Shirley, Galveston	1973
Courtney M. Townsend, M.D., Paris	1973
**Jim M. Vaughn, M.D., Tyler	1975
Mr. John M. Winterbotham, Houston	1973
Mr. Sam P. Woodson, Jr., Fort Worth	1974

16. Galveston Medical Branch: Membership of Marine Biomedical Institute National Advisory Committee.--
 The Committee of the Whole in Executive Session on December 4, 1970, February 4, 1972 and July 21, 1972, approved nominations to the Marine Biomedical Institute National Advisory Committee of The University of Texas Medical Branch at Galveston. The appointments that were accepted plus the appointment of Dr. Donald Kennedy approved on December 3, 1971, are included in the full membership (16) of this advisory committee. These appointments are without fixed terms:

	<u>Term Expires</u>
Mr. Hines Baker, Houston	**No fixed term
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas	"
Mr. Marcus Greer, Houston	"
Dr. A. Baird Hastings, La Jolla, California	"
Mrs. John Leddy Jones, Dallas	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai Kelso, Galveston	"
Dr. Donald Kennedy, Stanford, California	"
C. J. Lambertsen, M.D., Philadelphia, Penn.	"
Dr. Willard H. Libby, Los Angeles, California	"
Dr. Frederick Seitz, New York, New York	"
Dr. H. Burr Steinbach, Woods Hole, Massachusetts	"
Mr. James C. Storm, Corpus Christi	"
The Hon. Clark W. Thompson, Washington, D. C.	"

**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; hence terms of office have never been assigned nor desired.

17. Houston Medical School: Membership of Board of Directors of Houston Medical Foundation.--The Committee of the Whole in Executive Session on December 4, 1970, July 30, 1971 and July 21, 1972, approved nominations to the Board of Directors of the Houston Medical Foundation which serves as the development board of The University of Texas Medical School at Houston. Pursuant to the amendment to the bylaws of the Houston Medical Foundation, the Directors have drawn for terms as indicated below:

	<u>Term Expires</u>
Mr. J. Evans Attwell, Houston	1974
Mr. Kraft W. Eidman, Houston	**1975
Mr. Frank C. Erwin, Jr., Austin	1973
Mr. W. N. Finnegan, III, Houston	1975
Mr. Richard Gemmer, Houston	1974
Mr. Robert G. Greer, Houston	1975
Mr. Wayne Hightower, Houston	1975
Mr. Frank N. Ikard, Washington, D. C.	1973
Mr. Jack S. Josey, Houston	1975
Mr. Foster Parker, Houston	1974
Mr. Corbin J. Robertson, Sr., Houston	1973
Mr. Pat Rutherford, Jr., Houston	1973
Mr. Walter G. Sterling, Houston	1974
Mr. Robert C. Thompson, Houston	1974

**A number of terms ending in 1975 are not new terms nor renominations because the members of this board have recently drawn for terms of office.

18. M. D. Anderson: University Cancer Foundation - Membership of Board of Visitors.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The Board of Visitors operates in the same manner as the development boards of the other component institutions. The appointments that were accepted are included in the full membership of the Board of Visitors for 1972-73 listed below. Those appointments approved July 21, 1972, are indicated by an asterisk (*) and the reappointments by double asterisks (**):

	<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. John S. Dunn, Sr., Houston	1975
Mr. Fred Erisman, Longview	1973
Mr. Hub Hill, Dallas	1973
Mr. Leroy Jeffers, Houston	1973
**Mr. Radcliffe Killam, Laredo	1975
Mr. George H. Landreth, Midland	1973
Mr. Charles H. Leavell, El Paso	1974
Mrs. John A. Matthews, Abilene	1973
**Mr. William L. Moody, IV, Galveston	1975
Mr. Jack R. Morrison, Victoria	1974
Mr. Robert Mosbacher, Houston	1973
Mrs. Corbin J. Robertson, Houston	1974
Mr. Nat S. Rogers, Houston	1974
*Mr. David T. Searls, Sr., Houston	1975
**Mr. Dudley C. Sharp, Sr., Houston	1975
**Mr. Allan Shivers, Austin	1975
*Mr. Ernest L. (Pete) Wehner, Houston	1975
Mr. James A. Whittenburg, III, Amarillo	1974

19. System Nursing School: Development Board Membership.--The Committee of the Whole in Executive Session on July 21, 1972, approved nominations to The University of Texas Nursing School (System-wide) Development Board [referred prior to amendment of Regents' Rules and Regulations, Part One, Chapter VII in May 29, 1970, as The University of Texas Nursing School (System-wide) Foundation Advisory Council]. The appointments that were accepted, plus the appointment of Miss Ellanor A. Fondren approved on February 4, 1972, are included in the full membership (18) of the System Nursing School Development Board for 1972-73 listed below. Those reappointments approved July 21, 1972, are indicated by double asterisks (**):

	<u>Term Expires</u>
**Mr. John B. Armstrong, Kingsville	1975
Mr. Richard Azar, El Paso	1974
Mr. Jerry Bell, Austin	1973
**Mr. J. E. Connally, Abilene	1975
Mrs. Richard T. Davis, San Antonio	1973
Mrs. Lena E. Finke, Anahuac	1973
**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
Sister Virginia Kingsbury, Chicago, Illinois	1973
Mr. Dudley D. McCalla, Austin	1974
Mr. Tom E. Nelson, Jr., Austin	1973
**Mrs. Patrick J. Nugent, Austin	1975
Mrs. Henry B. Palmer, Austin	1974
Mrs. Albert F. Vickers, Austin	1974
Mrs. Ovid Youngblood, Waco	1973

IV. ITEM TO BE INCORPORATED IN THE MINUTES:

20. U. T. Austin: Tom Slick Memorial Trust Agreement Establishing Distinguished Visiting Tom Slick Professorship of World Peace at Lyndon B. Johnson School of Public Affairs.--In accordance with the Minute order on Page 2908 of the Permanent Minutes, Volume XIX (July 21, 1972), there is reported on Pages C of W 25-38 the Tom Slick Memorial Trust Agreement establishing the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin to be incorporated in the Minutes of this meeting.

TOM SLICK MEMORIAL TRUST FOR
THE UNIVERSITY OF TEXAS AT AUSTIN

THIS TRUST AGREEMENT is made and entered into this 1st day of August, 1972, by and between EARL F. SLICK, LEWIS J. MOORMAN, JR., and CHARLES F. URSCHEL, JR. (successor alternate to C. F. Urschel), Independent Executors and Trustees under the Last Will and Testament of Tom Slick, Deceased, (herein referred to as the "GRANTORS"), and THE UNIVERSITY OF TEXAS AT AUSTIN, acting by and through the Board of Regents of The University of Texas System hereunto duly authorized, (herein referred to as the "TRUSTEE");

WITNESSETH:

WHEREAS, the Grantors will cause to be transferred, assigned and delivered to the Trustee certain properties out of the residual estate of Tom Slick, and, in consideration of the premises and of the mutual promises and covenants herein contained, the Trustee agrees to accept and to hold said properties, together with all and singular the rights, profits, revenues, incomes and privileges belonging thereto or arising therefrom, as well as any and all other properties thereafter added thereto, unto said Trustee, its successors and substitutes as herein provided, IN TRUST, nevertheless, for the uses and purposes and subject to the terms, conditions and provisions herein set forth, to-wit:

ARTICLE ONE

1.01 Name. The Trust Estate referred to herein may be known and designated as the "Tom Slick Memorial Trust for The University of Texas at Austin". The term "Trust Estate" or "Trust" as used herein shall mean any and all sums of money, securities

and other properties or interests therein of whatever character which are given under this Trust Agreement or which hereafter may be given, transferred, conveyed, devised or bequeathed to the Trustee hereunder to be administered pursuant to this Trust Agreement, together with the income therefrom and the accumulations thereupon, less appropriate disbursements and distributions.

1.02 Effective Date of Trust. This Trust Agreement and all the provisions hereof shall become effective automatically upon approval by the Trustee and upon the first receipt of properties by the Trustee from the Grantors.

1.03 Term of Trust. The term of this Trust shall be perpetual, subject only to the limitations, conditions and provisions hereinafter stated.

1.04 Purposes of Trust. The purposes of the Trust are to devote and apply the property of the Trust and the income to be derived therefrom exclusively for the scientific, literary and educational purposes of The University of Texas at Austin and in particular for the purpose of creating and supporting the DISTINGUISHED VISITING TOM SLICK PROFESSORSHIP OF WORLD PEACE at the Lyndon B. Johnson School of Public Affairs, as provided for herein.

1.05 Termination of Trust. Should the purposes of the Trust become frustrated or impractical of fulfillment, or should the liquidation, dissolution and termination of the Lyndon B. Johnson School of Public Affairs be decided upon at any time by the Board of Regents or the Texas Legislature, then, in such event, all net funds, properties, cash, chattels, lands, right or credits forming a part of this Trust Estate at such time shall vest in and become the property of Southwest Foundation for Research and Education (herein referred to as "Southwest"), a Trust Estate located in San Antonio, Bexar County, Texas, and established as Foundation of Applied Research under that certain Trust Indenture dated December 16, 1941, executed by Tom Slick, as Grantor, to Charles

Urschel, Sr., et al., as Trustees, recorded in Volume 1877, pages 64-68, Deed Records of Bexar County, Texas, the name of which Trust was changed by an instrument dated February 1, 1952, recorded in Volume 3157, pages 521-522, Deed Records of Bexar County, Texas.

ARTICLE TWO

2.01 Designation of Trustee and Trust Advisors.

(a) The Trustee is the Board of Regents of The University of Texas System.

(b) The Trust Advisors are those individuals or corporations deemed by the Trustee necessary or desirable to advise or assist in the proper administration of the trust, including, but not limited to, agents, nominees, accountants, brokers, attorneys at law, attorneys in fact, investment brokers, rental agents, realtors, appraisers, and tax specialists. Any such Advisor may be removed at the will of the Trustee and any action taken by an Advisor shall be subject to confirmation by said Trustee. The Trustee shall be relieved of any liability for any loss which may result from any neglect, omission, misconduct, or default of such Advisor provided the Advisor was selected and retained with due care on the part of the Trustee.

2.02 Powers of the Trustee and Trust Advisors.

(a) The Trustee shall have full power and discretion to hold, possess, manage and control the Trust Estate, and every part thereof, with full power and discretion to sell, transfer, convey and dispose of the same, or any part thereof, either real or personal, at any time and upon such terms and in such manner and for such consideration as to it shall seem best and proper, with full power to invest and re-invest all moneys in such manner and in such securities or other properties, real or personal, and upon such terms and for such length of time as it may deem best

and proper, without being restricted by any present or future law governing or restricting the investment of trust funds, it being the intention to give the Trustee full and complete authority to hold, possess, manage and control, sell, convey, encumber, lease, invest and re-invest, and to collect the rents, revenues, interest and profits arising from any property, real and personal, and every part thereof, according to the judgment and discretion of the Trustee without any limitation whatsoever upon its power so to do.

In addition to all other powers herein granted, the Trustee hereunder shall have express authority to transfer or exchange all or any part of the assets of this Trust Estate originally received and to convey any and all real estate without limitation. Without any limitation, the Trustee shall have all powers, rights and authority as are granted to trustees under the Texas Trust Act (Articles 7425b-1 et seq., Revised Civil Statutes of Texas) as the same exists at the date of this instrument, regardless of whether such Act may hereafter be repealed or amended, as fully as though its provisions were written into this instrument, provided that the Trustee, at its option, may exercise any additional powers conferred on trustees of such trusts by any subsequent amendment of such Act. The provisions of this Trust Agreement shall govern whenever in conflict with the provisions of such Act. No bond or other security shall ever be required of the Trustee, and the Trustee may buy or sell between any trust of which it is Trustee or Co-trustee as fully as it might deal with any third person. The Trustee shall not be liable for any depreciation in the value of the Trust Estate or for any error in judgment made in good faith, nor shall the Trustee be under any liability except for willful default or gross negligence.

If it shall determine that it is more advantageous to operate any or all of the Trust Estate in corporate form, the Trustee is

authorized and empowered to organize a corporation, one or more, and to contribute thereto all or any part of the Trust Estate for the uses and purposes provided by this Trust Agreement, such corporation or corporations to be organized under the laws of the State of Texas. After the creation and organization of each such corporation, the Trustee is authorized and empowered to convey, transfer and deliver to such corporation, one or more, all or any part of the properties and assets of the Trust Estate. The Trustee or its nominees shall be the incorporators of each such corporation, and they shall constitute and act as the original Board of Directors thereof. The application and charter or articles of incorporation and the organization, by-laws, rules and regulations and other provisions for the management and conduct for each such corporation and its affairs shall conform as nearly as possible to the provisions of this Trust Agreement.

(b) The Trustee may designate one or more individuals or corporations to serve as Trust Advisors to it in carrying out its duties and responsibilities hereunder. Trust Advisors shall be compensated reasonably and shall be reimbursed for any expenses incurred by any of them in carrying out their duties and all compensation and reimbursements paid to them shall be charged against the income of the Trust Estate as the Trustee in its discretion shall determine.

ARTICLE THREE

3.01 Purpose. The primary purpose of this Trust shall be to create and support the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin. The purpose of this Professorship is to provide a yearly focus for a continuing program of research, graduate education, public enlightenment and an international forum for the examination and comprehensive planning

of the knowledge and institutional requirements for lasting world peace. It is contemplated that a principal contribution of any Tom Slick Professor to a better understanding of the conditions of world peace will be to plan and conduct a major conference that will focus on the peace-related topic of the professor's competence or expertise; provided, however, that the Trustee shall be free to choose other appropriate and alternative means to accomplish the purposes of this Trust. The Tom Slick Professors will be nominated by the Dean of the Lyndon B. Johnson School of Public Affairs from a list of three candidates recommended to the Dean by a seven member advisory committee. Five members of the advisory committee shall be appointed by the President of The University of Texas from the faculty of The University of Texas at Austin, one member by the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) and one member by the Dean of the Lyndon B. Johnson School of Public Affairs.

3.02 Principal. The principal of the Trust Estate shall be held, possessed, managed and controlled as a perpetual endowment for the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs, The University of Texas at Austin, subject to the terms, conditions and limitations contained in this agreement.

3.03 Income. The net income from the Trust Estate shall be set aside by the Trustee currently, to be used to support or supplement the salary and other appurtenances of a normal professorship stipend, to provide professional assistance and staff support, and to pay all expenses in connection with conference proceedings, the publication of occasional papers or scholarly works and necessary travel; provided that no part of the income shall ever be used for any purpose other than the designated public educational, scientific and literary purposes of The University of

Texas at Austin; it being provided, however, that the net income from the Trust Estate may, at the discretion of the Trustee, be accumulated for the first two years of the Trust in order that the initial programs may be fully funded at the desired and contemplated levels. Thereafter the net income from the Trust Estate may from time to time at the discretion of the Trustee, be accumulated for additional periods not to exceed twelve months when necessary to best effectuate the purposes of the Trust; it being the intent of Grantors, however, that the net income be expended by Trustee, as near as practicable, on an annual basis. As used in this Trust Agreement, the term "income" shall include capital gains realized from the sale of any asset only to the extent specified in Article 7425b-35, Revised Civil Statutes of Texas, as in force at the date of this Trust Agreement. Any and all such distributions of income shall be used exclusively within the State of Texas.

ARTICLE FOUR

4.01 Determination of Expenses, Income and Principal.

(a) The Trustee shall have the power to determine which expenses, costs, and other expenditures are to be charged to principal or income or apportioned between principal and income and in what proportions.

(b) The Trustee shall have the power to determine which receipts (whether of cash or properties) are to be credited to principal or income or apportioned as between principal and income, and said Trustee shall not be liable to any person or persons on account of any such determination made in good faith whether the same be subsequently adjudged to be principal or income. The Trustee shall also have the power to determine whether to apply stock dividends and other noncash dividends to income or principal or to apportion them and what part, if any, of the actual income

received upon any security purchased or acquired at a premium shall be returned and added to principal to prevent a diminution of principal upon maturity thereof.

4.02 Changes in Investments. In respect to any investment at any time constituting a portion of the Trust Estate, the Trustee shall have the right to join in or become a party to any agreement of reorganization, readjustment, merger, consolidation, or exchange, and to deposit any such securities thereunder, or to exercise rights to subscribe to new securities, and to receive and hold any new securities or properties issued as a result thereof, whether or not the same be authorized by law for the investment of trust funds. The Trustee shall treat as income all rents, interest and income accrued but unpaid at the time of the receipt of any securities or properties which are to constitute the principal of the trust.

ARTICLE FIVE

5.01 Future Contributions or Gifts. The Trustee shall have full right, power and authority to accept as additions to the Trust Estate any contributions, gifts or donations of property, real, personal or mixed, from any person, firm or corporation and to handle the same as principal or income as the donor may direct, but such contributions, gifts and donations shall become principal of the Trust Estate unless otherwise directed by the donor. Gifts made to the Trustee shall be irrevocable.

ARTICLE SIX

6.01 Reports. An annual report shall be made by the Trustee to the Independent Executors and Trustees of the Tom Slick Estate (or someone designated by them) which shall include a copy of the conference proceedings and such other information as pertains to the effectiveness and accomplishments of the overall professorship

program. In addition, upon request by said Executors, the Trustee shall furnish such other information concerning the Trust Estate as is requested. All publications and information releases pertaining to, or arising from, the Distinguished Visiting Tom Slick Professorship of World Peace at the Lyndon B. Johnson School of Public Affairs will carry the appropriate recognition.

ARTICLE SEVEN

7.01 Prohibition as to Use of Trust Estate.

(a) No part of the net earnings of this Trust shall inure to the benefit of or be distributable to any Trustee or to any private individual, except that the Trust shall be authorized and empowered to pay reasonable compensation for services rendered and, as provided herein, to pay all reasonable expenses incurred in the administration of the Trust. No part of the activities of the Trust shall ever be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Trust shall never participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, nor shall the Trust ever engage in any activities that are unlawful under applicable federal, state or local laws.

(b) The net earnings of this Trust for each taxable year shall be distributed at such time and in such manner as not to subject the Trust to tax under Section 4942 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(c) The Trust shall not engage in any act of "self-dealing" as said term is defined in Section 4941(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(d) The Trust shall not retain any "excess business

holdings" as said term is defined in Section 4943(c) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(e) The Trust shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

(f) The Trust shall not make any "taxable expenditures" as said term is defined in Section 4945(d) of the Internal Revenue Code of 1954 (or its equivalent under any succeeding Revenue Acts).

ARTICLE EIGHT

8.01 Situs and Construction. This Trust Agreement is executed and delivered in the State of Texas; the situs shall be in that State, and it shall be governed by and construed and administered in accordance with the laws of Texas; provided, however, that if any provisions of this Trust Agreement are in conflict with such laws, the provisions of the Trust Agreement shall prevail. The courts of Texas shall have jurisdiction over the subject matter of this Trust and shall have power, authority and jurisdiction to hear and determine any questions with regard to the proper construction or application of this Trust Agreement as well as any petitions for the termination or modification thereof.

ARTICLE NINE

9.01 Acceptance. The Board of Regents of The University of Texas System hereby accepts this Trust, as evidenced by the signature of its Board Chairman, and the Board, acting as Trustee, undertakes to hold, manage and administer the Trust in accordance with the terms of this Trust Agreement; it being provided, however, that the occupant of the Chair shall be named annually by the Board after receiving nominations as provided in Section 3.01; and fur-

ther that the Board shall not be committed to the expenditure of funds for the accomplishment of the purposes of the Trust beyond the income produced therefrom.

9.02 Revocation and Amendment. This agreement and the trust hereby evidenced may not be changed, amended or modified, in whole or in part, at any time.

9.03 Release.

(a) The Grantors hereby release and relinquish all right to revoke, change, amend or modify this agreement and the trust hereby evidenced, in whole or in part, it being the intention that this agreement and the trust hereby evidenced shall be irrevocable except as otherwise provided herein.

(b) Upon receipt of all properties distributable to it by the Estate of Tom Slick, the Trustee will release, remise and quitclaim, in writing, unto the Grantors and to the Estate of Tom Slick any and all claims which it ever had against the Estate of Tom Slick and will declare that Estate to have been fully, completely and finally settled insofar as the Trustee is concerned.

(c) The Trustee covenants and agrees to protect, hold harmless and indemnify the Grantors, the Estate of Tom Slick, Deceased and the other beneficiaries of that Estate of and from liability from any additional death taxes, state or federal, that hereafter might be assessed against the Estate of Tom Slick, the Grantors or the Trustee by reason of any benefits received by the Trustee from the Estate of Tom Slick hereunder or otherwise; provided, however, that the Trustee shall not be obligated to pay any such death taxes in excess of the principal on hand at the time such taxes are levied.

IN TESTIMONY WHEREOF, this Agreement has been executed

the day and year first above written.

APPROVED:

Earl F. Slick
EARL F. SLICK

Charles F. Urschel, Jr.
CHARLES F. URSCHEL, JR.

Lewis J. Moorman, Jr.
LEWIS J. MOORMAN, JR.

INDEPENDENT EXECUTORS
AND TRUSTEES UNDER THE
LAST WILL AND TESTAMENT
OF TOM SLICK, DECEASED

ACCEPTED:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: *John P. ...*
CHAIRMAN OF THE BOARD

ATTEST:

Betty Anne Thedford
BETTY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

APPROVED AS TO CONTENT:

Lloyd A. Shelton

APPROVED AS TO FORM:

Dunee Waldrep

STATE OF NORTH CAROLINA }
COUNTY OF FORSYTH }

BEFORE ME, the undersigned authority, on this day personally appeared EARL F. SLICK known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 17th day of August, 1972.

Barbara D. ...
Notary Public in and for
Forsyth County, North Carolina

STATE OF TEXAS }
COUNTY OF BEXAR }

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES F. URSCHER, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 11 day of August, 1972.

Margaret A. ...
Notary Public in and for
Bexar County, Texas

MARGARET A. ...
Notary Public, Bexar County, Texas

STATE OF TEXAS }
COUNTY OF BEXAR }

BEFORE ME, the undersigned authority on this day personally appeared LEWIS J. MOORMAN, JR. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 10th day of August, 1972.

Nellie Carruth
Notary Public in and for
Bexar County, Texas

STATE OF TEXAS I
COUNTY OF Travis I

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared John Black, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of September, 1972.

Nancy Perryman
Notary Public in and for
Travis County, Texas

V. 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:

December 8, 1972 - in San Antonio

January 26, 1973 - in Austin

March 5, 1973
April 20, 1973
1972

1972

	S	M	T	W	T	F	S
OCT.	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				
NOV.				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		
DEC.					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						

Oct. 28 Dedication of John H. Freeman Building, Houston Medical School

Nov. 4 Dad's Day, U. T. Austin

Dec. 8 Board of Regents' Meeting in San Antonio

Fall 1972

Oct. 21 Austin vs. Arkansas at Austin

Oct. 28 Austin vs. Rice at Houston

Nov. 4 Austin vs. SMU at Austin

Nov. 11 Austin vs. Baylor at Waco

Nov. 23 Austin vs. Texas A&M at Austin

Nov. 23-26 Thanksgiving Holidays

Dec. 22-Jan. 2 Christmas Holidays

1973

Jan. 26 Board of Regents' Meeting in Austin

1973

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

Meeting of the Board

\$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BONDS, SERIES 1972

SALE OF THE BONDS.--As authorized, bids were called for and received until 12:00 noon, CDT, on October 19, 1972, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to First National Bank in Dallas and Associates, at the price of par and accrued interest to date of delivery, at rates of interest shown on the tabulation, plus a premium of \$721.86.

DESIGNATION OF PAYING AGENCY.--Attached is tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on October 19, 1972, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of The Austin National Bank, Austin, Texas, to serve as paying agent for this issue be accepted. The bank will charge \$0.02 per coupon and \$0.25 per bond paid. Co-Paying Agent is Bankers Trust Company, New York, New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on October 19, 1972, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Steck-Warlick Company, The Steck Division, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$721.50, there being six interest rates.

TABULATION OF BIDS
\$ 10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BONDS, SERIES 1972
Bids Opened October 19, 1972

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE																		
First National Bank in Dallas and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>84</u></td><td style="width: 33%; text-align: right;"><u>6.00</u></td></tr> <tr><td><u>85</u></td><td style="text-align: center;"><u>86</u></td><td style="text-align: right;"><u>5.75</u></td></tr> <tr><td><u>87</u></td><td style="text-align: center;"><u>94</u></td><td style="text-align: right;"><u>5.20</u></td></tr> <tr><td><u>95</u></td><td style="text-align: center;"><u>97</u></td><td style="text-align: right;"><u>5.25</u></td></tr> <tr><td><u>98</u></td><td style="text-align: center;"><u>99</u></td><td style="text-align: right;"><u>5.30</u></td></tr> <tr><td><u>2000</u></td><td style="text-align: center;"><u>2002</u></td><td style="text-align: right;"><u>4.50</u></td></tr> </table>	<u>19 73</u>	to <u>84</u>	<u>6.00</u>	<u>85</u>	<u>86</u>	<u>5.75</u>	<u>87</u>	<u>94</u>	<u>5.20</u>	<u>95</u>	<u>97</u>	<u>5.25</u>	<u>98</u>	<u>99</u>	<u>5.30</u>	<u>2000</u>	<u>2002</u>	<u>4.50</u>	Gross: <u>\$9,328,341.86</u> Less Prem: <u>721.86</u> Net: <u>9,327,620.00</u>	5.14525
<u>19 73</u>	to <u>84</u>	<u>6.00</u>																			
<u>85</u>	<u>86</u>	<u>5.75</u>																			
<u>87</u>	<u>94</u>	<u>5.20</u>																			
<u>95</u>	<u>97</u>	<u>5.25</u>																			
<u>98</u>	<u>99</u>	<u>5.30</u>																			
<u>2000</u>	<u>2002</u>	<u>4.50</u>																			
White, Weld & Co. Incorporated for the Managers and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>82</u></td><td style="width: 33%; text-align: right;"><u>6.00</u></td></tr> <tr><td><u>83</u></td><td style="text-align: center;">-</td><td style="text-align: right;"><u>5-3/8</u></td></tr> <tr><td><u>84</u></td><td style="text-align: center;"><u>96</u></td><td style="text-align: right;"><u>5-1/4</u></td></tr> <tr><td><u>97</u></td><td style="text-align: center;"><u>2000</u></td><td style="text-align: right;"><u>5.30</u></td></tr> <tr><td><u>2001</u></td><td style="text-align: center;"><u>2002</u></td><td style="text-align: right;"><u>4.50</u></td></tr> </table>	<u>19 73</u>	to <u>82</u>	<u>6.00</u>	<u>83</u>	-	<u>5-3/8</u>	<u>84</u>	<u>96</u>	<u>5-1/4</u>	<u>97</u>	<u>2000</u>	<u>5.30</u>	<u>2001</u>	<u>2002</u>	<u>4.50</u>	Gross: <u>9,383,525.83</u> Less Prem: <u>-0-</u> Net: <u>9,383,525.83</u>	5.1760			
<u>19 73</u>	to <u>82</u>	<u>6.00</u>																			
<u>83</u>	-	<u>5-3/8</u>																			
<u>84</u>	<u>96</u>	<u>5-1/4</u>																			
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First National City Bank, Salomon Brothers, Morgan Guaranty Trust Co. of NY (Joint Managers)	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>82</u></td><td style="width: 33%; text-align: right;"><u>6.50</u></td></tr> <tr><td><u>83</u></td><td style="text-align: center;">-</td><td style="text-align: right;"><u>5.00</u></td></tr> <tr><td><u>84</u></td><td style="text-align: center;"><u>90</u></td><td style="text-align: right;"><u>5.10</u></td></tr> <tr><td><u>91</u></td><td style="text-align: center;"><u>92</u></td><td style="text-align: right;"><u>5.20</u></td></tr> <tr><td><u>93</u></td><td style="text-align: center;"><u>96</u></td><td style="text-align: right;"><u>5.25</u></td></tr> <tr><td><u>97</u></td><td style="text-align: center;"><u>2002</u></td><td style="text-align: right;"><u>5.00</u></td></tr> </table>	<u>19 73</u>	to <u>82</u>	<u>6.50</u>	<u>83</u>	-	<u>5.00</u>	<u>84</u>	<u>90</u>	<u>5.10</u>	<u>91</u>	<u>92</u>	<u>5.20</u>	<u>93</u>	<u>96</u>	<u>5.25</u>	<u>97</u>	<u>2002</u>	<u>5.00</u>	Gross: <u>9,391,904.09</u> Less Prem: <u>-0-</u> Net: <u>9,391,904.09</u>	5.1807
<u>19 73</u>	to <u>82</u>	<u>6.50</u>																			
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<u>84</u>	<u>90</u>	<u>5.10</u>																			
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<u>97</u>	<u>2002</u>	<u>5.00</u>																			
Smith, Barney & Co. Incorporated Drexel Firestone, Incorporated Joint Managers, and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>85</u></td><td style="width: 33%; text-align: right;"><u>6.00</u></td></tr> <tr><td><u>86</u></td><td style="text-align: center;"><u>91</u></td><td style="text-align: right;"><u>5.10</u></td></tr> <tr><td><u>92</u></td><td style="text-align: center;"><u>93</u></td><td style="text-align: right;"><u>5.20</u></td></tr> <tr><td><u>94</u></td><td style="text-align: center;"><u>96</u></td><td style="text-align: right;"><u>5.30</u></td></tr> <tr><td><u>97</u></td><td style="text-align: center;"><u>2000</u></td><td style="text-align: right;"><u>5.375</u></td></tr> <tr><td><u>2001</u></td><td style="text-align: center;"><u>2002</u></td><td style="text-align: right;"><u>4.50</u></td></tr> </table>	<u>19 73</u>	to <u>85</u>	<u>6.00</u>	<u>86</u>	<u>91</u>	<u>5.10</u>	<u>92</u>	<u>93</u>	<u>5.20</u>	<u>94</u>	<u>96</u>	<u>5.30</u>	<u>97</u>	<u>2000</u>	<u>5.375</u>	<u>2001</u>	<u>2002</u>	<u>4.50</u>	Gross: <u>9,450,454.58</u> Less Prem: <u>7,631.45</u> Net: <u>9,442,823.13</u>	5.208780
<u>19 73</u>	to <u>85</u>	<u>6.00</u>																			
<u>86</u>	<u>91</u>	<u>5.10</u>																			
<u>92</u>	<u>93</u>	<u>5.20</u>																			
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<u>97</u>	<u>2000</u>	<u>5.375</u>																			
<u>2001</u>	<u>2002</u>	<u>4.50</u>																			
Halsey, Stuart & Co. Inc. Reynolds Securities Inc. Lehman Brothers Wolfe Eastman Dillon & Co. Inc. and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>82</u></td><td style="width: 33%; text-align: right;"><u>6.00</u></td></tr> <tr><td><u>83</u></td><td style="text-align: center;"><u>90</u></td><td style="text-align: right;"><u>5.00</u></td></tr> <tr><td><u>91</u></td><td style="text-align: center;"><u>93</u></td><td style="text-align: right;"><u>5-1/4</u></td></tr> <tr><td><u>94</u></td><td style="text-align: center;"><u>97</u></td><td style="text-align: right;"><u>5.30</u></td></tr> <tr><td><u>98</u></td><td style="text-align: center;"><u>2001</u></td><td style="text-align: right;"><u>5.40</u></td></tr> <tr><td><u>2002</u></td><td style="text-align: center;">-</td><td style="text-align: right;"><u>4-1/2</u></td></tr> </table>	<u>19 73</u>	to <u>82</u>	<u>6.00</u>	<u>83</u>	<u>90</u>	<u>5.00</u>	<u>91</u>	<u>93</u>	<u>5-1/4</u>	<u>94</u>	<u>97</u>	<u>5.30</u>	<u>98</u>	<u>2001</u>	<u>5.40</u>	<u>2002</u>	-	<u>4-1/2</u>	Gross: <u>9,479,812.50</u> Less Prem: <u>-0-</u> Net: <u>9,479,812.50</u>	5.2291
<u>19 73</u>	to <u>82</u>	<u>6.00</u>																			
<u>83</u>	<u>90</u>	<u>5.00</u>																			
<u>91</u>	<u>93</u>	<u>5-1/4</u>																			
<u>94</u>	<u>97</u>	<u>5.30</u>																			
<u>98</u>	<u>2001</u>	<u>5.40</u>																			
<u>2002</u>	-	<u>4-1/2</u>																			
Continental Illinois National Bank and Trust Company of Chicago for the Managers	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>90</u></td><td style="width: 33%; text-align: right;"><u>5-1/2</u></td></tr> <tr><td><u>91</u></td><td style="text-align: center;"><u>92</u></td><td style="text-align: right;"><u>5.20</u></td></tr> <tr><td><u>93</u></td><td style="text-align: center;"><u>95</u></td><td style="text-align: right;"><u>5.30</u></td></tr> <tr><td><u>96</u></td><td style="text-align: center;"><u>2001</u></td><td style="text-align: right;"><u>5.40</u></td></tr> <tr><td><u>2002</u></td><td style="text-align: center;">-</td><td style="text-align: right;"><u>4.00</u></td></tr> </table>	<u>19 73</u>	to <u>90</u>	<u>5-1/2</u>	<u>91</u>	<u>92</u>	<u>5.20</u>	<u>93</u>	<u>95</u>	<u>5.30</u>	<u>96</u>	<u>2001</u>	<u>5.40</u>	<u>2002</u>	-	<u>4.00</u>	Gross: <u>9,533,937.94</u> Less Prem: <u>11,628.00</u> Net: <u>9,522,309.94</u>	5.25262			
<u>19 73</u>	to <u>90</u>	<u>5-1/2</u>																			
<u>91</u>	<u>92</u>	<u>5.20</u>																			
<u>93</u>	<u>95</u>	<u>5.30</u>																			
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<u>2002</u>	-	<u>4.00</u>																			
W. H. Morton & Co. Division of American Express Co.	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 33%;"><u>19 73</u></td><td style="width: 33%; text-align: center;">to <u>83</u></td><td style="width: 33%; text-align: right;"><u>6.50</u></td></tr> <tr><td><u>84</u></td><td style="text-align: center;">-</td><td style="text-align: right;"><u>6.20</u></td></tr> <tr><td><u>85</u></td><td style="text-align: center;"><u>92</u></td><td style="text-align: right;"><u>5.25</u></td></tr> <tr><td><u>93</u></td><td style="text-align: center;"><u>94</u></td><td style="text-align: right;"><u>5.40</u></td></tr> <tr><td><u>95</u></td><td style="text-align: center;"><u>97</u></td><td style="text-align: right;"><u>5.50</u></td></tr> <tr><td><u>98</u></td><td style="text-align: center;"><u>2002</u></td><td style="text-align: right;"><u>5.00</u></td></tr> </table>	<u>19 73</u>	to <u>83</u>	<u>6.50</u>	<u>84</u>	-	<u>6.20</u>	<u>85</u>	<u>92</u>	<u>5.25</u>	<u>93</u>	<u>94</u>	<u>5.40</u>	<u>95</u>	<u>97</u>	<u>5.50</u>	<u>98</u>	<u>2002</u>	<u>5.00</u>	Gross: <u>9,656,086.67</u> Less Prem: <u>617.70</u> Net: <u>9,655,468.97</u>	5.3260
<u>19 73</u>	to <u>83</u>	<u>6.50</u>																			
<u>84</u>	-	<u>6.20</u>																			
<u>85</u>	<u>92</u>	<u>5.25</u>																			
<u>93</u>	<u>94</u>	<u>5.40</u>																			
<u>95</u>	<u>97</u>	<u>5.50</u>																			
<u>98</u>	<u>2002</u>	<u>5.00</u>																			

BIDS FOR PAYING AGENCY

\$ 10,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BONDS, SERIES 1972

Tabulation of Bids Received
October 19, 1972 - 10:00 a.m., CDT

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
The Austin National Bank	Bankers Trust Company of New York	\$.02	\$.25
The Capital National Bank in Austin	Chemical Bank New York Trust Company	.05	.50
First National Bank in Dallas	Manufacturers Hanover Trust Company, New York	.10	1.25
Bank of the Southwest N.A., Houston	Bankers Trust Company of New York	.10	1.00
Republic National Bank of Dallas	First National City Bank of New York	.10	1.25
El Paso National Bank	Bankers Trust Company of New York	.15	1.05
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company, New York	.12½	1.50
Texas Commerce Bank N. A.	Bankers Trust Company of New York	.09½	1.00
The Fort Worth National Bank	Bankers Trust Company of New York	.10	1.25

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

Chairman Peace, Presiding

Date: October 20, 1972
Time: 9:00 a. m.
Place: Main Building, Room 212
U. T. Austin

Page
B of R

- A. CALL TO ORDER
- B. SPECIAL ORDER

U. T. AUSTIN: CONSIDERATION OF SALE OF
BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM, THE UNIVERSITY OF TEXAS
AT AUSTIN COMBINED FEE REVENUE BONDS,
SERIES 1972, \$10,000,000

Action Required

- 1. Resolution authorizing issuance and sale of
bonds. (Pages 5-30) 5
 - 2. Designation of paying agents
 - 3. Award of contract for printing bonds.
 - 4. Resolution fixing rates in connection with
CFR Bonds, Series 1970, 1971 and 1972.
(Pages 31-32) 31
 - 5. Resolution fixing rates in connection with
BR Bonds, Series 1969. (Pages 33-35) 33
- C. RECESS FOR MEETINGS OF STANDING COMMITTEES AND
COMMITTEE OF THE WHOLE AND RECONVENE THEREAFTER
 - D. SPECIAL ORDER
- M. D. ANDERSON: AMENDMENT TO BOND RESOLUTION
AUTHORIZING AND AWARDED SALE OF BOARD OF
REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL
AND TUMOR INSTITUTE AT HOUSTON ENDOWMENT AND
HOSPITAL REVENUE BONDS, SERIES 1972, \$16,000,000
TO CHANGE APPOINTMENT OF PAYING AGENT AND
CO-PAYING AGENT 36
- E. CONSIDERATION OF MINUTES OF MEETING HELD ON
SEPTEMBER 11, 1972

F. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee Chairman Ikard
2. Academic and Developmental Affairs Committee by Committee Chairman Kilgore
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 Williams
6. Board for Lease of University Lands by Regent Garrett (Vice-Chairman of the Board for Lease)

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE

I. ADJOURNMENT

DOCUMENTATION

A. CALL TO ORDER

B. SPECIAL ORDER

U. T. AUSTIN: RESOLUTION (1) AUTHORIZING ISSUANCE AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1972, \$10,000,000; DESIGNATION OF PAYING AGENT, AND AWARD OF CONTRACT FOR PRINTING: (2) FIXING RATES IN CONNECTION WITH COMBINED FEE REVENUE BONDS, SERIES 1970, SERIES 1971 AND SERIES 1972 AND (3) FIXING RATES FOR GYMNASIUM FACILITIES, LIBRARY FACILITIES AND UTILITY PLANT IN CONNECTION WITH BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969 (\$25,000,000).--At the Regents' meeting on September 11, 1972, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to proceed with plans for the sale of Combined Fee Revenue Bonds for The University of Texas at Austin, and he was further authorized to employ Bond Counsel and Bond Consultant. The Associate Deputy Chancellor has employed the firm of Vinson, Elkins, Searls, Connally, and Smith as Bond Counsel and employed Mr. Sam Maclin as Bond Consultant.

In accordance with the proposed financing plan which has been approved by the Board, the General Fee allocated to the Combined Fee Revenue Bonds, Series 1970, 1971 and 1972 is being increased from \$33.00 to \$36.00 per regular semester, and the Building Use Fee allocated to the Building Revenue Bonds, Series 1969, is being reduced from \$8.00 to \$5.00 per regular semester. The total amount of Building Use Fees will thus not be increased.

Bids for Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, in the amount of \$10,000,000, will be received until 12:00 Noon C.D.T. on Thursday, October 19, 1972. A recommendation will be submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands for sale of the bonds to the successful bidder, and for other action to be taken with respect thereto, as hereafter set out:

Action Required

1. Adoption of the resolution authorizing issuance and sale of bonds as prepared by the bond counsel and as set out on Pages B of R 5 through B of R 30 .
2. Designation of paying agent and co-paying agent.--Bids have been called for and a recommendation will be made at the meeting.
3. Award of contract for printed bonds.--Bids have been called for and a recommendation will be made at the meeting.

4. Adoption of resolution fixing rates in connection with the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, Series 1971 and Series 1972.--This resolution, prepared by the bond counsel, is set out on Pages B of R 31 through B of R 32 , and the rates are reflected on Page 32 .

5. Adoption of resolution fixing rates for gymnasium facilities, library facilities and the utility plant in connection with the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969.--This resolution, prepared by the bond counsel, is set out on Pages B of R 33 through B of R 35 .

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE
REVENUE BONDS, SERIES 1972; PRESCRIBING THE TERMS
AND CONDITIONS THEREOF; MAKING PROVISION FOR THE
PAYMENT OF PRINCIPAL AND INTEREST THEREON; AWARDING
SALE OF SAID BONDS; AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, Chapter 55, Texas Education Code, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, pursuant to resolutions respectively adopted by said Board on May 29, 1970, and January 29, 1971, there were authorized (a) \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, and (b) \$20,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1971, both said series of bonds being payable from the Pledged Revenues hereinafter defined; and

WHEREAS, in said resolutions and in said bonds the Board reserved the right to issue additional parity bonds payable from the same source, secured in the same manner and on a parity with said Series 1970 Bonds and said Series 1971 Bonds under the terms and conditions stated in said resolutions, and it has been affirmatively determined, and it is hereby affirmatively determined, by this Board that all said terms and conditions can be met; and

WHEREAS, it has been determined by said Board, and the Board hereby affirmatively determines, for the good of the University and the moral welfare and social conduct of its students, that said University acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, or other facilities, for and on behalf of said University (which property, buildings, structures, or other facilities are sometimes hereinafter called the "Facilities"); and

WHEREAS, the Board has heretofore determined, and hereby affirmatively determines, to authorize the issuance of its negotiable revenue bonds for the purpose of providing funds for the Facilities and to secure the payment of same by a pledge of the revenues hereinafter mentioned; and

WHEREAS, said Board is authorized by said Chapter 55 to pledge to the payment of the principal of and interest on said bonds issued under such Chapter, in addition to other resources of said Board, (1) a General Fee charged all regularly enrolled students for the general use and availability

of the property, buildings, structures and other facilities of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to said Chapter 55.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1972" (sometimes hereinafter called the "Bonds"), are hereby authorized to be issued and delivered in the principal amount of \$10,000,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 55, Texas Education Code.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated October 1, 1972, shall be numbered consecutively from 1 to 2000, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$10,000,000, shall become due and payable serially in their numerical order on June 1 in each of the years 1973 through 2002, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$155,000	1973	\$335,000	1988
165,000	1974	345,000	1989
170,000	1975	355,000	1990
185,000	1976	365,000	1991
190,000	1977	375,000	1992
205,000	1978	395,000	1993
225,000	1979	400,000	1994
235,000	1980	415,000	1995
250,000	1981	430,000	1996
270,000	1982	445,000	1997
280,000	1983	465,000	1998
295,000	1984	475,000	1999
305,000	1985	490,000	2000
315,000	1986	540,000	2001
325,000	1987	600,000	2002

2.02 - OPTION OF PRIOR REDEMPTION: Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, at the prices and in the manner provided in the FORM OF BONDS hereafter set forth in this resolution.

SECTION 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said Bonds shall bear interest per annum at the following rates, respectively, to-wit:

- Bonds maturing 1973 through _____, _____%,
- Bonds maturing _____ through _____, _____%,
- Bonds maturing _____ through _____, _____%,
- Bonds maturing _____ through _____, _____%,
- Bonds maturing _____ through _____, _____%,
- Bonds maturing _____ through _____, _____%,

interest payable December 1, 1972, and semiannually thereafter on June 1 and December 1 of each year until the principal sum is paid.

3.02 - PAYMENT OF PRINCIPAL OF, INTEREST ON, CHARACTERISTICS

AND EXECUTION OF BONDS: That the Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BONDS set forth in this resolution.

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS:

That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of each of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1972

ON JUNE 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of

_____ % per annum, evidenced by interest coupons payable December 1, 1972, and semiannually thereafter on each June 1 and December 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at _____, or, at the option of the holder, at _____ . The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS OCTOBER 1, 1972.

THIS BOND IS ONE OF A SERIES OF 2000 BONDS of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 2000, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$10,000,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on October 20, 1972, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other

facilities, for and on behalf of The University of Texas at Austin, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 55, Texas Education Code, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at Austin, and the General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and, together with the University's \$10,000,000 Combined Fee Revenue Bonds, Series 1970, and \$20,000,000 Combined Fee Revenue Bonds, Series 1971, are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at Austin. The holder of this bond and of the interest coupons hereto appertaining shall never have the right to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON JUNE 1, 1982, AND ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board,

IN WHOLE OR IN PART, for the principal amount thereof and unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 3% if redeemed on or before December 1, 1985; 2% if redeemed after December 1, 1985, but on or before December 1, 1988; 1% if redeemed after December 1, 1988, but on or before December 1, 1991; and at par, if redeemed after December 1, 1991. If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate

and maintain continuously the said University of Texas at Austin and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

SAID BOARD RESERVES THE RIGHT TO ISSUE ADDITIONAL PARITY BONDS under the terms and conditions stated in said Resolution, and said Bonds may be payable from the same source, secured in the same manner, and placed on a parity with this bond, the series of which it is a part, said Series 1970 Bonds and said Series 1971 Bonds.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and this series of Bonds have happened and have been performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this bond and the series of which it is a part by irrevocably pledging the revenues specified herein.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the

official seal of said Board has been duly impressed, or placed
in facsimile, on this bond.

Chairman, Board of Regents,
The University of Texas System

COUNTERSIGNED:

Secretary, Board of Regents,
The University of Texas System

(SEAL)

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

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

WITNESS MY SIGNATURE AND SEAL this _____.

Comptroller of Public Accounts
of the State of Texas

(SEAL)

FORM OF INTEREST COUPONS:

No. _____ \$ _____

ON _____ 1, 19____,*

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer, without exchange or collection charges, at _____

_____, or, at the option of the holder, at _____

_____, the amount shown on this interest coupon, in any coin or currency of the United States of America which on such date is legal tender for the payment of debts due the United States of America, being interest due that date on the bond, bearing the number hereinafter designated, of that issue of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, dated October 1, 1972. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

Chairman, Board of Regents

Secretary, Board of Regents

*(Coupons maturing after June 1, 1982, shall contain the following additional clause:

unless the bond to which this coupon appertains shall have been called for previous redemption and due provision made to redeem same,)

SECTION 5:

DEFINITIONS: That throughout this resolution the following words or expressions shall have the respective meanings set forth below, unless the text hereof specifically indicates otherwise, to-wit:

(a) University: The University of Texas at Austin and all of the property, buildings, structures, and other facilities which compose the University.

(b) Board: the Board of Regents of The University of Texas System.

(c) Building Use Fee: the Building Use Fee heretofore established by resolution of the Board, pursuant to Chapter 55, Texas Education Code, and to be charged all tuition paying students attending the University.

(d) General Fee: the General Fee to be charged all regularly enrolled students of the University for the general use and availability of the property, buildings, structures and other facilities of the University.

(e) Bond or Bonds: the \$10,000,000 Revenue Bonds authorized by this resolution.

(f) Bondholder or Bondholders: the person or persons who shall be the holder or holders of any of the Bonds.

(g) Outstanding and Outstanding Bonds: all parity bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks

of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

(h) Additional Bonds: the additional parity bonds (when and if issued) which the Board expressly reserves the right to issue in the Bonds and in Section 8 of this resolution.

(i) Pledged Revenues: the Building Use Fee and the General Fee herein pledged to the Bonds, and the United States of America Health, Education and Welfare annual interest subsidy grants received in connection with the Outstanding Bonds and the Bonds, and all of the revenues and fees which are subsequently pledged to the Bonds or Additional Bonds as permitted by Chapter 55, Texas Education Code, and as herein provided, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

(j) Resolution: the Resolution authorizing the issuance of the Bonds.

(k) Series 1970 Resolution: the resolution authorizing the issuance of the University's Outstanding \$10,000,000 Combined Fee Revenue Bonds, Series 1970, dated June 1, 1970.

(l) Series 1971 Resolution: the resolution authorizing the issuance of the University's Outstanding \$20,000,000 Combined Fee Revenue Bonds, Series 1971, dated February 1, 1971.

(m) Banks of Payment: _____
_____, or _____
_____.

(n) Fiscal Year: the University's fiscal year beginning September 1 of each year and ending August 31 each following year.

SECTION 6:

6.01 - BOND SECURITY: That the Bonds and any Additional Bonds, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the Pledged Revenues. Said lien and pledge are hereby irrevocably created and made according to the terms of this Resolution.

6.02 - SPECIAL OBLIGATIONS: That the Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the Pledged Revenues, that such obligations shall not constitute an indebtedness of the University, the Board or of the State of Texas, and the owners or holders of the Bonds and the interest coupons shall never have the right to demand payment thereof out of any funds raised or to be raised by taxation.

SECTION 7:

7.01 - DEPOSITS OF GROSS COLLECTIONS OF THE GENERAL FEE AND BUILDING USE FEE INTO REVENUE FUND AND INTEREST AND SINKING FUND, RESPECTIVELY, AND DEPOSIT OF ANNUAL INTEREST GRANT: That the gross collections of the General Fee and the Building Use Fee shall, as provided in the Series 1970 Resolution, be deposited as received to the credit of the Revenue Fund and the Interest and Sinking Fund, respectively, created by said Series 1970 Resolution. In addition, any U. S. Department of Health, Education and Welfare annual interest grant applicable to the Outstanding Bonds, the

Bonds and any Additional Bonds shall be deposited when received by the University to the credit of the Revenue Fund; provided, however, that no such annual interest grant will be deposited into said Revenue Fund or into the Interest and Sinking Fund if such deposit or application would result in interest payable on any of the Outstanding Bonds, the Bonds or any Additional Bonds being includable in whole or in part in Gross Income for Federal income tax purposes.

7.02 - DEPOSIT OF INTEREST AND PREMIUM INTO INTEREST AND SINKING FUND AND EXCESS MONEYS THEREIN:

(a) That in addition to the foregoing deposits, the accrued interest and premium, if any, received upon delivery of the Bonds to the purchasers thereof shall be deposited in the Interest and Sinking Fund.

(b) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and principal of the Outstanding Bonds and the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time, to pay the principal of and interest due on the Outstanding Bonds and the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Outstanding Bonds and the Bonds.

7.03 - DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND RELATED MATTERS:

(a) That on or before November 25, 1972, and on or before each May 25th and November 25th thereafter while any Bonds are outstanding, there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with moneys already on deposit therein, to:

(1) pay the interest and principal requirements on the Bonds as will accrue on each June 1 and December 1;

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds and Outstanding Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1973, and

(3) if moneys to the credit of the debt service reserve are used at any time to pay the principal of and interest due on the Outstanding Bonds and/or the Bonds (other than the final principal and interest payments on the Outstanding Bonds and the Bonds), replace such moneys so used in the following fiscal year, and in each year thereafter, if and to the extent necessary and at the rate of not less than one-fifth (1/5) in each year of the amount equal to one year's average annual principal

and interest requirements for the Outstanding Bonds and the Bonds (which aggregate amount constitutes the debt service reserve).

(b) That on or before November 30, 1972, and on or before each May 31 and November 30 thereafter while any of the Outstanding Bonds and the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, moneys sufficient to pay the interest on the principal of the Outstanding Bonds and the Bonds as will accrue or mature on the first day of the month immediately following.

(c) That moneys in the Revenue Fund not required to be transferred to the Interest and Sinking Fund may be used by the Board for any lawful purpose.

(d) That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve, shall be equivalent to (1) the aggregate principal amount of all Outstanding Bonds, Bonds and any Additional Bonds Outstanding, plus (2) the aggregate amount of all unpaid coupons thereto appertaining unmatured and matured, no further payments need be made into the Interest and Sinking Fund. In determining the amount of Outstanding Bonds, Bonds or Additional Bonds Outstanding, there shall be subtracted the amount of any Outstanding Bonds, Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the Banks of Payment sufficient for such redemption.

7.04 - INVESTMENT AND SECURITY OF FUNDS: The money in the Revenue Fund and the Interest and Sinking Fund may be invested and shall be secured in the manner provided in the 1970 Resolution.

SECTION 8:

ADDITIONAL BONDS: That the Board expressly reserves the right hereafter to issue in one or more series Additional Bonds for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the Pledged Revenues as defined in the Resolution in the same manner and to the same extent as the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section when issued, shall be payable from the Interest and Sinking Fund and shall be in all respects of equal dignity and on a parity with the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made into the Interest and Sinking Fund as will permit the accumulation in the Fund within five fiscal years after the fiscal year in which the Additional Bonds are issued, as a debt service reserve an amount not less than the average annual principal and interest requirements on all parity revenue bonds outstanding after the proposed parity revenue bonds are issued. It is specifically provided, however, that the Additional Bonds permitted by this Section shall not be authorized or issued unless:

(1) The Board is not in default as to any covenant, condition or obligation set forth herein, and the Senior Financial Officer of the University signs a written certificate to such effect.

(2) The Interest and Sinking Fund contains the amounts of money then required by the terms hereof to be deposited therein.

(3) The Pledged Revenues either for the fiscal year or the 12-month period next preceding the issuance of additional parity bonds are certified by the State Auditor or a Certified Public Accountant to have been equal to at least 1.25 times the average annual principal and interest requirements on all Bonds then outstanding, Outstanding Bonds and Additional Bonds then outstanding and payable from the Pledged Revenues.

(4) The Senior Financial Officer of the University signs a written certificate to the effect that during each of the fiscal years following that in which the Additional Bonds are issued, the estimated Pledged Revenues are equal to at least 1.25 times the requirements for each such year for the payment of the principal and interest on all Outstanding Bonds, then Outstanding Additional Bonds and the Additional Bonds being issued.

(5) The resolution authorizing such Additional Bonds shall provide for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on June 1 of the appropriate years and interest payments thereon on June 1 and December 1 of each year.

SECTION 9:

COVENANTS OF BOARD: That the Board hereby agrees and covenants:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such Bonds, and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited in the Interest and Sinking Fund, from the revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

(b) That it is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly, lawfully and effectively taken; and that the Bonds in the hands of the holders thereof will be a valid and enforceable special obligation of the Board in accordance with their terms and the terms of this Resolution.

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title

to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That it will from time to time, and before the same become delinquent, pay and discharge all taxes, assessments and governmental charges, if any, which shall be lawfully imposed upon it, or upon the buildings of the University; that it will pay all lawful claims for rents, royalties, labor, materials and supplies which if unpaid might by law become a lien which would be prior to or interfere with the lien hereof, so that the priority of the lien granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition and at a reasonable cost the University and the facilities and services offered by same.

(f) That it will continuously maintain the Building Use Fee at the maximum rate permitted by law, and the General Fee at the rate which, together with the other Pledged Revenues, will provide funds at least sufficient to pay the principal of and interest on the Bonds, Outstanding Bonds and any Additional Bonds and accumulate as herein provided the debt service reserve in the Interest and Sinking Fund which shall be equal to one year's average annual principal and interest requirements on the Bonds, Outstanding Bonds and any Additional Bonds, as such principal and interest mature. The General Fee shall be revised from time to time in order that the proceeds thereof, together with the proceeds of the Pledged Revenues, will be fully sufficient to furnish funds for said purposes.

(g) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues; and that the Board shall furnish to the holder of the Bonds, at the written request of such holder, as soon as practicable after the close of each fiscal year, complete operating and income statements of the University in reasonable detail covering such period.

(h) That any Bondholder shall have the right at all times to inspect all records, accounts and data of the Board relating to the Pledged Revenues, including the Building Use Fee and the General Fee.

SECTION 10:

COVENANTS AS TO ARBITRAGE AND DEBT SERVICE GRANTS: The Board hereby specially covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board will promptly proceed to utilize the proceeds of the sale of said Bonds (other than accrued interest to date of delivery and any premium) for the purposes set forth in Section 1 of the Resolution; and

(2) That no portion of said Bonds is issued as a part of an issue, all or a major portion of the proceeds of which are reasonably expected to be used directly or indirectly

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code), except for a temporary period to the extent permitted by Section 103 (d)(4)(A) of the Internal Revenue Code, or obligations (other than obligations described in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

(b) to replace funds which were used directly or indirectly to acquire securities or obligations described in subparagraph (a).

The Board further specifically covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds that it will take such action in accordance with regulations prescribed from time to time by the Secretary of the Treasury or his delegate to carry out the purposes of Section 103 (d) of the Internal Revenue Code, so that no portion of said Bonds shall be classified as an "arbitrage bond" within the meaning of Section 103 (d) of the Internal Revenue Code.

(3) The Board covenants that it will not permit to be deposited to the credit of any of the Funds herein established or applied to the payment of the principal of or interest on the Outstanding Bonds, Bonds or Additional Bonds, any proceeds from any grant, donation or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Outstanding Bonds, Bonds or Additional Bonds being includable in whole or in part in Gross Income, under Section 103 of the Internal Revenue Code, for Federal income taxes.

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults

in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board, or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate

of registration prescribed herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

SALE OF BONDS: That the sale of said Bonds to _____,

_____ at a price equal to the principal amount thereof plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$ _____, subject to the unqualified approving opinion, as to the legality of said Bonds, of the Attorney General of the State of Texas and Vinson, Elkins, Searls, Connally & Smith, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed. When said Bonds have been approved by the said Attorney General and registered by the Comptroller of Public Accounts of the State of Texas they shall be delivered to the named purchaser upon receipt of the full purchase price.

PASSED AND APPROVED this 20th day of October, 1972.

/s/ John Peace

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

RESOLUTION RELATING TO GENERAL USE FEE

WHEREAS, the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has adopted resolutions (sometimes hereinafter called the "Resolutions") respectively authorizing the issuance of said Board's Combined Fee Revenue Bonds, Series 1970, Series 1971, and Series 1972 (sometimes hereinafter called the "Bonds"), said Bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee; and

WHEREAS, said Board has heretofore established said Building Use Fee and said General Fee; and

WHEREAS, said Board covenanted in said Resolutions authorizing said Bonds that such General Fee would be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee heretofore established, to provide for the payment of the principal of and interest on, and the accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds thereafter authorized to be issued, all in accordance with the Resolutions; and

WHEREAS, said Board has heretofore, acting by and through its administrative officers, fixed such General Fee as hereinafter set forth, beginning with the fall semester in September, 1972;

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

Section 1:

That, beginning with the fall semester in September, 1972, the General Fee heretofore established shall be fixed as follows:

\$36.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$18.00 per term from each student regularly enrolled in the University at each term of each summer session,

and that such General Fee is levied and charged and ordered to be collected as the General Fee defined in the Resolutions authorizing the issuance of the Bonds.

Section 2:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

Section 3:

That all actions had and taken on behalf of this Board by said administrative officers in fixing and collecting said General Fee in the respective amounts above set forth, beginning with said fall semester in September, 1972, are hereby in all things ratified, adopted and confirmed.

PASSED AND APPROVED this the 20th day of October, 1972.

/s/ John Peace

ATTEST:

Chairman, Board of Regents,
The University of Texas System

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

RESOLUTION RELATING TO RATES FOR GYMNASIUM FACILITIES,
LIBRARY FACILITIES AND THE UTILITY PLANT IN CONNEC-
TION WITH THE \$25,000,000 BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS
AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969

WHEREAS, on January 31, 1969, the Board adopted a resolu-
tion (sometimes hereinafter called the "Resolution") authorizing
the issuance of the \$25,000,000 Board of Regents of The University
of Texas System, the University of Texas at Austin, Building
Revenue Bonds, Series 1969 (the "Bonds"), dated March 1, 1969,
and secured by and payable from, in addition to other sources
set forth in the Resolution, and irrevocable first lien on and
pledge of the Gross Revenues to be derived from Student Fees or
Use Fees, as defined and provided in the Resolution, to be fixed,
charged and collected from all students regularly enrolled at
The University of Texas at Austin (sometimes hereinafter called
the "University"), for the use and availability of the Gymnasium
Facilities, the Library Facilities, and/or the Utility Plant, all
as defined and provided in the Resolution; and

WHEREAS, said Board has heretofore fixed rates to be
charged for services to be afforded by said Gymnasium Facilities,
the Library Facilities, and/or the Utility Plant; and

WHEREAS, said Board has heretofore, acting by and through
its administrative officers, revised and altered such rates, as
hereinafter set forth, during the University's fiscal year
1972-1973;

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

Section 1:

That the following rates are hereby established and fixed, and such rates shall be levied, charged and collected from all students regularly enrolled in The University of Texas at Austin, commencing with the fall semester of 1972, a uniform Student Fee for the use and availability of one, or all, of the Gymnasium Facilities, the Library Facilities and the Utility Plant in the amounts as follows:

- a. \$5.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and
- b. \$2.50 per term from each student regularly enrolled in the University at each term of each summer session; and

such Use Fees shall be and remain in effect in at least said amounts through the 1972-1973 fiscal year of the University.

Section 2:

That the rates thus fixed in Section 1 of this resolution are the amounts deemed to be reasonable and adequate by the Board, taking into consideration the cost of providing said facilities and services, the use to be made of them, and the advantages to be derived therefrom by the users thereof and by The University of Texas System and The University of Texas at Austin. Such rates shall remain in force and effect unless changed by order of the Board, which reserves the right and has covenanted to alter or revise such rates as and when considered by it to be necessary to make the payments that it has covenanted to make in the Resolution authorizing the issuance of the Bonds.

Section 3:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this Resolution.

Section 4:

That all actions had and taken on behalf of this Board by said administrative officers in establishing, fixing, levying, charging and collecting said rates in the respective amounts above set forth, beginning with said fall semester in September, 1972, are hereby in all things ratified, adopted and confirmed.

PASSED AND APPROVED this the 20th day of October, 1972.

/s/ John Peace

ATTEST:

Chairman, Board of Regents,
The University of Texas System

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

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

D. SPECIAL ORDER

M. D. ANDERSON: RECOMMENDATION RE APPOINTMENT OF PAYING AGENT AND CO-PAYING AGENT FOR ENDOWMENT AND HOSPITAL REVENUE BONDS, SERIES 1972, \$16,000,000.--As the result of an oversight in failing to make a correction in the invitation for bids for the paying agency for the above bonds, the Invitation stated that funds for the payment of the next maturing bonds and coupons would be deposited with the Paying Agent on June 30 and December 31 each year. The correct dates of the deposits (the last days of January and July of each year) were correctly stated in the Bond Resolution, which accompanied the invitations to bid. Deposits in accordance with the terms of the Invitation would have given the successful bidder the use of the money for thirty days instead of one.

This unfortunate circumstance caused bids, responsive to the Invitation, but not to the Resolution, to be filed by the following banks:

Austin National Bank, which offered to pay \$251. for the appointment of it and Bankers Trust Company, New York, as Co-Paying Agent.

Citizens National Bank of Waco, which offered to pay the coupons for 5¢ per coupon and the bonds for 50¢ per bond.

Each of these banks has declined to serve for the figure quoted.

The next lowest bid, responsive to the Resolution, was that submitted by Bank of the Southwest, NA, Houston. It proposed to pay the coupons for 7¢ each and the bonds for 70¢ each, and proposed to designate Bankers Trust Company, New York, as its Co-Paying Agent. Officials of the Bank have stated that, although they noticed the discrepancy in dates between the Invitation and the Resolution, their bid was intended to be responsive to the terms set out in the Resolution. They have assured us that their bid still stands. The bid submitted is in line with, or below, bids on other previous comparable issues with comparable conditions. The total fee of \$9,893.52 is much below the cost which would have been involved had it been necessary to give up the use of the funds involved for a period of thirty days. At a rate of 4%, such use over the life of the bonds would have a value in excess of \$100,000.00.

The bid of 7¢ per coupon and 70¢ per bond compares with an average of the successful bids on our last 9 comparable bond sales of 8-1/2¢ per coupon and \$1.29 per bond.

The Associate Deputy Chancellor for Investments, Trusts and Lands, joined by Deputy Chancellor for Administration Walker, recommends that the appointment of Austin National Bank as Paying Agent be rescinded; that the bid of Bank of the Southwest, NA, Houston, Texas, be accepted, and such bank appointed as Paying Agent; and that the following resolution amending the Bond Resolution be adopted: (See Page B of R - 37)

RESOLUTION AMENDING THE BOND RESOLUTION
ADOPTED SEPTEMBER 11, 1972

WHEREAS, on September 11, 1972, this Board adopted a resolution authorizing the issuance of Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Endowment and Hospital Revenue Bonds, Series 1972, dated August 1, 1972, in the principal amount of \$16,000,000 (hereinafter called the "Bond Resolution"); and

WHEREAS, it is necessary that one of the institutions named in the Bond Resolution as "Paying Agent" for said bonds be changed.

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

Section 1. That Section 5 of the Bond Resolution be and is hereby amended by striking the words "THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS," in the second full paragraph of the FORM OF BOND set forth in said Section 5, and inserting in lieu of said words the following: "BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS,".

Section 2. That Section 5 of the Bond Resolution be and is hereby amended by striking the words "THE AUSTIN NATIONAL BANK, AUSTIN, TEXAS," in the FORM OF INTEREST COUPON set forth in said Section 5, and inserting in lieu of said words the following: "BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON, HOUSTON, TEXAS,".

E. CONSIDERATION OF MINUTES OF MEETING HELD ON
SEPTEMBER 11, 1972

F. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
Chairman Ikard
2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
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
Williams
6. Board for Lease of University Lands by Regent Garrett
(Vice-Chairman of the Board for Lease)

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE

I. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

October 20, 1972

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition and security or to items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
October 20, 1972

STRICTLY
EXECUTIVE SESSION

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O.C.

**COMMITTEE OF THE WHOLE
EXECUTIVE SESSION**

October 20, 1972

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters, land acquisition and security or to items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
October 20, 1972

STRICTLY
EXECUTIVE SESSION

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16. *Emer. L. Erym
vita - Depress. of Conf. St.*

Amended

1. U. T. System: Report of Committee on Legal Aspects of Small Gifts. --

The Committee appointed on September 11, 1972, composed of Chancellor LeMaistre, Deputy Chancellor Walker, and Associate Deputy Chancellor Shelton to consider a pattern to be followed in the acceptance of small gifts, recommends the following policy statement for approval by the Board. This statement also has the approval of Chancellor-Emeritus Ransom.

POLICY STATEMENT

The Board of Regents of The University of Texas System welcomes contributions, both large and small, in aid of the educational purposes of its various component institutions. Because of the high, and mounting, costs involved in the continued maintenance and servicing of individual accounts, practicality requires the establishment of policies with respect to the acceptance of gifts made for the establishment of permanent endowment funds. Accordingly, the following guide lines are hereby adopted with respect to the establishment hereafter of permanent endowment funds:

- (1) Any limitation shall not be applied to gifts already received, but all gifts hereafter accepted shall be subject to the ensuing provisions.
- (2) Should the Board of Regents determine at any time that the fund is not of sufficient size, and has no foreseeable prospects of growing to sufficient size to justify the continuing costs of maintenance of such fund as a separate fund, then in the Board's discretion the principal of such fund may be expended for or otherwise devoted to the accomplishment, as near as may be possible, of the purposes for which the fund was established.
- (3) At this time it is considered by the Board that any fund should produce, or have prospects of producing, annual income of not less than \$250 to justify the expense of its continued maintenance as a separate permanent endowment.
- (4) A permanent register of Memorial Gifts shall be maintained at each component institution to record gifts, or where the gift or donation is not specifically directed to a component, the register shall be maintained by System Administration.

*No gift over \$10,000
(over)*

2. U. T. System: Reconsideration of Chancellor's Docket Exception,
Page C-15, Item 23 from the Meeting of September 11, 1972. --

At the September 11, 1972, meeting approval of Regional Medical Program of Texas funding for an Area Health Education Resource Center program based at the Permian General Hospital in Andrews, Texas was deferred for reassurance that this program had the support of Texas Tech University and was in consonance with developing external programs of that medical school.

President Grover Murray's letter of support is reproduced below, and Chancellor LeMaistre requests approval of this deferred docket item.

September 15, 1972

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

Dear Mickey:

In response to a telephone call from Mr. Art Dilly of your office, I want to assure you that I am pleased with the interest displayed by the Regional Medical Program of Texas in the West Texas area. This is particularly so in regard to the appointment of Dr. Sam Richards as RMPT representative in Lubbock and the funding of a project proposal submitted by the Permian General Hospital in Andrews, Texas. We are working closely with Dr. Richards and with the Permian General Hospital in their RMPT related activities.

I look forward to visiting with you when you attend the Texas Tech - University of Texas football game later this month.

With best personal wishes,

Sincerely,



Grover E. Murray
President

- 2a. U. T. System and U. T. Dallas: (a) Proposed Study of Pharmacy Education (Pages 3a-3d) and (b) Ratification of Request to Coordinating Board for Permission to Establish a School of Pharmacy at U. T. Dallas (Page 3d). --(a) System Administration has presented the following item relating to a proposed study of pharmacy education:

President Jordan has forwarded requests for the creation of a School of Pharmacy at The University of Texas at Dallas and authorization to establish two new degrees: a Bachelor of Science in Pharmacy and a Doctor of Pharmacy.

President Spurr has forwarded under date of October 1, 1972, a request for consideration by the System Administration, the Board of Regents, and the concerned professional associations (pharmacy and medicine) of (1) a progress report from the new Dean of the College of Pharmacy at The University of Texas at Austin and (2) a statement of intended development. The statement of intended development includes the following recommendations of President Spurr:

- (1) That the College of Pharmacy at The University of Texas at Austin be assigned a leadership role in developing plans for the establishment of additional programs of pharmaceutical education at other locations within the University System.
- (2) That the College at Austin maintain its professional program in rational relationship to its faculty and facilities and in addition place stronger emphasis on graduate education and research. Dr. Doluisio contemplates a limited professional student enrollment at Austin.
- (3) That there shall be established one or two new educational programs in Dallas and/or San Antonio. These programs shall be phased in as enrollment is limited in Austin. Whereas strength in graduate and research programs would be located in Austin, specialized clinical programs would be located in Dallas and/or San Antonio.
- (4) That the College of Pharmacy at Austin should be authorized to proceed with planning and program development for these coordinated pharmacy educational facilities. Student rotation, faculty cooperation, and administrative coordination should create an unusually fine educational opportunity in Pharmacy for Texas.

Dean Doluisio's recommendations are compatible with recommendations of the System-wide study of pharmacy education conducted by the late Dean Joe Sprowls and also with the recent study conducted by Dr. Philip O'B. Montgomery at the request of the Chancellor.

In view of these developments, Chancellor LeMaistre requests that further consideration of pharmacy education by the Board of Regents be postponed until a thorough review is completed by the System Administration. A committee on Pharmacy Education has been appointed by the Chancellor and instructed to report to him by November 15 in order to submit to the December 8 Regents' meeting any recommendations requiring Board action.



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

President

October 1, 1972

Chancellor Charles A. LeMaistre
The University of Texas System
O. Henry Hall 401

Dear Mickey:

I write concerning Pharmacy Education in Texas and the plans we are developing for our own College of Pharmacy. We have been most fortunate in securing the services of Dr. James T. Doluisio as the new Dean of our College of Pharmacy and I should like to share with you the changes and new directions that he is proposing. As you know, Dr. Doluisio is a national leader in Pharmacy Education and for the past two years has been Chairman of the American Association of Colleges of Pharmacy Committee on Academic Affairs. During his Chairmanship his Committee developed guidelines for patient-oriented clinical education in community pharmacies and guidelines for the utilization and evaluation of clinical faculties and standards for the Doctorate of Pharmacy degree program.

The following is a quotation from Dr. Doluisio's letter to me dated September 8, 1972, on Clinical Pharmacy Education.

"Clinical pharmacy education is well beyond the experimental stage. It is presently required for a quality professional program and for Capitation Grant funding, and in the near future, may be required for accreditation. Clinical pharmacy education requires that certain patient-oriented courses be included in the program and that these courses allow students to become intimately involved in patient-care areas such as exist in medical centers, in outreach health services, and in certain community pharmacies. In our discussions, we agreed that formal affiliation agreements should be sought with the

Chancellor Charles A. LeMaistre
October 1, 1972
Page 2

academic medical centers of The University of Texas System. The purpose of these affiliations would be

- (1) to develop distinguished pharmacy programs which can provide an environment for clinical and hospital pharmacy instruction ,
- (2) to develop quality pharmacy programs having the ability to relate College of Pharmacy objectives to the academic medical centers , and
- (3) to identify and seek participation in unique educational , research , and patient-care programs in major health-care educational and research environments which are without a College of Pharmacy .

I strongly feel that the extension of our instructional programs into patient-care areas is vital to the growth of the College. With your permission, I would like to begin developing a model affiliation agreement for your review."

Based on perceptions of new trends in Pharmacy Education, his evaluations of resources within The University of Texas System and a study of our College at The University of Texas at Austin, Dr. Doluisio has recommended:

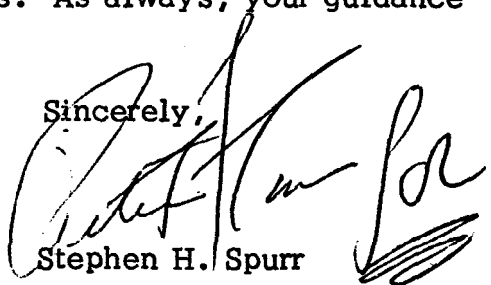
- (1) That the College of Pharmacy at The University of Texas at Austin be assigned a leadership role in developing plans for the establishment of additional programs of pharmaceutical education at other locations within the University System.
- (2) That the College at Austin maintain its professional program in rational relationship to its faculty and facilities and in addition place stronger emphasis on graduate education and research. Dr. Doluisio contemplates a limited professional student enrollment at Austin.

- (3) That there shall be established one or two new educational programs in Dallas and/or San Antonio. These programs shall be phased in as enrollment is limited in Austin. Whereas strength in graduate and research programs would be located in Austin, specialized clinical programs would be located in Dallas and/or San Antonio.
- (4) That the College of Pharmacy at Austin should be authorized to proceed with planning and program development for these coordinated pharmacy educational facilities. Student rotation, faculty cooperation, and administrative coordination should create an unusually fine educational opportunity in Pharmacy for Texas.

Dean Doluisio's plans have my full support. As you know, he has already been in discussion with appropriate individuals at our Medical facilities in San Antonio and Galveston. Hopefully, he will have an opportunity to visit Dallas at an early date.

I hope that you will share this report of progress and statement of intentions with the Board of Regents and with the leaders of the professional Pharmaceutical and Medical Associations in Texas. As always, your guidance will be most welcome.

Sincerely,



Stephen H. Spurr

SHS:nn

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- (b) The following item was not listed on the agenda for the Regents' meeting on September 11, 1972, but was approved and is included herewith for ratification:

In the Executive Session of the Committee of the Whole on September 11, 1972, upon motion of Regent Nelson, the administration was authorized to request permission from the Coordinating Board, Texas College and University System to establish at The University of Texas at Dallas a school of pharmacy. Without objection, the motion carried.

Deferred only,

3. U. T. System: Legal Matters Relating to Regional Medical Program of Texas. --

Chancellor LeMaistre submits the following comments to the Board as an interim report regarding the status of negotiations for a new grantee of the Regional Medical Program of Texas to replace The University of Texas System.

1. Dr. McCall has assembled organization information and legal documents relating to the non-profit corporation type organizational structure used by such regional medical programs as Virginia, Florida, and Tri-State (New England).
2. Dr. McCall and his staff are reviewing and analyzing this information to determine its general adaptability to the Texas region and to outline the several steps for changing the grantee and to determine the possible alternatives.
3. A recommended plan of action developed by the staff will be submitted to the Chancellor and a Special Committee of the Regional Advisory Group prior to October 30, 1972.
4. The Special Committee will make a report to the Executive Committee on October 30, 1972.
5. The report and recommendations of the Executive Committee will be made to the Regional Advisory Group at their meeting on November 10, 1972.

4. U. T. System: Appointment of Members to the Board of Directors of The University of Texas Foundation, Inc. --

Chancellor LeMaistre concurs in the recommendation of Mr. Blunk that the individuals listed below be appointed as members of the Board of Directors of The University of Texas Foundation, Inc., for terms from January 1, 1973 through December 31, 1975.

*Mr. E. Philip Cannon
*Mr. Hayden W. Head
Mr. B. K. Johnson
*Mr. Edward Randall, III
Mr. Robert Strauss
Mr. Jack C. Vaughn

*Indicates a new appointee

5. U. T. Austin: Acceptance of Collections of Kelly H. Stevens. --
Chancellor Emeritus Ransom has reported that Kelly H. Stevens wishes to donate to The University of Texas at Austin the "Self-Portrait with Dog," a painting of William Henry Huddle appraised at \$7,500, together with the collection of paintings as outlined in the following trust indenture (Pages 5-11).

After consideration of the legal aspects of this gift by the Board of Regents, Chancellor Emeritus Ransom asks that these gifts be accepted as outlined in the following trust agreement and that the Chairman of the Board be authorized to execute this agreement.

TRUST INDENTURE

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

This AGREEMENT made and entered into this 5th day of May, 1972, by and between DR. KELLY H. STEVENS of Austin, Travis County, Texas, hereinafter called Donor, and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, AS TRUSTEES, hereinafter called Trustees, WITNESSETH:

Donor does hereby create irrevocably and forever a trust for the use and benefit of The University of Texas System. Donor does hereby convey, transfer, assign, and deliver unto the Board of Regents of The University of Texas System and their successors, as Trustees, an undivided interest to be determined by Donor in and to the property which is described in a schedule attached hereto and marked Exhibit A and made a part of this agreement for all purposes.

Donor further agrees to give, transfer, assign, and set over an undivided interest in and to the above-described property each year thereafter until complete title in the said property shall become absolute, and all of his right, title, and interest shall vest in the Board of Regents of The University of Texas System. If his death should occur prior to the time that title becomes absolute in the Trustees, all of his right, title, and interest in and to the said property shall, upon his death, vest in the Board of Regents of The University of Texas System, in trust, upon the following terms and conditions:

1. Upon execution of this instrument and the transfer of the undivided interest allocated for the year 1972 of the property described in Exhibit A, Trustees agree to designate Room No. 7.308 in the Humanities Research Center on the campus of The University of Texas at Austin into which shall be placed the furniture, paintings, sculptures,

porcelains, bronzes, examples of rare bindings, textiles, ceramics, and other objects of art reflected in Exhibit A and as title is transferred to Trustees. The name of the room so designated shall be called the "Kelly H. Stevens Room."

2. None of the gifts or contents of the Kelly H. Stevens Room are to be sold, and none are to be used privately in offices or residences of University faculty or administrative officials. The collection enumerated in Exhibit A shall be kept intact in the Kelly H. Stevens Room in the Humanities Research Center, unless in the future the University should build a museum capable of receiving Donor's paintings and other items. If this contingency should occur, Trustees may remove the works of Donor, but only if they can be guaranteed housing with security equivalent to that afforded by the Humanities Research Center, namely, security against theft, fire, dust, moisture, and temperature change.

3. Donor is hereby authorized to rotate in the Kelly H. Stevens Room in the Humanities Research Center certain of the materials donated and which form a part of the collection, and he may remove the same for restoration or to refurbish.

4. The Trustees may adopt rules and regulations which shall govern in the management and administration of the Kelly H. Stevens Room, and may from time to time, at their option, change such rules and regulations.

5. The Donor or any other person approved by Donor shall have the right from time to time to grant, transfer, or convey to the Trustees (subject to acceptance by the Trustees) such additional property as the Donor or such other person shall desire to become a part of the trust hereby created, and such additional property shall be held and administered by the Trustees in accordance with the provisions of this trust indenture establishing the Kelly H. Stevens Room in the Humanities Research Center.

6. In the administration of the trust established the Trustees shall be under all of the duties and shall have all of the powers provided for trustees by the Texas Trust Act as it now reads or as it hereafter may be amended. The Trustees shall hold, manage, maintain, and operate the same in such manner as they determine in their discretion will be in the best interests of such trust. Trustees shall not be liable for any depreciation or loss occasioned by such retention of the property.

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

Kelly H. Stevens

Kelly H. Stevens

Donor

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM,
AS TRUSTEES

ATTEST:

Secretary

By _____
Chairman
Trustees

APPROVED:

THE STATE OF TEXAS X
X
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared KELLY H. STEVENS, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 5th day
of May, 1972.

Elizabeth L. Anders
Notary Public in and for
Travis County, Texas

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared JOHN PEACE, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and the said instrument is the act and deed of the Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day
of _____, 1972.

Notary Public in and for
Travis County, Texas

Exhibit A

Works in the Collection of Dr. Kelly H. Stevens

Donated to The University of Texas in 1972

William Henry Huddle, "Self-Portrait with Dog," oil on canvas, 25" x 30",
c. 1873.

To be donated or bequeathed to The University of Texas
in 1973 or thereafter

Paintings by Ramón de Zubiaurre:

"Romería en mi Aldea" ("Country Festival in my Village"), oil on canvas
mounted on masonite, 26" x 30", signed and dated 1967. (Gift of Mary
Stevens Campbell)

"Still Life: Flowers of Chile," oil on canvas, 25" x 30", signed and
dated 1947. (Gift of Mary Stevens Campbell)

"Still Life: Chile," oil on canvas, 29" x 36", signed and dated 1946.
(Gift of Leila S. Peyton Hall)

"Portrait of an Artist," oil on canvas, 25" x 30", signed and dated 1948.

"Portrait of Isolina," oil on canvas, 18" x 20", signed, c. 1930.

"Don Pan: Mr. Bread," oil on canvas mounted on masonite, 11" x 16",
signed and dated 1945.

"Espatadanzaris: Basque Dancers," oil on canvas, 18" x 24", signed,
1946.

"Basque Nativity," oil on canvas, 18" x 26", signed and dated 1947.

"Basque Annunciation," oil on canvas, 16" x 25", signed and dated 1946.

"Basque Nativity," oil on canvas, 19" x 22", signed and dated 1946.

"Procession in my Village," oil on canvas mounted on masonite, 18" x
23", signed and dated 1963.

"Fiesta at Night: Vera de Bidasoa," oil on canvas, 13" x 20", signed,
1966.

"Fiesta in Garay" ("Tres Campaneros al Fiesta en Garay"), oil on canvas,
29" x 36", signed, 1945.

"María Capela," oil on canvas, 19" x 19", signed, 1945.

"Pescadores de Ondarroa" ("Fishermen from Ondarroa"), oil on canvas,
18" x 24", signed, 1945.

Paintings by Valentín de Zubiaurre:

"Youth and Old Age," oil on canvas (mounted on masonite), 21" x 25", signed, c. 1935. (Gift of Leila S. Peyton Hall)

"Old Basque Couple," oil on canvas (mounted on masonite), 21" x 27", signed, c. 1930.

"Double Portrait," oil on canvas mounted on masonite, 26" x 30", signed, 1940.

"El Julepe: The Card Game," oil on canvas (mounted on masonite), 18" x 18", signed, c. 1936.

"Still Life: Apples, Pear, Flowers," oil on canvas, 19" x 17", signed and dated 1953.

"Authorities of My Village" ("Autoridades de mi aldea, Segovia"), oil on canvas, 18" x 24", signed, c. 1925.

Paintings by Jean Hanau:

"Texas Mesquites," oil on canvas, 26" x 32", signed and dated 1928. (Gift of Leila S. Peyton Hall)

"On the Mediterranean," oil on canvas, 24" x 29", signed, 1925.

"Beaucaire," oil on canvas, 26" x 21", signed and dated 1924.

Painting by Angel Garavilla: "Early Morning in Ondarroa," oil on canvas, 23" x 29", signed, 1934.

Sixteenth-century walnut Spanish Vargueño and table from Extremadura, southwest Spain, 53" tall, 42" long overall.

Walnut chest carved by Eulogio Blasco, "The Crucifixion," 40" long by 21" high, 16" deep, c. 1930.

Carlo Maratta, "Holy Family: Rest on the Flight into Egypt," oil on canvas mounted on masonite, 19" x 24".

Taller of El Greco, "El Salvador," oil on canvas mounted on masonite, 25" x 31" (from Illescas, near Toledo).

Early Spanish copy of a work by Titian in the Hermitage, "The Penitent Magdalene," oil on canvas mounted on masonite, 25" x 31".

Francisco Goya y Lucientes, "Portrait of Vincent Guye," oil on canvas rebaked with canvas (painted in 1810 in Madrid), 20" x 25".

_____ Hickmann, "Wedding Portraits" (a pair; subjects probably English; painted in 1857), oil on canvas mounted on masonite, 16" x 20".

"Pieta": attributed to Tristan de Escamilla (School of Toledo), oil on copper, 7" x 9-1/2".

Pietro Perugino, "Adoration of the Child," tempera and oil on chestnut panel, 11" x 15-1/2".

T. C. Buttery, R.A., English School, "Portrait of a Gentleman," oil on canvas mounted on masonite, 10" x 12".

Eugène Le Poitevin, "The Young Backhuysen Sketching the Effect of a Storm," oil on canvas mounted on masonite (painted in 1847), 10-1/2" x 16".

Flemish School, "Landscape," oil on canvas mounted on masonite, 12" x 14".

Attributed to Zurbarán, "Eros," oil on canvas mounted on masonite, 9-1/2" x 13".

Jean Ranc, French School, "Portrait of José Patiño, Minister of Marine to Felipe V, King of Spain," oil on canvas mounted on masonite, 16" x 21".

William Henry Huddle, "Nude," oil on canvas mounted on masonite, 24" x 30".

William Henry Huddle, "Barton Springs" (painted in 1885), oil on canvas mounted on masonite, 7-1/2" x 9-1/2".

Hermann Lungkwitz, "Scene on the Llano River" (painted in 1880), oil on canvas, 14" x 20".

Hermann Lungkwitz, "Split Rock, Shoal Creek," oil on cardboard, 11" x 15".

Leonardo Alenza, "Goya at the Casa del Sordo," oil on cradled panel, 16" x 21".

6. U. T. Austin: Acceptance of Paintings From Mary Stevens Campbell. --Chancellor Emeritus Ransom also wishes to report the gift of two paintings by Ramon de Zubiaurre from Mary Stevens Campbell subject to the same conditions that governed the Kelly H. Stevens' collection, and in addition reports proposed plans of other gifts in 1973.

These gifts are indicated in the following bill of sale (Pages 13-14).

BILL OF SALE

THE STATE OF TEXAS X
 X KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS X

That I, MARY STEVENS CAMPBELL, of the County of Gregg, State of Texas, hereinafter sometimes referred to as "Donor," for and in consideration of the sum of One Dollar (\$1.00) and in furtherance of education and other good and valuable consideration, the receipt of which is hereby acknowledged, have GIVEN, BARGAINED, SOLD, GRANTED, CONVEYED, and DELIVERED and by these presents do GIVE, BARGAIN, SELL, GRANT, CONVEY, and DELIVER unto the Board of Regents of The University of Texas System, an agency of the State of Texas for higher education, hereinafter sometimes referred to as "Donee," with full warranty of title and free from all liens and encumbrances of any nature whatsoever, the following described property:

Ramon de Zubiaurre: "Romeria en mi Aldea" ("Country Festival in my Village"), oil on canvas mounted on masonite, 26" x 30", signed and dated 1967.

Ramon de Zubiaurre: "Still Life: Flowers of Chile," oil on canvas, 25" x 30", signed and dated 1947.

Duncan Phyfe drop leaf table, mahogany, carved legs in lion paw design.

Pair English Hallmarked Silver Waiters - 18th Century.

Fish Slice English Hallmarked Silver - 18th Century.

The donations described above are to be placed in the Kelly H. Stevens Room, No. 7.308 in the Humanities Research Center, and form part of the Kelly H. Stevens Collection, subject to the same conditions on which that Collection is given and governed by the same agreement as in the Trust Indenture signed by Kelly H. Stevens.

TO HAVE AND TO HOLD the said property unto Donee, its successors and assigns, forever.

EXECUTED this 11th day of May, 1972.

Mary Stevens Campbell

THE STATE OF TEXAS X
 X
COUNTY OF GREGG X

BEFORE ME, the undersigned authority, on this day personally appeared MARY STEVENS CAMPBELL, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of May, 1972.

Lorraine H. Haglund
Notary Public in and for
Gregg County, Texas
LORRAINE H. HAGLUND
My commission expires 6-1-73

7. U. T. Austin: Consideration of Legal Aspects Involved in Transfer to State Building Commission of Blocks of Land in the Brackenridge Urban Renewal. --Mr. Colvin, Mr. Walker and Regent Erwin recommend that the University's acquisition contract with the Austin Urban Renewal Agency for the Brackenridge Urban Renewal Area be amended to exclude the block of land lying between 19th and 18th streets and San Jacinto Boulevard and Trinity Street and the block of land lying between 15th and 16th streets and San Jacinto Boulevard and Trinity Street. These two blocks are separated from the remainder of the land to be acquired by the University in the Brackenridge Urban Renewal Area by Trinity Street which is, and in all probability will continue to be, a major North-South traffic artery. The two blocks are separated from each other by Scholz Garten, and it is very unlikely that the University would even want to condemn that property because of its historical value and because of the large number of legislators, other State officials and other prominent Texans who have considerable affection for it.

The Executive Director of the State Building Commission has officially requested that these two blocks be released by the University so that the Building Commission can acquire them from the Urban Renewal Agency for use in connection with land being acquired by the Building Commission on the west side of San Jacinto Boulevard.

8. U. T. Austin: Exception to Rules to Allow Appointment of Dr. Eisig Silberschlag as Visiting Professor for One Semester. --

Chancellor LeMaistre concurs in President Spurr's recommendation that exception to the Rules and Regulations be made in accordance with Part One, Chapter III, Section 31.17 to allow the appointment of Dr. Eisig Silberschlag as a Visiting Professor of Oriental and African Languages and Literatures for the spring semester, 1973, at U.T. Austin. Professor Silberschlag, an internationally recognized scholar of Hebrew literature, will reach the age of seventy on January 8, 1973.

President Spurr attests Professor Silberschlag's good health and capability of meeting the demands of the position. The visiting appointment will give the administration time to recruit a young scholar on a permanent basis and, at the same time, strengthen the departmental offerings.

August 29, 1972

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

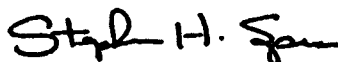
Dear Dr. LeMaistre:

Dr. Edgar Polomé, Chairman of our Department of Oriental and African Languages and Literatures, Dean Werbow, and Provost Ross have recently recommended that permission be obtained to appoint Dr. Eisig Silberschlag as a Visiting Professor of Oriental and African Languages and Literatures during the spring semester of 1973. Biographical information about Professor Silberschlag, who will reach the age of 70 on January 8, 1973, is attached.

The appointment of Professor Silberschlag would greatly enhance our academic programs while at the same time giving us an opportunity to recruit a first-rate young scholar for a permanent appointment. Our investigations indicate that Dr. Silberschlag is fully capable of handling all of the responsibilities that would accompany his appointment as a Visiting Professor.

In accordance with Part One, Chapter III, Section 31.17 of the Regents' Rules and Regulations, may I ask that you and the Board of Regents approve this one-semester visiting professorship appointment. We shall be glad to provide any additional information that you might desire in considering this request.

Sincerely yours,



Stephen H. Spurr
President

SHS:ph

Enclosure

9. U. T. Austin: Approval of Appointment to an Ashbel Smith Professorship. --

Chancellor LeMaistre concurs in President Spurr's recommendation set forth below that Dr. W. Gordon Whaley be appointed an Ashbel Smith Professor effective December 1, 1972, and recommends Board approval of this appointment.



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

August 29, 1972

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

Dear Dr. LeMaistre:

It is my understanding that there currently are three vacancies among the ten Ashbel Smith professorships that have been authorized for The University of Texas at Austin. A special advisory committee chaired by Vice President Lorene Rogers is currently at work evaluating various nominations that have been submitted by our academic deans for this honor. I am hopeful of submitting two recommendations for these Ashbel Smith professorships to you during the coming fall semester.

For the other Ashbel Smith professorship I respectfully recommend that this honor be extended to Dr. W. Gordon Whaley and that all appropriate approvals be obtained to permit this appointment to become effective as of December 1, 1972. You will recall our previous discussions about this recommendation and the agreement that was reached that such an honor would be desirable and appropriate recognition of Dr. Whaley's outstanding academic career at The University of Texas at Austin.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ph

A handwritten note in cursive script that reads "approved Cal 9/5/72".

10. U. T. Austin: Appointment of Dr. Lymon C. Reese to T. U. Taylor Professorship in College of Engineering. --

Chancellor LeMaistre concurs in the recommendation of President Spurr to appoint Dr. Lymon C. Reese to the T. U. Taylor Professorship in the College of Engineering at U.T. Austin. This proposed appointment has been reviewed by the Executive Committee of the College of Engineering and an ad hoc committee to review appointments and has the full support of the appropriate administrative agencies.

Professor Phil C. Ferguson, the present holder of this Professorship, has reached retirement age.



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

September 21, 1972

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

Dear Dr. LeMaistre:

In line with our current procedures may I ask for Regental consideration and approval of our appointment of Dr. Lymon C. Reese to the T. U. Taylor Professorship in the College of Engineering.

This professorship was created in 1968 and the first appointment to this position was made to Professor Phil Ferguson. Professor Ferguson has now reached retirement age and it seems appropriate to transfer this designation to another outstanding member of the Engineering faculty.

Sincerely yours,

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

Stephen H. Spurr
President

SHS:ls

11. U. T. Austin: Approval of Nominees to Membership on McDonald Observatory Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the individuals listed below be approved as nominees to the Advisory Council of the McDonald Observatory for terms expiring August 31, 1975.

Mr. Fred P. Brien, Jr., 202 Rose Avenue, Del Rio,
Texas 78840

Dr. Dwaine F. Dodson (M.D.), 111 East Harris Avenue,
San Angelo, Texas 76901

Mr. George Hahn, 100 Hahn Building, Corpus Christi,
Texas 78401

Mr. Robert W. Olson, 5322 Falls Road, Dallas,
Texas 75220

Mr. Foster Parker, Executive Vice President, Brown
and Root, P. O. Box 3, Houston, Texas 77001

Dr. C. M. Phillips, P. O. Box 817, Levelland,
Texas 79336

~~Mr. Harry Provence, Waco Tribune Herald, 900 Franklin,
Waco, Texas 76701~~

Mr. Ogden Kelly Shannon, III, Vice President,
Continental National Bank, P. O. Box 910,
Fort Worth, Texas 76102

Mr. Walter Sterling, P. O. Box 2891, Houston,
Texas 77001

~~Mr. Sam Young, Jr., President, El Paso National
Bank, El Paso, Texas 79901~~

Previously the Board has approved fourteen nominees, and all have accepted, and at their next meeting will draw for terms ending in 1973 and 1974. Following this action the entire membership of twenty-four (if all of the above are approved and accept) with their terms will be reported for the record.



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

September 22, 1972

Charles A. LeMaistre
 Chancellor
 The University of Texas System

Dear Dr. LeMaistre:

I enclose for your consideration and that of the Board of Regents our list of nominations to the McDonald Observatory Advisory Council. These nominations have my full approval and it is our hope that this matter may be placed on the agenda for the October 20 meeting.

Sincerely yours,

Stephen H. Spurr
 President

SHS:ls

Enclosure

REQUEST TO THE BOARD OF REGENTS
 FOR APPROVAL OF NOMINEES TO
 ADVISORY COUNCILS

September 20, 1972

TO: System Development Office
 FROM: Stephen H. Spurr, President, The University of Texas at Austin

At the next meeting of the Board of Regents, will you please process for approval the following nominations to the McDonald Observatory Advisory Council:

	Term of Office
	From To
*Mr. Fred P. Brien, Jr. 202 Rose Avenue Del Rio, Texas 78840	1972 - 1975
*Dr. Dwaine F. Dodson (M.D.) 111 East Harris Avenue San Angelo, Texas 76901	1972 - 1975

	<u>Term of Office</u>
	From To
*Mr. George Hahn 100 Hahn Building Corpus Christi, Texas 78401	1972 - 1975
*Mr. Robert W. Olson 5322 Falls Road Dallas, Texas 75220	1972 - 1975
*Mr. Foster Parker Executive Vice President Brown and Root P. O. Box 3 Houston, Texas 77001	1972 - 1975
*Dr. C. M. Phillips (M.D.) P. O. Box 817 Levelland, Texas 79336	1972 - 1975
*Mr. Harry Provence Waco Tribune-Herald 900 Franklin Waco, Texas 76701	1972 - 1975
*Mr. Ogden Kelly Shannon III Vice President Continental National Bank P. O. Box 910 Fort Worth, Texas 76102	1972 - 1975
*Mr. Walter Sterling P. O. Box 2891 Houston, Texas 77001	1972 - 1975
*Mr. Sam Young, Jr. President El Paso National Bank El Paso, Texas 79901	1972 - 1975

*Indicates new nominee

12. U. T. Arlington: Approval of Nominees to Advisory Council of School of Business Administration. --

In action on February 4, 1972, the Board of Regents approved the establishment of an Advisory Council for the School of Business Administration and approved the initial twenty-one (21) nominees. President Harrison has now recommended, and Chancellor LeMaistre has approved, the additional fourteen (14) nominees presented below. From these 35 nominees the 30 members of the Council will be selected. Following acceptance by the nominees the full membership of this Council will be reported for the record.

Mr. Al Altwegg, Business Editor, Dallas Morning News,
Communications Center, Dallas, Texas 75202

Mr. David Behne, Vice President, Electronic Data
Systems, Exchange Bank Tower, Dallas, Texas 75235

Mr. Robert Bloom, President, Bloom Advertising Agency,
P. O. Box 5975, Dallas, Texas 75222

Mr. Lawrence G. Brown, Principal, Advance Investment
Management, Drawer K, Tahoe City, California 95730

Mr. William B. Frogue, Regional Vice President, General
Electric Company, One Main Place, Dallas, Texas 75250

Mr. John Rawles Fulghum, Jr., Chairman, Loan Committee,
First National Bank of Dallas, P. O. Box 6031,
Dallas, Texas 75222

Mr. James S. Garvey, President, Garvey Elevators, Inc.,
P. O. Box 1688, Fort Worth, Texas 76101

Mr. Ray Nasher, Nasher and Associates, Republic Bank
Tower, Dallas, Texas 75222

Mr. James R. Nichols, Freese, Nichols and Endress,
811 Lamar Street, Fort Worth, Texas 76102

Mr. J. P. Tarantino, III, Resident Manager, Crown
Zellerbach Corporation, 11333 Kingsley Road,
Dallas, Texas

Mr. William A. Taylor, Administrator, John Peter Smith
Hospital, 1500 South Main Street, Fort Worth, Texas

Mr. Liener Temerlin, Chairman of the Board, Glenn
Advertising Agency, 4700 Republic Bank Tower,
Dallas, Texas 75222

Mr. Charles W. Tindall, Financial Vice President, Tandy
Corporation, 2727 West Seventh, Fort Worth, Texas

Mr. J. Don Williamson, President, Williamson-Dickie
Manufacturing Company, P. O. Box 91, Fort Worth,
Texas 76101

13. Galveston Medical Branch: Acceptance of Gift from The Sealy & Smith Foundation. --As a part of the campus expansion program, Lot 14 in Block 553 in the City and County of Galveston, Texas, was acquired by The Sealy & Smith Foundation for the use and benefit of The University of Texas Medical Branch at Galveston, the consideration being \$17,650.50.

System Administration concurs in the recommendation of President Blocker and Vice-President Thompson that the gift of The Sealy & Smith Foundation be accepted with gratitude.

14. M. D. Anderson: Legal Aspects Relating to a Possible Gift of East Texas Property. --

At the September 11, 1972, meeting of the Board, Dr. Robert Moreton reported on the possibilities of a gift to the M. D. Anderson Hospital and Tumor Institute of the Carlton Hotel in Tyler, Texas related to its use for medical or health purposes related to The University of Texas System.

Dr. Moreton wishes to advise the Board that the feasibility of this gift for the purposes indicated could not be documented and that the owner of the property has now given a firm sixty day purchase option to a Dallas group and has outstanding a first refusal offer from the Tyler County Commissioners to purchase the property as a Court House Annex.

In summary, Dr. Moreton reports that this gift possibility is no longer viable.

15. U. T. System: Report on Steps Taken to Close the Washington Office. --



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

October 18, 1972

MEMORANDUM

TO: Academic and Developmental Affairs Committee

Mr. Kilgore, Chairman
Mr. Erwin
Mr. Garrett
Mr. Ikard
Mrs. Johnson
Mr. McNeese
Dr. Nelson
Mr. Peace
Mr. Williams

FROM: Charles A. LeMaistre, M.D. *Cal*
Chancellor

SUBJECT: Response to Exceptions to Chancellor's Docket
No. 59 for the Board of Regents' meeting
October 20, 1972

Attached for your information and consideration
are my responses to the docket exceptions reported to me on
October 16, 1972.

CAL:mg

← attachments

cc: → Miss Betty Anne Thedford
Mr. E. D. Walker
Dr. Kenneth Ashworth
Dr. William Knisely

U. T. AUSTIN

I. Docket, Page M-44, Item "Sponsored Projects"

Docket items related to appointments in the International Office.

EXCEPTION COMMENT:

Have we always had an International Office and are these new appointments?

RESPONSE:

The University of Texas at Austin has had an International Office in some form for more than 30 years. The present Director, Dr. Joe W. Neal, was appointed in September, 1941 to a half-time position as Coordinator of Inter-American Student Activities. During the next several years Dr. Neal's responsibilities gradually evolved into those now handled by the International Office. These include responsibility for more than 1,200 international students from more than 80 countries around the world, some 300 international scholars in residence at the University each year, and approximately 100 international visitors annually. A number of federally-funded programs for foreign students have been carried out under the direction of the International Office for many years. Among these are the Orientation Center for U.S. Government Sponsored Graduate Students, the International Teacher Education Program, the Latin American Scholarship Program of American Universities, and several programs for intermittent groups from foreign countries. The Office has also provided assistance through the years to our own students and faculty who have been participants in educational programs abroad.

The faculty members referred to on page M-44 of the docket for the Board of Regents' meeting of October 20 are members of the regular faculty during the academic year who are employed as teachers in the Orientation Center for U.S. Government Sponsored Graduate Students during the

U. T. AUSTIN

I. Docket, Page M-44, Item "Sponsored Projects"

(continued)

latter part of July and August. These professors are not on regular faculty status during these months. The Orientation Center activities have been handled on this campus for some 25 years and all of the professors referred to have taught in this Center before; consequently, these are not new appointments.

U. T. AUSTIN

II. Docket, Page M-68, Item 28

COLLEGE OF ENGINEERING
Chemical Engineering

<u>Change of Status</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Academic Rate</u>	<u>Summer Stipend</u>
Professor				
28. John J. McKetta (Tenure)				
To:	6/1-7/15	100	\$34,000	\$3,000
From:	7/16-8/31	100	\$34,000	\$3,000
(RBC# 3562)				

EXCEPTION COMMENT:

Are we now actually getting 100% of Professor John J. McKetta's time?

RESPONSE:

Yes. Dr. McKetta is teaching three organized classes this fall, supervising graduate students, and making administrative contributions to the Chemical Engineering Department.

U. T. ARLINGTON

Docket, Page AR-3, Item 4

Docket item related to removal of buildings located on The University of Texas at Arlington property.

EXCEPTION COMMENT:

What was the final cost of razing these buildings?

RESPONSE:

Bids were sought for sale of these buildings when it became necessary to remove them. No bids were submitted.

Therefore, the buildings were removed in two ways. Bids were taken for demolition of the following buildings:

- Administration
- Personnel Office
- Security Office Building
- Public Information
- Psychology Office Building
- Warehouse

Low bid for these buildings was \$6,986 and was accepted. This amount constituted the only out-of-pocket cost on the entire removal project.

The other buildings listed were removed by The University of Texas at Arlington physical plant staff.

Most of these buildings were of frame construction and were 30-40 years old.

DALLAS MEDICAL SCHOOL

Docket, Page S-14, Item 31

Department of Health, Education and Welfare
Bureau of Health Manpower Education
31. Capitation Grant 5 E03 PE00174-07
Health Professions Capitation Grant Program
Dr. Charles C. Sprague, M.D.
July 1, 1972-June 30, 1973
\$958,350.00
Dallas County

EXCEPTION COMMENT:

Please explain and give some sort of breakdown on the Health Professions Capitation Grant Program.

RESPONSE:

The Comprehensive Health Manpower Training Act of 1971 authorized "capitation" grants to health professions schools for support of the educational programs of such schools. The formula authorized by the statute was:

\$2,500.00 for each 1st, 2nd, 3rd year student
\$6,000.00 for each graduate of a three year program
\$4,000.00 for each graduate of any program more than three years
\$1,000.00 for each bonus student (means students above regular increment)

Actual funding of the capitation grant statute was established at 69.4% of the authorized level, based upon 1971-1972 enrollment.

Capitation grant funds may be extended for any purpose which the school judges will most effectively advance its educational program, with some exceptions such as construction. However, the actual amount of new money realized from this capitation grant is not as great as might be first judged since the sources of funds for the capitation grant are derived from previously well established funding of institutional and special project grants which have now been discontinued.

GALVESTON MEDICAL BRANCH

I. Docket, Page G-1 and G-2, Items 1-12

Docket items related to the change of staff status for twelve members of the Medical Staff.

EXCEPTION COMMENT:

Please explain all the personnel changes, some with restrictions and others with privileges to hospital, to staff in the Department of Opthamology, which show to be twelve in number, those being the first twelve items.

RESPONSE:

The first ten changes of hospital staff status, "from Associate Membership to Courtesy Membership with private patient restrictions" (no authority to admit private patients) are at the request of the physician concerned, since in each case he resides outside of Galveston and is not apt to admit and care for private patients in the UTMB Hospitals.

Item 11. Dr. Milstein is being promoted from Associate Membership to Assistant Attending Staff status; and, since he lives in Galveston, is being given authority to admit private patients. The Assistant Attending status is, in effect, a two year probationary period prior to the awarding of full attending, active staff privileges.

Item 12. Dr. Duncan is employed full time by the USPHS, and is not allowed by their regulations to manage private patients and has no need for private patient privileges.

In each of these twelve cases, however, the physician continues to be actively involved in the teaching program.

GALVESTON MEDICAL BRANCH

II. Docket, Page G-15, Item 10

CONTRACTS AND AGREEMENTS (OTHER)

10. Interagency Cooperation Contract No. IAC(72-73)-653 between the Texas State Department of Corrections and The University of Texas Medical Branch at Galveston, wherein The University of Texas Medical Branch at Galveston provides \$12,000.00, for the period September 1, 1972 through August 31, 1973, for blood received from the donors of the inmate population of the Texas Department of Corrections. The contract was signed on behalf of The University of Texas Medical Branch at Galveston by Mr. V. E. Thompson, Vice President for Business Affairs and Hospital Services. The contract was signed by the State Board of Control on August 18, 1972.

EXCEPTION COMMENT:

Why is it necessary for us to go the Penal System as a source of blood donors when all good statistics prove this to be bad business?

RESPONSE:

It is assumed that the exception comment refers either (1) to the percentage of purchased blood which is found to be unsuitable for use, or (2) to the general practice of purchasing blood.

Regarding the acceptability or suitability of blood purchased through the Department of Corrections, all blood from this source is screened for hepatitis with Australian Antigen, with experience showing that about 1.5% of the blood is unacceptable. This compares with a general donor experience, including "professional donors" of about one half that rate, e.g., .5 to .8 percent. Beginning about November 1, 1972, all blood, from whatever source, will be screened for hepatitis with Ausria Antigen, which is five times more sensitive than the Australian Antigen.

Department of Correction donors are paid \$5.00 per unit of blood, while professional donors are paid \$25.00 per unit. Even with a higher unacceptability rate for the prison donor blood, that blood, per acceptable unit, is still less expensive.

GALVESTON MEDICAL BRANCH

II. Docket, Page G-15, Item 10 (Continued)

It should also be noted that with 1200 hospital beds, and 70% non-resident patients, the 60,000 population of Galveston could not hope to be motivated as a consistent, reliable voluntary donor source.

It should also be noted that both M. D. Anderson Hospital and the UTMB Hospitals have used the Department of Corrections source for many years.

GALVESTON MEDICAL BRANCH

III. Docket, Page G-16, Item 12

CONTRACTS AND AGREEMENTS (OTHER)

12. Interagency Cooperation Contract between The University of Texas System, Regional Medical Program of Texas and The University of Texas Medical Branch at Galveston, wherein The University of Texas System, Regional Medical Program of Texas provides \$11,643.00, for the period July 1, 1972 through March 31, 1973, for assembling a reference document for Texas Botanical and Zoological Toxicity Problems in a format suitable for publication. The contract was signed on behalf of The University of Texas Medical Branch at Galveston by Mr. V. E. Thompson, Vice President for Business Affairs and Hospital Services. (Since payments under this contract will not be made through State channels, it was not necessary to obtain approval by the State Board of Control).

EXCEPTION COMMENT:

Please reiterate for me how RMPT is able to fund such a project as this when we see it go to the complete opposite extreme?

RESPONSE:

This docket item formalizes the fiscal details related to the item reported for information on Page C-16, (Item IV, 2) of the docket for the September 11, 1972 meeting of the Board of Regents related to the Regional Medical Program of Texas, Allocation of Grant Award for the 1971-1972 fiscal year. The execution of this interagency contract allows the RMPT to encumber funds from the present fiscal year into the next fiscal year when the reference document will be completed.

With RMPT funds, Dr. Truman Blocker, Dr. J. B. Lynch, Associate Professor, Division of Plastic Surgery; Mr. Michael Ellis, Associate Director, Poison Control Center; and Dr. Jimmy Simon, Deputy Chairman, Department of Pediatrics are assembling the reference document described in the attached pages 9a-9c. When the document is completed it will be published with private funds and distributed to appropriate primary care centers.

To assist in making this needed reference material available to the physicians of this State, and thus to assist them to improve the quality of medical care available, is well within the scope of the programs of the Regional Medical Program of Texas.

THE PROBLEM:

Recent concepts in the management of poisonings - with the exception of drugs and chemicals - have not been distributed to the point of treatment -- the primary physician. Human toxicity involving poisonous plants, venomous snakebites, spider and scorpion bites, and dangerous &/or venomous sea life has not been a part of the primary physician's normal medical education. It is just such a physician that treats an increasing number of these toxicities. Unfortunately, these are not situations where the physician can go to remote sources of information, but rather require immediate, correct, and effective therapy if either morbidity or mortality are to be reduced. The average physician does not have the information readily available to him for identification of poisonous plants, snakes, fish, and other sea life. Books containing such information are not easily found, except in some university libraries, and those that are available are not in a usable form for quick reference and identification of the suspected plant, snake, etc.

With the advent of more leisure time the population in increasing numbers are migrating to water-oriented activities. This is readily apparent from the fact that 313,056 pleasure boats were registered by the State Parks & Wildlife Commission in 1970-71, an increase of 51,000 over the 1968-69 registration period, and the fact that the water-sports industry has developed into a billion dollar business in the last 10 years. With the increasing popularity of skin diving, surfing, water skiing, fishing, and boating -- Texans are more and more coming into contact with these poisonous plants, snakes, spiders, scorpions, and dangerous &/or poisonous sea animals.

In reported snakebites Texas leads the nation with about 1,400 per year, and this figure does not include the many snakebites that are treated by family physicians in their home towns and not reported. But even the number of reported snakebites is growing each year. On the state's beaches with ever increasing numbers of people, the number of painful encounters with venomous sea life, such as the jellyfish and the Portuguese Man-of-War, are increasing accordingly. At the University of Texas Medical Branch an average of 3 patients per day present themselves with jellyfish or Man-of-War injury for treatment. Weekends and holidays often fill the emergency room with patients who have had painful encounters with these coelenterates. This is a common event in emergency rooms all along the Gulf coast.

In 1970 the nationally reported plant poisonings accounted for over 4,800 cases -- with almost 75% of these occurring in children under 5 years of age. In this age bracket poisoning by plants ranked 4th in frequency of occurrence and has been increasing in incidence each year. Again these figures reflect only the reported poisonings and not the total number of plant poisonings treated by many family physicians.

Most of these cases of snakebite, plant poisoning, spiderbite, etc. are seen in the small community hospital emergency room. Most of these emergency rooms are usually equipped with at least one of the standard toxicology textbooks, including:

1. Clinical Toxicology of Commercial Products - Gleason, Gosselin, Hodge, and Smith.
2. Symptomatology & Therapy of Toxicological Emergencies - Deichmann & Gerarde.

3. Handbook of Poisoning - Dreisbach.
4. Emergency Toxicology - Kaye.

Unfortunately these texts have very little information as to the toxicity of plants and only the Dreisbach text contains a listing of the poisonous plants. None of these sources have any information as to the identification of plants. Standard medical texts such as: Current Pediatric Therapy - Gellis & Kagan, Current Therapy - Conn, and Handbook of Medical Treatment - Chatton, Margen, & Brainerd -- have little more than 1 or 2 paragraphs relating to poisonous plants. The lack of information in this area is summed up in a statement in Accidental Poisoning in Childhood by Edward Press (an American Academy of Pediatrics publication) which states "most medical literature has only sketchy discussions of these substances and it is necessary to consult the literature on botany, veterinary medicine, and pharmacognosy in order to obtain adequate descriptions of the different plants and the active principles they contain." Unfortunately it then requires a relatively good knowledge of botany to identify the plant from a word description. Even the most widely recognized source of information on poisonous plants - Poisonous Plants of the United States and Canada by John Kingsbury - which lists over 1,100 plants known toxic to man &/or animals, contains only 49 photographs (of which only 4 are in color) for use in identification of these toxic plants. Pen-&-ink drawings make up the rest of the illustrations in this text and are difficult at best to use in identifying these plants.

New techniques in the treatment of snakebite, jellyfish stings, spiderbites, etc. are not available to the family physician who treats the majority of these cases unless he invests considerable time in the reading of a large number of journals. New treatment, such as primary excision of the bite area, in the case of snakebite, has not been widely published -- yet has led to considerably less morbidity and loss of limb or life than other forms of treatment.

THE PROPOSED SOLUTION:

We will compile information as to the identification of the poisonous plants, venomous snakes (as well as nonvenomous snakes for comparison), scorpions, spiders, and dangerous &/or poisonous sea life - along with their relative toxicity, symptomatology, and proper treatment into a readily available form that could be distributed to all the hospital emergency rooms in the state of Texas. This information would include color photographs of known toxic plants, venomous snakes, spiders, scorpions, and dangerous &/or poisonous sea life - in sufficient detail so that ready identification would be possible. Along with each of the photographs of these toxic plants or animals would be the toxicity, symptoms produced, and the latest appropriate treatment to be used.

Considerable information has already been compiled on over 70 of the known poisonous plants in Texas. Information gathering on the venomous snakes and dangerous sea life has already begun. Most of the work remaining involves the editing and arranging of this information into an easily utilized form.

Concisely stated:

1. The problem of identifying and treating poisonings due to toxic plants, snakebites, spider and scorpion bites, and dangerous sea life -- is one of major proportions.
2. Physicians are not ordinarily trained to the depth of knowledge required to treat these special situations.
3. There is no concise, readily available, easy to use source of information allowing for ready identification, and stating the relative toxicity and appropriate treatment.
4. With the compilation of this information into a readily usable form, including color pictures for identification - the primary physician will be supplied with a valuable aid in providing this care in his home community.

GALVESTON MEDICAL BRANCH

IV. Docket, Page G-23, Items 79 and 80

Surgical Operating Suite

79. Accept the resignation of Mr. Raymond M. Dunning, Jr., Manager, Surgical Operating Suite, at a salary of \$8,400 for 12 months, effective August 13, 1972. (RBC 712)

80. Appoint Mr. Christopher C. Launey, Manager, Surgical Operating Suite, at a salary rate of \$12,000 for 12 months, effective August 14, 1972. Funds needed are to come from Unallocated Appropriations-Hospitals. (RBC 714)

EXCEPTION COMMENT:

Was this action a result of personnel problems within the Surgical Operating Suite?

RESPONSE:

These two items should be considered with Item 62 (Page G-22) (reproduced below) to secure a complete picture of these personnel actions.

Surgery

62. Change the status of Mr. Raymond M. Dunning, Jr., Assistant to the Chairman, from part-time to full-time at the same salary rate of \$18,000 for 12 months, effective August 14, 1972. Additional funds needed are to come from MSRDP-Surgery. (RBC 711)

Mr. Dunning is actually undergoing a change in funding source from part-time manager, Surgical Operating Suite and part-time Assistant to the Chairman of Surgery, which he held on a temporary basis, to full-time in the latter capacity. Item 62 is the appointment to this latter position and Item 79 resigns from the former position.

Mr. Launey, by Item 80, is appointed as a new full-time Manager of the Surgical Operating Suite.

The changes were not as a result of personnel problems.

HOUSTON MEDICAL SCHOOL

Docket, Page HO-3, Items 5-14

These items reflect the employment of ten (10) Instructors in the Program of Anatomy (non-tenure) at an annual salary rate of \$18,000 for the period June 23, 1972 through August 23, 1972.

EXCEPTION COMMENT:

With an entering student body of less than 50, please explain the need for ten (10) additional instructors in anatomy at this time.

RESPONSE:

President Smythe reports that these docket items reflect the temporary employment of ten physicians recruited in England for the two month period to teach the intensive cooperative program in anatomy to 48 medical students, 35 graduate dental students, and 128 dental students. These instructors were used to supplement the regular medical and dental school anatomy faculties, and President Smythe and Dean Olson indicate that the quality of teaching was excellent. They hope that the same technique can be utilized again during the 1973 summer period.

It should be noted that these ten part-time instructors (who were actually of academically higher rank in England) cost a total of \$30,000, about the amount that would be required to retain a single full-time senior faculty member on an annual basis.

Docket, Page A-10, Item 1

TRAVEL

1. Charles Walter, Ph.D., Associate Biomathematician and Associate Professor of Biomathematics and Biochemistry, Department of Biomathematics, for the period July 1, 1972 through August 16, 1972 to Seattle, Washington; New York City; and Moscow, USSR. In Seattle, Washington he will attend the Summer Institute at Battelle Research Center and consult with Dr. W. Parson regarding apparatus for measuring density change. In New York City he will confer with Dr. M. Dekker of Marcel Dekker Publishers regarding a book to be published in 1973. Thereafter, Dr. Walter will go to Moscow, USSR where he will attend the IV International Biophysics Congress and attend sessions. He will also confer with E. E. Sel'kov at the Biophysics Institute. Travel expenses will be reimbursed from institutional funds and a National Science Foundation grant.

EXCEPTION COMMENT:

Dr. Charles Walter: I approve of his travel, but do the Regents' Rules require that out-of-country travel be approved prior to that travel?

RESPONSE:

The Regents' Rules and Regulations, Part Two, Chapter III, Section 13.33 state:

Requests for authorization to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor for approval prior to such absence. Such approvals are to be reported in the regular dockets of the institutions affected.

In accordance with this requirement the appropriate travel request was processed by the institution and approved by the Chancellor in advance of the travel. The travel request was signed by Dr. Clark on June 27, 1972 and for the Chancellor on June 28, 1972.

PUBLIC HEALTH SCHOOL

I. Docket, Page PH-2, Item 3

FEDERAL CONTRACTS AND GRANTS

3. Department of Health, Education, and Welfare, Public Health Service, Division of Allied Health Manpower Grant No. 5 E02 AH00016-04 NCR provides new funds in the amount of \$145,400.00 for the period July 1, 1972 to June 30, 1973. This is a formula grant to the School of Public Health, which provides funds for the general training needs of the institution. The majority of expenditures from this award will be made in Harris County. This grant is under the direction of Dr. Reuel A. Stallones.

EXCEPTION COMMENT:

I would like some short explanation of the intent of the expenditure of the additional \$145,400.00 under HEW, PHS Grant # 5 E02 AH00016-04.

RESPONSE:

Section 309c of the Public Health Service Act authorizes expenditures from the Federal budget in support of Schools of Public Health. This program was promulgated by Senator Lister Hill and has been renewed several times. The appropriated amounts are apportioned among the schools according to a formula based primarily on enrollment of full-time students.

Section 309c funds represent one of the earliest significant Federal programs for the support of higher education in the United States. The Congress has repeatedly reaffirmed the position that Schools of Public Health constitute a national resource, and that their responsibilities to the nation should be recognized and supported from general tax revenue.

Formula grant funds received by this School are expended on salaries, travel, supplies, and equipment--generally supplementing funds available from other sources--and are budgeted and expended according to the standard fiscal procedures of The University of Texas System.

PUBLIC HEALTH SCHOOL

II. Docket, Page PH-3, Item 7

Transfer of Funds

7. Transfer funds as indicated below to various departmental personnel and Maintenance and Operation appropriations to fund personnel actions taken during the latter part of the fiscal year 1971-72 and to provide funds for expenditures for operations previously not anticipated. (RBC 131)

TRANSFER TO:

<u>Department</u>	<u>Appropriation Item</u>	<u>Page No.</u>	<u>Amount</u>
General Expense	Memberships	7	\$1,100.00

EXCEPTION COMMENT:

What memberships are involved in the amount of \$1,100.00?

RESPONSE:

The School of Public Health currently retains memberships as shown below:

American Public Health Association	\$ 500.00
Association of Schools of Public Health	1500.00
American Association of Collegiate Registrars and Admissions Officers	60.00
Texas Association of Collegiate Registrars	<u>10.00</u>
	\$2070.00

This transfer of funds was made to provide for the expenditures related to these memberships.