

14

MATERIAL SUPPORTING THE AGENDA

Volume XVIIIa

September 1970 - December 1970

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 12, October 23, and December 4, 1970.

November 14,

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.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date:..... October 23, 1970.....

Meeting No.:..... 683.....

Name:..... *Office Copy*.....

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R. G.
Med. det. [unclear]
[unclear]

CALENDAR
BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

October 23, 1970

* Place: Astroworld Hotel
Loop 610 and Kirby
Houston, Texas

Meeting Room: Grand Ballroom, Section C
Astroworld Hotel

Waiting Room: Grand Ballroom, Section B
Astroworld Hotel

Friday

October 23, 1970. -- The Committees will meet in the order set out below
and will be followed by the meeting of the Board:

9:00 a. m. Executive Committee

Academic and Developmental Affairs Committee

Building and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

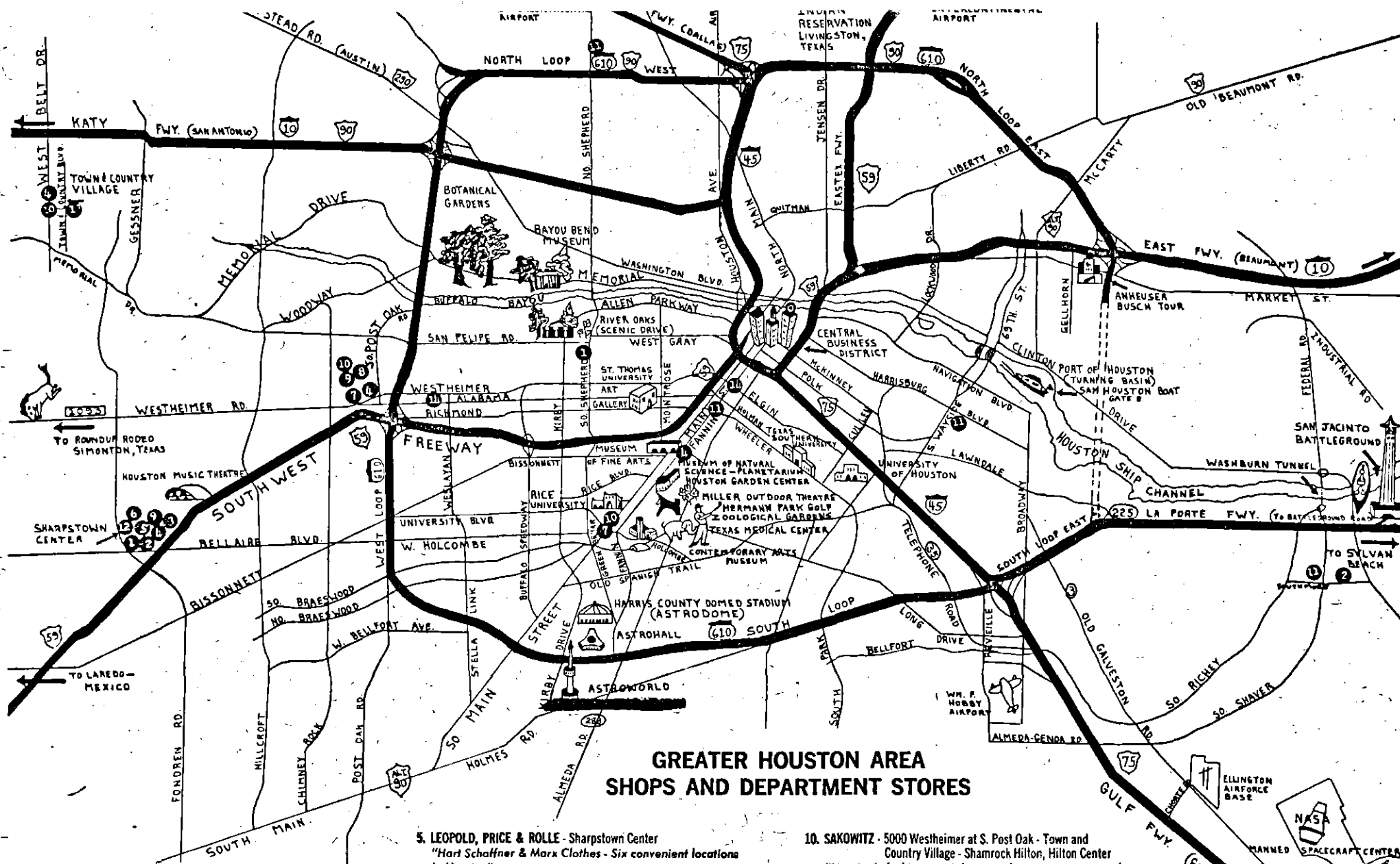
Meeting of the Board

Lunch will be served at noon in the Grand Ballroom, Section B.

Telephone Numbers:

Astroworld Hotel	748-3221
Grand Ballroom	Extension 8037
Airlines	
American	222-9873
Braniff International	621-3111
Continental	524-4711
Eastern	621-8100
Texas International	644-3491
Regent Jack S. Josey	
Office	526-3844
Residence	686-5874
Houston Medical School, Dean's Office	526-8431
Houston Dental Branch, Dean's Office	529-4871
M. D. Anderson, President's Office	526-5411, Ext. 231
G. S. B. S., Dean's Office	522-7885
Public Health School, Dean's Office	741-0400

* Map showing location of Astroworld on following page.



GREATER HOUSTON AREA SHOPS AND DEPARTMENT STORES

1. **BATTELSTEIN'S** - 2010 So. Shepherd - Sharpstown Center
"Five Great Battelstein's—Houston's Fine Specialty Stores for the Entire Family"
2. **FOLEY'S** - Sharpstown - 1101 E. Southmore, Pasadena
"City's Largest Department Stores"
3. **HOUSTON TRUNK FACTORY** - Sharpstown Center
"Our great city's most interesting stores"
4. **JOSKE'S OF HOUSTON** - 4925 Westheimer at S. Post Oak Rd.
Town & Country Village
The Warwick, 5701 S. Main
"Complete distinctive specialty department stores conveniently located for easy shopping"

5. **LEOPOLD, PRICE & ROLLE** - Sharpstown Center
"Hart Schaffner & Marx Clothes - Six convenient locations in Houston"
6. **MONTGOMERY WARD** - Sharpstown Center
"It does make a difference where you buy"
7. **NEIMAN-MARCUS** - 2600 S. Post Oak at Westheimer
Shamrock Hilton, Hilton Center
"The Neiman-Marcus experience is best expressed in its new Galleria Post Oak Store"
8. **NORTON DITTO** - 2019 S. Post Oak near West Loop & Westheimer
"Men's fine apparel rendered with care since 1908 - Also ladies shop."
9. **OSHMAN'S** - 2120 Post Oak near West Loop & Westheimer
Sharpstown Center

10. **SAKOWITZ** - 5000 Westheimer at S. Post Oak - Town and Country Village - Shamrock Hilton, Hilton Center
"Houston's fashion specialty store for men, women and children"
11. **SEARS, ROEBUCK & CO.** - 4207 Main at Richmond & Wheeler
4000 N. Shepherd - 6800 Harrisburg
1107 S. Shaver, Pasadena
"All roads lead to Sears—Houston, Pasadena, Baytown and Galveston"
12. **SHARPSTOWN CENTER** - Just off Southwest Freeway at Bellaire Boulevard Exit
"58 of Houston's finest stores—All weather mall, million square feet of shopping space"
13. **TOWN & COUNTRY VILLAGE** - Memorial at West Belt or Interstate 10 at West Belt
"A regional fashion center in a picturesque setting"
14. **F. W. WOOLWORTH CO.** - 3210 Main St. - 4011 Westheimer

TO SEA ARAMA
MARINEWORLD

GULF OF MEXICO

Executive Committee

EXECUTIVE COMMITTEE

Date: October 23, 1970

Time: 9:00 a. m.

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

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1. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., for July 20 and August 4, 1970 (4-M-70)	2
2. U. T. Dallas: Sale of Beckman Widebate II Planchet Counting System to Kerr-McGhee Technology Center (5-M-70)	2
3. U. T. Austin: Lease of Space from Clinton J. Willman for the University Press (6-M-70)	2
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REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE

Since the last report of the Executive Committee on September 12, 1970, the following actions have been taken by the Executive Committee by mail ballot:

1. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., for July 20 and August 4, 1970 (4-M-70). --The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on July 20 and August 4, 1970, were approved upon recommendation of the Administration with the specific understanding that any action involving amendments to the Handbook of Texas Student Publications, Inc., would be presented for approval of the Board of Regents.
2. U. T. Dallas: Sale of Beckman Widebate II Planchet Counting System to Kerr-McGhee Technology Center (5-M-70). --The recommendation by Deputy Chancellor for Administration Walker to sell the Beckman Widebate II Planchet Counting System to the highest bidder, Kerr-McGhee Technology Center, for the sum of \$4,000 was approved. This action complies with the Regents' Rules and Regulations, Part Two, Chapter VII, subsection 3.5.
3. U. T. Austin: Lease of Space from Clinton J. Willman for the University Press (6-M-70). --Approval was given to lease from Clinton J. Willman office space for the use of the University Press of The University of Texas at Austin. The lease will cover approximately 180 square feet of office space in the basement of the building known as "The Clinton" located at 105 West 20th Street, Austin, Texas, at a monthly rental of \$85.00 including utilities and air conditioning. Authorization was given for rental to begin October 6, 1970, or as soon as occupancy of the building is effected, and extend through August 31, 1971. Rental will be paid from grant funds, the Corrie Herring Hooks Fund (No. 30-9010-9480).
4. U. T. Austin, U. T. El Paso, Dallas Medical School, Galveston Medical Branch, and Houston Dental Branch: Amendments to 1970-71 Budgets; M. D. Anderson: Amendments to 1969-70 and 1970-71 Budgets (1-B-70). --The following amendments to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at El Paso, The University of Texas (Southwestern) Medical School at Dallas, 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 were approved as of September 30, 1970. Also approved as set out below were two amendments to the 1969-70 Budget for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston (Items 32 and 33). See Pages 3 - 14.

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Howard J. Arnott Botany	Professor	Professor	
	Academic Rate	\$15,000 (1969-70)	\$20,000	9/1/70
	1970-71 Original			
	Budget	\$15,500		
	Source of Funds:			
	Unallocated Faculty			
	Salaries			

Recommendation made to meet partially substantial offers from two institutions.

2.	Rodney W. Whitaker Radio/Television/Film	Associate Professor	Associate Professor	
	Academic Rate	\$13,000 (1969-70)	\$15,000	9/1/70
	1970-71 Original			
	Budget	\$13,500		

Dr. Whitaker is serving as acting chairman of the department during the fall semester of 1970 while Dr. Stanley Donner is on leave of absence. The administration of this rapidly growing department will require much additional work from Dr. Whitaker.

Also worthy of note is Dr. Whitaker's new book, The Language of Film, published by Prentice Hall June 12. Dr. Whitaker has contributed greatly to the increasing notice being given The University of Texas at Austin in film circles across the nation. Dr. Whitaker's salary is not in line with the junior men brought on the faculty after his appointment.

3.	Warren George Music	Assistant Professor	Assistant Professor	
	Academic Rate	\$11,500 (1969-70)	\$13,500	9/1/70
	1970-71 Original			
	Budget	\$12,300		

Dr. George is a bright and energetic young man, whose area of specialization in music education is just emerging -- the research specialist with quantitative tools. We would have been hard pressed to replace him at the salary Illinois offered him.

4.	Alan Gibson Physics and Bureau of Engineering Research	Visiting Professor; Research Scientist (Faculty)	Visiting Professor; Research Scientist (Faculty)	
	Academic Rate	\$16,500 (1969-70)	\$20,000	9/1/70

Source of Funds:
Contract Research

Salary increase based on merit following one year's appointment as Visiting Professor.

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>
5.	Wayne R. Stratton School of Law	Consultant on Development	Consultant on Development	
	Salary Rate (12 mos) 1970-71 Original Budget	\$16,000 (1969-70) \$17,000	\$18,000	9/1/70
	Source of Funds: Law School Foundation			

It was decided that, because Mr. Stratton did not have an increase in salary the previous year, his salary should be increased in the amount of \$2,000. He works very effectively with the Auditor's Office and the Development Board in keeping our accounts straight as well as in his main capacity of assisting in fund development.

6.	Alan A. Ware Center for Plasma Physics and Thermonuclear Research	Research Scientist	Research Scientist	
	Salary Rate (12 mos.)	\$27,000 (1969-70)	\$29,000	9/1/70
	Source of Funds: AEC Contract			

Dr. Ware is certainly one of the world's most experienced fusion researchers. Indeed in 1948 Dr. Ware in collaboration with Sir George Thompson at the Imperial College, London, undertook the world's first experiments on the confinement of thermonuclear plasmas. In addition to his research work, Dr. Ware participates heavily in the graduate program and is currently supervising Ph.D. students in the Department of Physics.

7.	Anthony E. Robson Center for Plasma Physics and Thermonuclear Research	Research Scientist	Research Scientist	
	Salary Rate (12 mos.)	\$26,500 (1969-70)	\$29,000	9/1/70
	Source of Funds: AEC Contract			

Bertie Robson is an internationally recognized experimental physicist. Primarily through his efforts the University of Texas has become the western world's leading center in the study of collisionless shock waves. Dr. Robson has now taken on the responsibility of directing construction and operation of the Texas Tokamak experiment. This experiment which is the largest of its kind in any American university will bring additional distinction to the university and its success will bring us within striking distance of the ultimate goal of controlled thermonuclear power.

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Hilton R. Pankratz Research and Development Center for Teacher Education	Assistant Director	Assistant Director	
	Salary Rate (12 mos.)	\$15,350 (1969-70)	\$17,500	9/1/70

Source of Funds:
Office of Education
Contract

There are two bases for recommending this substantial raise for Mr. Pankratz. First, it has been the policy of this center to establish and maintain salary levels for individuals joining our staff from the public schools at the same rate that they would be paid if they continued in their public school employment. We were unable to follow our own policy last year in the case of Mr. Pankratz because of a 20% reduction in our federal funds. We have now had a year to assimilate the reduction in our funding and are in a position to bring him up to his public school salary level.

A second basis for this recommendation arises from the fact that we have recently expanded Mr. Pankratz' responsibilities to a significant degree. Dr. Michal Clark served this center for a year and a half as our systems manager, on a two-third's time basis. He resigned effective August 1, and will not be replaced. Mr. Pankratz will take over the major share of Dr. Clark's duties, and we believe he is most deserving of his salary increase on the basis of his increased importance and value in our program.

9. Auxiliary Enterprises -
Shuttle Bus Service

Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Shuttle Bus Service - Other Expenses	
Amount of Transfer	\$21,000	\$21,000	---

To provide funds for adding an additional schedule to routes 4, 6 and 8 in line with the report made by Dr. Jordan at the Board of Regents meeting on September 12, 1970. The buses on these routes are running standing room full and many students cannot be accommodated.

10. Auxiliary Enterprises -
Brackenridge - Deep Eddy
Apartments

Transfer of Funds	From: Division of Housing and Food Service Reserve for Major Repairs, Remodeling, Replacement and Operation	To: Brackenridge - Deep Eddy Apartments - Electrical Distribution System (Plant Funds)	
Amount of Transfer	\$4,599	\$4,599	---

In June 1970 funds were transferred from the Reserve Fund for renovation of the electrical distribution systems at Brackenridge-Deep Eddy Apartments and the Trailer Park: \$26,000 for Brackenridge-Deep Eddy and \$15,000 for the Trailer Park. The low bid for the Brackenridge-Deep Eddy project was \$33,875 (\$7,875 short) and the low bid for the Trailer Park was \$11,724 (\$3,276 less). A transfer net of \$4,599 from the Reserve Fund to the Brackenridge-Deep Eddy project is necessary to fund the contract.

The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Auxiliary Enterprises - Student Health Center Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Health Center - Salaries	
	Amount of Transfer	\$8,880	\$8,880	---

Case load in the Mental Health Section has increased at a much greater-than-anticipated rate, requiring additional professional staffing.

12.	Auxiliary Enterprises - Texas Union Dining Service Transfer of Funds	From: Texas Union Dining Service Unappropriated Balance	To University Commons - Alumni Dining Service: Salaries \$15,162 Wages 7,360 Other Expenses <u>26,623</u>	
	Amount of Transfer	\$49,185	<u>\$49,185</u>	

The University Commons, Union Dining Service has assumed additional responsibility of operating the Alumni Dining Service from 9/1/70 through 8/31/71. Our contract with Ex-Student's Association is on a cost-plus basis. We are to maintain a full set of books to be audited at any time. Therefore, the separation of activities into the above accounts is appropriate.

13.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Plant Funds - Temporary Press Box at Memorial Stadium	
	Amount of Transfer	\$40,000	\$40,000	---

Since the permanent press box will not be available for occupancy during the 1970 football season, it has become necessary to place a temporary press box on the East side of Memorial Stadium. Because construction schedules were uncertain and because the time was short, it was necessary to proceed with the construction.

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Larry K. Macdonald Accounting	Assistant Professor	Assistant Professor	
	Academic Rate	\$12,000 (1969-70)	\$14,000	9/1/70
	1970-71 Original Budget	\$ 12,800		
	Source of Funds: Unallocated Salaries			

This increase is recommended following reappraisal in light of the competitive situation.

2.	Gerald G. Maxwell Electrical Engineering	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 9,000 (1969-70)	\$12,500	9/1/70
	1970-71 Original Budget	\$12,000		

Mr. Maxwell was on leave during the year 1969-70, and has completed all work for his Ph.D. degree.

3.	Wayne C. Vandenburg Auxiliary Enterprises - Intercollegiate Athletics	Track Coach	Track Coach	
	Salary Rate (12 mos.)	\$10,000 (1969-70)	\$12,000	9/1/70
	1970-71 Original Budget	\$10,000		

Mr. Vandenburg is a young, highly successful track coach with four years' service at this institution. His recommended salary was less than numerous assistant coaches and others in the Intercollegiate Athletics Department.

After review by the Faculty Athletic Council and other affiliates, it was felt that Mr. Vandenburg, by his diligence, performance of duty and achieved success, was entitled to re-evaluation. As a result, the salary increase was recommended and approved by all from Department Chairman through channels. This evaluation was necessary and deemed proper for professional service rendered.

4.	Auxiliary Enterprises - Recreation Services			
	Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Recreation Services - Salaries	
	Amount of Transfer	\$ 3,517.67	\$ 3,517.67	---

This budget change proposes the establishment of a new budget department called "Recreation Services" and the appointment of Ignatius M. Linzmeier as Recreation Area Supervisor effective September 15, 1970, at an annual salary rate of \$3,660.00. He is needed to properly supervise and maintain security of recreational facilities during weekday night hours and certain Saturday and Sunday hours when the facilities are in use.

The University of Texas (Southwestern) Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Pedro Stastny Internal Medicine and Kidney Trans- plantation Unit	Assistant Professor	Assistant Profssor	
	Academic Rate	\$21,000 (1969-70)	\$25,000	9/1/70
	1970-71 Original Budget	22,000		
	Source of Funds: Kidney Transplantation Unit Salaries			

With the development and increased activity in the Kidney Transplantation Unit, Dr. Stastny is scheduled for additional responsibility and services.

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Vernon E. Thompson Offices of the Vice President for Business Affairs and Vice President for Health Services and Preventive Medicine and Community Health	Vice President for Business Affairs and Hospital Services; Associate Professor	Vice President for Business Affairs and Hospital Services; Associate Professor	
	Salary Rate	\$32,000 (1969-70)	\$34,500	9/1/70
	1970-71 Original Budget	\$32,000		

Mr. V. E. Thompson, Vice President for Business Affairs and Hospital Services, has done an outstanding job with his new duties. In addition to the duties and responsibilities previously assigned to Mr. Thompson, he is responsible for (1) the day to day operation of the Medical Branch Hospitals, (2) developing and administering plans and programs for efficient hospital management to insure the delivery of high quality patient care, (3) coordinating the activities and functions of the Medical Staff and various hospital departments with the Vice President for Academic Affairs, Clinical Chiefs, and Administrative Officers of the Hospitals, (4) developing, in cooperation with the Vice President for Academic Affairs, programs for interns, residents, postgraduate students, allied health personnel, and (5) assuring an appropriate balance for the teaching, research, and patient care responsibilities.

The University of Texas Medical Branch at Galveston (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	John S. Stephens Internal Medicine	Assistant to the Chairman	Assistant to the Chairman	
	Salary Rate	\$12,500 (1969-70)	\$14,500	9/1/70
	1970-71 Original Budget	\$13,500		
	Source of Funds: MSRDP Grant			
	A reappraisal of the performance of Mr. Stephens, Assistant to the Chairman of Internal Medicine, indicates a need to re-set his salary rate for 1970-71 at \$14,500.			
3.	Lynn L. Myers Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$15,000 (1969-70)	\$18,000	9/1/70
	1970-71 Original Budget	\$15,000		
	Source of Funds:MSRDP Grant Departmental trust funds are available to support this increase, and will be shifted from permissive augmentation to salary in order to remove Dr. Myers from the category of exceptions to the MSRDP Plan.			
4.	Hiram M. Clark Radiology and Radiology Service	Assistant to the Chairman	Assistant to the Chairman	
	Salary Rate	\$12,600 (1969-70)	\$15,000	9/1/70
	1970-71 Original Budget	\$13,600		
	Source of Funds: MSRDP Grant and Unallocated Appro- priations - Hospitals			
	Mr. Clark is being reappointed with responsibility in addition to that of Assistant to the Chairman of Radiology to include similar duties in the Division of Radiology Service.			
5.	George T. Tindall Surgery	Professor and Chief	Professor and Chief	
	Salary Rate	\$28,000 (1969-70)	\$30,000	9/1/70
	1970-71 Original Budget	\$28,000		

The new chairman of the Department of Surgery, Dr. Thompson, did not have the opportunity to review his departmental budget before it was submitted. The salary increase recommended will be accompanied by a reduction in augmentation to remove this faculty member from the category of exceptions to the Medical Services, Research and Development Plan. The increased salary is in line with his rank and responsibilities, and funds are available from unallocated appropriations.

The University of Texas Medical Branch at Galveston (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	James E. Doyle Surgery	Assistant Professor	Assistant Professor	9/1/70
	Salary Rate	\$16,000 (1969-70)	\$19,000	
	1970-71 Original Budget	\$16,000		
	Source of Funds: Unallocated Appropriations - Instructional			
	Dr. Doyle completed his Boards in Plastic Surgery in June, 1970. He was promoted from Instructor to Assistant Professor at that time, with no increase in salary.			
7.	Raymond M. Dunning, Jr. Surgery	Assistant to the Chairman	Assistant to the Chairman	9/1/70
	Salary Rate	\$11,000 (1969-70)	\$15,000	
	1970-71 Original Budget	\$14,000		
	Source of Funds: MSRDP Grant			
	Mr. Dunning has given invaluable administrative support to the new departmental chairman, who did not have an opportunity to assess his abilities at the time the operating budget was reviewed. Mr. Dunning has earned the reputation of being one of the ablest administrators in the academic departments. The recommended salary is commensurate with his contribution to the smooth functioning of one of our largest and most complex departments.			
8.	Sally Abston Surgery	Assistant Professor	Assistant Professor	9/1/70
	Salary Rate	\$20,000 (1969-70)	\$24,000	
	1970-71 Original Budget	\$20,000		
	Source of Funds: Shrine Affiliation Agreement			
	Dr. Abston's entire salary is paid by Shriners Burns Institute under a contractual agreement with the Medical Branch. The Institute concurs in this increase, and will provide the funds to support it.			
9.	Thomas M. Keefe Office of the Vice President for Health Services	Administrator, Sealy and Smith Hospitals	Administrator, Sealy and Smith Hospitals	9/1/70
	Salary Rate	\$17,000 (1969-70)	\$20,000	
	1970-71 Original Budget	\$18,000		
	Source of Funds: Sealy and Smith Hospital Funds			
	Reappraisal by the hospital administration indicates a need to readjust Mr. Keefe's salary in line with other hospital administrators.			

The University of Texas Dental Branch at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Joe A. Boone Office of Business Affairs	Director of Accounting	Director of Accounting	
	Salary Rate	\$12,000 (1969-70)	\$14,000	9/1/70
	1970-71 Original Budget	\$12,600		
	Source of Funds: Unallocated Salaries			

Reconsideration and comparison of salaries of other like positions indicate the need to re-state the salary of the Director of Accounting.

2.	Julie A. Patten Physiology (Nutrition) and School of Dental Hygiene	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 9,000 (1969-70)	\$12,000	9/1/70
	1970-71 Original Budget	\$10,000		
	Source of Funds: USPHS Grant			

Mrs. Patten has been employed at the Dental Branch as an Assistant Professor since January 1, 1969. On February 28, 1970 she received her Ph.D. degree in Nutrition. Due to her educational background and level of proficiency, it is necessary to offer her this increase in order to retain her services.

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

1969-70 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
32.	Various Departments - Maintenance and Operation			
	Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Departmental Maintenance and Operation Accounts:	
			General Expense (Social Security)	\$ 5,000
			Blood Bank	5,000
			Pharmacy	30,000
			Inhalation Therapy	3,500
			Clinical Isotopes	3,000
			Housekeeping	3,500
			Physical Plant	100,000
	Amount of Transfer	<u>\$150,000</u>		<u>\$150,000</u>

The additional amount of \$30,000.00 is needed for our Pharmacy for the purchase of drugs for patients. The cost of drugs during the 1969-70 fiscal year has far exceeded our original budget estimates. However, this additional cost has been more than offset by additional revenue from pharmacy sales.

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

Additional funds in the amount of \$5,000.00 for the purchase of blood for our patients is necessary, primarily due to an increase in the cost of blood products during the year. The amount of \$5,000.00 is also required for Federal Social Security matching contributions for employees that it was necessary for us to pay from funds in our local bank accounts. We utilize our state appropriations for salary payments as far as possible, however when they are exhausted we must make payment from our local funds, in which case we must provide the Social Security matching funds.

During the current year we have expanded our Inhalation Therapy service to meet needs of our patients. Supply costs for this service have exceeded the amount budgeted and an additional amount of \$3,500.00 is required to meet our needs. Isotopes for the treatment of patients have also exceeded earlier estimates, therefore the additional amount of \$3,000.00 is required for the Clinical Isotopes section.

Our Housekeeping and Physical Plant maintenance costs have been greater than the amount initially budgeted for these services. The additional amount of \$3,500.00 is needed for the Housekeeping department and the amount of \$100,000.00 is required for the Physical Plant. This has been the first full year of operation of parts of the new building additions and the costs of utilities have exceeded the amounts budgeted by approximately \$50,000.00. The cost of maintenance contracts has exceeded funds available by approximately \$35,000.00 and the costs of small remodeling projects has exceeded our available funds by approximately \$15,000.00.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
33.	Plant Fund Projects Transfer of Funds	From: Unappropriated Surplus - General Funds	To: Plant Fund Projects:	
			Rehabilitation of Elevators	\$ 72,700
			Revisions to Incin- erator System	60,000
			Remodeling Southern Pacific Hospital Equipment	84,521
			Expansion of Emergency Power System	75,000
			Diagnostic Radiology Equipment	135,000
			Replacement of Cobalt Sources	85,000
			Television Equipment	115,000
			Physical Plant Repairs and Equipment	83,000
			Air Conditioning Repairs and Equipment	100,000
			Remodeling and Special Equipment for Clinical Pathology	50,000
			Special Equipment	<u>350,000</u>
	Amount of Transfer	<u>\$1,210,221</u>		<u>\$1,210,221</u>

The elevators in the hospital wing of M. D. Anderson Hospital building have not given proper service for several years. These elevators have been in use since the building was occupied in 1954 with no major overhaul during that period. The service of these elevators has become very poor with one or more elevators out of service a great deal of the time for repair. We have obtained a proposal from the Hunter-Hayes Elevator Company for a major rehabilitation of these elevators in order to improve their efficiency. Funds are requested for this purpose in the amount of \$72,700.00.

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

Disposal of waste products of the institution has become a major problem during the past few years. Our present incinerator system is totally inadequate since its capacity is only about 20% of our need. Some time ago a Plant Funds appropriation of \$40,000.00 was established for "Revisions to the Incinerator System". This amount is not adequate to make the revisions that are required, therefore we request that an additional \$60,000.00 be appropriated for this purpose.

An Establishment Grant has been obtained from the Texas Rehabilitation Commission for equipping the Southern Pacific Hospital as a cancer rehabilitation facility in the amount of \$338,084.00 as the Federal share. It is necessary that we also provide the amount of \$84,521.00 as matching funds for this grant. It is requested that funds in the amount of \$84,521.00 be appropriated for equipment for the project "Remodeling Former Southern Pacific Hospital" to provide the necessary equipment matching funds.

Additional capacity for our emergency power system was provided with the last major addition to the M. D. Anderson Hospital Building, however it has not yet been possible to complete the necessary electrical wiring to fully utilize the emergency generator equipment for the patient care areas, for which this increased capacity was made available. We also badly need an emergency power system for our experimental animals area in the research wing of our building. This will require the purchase of an emergency generator. Funds in the amount of \$75,000.00 are requested for purchase of an emergency generator and for installation of the necessary electrical wiring to install this generator and to expand the present emergency power system into the patient care areas.

During the past three years we have remodeled and expanded the space occupied by our Diagnostic Radiology Department. A great deal of new equipment has been purchased in an effort to upgrade this department which had been neglected for several years. To complete our equipment needs for the Department of Diagnostic Radiology we request an appropriation of \$135,000.00 to the account "Diagnostic Radiology Equipment".

It is necessary that we replace the source in two of our Department of Radiotherapy Cobalt machines at an estimated cost of \$85,000.00. One of these sources is almost seven years old and the other source is five years old. Due to decay of these sources, treatment time has increased substantially resulting in delays in scheduling patients and a substantial amount of overtime required of our technicians. We are now approximately two weeks behind in our patient scheduling for radiotherapy treatments. It is requested that the amount of \$85,000.00 be appropriated for purchase of two new Cobalt sources.

During the past few years our funds have been extremely limited for upgrading our television equipment. The amount of \$115,000.00 is needed to purchase television equipment to provide the facilities needed for our program in medical communications.

A great deal of the equipment in our boiler room which serves both the M. D. Anderson Hospital Building and the Dental Branch Building was originally installed in 1954. This equipment has provided good service, however it is now necessary that some of it be replaced and that some major renovation be done in this area. The amount of \$48,000.00 is needed to replace the combustion controls for the boilers, to replace the deaerating heaters, and to replace the house air compressor. A major problem in the boiler room has been the lack of a proper ventilation system, resulting in problems with our equipment and with our personnel who must work in this area. The amount of \$35,000.00 is needed for the installation of a ventilation system.

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

Several problems exist with the air conditioning system in the M. D. Anderson Hospital Building. Many of the air handling units in patient areas which were installed in the building as original equipment no longer provide adequate service and must be replaced. It is estimated that approximately \$100,000.00 will be required for this purpose.

The amount previously budgeted for the "Remodeling and Special Equipment for Clinical Pathology" will not be adequate to meet the needs for this purpose. It is requested that the additional amount of \$50,000.00 be appropriated to this account.

Many of the major equipment items in the patient care services are wearing out due to age and constant usage and must be replaced. To improve the care of our patients we also have need of a number of new items of equipment which have not previously been available. Among others the following service areas have substantial equipment needs at this time: Anatomical Pathology Department, Anesthesiology Service, Cardio-Pulmonary Function Laboratory, Food Service, Inhalation Therapy Service, the Operating Room and Post Operative Care units, the Outpatient Clinic and the Inpatient areas. It is requested that authorization be granted for the transfer of the amount of \$350,000.00 to the plant funds "Special Equipment" account for this purpose.

1970-71 Budget				
Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Peter R. Almond Clinical Physics	Associate Physicist; Associate Professor of Biophysics	Associate Physicist; Associate Professor of Biophysics	
	Salary Rate	\$21,500 (1969-70)	\$24,000	9/1/70
	1970-71 Original Budget	\$22,500		
	Source of Funds: Reserve for Professional Salaries			

Dr. Almond has been associated with this institution since September, 1959. He was initially appointed as a Fellow in Medical Research and then was appointed to the Staff in September, 1965 as an Assistant Physicist and Assistant Professor of Physics. In September of 1968 he was promoted to Associate Physicist and Associate Professor of Biophysics, a position which he presently holds.

Dr. Almond is Chief of the Radiation Services Section of the Department of Physics. In this capacity, he is responsible for determining all dose calculations on patients being treated by Radiation Therapy and he has done considerable research in this area. He has been one of the prime movers in the development of the treatment of patients by Radiation with Neutrons, a joint program with Texas A & M University. Dr. Almond has been actively engaged in the teaching program at this institution, and in addition to his duties here, he is President of the American Association of Physicists in Medicine.

An attractive offer has been received by Dr. Almond from another University; however he would very much like to continue his work at this institution and has agreed to stay if he could receive the salary requested on this budget change. It is therefore recommended that in order to retain the services of this qualified individual that his salary be increased.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: October 23, 1970

Time: Following the meeting of the Executive Committee

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

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1. U. T. System: Chancellor's Docket No. 43. --Chancellor's Docket No. 43 was mailed by the Secretary to each member of the Board of Regents on October 6, 1970. Results of the mail ballots will be reported at the meeting.

2. U. T. System; and Galveston Medical Branch: 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 below. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

The University of Texas System

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
William H. Knisely, Ph.D.	Vice-Chancellor for Health Affairs	Member and Chairman of Policy Planning Committee - National Advisory Council on Education for Health Professions for the Division of Educational and Research Facilities, National Institutes of Health, Department of Health, Education and Welfare. Compensation - \$100 per day, plus expenses.

The University of Texas Medical Branch
at Galveston

James G. Hilton, Ph.D.	Professor, Department of Pharmacology and Toxicology	Member - U. S. Department of Agriculture, Agricultural Research Service, Pesticides Regulation Division. Compensation - \$75 per day, plus expenses.
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3. U. T. Austin: Establishment of the Division of Natural Resources and Environment. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre to establish at The University of Texas at Austin a Division of Natural Resources and Environment:

Chancellor-Elect LeMaistre has received and concurs in President ad interim Jordan's recommendations for the establishment of a Division of Natural Resources and Environment at U.T. Austin and recommends their approval by the Board of Regents for immediate implementation.

A summary of the recommendations is as follows:

1. The Division of Natural Resources and Environment will administratively include the Bureau of Economic Geology, Center for Research in Water Resources, and Marine Science Institute. Directors of these units will report to the Director of the Division.
2. The Division's administrative officers will consist of a Director (one-half time) and an Assistant Director and an administrative support staff of three positions. Funds for these positions will be requested as a special item in the U.T. Austin budget.

The Division will increase the University's opportunity to participate in federal and foundation programs dealing with resources and environmental problems, will strengthen the Marine Sciences Institute, and will provide an Austin base for the Port Aransas facility.

Upon approval of this request, the proposal will be submitted to the Coordinating Board.

4. U. T. Austin: Enrollment of Entering Class of Law School for Fall 1970-71. -- Chancellor-Elect LeMaistre presents the following report from President ad interim Jordan with respect to admissions to the Law School of The University of Texas at Austin for the Fall of 1970-71. This report is based on a letter from Dean Page Keeton dated September 17, 1970:

Approximate size of entering class for 1970, including both summer and fall admissions.

While an exact figure is not yet known, Dean Keeton indicates that the entering class will number approximately 600-610.

Nonresidents.

Dean Keeton indicates that the regental requirement that no more than 15 % of the entering class be nonresidents has been adhered to.

10/29/70

5. U. T. Austin: Enrollment Control Plan. --Below is a Xerox copy of the recommendation of President Jordan, concurred in by Chancellor-Elect LeMaistre, with respect to the enrollment control plan at The University of Texas at Austin that was adopted in principle for all general academic institutions on July 10, 1970: (Pages 4 - 10)

Chancellor-Elect LeMaistre concurs in President Jordan's recommendations concerning the enrollment control plan for U.T. Austin as described in Pages Nos. 7-10 and recommends approval by the Board of Regents. A summary of the procedures under the enrollment control plan follows:

1. An enrollment control plan for the 1971 summer session and the 1971-72 long session will be imposed for new freshmen and lower-division transfer students.
2. An application priority period for consideration of new freshmen applicants will be established.
3. An application processing charge of \$10.00 (nonrefundable) will be instituted. (The legality of this is being reviewed by the Law Office.)
4. Quotas for admission will be established.
5. New freshman applicants will be admitted who are
 - (a) ranked in the top 10 percent of their high school classes;
 - (b) ranked in the top 25 percent, but not top 10 percent, of their high school graduating classes;
 - (c) U.T. Austin scholarship awardees (other than (a) and (b) applicants above); and,
 - (d) ranked in the lower 75 percent of their high school classes and who meet present admission requirements (in descending order of merit determined by high school rank and SAT scores if total applicants exceed the quota).
6. A second priority time period for new freshman applicants is provided if the quota is not filled during the first period.
7. Provision is made for admission via the Provisional Admission Program for the summer for qualified applicants who were not offered regular admission because of quota restrictions.
8. An enrollment control is placed on lower-division transfer students, and the order of admission for the priority period will be determined by
 - (a) number of accepted semester hours and grade-point average from other institution;
 - (b) use of an "admission index" value, to be developed by relating hours of transfer credit to grade-point average; and,
 - (c) descending order of "admission index."

9. Provision is made for updating records of students who were not offered admission.
10. A second priority time period for lower-division transfer applicants is established in the event the quota was not met in the first period.
11. Provision is made to transmit application materials to other U.T. System institutions.
12. Deadline dates are set for acceptance by applicants of admission offers.
13. A tuition deposit will be required.
14. A limitation on out-of-state residents will be established to comply with the Regents' Rules and Regulations.

It should be understood that the proposed enrollment control plan is a major first step toward dealing with the growing size of U.T. Austin but is not the final plan to be followed in subsequent years. During the current year studies will proceed to develop the necessary experiential base for subsequent refinements in the plan. Items to be studied are the possibility of enrollment control by colleges, control of enrollment at the upper-division level, refined admissions indices and measurements for predicting success in higher education, refined definitions of changing classifications of students, possible revisions in the Provisional Admission Program, and revisions in quotas by groups of students.



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

September 28, 1970

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

U.T. SYSTEM - STUDENT AFFAIRS	
REC'D	SEP 30 1970
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO _____	PLEASE HANDLE

Dear Dr. LeMaistre:

Following the action taken by the Board of Regents on July 10, 1970, to control the enrollment at The University of Texas at Austin, procedures were implemented to obtain recommendations from various committees and groups. These included but were not limited to faculty and administrative committees as well as a special Enrollment Control Task Force. The Task Force was appointed to obtain information, review all recommendations received, and consult with the Office of the President in the preparation of preliminary and final proposals.

Recommendations have been received from the Committee on Admissions and Registration, the Educational Policy Committee, the Deans' Council and its Enrollment Control Subcommittee, the Special Committee on

Enrollment in the College of Arts and Sciences, the Faculty Senate, and the University Council. A copy of the recommendations of the Faculty Senate is attached along with a letter from Dr. Forest Hill, Secretary of the University Council, certifying the approval given these recommendations by the Council.

Because precise data on the present total number of lower-division students are unavailable at this time, it has been impossible to follow specifically the recommendation of the University Council that lower-division enrollment in 1971 be limited to the level of lower-division enrollment in 1970. This imprecision does not apply to calculations of total university enrollment but rather is a reflection of the time and information that are necessary to classify accurately each student attending The University of Texas at Austin. I do anticipate, however, that the use of the quotas on new admissions I am recommending will result in approximately the same general level of lower-division enrollment recommended by the University Council.

From the beginning of these deliberations, there was available to the faculty committees, to the special Task Force, and to the Office of the President information from an intensive and on-going study of enrollment by Professors Cox and Stedry. Their analysis indicates that the number of students readmitted to the lower division will average between 55 per cent and 62 per cent of the total number of lower-division students enrolled in the previous fall. Thus, accepting approximately 40 per cent of the prior year's lower-division enrollment as new students should lead to more stable enrollment in the lower-division.

With an estimated 18,000 students enrolled in the lower division for Fall, 1970, at most 38 per cent of that number or 6,840 new lower-division students can be admitted for the Fall of 1971 to secure stabilized enrollment at this level. This number of new students does not include approximately 300 students estimated to be added to Fall, 1971, enrollment from the summer Provisional Admissions Program.

To provide broader perspective by which the implications of the attached enrollment control proposals may be judged, it should be noted that limitations on lower-division enrollment will not by themselves forestall a substantial total enrollment increase on the Austin campus in the Fall of 1971. Total enrollment will, of course, be less than that which would be experienced in the absence of such controls.

Our experience suggests that approximately 77 per cent of one Fall's total undergraduate enrollment represents those readmitted to undergraduate programs the following Fall. Our current undergraduate enrollment estimate is 32,100. We thus anticipate that approximately 24,700 of this group will re-enroll next Fall. Based on current law and graduate student enrollments (7,000), new upper division transfer students (3,000), and the lower-division enrollment levels contemplated in the attached document (7,100), next Fall's total enrollment at UT Austin can be conservatively projected at approximately 42,000 students.

Submitted herewith are my recommendations for the implementation of procedures to control lower-division enrollment for the 1971 Summer Session and the 1971-72 academic year. During the current year

appropriate committees and groups will make a thorough study of enrollment control based on the developing experience under this plan and on the experience of other institutions in order to provide a comprehensive plan for control of enrollments at both the upper-division as well as the lower-division level.

Sincerely yours,



Bryce Jordan
President, ad interim

BJ: sg

Enclosures

RECOMMENDATIONS FOR LOWER-DIVISION
ENROLLMENT CONTROL

For the 1971 Summer Session and the 1971-72 academic year, I recommend the adoption of the administrative procedures described below for all candidates applying for admission to The University of Texas at Austin as (a) new students being admitted directly from high school (new freshmen), and (b) undergraduate students transferring from another college or university with less than 54 semester hours of academic credit accepted by UT Austin (lower-division transfers).

1. Application Period. For new freshmen candidates, the priority application period for both the 1971 Summer Session and the 1971-72 Fall Semester will be November 1, 1970, through March 31, 1971. For new lower-division transfer candidates, the priority application period for both the 1971 Summer Session and the 1971-72 Fall Semester will be November 1, 1970 through April 30, 1971. Applications submitted after the end of the priority period (non-priority applications) will be accepted only through July 1, 1971; no applications for the Fall Semester will be accepted after that date. Similar application time periods will be established by the Director of Admissions for the 1971-72 Spring Semester.

2. Application Processing Charge. If permissible under the law, each new freshman candidate and new lower-division candidate shall include with his completed application a non-refundable payment of \$10 to defray the cost of processing his application. This charge will be waived for candidates whose SAT fees are waived by the College Entrance Examination Board.

3. Quotas. For the 1971 Summer Session and the 1971-72 Fall Semester combined, quotas for the admission of candidates will be:

a. New freshmen:	5500
b. Lower-division transfers:	<u>1300</u>
Total	6800

Candidates offered admission under these quotas may first enroll in either the Summer Session or the Fall Semester.

These 6800 students plus approximately 300 students from the Summer Provisional Program should produce a total of 7100 new enrollees in the lower division. The increase in enrollment based upon greater

utilization of the Provisional Admission Program can be attributed to the fact that many students who would currently be admitted to the lower division may not be able to secure such unqualified admission under the quota system outlined in this proposal. Thus, we would anticipate that many of these students would take advantage of the Provisional Admission Program to gain entrance to The University of Texas at Austin (see section 6).

For the 1971-72 Spring Semester no quota is recommended at this time.

4. Admission Offers to Priority Candidates for Admission as New Freshmen. Candidates who apply during the priority period for admission as new freshmen will be offered admission in the following order:

- a. All candidates who ranked in the top 10% of their high school classes. (Anticipated enrollment: 1,600.)
- b. All candidates who ranked in the top quarter, but not the top 10% of their high school classes and who meet the present UT Austin admission requirements (SAT total of 800 for Texas residents, 1000 for nonresidents). (Anticipated enrollment: 1,500).
- c. All additional candidates who, on the basis of special talents, hold or will be awarded competitive scholarships recognized by UT Austin and who meet the present UT Austin admission requirements. (Anticipated enrollment: 200).
- d. Candidates who ranked in the bottom three quarters of their high school classes and who meet the present UT Austin admission requirements (second quarter--SAT total of 800 for Texas residents, 1000 for nonresidents; third and fourth quarters--SAT total of 1000 for Texas residents, non-residents ineligible--see section 12). If there are more eligible candidates in this group than can be accepted under the quota, the candidates will be accepted in descending order of merit, determined on the basis of high school rank and SAT scores until all the available opening are filled. (see sections 8 and 9 below.)

The high school quarter rank and SAT scores will be combined for each applicant to produce an index of his chances of succeeding academically at UT Austin. A detailed description of this procedure is contained in Appendix A. Two index values will be produced for each applicant and the higher of these will determine the ranking. One index value is more appropriate for those intending to concentrate in engineering, science, mathematics, and related disciplines; the other index value is more appropriate for students whose academic interests are in those disciplines less quantitatively oriented. Since many freshmen change their areas of academic concentration one or more times after entering UT Austin, it seems desirable to use the higher of the two index values regardless of the applicant's academic intentions at the time he begins his work.

Any vacancies created by accepted candidates who decide not to enter UT Austin will be offered to qualified priority period candidates who had not been offered admission earlier because of the quota restriction. (Anticipated enrollment: 2,200.)

5. Admission Offers to Non-Priority Candidates for Admission as New Freshmen. Though unlikely, if all the openings for new freshmen are not filled from among priority period candidates, the remaining openings will be offered to candidates who applied after the end of the priority period but who otherwise would have been eligible for admission under the procedures used to accept priority candidates. Candidates in this group will not be considered until May 1, 1971. The period from April 1 through April 30 will thus constitute a second priority period. Applications received after the 1st of May will be accumulated and ranked at periodic intervals and admissions offers extended on the basis of procedures outlined above.

6. Eligible New Freshmen Candidates not Offered Admission Because of Quota Restrictions. Any new freshman candidate who meets the present UT Austin admission requirements but who is not offered admission because of the quota restrictions may enroll at UT Austin under the Provisional Admission Program.

7. Admission Offers to Priority Candidates for Admission as Lower-Division Transfers. Candidates who apply during the priority period for admission as lower-division transfers and who meet the present UT Austin admission requirements will be offered admission in the following manner:

- a. First the Director of Admissions will determine for each eligible candidate (1) the total number of semester hours of his credit acceptable at UT Austin and (2) the grade-point average (gpa) he earned over all work undertaken at other collegiate institutions.
- b. Next the Director of Admissions will compute an Admissions Index value for each eligible candidate by first multiplying his gpa by ten, and then adding to that product his number of semester hours of transfer credit. Appendix B shows the Admission Index values for all combinations of gpa and the number of semester hours.
- c. Eligible candidates will then be offered admission in descending order of Admission Index values until all openings for lower-division transfers have been filled. (See sections 8 and 9 below.) (Anticipated enrollment: 700.)
- d. For any eligible candidate who has not already been offered admission, the Admission Index will be recomputed whenever he submits valid credentials showing additional academic course work.

8. Admission Offers to Non-Priority Candidates for Admission as Lower-Division Transfers. If all the openings for new lower-division transfers are not filled from among priority period candidates, the remaining openings will be offered to eligible candidates who apply after the end of the priority period but not later than the final date for making application. Applications received on or after May 1, 1971, will be accumulated and ranked at periodic intervals with admissions offers being made from these groups on the basis of the procedures outlined in section 7. (Anticipated enrollment: 600.)

9. Transmission of Application Materials. Upon request, UT Austin will transmit to another institution in the UT System the application materials of any candidate.

10. Deadlines for Acceptance by Candidates of Admission Offers.

Admission offers will be cancelled if they are not accepted on or before the specified deadlines. The following acceptance deadlines will apply to candidates for admission in the 1971 Summer Session and the 1971-72 Fall Semester:

- a. New freshmen: May 1, 1971, or two weeks after the date of the admission offer, whichever is later.
- b. Lower-division transfers: Two weeks after the date of the admission offer.

Similar acceptance deadlines will be established by the Director of Admissions for the 1971 Summer Session and the 1971-72 Spring Semester.

11. Tuition Deposit. Assuming the legality of a tuition deposit procedure, each candidate who accepts an admission offer for the 1971-72 Fall Semester must remit \$50 to UT Austin by May 1, 1971, or by 30 days after the date on the admission offer, whichever is later. This deposit will be applied to the candidate's tuition and fees for the semester in which he enters. A tuition deposit for 1971-72 Fall Semester will be refunded if the candidate cancels his admission acceptance on or before July 1, 1971; no refunds will be made after that date. Corresponding dates will be set by the Director of Admissions for the 1971 Summer Session and the 1971-72 Spring Semester.

12. Out-of-state Residents. The procedures stated above apply both to residents and nonresidents of the State of Texas. It is recognized, however, that under the Regents' Rules the proportion of nonresident candidates enrolled in the new freshman group or the lower-division transfers group cannot be as high as 15.1% if at the same time admission to that group is being denied to any qualified Texas residents.

6. U. T. Austin: Athletic Schedules. --Chancellor-Elect LeMaistre has submitted the following recommendation:

Chancellor-Elect LeMaistre concurs in the recommendation of President ad interim Jordan and the Athletics Council that the following cross country, basketball, and golf schedules be approved.

Cross Country

September	25	Texas Tech at Lubbock
October	3	UTEP, New Mexico, Kansas, Emporia State at Stillwater
	9	UT Arlington, Oklahoma, Oklahoma State and SMU at Arlington, Texas
	16	Baylor, Texas A&M at College Station
	23	Texas A&M, Baylor at Waco
	30	Rice, Texas A&M, Baylor at Austin
November	10	Baylor at Waco
	16	Southwest Conference Meet at Fayetteville, Arkansas
	23	NCAA Championship at Williamsburg, Virginia

Basketball

December	1	Florida State at Austin
	5	Alabama at Tuscaloosa
	7	Mississippi at University, Mississippi
	10	Southern Illinois at Austin
	12	Southern Mississippi at Austin
	14	Oklahoma State at Austin
	29-30	Milwaukee Classic at Milwaukee, Wisconsin
January	6	Tulane at New Orleans, Louisiana
	9	Arkansas at Fayetteville, Arkansas
	16	Baylor at Austin
	23	Texas Tech at Lubbock
	26	Southern Illinois at Carbondale, Illinois
	30	Texas Christian at Austin
February	2	Rice University at Austin
	6	Southern Methodist University at Dallas
	9	Texas A&M at Austin
	13	Baylor at Waco
	16	Texas Tech at Austin
	20	Arkansas at Austin
February	23	Texas A&M at College Station
	27	Texas Christian at Fort Worth
March	2	Southern Methodist University at Austin
	6	Rice University at Houston

Additional Cross Country Meet

September 19 St. Edwards' Invitational Cross Country Meet at Austin

Golf

October 1-4 All Dixie Intercollegiate, Columbus, Georgia

7. U. T. Austin: Model Affiliation Agreement between the College of Pharmacy at The University of Texas at Austin and Clinical Pharmacy Facilities. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre that the Model Affiliation Agreement set out on Pages 12-16 be approved for the College of Pharmacy at The University of Texas at Austin:

Chancellor-Elect LeMaistre concurs in the recommendation of President Ad Interim Jordan and Dean Sprowls that the attached model affiliation agreement for the College of Pharmacy at The University of Texas at Austin be approved by the Board of Regents.

It is further recommended that the processing of these affiliation agreements be patterned after those agreements approved for the training of nurses, which is that affiliation agreements based on this model are to be reported in the minutes as items for the record after the agreements have been executed by the appropriate clinical facility official. Following ratification by the Board, the Chairman of the Board would be authorized to execute the documents.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 {
COUNTY OF TRAVIS }

This AGREEMENT is executed on _____, 1970,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
for and on behalf of the College of Pharmacy of The University of
Texas at Austin, hereinafter sometimes referred to as "University"
in this agreement, and _____
hereinafter sometimes referred to as "Facility" in this agreement,
WITNESSETH:

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

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

(1) The Facility will permit students of the University
to engage in clinical pharmacy clerkships under the direct
supervision and responsibility of the faculty of the University.
The individual faculty members will be responsible to the liaison
person designated by the Facility for all general arrangements
relating to student clerkships.

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

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

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

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

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

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

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

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

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

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available; and
- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense.

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

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

FACILITY

By _____

Approved as to Form:

Approved as to Content:

University Attorney

Chancellor-Elect

Deputy Chancellor for
Administration

I reported to Mr. Kilgore
~~that~~ Dr. Medlin
has found some
names in the list
beginning on A-17 that
should not be
there.

8. U. T. Austin: Resolution Commending Institutions, Faculties, Administrations and Recipients of National Awards. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation with respect to a resolution of commendation: (Pages 17 - 34)

RESOLUTION

WHEREAS, The following students at the named institutions of The University of Texas System have received awards of merit during the past academic year;

The University of Texas at Arlington

Robert Warren Alford	Outstanding Electrical Engineering Student in the U.S., Eta Kappa Nu
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The University of Texas at Austin

Victorine Abboud	U.S. Office of Education Educational Research Training Program
Michael V. Adams	National Defense Education Act IV
James G. Alexander	NDEA IV
Sonia Lutfi Alianak	NDEA VI
James Wayne Anderson	National Science Foundation Traineeship
Susan Anderson	NDEA IV
Thomas Edward Anderson	NSF Traineeship
Michael Asthalter	Fulbright Travel Grant
John Charles Avise	NSF Traineeship
Carolyn Joy Awalt	NDEA VI
Stephen B. Barlau	NDEA IV
Elmer Lawrence Beal, Jr.	NDEA VI
Stephen R. Beck	NDEA IV
James H. Benton	NSF Traineeship
Janine K. Bethscheider	U.S.O.E. Educational Research Training Program
Mark W. Bierner	NSF Traineeship
Barbara L. Billingsley	NSF Traineeship
John A. Booth	NSF Traineeship
Bernard W. Bopp	NDEA IV
Anne L. Boswell	Education Professional Development Act
Lucinda L. Bowden	E.P.D.A.

Blair Alan Brainard	NDEA VI
Ellen L. Brandt	NSF Traineeship
Elizabeth Brewster	U.S.O.E. Educational Research Training Program
Richard S. Brice	NSF Traineeship
Rebecca L. Brooks	E.P.D.A.
Lawrence A. Broussard	NSF Traineeship
Mary E. Brumage	NDEA IV
Larry M. Bryant	NSF Traineeship
John O. Buckley	E.P.D.A.
David L. Busbee	NSF Traineeship
Frederick D. Borque	NDEA IV
Susan Helen Carey	NDEA VI
Joseph Cech	U.S. Public Health Service Fellowship
Gerald A. Campbell	NSF Fellowship
Mrs. Doris A. Chernik	U.S.P.H.S. Fellowship
Mrs. Shirley Birch Childers	NDEA VI
David Cohen	NDEA VI
Michael E. Cohen	U.S.P.H.S. Fellowship
Alfred Clark Collins	NDEA VI
William R. Cooper	NSF Traineeship
Melvin R. Corley	NDEA IV
Robert J. Costello	U.S.O.E. Educational Research Training Program
Rose M. Crim	E.P.D.A.
Rosalie A. Cripps	NSF Traineeship
Phyllis Della Croce	Fulbright Grant
Bouldin P. Crofton	NSF Traineeship
Starrette Lee Dalton	NDEA VI
Elaine Davies	E.P.D.A.
Bruce A. Davy	NSF Traineeship
Mrs. Evelyn Hu DeHart	NDEA VI
Susan Marie Denis	NDEA VI
James R. Dickson	NDEA IV
Richard E. Doerr	NSF Traineeship
Anita E. Dresser	NSF Traineeship
Barbara F. Duval	E.P.D.A.
Judith L. Edmiston	NSF Traineeship

Dennis Stuart Edwards	NDEA VI
Michael J. Eisenstat	NSF Traineeship
Wayne English	E.P.D.A.
Richard E. Ewing	NSF Traineeship
Allan Fenigstein	NDEA IV
Russell S. Fields	Doherty Scholarship
Portia E. File	NDEA IV
Stephen R. Fine	NSF Traineeship
Kenneth Fisher	Fulbright Travel Grant
Edward J. Flaherty	NSF Traineeship
John T. Fletcher	Doherty Scholarship
Albert L. Ford	NSF Traineeship
Sacra M. Foster	E.P.D.A.
Patricia Gindhart	U.S.P.H.S. Fellowship
Sheldon Michael Glass	NDEA VI
Sandra M. Goldberg	NDEA IV
David W. Goodman	NSF Traineeship
William A. Gray	U.S.O.E. Educational Research Training Program
Ronald W. Greene	NSF Traineeship
Darryl P. Greenwood	NSF Traineeship
Fadwa El Guindi	U.S.P.H.S. Fellowship
Clark R. Hammond	NSF Traineeship
Michael A. Haralson	NSF Traineeship
Belinda L. Hare	Doherty Scholarship
James M. Harless	NSF Traineeship
Maureen Harris	NDEA VI
Michael Helfert	NDEA IV
Geoggrey C. Hemenway	NDEA IV
Anita P. Henry	NDEA IV
Troy F. Hensen	NSF Traineeship
Donald A. Hodges	NDEA IV
Floyd N. Hodges	NDEA IV
Gary L. Hogg	NSF Traineeship
William J. Holden	U.S.O.E.
Freda M. Holley	U.S.O.E.
Judy McNew Hopkinson	NSF Traineeship
John Houghton	NDEA IV

Donald Wayne Hoyt	NDEA VI
Don J. Hull	NSF Traineeship
Beverly A. Huntsman	U.S.O.E.
Jack D. Jacobs	NDEA IV
Carolyn Marie Jamail	NDEA VI
Peter L. Jennings	U.S.O.E.
Linda Jensen	NDEA IV
Jared A. Johnson	NDEA IV
Robert E. Johnson, Jr.	NSF Fellowship NDEA IV
Vance E. Johnson	NDEA VI
Robert Edward Jordan	NDEA VI
Fred F. Kadlubar	NSF Traineeship
John L. Keane	NSF Traineeship
Nancy R. Kelly	E.P.D.A.
Randall E. Kennerly	NDEA IV
Douglas A. Kleiber	U.S.O.E.
Karl E. Koenig	NSF Traineeship
Timothy C. Kuehnel	NDEA IV
Donald W. Kurtz	NSF Traineeship
Joseph D. LaFace	NDEA IV
John R. Lakey	U.S.P.H.S. Fellowship
William L. Langley	NSF Traineeship
Dallas S. Lankford IV	NSF Traineeship
Patricia V. Lehman	NDEA VI
Stephanie Thingelstad Lieberman	NDEA IV
Richard Barry Lindley	NDEA VI
Peter F. Lodde	NDEA IV
John Logue	Danforth Fellow Marshall Scholar
Manuel Mariano Lopez	NDEA VI
James Michael Lutz	NDEA VI
Chris D. Manzer	E.P.D.A.
Donald L. Marburg	U.S.P.H.S. Fellowship
Susan M. Marjamaa	U.S.O.E.
Spencer J. Marsh	NSF Traineeship
Bonnie McCandless	E.P.D.A.
Leslie Jean McCarty	NDEA VI

Virginia H. McCord	E.P.D.A.
Patricia A. McCormack	E.P.D.A.
Mack McFarland	NDEA IV
Marguerite S. McIntosh	NDEA IV
Donald McQuarie	NDEA IV
Mildred R. Meili	NDEA VI
Paul F. Merrill	U.S.O.E.
Marlene M. Milkent	U.S.O.E.
Clifford E. Morgan	NSF Traineeship
Douglas P. Morrison	NSF Traineeship
Thomas J. Nagy	U.S.O.E.
Wayne Naseman	NDEA IV
Mary Susan Neff	NDEA VI
James Michael Neuse	NDEA VI
Juanita W. Newman	NSF Traineeship
James A. Nicholson	NSF Traineeship
Roger K. Noble	NSF Traineeship
Maryann O'Connell	NDEA VI
Robert P. O'Donnell	NSF Traineeship
James F. Oisen	NSF Fellowship
Joseph H. Osborn	NDEA IV
Harvey P. Oshman	NSF Traineeship
Frazer N. Owen	NSF Traineeship
Gordon G. Park	NSF Traineeship
John Payne	Fulbright Grant
Richard H. Peeples	NSF Traineeship
Joe G. Perser	NSF Traineeship
Brooks E. Peterson	NDEA IV
Julian M. Picone	NSF Traineeship
Jon T. Pitts	Woodrow Wilson Fellow NSF Fellowship
Lee H. Poynor	NSF Traineeship
Leslie A. Priebe	NSF Traineeship
Patrick Fagan Pyeatt	NDEA VI
Valerie R. Rader	NDEA IV
Dennis B. Ralin	U.S.P.H.S. Fellowship
Arthur Ramirez	NDEA VI
Erin Christine Raschke	Woodrow Wilson Fellow NSF Fellowship

Scott Cleveland Reeve	NSF Fellowship NDEA IV
Karen J. Reinertsen	U.S.O.E.
Barbara A. Reynolds	E.P.D.A.
Kay Richardson	NDEA IV
Rita H. Richardson	E.P.D.A.
Harvey A. Richman	NDEA VI
Ellen S. Richie	U.S.P.H.S. Fellowship
Delfin F. Rippe	U.S.P.H.S. Fellowship
Cherri J. Ritchie	Doherty Scholarship
Sara C. Roach	E.P.D.A.
Edward L. Robinson, Jr.	NSF Traineeship
Thomas E. Roche	U.S.P.H.S. Post Doctoral Fellow
Mark J. Ross	NSF Fellowship
William L. Rowan	NSF Traineeship
Jean C. St. Clair	NDEA IV
Billy J. Sartor	Doherty Scholarship
Ronald M. Sawey	NSF Traineeship
Judith A. Schiebout	NDEA IV
Henry Schmidt	Abraham Lincoln Scholarship
Wendell Paul Scott, Jr.	U.S.O.E.
William A. Seitz	NSF Traineeship
Robert C. Sharpley	NSF Traineeship
Christopher M. Shaughnessy	NSF Traineeship
David Grant Smith	NDEA VI
Jane Ann Smith	NSF Fellowship
Lewis K. Smith	U.S.P.H.S. Fellowship
Linda Demel Smith	NDEA IV
Rosemary J. Smith	Doherty Scholarship
Michael E. Spak	NSF Traineeship
Marian T. Stankovich	NSF Traineeship
William A. Staton	NDEA IV
Paul D. Steele	NSF Traineeship
Lawrence Stern	NSF Fellowship
Gerald E. Streit	NSF Fellowship
William Strong	Fulbright Grant
Melanie H. Stuart	E.P.D.A.

Mrs. Frankie D. Suit	NDEA IV
Mark David Szuchman	NDEA VI
Ellen M. Taylor	Doherty Scholarship
Charles Thomas Thompson	U.S.P.H.S. Fellowship NDEA VI
William G. Todd	NSF Traineeship
Mary Lou Torgersen	NSF Traineeship
Stella H. Turner	NSF Traineeship
Jon Douglas Uzzell	NDEA VI
Gordon W. Van Citters, Jr.	NSF Traineeship
Catherine J. Varga	NSF Traineeship
Estela S. Wackerbarth	NDEA IV
Martha C. Wales	U.S.P.H.S. Fellowship
Christine K. Ward	NSF Traineeship
Leland F. Webb	U.S.O.E.
Robert L. Wetegrove	NSF Traineeship
Joe Max Whitlock	U.S.O.E.
Johnson Whitsett II	U.S.P.H.S. Fellowship Post Doctorate
Kenneth McD. Will	NSF Traineeship
Joan L. Willis	E.P.D.A.
James P. Wilson	NSF Traineeship
Robert L. Woolfolk IV	NDEA IV
Marian H. Worthington	NDEA VI
Kenneth W. Wunderlich	U.S.O.E.
John Henry Zammito	Woodrow Wilson Fellow
John Zimmerman	Fulbright Grant

The University of Texas at Dallas

Czang-go Baag	Society of Exploration Geophysicists Scholarship
Fouad Michael	Geological Society of America Penrose Begust Research Grant
Scott Reeve	NSF Fellowship

The University of Texas at El Paso

Gloria G. Addington	Higher Education Act Title V Teacher Fellow
Babil Arrieta, Jr.	HEA V
Maria J. Castillo	HEA V
Estela G. Diaz	HEA V

Domingo Dominguez	HEA V
Lydia Franco Duke	HEA V
Susanne J. Fitzgerald	HEA V
Grace Ann Hauser	HEA V
Rosemary Kelsey	HEA V
Sebastian Martinez	HEA V
Ralph Montelongo	HEA V
Elizabeth S. Montes	HEA V
Rebecca E. Ortega	HEA V
Elvira V. Ortiz	HEA V
Enrique Perez	HEA V
Conchita Pytcher	HEA V
Benito Rodriguez	HEA V
Mary Carmen Saucedo	HEA V
Eleanor Y. Seebach	HEA V
Guadalupe I. Trejo	HEA V

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

Robert M. Byers	Public Health Service Fellow and Trainee
Larry L. Deaven	PHS
Philip J. DiSaia	PHS
Benjamin Drewinko	PHS
Charles B. Edwards	PHS
Michael G. Flynn	PHS
William J. Hardin	PHS
William K. Hershberger	PHS
Herbert Kaizer	PHS
Robert M. Kitchin	PHS
Charles P. Morrow	PHS
M. Steven Piver	PHS
Charles E. Sampson	PHS
Jonathan Schwartz	PHS
Ramon J. Seidler	PHS
Stephen Terry	PHS
Jaroslava Trojan	PHS
John P. Whitecar	PHS
Fred P. Wurlitzer	PHS

Lawrence E. Allred	National Institutes of Health Fellow
Lewis C. Altenburg	NIH
Max L. Baker	NIH
Howard T. Barkley	NIH
Sam C. Barranco	NIH
William V. Bradshaw	NIH
David S. Berger	NIH
Ronald L. Brown	NIH
Jorge Buchanan	NIH
Dale W. Campbell	NIH
Ayten Cangir	NIH
James F. Chapel	NIH
Abdul R. Cheema	NIH
William R. Crain	NIH
Paul H. DeFoor	NIH
Pedro B. Delavega	NIH
Bruce Dishman	NIH
Charles B. Edwards	NIH
Miguel Flores da Cunha, Jr.	NIH
Antonio Frias-Monserrate	NIH
Michael J. Getz	NIH
Joseph C. Giarratano	NIH
Ezra Goyings, Jr.	NIH
Walter H. Grant, III	NIH
Samuel S. Hancock	NIH
David H. Harshaw	NIH
L. Daniel Inners	NIH
Ronald J. Keller	NIH
Jimmy J. King	NIH
William T. Loesch, Jr.	NIH
Myles L. Mace	NIH
Guy L. McClung	NIH
Kenneth McCray	NIH
Warren L. McFarland	NIH
Manley J. McGill	NIH
Raymond E. Meyn, Jr.	NIH
Edward L. Middleman	NIH
Paul H. Murphy, Jr.	NIH

Mead F. Northrop	NIH
Robert E. Palmer, IV	NIH
Gary Petz	NIH
Rupi K. Prasad	NIH
Jerome B. Rattner	NIH
John R. Russell	NIH
Helmut Schellhas	NIH
Leonard J. Shukovsky	NIH
Alfred Smith	NIH
Nancy B. Stevens	NIH
Helen E. Stone	NIH
Charles H. Taggart	NIH
Donald Tan	NIH
Forest Ben Thomas III	NIH
James M. Thomson, Jr.	NIH
Gerald J. Tritz	NIH
James G. Vidrine	NIH
Charles Votava, Jr.	NIH
Wayne Wray	NIH
David A. Wright	NIH
Kent T. Woodward	NIH
Anthony E. Howes	Damon Runyon Fellowship
Ian F. Tannock	World Health Organization
Carlos E. Almeida	International Atomic Energy Agency
Bhudatt R. Paliwal	IAE
Virginia Lee Wray	American Association of University Women

The University of Texas Dental Branch at Houston

Devidas K. Belsare	NSF Post Doctoral Associate
Oscar Guerra	PHS Trainee
Mohamed A. Armany	PHS Trainee
Paul L. Lund	PHS Trainee
Benjamin R. McCrary	PHS Trainee
Donald C. Nelms	PHS Trainee
John B. Simpson	PHS Undergraduate Trainee
Jon T. Smith	PHS Trainee

The University of Texas Medical Branch at Galveston

Department of Anatomy

Robert Joel Laird	PHS
John C. Little	PHS
J. Ross McClung	PHS
Norman A. Moore	PHS
James T. Norris	PHS
Donald Rigamonti	PHS
Marshall L. Smith, Jr.	PHS
Mary K. Vaughan	PHS
Charles Verheyden	PHS
Matthew LaVail, III	Sigma Xi Award

Department of Biochemistry

Ralph J. Henderson	NIH
Carolyn Martinez	NDEA Fellowship

Department of Internal Medicine

Leticia Cruz-Abad	Postdoctoral Fellowship, Leukemia Society of America
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Marine Biomedical Institute

Robert N. Bryan	Postdoctoral Fellowship NIH
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Department of Microbiology

Donald Jungkind	NIH, Welch Foundation
Sabir ElBihari	Fellowship award by Government of Sudan
Pho Duc Mui	HEW, Foreign Students Education Branch
B. Barua	Division of Communicable Diseases, World Health Organization

Department of Neurology and Psychiatry

William R. Beaty	PHS Medical Student Trainee
Joseph E. Burke	PHS Medical Student Trainee
John A. Carmichael	PHS Medical Student Trainee
William R. Carruthers	PHS Medical Student Trainee
Virginia M. Davidson	PHS Medical Student Trainee

Kenneth G. Davis	PHS Medical Student Trainee
Randal D. France	PHS Medical Student Trainee
Johnny E. Halberdier	PHS Medical Student Trainee
Dale M. Hornish	PHS Medical Student Trainee
Gary L. Huddleston	PHS Medical Student Trainee
Frank M. Ivey, Jr.	PHS Medical Student Trainee
Frederick J. Koberg	PHS Medical Student Trainee
Marilyn Mackey	PHS Medical Student Trainee
Clarence H. McClure	PHS Medical Student Trainee
Dave E. McNeill, III	PHS Medical Student Trainee
Gary R. Mitchell	PHS Medical Student Trainee
Jerry E. Newberry	PHS Medical Student Trainee
James L. Norman	PHS Medical Student Trainee
Don C. Payne	PHS Medical Student Trainee
Joe T. Pittard	PHS Medical Student Trainee
Franklin M. Rivers, Jr.	PHS Medical Student Trainee
Daniel Rodriguez	PHS Medical Student Trainee
Larry Watson	PHS Medical Student Trainee
Dennis Whitfield	PHS Medical Student Trainee
Clifford E. Anderson	PHS
Charles S. Arnold	PHS
Thomas E. Barker	PHS
Joseph L. Black	PHS
Richard E. Coons	PHS
Harry A. Croft	PHS
Susan L. Darsey	PHS
Deanna D. Emerson	PHS
Michael E. Estess	PHS
William W. Follett, III	PHS
John S. Ford	PHS
Roy W. Franklin	PHS
Darrell A. Griffin	PHS
Elizabeth M. Heimberger	PHS
John J. Hopper	PHS
William I. Kracke	PHS
Ted W. Krell	PHS
Lester W. Lang	PHS
Thomas W. Lister	PHS

Bobby R. Lowrance	PHS
Daniel T. Matthews	PHS
Roger G. McCary	PHS
Wesley E. McEntire	PHS
Edward U. McReynolds	PHS
Gloria Muniz	PHS
Wallace B. Norton	PHS
Vincent J. Privitera	PHS
James H. White	PHS
Alfred V. Williams	PHS
Lafayette B. Williams	PHS
Robert L. Zapalac	PHS
William W. Bondurant	PHS
John W. Dale	PHS
David C. Eiland	PHS
John T. Halbert	PHS
Charles R. Stevens	PHS
George E. Deitz	PHS
Catherine L. Stubbs	PHS
Michael J. Wota	PHS
Lafayette B. Williams, Jr.	Falk Fellow of the American Psychiatric Association

Department of Pathology

Dr. Charles Gillespie	American Cancer Society Fellow
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Department of Pediatrics

John A. Menchaca	NIH-AMD Special Fellowship Award
Alvin M. Lewis	NIH Research Fellowship
Wilson W. Grant	HEW-Children's Bureau
Glenda Lippman	HEW-Children's Bureau
Darla Hilton	HEW-Children's Bureau
Susan Smith	HEW-Children's Bureau
Elizabeth Edwards	HEW-Children's Bureau
Ruth Braun	HEW-Children's Bureau
Leslie Christensen	HEW-Children's Bureau
Mary Cooper	HEW-Children's Bureau
Charleta Dunn	HEW-Children's Bureau

Susan McMillan	HEW-Children's Bureau
Lawrence G. Stout	HEW-Children's Bureau
Michael Longley	HEW
John A. Menchaca	HEW
Elton Dupree	HEW

Department of Pharmacology

James A. Nelson	Predoctoral Fellowship, NIH
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Department of Physiology

David L. Murphy	Predoctoral Fellowship, NIH
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Department of Preventive Medicine and Community Health

Dr. Nagaswami Venkatasubramanian	Robert A. Welch Foundation Fellowship
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Department of Surgery

Ernst Waldhart	Postdoctoral Fellowship, NIH
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The University of Texas Medical School at San Antonio

Odis Lynn Avant	Pfizer Scholarship
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The University of Texas School of Public Health at Houston

Miss Edith N. Wright	PHS Research Fellowship Award
Mrs. Frances Alves	PHS Traineeship
Mr. Stephen Bragin	PHS Traineeship
Dr. Lloyd L. Cole	PHS Traineeship
Mr. William J. Glasser	PHS Traineeship
Miss Elizabeth Hernandez	PHS Traineeship
Mrs. Frances Kay Hollers	PHS Traineeship
Mrs. Mary Jaffe	PHS Traineeship
Mr. Joseph Dietrich	PHS Traineeship
Mr. Paul E. Lyman	PHS Traineeship
Mr. Calvin J. McLerran	PHS Traineeship
Mrs. Eleanor Pomeroy	PHS Traineeship
Dr. LeRoy B. Shaw	PHS Traineeship
Mr. Matt N. Young	PHS Traineeship

The University of Texas Nursing School (System-wide)

Carolyn L. Cason	PHS
Lila L. Coates Mustola	PHS
Teddy Langford	PHS
Judith Milson	PHS
Alice Redland	PHS
Carol H. Thames	PHS
Carolyn B. Tingle	PHS
Kathryn Carubbi	Professional Nurse Traineeship
Van Grace Miller	PNT
Elizabeth Schell	PNT
Judith Shockley	PNT
Marion Carpenter	NIH
Betty Harris	NIH
Frecia M. Kelly	NIH
Rose Marie Grimm	NIH

The University of Texas Southwestern Medical School at Dallas

Department of Anesthesiology

James W. Burleson	NIH
Don E. Garrett	NIH
James E. Bailey	NIH
Robert E. Haley	NIH
Thomas D. Easley	NIH
Jo-Allene Horne	NIH
Robert I. Parks, Jr.	American Society of Anesthesiology
Joseph E. Davis	ASA

Department of Biochemistry

Edward B. Nelson	National Heart and Lung Institute Research Fellowship
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Department of Internal Medicine

Tim Harrington	NIH
Gordon Onstad	NIH
Klaus Rees	NIH
David Gilbert	NIH
Pat Ireland	NIH

Fred Wilson	NIH
Vernon Sallee	NIH
Stuart Frank	NIH
James M. Paule	NIH
Paul Johnson	NIH
Oscar Matthews	NIH
Ronald C. Prati	NIH
Arnold H. Israelit	NIH
Roland C. Blantz	NIH
Robert E. Soderblom	NIH
Sandra Jan Drewry	NIH
Murray A. Katz	NIH
Donald A. Leeber	NIH
Spencer Shropshire	NIH
David M. Logan	NIH
Joy Robertson	NIH
Stuart A. Bergman	NIH

Department of Microbiology

Elizabeth F. Harris	PHS
Udom Lexomboon	PHS

Department of Neurology

Kenneth A. Gaddis	PHS-NIH
Coburn S. Howell	PHS-NIH
Angel C. Noriega-Sanchez	PHS-NIH
Ralph G. Greenlee	PHS-NIH

Department of Obstetrics and Gynecology

R. Ashby	NIH
P. Brenner	NIH
I. Kerber	NIH
G. Mikhail	NIH
S. Abate	American Cancer Society
R. Cluck	American Cancer Society
T. Singley	American Cancer Society
P. Wiles	Department of the Army

Department of Pediatrics

William T. Hawkins	NIH
Peter W. Houck	NIH
C. D. Morehead	NIH
R. O. Schorlemer	NIH
Margaret A. Schell	NIH-Children's Bureau
W. Jeffrey White	NIH-Children's Bureau

Department of Pharmacology

Hector Campos	NIH
Robert Edward Johnson	NIH
David M. Heimbach	NIH
Sofjan Lamid	Merck, Sharp and Dohme
Svend Norn	NIH

Department of Physiology

Walter Bishop	Venezuelan Government
Frank Kallus	NIH
Mary Quijada	Venezuelan Government
Seon Shin	Population Council
John Watson	NIH

Department of Radiology

William R. Nagle	PHS
Merijean Kelley	PHS

Department of Surgery

Joseph Cunningham	NIH
David Heimbach	NIH
Claude DeShazo	NIH
Ricky Dignan	NIH
CRF Baker	HEW
Robert Bonham	NIH
Edwin Harper	NIH
James T. Love	NIH
John G. Quarry	NIH
John D. Seifert	NIH
F. Sam Baechtel	Robert Welch Foundation Fellowship
Ahmed Khalifa	Deafness Research Foundation Fellowship

WHEREAS, Such awards are given on a national or international scale;

WHEREAS, Such awards mark distinction and excellence of academic achievement or promise on the part of the recipients; and,

WHEREAS, The granting of these judgments of excellence reflects the quality of educational opportunity at the institutions as well as the degree of scholarly attainment of the recipients; now, therefore,

BE IT RESOLVED, That the Board of Regents of The University of Texas System commends the students named and congratulates them on the honors received;

BE IT FURTHER RESOLVED, That the Board extends its commendations to the institutions, the faculties, and the administrations of the units attended by these students and directs that this resolution be spread upon the minutes of this meeting.

9. U. T. Arlington: Request for Optional Plan for B. S. Degree in Economics. --
Below is a Xerox copy of the material submitted by Chancellor-Elect
LeMaistre with respect to an optional plan for a Bachelor of Science
degree in Economics at The University of Texas at Arlington:

Chancellor-elect LeMaistre concurs in President Harrison's recommendation to add at U.T. Arlington a Bachelor of Science degree in Economics to the existing B.A. degree in Economics.

The proposed degree differs from the present Bachelor of Arts degree in Economics offered at Arlington in its emphasis on economics as a professional field in contrast with the existing degree's emphasis on economics as an academic field. The B.S. degree requirements include more courses in mathematics and statistics and additional course work in sociology and psychology instead of foreign language study and general education requirements reflected in the B.A. degree.

There is an existing and growing interest among the students at The University of Texas at Arlington for a curriculum leading to a professional career in economics and the B.S. degree option should be made available. No new courses will be required by addition of the proposed degree. The change relates to an optional plan for the degree program.

Upon approval of this request, the proposal will be submitted to the Coordinating Board.

10. U. T. Arlington: Report of Committee to Consult with Board of Directors of TAGER with respect to Northeast Texas Information Network. --The Committee, consisting of Regents Garrett and Williams, Chancellor-Elect LeMaistre, and President Harrison, appointed to confer with Board of Directors of TAGER reports that it has conferred with and obtained concurrence of the TAGER Board in establishment of a Northeast Texas Information Network.

11. Houston Medical School: Gift from Regent and Mrs. Jack Josey. --

Chancellor Ransom and Chancellor-Elect LeMaistre concur in the recommendations of Dean Smythe as listed below:

1. That the Board of Regents accept with sincere gratitude the pledge of \$100,000 by Regent and Mrs. Jack Josey to the Houston Medical School.
2. That this pledge be used to initiate the Josey Professorship in Community Health Sciences to be established at the Houston Medical School.

Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: October 23, 1970

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

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

Page
B & G

U. T. SYSTEM

1. Authorization to Lease Office Space from the Surety Tower Company, El Paso, for the Regional Medical Program of Texas 3

2. Authorization for Negotiation through the State Board of Control for Renewal of Lease for Office Space for the U. T. System Airplane Operation 3

U. T. AUSTIN

3. Re-allocation of Funds for Engineering Teaching Centers I and II 3

4. Authorization for Remodeling in Experimental Science Building for Department of Microbiology, Appointment of Engineers, and Appropriation Therefor 4

5. Authorization to Prepare Feasibility Study on Location and Cost Estimate for Building for Central Purchasing, Vouchering, Receiving and Delivery 4

6. Appointment of Committee to Award Contracts for Furniture and Furnishings in East Campus Library Complex 4

7. Approval of Preliminary Plans and Outline Specifications for Phase II, Married Student Housing Units on Confederate Home Site 4

8. Report on Bids for School of Communication Building and Texas Student Publications Building 5

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12. Re-affirmation of Expansion Program at Port Aransas Marine Institute 7

U. T. EL PASO

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15. Appointment of Project Architects for New Building 8
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17. Acceptance of Public Health Service Grant No. 1CO5-CF-04056-01 for Fred F. Florence Memorial Library and Biomedical Information Center 8
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20. Approval of Inscription on Plaque for Basic Science Research Building 9

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21. Approval of Preliminary Plans and Outline Specifications for New Facility and Additional Appropriation for Architect's Fees 9

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22. Authorization for Increase in Rental Rate for Leased Space in Sealy and Smith Professional Building for Department of Ophthalmology 9
23. Approval of Preliminary Plans and Outline Specifications for Administration Building and Additional Appropriation for Architect's Fees 10
24. Approval of Final Plans and Specifications for the First Phase of Revision and Extension of Utility Distribution System, Authorization to Proceed with the Second Phase, and Appropriation for Engineer's Fees 10

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25. Authorization to Lease Office Space in the Hermann Professional Building and Additional Space in the Jesse H. Jones Library Building 11
26. Approval of Final Plans and Specifications for Initial Facility 11
27. Approval of Preliminary Plans and Outline Specifications for New Medical School Facility and Additional Appropriation for Architect's Fees 11

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28. Approval of Final Plans and Specifications for Expansion of Existing Facility (Conversion of Ground Floor Space and Related Remodeling) 12

M. D. ANDERSON

29. Approval of Preliminary Plans and Outline Specifications for Expansion of Anderson Hospital and Additional Appropriation for Architect's Fees 12

BUILDINGS AND GROUNDS COMMITTEE

1. U. T. SYSTEM - AUTHORIZATION TO LEASE OFFICE SPACE FROM THE SURETY TOWER COMPANY, EL PASO, FOR THE REGIONAL MEDICAL PROGRAM OF TEXAS.--System Administration recommends approval of the request of Dr. Charles B. McCall, Coordinator of the Regional Medical Program of Texas, that space be rented in El Paso for a sub-regional office in that area for the Community Health Specialist. The requested rental is for approximately 150 square feet of space in the Surety Tower, 6044 Gateway East, El Paso, Texas, on a month-to-month basis at a rate of \$130.00 per month, effective November 1, 1970. The rental includes the use of a reception room and a conference room on the same floor and the availability of a receptionist, telephone answering service, public stenographer and xerox machine. Source of funds for the rental will be from HEW Grant 2 GO3 RM-0007-03, Core Staff Budget. It is further recommended that Deputy Chancellor Walker be authorized to execute the Lease document.

2. U. T. SYSTEM - AUTHORIZATION FOR NEGOTIATION THROUGH THE STATE BOARD OF CONTROL FOR RENEWAL OF LEASE FOR OFFICE SPACE FOR THE U. T. SYSTEM AIRPLANE OPERATION.--The University of Texas System Airplane Operation Office is used for flight personnel located near the University aircraft. It is also used for the location of files and records and a specific contact place for flight scheduling. The Browning Aerial Service is willing to lease approximately 276 square feet of office space at \$0.40 per square foot per month which amounts to \$110.40 per month. This includes janitor service and utilities except telephone. Our current lease is \$80.00 per month for parking space and 138 square feet of office space. Under the new lease arrangement there will be no charge for parking space.

Bids for the two-year period beginning December 15, 1970, with a thirty-day cancellation clause are to be called for by the State Board of Control. The current lease expires December 15, 1970. The rental is to be paid from Account Number 54-0850-0050 - U. T. System Airplane Operation - Maintenance and Operation. It is recommended that Deputy Chancellor Walker be authorized to execute the lease as prepared by the State Board of Control.

3. U. T. AUSTIN - RE-ALLOCATION OF FUNDS FOR ENGINEERING TEACHING CENTERS I AND II.--At the Regents' Meeting held May 31, 1968, construction of Engineering Teaching Centers I and II at The University of Texas at Austin was authorized. Federal Grant applications have been filed for the maximum amounts allowable on each project. At this time, the estimated total project cost of these two buildings is approximately \$14,000,000.00, \$8,000,000.00 for Engineering Teaching Center I and \$6,000,000.00 for Engineering Teaching Center II. The University has allocated from its own resources \$8,000,000.00 to cover these two buildings. Since it seems improbable that there will be any federal grant for these buildings, it is recommended by President ad interim Jordan and System Administration that this total allocation of \$8,000,000.00 be re-allocated to Engineering Teaching Center I, with authorization to Dean Gloyna to proceed with solicitation of gift funds necessary to construct Engineering Teaching Center II.

It is further recommended that the Architects for this project, Page, Southerland and Page, be instructed to continue with development of working drawings and specifications for Engineering Teaching Centers I and II.

4. U. T. AUSTIN - AUTHORIZATION FOR REMODELING IN EXPERIMENTAL SCIENCE BUILDING FOR DEPARTMENT OF MICROBIOLOGY, APPOINTMENT OF ENGINEERS, AND APPROPRIATION THEREFOR.--At the meeting held September 12, 1970, the Board authorized the Office of Facilities Planning and Construction to determine the feasibility of remodeling certain areas of the Experimental Science Building at The University of Texas at Austin to provide improved technical support facilities for the Department of Microbiology. The needed facilities include cold storage rooms, animal facility, and the remodeling of certain laboratories and preparation rooms. Based on the determination of need and the feasibility of remodeling, it is recommended by President ad interim Jordan and System Administration that this project be authorized at a total cost not to exceed \$250,000.00, and that such sum be appropriated from the Unappropriated Balance of the Available University Fund.

Since the major scope of the project concerns technical engineering, it is further recommended that the Consulting Engineering firm of Zumwalt and Vinther be appointed as Engineers for this project, with authorization to prepare plans and specifications to be presented to the Board for approval at a later meeting, and that an appropriation of \$16,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Engineer's Fees for the project.

5. U. T. AUSTIN - AUTHORIZATION TO PREPARE FEASIBILITY STUDY ON LOCATION AND COST ESTIMATE FOR BUILDING FOR CENTRAL PURCHASING, VOUCHERING, RECEIVING AND DELIVERY.--In connection with the consideration of establishing Central Purchasing, Vouchering, Receiving, and Delivery for The University of Texas at Austin, a feasibility study is needed to determine a location and estimated costs of a building to house this activity, as well as the Inventory Division of the Office of Accounting and Warehouse Storage Facilities for various other departments on the Campus. It is, therefore, recommended by Vice-President Colvin, President ad interim Jordan, and System Administration that the Office of Facilities Planning and Construction be authorized to conduct a feasibility study on location and cost estimates for a building for this purpose, with a report on these findings to be presented to a later meeting of the Board.

6. U. T. AUSTIN - APPOINTMENT OF COMMITTEE TO AWARD CONTRACTS FOR FURNITURE AND FURNISHINGS IN EAST CAMPUS LIBRARY COMPLEX.--Specifications for Furniture and Furnishings in the East Campus Library Complex at The University of Texas at Austin have been prepared in the Office of Facilities Planning and Construction, and bids have been called for, which will be received between the October and the December meetings of the Board. In order that this facility will be completed in time for the dedication being planned for this building, it is recommended by President ad interim Jordan and System Administration that a Committee be appointed, consisting of Mr. Lester Palmer, Deputy Chancellor Walker, Chancellor-Elect LeMaistre, Regent Peace, and Chairman Erwin to award contracts for this Furniture and Furnishings.

7. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR PHASE II, MARRIED STUDENT HOUSING UNITS ON CONFEDERATE HOME SITE.--In accordance with authorization given by the Board at the meeting held September 12, 1970, preliminary plans and outline specifications for 200 Married Student Housing Units to be located on the Confederate Home Site have been prepared by the Project Architects, Barnes, Landes, Goodman and Youngblood, for the purpose of submitting an application to Housing and Urban Development for a Debt Service Grant. These are in addition to the initial 200 units originally approved. It is recommended by President ad interim Jordan and System Administration that these preliminary plans and outline specifications be approved by the Board in order that the application referred to above may be submitted. No authorization is requested at this time to proceed with working drawings and specifications pending outcome of the request for a grant.

8. U. T. AUSTIN - REPORT ON BIDS FOR SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATIONS BUILDING.--At the Regents' Meeting held May 29, 1970, the Board rejected all bids received for the School of Communication and Texas Student Publications Buildings, with authorization to Committee Chairman Peace, Deputy Chancellor Walker, and other System administrative officials to review these bids with the Architects, to confer with contractors, and to report their findings back to the Board. [After detailed investigation by the Office of Facilities Planning and Construction with one of the contractors who bid the job and investigation by the Architects with the apparent low bidder on the job, there were many areas as to cost that could not be reconciled.

Further detailed cost investigations and evaluations were conducted by the Office of Facilities Planning and Construction with estimators in the contracting industry to ascertain if any items of the building design were extremely costly. The results of this investigation have indicated that the design of the facility was not excessively costly in comparison to a more conventional type structure.

Following is a revised estimate of cost with possible savings to be effected through acceptable revisions in the plans and specifications:

Base Bid	\$ 8,919,298.00
Architects' Fees, Project Contingency, Miscellaneous Expenses, etc.	<u>891,929.00</u>
	9,811,227.00
Movable Furniture	<u>300,000.00</u>
	10,111,227.00
Less:	
Savings to be Effected through Acceptable Revisions in the Plans	<u>1,107,000.00</u>
	9,004,227.00
Funds Allocated (Including \$1 Million Federal Grant Applied For)	<u>6,580,000.00</u>
Additional Funds Needed	<u>\$ 2,424,227.00</u>

Of the funds allocated to this project a Federal Grant of \$1,000,000.00 was contemplated. It appears very remote that this grant will be received; however, an initial grant of \$50,000.00 has been received, as well as an interest subsidy grant of \$149,857.00 annually over a period of 30 years as reported to the Board for acceptance at this meeting.

In view of the facts as set out above, it is recommended by President ad interim Jordan and System Administration that authorization be given to make certain revisions in the plans. These revisions are estimated to reduce the construction costs by approximately \$1,107,000. It is further recommended that an additional allocation of \$3,500,000 be made to the project from Permanent University Fund Bond proceeds or Building Use Fees to cover the additional funds needed over and above the original allocation plus the amount of the Federal Grant which is not expected to be approved.

9. U. T. AUSTIN - ACCEPTANCE OF ANNUAL INTEREST GRANT NO. 5-7-00401-0 FOR COMMUNICATION BUILDING.--Annual Interest Grant No. 5-7-00401-0 for the Communication Building at The University of Texas at Austin has been received from Department of Health, Education, and Welfare. This grant is for an annual amount of \$149,857.00 for a period of thirty years, or a total of \$4,495,710.00. The grant will be paid annually over the life of the Combined Fee Revenue Bonds recently issued at U. T. Austin and is for the purpose of paying the excess of interest over and above a

3% interest rate on the portion of those bonds allocated to the construction of the Communication Building. It is recommended by President ad interim Jordan and System Administration that the Board accept this grant as outlined above.

10. U. T. AUSTIN - ALLOCATION OF AVAILABLE UNIVERSITY FUND APPROPRIATION FOR MINOR REPAIR AND REHABILITATION PROJECTS FOR 1970-71.--The budget for 1970-71 included an appropriation of \$300,000.00 for Minor Repair and Rehabilitation projects at The University of Texas at Austin. It is recommended by Vice-President Colvin, President ad interim Jordan, and System Administration that this \$300,000.00 be allocated to projects as indicated below.

MINOR REPAIR AND REHABILITATION PROJECTS FOR 1970-1971

BUILDINGS:

1. Restoration and Waterproofing Buildings	\$ 10,000.00
2. Replacement of Inadequate Electrical Building Circuits	15,000.00
3. Rehabilitation of Marine Science Institute Buildings and Grounds	10,000.00
4. Rehabilitation of Balcones Research Center Utilities	10,000.00
5. Replacement of Worn Out Office Furniture	20,000.00
6. Replacement of Worn Out Classroom Furniture	20,000.00
7. Replacement of Roofs on Buildings	15,000.00
8. Rehabilitation of Electric Sub-Station	15,000.00
9. Improvement of Auditoriums	15,000.00
10. Replacement of Air Conditioning Equipment	<u>25,000.00</u>
Total for <u>BUILDINGS</u>	<u>155,000.00</u>

STREETS, WALKS, AND GROUNDS:

11. Repair, Replacement, and Additions to Sidewalks	15,000.00
12. Patching and Sealcoating Streets	15,000.00
13. Patching and Sealcoating Drives	20,000.00
14. Tree Surgery	10,000.00
15. Improvement of Grounds	10,000.00
16. Replacement of Sanitary and Storm Sewers	<u>17,000.00</u>
Total for <u>STREETS, WALKS, AND GROUNDS</u>	<u>87,000.00</u>

OTHER PROJECTS:

17. Replacement of Antiquated and Obsolete Data Acquisition and Control Equipment for Steam Distribution	24,000.00
18. Replacement of Antiquated and Obsolete Data Acquisition and Control Equipment for Air Conditioning	24,000.00
19. Extension for Communications Systems	<u>10,000.00</u>
Total for <u>OTHER PROJECTS</u>	<u>58,000.00</u>
Total for <u>ALL PROJECTS</u>	<u>\$300,000.00</u>

Each of these projects is under \$50,000.00 and, therefore, should be set up in U. T. Austin accounts to be handled by the U. T. Austin Vice-President for Business Affairs and the U. T. Austin Director of Physical Plant.

11. U. T. AUSTIN - APPROVAL OF INSCRIPTION ON PLAQUE FOR JOE C. THOMPSON CONFERENCE CENTER.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Joe C. Thompson Conference Center at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

JOE C. THOMPSON CONFERENCE CENTER

1968

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Norman Hackerman, President,
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Drury B. Alexander, Chairman,
Faculty Building Committee of
The University of Texas at Austin

Brooks, Barr, Graeber, and White,
Consulting Architects
J. Herschel Fisher and Pat Y.
Spillman, Associate Architects
B. L. McGee Construction Company,
General Contractor

12. U. T. AUSTIN - RE-AFFIRMATION OF EXPANSION PROGRAM AT PORT ARANSAS MARINE INSTITUTE.--At the Regents' Meeting held September 20, 1968, authorization was given to proceed with preparation of preliminary plans for an Addition to the Research Facilities and Headquarters Building, Physical Plant Building, Boat Basin, and Housing at the Port Aransas Marine Institute at a total-estimated cost of \$3,000,000.00. A review of the developmental studies in progress on these projects have shown the continued desirability of the above previously approved projects, and it is recommended by President ad interim Jordan and System Administration that the Board re-affirm its intention to continue with the development and expansion of the Marine Science Institute at Port Aransas.

13. U. T. EL PASO - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR FINE ARTS COMPLEX.--In accordance with authorization given by the Board at the meeting held January 24, 1970, preliminary plans and outline specifications have been prepared by the Project Architects, Marmon and Mok and Stephen W. Kent, for a Fine Arts Complex at The University of Texas at El Paso of approximately 185,000 gross square feet at an estimated total project cost of \$6,650,000.00. These preliminary plans and outline specifications have been approved by President Smiley and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

14. U. T. ARLINGTON - ACCEPTANCE OF ANNUAL INTEREST GRANT NO. 5-7-00399-0 FOR ADMINISTRATION BUILDING (E. E. DAVIS HALL).--Annual Interest Grant No. 5-7-00399-0 for the Administration Building (E. E. Davis Hall) at The University of Texas at Arlington has been received from Department of Health, Education, and Welfare. This grant is for an annual amount of \$24,981.00 for a period of eight years, or a total of \$199,848.00. The grant will be paid annually over the life of the State of Texas Constitutional Tax Bonds, Series 1968, at The University of Texas at Arlington and is for the purpose of paying the excess of interest over and above a 3% interest rate on this bond issue. It is recommended by President Harrison and System Administration that the Board accept this grant as outlined above.

15. U. T. DALLAS - APPOINTMENT OF PROJECT ARCHITECTS FOR NEW BUILDING.--At the Regents' Meeting held September 12, 1970, authorization was given for the construction of a flexible building of approximately 81,000 gross square feet at an estimated total project cost of \$2,798,000.00. This facility will provide additional laboratory and classroom space required to accommodate 200 graduate students in 1973.

An appropriation was made for Architect's Fees through the preliminary plan stage, with the appointment of the project architect to be made at the October 23, 1970, meeting. It is, therefore, recommended by President Johnson and System Administration that a Project Architect for this project be selected from the list given below, with authorization to proceed with the preparation of preliminary plans and outline specifications to be presented to the Board for approval at a later meeting.

~~The Pierce, Lacy Partnership, Dallas, Texas~~
~~Braden and Jones, Dallas, Texas~~
~~Thomas, Booziotis, and Associates, Dallas, Texas~~
Harwood K. Smith and Partners, Dallas, Texas

16. U. T. DALLAS - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ANNEX TO EXISTING MAIN BUILDING.--In accordance with authorization given by the Board at the meeting held July 10, 1970, plans and specifications for an Annex to the existing Main Building at The University of Texas at Dallas covering an area of approximately 22,000 gross square feet at an estimated total project cost of \$870,000.00, have been prepared by the Project Architects, The Oglesby Group, Inc. These final plans and specifications have been approved by President Johnson and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

*K. L. ...
D. ...*

17. DALLAS MEDICAL SCHOOL - ACCEPTANCE OF PUBLIC HEALTH SERVICE GRANT NO. 1C05-CF-04056-01 FOR FRED F. FLORENCE MEMORIAL LIBRARY AND BIOMEDICAL INFORMATION CENTER.--Notice has been received from the Department of Health, Education and Welfare that Grant No. 1C05-CF-04056-01 in the amount of \$2,924,976.00 has been received for assistance in the construction of Fred F. Florence Memorial Library and Biomedical Information Center at The University of Texas (Southwestern) Medical School at Dallas. It is recommended by Dean Sprague and System Administration that this grant be accepted and that the amount thereof be appropriated to the project.

18. DALLAS MEDICAL SCHOOL - ACCEPTANCE OF PUBLIC HEALTH SERVICE GRANT NO. 1C05-CF-04054-01 FOR AUDITORIUM AND CAFETERIA.--Notice has been received from the Department of Health, Education, and Welfare that Grant No. 1C05-CF-04054-01 in the amount of \$1,439,312.00 has been received for assistance in the construction of an Auditorium and Cafeteria at The University of Texas (Southwestern) Medical School at Dallas. It is recommended by Dean Sprague and System Administration that this grant be accepted and that the amount thereof be appropriated to the project.

19. DALLAS MEDICAL SCHOOL - ACCEPTANCE OF PUBLIC HEALTH SERVICE GRANT NO. 1C05-CF-04055-01 for ACADEMIC AND ADMINISTRATION BUILDING.--Notice has been received from the Department of Health, Education and Welfare that Grant No. 1C05-CF-04055-01 in the amount of \$1,249,310.00 has been received for assistance in the construction of an Academic and Administration Building at The University of Texas (Southwestern) Medical School at Dallas. It is recommended by Dean Sprague and System Administration that this grant be accepted and that the amount thereof be appropriated to the project.

20. DALLAS MEDICAL SCHOOL - APPROVAL OF INSCRIPTION ON PLAQUE FOR BASIC SCIENCE RESEARCH BUILDING.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Basic Science Research Building at The University of Texas (Southwestern) Medical School at Dallas. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

BASIC SCIENCE RESEARCH BUILDING
1969

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The University of Texas (Southwestern) Medical School at Dallas

Samuel M. McCann, M. D.,
Chairman, Building Committee,
The University of Texas (Southwestern) Medical School at Dallas

Brooks, Barr, Graeber and White,
Consulting Architects
George L. Dahl, Inc., Associate
Architect
T. C. Bateson Construction Company and Bateson-Cheves Construction Company, General Contractors.

21. SAN ANTONIO DENTAL SCHOOL - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR NEW FACILITY AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held June 20, 1969, preliminary plans and outline specifications for a new Facility for The University of Texas Dental School at San Antonio have been prepared by the Joint Project Architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates, covering an area of approximately 445,454 gross square feet at an estimated total project cost of \$24,140,000.00. These preliminary plans and outline specifications have been approved by Dean Olson and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an additional appropriation of \$590,000.00 be made from the Legislative Appropriation for planning for the new dental school and advance from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

An application has been made to Health, Education and Welfare for a Health Facility Grant on this project.

22. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR INCREASE IN RENTAL RATE FOR LEASED SPACE IN SEALY AND SMITH PROFESSIONAL BUILDING FOR DEPARTMENT OF OPHTHALMOLOGY.--At its meeting on July 10, 1970, the Board of Regents approved leasing 2,000 square feet of space in the Sealy and Smith Professional Building for the Department of Ophthalmology at a rate of 35¢ per square foot per month. The Medical Branch now advises that at the time this lease authorization was requested, it was assumed that the space would be located above the parking levels in the building and at the normal rate of 35¢ per square foot. It now develops that the space available is on the first floor, and the rate in this area is 40¢ per square foot.

Galveston Medical Branch requests that the previous authorization of 35¢ per square foot for this leased space be increased to 40¢ per square foot. System Administration concurs and so recommends.

23. GALVESTON MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR ADMINISTRATION BUILDING AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given at the Regents' Meeting held April 17, 1970, preliminary plans and outline specifications for the Administration Building at The University of Texas Medical Branch at Galveston have been prepared by the Project Architects, Rapp, Tackett, and Fash, for a building of approximately 88,000 gross square feet at an estimated total project cost of \$3,500,000.00. These preliminary plans and specifications have been approved by the Medical Branch Building Committee, President Blocker, and System Administration, and it is recommended that they be approved by the Board with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an additional appropriation of \$100,000.00 be made from the grants from The Sealy and Smith Foundation accepted by the Board at the meeting held October 31, 1969, to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

24. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE FIRST PHASE OF REVISION AND EXTENSION OF UTILITY DISTRIBUTION SYSTEM, AUTHORIZATION TO PROCEED WITH THE SECOND PHASE, AND APPROPRIATION FOR ENGINEER'S FEES.--At the Regents' Meeting held August 1, 1969, authorization was given for Ray S. Burns, Engineer, to proceed with the preparation of plans and specifications for Revision and Extension of the Utility Distribution System at The University of Texas Medical Branch-at Galveston, this extension to serve primarily the Libbie Moody Thompson Basic Sciences Building and the Moody Medical Library, which is the first phase of the Utility Extension in the development plan at the Galveston Medical Branch. These plans and specifications have been completed and approved by President Blocker and System Administration, and it is recommended that they be approved by the Board with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

In order that utilities may be available to the John Sealy Hospital from the Addition to the Central Utility Plant now under construction, it is urgent that the second phase of the Utility Extension program be authorized. The following recommendations are, therefore, made by President Blocker and System Administration:

1. That authorization be given for Ray S. Burns, Engineer, to prepare plans and specifications for the second phase of the Revision and Extension of the Utility Distribution System at Galveston Medical Branch, with authorization to the Executive Director of the Office of Facilities Planning and Construction to approve these plans and specifications when complete and to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

2. That an appropriation of \$10,000.00 be made from Galveston Medical Branch Unexpended Plant Funds to cover miscellaneous expenses and Engineer's Fees through the working drawing stage on the Second Phase of the Utility Extension program.

25. HOUSTON MEDICAL SCHOOL - AUTHORIZATION TO LEASE OFFICE SPACE IN THE HERMANN PROFESSIONAL BUILDING AND ADDITIONAL SPACE IN THE JESSE H. JONES LIBRARY BUILDING.--The following letter has been received from Dean Cheves McC. Smythe:

"I would like to request that an item be placed on the October 23 Board of Regents Agenda requesting permission to lease approximately 2,350 square feet of additional general office space for faculty and administrative uses. This space is in two different locations, as follows:

1. Approximately 1,300 square feet located in the Hermann Professional Building, 6410 Fannin Street. This space would cost approximately 50¢ per square foot per month and the lease would run from November 1, 1970, through August 31, 1973. This will be a new lease agreement to be processed through the Board of Control and paid from Legislative Appropriations.
2. Approximately 1,050 square feet located in the Jesse H. Jones Library Building. This space would also cost 50¢ per square foot per month and would be added to the existing lease agreement that we presently have with the Houston Academy of Medicine. This lease begins November 1, 1970, and runs through August 31, 1971, and is also paid from Legislative Appropriations.

"This request is based on the anticipated appointments resulting from our current recruiting activities."

Under previous Board authorizations, the Houston Medical School is currently leasing approximately 1,910 square feet of office space in the Jesse H. Jones Library Building.

System Administration concurs in Dean Smythe's request as quoted above, and recommends that authorization be granted to lease this additional space on the terms indicated. It is further recommended that Deputy Chancellor Walker be authorized to execute the lease document.

26. HOUSTON MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR INITIAL FACILITY.--In accordance with authorization given by the Board at the meeting held September 12, 1970, working drawings and specifications have been prepared by the Project Architects, Brooks, Barr, Graeber and White, for the Initial Facility at The University of Texas Medical School at Houston covering approximately 55,511 gross square feet at an estimated total project cost of \$2,500,000.00. These final plans and specifications have been approved by Dean Smythe and System Administration, and it is recommended that they be approved by the Board with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after granting agency approvals have been obtained, these bids to be presented to the Board of the Executive Committee for consideration at a later date.

27. HOUSTON MEDICAL SCHOOL - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR NEW MEDICAL SCHOOL FACILITY AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held June 20, 1969, preliminary plans and specifications have been prepared by the Project Architects, Brooks, Barr, Graeber and White, for a facility for The University of Texas Medical School at Houston covering approximately 807,573 gross square feet at an estimated total project cost of \$40,000,000.00. These

preliminary plans and outline specifications have been approved by Dean Smythe and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an additional appropriation of \$1,225,000.00 be made from the Legislative Appropriation for planning for the new medical school and advance from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

An application has been made to Health, Education and Welfare for a Health Facility grant for this project.

28. HOUSTON DENTAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR EXPANSION OF EXISTING FACILITY (CONVERSION OF GROUND FLOOR SPACE AND RELATED REMODELING).--In accordance with authorization given by the Board at the meeting held May 29, 1970, working drawings and specifications for Expansion of The University of Texas Dental Branch at Houston (Conversion of Ground Floor Space and Related Remodeling) have been prepared by Wilson, Morris, Crain and Anderson, covering approximately 23,237 gross square feet and an estimated total project cost of \$1,820,600.00. These final plans and specifications have been approved by Dean Olson and System Administration, and it is recommended that they be approved by the Board with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids after granting agency approvals have been obtained, these bids to be presented to the Board or the Executive Committee for consideration at a later date.

29. M. D. ANDERSON - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR EXPANSION OF ANDERSON HOSPITAL AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held October 28, 1967, preliminary plans and specifications have been prepared by the Project Architects, MacKie and Kamrath, for the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, these plans covering an area of approximately 590,000 gross square feet at an estimated total project cost of \$27,500,000.00. These preliminary plans and outline specifications have been approved by President Clark and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date. It is further recommended that \$900,000.00 be advanced from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage.

Applications have been made to Health, Education, and Welfare for a Health Facility Grant and two Hill-Burton Grants on this project.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: October 23, 1970

Time: Following the meeting of the Building and Grounds Committee

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

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1. M. D. Anderson: Revisions to Director's Regulations, Institutional Plan, and University Cancer Foundation Trust Instrument	Below
2. M. D. Anderson, Houston Dental Branch, Houston Medical School, Public Health School, G. S. B. S. : Operating Agreement Regarding Library Services for Houston Medical Components	25

1. M. D. Anderson: Revisions to Director's Regulations, Institutional Plan, and University Cancer Foundation Trust Instrument. -- Below is a Xerox copy of the material submitted by Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in the request of President Clark that the indicated revisions to the (1) Director's Regulations, (2) Institutional Plan, and (3) University Cancer Foundation Trust Instrument be approved.

These revisions are basically of a "housekeeping" nature and update these documents to conform to title and organizational changes which have been previously approved.

The Secretary calls to your attention that (1) the President's Regulations are on Pages 2-15 (2) the Institutional Plan is on Pages 16-19 (3) the University Cancer Foundation Trust Instrument is on Pages 20-24.

THE [DIRECTOR'S] PRESIDENT'S REGULATIONS

Pursuant to the Institutional Plan for The University of Texas M.D. Anderson Hospital and Tumor Institute at Houston heretofore adopted by the Board of Regents of The University of Texas System, the following regulations have been prepared:

ARTICLE ONE Organization

Section A. The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as the Anderson Hospital, shall be organized as indicated by the Organizational Chart which is made a part of these regulations.

Section B. The qualifications, powers, authorities and duties of the [DIRECTOR] President of the Anderson Hospital, hereinafter referred to as [DIRECTOR] President, shall be as set out in House Bill 268 (R.S. Texas, Article 2603e) and the Institutional Plan, and as determined by the Board of Regents from time to time. All reports, recommendations and actions of the [DIRECTOR] President required by these regulations to be submitted to the Board of Regents for information, approval or ratification shall be submitted in advance to the Chancellor for transmission to the Board with his recommendations. The authority of the [DIRECTOR] President to appoint or dismiss administrative officers or personnel, as provided in the following sections of these regulations, shall be subject to the rules and regulations of the Board of Regents on appointment and removal of employees.

Section C. The Executive Vice President and Director, appointed by the President within the policies and regulations of the Board of Regents, shall be the administrative officer directly responsible to the President for the internal affairs and operation of the Anderson Hospital. He shall be the surrogate of the President.

Section [C.] D. The qualifications, powers, authorities and duties of the [ADMINISTRATOR] Vice President for Administration shall be those delegated to him by the [DIRECTOR] President and shall be generally concerned with administrative functions. His compensation shall be determined by the Board of Regents upon the recommendation of the [DIRECTOR] President.

Section [D.] E. The departmental organization of the Anderson Hospital shall follow the academic pattern where appropriate. The organization of a single department shall be on the broadest interpretation of its medical or scientific discipline and shall be constituted by the inclusion of a number of subdisciplines, termed sections or services.

Each major department shall have a head who shall be appointed from the staff by the [DIRECTOR] President. He shall be subject to reappointment to this administrative assignment on an annual basis and may be relieved by the [DIRECTOR] President. The head of each department is responsible to the [DIRECTOR] President for the functions of his department, which shall encompass research, education, patient care and administrative activities as they pertain to the total mission of the Anderson Hospital.

Each department shall be divided into appropriate sections and services which shall be represented by a chief who shall be appointed on an annual basis by the [DIRECTOR] President upon the recommendation of the department head. The chief of each section or service shall recommend to the [DIRECTOR] President through his department head the staff members and personnel who shall constitute such section or service. They shall be appointed in the usual manner.

Communication shall be maintained from the individual staff member through the section or service chief to the department head and thence to the [DIRECTOR] President, for professional matters or to the [ADMINISTRATOR] Vice President for Administration, for administrative matters. Deviations from these channels shall be only in special assignments or emergency situations. Extramural communication of an official nature shall be maintained through the [DIRECTOR] President or through specific arrangements for some special purposes as may be announced by the [DIRECTOR] President from time to time.

Each department, section and service shall have a budget to maintain its activities which shall be reviewed on an annual basis and for which the respective heads and chiefs shall be responsible. This responsibility shall include recommendations as to an appropriate budget to maintain adequately the functions of the discipline as represented in the total activities of the Anderson Hospital, and to operate these functions with such day to day supervision as not to exceed the budgetary limitations.

Section [E.] F. Such committees, councils or boards shall be formed as in the opinion of the [DIRECTOR] President will be of aid in the operation of the Anderson Hospital. They shall be constituted by the assignment to them of appropriate staff members as representatives of the various departments, sections and services. The following committees, councils or boards are hereby established to assist the [DIRECTOR] President in the exercise of his powers and authorities and the discharge of his duties:

1. [DIRECTOR'S] President's Advisory Council (Joint Conference Committee). The [DIRECTOR'S] President's Advisory Council shall be a deliberative Medical-administrative liaison council and the official point of contact between the medical staff, research and educational representatives and administration.

The [DIRECTOR] President shall be chairman. The [DIRECTOR'S] President's Advisory Council shall meet at least once a month and shall maintain a permanent record of its proceedings and actions. All committees, councils or boards, except as indicated, shall send written reports of their deliberations to the [DIRECTOR'S] President's Advisory Council for review and consideration.

2. Planning Board. The Planning Board shall be advisory to the [DIRECTOR] President on long-range planning for space development, space utilization, space modification and space retirement, and shall constitute an initial screening board in these areas. Projects or requests that in any manner impinge upon future use of space, space modification or space retirement shall be submitted initially to the Planning Board for consideration. Such

submission will in no way substitute for required submission of projects to other committees or individuals under requirements now established or which may be established in the future. Individuals affected shall be given opportunity to appear before the Board in defense of their requirements. The Board shall meet not less than once each month and present a regular report of each meeting to the [DIRECTOR] President, including written recommendations covering all projects considered.

3. Education Committee (Refer to Article Three, Section C).
4. Research Committee (Refer to Article Two, Section C).
5. Executive Committee of the Medical Staff. The Executive Committee of the Medical Staff, as constituted in Article Four, Section C. shall coordinate the activities and general policies of the various clinical departments, act for the staff as a whole under such limitations as may be imposed by the staff in line with the principles recommended by hospital accreditation agencies, and receive and act upon the reports of the Medical Records, Tissue and other Committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The Executive Committee shall make recommendations to the President or to the Faculty Classification Committee, depending upon classifications and levels defined in procedural documents, concerning the appointment, promotion, placing on probation, or discharge of all members of the medical staff.
6. Administrative Committee. The Administrative Committee shall be advisory to the [ADMINISTRATOR] Vice President for Administration in all areas related to the administration of the Anderson Hospital, [AND TUMOR INSTITUTE] other than those specifically delegated to the Office of Education and Office of Research, the Medical Staff, or specifically excepted by the [DIRECTOR] President. The Committee shall meet not less than once a month and submit written reports of its proceedings and recommendations to the [DIRECTOR'S] President's Advisory Council.
7. Basic Sciences Board. The Basic Sciences Board shall be composed of the heads of the Basic Science departments. This Board shall elect its Chairman. The Chairman of this Board, when the Chairman of the Research Committee is not a basic scientist, shall be a member of the [DIRECTOR'S] President's Advisory Council. This Board shall be charged with the evaluation and making of recommendations to the President or to the Faculty Classification Committee, depending upon classifications and levels defined in procedural documents, concerning the appointment, promotion, placing on probation, or discharge of all basic scientists at and above the level of assistant.

8. Faculty Classification Committee. The Faculty Classification Committee shall be constituted of the heads of the departments of medicine, anatomical pathology, clinical pathology, pediatrics, developmental therapeutics, diagnostic radiology, radiotherapy, rehabilitation medicine, surgery, biochemistry, biology, [AND] biomathematics, physics, and virology and of such other departments of similar rank as are later organized; the [ASSISTANT] Associate Director [FOR] (Education), who shall serve as Chairman; and the [ADMINISTRATOR] Vice President for Administration, who shall serve ex officio. It shall serve as an adjudicating advisory board in regard to initial appointments to the Faculty [PROFESSIONAL STAFF AND FOR STAFF PROMOTIONS] above the level of assistant. The Committee shall maintain a classification system for professional appointments in the institution, defining the factors of education, experience and contributions to the designated field as basic criteria for professional appointments and promotions. The Committee shall act on recommendations of the Executive Committee of the Medical Staff and the Basic Sciences Board, concerning the appointment, promotion, or other change in status of members of the [PROFESSIONAL STAFF] faculty above the level of assistant.

Section [F] G. The members of the Medical Staff shall have the qualifications provided by House Bill 268 and such others as the [DIRECTOR] President may establish from time to time; they shall be employed, appointed and reappointed (subject to their acceptance of the provisions of these regulations and in keeping therewith) and discharged by the Board of Regents upon the recommendation of the [DIRECTOR] President; they shall be assigned to duties and shall receive, as compensation for their services, such salary, augmentation and other benefits as the [DIRECTOR] President shall determine after consultation with the respective department heads and section chiefs, subject to the approval of the Board of Regents. The Medical Staff shall consist of the full-time staff, the part-time staff, the voluntary staff, the consultant staff and, on an individual basis, such residents and fellows as the [DIRECTOR] President shall determine from time to time. The organization of the Medical Staff shall be formalized by a constitution and by-laws and rules and regulations, appropriately documented and approved by the [DIRECTOR] President, and such constitution, by-laws, and rules and regulations shall be in conformity with and subject to the rules and regulations of the Board of Regents. Copies of any such documents relating to the Medical Staff, and all revisions, shall be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

Section [G] H. Subject to budgetary requirements established by the Board of Regents, the [DIRECTOR] President shall determine the qualifications, duties, compensations, select, employ and discharge such other personnel as may be needful in the operation of the Anderson Hospital.

Section [H] I. The Medical Staff and all other personnel of the Anderson Hospital shall be responsible through the organizational structure to the [DIRECTOR] President for the discharge of their assigned duties.

Section [I] J. The heads of departments and chiefs of sections and services shall be appointed annually by the [DIRECTOR] President from members of the full-time staff. A part-time or voluntary staff member may be assigned such duties temporarily, provided no full-time staff member is available; however, due to the multitude of scientific and administrative duties which such appointments entail, it shall be the policy to obtain a full-time staff member to fill such a position in all major medical and scientific disciplines.

ARTICLE TWO
The Division of Research

Section A. The Division of Research shall be charged with the instigation, conduct, sponsorship and espousal of investigations and research relating to the causes, occurrence, treatment, relief, cure and prevention of neoplastic and allied diseases. Its aims should be pursued in coordination with those of the Divisions of Education and Patient Care Activities, so that the latter divisions will have the benefit of the findings and conclusions of the Division of Research.

Section B. The [DIRECTOR] President may assign such administrative duties as necessary to [AN EXECUTIVE IN THE OFFICE OF RESEARCH] the Associate Director (Research). This official [EXECUTIVE] shall be appointed to and removed from his administrative functions by the [DIRECTOR] President and he shall be responsible to the [DIRECTOR] President for the administrative functioning of this division. He shall not have authority in regard to the actual research itself, as it remains the inherent prerogative of each senior scientist to select, produce and be judged by his own research program in terms of the general research policy and research personnel policy as determined by the Research Committee of the institution.

Section C. There shall be a Research Committee composed of the heads of the following departments or their designated representatives [AND THE EXECUTIVE FOR RESEARCH WHO SHALL ACT AS SECRETARY OF THE RESEARCH COMMITTEE] who must be members of the research staff, and three additional members of the research staff who shall be nominated annually by a majority of the other committee members and recommended to the President for the term of one year: Biochemistry, biology, [PHYSICS], biomathematics, developmental therapeutics, epidemiology, medicine [SURGERY, RADIOLOGY, PATHOLOGY] anatomical pathology, clinical pathology, pediatrics, physics, diagnostic radiology, radiotherapy, rehabilitation medicine, surgery, and virology. Such other departments of similar rank as are later organized shall also be similarly represented on the Committee. Ex officio membership shall be as provided in the "Research Policy and Organization" document. The constitution of the Committee and its reconstitution from time to time shall be according to procedures promulgated and recommended by the existing Committee, approved by the [DIRECTOR] President and made the subject of appropriate documentation. The Chairman of the Research Committee shall also function as the Chief of the Research Staff organization. The Research Committee shall be

advisory to the Office of Research and the [DIRECTOR] President regarding all matters of research policy and practices. The Research Committee shall evaluate to the Office of Research recommendations on all research program proposals for final consideration by the [DIRECTOR'S] President's Advisory Council. The administrative head of the Division of Research or a member of the Research Committee designated by him and approved by the [DIRECTOR] President [AND THE DEAN OF THE GRADUATE SCHOOL] shall act as a research liaison agent between the Research Division and other research units of the University. The Research Committee shall meet regularly once each month and at such other times as it deems necessary.

Section D. The Division of Research shall be composed of departments whose functions shall be to conduct research pertinent to the problems of neoplastic growth and its associated fields of natural and pathologic phenomena. This research shall be comprehensive in scope and shall include those phases of investigation classified as both basic and applied (i.e., fundamental, epidemiological and clinical).

Section E. The departments concerned primarily with fundamental investigations are: biology, biochemistry, biomathematics, physics, pharmacology (developmental therapeutics), physiology, virology, (and psychology, when approved), each composed of multiple scientific disciplines organized individually as sections. In addition, the clinical departments are represented by organized sections engaged in both fundamental and applied research as it pertains more specifically to the patient care problem.

Section F. The members of the Research Staff shall have the qualifications provided by House Bill 268 and such others as the [DIRECTOR] President may establish from time to time upon the recommendation of the Research Committee and/or department heads; they shall be employed, appointed and reappointed and discharged by the Board of Regents upon the recommendation of the [DIRECTOR] President; they shall have such duties and shall receive as compensation for their services such salary and other benefits as the [DIRECTOR] President shall determine after consultation with the respective department heads and section chiefs, and with the approval of the Board of Regents. The organization of the Research Staff shall be formalized by a plan of Research Policy and Organization, appropriately documented and approved by the [DIRECTOR] President, and shall be in conformity with and subject to the rules and regulations of the Board of Regents. Copies of the plan of Research Policy and Organization, and any revisions thereof, should be submitted to and filed with the Chancellor and the Secretary of the Board of Regents.

Section G. The heads of the research departments shall be appointed to, reappointed to, or removed from their specific administrative functions by the [DIRECTOR] President; and they and all other members of these departments shall be appointed and removed in accordance with the rules and regulations of the Board of Regents on appointment and removal of employees.

ARTICLE THREE
The Division of Education

Section A. The Division of Education shall be charged with the dissemination to students, the medical and related professions, and the public, of information concerning the occurrence, causes, treatment, relief, cure and prevention of neoplastic and allied diseases, including affiliation with, and participation in, all appropriate teaching functions of The University of Texas System. Its duties shall be performed in coordination with those of the Divisions of Research and Patient Care Activities.

Section B. The administrative head of the Division of Education shall be the Associate Director (Education) who shall be appointed and removed by the [DIRECTOR] President. He shall be responsible to the [DIRECTOR] President for the supervision of all education and training activities, and the recommendation of pertinent policies, procedures and fiscal arrangements. He shall implement professional appointments and programs in conjunction with the various department heads and shall prepare a plan for continuing education of medical and allied health professional personnel.

Section C. There shall be an Education Committee, appointed by the [DIRECTOR] President, and responsible to the administrative head of the Division of Education, whose principal function is to advise that officer on correlated professional educational activities of the staff in the various services and departments of the hospital. The Committee shall be composed of the heads of the following departments or their designated alternates: Biochemistry, biology, biomathematics, developmental therapeutics, epidemiology, medical communications, medicine, nursing, anatomical pathology, clinical pathology, pediatrics, physics, publications, diagnostic radiology, radiotherapy, rehabilitation medicine, research medical library, surgery, and virology. Such other departments of similar rank as are later organized shall also be similarly represented on the Committee. Ex officio membership shall be as provided in the "Education Committee Policy and Organization" document.

[TWO] Three of the subcommittees of the Education Committee shall be: (1) The Educational Policy Committee of the Graduate Faculty, appointed by the [DIRECTOR] President, which shall be advisory to the Education Committee and the head of the Division of Education on all matters pertaining to the instruction and training of students of [THE GRADUATE SCHOOL OF] The University of Texas Graduate School of the Biomedical Sciences who are working at the [M.D.] Anderson Hospital [AND TUMOR INSTITUTE] for academic credit toward advanced degrees; (2) the Residency Training Committee, selected by the Executive Committee of the Medical Staff, which shall be advisory to the Education Committee and the head of the Division of Education in the specific area of clinical residency and fellowship training; and (3) the Committee on Continuing Education of Medical and Allied Health Professional Personnel.

Section D. The head of each department and the chief of each section in the Tumor Institute and of each service in the hospital shall be responsible for the educational program in his area of professional activity. The execution of these programs in accordance with the general policies, procedures and recommendations of the head of the Division of Education is essential to effect the necessary coordination with other departments, services and staff divisions of both this institution and affiliated institutions.

Section E. Periodic scientific and medical reviews, seminars, symposia, refresher and continuation courses shall be conducted in conjunction with the [POSTGRADUATE SCHOOL OF MEDICINE OF] other units of The University of Texas at Houston, the Texas Medical Center, the medical schools, hospitals, and tumor clinics of the State of Texas.

ARTICLE FOUR The Division of Patient Care Activities

Section A. The functions of the Division of Patient Care Activities are:

1. To admit patients having or suspected of having a neoplastic or allied disease where, in the opinion of the [DIRECTOR] President, the prerequisites established by House Bill 268 (R.S. Texas, Article 2603e) have been met.
2. To observe, diagnose, treat, cure, prevent and study such medical conditions.
3. To coordinate its activities with the Divisions of Research and Education so that the latter shall receive for the purposes of research and education the full benefit of such observations, diagnosis, treatment, cure, prevention and study.

Section [E] B. The Division of Patient Care Activities shall consist of an in-patient service and an out-patient service. The professional services rendered in conjunction with these services are performed by the medical staff. The out-patient service shall be under the supervision of [A CHIEF OF CLINICS] an Associate Director (for Clinics), who shall be responsible to the [DIRECTOR] President for seeing that all admissions are made in compliance with the rules and regulations for the admission of patients as set forth in House Bill 268. The in-patient service shall constitute those services rendered patients while in the hospital and shall be the responsibility of the various chiefs of the specialty medical services and their duly appointed staff members. Both in-patient and out-patient services shall be organized according to the aforesaid [FOUR PRINCIPAL] clinical departments [MEDICINE, PATHOLOGY, RADIOLOGY AND SURGERY] and their numerous sections and services. Such organization is maintained to further the educational and research program as well as to render the best possible medical care to the patient.

Section C. The Executive Committee of the Medical Staff shall serve as the Professional Services Committee, and its chairman shall serve as advisor to the [DIRECTOR] President with reference to professional services. The Executive Committee of the Medical Staff shall be composed of the heads of the [FOUR PRINCIPAL] clinical departments of the Hospital, which are the Departments of Medicine, Anatomical Pathology, Clinical Pathology, Pediatrics, Developmental Therapeutics, Diagnostic Radiology, Radiotherapy, Rehabilitation Medicine, [RADIOLOGY] and Surgery, and one other full-time staff member or one part-time staff member.

Section D. The department heads of the clinical departments shall be appointed on an annual basis and may be removed by the [DIRECTOR] President. They shall be responsible for the professional services and other activities of their departments. The heads of these departments shall make recommendations to the [DIRECTOR] President for appointment or dismissal of the personnel of their departments, including those who are to be the chiefs of the various sections and services that constitute each department.

Section [B]E. The administrative head of the Division of Patient Care Activities shall be responsible for the proper functioning of such division. He shall be appointed and removed by the [DIRECTOR] President. He shall coordinate all the administrative functions of the Division with the Executive Committee of the Medical Staff and the Associate Director (for Clinics) [CHIEF OF CLINICS] in order to implement the professional service rendered the patients. He shall be responsible for the financial evaluation of each patient admitted and his ability to pay for services received, and shall institute necessary proceedings to secure such payment as indicated.

ARTICLE FIVE

The Division of Gifts and Trusts

Section A. The Division of Gifts and Trusts shall be charged with:

1. Continuously reviewing the needs of Anderson Hospital, establishing priorities, and documenting such needs and priorities;
2. Making recommendations to the [DIRECTOR] President concerning the use and disposition of trusts, funds, properties, gifts, endowments, and receipts intended for the use and benefit of Anderson Hospital;
3. Supervising, using and disposing of all trusts, funds, properties, gifts and receipts committed to it by the Board of Regents from time to time, subject to the rules and regulations of the Board;
4. Accounting for all such funds, properties, gifts and receipts in keeping with established systems of University accounting and the instructions of the Board of Regents, the Chancellor and the [DIRECTOR] President.

Section B. The head of the Division of Gifts and Trusts shall be the [ADMINISTRATOR] Vice President for Administration of Anderson Hospital, and the incumbent shall be appointed and removed by the Board of Regents upon the recommendation of the [DIRECTOR] President. He shall be responsible to the [DIRECTOR] President for the proper function of such division.

Section C. The following committees are hereby established to assist the Division of Gifts and Trusts and the [DIRECTOR] President in the performance of their functions:

The Board of Visitors of The University of Texas M. D. Anderson Hospital and Tumor Institute, whose members shall be appointed by the Board of Regents upon recommendation of the [DIRECTOR] President and the Chancellor, and whose duties shall consist of furthering the aims and functions of Anderson Hospital including the encouragement of gifts and endowments for the benefit of Anderson Hospital.

The Committee for Grant Awards, whose members shall be appointed by the [DIRECTOR] President, and whose duties shall consist of evaluating grant requests for research and educational purposes.

Section D. The Division of Gifts and Trusts shall have the following departments:

1. The Supervisory Department which shall be charged with:
 - a. Continuously reviewing the program of Anderson Hospital and its operations for the purpose of maintaining adequate facilities, equipment and means, determining facilities and personnel needed in the operations thereof, establishing priorities and making recommendations with respect thereto to the [DIRECTOR] President;
 - b. Determining the restrictions placed upon the use and disposition of properties, funds and receipts intended for the benefit of Anderson Hospital;
 - c. Monitoring the use and disposition of funds and properties in order that there shall be full and exact compliance with all such restrictions and established priorities.
2. The Accounting Department, under the direction of the Business Manager, shall be charged with:
 - a. Establishing and maintaining books, records and accounts in keeping with practices and standards of University accounting existing or established from time to time and as provided by the rules and regulations of the Board of Regents, and by these regulations;
 - b. Preparing such reports, statements and budgets as may be required by the rules and regulations or the Board of Regents or the [DIRECTOR] President;
 - c. Establishing separate accounts on the books of [M.D.] Anderson Hospital whereby funds, properties, receipts, and gifts intended for the use of Anderson Hospital may be identified and accounted for.

3. The Department of Physicians Referral Services. This department shall collect, manage and disburse all fees for professional services charged [PAY] patients of Anderson Hospital. All such fees shall be collected by this department and all fees collected shall be credited to a current restricted fund account on the books of the Division of Gifts and Trusts of Anderson Hospital. Separate subsidiary ledger accounts shall be maintained, recording the origin and distribution of funds derived from such source; control accounts for final auditing and accounting shall be the responsibility of the Business Manager, working under the immediate supervision of the [ADMINISTRATOR] Vice President for Administration. Disbursements from such accounts shall be made upon order of the [DIRECTOR] President, in keeping with policies established by the Board of Regents and after consultation with, and upon the recommendation of the Executive Council of the Physicians Referral Service which shall be composed of the President as Chairman, the Executive Vice President and Director as Vice Chairman and seven (7) members of the Physicians Referral Service. As vacancies occur, new members will be elected by the existing membership of the Executive Council as constituted at the date of approval of the revised President's Regulations. Members shall serve from the date of election to age seventy (70), if active. Recall from membership may be effected by a vote of two-thirds (2/3) of the remaining members of the Executive Council. [THE HEADS OF THE FOUR CLINICAL DEPARTMENTS WHICH ARE THE DEPARTMENTS OF MEDICINE, PATHOLOGY, RADIOLOGY AND SURGERY AND NOT TO EXCEED TWO OTHER MEMBERS OF THE PHYSICIANS REFERRAL SERVICE SELECTED BY THE DIRECTOR AND THE DESIGNATED MEMBERS OF THE EXECUTIVE COUNCIL.] Disbursements can be made for the purposes of augmenting the salaries of the medical staff of Anderson Hospital, staff retirement and insurance benefits, actual travel expenses or supplemental travel expenses for attending meetings for the benefit of Anderson Hospital, memberships and dues in the medical organizations and such other expenses, as in the [DIRECTOR'S] President's judgement and consistent with policies approved by the Board of Regents and the Chancellor, are necessary in the interests of the research, educational and patient care activities of Anderson Hospital and in the interests of maintaining a distinguished scientific staff for such purposes and activities. Salary augmentation shall in no case, exceed one hundred per cent of the individual's annual salary [PROVIDED] rate in the Regent's budget, and shall not exceed the maximum remuneration as set by the Board of Regents on an annual basis. [A] All such salary augmentations shall be submitted annually as a separate budget to the Chancellor and the Board of Regents. The President and the Executive Council of the Physicians Referral Service together with such other persons as the President shall recommend and the Board of Regents shall approve, shall constitute a Board to establish a staff retirement plan and to make all the necessary

arrangements for the financing and maintaining of the retirement plan within the scope of available resources. The President of the hospital is authorized to sign for the Executive Council. Assets accumulated for the purpose of financing benefits accruing under any such staff retirement plan shall be placed under the management of an authorized investment manager. Any change in the investment manager shall be made only upon the recommendation of the Executive Council and President, with the approval of the Board of Regents, and no diversion of such accumulated assets shall be made without the approval of the Executive Council, President and Board of Regents. A report with respect to the staff retirement plan shall be made annually to the Board of Regents. [THE DIRECTOR AND THE EXECUTIVE COUNCIL OF THE PHYSICIANS REFERRAL SERVICE ARE AUTHORIZED TO ACT AS A BOARD TO ESTABLISH A FUNDED STAFF RETIREMENT PLAN AND TO MAKE ALL THE NECESSARY ARRANGEMENTS FOR THE FINANCING AND MAINTAINING OF THE RETIREMENT FUND WITHIN THE SCOPE OF AVAILABLE FUNDS. THE DIRECTOR OF THE HOSPITAL IS AUTHORIZED TO SIGN FOR THE EXECUTIVE COUNCIL.]

Section E. All funds, properties and receipts received or supervised by or committed to the Division of Gifts and Trusts shall be used exclusively in the furtherance of research, education, and patient care activities and functions of Anderson Hospital; none of such funds, properties or receipts shall become a part of the Permanent University Fund or ever be subject to legislative appropriation.

ARTICLE SIX

The Division of General Services

Section A. The Division of General Services is a service division to the other divisions, departments and sections of the Anderson Hospital. This division shall be the responsibility of the Business Manager, working under the immediate supervision of the [ADMINISTRATOR] Vice President for Administration who is responsible to the [DIRECTOR] President for the proper functioning thereof.

Section B. The Division of General Services shall consist of:

1. The following shall be operational units in the Division of General Services: Communications, Laundry, Linen Room, Print Shop, Purchasing, Central Stores and Transportation, and Safety and Security Service [AND PROCUREMENT AND SUPPLY;] each of such units shall have a head appointed by the [DIRECTOR] President and responsible to the Business Manager and the [DIRECTOR] President for the proper functioning of his unit.

ARTICLE SEVEN
The Division of Physical Plant Operation

Section A. The Division of Physical Plant Operation is responsible for the maintenance of the Physical Plant of Anderson Hospital. This division shall be under the supervision of the [ADMINISTRATOR] Business Manager who is responsible [TO THE DIRECTOR] to the Vice President for Administration and through him to the President for the functioning thereof.

1. The Division of Physical Plant operation shall consist of the following units:

Operation and Maintenance of Physical Plant and Housekeeping. The Physical Plant Supervisor shall be appointed by the [DIRECTOR] President and shall be responsible [TO THE ADMINISTRATOR AND THE DIRECTOR] through the Business Manager and the Vice President for Administration to the President for the proper functioning of these units.

ARTICLE EIGHT
The Administrative Division

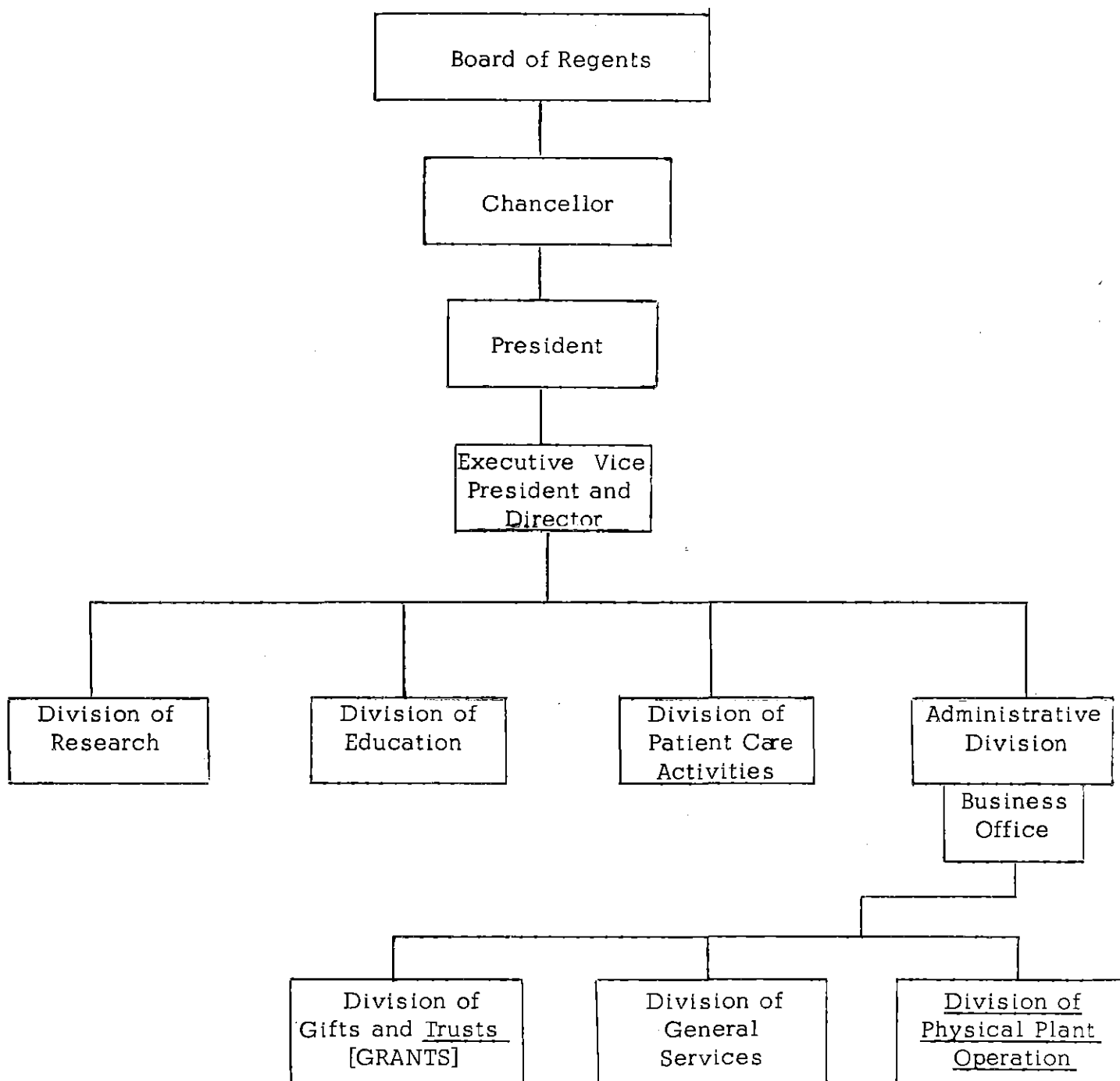
Section A. The Administrative Division is responsible for administrative policy affecting Anderson Hospital and functions directly under the supervision of the [DIRECTOR] President.

Section B. The Administrative Division shall consist of the following operational units: [THE DIRECTOR'S OFFICE, THE BUSINESS OFFICE, AND THE PERSONNEL OFFICE;] Office of the President, Office of the Director, Office of the Vice President for Administration, the Business Office and the Personnel Office; each of said offices shall be in charge of an administrative head appointed by the [DIRECTOR] President and responsible to the [DIRECTOR] President for the proper functioning of his unit.

The foregoing [DIRECTOR'S] President's Regulations are hereby certified to the Board of Regents and the Chancellor of The University of Texas System and their promulgation recommended.

THE UNIVERSITY OF TEXAS
M. D. Anderson Hospital and Tumor Institute at Houston

Organization Chart



INSTITUTIONAL PLAN

for

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

ARTICLE ONE

Name, Location, Properties and Facilities

Section A. The official name of such institution shall be The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as "Anderson Hospital."

Section B. The primary station of the Anderson Hospital shall be in the Texas Medical Center at Houston, Texas; substations may be located at such other places in the State of Texas as this Board may determine from time to time.

Section C. All properties, facilities, equipment, rights and receipts, of every kind and character, presently used or hereafter acquired or received in connection with Anderson Hospital shall be owned and/or held by The University of Texas System, as a department of the State of Texas, for the use and benefit of Anderson Hospital.

ARTICLE TWO

Mission of Anderson Hospital

Section A. The mission of the Anderson Hospital shall be:

1. Research activities. The instigation, conduct, sponsorship and espousal of investigations and research designated to increase the knowledge of mankind relating to the causes, occurrence, treatment, relief, cure and prevention of neoplastic and allied diseases.
2. Educational activities. The dissemination to students, the medical and related professions, and the public, of information concerning the occurrence, causes, treatment, relief, cure and prevention of neoplastic and allied diseases, including affiliation with, and participation in, all appropriate teaching functions of The University of Texas System.
3. Patient care activities. The admission of patients having or suspected of having a neoplastic or allied disease, for the purpose of diagnosing, observing, treating, curing and preventing such conditions.

Section B. Integration of activities. Notwithstanding the separate enumeration of the activities of the Anderson Hospital in this Article Two, such activities shall be coordinated so that the knowledge gained in the pursuit of one activity shall be brought to bear in the performance of all other activities.

Section C. Advisory committees. To further and accomplish the purposes of the Anderson Hospital, the Board of Regents, upon recommendation of the [DIRECTOR] President, shall appoint and empower such advisory committees, including a Board of Visitors, as it may find useful and appropriate.

ARTICLE THREE Jurisdiction, Authority and Responsibility

Section A. Under the constitution and laws of the State of Texas, the Board of Regents shall have ultimate jurisdiction, authority and responsibility with respect to the Anderson Hospital, its mission, organization and personnel and the properties and funds used in connection therewith.

Section B. Under the laws of Texas, and subject to the supervision and control of the Board of Regents and the Chancellor, the [DIRECTOR] President of the Anderson Hospital shall have immediate jurisdiction, authority and responsibility with respect to the Anderson Hospital, its mission, organization and personnel and the utilization of properties and funds received or held for use in connection therewith.

Section C. The divisions, departments, sections and subsections of the Anderson Hospital shall have the jurisdiction, authorities, duties and responsibilities stated in Article Four.

ARTICLE FOUR Organization of Anderson Hospital

Section A. The purposes of the Anderson Hospital shall be achieved and its functions conducted by the Division of Research, the Division of Education, the Division of Patient Care Activities, The Division of Planning and Development, the Division of Gifts and Trusts, the Division of General Services, the Administrative Division and such other divisions as the Board of Regents, upon the recommendation of the [DIRECTOR] President and the Chancellor shall determine from time to time.

Section B. The Division of Research, Education, Patient Care Activities, The Division of Planning and Development, General Services, and the Administrative Division, and the departments, sections and subsections thereof shall have such powers, duties and responsibilities as the [DIRECTOR] President, with the approval of the Chancellor and the Board of Regents, shall determine from time to time by promulgated regulations.

Section C. The Division of Gifts and Trusts shall be responsible, under the [DIRECTOR] President, for periodically reviewing the needs of Anderson Hospital, making recommendations to the [DIRECTOR] President relating to the use and disposition of trust funds, including endowment funds, and the income therefrom held by the Board of Regents for the benefit of Anderson Hospital, and, subject to the rules and regulations of the Board, handling, managing, using, and disposing of such trust funds, gifts and receipts, other than endowment funds, for the benefit of Anderson Hospital as may be transferred or committed to it by the Board of Regents from time to time.

ARTICLE FIVE Statutory Duties

Section A. In addition to those stated herein, the Board of Regents shall have such duties and responsibilities with respect to the Anderson Hospital as are placed upon it by the constitution and applicable laws of the State of Texas.

Section B. The Board of Regents, upon recommendation of the [DIRECTOR] President and the Chancellor, shall select, employ and discharge physicians and scientists who shall compose the medical and research staffs of the Anderson Hospital, and such other personnel as shall be needful in the operation of Anderson Hospital; their general duties, privileges, benefits and remunerations shall be determined by the Board of Regents upon recommendation of the [DIRECTOR] President and the Chancellor; the [DIRECTOR] President shall have immediate control and responsibility for the specific duties and assignments of the members of the Medical Staff and all other personnel of the Anderson Hospital.

Section C. The [DIRECTOR] President shall make provision for the admission of indigent and non-indigent patients to the Anderson Hospital in keeping with the House Bill 268.

Section D. The [DIRECTOR] President shall establish a schedule of fees and charges for supplies, services and facilities to be paid by non-indigent patients in keeping with House Bill 268, and House Bill 326, as adopted by and limited in House Bill 268.

ARTICLE SIX Implementation of This Plan

Section A. The [DIRECTOR] President shall prepare, revise and from time to time submit to the Chancellor and the Board of Regents for consideration and approval, regulations consistent with, and in construction of, this plan; such regulations, when and as approved by the Board of Regents, shall be promulgated by it as "The [DIRECTOR'S] President's Regulations, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston."

Section B. All reports, recommendations, and actions of the [DIRECTOR] President submitted to the Board of Regents for information, approval, or ratification, shall be submitted in advance to the Chancellor for transmission to the Board with his recommendations.

ARTICLE SEVEN
Definitions

As used herein:

Section A. The "Board of Regents" means the Board of Regents of The University of Texas System as constituted from time to time.

Section B. The "Chancellor" means the executive head of The University of Texas System .

Section C. The [DIRECTOR] "President" shall mean the executive head of the Anderson Hospital; the term [DIRECTOR] "President" is used in lieu of "Superintendent" as stated in House Bill 268, as a term more suitable and representative for the executive head of the Anderson Hospital. For all purposes, the [DIRECTOR] President is the superintendent as stated in such statute.

Section D. "The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston" is the "Texas State Cancer Hospital and Division of Cancer Research," as mentioned in House Bill 268, and the "M. D. Anderson Hospital for Cancer Research," as mentioned in House Bill 821.

Section E. "House Bill 268" means House Bill 268, Acts 1941, 47th Legislature of the State of Texas, page 873, chapter 548, and is cited as Revised Statutes of Texas, Article 2603e; "House Bill 326" is House Bill 326, Acts 1937, 45th Legislature of the State of Texas, page 293, chapter 152, cited as Revised Statutes of Texas, Article 3196a; "House Bill 821" is House Bill 821, Acts 1947, 50th Legislature, page 509, chapter 300, cited as Revised Statutes of Texas, Article 2603f.

UNIVERSITY CANCER FOUNDATION
TRUST INSTRUMENT

The Board of Regents of The University of Texas System, as Trustees shall hold all properties, assets, funds, receipts and the income thereof now owned or held by the University Cancer Foundation or hereafter given to or acquired by the University Cancer Foundation, for the following uses and purposes and subject to the following terms, provisions and conditions:

ARTICLE I
Name

- 1.1 This Trust shall be known and designated as "THE UNIVERSITY CANCER FOUNDATION."

ARTICLE II
Purposes of the Trust

- 2.1 This Trust is created and the trust estate shall be held, managed, operated, administered, invested and reinvested and distributed exclusively and solely for and in aid of the following purposes:
- A. To organize and pursue educational functions in order to create and disseminate knowledge of health, especially as it pertains to neoplastic and allied diseases, to lay, professional, scientific and ancillary professional persons and students of our own and other pertinent populations.
 - B. To promote, organize, conduct, support and otherwise encourage medical and scientific investigation that may result in health benefits to mankind. Special emphasis shall be placed on research that may relieve humanity of the burden of neoplastic and allied diseases.
 - C. To foster and promote the growth, progress and development of research, education and graduate study in medicine and its related fundamental sciences, at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, hereinafter referred to as "Anderson Hospital", and to encourage the making of gifts to the University Cancer Foundation by deed, grant, will or otherwise, for purposes agreeable to the Board of Regents.
- 2.2 Anything to the contrary herein notwithstanding, all of the trust corpus and income shall be used exclusively for the benefit of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE] and its substations, and no part of the trust estate or the income therefrom shall ever inure to the benefit of any private individual, corporation, association or other organization, or be used to influence or attempt to influence legislation, or carry on propaganda. This Trust shall never engage, directly or indirectly, in any type of political campaign. No part of its assets,

properties, receipts or income shall every become a part of The University of Texas Permanent Fund or be subject to legislative appropriation.

- 2.3 If property shall be given to the Trustees for any limited purpose which is nevertheless within the broad purposes for which this Trust is created, the Trustees shall accept and administer such property as a part of the trust estate for each such specified limited purpose.

ARTICLE III Trustees

- 3.1 The Trustees of the Foundation shall be members of the Board of Regents of The University of Texas System acting in their capacity as members of said Board of Regents. Any person ceasing to be a member of such Board of Regents shall automatically cease to be a Trustee of the Foundation, and any person who becomes a member of such Board of Regents shall, in this official capacity as a member of the Board of Regents, automatically become a Trustee of this Foundation.
- 3.2 The Trustees may alter or amend this instrument from time to time, provided that no alteration or amendment shall change the purposes of this Trust or divert its assets, properties, receipts or income from [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE] or to purposes other than those expressed herein.
- 3.3 All references in this instrument to Trustees shall apply to those Trustees then acting, whether original or successor Trustees. No Trustee shall ever be required to give or provide any bond for the faithful performance of his duties, or for any other purpose.

ARTICLE IV Supervision and Commitment of Foundation Properties

- 4.1 The [DIRECTOR] President of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE] periodically shall make recommendation to the Trustees, through the [PRESIDENT] Chancellor of The University of Texas System, relating to the supervision, use and disposition of the assets, properties, funds, receipts and income of this Foundation.
- 4.2 The Trustees may, in their discretion, transfer or commit to [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE,] the [DIRECTOR] President or any Division thereof, for supervision, use and disposition in keeping with policies established by, and subject to the approval of, the Trustees, all of the assets, properties and receipts of this Foundation or any particular fund, property, gift or receipt thereof.

ARTICLE V Board of Visitors

- 5.1 The Foundation shall also have a Board of Visitors composed of persons especially interested in the objectives of the Foundation and the activities of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE.] The Board of Visitors shall have duties pertaining to public relations, securing gifts, grants, bequests and donations and shall assist in furthering the research and educational functions of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE.] The members of

the Board of Visitors shall be appointed by the Trustees upon the recommendation of the [DIRECTOR] President of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE] and for such terms as the Trustees may establish. The Board of Visitors, in addition to the duties enumerated hereinabove, shall have such other duties as may be determined by the Trustees upon recommendation of the [DIRECTOR] President of such institution.

- 5.2 The [DIRECTOR] President of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE] shall ex-officio be a member of the Board of Visitors.
- 5.3 The Board of Visitors shall have such officers, committees and internal organization as such Board shall determine from time to time, subject to the approval of the Trustees.

ARTICLE VI

Administration of the Trust and Miscellaneous

- 6.1 The situs of the administration of the Trust hereby created is fixed in Texas, and it is directed that in respect to the administration, construction and validity of the Trust, wherever possible, the laws of the State of Texas shall control.
- 6.2 This Trust shall continue until the final disposition by the Trustees of the entire trust estate. However, upon the termination of the Trust, the trust estate shall be distributed exclusively for the benefit of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE]
- 6.3 The Trustees, upon the recommendation of the [DIRECTOR] President of [THE UNIVERSITY OF TEXAS M.D.] Anderson Hospital [AND TUMOR INSTITUTE], shall allocate or apportion the revenues, receipts or proceeds of the Trust as to corpus and income and allocate or apportion the charges or disbursements, expenses, accruals or losses of the Trust as to corpus or income, and the Trustees' determination need not necessarily be in accordance with the provisions of the Texas Trust Act.
- 6.4 Whenever in this instrument the term "trust estate" is used, it shall comprise the entire corpus, as long as it remains in trust hereunder, and all other properties, real, personal or mixed, however and whenever acquired, which may be included in or belong to the Trust and any income therefrom, including any accumulated income.
- 6.5 To carry out the purposes of this Trust, and subject to limitations expressly stated herein, in addition to the authority, rights, privileges and powers elsewhere herein conferred upon and vested in the Trustees, and those now or hereafter conferred by law, the Trustees shall also have the following authority, rights, privileges and powers:
- A. The Trustees shall have all the rights, privileges, powers, authorities and discretions given to trustees of express trusts by the Texas Trust Act as the same may exist from time to time, except those in direct conflict with the terms of this instrument.

- B. The Trustees are empowered to hold, manage, control, collect, administer and use (including the power to hold any asset unproductive of income), invest and reinvest the property, real, personal and mixed, now or hereafter belonging to or included in the trust estate as long as the Trustees may deem retention to be in the best interests of the Trust and to expend and use the corpus and income pursuant to the purposes of the Trust.
- C. The Trustees are empowered to sell (for cash or on credit or partly cash and partly credit), exchange, deliver, transfer, assign, grant and convey or otherwise dispose of, the whole or any part of the trust estate at or pursuant to public or private sale, free from the trust, and to lease (including but not limited to oil, gas and/or mineral leases), rent or loan the whole or any part of the trust estate, all upon such terms, for such duration, term of time, regardless of the duration of the trust, and for such consideration and for such purpose as the Trustees may deem advisable or proper; to construct, add to, repair, improve or demolish, in whole or in part, any improvements upon any property of the trust estate; to make, renew, extend, amend, acknowledge and deliver contracts, deeds, liens, notes or other obligations, deeds of trust and other encumbrances and conveyances, leases (including but not limited to oil, gas and/or mineral leases) upon any or all of the trust estate, and any and all other instruments and papers with or containing such words, phrases, terms, conditions, warranties and/or provisions and in such form as the Trustees may deem advisable or proper.
- D. The Trustees shall have the power to invest and reinvest the trust estate and the rents, proceeds, profits and revenues therefrom in property of any description whatsoever, real, personal or mixed (including but not limited to oil, gas and mineral interests), and to make and/or hold investments of any part of the trust estate in common or undivided interest with other persons, corporations, partnerships or trusts. Such investment powers shall not be restricted to any class of investments which fiduciaries under any character of trust are or may hereafter be permitted to make by law or any regulation. However, anything to the contrary herein notwithstanding, no investment shall jeopardize the purposes herein set forth.
- E. The Trustees in person or by their attorney are authorized to institute, join in, maintain, defend, compromise or settle any litigation or controversy with respect to any part of the trust estate or in relation to any matter arising in connection therewith, regardless of the manner in which the litigation or controversy has arisen, whenever and as often as in the opinion of the Trustees it is for the best interests of the trust estate to do so.
- F. The Trustees are empowered to employ and retain from time to time such attorneys, counsel, brokers, banks, investment counsel or other agents or employees and to delegate to them such of the duties, rights and powers of the Trustees (including the power to vote shares of stock) as the Trustees may deem necessary or advisable in handling and administering the Trust.

- G. The Trustees, whenever and as often as the Trustees shall deem it advisable to do so, are empowered to make or cause to be made a partition of any property or interest, or any part thereof held in common or jointly by the Trustees under the trust or belonging to the trust estate with any other person, firm, association, corporation or trustee, and to join with others in making, and to do or cause to be done any and all such acts and things deemed advisable by the Trustees in order to make and effectuate, any and all such partitions; also, in any and all such partitions, in order to equalize differences, the Trustees are empowered to pay out of the trust estate, or receive, such sum of money or property as may be necessary or advisable for the purpose.
- H. In making distributions of any portion of the trust estate, the Trustees are empowered to make the same in cash or its equivalent or in any property or in undivided interests in any property belonging to or included in the trust estate or in any manner whatsoever which may then be deemed practicable by the Trustees, considering the purposes of the Trust.
- I. Generally and without being limited by the foregoing, the Trustees shall have, hold, manage, control, use, invest and reinvest, disburse and dispose of the trust estate and the rents, revenues, proceeds, profits and the income and accumulated income therefrom in their sole discretion in all things and under all circumstances and to the same extent as if the Trustees were the owners thereof in fee simple instead of in trust, subject only to such limitations as are contained herein, or the laws of the State of Texas. The Trustees shall have all such additional powers, rights and privileges as may be reasonably necessary for faithful administration or effectuation of the trust, and this instrument shall always be construed in favor of the validity of any act or omission by or of the trustees.
- J. The execution of this instrument by the Chairman of the Board of Regents of The University of Texas System, on behalf of the members of such Board and pursuant to appropriate Board action, shall constitute acceptance by the Trustees of this Trust.

(Remarks by Regent Jack Josey, Chairman of the Medical Affairs
Committee)

Some information has come to me in recent days which I think will interest the Board.

For the fifth consecutive year The University of Texas (Southwestern) Medical School at Dallas has been at the top or near the top scholastically as judged by a national examination taken by senior students at approximately 71 medical schools.

Certain requirements of the examining group prevent public disclosure of exact ranking nationally, however, I am permitted to report to you that the students of the UT Medical School in Dallas have ranked near the top for the last five years and in one year achieved that top position. The students have been particularly outstanding in pediatrics, in which they outscored the nation's other medical students five straight years, and our students have made UT Medical School at Dallas one of the best in medicine and surgery.

This Board and the UT administration on many occasions have discussed teaching effectiveness and better teaching at all our institutions. I think the record of SWMS is a credit to students and faculty alike.

Because of our agreement with the examining group, further details cannot be made public. However, I would like for the Board of Regents to accept this statement as a matter of record and that this statement be reflected in the minutes of this meeting.

2. M. D. Anderson, Houston Dental Branch, Houston Medical School, Public Health School, G. S. B. S. : Operating Agreement Regarding Library Services for Houston Medical Components. --Chancellor-Elect LeMaistre recommends that the following Operating Agreement (Pages 26-33) between the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, Texas Medical Center, Inc., and The University of Texas at Houston be approved by the Board of Regents. This Agreement has been approved by the Houston medical components and by the University Law Office. Following approval by the Board of Regents, it is requested that the Chairman be authorized to execute the Agreement for the Board.

Dr. LeMaistre requests that the Board be aware of the proposed Library Board representation as outlined in Section 4 (Pages 27-28). He feels that this is an imbalance in the representation for the Houston Medical Units, but may be the best solution available at this time.

THE STATE OF TEXAS }
 (}
COUNTY OF HARRIS }

This OPERATING AGREEMENT is executed by and between the HOUSTON ACADEMY OF MEDICINE, hereinafter called the "Academy"; BAYLOR COLLEGE OF MEDICINE, hereinafter called "Baylor"; TEXAS WOMAN'S UNIVERSITY, hereinafter called "TWU"; THE UNIVERSITY OF TEXAS AT HOUSTON, hereinafter called "The University"; and TEXAS MEDICAL CENTER, INC., hereinafter called the "Center"; all of which entities are referred to collectively herein as the "Participating Institutions," WITNESSETH:

WHEREAS, the Academy and Baylor have for many years operated a library in the Texas Medical Center (such library being known as "The Houston Academy of Medicine Library for the Texas Medical Center" and hereinafter referred to in this agreement as the "Library") pursuant to the provisions of several operating agreements between them, the most recent such agreement constituting the fourth operating agreement, dated December 6, 1967; and

WHEREAS, pursuant to such fourth operating agreement, the Academy undertook the responsibility for the development, operations, and future acquisitions for or on account of such Library, but chose to delegate a part of this responsibility to a Library Board provided for in such fourth operating agreement and which was composed of representatives of the Participating Institutions; and

WHEREAS, it has been determined that the Library is now and shall be in the future a joint endeavor and that this responsibility for the continuing development and operation of the Library shall rest with the Participating Institutions referred to above:

THEREFORE, in consideration of the foregoing and in further consideration of the premises and beginning with the date of the execution of this agreement, the operation and maintenance of the Library shall be pursuant to the following terms and conditions:

(1) The name of the Library shall be "The Houston Academy of Medicine - - - Texas Medical Center Library."

(2) The purpose of the Library shall be to carry on work of an exclusively public charitable, scientific, and educational nature and more particularly to own, support, maintain, and operate a medical library in the Texas Medical Center, Houston, Texas, for the use of all members of the public and to advance and disseminate knowledge of the science of medicine in order to promote public health and further human welfare.

(3) It is hereby agreed that the joint operation of the Library by the Participating Institutions will best serve the furtherance of the purposes for which it was founded, and the responsibility for the development, operations, and acquisitions of the Library shall hereafter rest with all of the Participating Institutions in the manner set forth below.

(4) A Library Board shall be organized to oversee the operation of the Library. Recognizing that the best interests of the Library will be served and the excellence thereof enhanced by having each of the Participating Institutions represented on the administrative body that determines policy for the continuing development of the Library, and which delegates responsibility for the actual operation of the Library to its executive director, it is hereby agreed that the Library Board shall be composed initially, of two representatives from the Houston Academy of Medicine, two representatives from Baylor College of Medicine, two representatives from The

University of Texas at Houston, and one representative from Texas Medical Center, Inc., and one representative from Texas Woman's University. After the first year of operation under this operating agreement, and annually thereafter, the Chairman of the Board of Trustees of the Academy will request each Participating Institution to appoint or reappoint a representative or representatives and their alternates to serve on the Library Board for the succeeding year. Members of the Library Board will customarily serve three-year terms and may be reappointed.

The Library Board shall make an annual determination whether to add one or more Participating Institutions entitled to appoint representatives to serve on the Library Board, whether to drop one or more Participating Institutions from representation on the Library Board, and whether to increase the number of representatives from one or more of the Participating Institutions. Changes in the composition of the Board will be submitted *made by a majority vote of all members of the Board* to the signatories of this agreement for ratification.

Major factors to be considered in determining representation on the Library Board by Participating Institutions shall include, but not be limited to, the level of support, the range of educational and research programs served, and the level of utilization.

Alternate members may participate in discussions and may vote when the official member is absent.

The Chairman and the other officers shall be elected by the Board annually. The chairmanship shall not reside in the representatives of a single institution for more than three years consecutively.

(5) The Library Board shall have the following authority and responsibilities:

- (A) To establish policies governing the administration of the Library;
- (B) To approve an annual budget of the Library and to assure sufficient funds to meet the budget;
- (C) To appoint a qualified executive director of the Library and to empower him to employ additional personnel, as budgeted, in order to assure the efficient administration of the Library;
- (D) To approve regulations, procedures, and rules established and enforced by the executive director for the administration of the Library;
- (E) To establish assessments by agreement for the various user institutions of the Library based upon the provisions of Section 8 of this agreement;
- (F) To approve purchase of publications, supplies, furnishings, and equipment on recommendation of the executive director;
- (G) To support the executive director in the provision of all appropriate measures for preserving, protecting, and augmenting all properties of the Library, including books, manuscripts, periodicals, and other materials;
and
- (H) To appoint with the advice of the executive director and the faculties of the Participating Institutions a scientific advisory committee whose function it shall be to advise the executive director on the administration of the Library to include, but not

limited to, acquisitions and services and to speak to the interests and needs of the Participating Institutions in the normal conduct of the affairs of the Library. The membership of this committee shall be representative of the actual and potential users and shall include at least one representative from each of the major user groups.

(6) All books, manuscripts, and periodicals now the property of one of the Participating Institutions shall remain the property of that institution and shall be maintained in its name.

All future acquisitions of the Library shall be under the control of the Library Board and the Academy.

(7) It shall be the policy and practice of the Library Board to seek affiliation agreements with organized libraries in the Texas Medical Center and in other closely related institutions. It shall further be the established intent of the Board that there shall be a coordinated and cooperative working relationship between the Library and its affiliated libraries.

(8) Financial support for the operation of the Library shall come in general from the participating and other user institutions. It is recognized that the Library Board representatives of the Participating Institutions will secure approval from their senior administrative officers or boards prior to committing their institutions to any financial obligations. The level of support by each institution shall be based on the following factors:

(A) An established amount to be assessed against each participating and other user institution for the general support of maintaining the Library as a resource of the Texas Medical Center and the Houston medical-scientific community.

- (B) The size of the faculties and student bodies of the Participating Institutions, as well as the size of the membership of the Houston Academy of Medicine.
- (C) The use of the Library by staff and students of Participating Institutions as determined by circulation statistics.
- (D) Special or exceptional uses by Participating Institutions.

(9) Each Participating Institution recognizes a continuing financial responsibility for the maintenance, operation, and upkeep of the Library commensurate with its utilization thereof and benefit derived therefrom, both potential and actual. Accordingly, each Participating Institution agrees to cooperate fully with the Library Board and with each other in using its best efforts to solicit financial participation from the other user institutions, both within and without the Texas Medical Center, from the lay community, charitable foundations or trusts, and other appropriate sources.

(10) The needs of the Participating Institutions and other supporting institutions shall serve as the primary basis for determining the scope of the operations of the Library and its expansion and growth.

(11) The administration of each component institution shall be fully responsible for its members, students, faculty, and employees in their relationships with the Library; however, it is clearly recognized that the administration of the Library shall keep the participating and other user institutions currently informed of any irregular practices on the part of their members, staff, or students. It shall be the responsibility of the Board, on recommendation of the executive director, to attempt to rectify unworkable procedures.

(12) The Library Board shall make an annual report, to be prepared by the executive director with distribution as determined by the Board. The annual report shall include statements on the use of the Library, acquisitions, lost books, total current journals, bound journals, total volumes of books, finances, the annual budget figures, and such other matters as may reflect the activities of the Library during the immediate past year and plans and recommendations for the ensuing year.

(13) The Library Board hereby designates the Texas Medical Center, Inc., as legal agent and representative of the Library Board in any application applying for funds from federal government sources, including, but not limited to, the National Institutes of Health, the National Library of Medicine, and any other appropriate agencies of the federal government for both operating and capital funds.

(14) In the event a Participating Institution withdraws from this agreement, it will receive a prorated portion of the value of its contributions made after the activation of this agreement to the collections of the Library. The amount of this portion and its settlement will be determined through negotiations between the Library Board and the withdrawing institution. An appeal from such determination may be made to the signatories of this agreement.

(15) Amendments to this operating agreement shall be adopted by the Library Board subject to ratification by the signatories of this agreement. That certain fourth operating agreement dated December 6, 1967, relating to the operation of the Library is hereby superseded and is of no further force and effect.

(16) This operating agreement is a fully integrated agreement and no parol agreement of any kind shall modify, expand, or in any way affect the terms hereof.

EXECUTED by the parties this the _____ day of _____, 1970.

ATTEST:

BAYLOR COLLEGE OF MEDICINE

Secretary

By _____
Chairman of the Board

ATTEST:

HOUSTON ACADEMY OF MEDICINE

Secretary

By _____
President of the Board
of Trustees

ATTEST:

TEXAS MEDICAL CENTER, INC.

Secretary

By _____
President of the Board
of Directors

ATTEST:

TEXAS WOMAN'S UNIVERSITY

Secretary

By _____
Chairman of the Board of
Regents

ATTEST:

THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman of the Board of
Regents

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : October 23, 1970

Time : Following Meeting of the Medical Affairs Committee

Place : Section C, Grand Ballroom, Astroworld Hotel, Houston, Texas. Page
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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, 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 fiscal year, 1969-1970, as follows:

	August 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,169,840.55	\$ 14,933,050.64	\$ 15,125,357.74
Gas - Regular	144,217.77	1,373,226.85	1,078,158.56
- F. P. C.	-0-	104,612.64	434,538.68
Water	5,499.04	111,583.18	114,903.22
Salt Brine	913.05	12,213.90	14,964.05
Rental on Mineral Leases	3,428.32	295,056.75	296,002.15
Rental on Water Contracts	-0-	28,041.76	5,274.96
Rental on Brine Contracts	-0-	200.00	200.00
Amendments and Extensions of Mineral Leases	-0-	229,226.01	495,364.45
	<u>1,323,898.73</u>	<u>17,087,211.73</u>	<u>17,564,763.81</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
	<u>1,323,898.73</u>	<u>18,823,711.73</u>	<u>21,072,563.81</u>
<u>Available University Fund</u>			
Rental on Easements	12,508.04	185,652.02	404,255.95
Interest on Easements and Royalty	15.92	6,021.86	36,496.15
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	1,667.49	10,198.66	30,425.51
	<u>14,191.45</u>	<u>201,872.54</u>	<u>471,177.61</u>
Total - Available University Fund	<u>14,191.45</u>	<u>201,872.54</u>	<u>471,177.61</u>
Total - Permanent and Available University Funds	<u>\$ 1,338,090.18</u>	<u>\$ 19,025,584.27</u>	<u>\$ 21,543,741.42</u>
<u>Oil and Gas Development - August 31, 1970</u>			
Acreage Under Lease	585,116		
Number of Producing Acres	322,860		
Number of Producing Leases	1,421		

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, 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 September, 1970, as follows:

	September 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,419,382.13	\$ 1,419,382.13	\$ 1,244,420.89
Gas - Regular	152,504.51	152,504.51	114,435.57
- F. P. C.	24,411.77	24,411.77	8,717.72
Water	14,905.87	14,905.87	9,298.60
Salt Brine	1,184.53	1,184.53	1,017.83
Rental on Mineral Leases	26,225.64	26,225.64	24,588.06
Rental on Water Contracts	-0-	-0-	2,336.81
Rental on Brine Contracts	2,063.51	2,063.51	16.67
Amendments and Extensions of Mineral Leases	176,880.38	176,880.38	19,102.17
	<u>1,817,558.34</u>	<u>1,817,558.34</u>	<u>1,423,934.32</u>
Bonuses, Mineral Lease Sales (actual)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Total - Permanent University Fund	<u>1,817,558.34</u>	<u>1,817,558.34</u>	<u>1,423,934.32</u>
<u>Available University Fund</u>			
Rental on Easements	1,587.81	1,587.81	15,471.00
Interest on Easements and Royalty	95.84	95.84	501.82
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	2,687.02	2,687.02	849.89
Total - Available University Fund	<u>4,370.67</u>	<u>4,370.67</u>	<u>16,822.71</u>
Total - Permanent and Available University Funds	<u>\$ 1,821,929.01</u>	<u>\$ 1,821,929.01</u>	<u>\$ 1,440,757.03</u>

Oil and Gas Development - September 30, 1970

Acreage Under Lease	579,633
Number of Producing Acres	322,377
Number of Producing Leases	1,420

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3152	Phillips Petroleum Company	Surface Lease (Salt Water Disposal)	Andrews	4	2 acres	8/17/70- 8/16/71	250.00*
3153	Southwestern Natural Gas, Inc.	Surface Lease (Salt Water Disposal)	Reagan	2	1 acre	8/15/70- 8/14/71	250.00*
3154	Pan American Petroleum Corp. (renewal of 1465)	Surface Lease (Water Injection Station)	Andrews	11	10 acres	4/1/70- 3/31/71	250.00**
3155	Permian Corporation	Pipe Line	Crane	30 & 31	3,126 rds 4 inch	9/1/70- 8/31/80	2,031.90
3156	Community Public Service Company (renewal of 1504)	Power Line	Pecos	28	501.8 rds	8/1/70- 7/31/80	301.08
3157	Community Public Service Company (renewal of 1452)	Power Line	Pecos	27 & 28	476 rds	2/1/70- 1/31/80	285.60

*Renewable from year to year, but in no event to exceed a total period of five (5) years. Consideration is for first year only.

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3158	Atlantic Richfield Company (renewal of 1476)	Pipe Line	Andrews	13	160 rds 2-1/2 inch	8/1/70- 7/31/80	\$ 104.00
3159	Shell Pipe Line Corporation (renewal of 1550)	Pipe Line	Andrews	9	434 rds 2.375 inch	1/1/71- 12/31/80	282.10
3160	American Television Relay, Inc. (renewal of 1536)	Surface Lease (Microwave Station Site)	Hudspeth	G	1.435 acres	10/1/70- 9/30/80	100.00
3161	Atlantic Richfield Company (renewal of 1537)	Pipe Line	Andrews	9	520.23 rds various sized	8/1/70- 7/31/80	338.16
3162	Intratex Gas Company	Pipe Line	Loving	19 & 20	2,149.88 rds 24 inch	10/1/70- 9/30/80	4,299.76
3163	The Permian Corporation	Surface Lease (Salt Water Disposal)	Pecos	165	2 acres	10/1/70- 9/30/71	500.00*
3164	Texas Electric Service Company	Power Line	Andrews	9, 10, 11 12, & 14	1,266.66 rds	9/1/70- 8/31/80	760.00
3165	Intratex Gas Company	Pipe Line	Ward	16	1068.21 rds various sized	9/1/70- 8/31/80	1,068.20
3166	Atlantic Richfield Company	Pipe Line	Crane	31	319 rds 3 inch	8/1/70- 7/31/80	207.35
3167	Bill J. Graham	Surface Lease (Salt Water Disposal)	Ward	17	1 acre	10/1/70- 9/30/71	500.00*

*Renewable from year to year, but in no event to exceed a total period of five (5) years. Consideration is for first year only.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3168	Scurlock Oil Company	Pipe Line	Winkler	21	1507 rds 4-1/2 inch	10/1/70- 9/30/80	\$ 979.55
3169	El Paso Natural Gas Company (renewal of 1551)	Pipe Line	Crockett	29	136.788 rds 4-1/2 inch	3/1/71- 2/28/81	88.91
3170	Cabot Corporation (renewal of 1531)	Pipe Line	Ward	16	59.88 rds 4-1/2 inch	10/1/70- 9/30/80	50.00
3171	El Paso Natural Gas Company (renewal of 1555)	Pipe Line	Andrews	9	157.121 rds 3-1/2 inch	3/1/71- 2/28/81	102.13
3172	Texas-New Mexico Pipe Line Company (renewal of 1562)	Pipe Line	Crane	30 & 31	2028 rds 4-1/2 inch	11/1/70- 10/31/80	1,318.20

MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
377	W. A. "Bill" Farmer Construction Company	Andrews	Block 11	150 cubic yards of caliche	\$ 50.00
378	Lo-Vaca Gathering Company	Ward	Block 16	424 cubic yards of surfacing gravel	424.00

ASSIGNMENT OF MINERAL PROSPECTING PERMIT

No.	Assignor	Assignee	County	Location	Period	Consideration
7	Waylan C. Martin	Ozark-Mahoning Company	Andrews	Block 5	5/29/70- 5/28/70	100.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

RECOMMENDATION FOR CLARIFICATION OF SURFACE LEASING POLICIES ON WEST TEXAS LANDS AS THEY RELATE TO THE HANDLING OF DAMAGE PAYMENTS.-- At its meeting on September 12, 1969, the Board of Regents adopted a complete new statement of Surface Leasing Policies on West Texas Lands which became effective on October 1, 1969. Such policies required (Paragraph 11) that payment for damages from operations on the leased lands by parties, other than the grazing lessee, be made to The University of Texas System to be devoted to range conservation and/or ranch improvements. It was contemplated that the funds so received would be handled by the University System as agent for the grazing lessee, but the draft of the policies was not sufficiently clear on this point. The matter has particularly been questioned by the Agricultural and Stabilization Service of the U. S. Department of Agriculture, and a clarification of the intention is considered necessary to permit our grazing lessees to qualify for cost-sharing with respect to U. S. conservation programs carried out on their leases.

Accordingly, it is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and Mr. Billy Carr, the Land Agent, that the following be adopted as a restatement, or clarification, of the surface leasing policies on West Texas Lands.

SURFACE LEASING POLICIES ON WEST TEXAS LANDS

Effective October 1, 1969

1. Length of Grazing Lease--Five years, with a five-year extension at an increased rental.
2. Conditions of Extension--The extension will be effective only if lessee completes a range conservation and/or a ranch improvement program outlined under the terms of the lease. The Land Agent, a representative of SCS, and the grazing lessee will evaluate and determine what conservation and improvement programs are needed on the lease. All programs must be completed during the first five years of the lease with range management in effect the full 10 years. If the lessee at any time during the term of the lease does not show good faith and follow diligently the programs outlined, the University after proper notification and at its option will have the right to terminate this lease.
3. Renewal of Grazing Lease--If lessee has practiced good range management and conservation and is willing to enter into such additional programs as will be outlined in the lease, he, his heirs, devisees, or assigns will be given first preference of renewal at a renegotiated price. However, it will be understood that the University shall not be obligated in any way to renew the lease.
4. Rental Rates--Rental rates will be based on the number of animal units the lease is capable of carrying as determined by Land Agent (currently \$15.00 per animal unit per year).
5. Livestock Limits--The University will set the stocking rate of animal units allowed on each lease. If lessee chooses to run more livestock than the allowed rate and the excess rate does not harm range conditions, he may do so by requesting in writing

and receiving permission in writing from the Land Agent. For this privilege, he will pay the University \$2.00 per animal unit per month for all stock in excess of the allowed rate.

6. Pasturing Stock Other than Own--A lessee after requesting in writing and receiving permission in writing from the Land Agent will be allowed to pasture stock other than his own for a period not to exceed 6 months. Under no conditions will a lessee be allowed to sublet his grazing lease.
7. Size and Number of Leases--There shall be no restrictions on the size of a grazing lease or the number of leases held by a family, partnership or similar entity. No lease shall be divided unless each will be an economic operating unit.
8. Limitations Regarding Lessees--In renewing, assigning or making new grazing leases, all things being equal, preference shall be given to Texas residents.
9. Farming--Irrigated farming shall be permitted in those areas where water does not have commercial priority or where water is being drained from under University lands. Provision shall be made in the grazing lease form to permit separation of irrigated land from the basic grazing lease without permission of the lessee. No dry land farming will be permitted on University lands without first requesting in writing and receiving permission in writing from the Land Agent. Lands removed from the grazing lease for farming purposes will be subject to additional rental.
10. Oil Fields--At the discretion of the Land Agent, grazing areas containing a sizable oil field shall be removed from the basic grazing lease. All grazing leases are subject to the development and prospecting for oil and gas or other minerals, also to the issuance by lessor of easements and rights-of-way.
11. Damage Payments--Parties, other than grazing lessees, conducting operations on the leased premises shall pay for damages due to such operations in accordance with the Damage Schedule attached hereto, and made a part hereof. Payments for such damages shall be paid and handled in the manner set out therein.
12. Improvements--The University will require a lessee to maintain ranch improvements at his own expense. All improvements on University Lands are the property of the University.
13. Ingress and Egress--The University will be allowed to authorize its oil, gas and mineral lessees, geophysical exploration and other permittees the right of ingress and egress over land adjacent to University land owned or controlled by University lessees.
14. Hunting Rights--The lessee shall have the right to control hunting on his grazing lease, provided that the University shall be entitled to one-half of any consideration received for hunting. Where such consideration is received, annual reports and payments shall be made to the Land Agent.
15. Assignment of Grazing Lease--Assignment of a grazing lease requires written permission of the University, with the University to receive one-half of any bonus paid by assignee.

16. Records--When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the lessee as to the number, ages and type of livestock grazed on the lease and as to such other matters as may be considered necessary or appropriate.

DAMAGE SCHEDULE EFFECTIVE OCTOBER 1, 1969

I. GUIDELINES FOR OPERATING UNDER THIS SCHEDULE

All monies due for damages (except those attributable to acts of negligence) on lands leased to a grazing lessee, pursuant to this schedule of damages, shall be paid to the University for the account of the lessee of the land on which the damage was incurred. All funds so received shall be handled as set out below in Paragraph III.

The payment of the standard damage rates does not in any way limit the liability of a company or operator in an action at law for any damages caused by reason of acts of negligence. Compensation for acts of negligence, such as loss or injury to livestock or excessive grass damage, shall be paid directly to the grazing lessee. In the event of a disagreement between the grazing lessee and operator, the University will arbitrate and fix damage payments.

No fence shall be cut or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

All operators must notify Land Agent and Oil Field Supervisor and grazing lessee before any operations begin.

All standard damage payments or correspondence concerning this schedule shall be mailed to:

Mr. Billy Carr
University Land Agent and Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79701

	<u>Rate</u>
A. Well Locations (As permitted by Railroad Commission)	
1. 14,000 feet or less, per location	\$150.00
2. In excess of 14,000 feet, per location	300.00
3. Re-entry (No charge until expiration or release of lease, then rates shown under (1) and (2) are to be followed.)	
The above rates include space for tank batteries	
4. Skidding of rig, prorated per mile	100.00
5. New road construction, prorated per mile	100.00
B. Pipe Line construction (OD diameters)	
1. Water and fuel lines used for drilling purposes	\$ 0.25
2. Unburied lines, per rod	0.40

	<u>RATE</u>
3. Lines under 6 inches, per rod	\$ 0.60
4. Lines 6 inches and under 12 inches, per rod	0.80
5. Lines 12 inches or over, per rod	1.00
6. Removal of buried lines, per rod	0.40
C. Power and telephone line construction	
1. Single pole, per mile	60.00
2. Buried cables, per mile	60.00
3. H-Frame or steel tower, per mile	100.00
4. Removal of line, per mile	40.00
5. Removal of buried cable, per rod	0.40
D. Material source permits and road access use	
1. Per entry and use of access road	50.00

(Before caliche can be removed, permission must be obtained from the University Land Agent and Oil Field Supervisor or his representative, and at his request pits must be levelled in an acceptable manner.)

II. GEOPHYSICAL OPERATIONS

- A. Damage payments for Geophysical Operations shall be as follows:
- | | |
|--------------------------------------------------------------------------------------------------------|--------|
| 1. Gravity meter and magnetometer survey operations, per crew, per day | 20.00 |
| 2. Single shot (reflection or refraction shooting), per shot hole | 10.00 |
| 3. Seismic weight-dropping, vibrators, Dinoseis operations per mile (Maximum payment per day \$150.00) | 75.00 |
| 4. Shooting crews per mile (Maximum payment per day \$300.00) | 150.00 |
- B. Damage payments for Geophysical Operations in Hudspeth and El Paso Counties or which do not come under the above classifications will be negotiated.

III. DAMAGE PROGRAM

1. All payments for damages per paragraph 11 of Surface Leasing policies effective October 1, 1969, to be made to The University of Texas System, as Agent for the Lessee.
2. A separate account will be maintained for damage payments received for each lessee. (Lessee will be notified of all payments received, as they are received.)
3. Annually, as of October 1, each lessee shall be permitted to withdraw funds from his account in accordance with the following principles:

- (a) Withdrawals shall be permitted, up to the total in the account, equal to the total amount actually expended by the lessee subsequent to October 1, 1969, for ranch or range improvements on the leased premises, reduced by the amount theretofore withdrawn from his account.
 - (b) Expenditures for ranch or range improvements, other than Soil Conservation Service approved programs, must be authorized in advance by the University Land Agent.
 - (c) Proof of expenditures shall be such as is required by the University Land Agent.
4. At the termination of any lease, any unexpended balance in the lessee's account shall be paid to him.

RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF SULPHUR MINING LEASES NOS. S-4 AND S-5.--By instruments dated December 14, 1967, the Board of Regents issued Sulphur Mining Lease No. S-4 covering Section 10, Block 26, University Lands, Pecos County, Texas, and Sulphur Mining Lease No. S-5 covering Section 11, Block 26, University Lands, Pecos County, Texas, to Jefferson Lake Sulphur Company. Under the terms of each of said leases, approval of the Board of Regents is required as to any assignment. The Jefferson Lake Sulphur Company has negotiated a farmout agreement of Sulphur Mining Leases Nos. S-4 and S-5 with Calvin Billings.

The Geologist in Charge and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the assignment dated September 3, 1970, of Sulphur Mining Leases Nos. S-4 and S-5 from Jefferson Lake Sulphur Company to Calvin Billings.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - MURRAY CASE SELLS ESTATE - RECOMMENDATION FOR AUTHORITY TO JOIN WITH NINE OTHER COLLEGES AND UNIVERSITIES IN A PROGRAM FOR THE LIQUIDATION OF SELLS PETROLEUM, INCORPORATED, AND THE SALE OF OVERRIDING ROYALTY INTERESTS UNDER LEASES OWNED BY THE COMPANY.--

By way of brief background, Mr. Sells provided in his Will, which was probated in Gregg County in 1953, for the bulk of his Estate to be shared in shares of 5% to 20% each, by 10 universities and colleges in the Southwest, including The University of Texas with a share of 5%. The Board decided on June 26, 1962, that all funds received would be used to make student loans. The Estate had an inventory value of approximately \$5,000,000, most of which was represented by all of the capital stock of Sells Petroleum, Incorporated, with offices in Tyler, Texas. The First National Bank in Dallas served as Independent Executor and Trustee under the Will until 1957 when the administration was completed. Prior to that time, there had been two suits contesting the Will, each by a separate set of heirs. These were settled for \$500,000 for the first and \$750,000 for the second. In order to provide funds for this last settlement, together with succession taxes, costs of administration, and the like, a plan was agreed on for borrowing \$1,800,000 from Southwestern Life Insurance Company to be repaid in monthly installments over a period of 10 years to be secured by overriding royalty interests to be conveyed by Sells Petroleum, Incorporated, as a dividend on its stock at the rate of approximately 80% of each interest it owned. The Sells Petroleum Stock, and the overriding interests received as dividend, went to three Trustees for the benefit of the colleges and universities and to secure the payment of the note to Southwestern Life Insurance Company. These Trustees, all of whom are still serving, are A. L. Harder, Vice President of Southwestern Life Insurance Company, Eugene McElvaney, Vice President of First National Bank in Dallas, and Dr. Law Sone, President of Texas Wesleyan College, one of the colleges with a 20% interest in the Estate. The note to Southwestern Life Insurance Company originally for \$1,800,000 had been paid down to \$5,000, and distributions had been made to the beneficiary institutions from excess funds. The University has received approximately \$209,687 from these distributions. The University is represented on the Board of Directors of Sells Petroleum, Incorporated, by Mr. Floyd O. Shelton.

The declining production from the properties prompted the Directors to cause a complete study of the Company, its properties and the overriding royalties to be made. The Special Study Committee was composed of the following:

J. Harold Dunn, Retired
Amarillo, Texas
Former Chairman of the Board of
Shamrock Oil and Gas Corporation
Director of Sells Petroleum, Incorporated

G. McFadden Weaver, Chairman and
Chief Executive Officer,
Southland Royalty Company
Fort Worth, Texas

Robert L. Parker, President,
Parker Drilling Company
Tulsa, Oklahoma

The Special Study Committee engaged the services of:

J. F. Berry, Manager of
Reservoir Engineering of Southland Royalty
Company
Fort Worth, Texas

H. E. Cobb, Jr.,
Consulting Petroleum Engineer
Tulsa, Oklahoma

Noel D. Rietman,
Chief Petroleum Engineer of
Diamond Shamrock Corporation
Amarillo, Texas

The Committee's report dated February 6, 1970, was submitted to the Board of Directors and has been the subject of discussion and consideration at several meetings since that time. This report contains estimates regarding the reserves, future income, discounted present worth, and other data attributable to Sells and the Trustees as of January 1, 1970, as follows:

Total Net Reserves - Oil	1,578,877 Bbls.
Total Net Reserves - Gas	1,324,902 MCF
Future Net Operating Income - Before Administrative Expense	\$4,434,699
Discounted Value @ 8%	\$2,639,285
Source of Future Net Operating Income - 6 East Texas Leases	96.2%
34 Other Leases - in Texas, Oklahoma and Indiana	3.8%
Present Annual Administrative Costs	\$ 72,000

The Special Study Committee recommended that the properties of Sells Petroleum, Incorporated, together with the overriding royalties owned by the Trusteeship be sold.

At a meeting of the Sells directors held on July 22, 1970, the sale of the properties of the Corporation and the Trusteeship was approved, subject to obtaining the approval of the governing boards of the ten colleges and universities. Before proceeding with plans for the proposed sale, it is now considered essential to obtain such approval. Accordingly, the Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, that the Board of Regents of The University of Texas System be and it is hereby authorized to sell to the highest bidder for cash, reserving the right to reject any and all bids, its undivided interest in and to all overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests, with each such interest to be sold in conjunction with the working interest of Sells Petroleum, Incorporated, as a separate property or as a package with other such overriding royalty interests and working

interests of Sells Petroleum, Incorporated, as may be deemed by the representative of the Board of Regents of The University of Texas System designated below to be in the interest of the Board of Regents, with the invitation for bids to contain such other terms, stipulations and conditions as the representative of the Board of Regents serving upon the Board of Directors of Sells Petroleum, Incorporated, shall deem to be proper.

BE IT FURTHER RESOLVED, that Floyd O. Shelton, Associate Deputy Chancellor for Investments, Trusts and Lands, be and he is hereby authorized and directed in the name and for and in behalf of the Board of Regents of The University of Texas System to vote upon the acceptance or rejection of bids for the purchase of the undivided interest of the Board of Regents in the overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests, with the majority vote upon such question of all the representatives of the colleges and universities owning such interests to be binding and conclusive upon the Board of Regents of The University of Texas System.

BE IT STILL FURTHER RESOLVED, that the Chairman of the Board of Regents, or the Vice-Chairman of the Board of Regents or the Associate Deputy Chancellor for Investments, Trusts and Lands be and each of them is hereby authorized and directed in the name of the Board of Regents of The University of Texas System to execute and deliver, either jointly with Sells Petroleum, Incorporated, and other colleges and universities and other parties or otherwise, any and all assignments, deeds, conveyances and bills of sale, without warranty of title either express or implied and without any representations, but containing such other terms, conditions and stipulations as he may deem to be proper (including but not being limited to a stipulation that the grantee or assignee shall not be under any obligations to see to the proper application of any funds paid by such assignee or grantee), which may be necessary or desirable in order to consummate any sale or sales of the interest of the Board of Regents of The University of Texas System in and to the overriding royalty interests in and under oil and gas leases in which Sells Petroleum, Incorporated, owns working interests.

U.T. AUSTIN - BRACKENRIDGE TRACT - RENEWAL OF LEASE TO MR. JAMES A. MAINES, D.B.A. BOAT TOWN OF TEXAS.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends a renewal of the lease to Mr. James A. Maines for one year, beginning January 1, 1971, at a monthly rental of \$200.00 and under the same general terms as the current lease with the University and Mr. Maines each having the right of cancellation on ninety (90) days notice. The previous rental was \$150.00 per month.

All improvements are to remain on the property upon termination with any alterations or construction of additional improvements to be subject to approval by the University. The lessee will carry full fire and extended coverage on the improvements with the policy in the name of the Board of Regents, as well as liability insurance reasonable for an operation of this type.

U. T. AUSTIN - BRACKENRIDGE TRACT - BOUNDARY LINE AGREEMENTS.

--The Brackenridge Tract includes 96.075 acres of land located on the west side of Town Lake as surveyed by Mr. Marlton O. Metcalfe. Mr. Metcalfe's survey shows some encroachments on these University lands and also shows boundary lines that differ slightly from the lines as established by the recorded survey made by Frank Friend in 1940. We are convinced that Mr. Metcalfe's survey is correct and the Associate Deputy Chancellor for Investments, Trusts and Lands recommends authority be granted to execute boundary line agreements as surveyed by Mr. Metcalfe with the following adjoining owners: Jack Stableford, A. D. Stenger and Charles G. Trenckmann. These adjoining owners have agreed to sign such agreements which will also include the encroachments by the Stableford tract.

U. T. AUSTIN - THOMAS S. MAXEY PROFESSORSHIP IN LAW -
RECOMMENDATION FOR OIL AND GAS LEASE ON TRACT IN GAINES COUNTY TO
STANLEY S. BEARD.--

One of the tracts in Gaines County owned one-half by the University under the Will of Robert Maxey, Deceased, for subject Professorship in Law, accepted by the Board of Regents on May 29, 1970, and one-half by the University of the South at Sewanee, Tennessee, is Section 82, Block G, W. T. RR. Co. Survey, comprising 647 acres. Mr. Stanley S. Beard of Midland proposes an oil and gas lease on this tract for primary term of ninety days covering all rights down to and including 4,000 feet with royalty at 3/16ths and total bonus of \$10.00 with satisfactory provision in the lease for drilling and workovers and for pooling. Though Mr. Beard is leasing other acreage in the area, he expects to drill the first well on the Maxey Tract and wishes to do this before the end of the year.

The University of the South has been contacted by telephone, and it is expected that they will execute the lease by October 23. The Associate Deputy Chancellor for Investments, Trusts and Lands joins the Geologist in Charge, University Lands, in recommending that the Board of Regents authorize joinder in this oil and gas lease.

U. T. AUSTIN - HOGG FOUNDATION - RECOMMENDATION FOR JOINDER
IN OIL, GAS, AND MINERAL LEASE ON TRACT IN WHARTON COUNTY.--

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize joinder with Miss Ima Hogg, Mrs. Alice Nicholson Hanszen, Mrs. Margaret Wells Markus, and other undivided owners of the minerals under tract of 27.45 acres in the Oil City Addition, Town of Boling, Wharton County, Texas, to Mr. Robert B. Parker, acting for Mr. C. V. Hagen, at bonus of \$20.00 per mineral acre and 1/6 royalty for primary term of three years with annual delay rental at \$20.00 per acre. The Hogg Foundation's interest is an undivided 1/16th of the minerals; so its share of bonus, and also of any annual delay rentals paid, will be \$34.31.

U. T. EL PASO - RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF
GRAZING LEASE FROM HOME AND BUSINESS SERVICE CORPORATION TO ROY E.
HERRING, JR., COVERING FRANK B. COTTON TRUST LANDS.--

By instrument dated July 5, 1968, the Board of Regents of The University of Texas System granted to J. A. Neal a grazing lease covering 6,100.95 acres in Block 2, GC & SF, Culberson County, Texas, for a 5-year term from August 1, 1968, through July 31, 1973, at \$.10 per acre on Frank B. Cotton Trust Lands. On April 17, 1970, the Board of Regents of The University of Texas System approved an assignment to Home and Business Service Corporation.

Home and Business Service Corporation has now transferred this lease to Roy E. Herring, Jr., and the Associate Deputy Chancellor for Investments, Trusts and Lands and the administrative officials of U. T. El Paso recommend that the Board of Regents approve this assignment and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute the appropriate instrument evidencing such consent.

III. OTHER MATTERS

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR AUGUST 1970. --The reports of securities transactions for Permanent University Fund and for Trust and Special Funds for August 1970 were mailed to the Regents on October 6, 1970. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: October 23, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

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I. REPORTS AND SPECIAL ITEMS BY REGENTS

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- G. Regent Peace
- H. Regent Williams
- I. Regent Ximenes

II. REPORTS AND SPECIAL ITEMS

- A. Chancellor
- B. Chancellor-Elect
- C. Deputy Chancellor for Administration

III. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part Two: Amendment to Chapter I, Section 5. --

The System Personnel Office recommends the adoption of the following amendment to the Regents' Rules and Regulations to comply with newly issued sex-discrimination regulations issued by the Department of Labor for implementing Executive Order 11246-11375. The Department of Labor Guidelines assure equal job opportunity for women and require affirmative action for achieving equality. The amendment recommended is necessary to demonstrate affirmative action in order for The University of Texas System to continue to be eligible to receive Federal funds:

Amend Section 5 of Chapter I of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 5 Policy Against Discrimination -- With respect to the admission and education of students, with respect to the employment and promotion of teaching and nonteaching personnel, with respect to student and faculty activities conducted on premises owned or occupied by any component institution of The University of Texas System, and with respect to student and faculty housing situated on premises so owned or occupied, neither The University of Texas System nor any of its component institutions will discriminate either in favor of or against any person on account of his or her race, creed, [OR] color, or sex.

2. U. T. System: Proposed Change to Permit the Approval of Institutional Supplements by the Chancellor. --Below is a Xerox copy of Chancellor-Elect LeMaistre's request for proposed change to permit the approval of Institutional Supplements by the Chancellor:

Chancellor-elect LeMaistre requests approval in principle of changes in the Rules and Regulations to authorize the Chancellor to approve all institutional supplements from the component institutions after review by the Law Office and other appropriate System personnel, provided that no provisions in institutional supplements shall be in conflict with the Regents' Rules and Regulations. If Board approval is given, the U.T. System Administration will submit at the December 4, 1970 Board meeting recommendations for specific changes in the Rules and Regulations to implement this policy and procedural change.

3. U. T. System: Amended Official List of Those Authorized to Attend Regents' Meetings. --In order to conform the official list of those authorized to attend the Regents' meetings to the administrative reorganization and to amend the list, it is recommended by the Chancellor-Elect that in addition to the members of the Board of Regents, the Executive Associate for Economic Affairs of the Board of Regents, the Secretary to the Board, and the necessary secretarial staff of the Board, the official list of those authorized to attend Regents' meetings regularly shall be as set out below effective with the December 1970 meeting. System Administration may direct any additional staff members to attend any Regents' meeting on an ad hoc basis.

System Administration

Chancellor
Chancellor-Elect
Deputy Chancellor for Administration
Vice Chancellor for Health Affairs
Vice Chancellor for Academic Affairs
Executive Assistant to the Chancellor-Elect
Associate Deputy Chancellor for Investments, Trusts
and Lands
Assistant Deputy Chancellor for Operations
Comptroller
Budget Director
Executive Director, Facilities Planning and Construction
Executive Director, News and Information
Director, Law Office
Executive Director for Development
Mr. Frank Miskell (Special Assistant to the Chancellor-
Elect)
Dr. Philip O'B. Montgomery, Jr., (Special Assistant to
the Chancellor-Elect)
Executive Director of Special Services
Associate Director of Special Services

The University of Texas at Austin

President
Vice President for Business Affairs

The University of Texas at El Paso

President
Vice President for Business Affairs

The University of Texas at Arlington

President
Vice President for Business Affairs

The University of Texas Graduate School of Biomedical Sciences
at Houston

Dean

The University of Texas School of Public Health at Houston

Dean

The University of Texas Nursing School (System-wide)

Dean

B. U. T. DALLAS

4. U. T. Dallas: Appointment of Regental Committee to Review Proposed Permanent Gift to U. T. Dallas of all Assets Owned by Geological Information Library of Dallas. --Below is a Xerox copy of Chancellor-Elect LeMaistre's proposal with respect to a gift to The University of Texas at Dallas:

The Board of Directors of the Geological Information Library of Dallas (GILD), a nonprofit corporation that maintains a geological library for the benefit of dues-paying members in the Dallas-Fort Worth area, has offered to make a permanent gift of all the assets of GILD to U.T. Dallas. GILD proposes that the Board of Regents and GILD enter into an agreement whereby GILD would continue to administer the library at its present location in downtown Dallas, paying all costs incurred in the day-to-day operation of the library, until such time as either party terminates the agreement on sixty days' written notice to the other. The agreement will provide that upon termination by either party all assets previously transferred to U.T. Dallas would be the sole property of U.T. Dallas, and may be disposed of in the same manner as other property under the control and jurisdiction of U.T. Dallas.

Because of the unique nature of the proposed gift and ensuing agreement, System Administration recommends that the Chairman appoint a special committee to review with the System Administration all facets of the proposal, and if deemed appropriate, a deed of gift and an affiliation agreement, which the Chairman of the Board would then be authorized to execute.

If the deed of gift and affiliation agreement are approved by the committee and executed by the Chairman, they will appear in the minutes as an "Item for the Record" for ratification by the Board.

IV. SCHEDULED MEETINGS AND EVENTS. -- The following meetings have been scheduled for the Board of Regents:

1970 OCTOBER 1970						
S	M	T	W	T	F	S
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1970 NOVEMBER 1970						
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1970 DECEMBER 1970						
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27	28	29	30	31		

1971 Calendar

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
.	1	2	.	1	2	3	4	5	6
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24	25	26	27	28	29	30	28
31

MARCH							APRIL						
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16	17	18	19	20	21	22	20	21	22	23	24	25	26
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JULY							AUGUST						
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25	26	27	28	29	30	31	29	30	31
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December 4, 1970, in Austin
 January 29, 1970, in Dallas
 March 12, 1970, in A

1970
 October 24 Texas vs. Rice in Houston
 October 30 Dedication of Thompson Conference Center
 October 31 Texas vs. S. M. U. in Austin
 November 7 Texas vs. Baylor in Waco
 November 14 Texas vs. T. C. U. in Fort Worth
 November 26 Texas vs. Texas A&M in Austin
 December 4 Board of Regents' Meeting in Austin
 December 5 Texas vs. Arkansas in Austin

1971
 January 29 Board of Regents' Meeting in Dallas
 March 12 Board of Regents' Meeting

V. ADJOURNMENT

Meeting of the Board

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

Chairman Erwin, Presiding

Date: October 23, 1970

Time: Following the meeting of the Committee of the Whole

Place: Parlor C, Grand Ballroom
Astroworld Hotel
Houston, Texas

A. CONSIDERATION OF MINUTES OF MEETING HELD ON SEPTEMBER 12, 1970. --The Secretary wishes to call to the attention of the Regents two (inexcusable) obvious errors in the minutes and asks permission to correct same:

1. On Page 2, the Department of Physical Instruction was erroneously referred to as the Department of Physical Education. It will be changed so that the paragraph reads as follows:

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

2. On Page 58, the topical heading of the third minute order should be:

U. T. System: Title of Charles B. McCall Changed to Assistant Vice-Chancellor for Regional Medical Programs [EXECUTIVE VICE-CHANCELLOR FOR HEALTH AFFAIRS].

It is recommended by Associate Deputy Chancellor Shelton that Item C. 2. on Page 38 be corrected to read as follows:

Galveston Medical Branch: Libbie Moody Thompson Memorial Trust Agreement Supplement to [REPLACE] Trust Agreement of 1967. --As a supplement to The Libbie Moody Thompson Trust Agreement of 1967, a supplemental agreement entitled "The Libbie Moody Thompson Memorial Trust" was accepted as set out on Pages 39-43. [THE TRUST AGREEMENT FOR LIBBIE MOODY THOMPSON (SET OUT ON PAGES 39-43) WAS ACCEPTED IN LIEU OF THE TRUST AGREEMENT EXECUTED ON DECEMBER 28, 1967.] The Chairman of the Board as Trustee was authorized

to execute the document when it has been approved as to content by the Associate Deputy Chancellor for Investments, Trusts and Lands and as to form by a University attorney. The trust agreement complies with the provisions of the Tax Reform Act of 1969 pertaining to charitable remainder trusts. The Libbie Moody Thompson Trust created by the trust agreement dated December 28, 1967, remains in full force and effect. [THIS AGREEMENT ADJUSTS THE 1967 TRUST AGREEMENT TO THE PRESENT TAX LAWS.]

B. SPECIAL ITEMS

1. Chancellor Ransom
2. Chancellor-Elect LeMaistre
3. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (President ad interim Jordan)
 - b. U. T. El Paso (President Smiley)
 - c. U. T. Arlington (President Harrison)
 - d. U. T. Dallas (President Johnson)
 - e. Dallas Medical School (Dean Sprague)
 - f. U. T. San Antonio (President Templeton)
 - g. San Antonio Medical School (Dean Pannill)
 - h. San Antonio Dental School (Dean Olson)
 - i. Texan Cultures Institute (Mr. Shuffler)
 - j. U. T. Permian Basin (President Amstead)
 - k. Galveston Medical Branch (President Blocker)
 - l. Houston Medical School (Dean Smythe)
 - m. Houston Dental Branch (Dean Olson)
 - n. M. D. Anderson (President Clark)
 - o. G. S. B.S. (Dean Knudson)
 - p. Public Health School (Dean Stallones)
 - q. System Nursing School (Dean Willman)

4. Members of the Board of Regents

- a. Chairman Frank C. Erwin, Jr.
- b. Regent W. H. Bauer
- c. Regent Jenkins Garrett
- d. Regent Frank N. Ikard
- e. Regent Jack S. Josey
- f. Regent Joe M. Kilgore
- g. Regent John Peace
- h. Regent Dan C. Williams
- i. Regent E. T. Ximenes

C. REPORTS OF STANDING COMMITTEES

- 1. Executive Committee by Committee Chairman Bauer
- 2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
- 3. Building and Grounds Committee by Committee
Chairman Peace
- 4. Land and Investment Committee by Committee
Chairman Ikard
- 5. Medical Affairs Committee by Committee
Chairman Josey
- 6. Board for Lease of University Lands by Regent Peace

D. REPORTS OF SPECIAL COMMITTEES, IF ANY

E. REPORT OF COMMITTEE OF THE WHOLE

F. ADJOURNMENT

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

October 23, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
October 23, 1970

STRICTLY
EXECUTIVE SESSION

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2. U. T. System: Consideration of Personnel in Light of Special Committee to Consider Future Role of Washington Office	Below
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**COMMITTEE OF THE WHOLE
EXECUTIVE SESSION**

October 23, 1970

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

**STRICTLY
EXECUTIVE SESSION**

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8. G.S.B.S.: Waiver of Regents' <u>Rules and Regulations</u> to Permit Continued Employment in Administrative Capacity	9
9. Galveston Medical Branch: Employment of Attorney to Protect Interests of the Medical Branch in Potential Litigation	9
10. U. T. Austin: Progress Report from the Advisory Committee on the Selection of a President (Chancellor-Elect LeMaistre)	9

1. U. T. System: Report on System-wide Security. --Deputy Chancellor Walker requests permission to present a report on System-wide Security. ✓
2. U. T. System: Consideration of Personnel in Light of Special Committee to Consider Future Role of Washington Office. --On Pages 2-5 is the report of the Special Committee to Consider the Future Role of the Washington Office that was received by the Board of Regents at its meeting on September 12, 1970. ✓

2. Report of Special Committee to Consider Future Role of Washington Office: On December 12, 1969, Chairman Erwin named Regent Ikard, Chairman, and Regents Garrett and Kilgore as a Special Regental Committee to Consider the Future Role of the Washington office. The Special Committee met on June 12, 1970, and asked that Dr. Joseph Gallagher, Assistant Vice-Chancellor for Health Affairs, remain in Washington for a reasonable length of time, probably not to exceed 90 days, to make an evaluation of the Washington Office and to get an idea of what he thinks the role of that office should be.

Regent Ikard called a meeting of the Special Committee on Wednesday, August 12, 1970. Regent Garrett had planned to attend the meeting but his plans did not materialize and both he and Regent Kilgore were absent. The meeting was attended by Committee Chairman Ikard, Board Vice-Chairman Josey, Chancellor-Elect LeMaistre, Dr. Gallagher, Assistant Vice-Chancellor for Health Affairs, and Mr. Vowell, Special Assistant to the Chancellor-Elect. Dr. Gallagher presented to this group a report of his activities in the office for the past few weeks. This report was endorsed by the group at the committee meeting and has been forwarded by Committee Chairman Ikard to each member of the Board for suggestions or changes.

Dr. Gallagher reported that for the past few weeks he had been working in the Washington office of the U. T. S. for the primary purpose of evaluating its activities and operations and of making recommendations for its future organization function and operation. During this period Dr. Gallagher had attempted to keep day to day operations at a minimum in order to afford maximum opportunity for evaluation.

Dr. Gallagher is fully aware of the impossibility of understanding the full needs of U. T. S. as it relates to its Washington office during such a short study. The conclusions he drew and the resulting recommendations however reflect in part ideas and concepts he had gained through having spent the past eleven years in the Washington offices of all the operating Bureaus of the Public Health Service. During this period Dr. Gallagher had considerable opportunity to work with people in a variety of Washington offices representing educational institutions and industry as well as Congressmen and Congressional Committees.

Dr. Gallagher said that there is no question in his mind that a Washington office for U. T. S. is necessary and he assumed that the question is not whether U. T. S. should have an office, rather it is, what should be the role of the office? He did not, therefore, dwell on the subject except to point out that if the Washington office is reoriented in its operational philosophy and in its top management it would rapidly become an essential ingredient of the System.

The present Washington office is typical of the other University offices in Washington. It, as the others, was established and operated in conformity with its predecessors, the Washington offices of industry that have been on the Washington scene for many years. In general, their modes-operandi, is to have a person in charge of the office who is well known, or capable of becoming well known to specific Congressmen and Administration officials who are responsible for the design and/or operation of programs relating to their particular interests.

The basic philosophy of operation of these offices is the direct contact of Congressmen and Administrators with hands out - a typical gimme-gimme type approach.

The technique is well recognized by Congressmen and Administrators as they spend considerable time meeting with these representatives. While this method of operation has some value in keeping the home office aware of new programs and available dollar resources-----in keeping up-to-date on what is going on in Washington-----Dr. Gallagher said that he felt sure that he spoke for most Congressmen and Administrators in stating that the response to this technique is quite limited and has long since reached its maximum effectiveness. A new approach, a new philosophy of operation is essential in order to markedly improve communications between U. T. S. and the Washington program and policy makers-----a philosophy of operation which recognizes the needs of Congressmen and Administrators who have been virtually inundated by the demand for new laws, new programs and new policies to relieve the ever increasing social demands brought on by our technological advancements.

These people are under constant pressure to come up with new ideas, new ways of doing things and to react to proposals presented by others under the same pressures. Congressmen in general have very few information sources available to assist them: they are generally dependent upon their immediate staff, which is in turn small and overworked, friends at home or an agency or department responsible for a particular program. Administrators have an equal if not greater problem as they must consult between themselves, make use of outside consultants, committees and advisory councils, all of which have been questioned as to their overall effectiveness. Senators, Congressmen and Administrators have frequently told him that in order for them to develop more effective legislation and argue effectively in its behalf they need resources of knowledge and information which are not available to them.

This problem becomes more acute in the Executive Branch as the volume of legislation increases along with the strong desire of the past two Administrations and the present one, to decentralize program operation to the State and local levels, particularly in the Departments of Health Education and Welfare, Labor and Housing and Urban Development.

The U. T. S. has the potential capacity to provide this unique and critical knowledge and information service to Congressmen and Administrators by utilizing its system and faculty expertise which is virtually unlimited.

The quality of the resulting material and the efficiency of its production will be greatly appreciated by law and policy makers and will most effectively increase over-all communications between the U. T. S., Congressmen and Administrators. The effect of such a service will reverse the present time-worn technique of communications as Congressmen and Administrators will begin to seek information from and depend on U. T. S. resources.

The Washington office will achieve its maximum effect as a low key operation providing services and functioning as an interface between U. T. S. and Washington. The office should in no way interfere with or complicate existing relationships between U. T. S. and Washington but would work to improve relationships or establish new ones when requested to do so.

Dr. Gallagher reported that he had visited with several members of the faculty at different U. T. S. institutions during recent months and that he had the impression some faculty members carry on very active contact with Congressmen and Washington Administrators. In other instances it appears that faculty members have few if any contacts. The same appears to be true of individual institutions. Although considerable time, effort and travel is devoted to personal contacts, he has the impression that it is purely on a one to one basis, with little or no feedback to the institution and with little or no institutional or system knowledge or involvement.

Direct faculty contact with Administrators and Congressmen is, in his opinion, the most appropriate and the most effective communication and should be fostered and cherished.

To gain the maximum results of such communication Dr. Gallagher recommends that each institution in the System be requested to furnish names of contacts of individual faculty members so that a register can be established and maintained in the Chancellor's office. There will undoubtedly be many faculty members who will be reluctant to provide contact names, desiring to keep their contacts to themselves, others will provide some names, keeping others for their own use. This would be a matter of individual choice. Names on such a register would be provided necessary security and would be referred to when the Chancellor's office receives a request for contact assistance. The faculty member originally providing the contact name would be advised of the request and asked to set up an appointment with the contact. If he prefers not to, the Chancellor's office would request the U. T. S. Washington office to initiate the necessary introductions and appointments.

Federal Advisory Committees, Advisory Councils and Consultant appointments provide an extremely important contact source of on-going departmental and agency programs as well as information on programs being planned for the future. In general, institutions receive very little input from their faculty members serving in these capacities.

Dr. Gallagher also recommends that each institution provide the Chancellor's office with an up-to-date listing of all faculty members who are serving on a Federal Committee, Advisory Council or as a Consultant. A register of such faculty members would be maintained in the Chancellor's office. In this manner one could determine the scope of committee council and consultant activity and determine in which areas representation is needed.

Dr. Gallagher stated that the essence of this presentation is to develop an operational philosophy which will achieve maximum benefits for the U. T. S. and at the same time provide a critical service, when requested, to Congressmen and Administrators. Primary emphasis has been given to individual faculty contacts with the Washington office working in conjunction with and not in place of individual initiative.

There is increasing concern on the part of Dr. Gallagher regarding the placement of "too much" responsibility for Agency and Congressional contacts in any one person or in any one office. The type of individual that would be needed in the top job in Washington, no matter what his specific expertise, would in a short time have many job offers. Our contact and communications activities should be so constituted that one individual's absence would not paralyze the System.

A program carrying out the philosophy presented would require maximum coordination at the institutional level and in the Chancellor's office as that office relates to institutions of the System and to the Washington office.

To achieve this essential coordination, Dr. Gallagher recommends that the president of each institution designate a key official to represent him or his institution on all matters relating to the Washington office.

He also recommends (1) the establishment of an advisory committee for the U. T. S. Washington office composed of, but not limited to, the institutional representatives and such others as the Board of Regents wishes to appoint from among knowledgeable individuals in and outside the U. T. S. System and (2) the designation of one individual in the immediate office of the Chancellor responsible to the Chancellor for the organization function and operation of U. T. S. Washington office. This individual would also function as Chairman of the Advisory Committee.

Dr. Gallagher expressed appreciation for the opportunity to make a study of this office and to make recommendations for its future.

It is requested that this report be accepted and the recommendations therein endorsed with instructions to the administration to proceed along the lines proposed.

3. U. T. Austin: Legal Aspects of the Survey of Brackenridge and Balcones Tracts by Mr. Marvin Springer. --Mr. Marvin Springer will present a preliminary report on the survey of the Brackenridge and Balcones Tracts. ✓

4. U. T. Austin: Recommendation for Membership on the Advisory Council of the College of Business Administration Foundation. -- Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation: ✓

Chancellor-Elect LeMaistre concurs in the recommendation of President ad interim Jordan that the nominations of Mr. Max Mandel and Mr. L. C. Pickens to serve for three-year terms beginning September 1, 1970 as members of the Advisory Council of the College of Business Administration Foundation be approved by the Board of Regents.

5. U. T. El Paso: Appointment of Members to Advisory Council and Designation of the Council as the Development Board. -- Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendations: ✓

Chancellor-elect LeMaistre recommends that the Board of Regents approve the designation of the Advisory Council of The University of Texas at El Paso as the development board for U.T. El Paso under the provisions of Section 2.1 of Part One, Chapter VII, of the Rules and Regulations.

Chancellor-elect LeMaistre concurs in President Smiley's recommendation that the following persons be appointed by the Board of Regents to the Advisory Council of The University of Texas at El Paso in accordance with the above-referenced section of the Rules and Regulations:

Mr. Richard Azar
Mr. William Gardner
Mr. Robert Goodman
Mr. William B. Hardie (reappointment)
Mr. Fred Hervey (reappointment)
Mr. John MacGuire
Mr. L. A. Miller (reappointment)
Mr. Tad Smith
Mr. Lewis K. Thompson (reappointment)
Mr. W. B. Warren

Chancellor-elect LeMaistre recommends that the Board waive the provisions of the above-referenced section of the Rules and Regulations to permit the appointments recommended above to become effective January 1, 1971, with the condition and understanding that not later than August 31, 1971, the terms of all members of the Advisory Council will be adjusted to comply with the Rules and Regulations for staggered terms of appointment. This accommodation to terms in the existing U.T. El Paso Advisory Council is recommended to provide a transition to conform to the provisions of the Rules and Regulations. President Smiley concurs in this recommendation.

The existing U.T. El Paso Advisory Council has, in accordance with Section 1.3, Part One, Chapter VII, of the Rules and Regulations elected Mr. E. Ray Lockhart to be its representative on the U.T. System Advisory Committee, and has elected Mr. Fred Hervey as Mr. Lockhart's alternate. The U.T. El Paso Advisory Council has nominated Mr. Lockhart as chairman and Mr. Fred Hervey as vice-chairman.

At a later date the institution will submit a nomination from the Ex-Students' Association.

For Board information, the additional members of the U.T. El Paso Advisory Council are as follows:

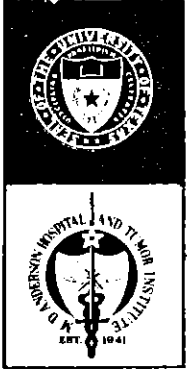
Mr. Bates Belk
Mr. H. M. Daugherty
Mr. William F. Farah
Mr. R. H. Feuille
Mr. Gordon Foster
Mr. H. D. Fulwiler
Mr. George V. Janzen
Mr. Ted Karam
Mr. C. H. Leavell
Mr. E. R. Lockhart
Mr. George G. Matkin
Mr. Richard G. Miller
Mr. Dorrance D. Roderick
Mr. Edward Schwartz
Mr. Hugh F. Steen
Mr. Sam D. Young, Jr.

6. U. T. Arlington: Report by President Harrison with Respect to Personnel and Facilities. -- ✓

Chancellor-Elect LeMaistre requests that President Harrison be permitted to report briefly to the Board of Regents on plans to transfer the programs of the U.T. Arlington Technical Institute Division to the Tarrant County Junior College District and to seek further direction from the Regents. This topic relates to personnel and the leasing of facilities and should not be discussed at this time in open session.

7. M. D. Anderson: Discussion and Recommendation Regarding Personnel Matters Relating to Services. -- Chancellor-Elect LeMaistre has submitted the following:

System Administration concurs in the recommendations contained in the following letter from President Clark:



THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Texas Medical Center

Houston, Texas

77025

September 24, 1970

Dr. Charles A. LeMaistre
Chancellor-Elect
The University of Texas System
Austin, Texas 78712

Dear Doctor LeMaistre:

We have been considering for some time the utilization of a contract housekeeping service in an effort to eliminate many of the problems relating to recruitment and retention of personnel in this area. We have found two companies who specialize in hospital housekeeping who are interested in providing total housekeeping service for our operations. We have investigated these companies and we feel that both are competent to conduct hospital housekeeping operations. Specifications have been prepared and submitted to both companies with a request that each submit a proposal for contract housekeeping services. These proposals will not be received in time for a recommendation to be submitted to the meeting of the Board of Regents for the October meeting.

If the proposals for housekeeping services are reasonable, we would like to proceed with the necessary arrangements to activate this contract service as soon as possible. For this reason we would like to request that a special committee be appointed by the Board of Regents at the October meeting to evaluate the proposals for housekeeping services with authority to select the best proposal for activation at the earliest possible date that all arrangements can be made. I would suggest that the special committee consist of Mr. Joe E. Boyd, Jr., Mr. E. D. Walker and the Chairman of the Board of Regents. We would also like to request that the Chairman of the Board of Regents be authorized to sign any necessary contract after review and approval by the special committee and the University Law Office.

If additional information is needed regarding this request, please advise me.

Sincerely yours,

R. Lee Clark, M. D.
President

RLC/sh

cc: Mr. E. D. Walker
Miss Betty Anne Thedford

8. G. S. B. S. : Waiver of Regents' Rules and Regulations to Permit Continued Employment in Administrative Capacity. -- Below is a Xerox copy of Chancellor-Elect LeMaistre's request for a waiver of the Regents' Rules and Regulations:

Chancellor-Elect LeMaistre requests that Part One, Chapter III, Paragraph 31.14 of the Regents' Rules and Regulations be waived as provided for in Section 31.17 of Part One, Chapter III, to allow for the continued employment, at two-thirds time, of Dr. Grant Taylor as Acting Dean of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences. This waiver would be effective for the fiscal year beginning September 1, 1970.

At the September 12 meeting of the Board, a similar waiver was granted to Dr. Taylor with regard to his one-third time responsibilities at M.D. Anderson.

9. Board of Regents: Election of Vice-Chairman. --



THE UNIVERSITY OF TEXAS SYSTEM *News and Information Service*

Executive Director: Mike Quinn

Box 7969, University Station, Austin, Texas 78712 Area Code 512 471-1820

This was read at the meeting.

REPORT BY DEPUTY CHANCELLOR E. D. WALKER RELATES INSTITUTIONAL,
SECURITY MATTERS:

In order to provide personnel trained specifically for security on a university campus, The University of Texas System established a series of Training Schools especially for the training of personnel for the various component institutions within the University.

The first Basic Training School for training of commissioned peace officers was conducted during January of 1968, with the first officers commissioned on February 1, 1968. Since that time, a total of seven Basic Training Schools has been conducted, and 144 commissioned peace officers have successfully completed the required program.

In order to provide a program related to practical security and police programs and to continuously update the training, In-Service Training Schools were begun in July of 1968 for commissioned officers. As of September 1, 1970, forty-four (44) commissioned personnel have completed an In-Service School Program.

The University of Texas System Training School for Police Personnel was certified by the Texas Commission on Law Enforcement Officer Standards and Education on January 3, 1969. The curriculum for each of the schools is reviewed and approved by the Texas

Commission on Law Enforcement Standards and Education.

The Department of Public Safety,
the Austin Police Department and the Federal Bureau of Investigation have most willingly furnished selected instructors for these Training Schools.

Professional police officers serve as chiefs of the seven Police Departments in the University System at the present time. As of September 1, 1970, one hundred twenty-five (125) commissioned personnel staffed the seven component institution Police Departments.

In order to insure the quality of the Police Departments of the various component institutions, a program of evaluation by the System Security staff was initiated in November of 1969.

The purposes of these evaluation surveys are:

1. Evaluate training needs at each of the component institutions in the System.
2. Review the level of staffing and utilization of personnel.
3. Review and recommend on the equipment needs and utilization of equipment.
4. Review and recommend regarding the On-the-Job Training Program.

A comprehensive evaluation survey will be made at each institution every year, and a follow-up review will be made periodically as conditions warrant.

In order to further improve the overall Security Program of the University System, studies are being carried out on:

1. Lengthening and expanding the Training School curriculum to include instructions by a psychiatrist in handling of persons under the influence of drugs and to establish education programs on drug abuse.
2. Utilization of new police training techniques including video tape recordings of actual case demonstrations such as moot court training and crime scene investigation.
3. More frequent seminars and special purpose training programs of one to three days' duration.

It might be pointed out that the academic community is a unique environment. The requirements for its protection, law enforcement and training programs developed within the UT System are focused on the unique needs of the academic community. One essential ingredient of the success of our training program is cooperation among all concerned--staff, faculty and students alike. We have such cooperation.

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

Date: October 23, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

DOCUMENTATION

~~5. U. T. Austin: Amend Section I of Resolution Adopted on March 14, 1969, for Future Inclusion in the U. T. Austin Institutional Supplement.~~

6. U. T. Austin: Recommendation for Simple Opening Ceremonies of Center for Research in Water Resources. --System Administration recommends that President Ad Interim Jordan and Dean Gloyna be advised to hold "simple opening ceremonies" rather than a formal dedication for the Center for Research in Water Resources on November 20, 1970.

7. U. T. Austin: Dedication of Burdine Hall. --Chancellor Ransom requests Board of Regents' approval for the dedication of Burdine Hall on December 14, 1970.

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

EXECUTIVE SESSION
October 23, 1970

- ✓ 9. Galveston Medical Branch: Employment of Attorney to Protect Interests of the Medical Branch in Potential Litigation
10. U. T. Austin: Progress Report from the Advisory Committee on the Selection of a President (Chancellor - Elect LeMaistre)

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

Date: October 23, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Section C, Grand Ballroom
Astroworld Hotel
Houston, Texas

8. U. T. Permian Basin: Appointment of a Project Architect
for Planning. *San Antonio*
9. U. T. San Antonio: Acceptance of Deeds to the Property
Constituting the Site of U. T. San Antonio.

Acceptance of Deeds to Property
As a Site For -
The University of Texas at San Antonio

RESOLUTION

WHEREAS, the Board of Regents at its meeting held on May 29, 1970 selected and designated the site as the location for The University of Texas at San Antonio, and

WHEREAS, a committee was appointed to approve all agreements and instruments pertaining to the acquisition, and the Chairman of the Board was authorized to execute an appropriate agreement with the property owners for the designated 600 acre tract, the exact acreage to be determined by survey, and

WHEREAS, the survey of the tract was made by Marvin Shipman Engineers and agreements were executed by the Chairman of the Board for the donation of the site by the property owners, and

WHEREAS, on October 15, 1970 the closing was effected in the offices of Guaranty Abstract and Title Company in San Antonio by execution of two Warranty Deeds for the 600 acre tract and two Rights-of-Way Dedication of 120 foot rights-of-way bordering the southern and eastern boundaries of the 600 acre site, and

WHEREAS, Lawyers Title Insurance Corporation did issue an Owners Policy of Title Insurance in the amount of \$600,000.00 to the Board of Regents of The University of Texas System for fee simple title, free and clear of all liens, with no restrictive covenants of record, and

WHEREAS, certified copies of the Deeds and Rights-of-Way have been filed with the Secretary of the Board of Regents of The University of Texas System,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Board of Regents does hereby accept the following Deeds to property as the site and location of The University of Texas at San Antonio:

1. Warranty Deed dated October 15, 1970, from Mary Ann Smothers Bruni, wife of Robert J. Bruni of Bexar County, Texas, and Servtex Materials Company, a Texas corporation of Comal County, Texas to the Board of Regents of The University of Texas System for an undivided 5/6 interest (or an undivided 500 acre interest in the 600 acre tract), and
2. Warranty Deed, dated October 15, 1970 from Charles A. Kuper of Bexar County, Texas to the Board of Regents of The University of Texas System for an undivided 100 acre interest in the 600 acre tract.