

MATERIAL SUPPORTING THE AGENDA

Volume XXXIb

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

February 8-10, 1984
April 12-13, 1984

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

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 some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.

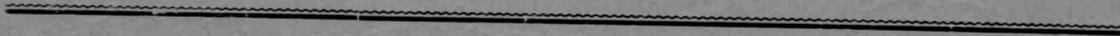


**Material Supporting the Agenda
of the
Board of Regents
The University of Texas System**

Meeting No.: 800

Date: February 9-10, 1984

Location: Houston, Texas



BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Host Institution: The University of Texas System Cancer Center

Wednesday, February 8, 1984

Executive Session of the Board

Place: Princess Suite, The Warwick Hotel
5701 Main
Houston, Texas

Time: 2:00 p.m.

Thursday, February 9, 1984

Meeting of the Board of Regents

Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building
1100 Holcombe Boulevard
Houston, Texas

Time: 1:30 p.m.

See Pages B of R 1 - 3
Items A - M

Friday, February 10, 1984

Meeting of the Board of Regents

Place: Conference Room and Copeland Conference Room,
Tenth Floor
The University of Texas Houston - Main Building
1100 Holcombe Boulevard
Houston, Texas

Time: 9:00 a.m.

See Page B of R - 4
Items N - S

Telephone Numbers

Offices:

President LeMaistre (713) 792-6000
President Bulger (713) 792-4975

Hotel:

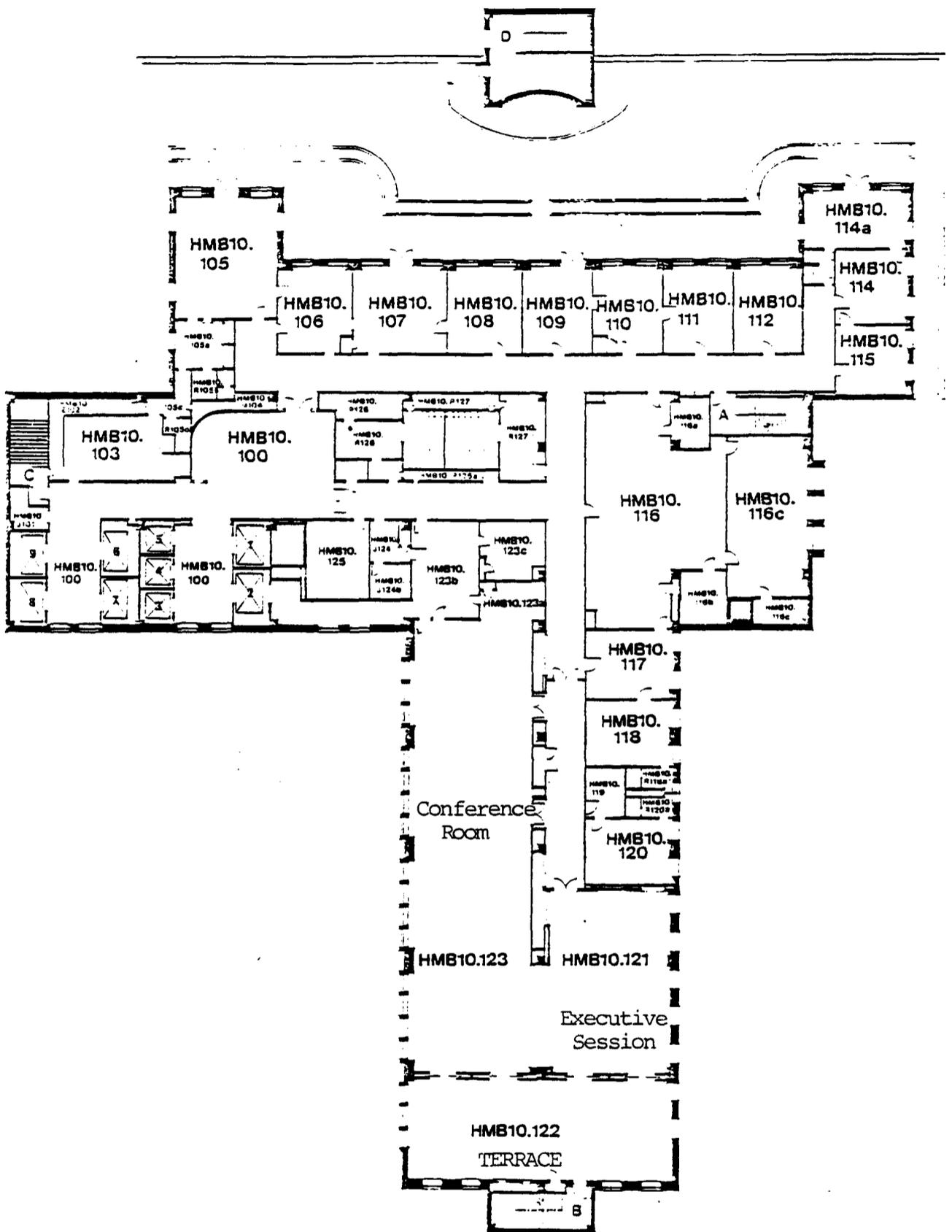
The Warwick
5701 Main Street (713) 526-1991

Airlines:

American Airlines (713) 222-9873
Muse Air (713) 222-2828
Southwest Airlines (713) 237-1212



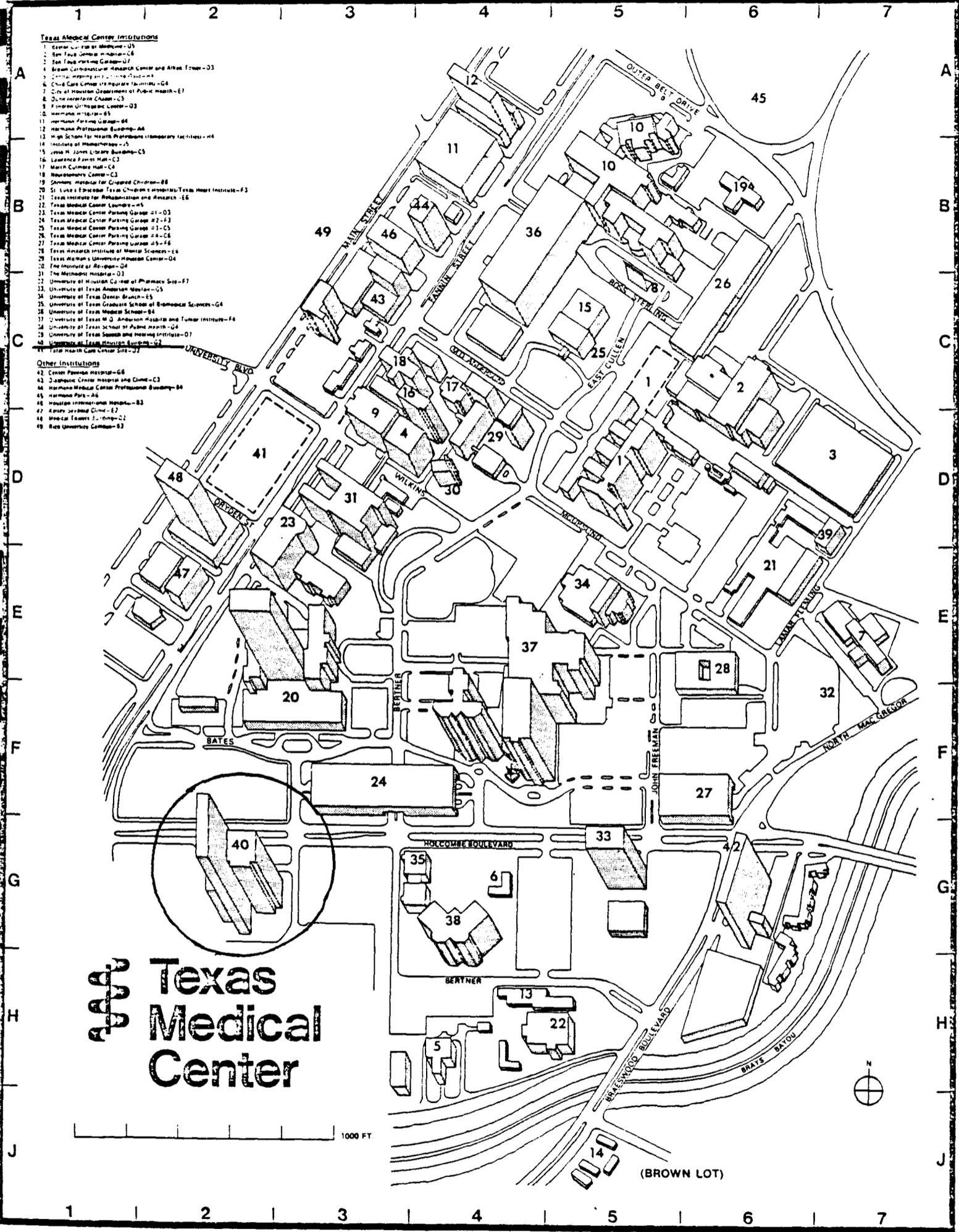
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10

HOUSTON-MAIN BUILDING

- HMB 10.120 = Regents' Secretarial Office
- HMB 10.110 = Telephones for Press
- HMB 10.108 = Telephones for Staff



Texas Medical Center Institutions

- 1 Baylor College of Medicine-05
- 2 Ben T. Royall Library-C6
- 3 Ben T. Royall Parking Garage-U7
- 4 Brian Carnahan Research Center and Alton Tower-03
- 5 Central Imaging and Diagnostic Building-04
- 6 Child Care Center for Research Facility-C6
- 7 City of Houston Department of Public Health-E7
- 8 Duke University-C5
- 9 Eastern Orthopedic Center-03
- 10 Hermann Park-C5
- 11 Hermann Park-C5
- 12 Hermann Professional Building-A6
- 13 High School for Health Professions (Temporary Facility)-H6
- 14 Institute of Hematology-05
- 15 J. Lee M. Jones Library Building-C5
- 16 Laurence Parent Hall-C3
- 17 March Currier Hall-C6
- 18 Neurology Center-C3
- 19 Ochsner Medical for Orphaned Children-08
- 20 St. Luke's Episcopal Texas Children's Hospital/Texas Heart Institute-F3
- 21 Texas Institute for Rehabilitation and Research-E6
- 22 Texas Medical Center Laundry-H6
- 23 Texas Medical Center Parking Garage 01-03
- 24 Texas Medical Center Parking Garage 02-F3
- 25 Texas Medical Center Parking Garage 03-C5
- 26 Texas Medical Center Parking Garage 04-C6
- 27 Texas Medical Center Parking Garage 05-F6
- 28 Texas Research Institute of Medical Sciences-C6
- 29 Texas Woman's University Hospital-C4
- 30 The Institute of Religion-04
- 31 The Methodist Hospital-03
- 32 University of Houston College of Pharmacy-SF7
- 33 University of Texas Anderson Center-C5
- 34 University of Texas Center for Health Sciences-E5
- 35 University of Texas Graduate School of Biomedical Sciences-G6
- 36 University of Texas Medical School-H6
- 37 University of Texas M. D. Anderson Hospital and Tumor Institute-F6
- 38 University of Texas School of Public Health-G6
- 39 University of Texas System and Learning Institute-D7
- 40 University of Texas Houston Center-G7
- 41 Total Health Care Center Site-D7

Other Institutions

- 42 Center Pavilion Hospital-G6
- 43 Japanese Center Hospital and Clinic-C3
- 44 Hermann Medical Center Professional Building-A6
- 45 Hermann Park-A6
- 46 Houston International Hotel-H3
- 47 Kelsey Seaman Clinic-E7
- 48 Medical Center 12-H6-C2
- 49 Rice University Campus-H3

Texas Medical Center

40 = Houston Main Building

**Meeting of
the Board**

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
MSA Page L&I - 1

F. RECONVENE

G. ITEM FOR THE RECORD

U.T. Austin: Acceptance of Membership on the Texas
Union Advisory Council.--

On December 8, 1983, nominees were approved for the initial membership on the Texas Union Advisory Council at U. T. Austin. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Ms. Linda Luechter Addison, Houston	1986
Mr. John W. Anderson, Houston	1985
Mr. Lawrence D. Cobb, Austin	1986
Ms. Molly Moffett Gray, Alvin	1984
Mr. Loyd Hand, Washington, D.C.	1984
Mr. Larry Newman, Austin	1985
Mr. Benjamin Rodriguez, San Antonio	1985
Ms. Jan Scurlock Sanders, Dallas	1984
Mr. Steve Van, Dallas	1986

H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

I. REPORT OF SPECIAL COMMITTEES, IF ANY

J. PLANNING REPORTS: U. T. Institute of Texan Cultures -
San Antonio and U. T. Health Science Center - San Antonio

K. OTHER MATTERS

L. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

April 12 - 13	U. T. San Antonio
June 14 - 15	U. T. Austin (Port Aransas)
August 9 - 10	Austin
October 11 - 12	U. T. Dallas
December 13 - 14	U. T. El Paso

Holidays

February 20, 1984 (George Washington's Birthday)
March 2, 1984 (Texas Independence Day)
May 28, 1984 (Memorial Day)
July 4, 1984 (Independence Day)

Commencement - 1984

May 11	U. T. Tyler
May 12	U. T. El Paso
	U. T. Permian Basin
	U. T. Nursing School - Galveston
May 13	U. T. San Antonio
May 18	U. T. G.S.B.S. - San Antonio
May 19	U. T. Arlington
	U. T. Austin
	U. T. Dallas
	U. T. G.S.B.S. - Galveston
	U. T. Medical School - San Antonio
	U. T. Dental School - San Antonio
	U. T. Allied Health Sciences School - San Antonio
	U. T. Nursing School - San Antonio
May 26	U. T. Medical School - Galveston
June 2	U. T. Southwestern Medical School - Dallas and
	U. T. Southwestern G.S.B.S. - Dallas
	U. T. Medical School - Houston
June 7	U. T. Public Health School - Houston
June 8	U. T. Nursing School - Houston
June 9	U. T. Dental Branch - Houston
	U. T. G.S.B.S. - Houston
	U. T. Allied Health Sciences School - Houston
August 18	U. T. Allied Health Sciences School - Galveston
August 19	U. T. Allied Health Sciences School - Dallas

M. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, FEBRUARY 10, 1984

(Recess will occur at approximately 5:30 p.m. and may be at an earlier point in the subject matter of the agenda. Should this occur, any remaining items will be taken up when the Board reconvenes on Friday.)

If time permits, the Board may recess to convene in Executive Session and continue that Executive Session beginning at 9:00 a.m. on Friday until completion of business --- See Page B of R - 4, Item O.

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

Date: February 10, 1984
Time: 9:00 a.m.
Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

A.-M. (Pages B of R 1 - 3)

N. RECONVENE

O. RECESS FOR EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda.

P. RECONVENE

Q. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

U. T. Health Center - Tyler: Proposed Settlement of Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. System: Consideration of Proposed Amendment to the Lease Agreement for Commercial Vineyards on West Texas Lands

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Matters Related to the Employment of Investment Counselors for the U. T. System (To be considered on Wednesday, February 8)

R. OTHER BUSINESS

S. ADJOURNMENT

1984

JANUARY

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: February 9, 1984

Time: Following the 1:30 p.m. Session of the Board of Regents

Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

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3. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Phase I Utility Tunnels and Electrical Distribution System - Recommended Award of Construction Contract to Maufrais Brothers, Inc., Austin, Texas (Exec. Com. Letter 84-11)	9
4. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Recommended Award of Equipment Purchase Contract to Pumps Unlimited, Inc., San Antonio, Texas (Exec. Com. Letter 84-11)	9
5. U. T. Austin: Authorization to Accept Invitation for Football Team to Participate in Cotton Bowl on January 2, 1984, and Approval of Preliminary Budget Covering Expenses (Exec. Com. Letter 84-12)	13
6. U. T. Austin - Power Plant Expansion (Project No. 102-554): Recommended Award of Contracts to Westinghouse Canada, Inc., Hamilton, Ontario, Canada, and Henry Vogt Machine Company, Inc., Houston, Texas (Exec. Com. Letter No. 84-15)	14
7. U. T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Abstract 370, Starr County, Texas, to T.N.T. Petroleum Company, San Francisco, California (Exec. Com. Letter 84-15)	17

8. U. T. Dallas - Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium - Request for Increase in Design Fees and Additional Appropriation Therefor (Exec. Com. Letter 84-14) 17
9. U. T. El Paso - Central Library (Project No. 201-473): Recommended Award of Contracts for Furniture and Furnishings to The Buckstaff Company, Oshkosh, Wisconsin; Business Products & Services, Inc., El Paso, Texas; Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Santa Fe Contract/Design, Odessa, Texas; Labry Commercial Interiors, Austin, Texas; Aetnastak Division, Art Metal U.S.A., Inc., Newark, New Jersey; Carpet Services, Inc., Austin, Texas; Commercial Carpet Consultants, Albuquerque, New Mexico; and Southwest Business Interiors, Houston, Texas (Exec. Com. Letter 84-11) 18
10. U. T. El Paso: Northwestern University Gift of Land - Recommendation for Sale of Real Estate in El Paso, Texas, to Mr. Alfredo G. Herrera, El Paso, Texas (Exec. Com. Letter 84-16) 25
11. U. T. Health Science Center - Dallas: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10) 25
12. U. T. Medical Branch - Galveston - Building for School of Allied Health Sciences and School of Nursing (Project No. 601-479): Recommended Award of Construction Contract to Robert E. McKee, Inc., Houston, Texas, and Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 84-13) 26
13. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Oil and Gas Lease on Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Ballard Exploration Company, Inc., Houston, Texas (Exec. Com. Letter 84-14) 29
14. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Amendment to Terms of Oil and Gas Lease to Ballard Exploration Company, Inc., Houston, Texas (Exec. Com. Letter 84-16) 29
15. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10) 30

16. U. T. Medical Branch - Galveston: Paul R. Stalnaker, M.D. Fund - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Wharton County, Texas, to CSA Exploration Company, Houston, Texas (Exec. Com. Letter 84-11) 30
17. U. T. Cancer Center - Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase II: Recommended Award of Construction Contract to Starstone Construction Company, Houston, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 84-15) 31
18. U. T. Cancer Center: Recommended Approval of Modification of Restrictions Which Relate to a Tract of Land in the Immediate Area of the Anderson-Mayfair Building, Houston, Texas (Exec. Com. Letter 84-11) 39

1. U. T. Arlington: Request for Approval of an Agreement with the Texas Engineering Experiment Station, a Component of the Texas A&M University System (Exec. Com. Letter 84-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that an agreement between U. T. Arlington and the Texas Engineering Experiment Station, a component of the Texas A&M University System, be approved. A copy of the proposed agreement may be found on Pages Ex.C 5-7. The purpose of the agreement is to formalize a continuing cooperative relationship between these two entities. The agreement will become effective upon approval by The University of Texas System Board of Regents and the Texas A&M University System Board of Regents.

BACKGROUND INFORMATION

The proposed agreement was submitted for approval as an Executive Committee Letter to facilitate an impending grant from the Small Business Administration which allocates \$200,000 to U. T. Arlington through the Texas Engineering Experiment Station pending approval of the contractual relationship.

The Texas Engineering Experiment Station coordinates research and grants in various fields of science and engineering. It has previously contracted with U. T. Arlington for conduct of a specific research project in the field of electrical engineering and there is now a mutual interest to create a framework for further cooperative efforts on specific engineering research projects.

The proposed agreement has been reviewed and approved by the Office of General Counsel. Upon approval by the Texas A&M University System Board of Regents, the document will reflect the signatures of the Chairmen of both governing boards.

AGREEMENT

THIS AGREEMENT made this the _____ day of _____, 1983, by and between The University of Texas at Arlington, a component of The University of Texas System (hereinafter "UT Arlington"), and The Texas Engineering Experiment Station, a component of The Texas A&M University System (hereinafter "TEES").

WITNESSETH:

WHEREAS, UT Arlington through its College of Engineering conducts studies and experimental programs in various fields of science and engineering; and,

WHEREAS, TEES coordinates research and grants for such research in various fields of science and engineering; and,

WHEREAS, UT Arlington and TEES have previously contracted for conduct of a specific research project in the field of electrical engineering and now desire to create a framework for further cooperative efforts on specific engineering research projects.

NOW, THEREFORE, in consideration of the premises and of the benefits to be derived therefrom, UT Arlington and TEES, for purposes of achieving the above-stated objectives of said parties, agree as follows:

1. TEES will from time to time advise the College of Engineering of UT Arlington of the availability of research

projects and grants which are to be administered or coordinated through TEES.

2. UT Arlington will submit project or grant proposals in a form acceptable to TEES for those projects which UT Arlington desires to conduct.

3. Separate contracts will be executed for each project in which TEES and UT Arlington agree to cooperate. Said contracts will include a statement of the services to be performed by UT Arlington, contract amounts, bases for calculating costs, payment method, term of contract, and any special provisions dealing with equipment procurement and ownership.

4. To accomplish the cooperative agreement described in paragraph 3. above, the parties understand and contemplate that they may find it mutually beneficial to establish an operating division of TEES at UT Arlington. A separate agreement will describe the conditions of the establishment of such a division, including any arrangements for sharing of facilities and joint appointment of personnel.

5. In said contracts, UT Arlington will be designated as the Performing Agency and TEES will be designated as the Receiving Agency.

6. This Agreement and any contracts executed pursuant to the provisions contained herein are subject to the laws of the State of Texas and the Rules and Regulations of the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System.

7. This Agreement shall become effective upon the approval and execution by the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System. If so approved and executed, this Agreement shall continue in effect for an initial term of five (5) years after the date and year first above written, and after such initial term shall continue in effect from year to year unless one party shall have given one hundred and eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. This Agreement and any specific project or grant contracts executed pursuant hereto shall terminate for all purposes one hundred and eighty (180) days after such notice is given.

EXECUTED by the Board of Regents of The University of Texas System and the Board of Regents of The Texas A&M University System on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

THE TEXAS A&M UNIVERSITY SYSTEM

By _____
Chairman, Board of Regents
The Texas A&M University System

ATTEST:

THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman, Board of Regents
The University of Texas System

APPROVED AS TO FORM:

Lynn Taylor
Office of General Counsel

James F. Durson
Office of the Chancellor

2. U. T. Austin - Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B): Recommended Award of Contract for Furniture and Furnishings to Unarco Materials Storage, Dallas, Texas (Exec. Com. Letter 84-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a contract for furniture and furnishings for the Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building at U. T. Austin Balcones Research Center to the lowest responsible bidder as follows:

Unarco Materials Storage,
Dallas, Texas

Base Proposal "A" (Storage Racks)	<u>\$671,256.05</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARD	\$671,256.05

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 15, 1983, bids were called for and were received and tabulated on December 15, 1983, as shown below for Storage Racks, a portion of the furniture and furnishings for the Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B), U. T. Austin.

<u>Bidder</u>	<u>Base Proposal "A" Storage Racks</u>
Unarco Materials Storage, Dallas, Texas	\$671,256.05
Interlake, Inc., Dallas, Texas	784,181.50
A.I.M., Inc., Houston, Texas	828,210.00
Penco Products, Inc., Oaks, Pennsylvania	831,214.00
Austin Material Handling, Austin, Texas	834,232.00
Lyon Metal Products, Incorporated, Aurora, Illinois	875,480.00

Funds for this award are available in the Furnishings and Equipment Account. In the future, additional items of furniture and furnishings for this project will be brought to the U. T. Board of Regents for approval.

3. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Phase I Utility Tunnels and Electrical Distribution System - Recommended Award of Construction Contract to Maufrais Brothers, Inc., Austin, Texas (Exec. Com. Letter 84-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for Phase I Utility Tunnels and Electrical Distribution System for Central Chilling Station No. 5 at U. T. Austin to the lowest responsible bidder, Maufrais Brothers, Inc., Austin, Texas, in the amount of \$2,655,000.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 13, 1983, bids for Phase I Utility Tunnels and Electrical Distribution System were called for and were received and opened on November 17, 1983. A tabulation of bids is set forth below:

Bidder	<u>Base Bid</u>
Maufrais Brothers, Inc., Austin, Texas	\$2,655,000
Thomas Hinderer Company, Austin, Texas	2,659,700
B. L. McGee, Incorporated, Austin, Texas	2,866,000
Delta Electric Construction Co., Inc. and JUD Plumbing & Heating Co., Inc. (Joint Bid), San Antonio, Texas	2,932,000
Goolsby Construction Company, Temple, Texas	2,982,260
J. C. Evans Construction Co., Inc., Austin, Texas	3,474,000

A contract award to the low bidder, Maufrais Brothers, Inc., in the amount of \$2,655,000 can be made within the authorized total project cost of \$3,200,000 for this phase of the work.

4. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Recommended Award of Equipment Purchase Contract to Pumps Unlimited, Inc., San Antonio, Texas (Exec. Com. Letter 84-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a purchase contract for ten General

Service Pumps for Central Chilling Station No. 5 at U. T. Austin to the lowest life cycle cost bidder, Pumps Unlimited, Inc., San Antonio, Texas, as follows:

Base Bid, Five Chilled Water Pumps and Five Condenser Water Pumps	<u>\$168,689</u>
Total Contract Award	\$168,689

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 15, 1983, bids for the General Service Pumps were called for and were received and opened on October 20, 1983. Tabulation of bids received and a summary of analyses is shown on Pages Ex.C 11-12.

Bidders for the General Service Pumps were requested to submit proposals on five 6000 gallons per minute (gpm) condenser water pumps and five 3000 gpm chilled water pumps; a total of ten pumps. These pumps will serve the two 4000 Ton Water Chilling Systems being provided in the Central Chilling Station No. 5.

An Alternate Bid, No. 1, was requested on five lower speed condenser water pumps in order possibly to achieve higher pump efficiencies and lower "net positive suction head" requirements. The increased cost of these lower speed pumps along with the minimal changes in pumping efficiencies from all bidders did not justify further consideration. Consequently, bid prices on Alternate No. 1 were not utilized in making the economic comparisons.

A 25-year, Present Value, Life Cycle Cost economic analysis was made on each set of bid proposals. This analysis was made in accord with the criteria announced in the bid documents, utilizing bid proposal prices, equipment energy consumption, anticipated life cycle maintenance differences, and operating profiles as published. The analysis was made based on an Interest Charge of 9% per annum and a 25-year Study Period. Utilizing Present Value Life Cycle Costs for each Proposal, a Comparative Analysis was made of the various proposals to determine the best equipment selection for this project.

The evaluation of all responsive proposals indicates that the base bid submitted by Pumps Unlimited, Inc., offers the lowest life cycle cost.

The award of this equipment purchase contract to Pumps Unlimited, Inc. in the amount of \$168,689 can be made within the cost limit of \$180,000 budgeted for these pumps.

The above prepurchased equipment cost is a part of previously funded appropriations of \$4,775,000 from Permanent University Fund Bond proceeds.

NOTE: All Life Cycle Cost studies were performed using the "Life Cycle Cost Manual for the Federal Energy Management Program", National Bureau of Standards Handbook, No. 135, prepared for the U.S. Department of Energy.

GENERAL SERVICE PUMPS FOR CENTRAL CHILLING STATION NO. 5
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received October 20, 1983, at 2:00 p.m., C.D.S.T., at the
 U.T. System, Office of Facilities Planning and Construction,
 210 West Sixth Street, Austin, Texas

Table 1

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid No. 1</u>
	Five 1800 RPM, Chilled Water Pumps Five 1200 RPM, Condenser Water Pumps	Five 1800 RPM, Chilled Water Pumps Five 860 RPM, Condenser Water Pumps
Allis-Chalmers Corporation, Cincinnati, Ohio	\$149,046	\$161,719
Pumps Unlimited, Inc., San Antonio, Texas	168,689 *	No Bid
Ingersoll-Rand Company, Houston, Texas	181,933	197,881
Goulds Pumps, Inc., Houston, Texas	199,836	209,717

* Bid proposal amount includes \$11,600 extended warranty costs to September 1986; and \$800 for jobsite off-loading costs; both of which services were not included in proposals of other three bidders. Without these added costs, the bid proposal is \$156,289.

TABLE 2

25-Year Life Cycle Cost
Base Bid

<u>Pump Manufacturer</u>	<u>Initial Cost (10 Pumps)</u>	<u>Present Value Life Cycle Cost</u>
Pumps Unlimited, Inc.	\$156,289 *	\$12,872,126
Allis-Chalmers	149,046	12,971,329
Goulds	199,836	13,357,103
Ingersoll-Rand	181,933	13,527,883

* This initial cost is based on owner's net cost of pumps following proposal price adjustment for extended warranty and off-loading costs which were not included in other three bidder's proposals. (\$168,689 - \$12,400 = \$156,289).

TABLE 3

Comparative Analysis of
Pumps Unlimited, Inc. Proposal vs. Allis-Chalmers Proposal

<u>Pump Manufacturer</u>	<u>Initial Cost</u>	<u>Diff. in Initial Cost</u>	<u>Cost Diff. Pay-back Years</u>	<u>Equiv. Annual Rate of Return On Additional Cost</u>
Pumps Unlimited, Inc.	\$156,289			
		\$7,243	0.80	139.5%
Allis-Chalmers	\$149,046			

This tabulation illustrates that the additional investment in Aurora Pumps offered by Pumps Unlimited, Inc. will pay-back in less than one year and will provide an equivalent rate of annual return on the additional investment of 139.5%. It is recommended that the owner purchase Aurora pumps as offered by Pumps Unlimited, Inc. The pay-back stems from reduced operating and maintenance costs associated with the Aurora pumps.

5. U. T. Austin: Authorization to Accept Invitation for Football Team to Participate in Cotton Bowl on January 2, 1984, and Approval of Preliminary Budget Covering Expenses (Exec. Com. Letter 84-12).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve the acceptance by the Inter-collegiate Athletics Council for Men of an invitation for the football team of U. T. Austin to play in the Cotton Bowl on January 2, 1984, and approve a preliminary budget as set forth below:

Budget

1984 Cotton Bowl

INCOME:

Estimated Income from Cotton Bowl	\$1,800,000	
Less: Amount to SWC per Conference Policy	(1,377,000)	
Amount Available for Bowl Expenses		\$423,000
Less: Game Tickets Provided Squad, Staff, Administration and Others		(25,000)
Total Available Income		\$398,000

EXPENDITURES

ATHLETICS DEPARTMENT

Salary Supplements	\$92,010	
Fringe Benefits	7,500	
Team Travel and Meal Allowance	50,700	
Staff Travel and Meal Allowance	23,000	
Hotel Expenses	44,060	
Team Incidental Expenses	7,500	
Awards and Official Functions	41,000	
Sports Information Expenses	3,000	
Film and Photography	3,000	
Dining Hall (Campus)	19,560	
Equipment and Supplies	6,500	
Unallocated Funds	10,000	
Athletics Department Total		(\$307,830)

EXCESS INCOME AFTER ATHLETICS DEPARTMENT EXPENDITURES		\$ 90,170
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BAND AND CHEERLEADERS

Band Travel, Meals, Lodging	\$ 37,000	
Cheerleaders	3,000	
Band and Cheerleader Expenses		(\$ 40,000)

EXCESS INCOME AFTER BAND AND CHEERLEADERS		\$ 50,170
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BACKGROUND INFORMATION

This recommendation has the support of Athletics Director Deloss Dodds, the Intercollegiate Athletics Council for Men, and the U. T. Austin Administration, in accordance with the U. T. Austin Bowl Game Policy adopted by the U. T. Board of Regents on February 12, 1982. Actual expenses will be reported to the U. T. Board of Regents in the next appropriate institutional docket.

6. U. T. Austin - Power Plant Expansion (Project No. 102-554): Recommended Award of Contracts to Westinghouse Canada, Inc., Hamilton, Ontario, Canada, and Henry Vogt Machine Company, Inc., Houston, Texas (Exec. Com. Letter 84-15).--

RECOMMENDATIONS

The Executive Committee concurs in the recommendations of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a procurement contract in the amount of \$8,603,000 to Westinghouse Canada, Inc., Hamilton, Ontario, Canada, the lowest responsible bidder for furnishing a 38,500 KW W251B10 gas turbine generator system to be installed as part of the expansion of the Hal C. Weaver Power Plant
- b. Award a procurement contract in the amount of \$3,600,043 to Henry Vogt Machine Company, Inc., Houston, Texas, the lowest responsible bidder for furnishing a Heat Recovery Boiler System compatible with the design of the W251B10 turbine generator recommended above.

Funds have already been appropriated to cover these recommended awards.

BACKGROUND INFORMATION

In accordance with the authorization by the U. T. Board of Regents on June 17, 1983, bids for a Gas Turbine Generator and a Heat Recovery Boiler were called for. Gas turbine bids were received and opened November 3, 1983. Boiler bids were received and opened November 14, 1983. Tabulations of bids received are shown on Page Ex.C 16.

Bidders for Gas Turbine Generators were requested to submit proposals for one industrial combustion gas turbine generator with minimum guaranteed continuous rating of 31,000 kilowatts, and were invited to submit alternates for installation, variable inlet guide vanes for control, steam injection for control of nitric oxides (NOx) pollutants, and water injection for NOx control. Bids were submitted by General Electric and by Westinghouse. Both firms also submitted bids for several voluntary options which are of considerable volume and are not included herein. The water injection alternate for NOx control was found to be infeasible and was not considered or evaluated. Installation alternates were not evaluated because quoted costs were greater than estimated costs for installation by others.

Bidders for the Heat Recovery Boiler were requested to submit proposals for three different designs, each to be a single boiler to recover exhaust heat from a different gas turbine design, and were also invited to submit an alternate bid for addition of supplementary oil-firing equipment. Bids were submitted by Deltak, Foster-Wheeler, and Vogt. Foster-Wheeler's bid was not responsive because it was for fired boiler cases only. The boiler bid was analyzed on the basis of the cost of technically acceptable designs. Foster-Wheeler and Deltak bid considerably higher than Vogt. Vogt's designs were therefore used in the combined Life Cycle cost analysis with each of the three gas turbines proposed.

An economic analysis was made of each combined set of Bid Proposals which met the constraints of scope, feasible schedule and technical acceptability. The analysis considered the total project cost of each proposal, including the gas turbine generator, Vogt boiler and all necessary auxiliary equipment, buildings, electrical distribution and construction costs, as affected by the individual designs of gas turbines. The analysis was made in accordance with criteria announced in the bid documents, using total project costs, energy cost savings factors and operating profiles. A Discounted Cash Flow Present Value Life-Cycle Cost Analysis based on 10% per annum interest rate and 20-year term of bonds was made on each feasible alternative. The various alternatives were compared to select the best system.

The evaluation of proposals indicates that the Westinghouse Electric Model W251B10 together with the Vogt heat recovery boiler offers the University the lowest life cycle cost and the highest energy cost savings, giving the highest equivalent rate of return on capital. Moreover, the Westinghouse B10 Turbine has a 4353 KW more capacity than the Westinghouse B8 turbine generator. This additional generating capacity is worth in excess of \$3,000,000 which makes the B10 offering even more attractive.

Award of the gas turbine generator procurement contract to Westinghouse Canada in the amount of \$8,603,000, and award of the heat recovery boiler procurement contract to Henry Vogt Machine Company in the amount of \$3,600,043, for a combined cost of \$12,203,043, is within the funds approved for the project.

Funds for the early purchase of the above equipment are included in previous appropriations of \$15,869,000 from the sale of Building Revenue Bonds and Pooled Interest on Bond Proceeds.

POWER PLANT EXPANSION
THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids for Gas Turbine Generator System
Received November 3, 1983, 2:00 p.m., C.D.S.T. at the
Office of Facilities Planning and Construction

<u>Bidder</u>	<u>Model No.</u>	<u>Capacity, KW</u>	<u>Bid Proposal</u>
Westinghouse Canada, Inc., Hamilton, Ontario, Canada	W251B8	34,400	\$7,780,500
General Electric Company, Inc., Houston, Texas	PG6531	34,160	7,800,000
Westinghouse Canada, Inc., Hamilton, Ontario, Canada	W251B10	38,753	8,603,000

Bids for Heat Recovery Boiler System
Received November 14, 1983, 2:00 p.m., C.D.S.T. at the
Office of Facilities Planning and Construction

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Voluntary Alts.</u>	<u>Bid Proposal to Fit W251B10</u>
Vogt Machine Company, Inc., Houston, Texas	\$3,182,800	\$154,500	\$262,743	\$3,600,043
*Foster-Wheeler Intercontinental Corporation, Livingston, New Jersey	3,550,577	158,641	-	3,709,218
Deltak Corporation, Minneapolis, Minnesota	4,299,000	169,700	-	4,468,700

*Bids were unresponsive. Foster-Wheeler gave only fired boiler design data.

7. U. T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Abstract 370, Starr County, Texas, to T.N.T. Petroleum Company, San Francisco, California (Exec. Com. Letter 84-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents grant an oil and gas lease covering an undivided interest in approximately 40 acres in Survey No. 41, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G. Co. Survey, Starr County, Texas (Tom Slick Memorial Trust - The University of Texas at Austin), to T.N.T. Petroleum Company, San Francisco, California. The proposed royalty is 1/6, no bonus is to be paid, and the lease term is eight months. The lease will be limited to the depth of prior production on this tract.

BACKGROUND INFORMATION

This tract was previously leased by Energy Sources of Dallas, Texas, which had a producing oil well until recent months. The well has been abandoned as noncommercial, and Energy Sources has released any interest it may have had in the tract. The new Lessee will rework the abandoned well in an effort to obtain new production.

8. U. T. Dallas - Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium: Request for Increase in Design Fees and Additional Appropriation Therefor (Exec. Com. Letter 84-14).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Rutford and the Office of the Chancellor that the U. T. Board of Regents:

- a. Authorize an increase in the design fees for the Callier Center for Communication Disorders - Remodeling of Aram Glorig Auditorium at The University of Texas at Dallas from six percent of the construction cost of the project to ten and one-half percent of the construction cost of the project
- b. Appropriate additional funds in the amount of \$14,400 from income from endowment land sale proceeds dedicated to the Callier Center

BACKGROUND INFORMATION

At its meeting on October 13, 1983, the U. T. Board of Regents appointed the firm of Fisher and Spillman, Inc., Dallas, Texas, to provide the architectural services necessary to remodel the Callier Center, at an estimated total project cost of \$436,000.

Business Products & Services, Inc.,
El Paso, Texas

Base Proposal "B" (Wood Reading Chairs)	\$573,465.00
Base Proposal "C" (Graduate Carrels & Faculty Studies)	377,800.00
Base Proposal "F" (Study Room Furniture)	114,926.00
Base Proposal "G" (Reading Atrium Furniture)	95,389.00
Base Proposal "I" (Rare Books Reading Furniture)	92,852.00
Base Proposal "J" (Conference Room Furniture)	132,926.00
Base Proposal "K" (General Office & Conference Furnishings)	359,250.00
Base Proposal "M" (Steel Furniture)	<u>52,186.00</u>

Total Contract Award to
Business Products & Services, Inc. \$1,798,794.00

Abel Contract Furniture &
Equipment Co., Inc.,
Austin, Texas

Base Proposal "E" (Audiovisual Equipment)	\$174,878.02
Base Proposal "O" (Miscellaneous Furnishings)	<u>47,494.84</u>

Total Contract Award to
Abel Contract Furniture &
Equipment Co., Inc. 222,372.86

Santa Fe Contract/Design,
Odessa, Texas

Base Proposal "H" (Informal Study Furniture)	43,444.53
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Labry Commercial Interiors,
Austin, Texas

Base Proposal "L" (Office & Conference Seating)	139,274.07
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Aetnastak Division, Art Metal
U.S.A., Inc., Newark, New Jersey

Base Proposal "N" (Steel Book Stacks)	480,321.00
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Carpet Services, Inc.,
Austin, Texas

Base Proposal "P" (Carpet)	577,953.00
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Commercial Carpet Consultants,
Albuquerque, New Mexico

Base Proposal "Q"
(Window Coverings)

7,053.08

Southwest Business Interiors,
Houston, Texas

Base Proposal "R"
(Housekeeping Furnishings)

26,559.69

GRAND TOTAL RECOMMENDED CONTRACT AWARDS

\$4,134,473.23

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 8, 1982, bids were called for and were received, opened and tabulated on November 18, 1983, as shown on Pages Ex.C 20-24 for furniture and furnishings for the Central Library at The University of Texas at El Paso. Funds for the contract awards are available in the Furnishings and Equipment Account.

Base Proposal "A"
All Wood Library Furniture

The Buckstaff Company,
Oshkosh, Wisconsin

\$751,053.60

Alternate Proposal "A-1"
All Wood Library Furniture

Worden Company,
Holland, Michigan

\$951,498.51

Base Proposal "B"
Wood Reading Chairs

Business Products & Services, Inc.,
El Paso, Texas

\$573,465.00

Abel Contract Furniture &
Equipment Co., Inc.,
Austin, Texas

\$614,473.62

Clegg/Austin, Austin, Texas

\$617,020.92

Charlotte's Commercial Interiors,
El Paso, Texas

\$632,318.43

Base Proposal "C"
Graduate Carrels &
Faculty Studies

Business Products & Services, Inc.,
El Paso, Texas

\$377,800.00

Labry Commercial Interiors,
Austin, Texas

\$423,283.96

Clegg/Austin, Austin, Texas

\$608,276.70

	<u>Base Proposal "D"</u> <u>Audiovisual Carrels</u>
Photo & Sound Company, Albuquerque, New Mexico	\$ 58,836.00
	<u>Alternate Proposal "D-1"</u> <u>Audiovisual Carrels</u>
The Buckstaff Company, Oshkosh, Wisconsin	\$ 87,647.40
	<u>Alternate Proposal "D-2"</u> <u>Audiovisual Carrels</u>
Worden Company, Holland, Michigan	\$ 93,145.72
	<u>Base Proposal "E"</u> <u>Audiovisual Equipment</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$174,878.02
	<u>Base Proposal "F"</u> <u>Study Room Furniture</u>
Business Products & Services Inc., El Paso, Texas	\$114,926.00
Southwest Business Interiors, Houston, Texas	\$117,540.48
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$118,933.33
Charlotte's Commercial Interiors, El Paso, Texas	\$120,227.86
	<u>Base Proposal "G"</u> <u>Reading Atrium Furniture</u>
Business Products & Services, Inc., El Paso, Texas	\$ 95,389.00
Charlotte's Commercial Interiors, El Paso, Texas	\$ 96,192.92
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$ 99,761.43
Southwest Business Interiors, Houston, Texas	\$107,392.10
Clegg/Austin, Austin, Texas	\$120,814.19

Base Proposal "H"
Informal Study Furniture

Santa Fe Contract/Design, Odessa, Texas	\$ 43,444.53
Business Products & Services, Inc., El Paso, Texas	\$ 46,563.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$ 47,849.87
Southwest Business Interiors, Houston, Texas	\$ 50,191.25

Base Proposal "I"
Rare Books Reading Furniture

Business Products & Services, Inc., El Paso, Texas	\$ 92,852.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$ 96,528.30
Southwest Business Interiors, Houston, Texas	\$ 98,149.70
Charlotte's Commercial Interiors, El Paso, Texas	\$102,128.58
Santa Fe Contract/Design, Odessa, Texas	\$143,289.93

Base Proposal "J"
Conference Room Furniture

Business Products & Services, Inc., El Paso, Texas	\$132,926.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$134,800.92
Charlotte's Commercial Interiors, El Paso, Texas	\$136,074.73
Southwest Business Interiors, Houston, Texas	\$136,750.00
Santa Fe Contract/Design, Odessa, Texas	\$143,525.00
Clegg/Austin, Austin, Texas	\$155,392.06

Base Proposal "K"
Gen. Office and Conf. Furnishings

Business Products & Services, Inc., El Paso, Texas	\$359,250.00
Labry Commercial Interiors, Austin, Texas	\$376,789.11
Clegg/Austin, Austin, Texas	\$464,148.66

Base Proposal "L"
Office and Conf. Seating

Labry Commercial Interiors, Austin, Texas	\$139,274.07
Business Products & Services, Inc., El Paso, Texas	\$145,694.00
Santa Fe Contract/Design, Odessa, Texas	\$148,205.00
Clegg/Austin, Austin, Texas	\$161,763.28

Base Proposal "M"
Steel Furniture

Business Products & Services, Inc., El Paso, Texas	\$ 52,186.00
Southwest Business Interiors, Houston, Texas	\$ 53,372.20
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$ 53,935.09

Base Proposal "N"
Steel Book Stacks

Aetnastak Division, Art Metal U.S.A., Inc., Newark, New Jersey	\$480,321.00
Library Bureau, Inc., Herkimer, New York	\$537,509.00
Andrew Wilson Co., Lawrence, Massachusetts	\$544,420.60

Base Proposal "O"
Miscellaneous Furnishings

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$ 47,494.84
Business Products & Services, Inc., El Paso, Texas	\$ 55,923.00

Base Proposal "P"
Woven Nylon Carpet

Carpet Services, Inc., Austin, Texas	\$577,953.00
San Antonio Floor Finishers, Inc., San Antonio, Texas	\$687,400.00

Alternate Proposal "P-2"
Tufted Wool Carpet

House of Carpets, Inc., El Paso, Texas	\$625,000.00
Charlotte's Commercial Interiors, El Paso, Texas	\$637,350.60
San Antonio Floor Finishers, Inc., San Antonio, Texas	\$652,800.00

Alternate Proposal "P-3"
Woven Wool Carpet

Kenney/Bernardi II, Inc.,
El Paso, Texas \$555,641.98

House of Carpets, Inc.,
El Paso, Texas \$567,000.00

San Antonio Floor Finishers, Inc.,
San Antonio, Texas \$600,400.00

Base Proposal "Q"
Window Coverings

Commercial Carpet Consultants,
Albuquerque, New Mexico \$ 7,053.08

E. G. Jenkins Company,
Dallas, Texas \$ 7,800.00

Base Proposal "R"
Housekeeping Furnishings

Southwest Business Interiors,
Houston, Texas \$ 26,559.69

Abel Contract Furniture &
Equipment Co., Inc.,
Austin, Texas \$ 33,338.28

Business Products & Services, Inc.,
El Paso, Texas \$ 36,587.00

With reference to Base Proposal "D" (Audiovisual Carrels), acceptance of Alternate Proposal "D-1" (Audiovisual Carrels) is preferred, because the solid wood construction of Alternate Proposal "D-1" will provide a stronger, more durable quality of construction than the prefabricated, particle board construction in Base Proposal "D".

With respect to Base Proposal "E" (Audiovisual Equipment), only one bid was received. A telephone canvass of possible bidders was made. It was learned that most of them considered the project to be too extensive and too far from their home operating base to justify their participation. In the case of a local dealer, he was unable to obtain quotations from all of the suppliers of the required equipment. The one bid received, \$174,878.02, was lower than the estimated cost of \$175,700.00. It is believed that re-bidding this package would not provide improved results.

With reference to Base Proposal "P" (Woven Nylon Carpet), and Alternate Proposals "P-2" (Tufted Wool Carpet), and "P-3" (Woven Wool Carpet), the Base Proposal "P" (Woven Nylon Carpet) is preferred over Alternate Proposals "P-2" and "P-3". The carpet in Base Proposal "P", which is of woven Antron XL Nylon, would be easier to clean and maintain and would wear longer than the wool carpets offered in Alternate Proposals "P-2" or "P-3".

10. U. T. El Paso: Northwestern University Gift of Land - Recommendation for Sale of Real Estate in El Paso, Texas, to Mr. Alfredo G. Herrera, El Paso, Texas (Exec. Com. Letter 84-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents approve the sale of Lots 27 and 28, Block 133, Highland Park Addition, El Paso, El Paso County, Texas, to Mr. Alfredo G. Herrera of El Paso, Texas, for \$7,000. The purchaser will pay \$3,500 in cash at closing and will execute a four year note at 10% interest for the remainder of the purchase price. Mr. Herrera's offer is contingent upon it being accepted by the University no later than January 30, 1984. The sale proceeds will be for the unrestricted use of U. T. El Paso.

BACKGROUND INFORMATION

On May 24, 1941, the U. T. Board of Regents accepted a gift of several lots located in El Paso, Texas, from Northwestern University. At the meeting held on May 27 - 28, 1949, the U. T. Board of Regents authorized the exchange of two of those lots for the lots now being proposed for sale.

The property is unimproved and is bisected by a drainage ditch. It is located in a predominantly residential neighborhood which was developed during the 1940's.

11. U. T. Health Science Center - Dallas: Salary Increase Requiring Advance Regental Approval under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the salary increase at The University of Texas Health Science Center at Dallas as set forth below:

Surgery

Increase the annual compensation rate of Professor of Clinical Surgery Ronald F. Garvey (Nontenure) from \$85,000 to \$100,000 effective December 1, 1983.

Source of Funds:

State:	Surgery Faculty Salaries - \$37,682
Other than State:	MSRDP Grant - \$47,318
	MSRDP Augmentation - \$15,000

(RBC 155)

BACKGROUND INFORMATION

This increase is in recognition of a sizable, progressive increase in Dr. Garvey's clinical activities. When he joined the faculty last year, it was not clear how many of the private patient referrals he had while in private practice in Dallas would continue after he was a full-time faculty member with a full teaching load at Parkland Hospital. His private referrals have exceeded everyone's expectations and Dr. Garvey has grown extremely busy with referred patients as well as Parkland Hospital patients. Financial recognition of this seems appropriate. Dr. Garvey understands that continuation of the augmentation is dependent on his maintaining the same level of activity and on there being sufficient MSRD funds to continue to cover the increase.

12. U. T. Medical Branch - Galveston - Building for School of Allied Health Sciences and School of Nursing (Project No. 601-479): Recommended Award of Construction Contract to Robert E. McKee, Inc., Houston, Texas, Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 84-13).--

RECOMMENDATIONS

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract to Robert E. McKee, Inc., Houston, Texas, the lowest responsible bidder for construction of the School of Allied Health Sciences and School of Nursing Building at The University of Texas Medical Branch at Galveston as follows:

Base Bid	\$10,535,000
Alternate No. 1 Column Face Brick	+66,000
Alternate No. 2 Demolition	- 9,000
Alternate No. 3 Terrazzo Floors	+78,000
Alternate No. 4 Landscape	<u>+16,000</u>
Total Recommended Contract Award	\$10,686,000

- b. Approve a revised total project cost of \$13,750,000 to cover the recommended contract award, fees, furniture, equipment, and related project expenses. (The previously appropriated amount for total project funding was \$16,850,000 with authorization to award within this amount.)

- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

SCHOOL OF ALLIED HEALTH SCIENCES
SCHOOL OF NURSING
1983

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
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Beryl Buckley Milburn	President, The University
James L. Powell	of Texas Medical Branch
Tom B. Rhodes	at Galveston
Howard N. Richards	Kenneth Bentsen Associates
Mario Yzaguirre	Project Architect
	Robert E. McKee, Inc.
	Contractor

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on June 11, 1982, bids for the Building for School of Allied Health Sciences and School of Nursing were called for and were received, opened and tabulated on December 6, 1983, as shown on Page Ex.C 28.

A construction contract award to Robert E. McKee, Inc., Houston, Texas, in the amount of \$10,686,000 for the Base Bid and Alternates 1, 2, 3, and 4 can be made within the revised total project cost of \$13,750,000.

The previously approved total project cost of \$16,850,000 has already been funded from proceeds of Permanent University Fund Bonds. The appropriation may now be reduced by \$3,100,000 to \$13,750,000 while still providing adequate total project funding.

The recommended revised total project cost is composed of the following cost elements:

Construction Costs	\$10,686,000
Furniture and Furnishings	500,000
Institutional Equipment	815,000
Air Balancing Allowance	52,400
Facilities Control and Monitoring System	162,600
Fees and Administration Expense	985,520
Project Contingency	502,480
Miscellaneous Expenses	<u>46,000</u>
Recommended Total Project Cost	\$13,750,000

BUILDING FOR SCHOOL OF ALLIED HEALTH SCIENCES AND SCHOOL OF NURSING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received December 6, 1983 at 2:00 p.m., C.D.S.T., at
 U.T. Medical Branch - Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Facing Brick</u>	<u>Alt. #2 Demolition</u>	<u>Alt. #3 Terrazzo</u>	<u>Alt. #4 Landscape</u>
Robert E. McKee, Houston, Texas	\$10,535,000	+\$66,000	-\$9,000	+\$78,000	+\$16,000
The Law Company, Inc., Wichita, Kansas	10,648,000	+ 39,000	+ 7,000	+ 53,000	+ 13,200
W. S. Bellows Construction Corporation, Houston, Texas	10,795,000	+ 80,000	+20,000	+ 80,000	+ 16,000
Stone Construction Company, Inc., Houston, Texas	10,797,000	+ 55,000	+ 9,000	+ 67,000	+ 11,000
J. W. Bateson Company, Inc., Dallas, Texas	10,861,000	+ 65,000	- 2,000	+ 55,000	+ 12,000
Utley-James, Inc., Pontiac, Michigan	10,884,400	+ 88,000	+ 7,200	+ 74,000	+ 11,100
P. G. Bell Company, Houston, Texas	10,994,000	+ 56,250	+ 5,900	+ 68,800	+ 11,000
J. A. Jones Construction Company, Dallas, Texas	11,047,000	+ 80,000	+ 6,000	+ 56,000	+ 10,600
Paramount Contracting, Inc. DBA S&S Contracting Co. & Saul Friedman A Joint Venture, Houston, Texas	11,051,000	+ 83,000	+ 6,700	+ 60,900	+ 11,600
Manhattan Construction Company, Houston, Texas	11,109,000	+ 67,300	- 7,000	+ 84,500	+ 17,250
Spaw-Glass Inc., Houston, Texas	11,210,000	+ 54,000	+ 6,300	+ 53,900	+ 15,900

13. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Oil and Gas Lease on Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas, to Ballard Exploration Company, Inc., Houston, Texas (Exec. Com. Letter 84-14).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents grant an oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas (Sivert Brown Estate - The University of Texas Medical Branch at Galveston), containing 15 acres, to Ballard Exploration Company, Inc., Houston, Texas. The lease provides for a bonus of \$250 per acre, a 1/4 royalty, \$25 per acre annual delay rentals, and a term of three years.

BACKGROUND INFORMATION

This tract was acquired from the Estate of Sivert Brown in 1934 in settlement of an account due John Sealy Hospital. The surface and a 1/32 nonparticipating royalty interest were sold in 1960.

See Item 14 below for an amendment to this authorization.

14. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Sivert Brown Estate - Recommendation for Amendment to Terms of Oil and Gas Lease to Ballard Exploration Company, Inc., Houston, Texas (Exec. Com. Letter 84-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve a change in terms of the oil and gas lease covering Lot 16, Magill Subdivision, J. Cummings League, Abstract 57, Brazoria County, Texas (Sivert Brown Estate - The University of Texas Medical Branch at Galveston), to Ballard Exploration Company, Inc., Houston, Texas. The new terms are as follows: bonus of \$750 per acre and a paid up term of two years. The 1/4 royalty will remain unchanged.

See Item 13 above.

BACKGROUND INFORMATION

This recommendation supercedes the recommendation which was approved via Executive Committee Letter 84-14 (see Item 13 above) and provides terms which are more favorable to the U. T. Medical Branch - Galveston.

Shortly after Executive Committee Letter 84-14 was distributed, Amoco Production Company, which had previously made an offer lower than that of Ballard, expressed the desire to make a new offer. Accordingly, both competing companies were given the opportunity to make a new offer, with the understanding that the better offer would be recommended to the U. T. Board of Regents. The new offer of Amoco provided for a 1/4 royalty, \$250 per acre bonus, \$15 per acre annual delay rentals, and a three year term. Ballard's second offer is that which is recommended above.

15. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas Medical Branch at Galveston:

Internal Medicine

Increase the annual compensation rate of Instructor Isidoro Wiener (Nontenure) from \$49,922 to \$60,000 effective November 1, 1983.

Source of Funds:

State: Surgery Faculty Salaries - \$24,490
Other than State: MSRDP Grant - \$35,510

(RBC 207)

BACKGROUND INFORMATION

Dr. Wiener has recently passed the Federation Licensing Examination and obtained his Texas medical license. He graduated from the Medical School of the National Autonomous University of Mexico in Mexico City in 1976. He joined the house staff at U. T. Medical Branch - Galveston in 1977 and is currently finishing a five year surgical training program. Dr. Wiener is proving to be an effective researcher. His work on the correlation of gallbladder size and cholecystokinin release in man has been outstanding and Dr. Wiener presented his findings at the meeting of the American Surgical Association in 1981. In addition, Dr. Wiener is quite effective as a teacher and clinician.

16. U. T. Medical Branch - Galveston: Paul R. Stalnaker, M.D. Fund - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Wharton County, Texas, to CSA Exploration Company, Houston, Texas (Exec. Com. Letter 84-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents grant an oil and gas lease on an

undivided mineral interest in a tract of 51.65 acres in the David Wade Survey, Abstract 64, Wharton County, Texas (Paul R. Stalnaker, M.D. Fund - The University of Texas Medical Branch at Galveston), to CSA Exploration Company of Houston, Texas. The lease will provide for a 1/4 royalty, \$100 per acre bonus, \$10 per acre annual delay rentals, and a term of three years.

BACKGROUND INFORMATION

The interest of the U. T. Board of Regents in this tract is 3.44 net mineral acres. Approval was requested via Executive Committee letter because the proposed lessee plans to begin drilling a well before January 1, 1984.

17. U. T. Cancer Center - Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase II: Recommended Award of Construction Contract to Starstone Construction Company, Houston, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 84-15).--

RECOMMENDATIONS

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract to Starstone Construction Company, Houston, Texas, the lowest responsible bidder, as follows:

Base Bid	\$24,895,000
Alt. No. 1 (Finish Seventh Floor)	448,000
Alt. No. 2 (Finish Tenth Floor)	459,400
Alt. No. 3 (Ground Floor Food Service)	1,100,000
Alt. No. 4 (Tenth Floor Food Service)	158,000
Alt. No. 7 (Emergency Generator Connections)	<u>13,000</u>
Total Recommended Contract Award	\$27,073,400

- b. Approve the inscription as set out on Page Ex.C 32 for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

OUTPATIENT CLINIC FACILITIES
1983

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University
Janey Slaughter Briscoe, Vice-Chairman	of Texas System
(Mrs. Dolph)	Charles A. LeMaistre, M.D.
Jess Hay	President, The University
Beryl Buckley Milburn	of Texas System Cancer
James L. Powell	Center
Tom B. Rhodes	
Howard N. Richards	Pierce Goodwin Alexander
Mario Yzaguirre	Project Architect
	Kenneth Bentsen Associates
	Associate Architect
	Starstone Construction
	Company
	Contractor

BACKGROUND INFORMATION

In accordance with authorization granted by the U. T. Board of Regents on October 13, 1983, bids for Additional Outpatient Clinic Facilities Phase II were called for and were received, opened and tabulated on December 15, 1983, as shown on Pages Ex.C 33-38.

A construction contract award to Starstone Construction Company, Houston, Texas, the lowest responsible bidder, in the amount of \$27,073,400 for the Base Bid and Alternates 1, 2, 3, 4, and 7 can be made within the previously appropriated total project cost of \$39,380,000.

The recommended total project cost is composed of the following cost elements:

Project Cost for Phase I, Electrical Transformer Vault Facility (previously awarded)	\$ 2,943,000
Construction Cost Phase II	27,073,400
Furniture and Equipment	5,922,898
Future Work (Air Balancing, Landscaping, FCMS)	486,000
Fees and Administrative Expenses	2,362,702
Project Contingency	462,000
Miscellaneous Expenses	<u>130,000</u>
Recommended Total Project Cost	\$39,380,000

See Item 18, Page B&G 20 for a revision to the contract award.

ADDITIONAL OUTPATIENT CLINIC FACILITIES - PHASE II
 THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 Bids Received December 15, 1983, 2:00 p.m., C.D.S.T., at the
 U. T. System Cancer Center, Houston, Texas

Bidder	Starstone Construction Company Houston, Texas	Rodgers Construction, Inc. Houston, Texas
Base Bid	\$24,895,000	\$25,223,000
Alternate No. 1 - Finish Seventh Floor	448,000	389,000
Alternate No. 2 - Finish Tenth Floor	459,400	395,000
Alternate No. 3 - Ground Floor Food Service	1,100,000	1,210,000
Alternate No. 4 - Tenth Floor Food Service	158,000	158,600
Alternate No. 5 - Fire Alarm Wiring	No Change	11,700
Alternate No. 6 - Vinyl Flooring Type 2	29,000	18,600
Alternate No. 7 - Emergency Generator Connections	13,000	20,700
Alternate No. 8 - Vinyl Flooring Type 3	No Change	No Bid

Bidder	Manhattan Construction Company Houston, Texas	W. S. Bellows Construction Corporation, Houston, Texas
Base Bid	\$25,260,000	\$25,372,000
Alternate No. 1 - Finish Seventh Floor	416,000	498,000
Alternate No. 2 - Finish Tenth Floor	485,000	508,000
Alternate No. 3 - Ground Floor Food Service	1,161,000	1,274,000
Alternate No. 4 - Tenth Floor Food Service	156,000	180,000
Alternate No. 5 - Fire Alarm Wiring	21,000	60,000
Alternate No. 6 - Vinyl Flooring Type 2	18,000	20,000
Alternate No. 7 - Emergency Generator Connections	16,000	17,000
Alternate No. 8 - Vinyl Flooring Type 3	No Bid	No Bid

EX. C - 35

Bidder	J. A. Jones Construction Company Dallas, Texas	Robert E. McKee, Inc. Houston, Texas
Base Bid	\$25,570,000	\$26,364,000
Alternate No. 1 - Finish Seventh Floor	454,000	510,000
Alternate No. 2 - Finish Tenth Floor	448,000	525,000
Alternate No. 3 - Ground Floor Food Service	1,317,000	1,156,000
Alternate No. 4 - Tenth Floor Food Service	19,000	170,000
Alternate No. 5 - Fire Alarm Wiring	42,000	7,800
Alternate No. 6 - Vinyl Flooring Type 2	18,600	18,000
Alternate No. 7 - Emergency Generator Connections	18,100	20,000
Alternate No. 8 - Vinyl Flooring Type 3	No Bid	No Bid

Bidder	Warrior Constructors, Inc. Houston, Texas	The Law Company, Inc. Wichita, Kansas
Base Bid	\$26,390,000	\$26,676,000
Alternate No. 1 - Finish Seventh Floor	423,000	458,000
Alternate No. 2 - Finish Tenth Floor	412,000	414,000
Alternate No. 3 - Ground Floor Food Service	1,212,000	1,160,000
Alternate No. 4 - Tenth Floor Food Service	163,000	164,000
Alternate No. 5 - Fire Alarm Wiring	41,000	55,000
Alternate No. 6 - Vinyl Flooring Type 2	19,000	19,000
Alternate No. 7 - Emergency Generator Connections	18,000	15,000
Alternate No. 8 - Vinyl Flooring Type 3	-1,000	-3,000

EX.C - 37

Bidder	J. W. Bateson Company, Inc. Dallas, Texas	Spaw-Glass, Inc. Houston, Texas
Base Bid	\$26,775,000	\$27,067,000
Alternate No. 1 - Finish Seventh Floor	361,000	351,300
Alternate No. 2 - Finish Tenth Floor	398,000	347,200
Alternate No. 3 - Ground Floor Food Service	750,000	1,155,000
Alternate No. 4 - Tenth Floor Food Service	158,000	164,000
Alternate No. 5 - Fire Alarm Wiring	43,000	40,000
Alternate No. 6 - Vinyl Flooring Type 2	51,000	No Bid
Alternate No. 7 - Emergency Generator Connections	15,000	17,500
Alternate No. 8 - Vinyl Flooring Type 3	1,200	No Bid

Bidder	Gierhart/Vaughn/PCL, A Joint Venture Denver, Colorado	HCB Contractors Houston, Texas
Base Bid	\$27,421,000	\$29,860,000
Alternate No. 1 - Finish Seventh Floor	400,000	446,220
Alternate No. 2 - Finish Tenth Floor	408,000	479,000
Alternate No. 3 - Ground Floor Food Service	1,180,000	1,254,370
Alternate No. 4 - Tenth Floor Food Service	168,000	182,550
Alternate No. 5 - Fire Alarm Wiring	29,000	54,600
Alternate No. 6 - Vinyl Flooring Type 2	19,000	20,700
Alternate No. 7 - Emergency Generator Connections	20,000	19,500
Alternate No. 8 - Vinyl Flooring Type 3	No Bid	No Bid

18. U. T. Cancer Center: Recommended Approval of Modification of Restrictions Which Relate to a Tract of Land in the Immediate Area of the Anderson-Mayfair Building, Houston, Texas (Exec. Com. Letter 84-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve a Modification of Restrictions relating to all that certain tract of land of 1.2517 acres (54,525 sq. ft.) out of the P.W. Rose Survey, Abstract No. 645, Harris County, Texas, to permit use of the land for development of commercial office space provided that such office space is in addition to residential units (apartments and/or condominiums) or in addition to hotel facilities.

BACKGROUND INFORMATION

At the time the subject tract was conveyed to Robert Caron by the Clayton Foundation on October 23, 1980, restrictions were included in the Deed enforceable by the U. T. Board of Regents for the benefit of U.T. M. D. Anderson Hospital and Tumor Institute.

The existing restrictions will be amended to permit commercial office space or hotel facilities to be included in any construction project. Broadening of the restrictions is in the best interest of the U.T. M. D. Anderson Hospital and Tumor Institute.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Date: February 9, 1984
Time: Following the meeting of the Executive Committee
Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

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Report on Internal Audits and System Audits	3

PART I: AGENDA ITEMS FOR ACTION

1. U.T. System: Docket No. 14 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 14 of the Office of the Chancellor be approved.

It is requested that the Committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U.T. Board of Regents: Recommendation to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas Medical Branch at Galveston Parking Garage Revenue Bonds, Series 1984, (b) Appoint Bond Counsel and Bond Consultant, (c) Advertise for Bids for Bonds, Registrar - Paying Agent and Printing, and (d) Establish Account to Pay Fees of Bond Counsel, Bond Consultant, Printing of Bonds and Other Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor concurs in President Levin's recommendation that the U. T. Board of Regents authorize the issuance of approximately \$3,500,000 U. T. Medical Branch - Galveston Parking Garage Revenue Bonds, Series 1984, to provide partial funding for the construction of two parking garages on the U. T. Medical Branch - Galveston campus.

It is further recommended that the firm of McCall, Parkhurst & Horton, Dallas, Texas, be named Bond Counsel and the firm of Rotan Mosle, Inc., San Antonio, Texas, as Bond Consultant; that the Office of Investments and Trusts be authorized to advertise for bids for the sale of bonds, the registrar - paying agent, and printing of the bonds with bids to be submitted to the U. T. Board of Regents at a subsequent meeting; and that an account be established from proceeds of the bond sale in an amount sufficient to pay bond counsel fees, bond consultant fees, registrar - paying agent fees, and other miscellaneous costs.

BACKGROUND INFORMATION

An agenda item is included in the Buildings and Grounds Committee (Page B&G 16, Item 15) requesting the U. T. Board of Regents to approve a project for construction of two parking garages and a library repository on the U. T. Medical Branch - Galveston campus. One of the parking facilities would be on Market Street across from the Moody Medical Library and would include within the facility a repository for library periodicals and journals. The location of the other facility will be determined based on further studies to be performed. Each garage will be designed to accommodate from 350 to 400 cars. The total project cost is estimated at \$6,200,000 which will be funded from bond proceeds of approximately \$3,500,000 and institutional funds of \$2,700,000. Revenues from the existing parking facilities along with the new facilities will be pledged for the retirement of the bonds.

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

Academic
Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: February 9, 1984
Time: Following the meeting of the Finance and Audit Committee
Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: Recommendation to Establish the School of Architecture and Environmental Design Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that, in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the School of Architecture and Environmental Design at U. T. Arlington, and the individuals set forth below be approved as the initial nominees for membership.

Terms of membership will be determined after the formation of the advisory council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

THE UNIVERSITY OF TEXAS AT ARLINGTON

Recommended Appointments to Membership

School of Architecture and Environmental Design Advisory Council

a. Membership

Authorized None

Recommended 27

b. Reappointments

None

c. New Appointments

Mr. Daniel Boone, FAIA, Abilene, Business: Partner, Boone & Pape
Mr. Bill Booziotis, FAIA, Dallas, Business: Partner, Thomas, Booziotis & Associates
Mr. David Braden, FAIA, Dallas, Business: Partner, Dahl, Braden, Chapman, Inc.
Mr. David Browning, Dallas, Business: Associate, Pierce Goodwin & Alexander
Mr. Harlan Crow, Dallas, Business: Vice President, Trammell Crow Company
Mr. Hugh Cunningham, Dallas, Business: President, Hugh Cunningham Corporation
Mr. Ed Denny, Austin, Business: Partner, Denny & Associates
Mr. David Dillon, Dallas, Business: Architecture Critic, Dallas Morning News
Mr. William P. Dunaway, Arlington, Business: Senior Vice President, Arlington Bank of Commerce
Mr. Tony Foy, Fort Worth, Business: Partner, Boswell-Foy Associates
Mr. Preston Geren, FAIA, Fort Worth, Business: Principal, Preston Geren/CRS Associates
Dr. Bryghte Godbold (Ph.D.), Dallas, Business: Retired Marine General Officer
Ms. Adelene Harrison, Dallas, Business: Chairperson, Dallas Area Rapid Transit
Mr. Ralph Hawkins, Dallas, Business: Partner, Harwood K. Smith & Partners

Ms. Janet Kuhner, Dallas, Business: Art Critic, Dallas Morning News
Mrs. Edward (Betty) Marcus, Dallas, Business: President, Dallas Parks & Recreation, City of Dallas
Mr. Brooks Martin, FAIA, San Antonio, Business: Architect
Mr. Bill Marvel, Dallas, Business: Architecture Critic, Dallas Times Herald
Ms. Julia Ousley, Arlington, Business: Partner, Ousley & Lassiter
Mr. Reginald H. Roberts, FAIA, San Antonio, Business: Architect
Mr. Pat Y. Spillman, FAIA, Dallas, Business: Partner, Fisher & Spillman
Mr. Max Sullivan, Fort Worth, Business: Director, University Art Gallery, U. T. Arlington
Mr. William Sullivan, Grand Prairie, Business: President, VECTA
Mr. Thomas Taylor, Dallas, Business: Partner, Datum Structures, Inc.
Mr. James Wiley, FAIA, Dallas, Business: Partner, Oglesby Group
Mr. Thomas Woodward, AIA, Dallas, Business: Partner, Woodward & Associates
Mr. Emory O. Young, Jr., AIA, Fort Worth, Business: Partner, Emory O. Young & Associates

d. Unfilled Terms

None

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

2. U.T. Austin: Proposed Memorandum of Affiliation with Olin E. Teague Veterans' Center, Temple, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to the Memorandum of Affiliation set out on Pages AAC 5 - 6 by and between The University of Texas at Austin and Olin E. Teague Veterans' Center, Temple, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U. T. Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U. T. System. This Memorandum of Affiliation, which is similar to recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow graduate students in the School of Social Work to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT AUSTIN

AND

OLIN E. TEAGUE VETERANS' CENTER, TEMPLE, TEXAS

It is mutually agreed by The University of Texas at Austin and the Olin E. Teague Veterans' Center, Temple, Texas, that educational experiences will be provided at the VA facility for students in the Social Work, M.S. (Clinical) Program.

The faculty of The University of Texas at Austin will assume responsibility in coordination with the VA staff for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the student's performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Austin complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and title II of the Older Americans Amendments of 1975, and all related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, sex, national origin, handicap, or age under any program or activity receiving Federal financial assistance from the Veterans Administration.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State or Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on written notice to the other six months in advance of the next training agreement.

UNIVERSITY

Peter T. Flawn, President
The University of Texas at Austin

Date Signed: 12/6/83

FACILITY:

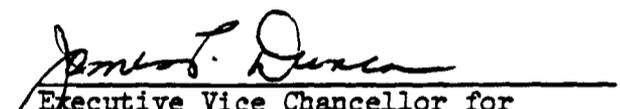

E. A. BORRELL
Director, Olin E. Teague Veterans' Center
Temple, Texas

Date Signed: NOV 11 1983

FORM APPROVED:

CONTENT APPROVED:


General Counsel
The University of Texas System


Executive Vice Chancellor for
Academic Affairs
The University of Texas System


Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of
Regents
The University of Texas System
ARTHUR H. DILLY

Chairman, Board of Regents
The University of Texas System

JAMES T. DUNCAN

3. U.T. Austin: Recommendation to Name Four Rooms in the College of Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name the rooms listed below in the College of Engineering at U. T. Austin, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings. Rooms 2.704, 2.713, and 2.802J are in the new Chemical and Petroleum Engineering Building, and Room 5.202 is in the Engineering Teaching Center II.

- (a) Room 2.704 - The R. A. McKetta ChE Tutoring Room
- (b) Room 2.713 - The AIChE Student Chapter Room
(AIChE--American Institute of Chemical Engineers)
- (c) Room 2.802J - Student Study Hall
- (d) Room 5.202 - Joe D. Kubicek Memorial Room

BACKGROUND INFORMATION

At its meeting on December 11, 1981, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the College of Engineering, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of Rooms 2.704, 2.713, and 2.802J is to recognize a \$30,000 pledge from Dr. and Mrs. John J. McKetta, Jr. toward the College of Engineering's endowment program for the new Chemical and Petroleum Engineering Building. Permanent endowment accounts will be established with the income being used to maintain and improve equipment and for activities and facilities necessary for the educational and teaching functions associated with the designated rooms. Mr. R. A. McKetta is the son of Dr. and Mrs. John J. McKetta, Jr.

The naming of Room 5.202 is to recognize more than \$11,000 in gifts from the family and friends of the late Joe D. Kubicek, to endow an annual scholarship in Mr. Kubicek's memory. Mr. Kubicek, a student leader in the College of Engineering, was killed in an automobile accident just prior to his graduation from the College in May 1983. Establishment of the endowed scholarship is provided for in an item in the Land and Investment Committee agenda (Page L&I 50, Item 27) for this meeting.

4. U.T. Austin: Proposed Appointment to a Raymond Dickson Centennial Professorship in the College of Liberal Arts, Effective September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Karl W. Butzer, currently the Henry

Schultz Professor of Environmental Archeology at the University of Chicago, be appointed as the initial holder of one of U. T. Austin's Raymond Dickson Centennial Professorships in the College of Liberal Arts, effective September 1, 1984.

BACKGROUND INFORMATION

Dr. Butzer, internationally recognized as one of the world's leading physical geographers, has accepted an appointment at U. T. Austin as Professor in the Department of Geography effective July 16, 1984. The professorship Dr. Butzer currently holds at the University of Chicago spans three disciplines and recognizes his exceptional interdisciplinary scholarly contributions in human ecology and paleogeography. Regarded as an excellent classroom teacher, Dr. Butzer has been a role model to many aspiring geography professionals through his courses on human geography, physical geography, archeology, and related academic areas and through his supervision of field work in Spain, South Africa, Ethiopia, and other sites. His recent awards include the Henry Stopes Medal from the Geologists' Association of London, the Fryxell Medal from the Society for American Archaeology, and the Busk Medal from the Royal Geographical Society.

On August 13, 1982, two Raymond Dickson Centennial Professorships in the College of Liberal Arts were established by the U. T. Board of Regents.

5. U.T. Austin: McDonald Observatory and Department of Astronomy Board of Visitors - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U. T. Austin McDonald Observatory and Department of Astronomy Board of Visitors:

For two-year term ending in 1985:

Mrs. Raye Virginia Allen, Washington, D.C., to replace Mr. James J. Kaster who resigned. Business: Civic Leader

For three-year terms ending in 1986:

Mr. George Christian, Austin, to replace The Honorable Larry Don Shaw who resigned. Business: President, George Christian & Associates

Mr. Ralph Spence, Tyler, to replace The Honorable William M. Sims who resigned. Business: Independent Oil Producer

Mr. John Stuart, Dallas, to replace The Honorable W. E. Snelson who resigned. Business: Vice Chairman, RepublicBank Dallas

BACKGROUND INFORMATION

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

6. U.T. Dallas: Request for Authorization to Establish Engineering Degrees, to Create a School of Engineering and Computer Science, and to Submit the Proposals to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation for approval of the following specific engineering degrees at U. T. Dallas, in accordance with authorizations to offer engineering programs granted to U. T. Dallas by the U. T. Board of Regents on April 10, 1981, and June 17, 1983:

- (a) Bachelor of Science in Electrical Engineering with a major in Microelectronics
- (b) Bachelor of Science in Electrical Engineering with a major in Communications
- (c) Master of Science in Electrical Engineering
- (d) Bachelor of Science in Engineering Science
- (e) Master of Science in Engineering Science

It is further recommended that the institution be authorized to proceed with the development of a Doctor of Science Degree in Electrical Engineering to be implemented after an adequate research base has been established and sufficient faculty and other resources of appropriate quality have been acquired.

It is also recommended that when these programs are initiated a new School of Engineering and Computer Science be established, through which the proposed new programs, as well as an existing program in Computer Science, would be administered. The current degree in Computer Science presently administered in the School of Natural Sciences and Mathematics would be transferred to the new School.

Upon Regental approval, these proposals will be submitted to the Coordinating Board for approval.

BACKGROUND INFORMATION

On April 10, 1981, the U. T. Board of Regents approved a request from U. T. Dallas to establish baccalaureate and master's degrees in Electrical Engineering, Manufacturing Engineering, and Computer Engineering, to be administered in the existing School of Natural Sciences and Mathematics. The request was forwarded to the Coordinating Board in April 1981, but was subsequently withdrawn by the institution with the understanding that the request could be resubmitted at the discretion of the institution and U. T. System Administration. At their meeting on June 17, 1983, the U. T. Board of Regents accepted a Report for the Record regarding proposals for the establishment of engineering proposals at U. T. Dallas and endorsed the resubmission of these proposals to the Coordinating Board, Texas College and University System. The programs proposed at that time were undergraduate and graduate programs in Materials Sciences, Manufacturing Engineering, Electrical Engineering, and Computer Engineering, to be administered in a School of Applied Sciences and Engineering. Those programs were highly specialized and designed to produce engineering graduates in areas of critical need in the Dallas metropolitan area and in other areas within the United States.

In December 1983, a team of consultants from the National Center for Higher Education Management Systems presented a detailed report to the U. T. Dallas Industrial Advisory Council which assessed the educational needs of high technology industries in the area served by U. T. Dallas. As a result of this in-depth report, as well as other studies of engineering needs, the administration at U. T. Dallas now recommends the establishment of a School of Engineering and Computer Science and the approval of the proposed degrees in Electrical Engineering and Engineering Science.

The undergraduate programs in Electrical Engineering are designed to provide students the theory and design fundamentals of electrical engineering in the specific areas of communication and microelectronics. The baccalaureate program in Engineering Science includes three options which would be available for students in this program: mechanism design, manufacturing, and general engineering science. The mechanism design and manufacturing concentrations would provide opportunities for the study of the design, control, and manufacture of automated devices directed toward the manufacturing of microelectronic and communication devices, computers, and other mechanisms utilizing microelectronics. The general concentration would be useful for the student with previous scientific education wishing to gain a knowledge of engineering or seek a second degree in preparation for seeking registration as a professional engineer.

The master's level programs in Electrical Engineering and Engineering Science will provide advanced course work and laboratory experience in engineering beyond the level available from the bachelor's degree. A primary goal of these programs is to provide opportunities for hundreds of currently employed engineers to develop advanced designs of microelectronic devices and communication circuits, or to study and design advanced mechanisms utilizing microelectronics and the systems required to manufacture those mechanisms.

The doctoral program in electrical engineering would be designed to provide students the opportunity to develop advanced research skills in communications and microelectronics. The research required of students in this program would be integrated into the needs of local industries and would often be conducted in shared facilities. It would be enhanced by constant contact with industrial researchers working in allied areas. The degree would differ from the traditional Doctor of Philosophy degree, for it would emphasize the specific research required to solve problems faced by industries involved in communications and microelectronics. It would be similar to the institution's Doctor of Chemistry degree in Industrial Chemistry which has been enthusiastically received by industry in Dallas.

It is anticipated that with the authorization of the engineering science programs the institution might begin recruitment of faculty and development of curricula to support the creation of other broad-based engineering degree programs needed in the future to serve high technology industries.

The projected student headcount for the proposed programs at the undergraduate level is 50 in 1986, increasing to 386 by 1991. At the master's level, the headcount is projected to be 25 in 1986, increasing to 526 by 1991. The potential headcount for a doctoral program is projected to be 15 in 1986, increasing to 146 by 1991. Faculty needed to support these programs is projected to number ten in 1985-86, increasing to 53 by 1990-91. Increases in library collections also will be necessary to support the proposed programs. It is estimated that the initial and ongoing yearly costs of library materials and staff needed would be approximately \$2.5 million through 1991.

Based on projected expenditures of major research-oriented engineering schools, expenditures of \$7 million would be required for equipment and \$2.7 million for computers, for a School of Engineering and Computer Science of the size and type proposed. A new building is also needed to support these programs and other applied science offerings at U. T. Dallas. The cost of such a building is projected to be \$21 million, with occupancy to occur by the end of 1986. The projected sources of funding are the Permanent University Fund, general revenue, and private funds.

Authorization to proceed with the development of a doctoral degree in electrical engineering is being requested by the institution so that it can begin to plan for the recruitment of faculty and acquisition of other resources necessary for the development of a high quality program. Additional approval will be sought from the U. T. Board of Regents before final implementation of a doctoral program.

The establishment of engineering programs is the first priority of U. T. Dallas as indicated in its strategic plan.

Upon Regental and Coordinating Board approval, the next appropriate institutional catalog published will be amended to reflect this action.

7. U.T. Dallas: Proposed Approval of Amendments to the Constitution of the Student Government.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that approval be given to amend the Constitution of the Student Government at U. T. Dallas as presented in congressional style on Pages AAC 12 - 22 . The amendments have been proposed to:

- (a) Change the name of the association from Student Congress to Student Senate
- (b) Change the reference to members of the association from representatives to senators
- (c) Establish as a standing committee the Student Services Committee, which would be responsible for hearing, evaluating, and addressing areas of interest and concern related to the university as a service-providing institution

BACKGROUND INFORMATION

The amendments were adopted by the U. T. Dallas student body in a campus referendum on November 7 and 8, 1983, in accordance with the provisions of the Student Constitution previously approved by the U. T. Board of Regents on April 28, 1975. The proposed amendments have been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

THE CONSTITUTION OF THE STUDENT ~~CONGRESS~~ SENATE OF
THE UNIVERSITY OF TEXAS AT DALLAS

Statement of Purpose

It is the primary purpose of the Student Government of The University of Texas at Dallas, hereafter known as the Student ~~Congress~~ Senate, to represent the corporate Student Body and provide a unified voice in student dealings with individuals and agencies outside of that body. This includes, but is not limited to, the following:

1. Representing those ideals, goals, and programs which are of general interest to the Student Body, to the administration and other groups within and without the University structure.
2. Serving as a forum for the presentation of student interests and desires, determining which of these represents the opinions of a majority of the Student Body, and then acting as an agency to further the accomplishment of these goals.
3. Enhancing the intellectual life of the University, and ensuring that the opportunity is available for students to expose themselves to the widest possible range of contemporary thought and opinion.
4. Working with the administration and faculty to insure that adequate programs are provided to meet the student's needs for sports, recreation, and entertainment.
5. Advising the administration of student opinion of proposed University programs.

ARTICLE I

Student ~~Congress~~ Senate

Subarticle A

Section 1. Composition

The Student ~~Congress~~ Senate of The University of Texas at Dallas shall be composed of two ~~representatives~~ senators from each undergraduate college and two graduate ~~representatives~~ senators from each school.

Section 2. Term of Office

The term of office for all graduate and undergraduate ~~representatives~~ senators shall extend from the first day of October until the last day of September the following year. Vacancies occurring in the Student ~~Congress~~ Senate shall be filled in accordance with Article VII of this Constitution.

Section 3. Assumption of Office

A term of office shall be from the meeting in which one takes office immediately following one's election until such time as that office is vacated either constitutionally, by resignation, or by removal from office.

Section 4. Other Representation

The President and Vice President of the Student Body of The University of Texas at Dallas shall serve on the Student ~~Congress~~ Senate.

Subarticle B

Section 1. Presiding Officer

The President of the Student Body shall preside over all meetings of the Student ~~Congress~~ Senate and may vote in the event of a tie vote. The Vice President of the Student Body shall preside over all meetings and/or portions of meetings in the absence of the President.

Section 2. Quorum

One-half plus one of the current membership of the Student ~~Congress~~ Senate shall constitute a quorum. The presence of three-fourths of the current membership of the Student ~~Congress~~ Senate shall be necessary to vote on proposed amendments to this Constitution.

Section 3. Meetings

The Student ~~Congress~~ Senate shall hold a regular meeting twice a month during the long semesters, and once a month during summer sessions.

Subarticle C

Section 1. Executive Director of Student Services

The Executive Director of Student Services shall be the advisor of the Student ~~Congress~~ Senate.

Section 2. Faculty Advisor

One (1) faculty advisor for the Student ~~Congress~~ Senate may be recommended to be appointed by the President of the University and shall serve without vote for one (1) year.

ARTICLE II

Executive Function

Section 1. Executive Officers

The executive officers of the Student ~~Congress~~ Senate shall be a President, a Vice President, a Secretary, a Treasurer, and a Parliamentarian, who shall fulfill the qualifications set forth in Article IV of this Constitution.

Section 2. Election of President and Vice President

The President and Vice President of the Student Government shall be chosen by an at-large election of the entire Student Body in the spring of each year.

Section 3. Selection of Other Officers

The offices of Secretary, Treasurer, and Parliamentarian of the Student ~~Congress~~ Senate shall be filled by the Student ~~Congress~~ Senate from among its membership. Selection shall be by a plurality of Student ~~Congress~~ Senate members present and voting.

Section 4. Term of Office

(1) The term of office for the President and the Vice President shall be from the first day of May until the last day of April the following year.

(2) The term of office for the Secretary, Treasurer, and Parliamentarian shall correspond to each session of the Student ~~Congress~~ Senate.

ARTICLE III

Functions and Powers

Subarticle A

Section 1. Legislative Power

The legislative power of the Student Body shall be vested in the Student ~~Congress~~ Senate and shall be the highest level of elected Student Government of The University of Texas at Dallas.

Section 2. Powers and Responsibilities of the Student ~~Congress~~ Senate

The Student ~~Congress~~ Senate shall have the power and responsibility to:

- (1) Be the official representative of the Student Body.

(2) At its option, express its opinions concerning any topic that is of interest to the Student Body and may discuss any questions or matters within the scope of this Constitution, or relating to the powers and functions of any organs provided for in this Constitution, and may make recommendations to any individual or group, or both, on any such matters or questions.

(3) Recommend or enact legislation on any matter or question that rests entirely in the Student Body with the exception of those functions and powers reserved to the Student Judicial Board in Article VI of this Constitution.

(4) Advise and consent to all appointments made by the President of the Student Body.

Section 3. Voting by Proxy

Voting by proxy on matters before the Student ~~Congress~~ Senate or other bodies set forth in this Constitution shall not be allowed.

Section 4. Parliamentary Authority

Unless otherwise prescribed in this Constitution of the Student ~~Congress~~ Senate of The University of Texas at Dallas, Robert's Rules of Order Newly Revised shall serve as the official rules of procedure.

Subarticle B

Section 1. Powers and Responsibilities of the President

The executive powers shall be vested in a President. The President shall have the power and responsibility to:

- (1) Preside at all meetings of the Student ~~Congress~~ Senate.
- (2) Recommend legislation to the Student ~~Congress~~ Senate.
- (3) Execute all legislation passed by the Student ~~Congress~~ Senate.
- (4) Execute and enforce all decisions rendered by the Student Judicial Board.
- (5) Make all student appointments, subject to the advice and consent of the Student ~~Congress~~ Senate.
- (6) Unless otherwise prescribed in this Constitution, set the agenda for all Student ~~Congress~~ Senate meetings.

- (7) Exercise the option of voting in the case of a tie vote.

Section 2. Powers and Responsibilities of the Vice President

The Vice President shall have the power and responsibility to:

- (1) Assist the President in the execution of his/her duties.
- (2) Perform the duties of the President in the case of his/her absence, including exercise of the option of voting in case of a tie vote.
- (3) Become President, if the office of the President shall become vacant, for the remainder of the term of office in accordance with Article VII of this Constitution.

- (4) Serve as Chairperson of the Student Government Student Life Committee and act as a representative to the Academic Council Student Life Committee.

Section 3. Secretary of the Student ~~Gongress~~ Senate

The Secretary of the Student ~~Gongress~~ Senate shall:

- (1) Be an elected member of the Student ~~Gongress~~ Senate.
- (2) Maintain a record of all proceedings of the Student ~~Gongress~~ Senate.
- (3) Assist the President and Vice President in the execution of their duties.
- (4) Handle correspondence between other universities and organizations.

Section 4. Treasurer of the Student ~~Gontress~~ Senate

The Treasurer of the Student ~~Gongress~~ Senate shall:

- (1) Be an elected member of the Student ~~Gongress~~ Senate.
- (2) Maintain the financial records of the Student ~~Gongress~~ Senate.
- (3) Publish in the official University of Texas at Dallas newspaper by January 1 and June 1 of each year a financial statement which shall include amounts appropriated to each activity, total allocations to date, current balance to date, and any other information the Student ~~Gongress~~ Senate may designate.
- (4) Serve as a member of the Budget Committee.

Section 5. Parliamentarian of the Student ~~Gongress~~ Senate

The Parliamentarian of the Student ~~Gongress~~ Senate shall:

- (1) Be an elected member of the Student ~~Gongress~~ Senate.

(2) Render all decisions regarding parliamentary procedure in accordance with Article II, Section 3, of this Constitution.

(3) Assist the President and Vice President in the execution of their duties.

(4) Serve as a member of the Rules Committee.

Section 6. Executive Committee

The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, Parliamentarian, and the Chairpersons of the Rules and Budget Committees.

ARTICLE IV

Qualifications and Elections

Section 1. General Qualifications

No person shall be a candidate or hold office under the authority of this Constitution unless he/she shall:

(1) Be enrolled for at least a minimum workload of nine hours on the undergraduate level or six hours on the graduate level.

(2) Be in good academic standing.

(3) Be a regularly enrolled student in the program from which he/she was elected and remain a member of his constituency in order to continue membership in the Student ~~Congress~~ Senate.

Section 2. Term of Office for President and Vice President

The President and Vice President may serve for only one term in the same office. A term shall consist of one year or any portion thereof prior to the next regularly scheduled Presidential election.

Section 3. Voting

No person shall be entitled to vote in an election held under the authority of this Constitution unless he/she is a regularly enrolled member of the Student Body.

Section 4. Elections

(1) All elections provided for in this Constitution shall be administered by the Rules Committee.

(2) To be elected President or Vice President of the Student Body, a candidate must receive forty percent of the votes cast for that office in a general Student Body election. If no candidate receives the required forty percent, or there is a tie, there will be a run-off between the top two candidates. If two candidates receive at least forty percent and neither receives a majority, there will be a run-off between these two candidates.

(3) Write-in balloting shall not be accepted in any run-off election.

(4) All other elections shall be decided by a plurality of the votes cast, provided that in the event of a tie vote, a run-off election shall be held.

(5) Special elections may be called by the Student ~~Congress~~ Senate by a two-thirds vote of the membership of the Student ~~Congress~~ Senate.

ARTICLE V

Standing Committees

Section 1.

The standing committees shall consist of the Student Government Student Life Committee, the Rules Committee, the Budget Committee, ~~and~~ the Student Communications ~~Committee~~, Committee, and the Student Services Committee.

Section 2. Composition

Each of the standing committees shall be composed of five members of the Student ~~Congress~~ Senate, of which there shall be at least one undergraduate and one graduate member.

Section 3. Chairperson

(1) The Chairperson of the Student Life Committee and of the Student Communications Committee shall be an undergraduate. The Chairperson of the Rules Committee and of the Budget Committee shall be a graduate student. The Chairperson of the Student Services Committee may be an undergraduate or a graduate student.

(2) The Chairperson of each committee shall have the right to include items on the agenda of the Student ~~Congress~~ Senate meetings.

Section 4. Committee Responsibilities

(1) The Student Life Committee shall be responsible for coordinating all student activities. It shall also serve as the official link between the students and faculty.

(2) The Student Communications Committee shall be responsible for all communications between the Student ~~Congress~~ Senate and the Student Body, including student publications.

(3) The Rules Committee shall establish election procedures and administer the conduct of all elections within the framework of this Constitution. It shall also give the Student Government recognition of all proposed student organizations.

(4) The Budget Committee shall be responsible for the preparation of the student budget and may administer the expenditure of the Student Government funds under the outlines of the laws of the State of Texas, the Rules and Regulations of the Board of Regents, and the Handbook of Operating Procedures for this institution.

(5) The Student Services Committee shall be responsible for hearing, evaluating, and addressing areas of interest and concern related to the university in its role as a service providing institution.

ARTICLE VI

Student Judicial Board

Section 1. Composition

The Student Judicial Board shall be composed of five (5) members of the Student Body who do not sit on the Student ~~Congress~~ Senate, or hold any other elected or appointed student office on campus. Of the five (5) members, there shall be at least one undergraduate and one graduate member, the remaining members to be selected from either group.

Section 2. Term of Office

Members of the Student Judicial Board shall serve for the duration of their current academic degree programs.

Section 3. Presiding Officer

The presiding officer of the Student Judicial Board shall be the Chairman, and he/she shall be elected by the members of that body for his/her term of office.

Section 4. Selection Process

All members of the Student Judicial Board shall be selected by the Executive Committee and approved by a simple majority of the Student Gongress Senate.

Section 5. Constitutional Interpretation

The Student Judicial Board shall arbitrate over matters of interpretation of this Constitution and acts of the Student Gongress Senate. Any member of the Student Gongress Senate may petition the Student Judicial Board concerning any matter heretofore mentioned. The Student Judicial Board shall decide by unanimous consent of all its members whether to hear a case, and shall by a simple majority render a decision that shall be final and binding upon all concerned parties.

Section 6.

The Student Judicial Board shall act in any other such matters as directed by the President of The University of Texas at Dallas.

ARTICLE VII

Vacating an Office

Section 1. Removal from Office

(1) Any person serving under the provisions of this Constitution may upon petition by the Executive Committee or by one-fourth of the Student Gongress Senate be removed from office upon approval of two-thirds of the entire Student Gongress Senate.

(2) If at any time a person serving under the provisions of this Constitution can no longer meet the minimum requirements outlined for the office in this Constitution, that office automatically becomes vacant.

Section 2. Succession

If for any reason the Office of President should become vacant, the Vice President shall become President. In the event that the Vice President cannot, or chooses not to, serve as President, a special election shall be held under the provisions of Section 3.

Section 3. Special Elections

Upon a vacancy occurring in any elected office, a special election shall be held to fill that vacancy within ninety days of the vacancy occurring or at the next general election, whichever comes first. Persons elected in special elections shall serve until the next regularly scheduled election for that office.

Section 4. Student Judicial Board Vacancies

Vacancies on the Student Judicial Board shall be filled as specified in Article VI of this Constitution.

ARTICLE VIII

Ratification and Amendment

Section 1. Student ~~Congress-Initiated~~ Senate-Initiated Amendment

Any member of the Student ~~Congress~~ Senate may propose amendments to this Constitution. The proposed amendment must lay on the table for thirty days, after which the Student ~~Congress~~ Senate must vote on the proposed amendment. If three-fourths of the total membership of the Student ~~Congress~~ Senate favor the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petition the Student ~~Congress~~ Senate to amend the Constitution, the Student ~~Congress~~ Senate must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

Amendments to this Constitution shall become effective after ratification by two-thirds of the Student Body voting on said amendments in an election, after certification by the Chairman of the Election Committee that such amendments have been duly ratified, and after approval by the Board of Regents of The University of Texas System through its prescribed procedures.

Section 4. Permanent Copy

Such amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student ~~Gongress~~ Senate.

Section 5. Deletion and Substitution

Amendments by deletion and substitution are allowed.

Section 6. Ex-Post Facto

No proposed amendment or act of the Student ~~Gongress~~ Senate shall violate the rules of ex-post facto, concerning present individuals or organizations named in this Constitution.

Section 7.

All provisions of this Article shall be conducted in accordance with all other provisions set forth in this Constitution.

8. U. T. Permian Basin: College of Business Administration Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Leach's recommendation for approval of the following nominations to the U. T. Permian Basin College of Business Administration Advisory Council:

For two-year terms to expire in 1985

Mr. Walter Kleine, Odessa, Business: President,
Texas National Bank

Mr. R. Y. Walker, Midland, Business: Business
Manager, ARCO Oil and Gas Company

For three-year terms to expire in 1986

Mr. Earl W. Husband, Odessa, Business: Account
Representative, Desert American Insurance Agency

Mr. Edward T. O'Leary, Midland, Business: Senior
Vice President, RepublicBank First National Midland

BACKGROUND INFORMATION

The above nominations are to unfilled vacancies on the College of Business Administration Advisory Council.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

- Withdrawn* 9. U.T. Permian Basin: Request for Approval of Proposed Lease with The Art Institute of the Permian Basin, Odessa, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Leach's recommendation that approval be given to the lease agreement set out on Pages AAC 24 - 27 between U. T. Permian Basin and The Art Institute of the Permian Basin, Odessa, Texas. This Agreement provides for the long-term lease of approximately 2.42 acres of campus land on which The Art Institute of the Permian Basin plans to construct an art museum facility.

BACKGROUND INFORMATION

On June 16, 1983, the U. T. Board of Regents approved in principle the proposed long-term lease, and granted the Office of the Chancellor the authority to negotiate the specific terms of the lease for submission to the Regents at a future meeting. The lease has now been negotiated for an initial term of 30 years. All the costs associated with the construction and maintenance of the building are to be borne by the Institute.

The proposed art museum facility would contain approximately 11,000 square feet. The structure is to be adjacent to the main entrance of U. T. Permian Basin, and will be compatible with existing university buildings. This proposed land use does not conflict with the U. T. Permian Basin land use Master Plan, and upon termination of the lease, the facility would become the property of U. T. Permian Basin.

Under provisions of the lease, the facility would be open to faculty, staff, and students on the same basis as the general public. For formal university classes, art shows, and similar activities, the university would have prior access, without charge.

It is anticipated that this proposed use of U. T. Permian Basin's land will enhance the institution's academic programs, as well as its service mission to the Permian Basin community.

The proposed lease agreement has been reviewed and approved by the Office of General Counsel.

LEASE

THE STATE OF TEXAS §
 §
COUNTY OF ECTOR §

WHEREAS, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, at a regularly scheduled meeting on _____, 19__, authorized THE ART INSTITUTE OF THE PERMIAN BASIN to lease a certain portion of the campus lands of The University of Texas of the Permian Basin, in the City of Odessa, Texas, upon which to construct a building for The Art Institute of the Permian Basin, such building to be a permanent structure of approximately 11,000 square feet in a color and style compatible with existing University buildings;

NOW, THEREFORE, the Board of Regents of The University of Texas System and The Art Institute of the Permian Basin have mutually agreed that it would be for the best interest and convenience of all parties that the terms and conditions of the Lease hereinbelow set out shall govern and control the tract above referred to.

This lease is entered into and effective as of the ___ day of _____, 19__, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Lessor") and THE ART INSTITUTE OF THE PERMIAN BASIN ("Lessee").

1. For valuable consideration paid and covenants herein contained on the part of Lessee to be kept and performed, Lessor does hereby lease to Lessee, and Lessee does hereby lease from Lessor, the tract of land described on Exhibit "A" which is attached to and made a part of this agreement (the "leased premises"), in its present condition, located in the City of Odessa, Ector County, Texas.

The initial term of this lease is thirty (30) years, commencing on January 1, 1984, and ending on December 31, 2013.

However, anything herein to the contrary notwithstanding, should Lessor determine that the leased premises

are required for use as a part of the campus of The University of Texas of the Permian Basin, Lessor may terminate this Lease by giving Lessee written notice at least one (1) year prior to the termination date, except that it may not be so terminated during the initial fifteen (15) years of this lease.

2. The premises leased hereunder shall be used by Lessee solely for the operation of an art gallery and art institute by Lessee, along with associated services such as parking, receptions, art shows, and art classes. The planning, construction, and operation of such facilities shall be accomplished by, and at the expense of, Lessee; provided, however, that all plans for the building, exterior improvements, modifications, site work, and additions to the leased premises must be approved in writing in advance by the President of The University of Texas of the Permian Basin. Lessee further agrees that all costs related to the use, occupancy, or surrender of this property shall be borne by Lessee.

3. The facilities shall be open to faculty, staff, and students at The University of Texas of the Permian Basin on the same basis as to the general public. For formal University classes, art shows, and the like, the University will have priority access, without charge. Priority access by the University shall not supersede activities scheduled by Lessee.

4. Lessee agrees to incur all expenses and to pay all charges for bringing to the leased premises and using whatever electricity, gas, heat, water, telephone, and other utility services Lessee may desire for the leased premises, including all taxes that may be levied or assessed against Lessee. Lessee further agrees to indemnify and save Lessor harmless from all such expenses and charges.

5. Lessee, at its own cost and expense, shall keep and maintain in thorough repair, good order, and safe condition all buildings, sidewalks, curbs, parking areas, fences, and other improvements of whatever character hereinafter erected

upon the leased premises and their full equipment and appurtenances, both interior and exterior, structural and non-structural. Lessee shall use all reasonable precaution to prevent waste, damage, or injury and shall keep and maintain all portions of the leased premises in an attractive, neat, and orderly condition and free of accumulation of dirt and rubbish, and shall comply with all state, federal, and local laws, rules, and regulations with regard to the use and condition of the leased premises and improvements and equipment thereon.

6. At the termination of this Lease, Lessee shall promptly surrender the premises in substantially as good condition as when received, ordinary wear and tear and damage by fire or the elements alone excepted, and all improvements located thereon shall become the property of Lessor.

7. It is agreed and understood that Lessor is not to be liable for any damages or injuries to any person or persons or property on account of the occupancy, use, or improvements placed on the leased premises by the Lessee, its successors or assigns. Lessee agrees to indemnify and save Lessor harmless from any and all liability, damage, expense, causes of action, suits, claims, or judgments arising from injury to person or property in or on the leased premises. Lessee shall, at its sole cost and expense, procure and maintain in force and effect during the term hereof public liability insurance covering both bodily injury and property damage protecting Lessor and Lessee from all claims of whatsoever character that might arise out of Lessee's use of the leased premises or the improvements thereon in an amount at least equal to the maximum limits of liability as contained in Article 6252-19, Vernon's Civil Statutes, the Texas Tort Claims Act, or any successor or companion statutes, as amended from time to time, but such coverage shall never be less than \$250,000.00 per person and \$500,000.00 for any single occurrence for bodily injury or death, and \$100,000.00 for any single occurrence for injury to or destruction of property. Copies of Lessee's insurance policy, showing

Lessor to be a named insured thereunder, shall be delivered to Lessor prior to the effective date of this lease, and the insurer of each policy shall agree to give Lessor at least ten (10) days' prior written notice before any cancellation or modification of such insurance coverage.

8. Lessee shall not have the right to sublease or sublet the premises and the rights and privileges hereby granted may be transferred or assigned by Lessee only after obtaining the written consent of Lessor to such transfer or assignment.

9. Nothing contained in this agreement or any development and use by Lessee shall ever be construed as the dedication of the leased premises for the purpose of Lessee.

10. Any notice provided for herein shall be given by registered or certified United States Mail, postage prepaid, addressed, if to Lessor, to the President, The University of Texas of the Permian Basin, Odessa, Texas, 79762, and if to Lessee, to it at the leased premises. The person and the place to which notices are mailed may be changed by either party by written notice to the other party.

IT WITNESS WHEREOF, the parties hereto have executed this instrument the _____ day of _____, 19__.

ATTEST:

Arthur H. Dilly
Executive Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By: _____
JON P. NEWTON
Chairman
LESSOR

ATTEST:

Secretary of the Board
of Directors of The Art
Institute of the Permian
Basin

ART INSTITUTE OF THE PERMIAN
BASIN

By: _____
Chairperson of the Board of
Directors of The Art
Institute of the Permian
Basin

LESSEE

Approved as to Form:

Approved as to Content:

James R. Irion III
University Attorney

Tom E. Smith
Real Estate Officer

10. U.T. Tyler: Proposed Approval of Amendments to the Constitution of the Student Association.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that approval be given to amend the Constitution of the Student Association at U. T. Tyler as set out on Pages AAC 28 - 31 in congressional style. The purpose of the proposed amendments is to enact several substantive changes in the Constitution of the Student Association including the following:

- (a) Provide that the Student Association be composed of three elected representatives from each school, rather than specifying two undergraduate representatives and one graduate representative
- (b) Make uniform the terms of office for all representatives (undergraduate as well as graduate)
- (c) Make uniform the term of office for all officers
- (d) Set forth the membership of the Executive Committee of the Student Association
- (e) Change the name of the Budget Committee to the Student Fee Advisory Committee, which will make recommendations to the administration concerning the preparation of the student services budgets, the expenditure of Student Association funds and other various student fees
- (f) Provide a provision under which a person may be removed from office

ARTICLE I
STUDENT ASSOCIATION

Section 1. Composition

The Student Association of The University of Texas at Tyler shall be composed of three [~~two-undergraduate-representatives-and-one-graduate-representative~~] representatives elected from each school, along with the President, [~~and~~] Vice President, Secretary, and Treasurer of the Student Body elected at large.

Section 2. Term of Office

[~~The-term~~] Terms of office for all [~~graduate~~] representatives shall [~~extend~~] be from the first day of May [~~October~~] until the last day of April [~~September~~] the following year. [~~Terms-of-office-for-undergraduate-representatives-shall-be-from-the-first-day-of-May-until-the-last-day-of-April-the-following-year.~~] Vacancies occurring in the Student Association shall be filled in accordance with Article VII of this Constitution.

ARTICLE II
EXECUTIVE FUNCTION

Section 2. Election of President, ~~[and]~~ Vice President,
Secretary and Treasurer

The President, ~~[and]~~ Vice President, Secretary,
and Treasurer of the Student Association shall
be chosen by an at-large election of the entire
Student Body to be conducted in conjunction
with the election of ~~[undergraduate]~~ student
representatives in the spring of each year.

Section 3. Selection of Other Executive Officers

~~[The offices of Secretary, Treasurer, and
Parliamentarian of the Student Association
shall be filled by the Student Association
from among its membership. Selection of the
Secretary and Treasurer shall be by a plurality
of Student Association members present and
voting.]~~ The Parliamentarian shall be
appointed by the President.

Section 4. Term of Office

~~[1]~~ The term of office for all officers
~~[the President and the Vice President]~~
shall be from the first day of May until
the last day of April the following year.

~~[2]--The term of office for the Secretary,
Treasurer, and Parliamentarian shall
correspond to each session of the Student
Association, which is from the first day
of October until the last day of September
the following year.]~~

ARTICLE III
FUNCTIONS AND POWERS

Section 5. Powers and Responsibilities of the President

- (5) Make all ~~[student]~~ appointments to all
Student ~~[University and]~~ Association
Committees which include student members.

Section 7. Secretary of the Student Association

- (1) Serve as chairperson ~~[Be an elected member]~~
of the Student Communications Committee.
~~[Association].~~

Section 8. Treasurer of the Student Association

- (1) Serve as chairperson ~~[Be an elected member]~~
of the Student Fee Advisory Committee.
~~[Association].~~

~~[4]--Serve as a member of the Budget Committee.]~~

Section 9. Parliamentarian of the Student Association

- (4) Serve as chairperson ~~[a member]~~ of the
Rules Committee.

Section 10. Executive Committee

The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, and Parliamentarian [~~the chairpersons of the Rules Committee and Budget Committee~~].

ARTICLE IV
QUALIFICATIONS AND ELECTIONS

Section 2. Term of Office for President and Vice President

The President and Vice President may be elected for only one [~~full~~] term in the same office. A term shall consist of one year. The completion of an unexpired term does not render one ineligible for [~~full~~] term election in that office.

Section 5. Office Hours

All officers are expected to maintain reasonable office hours.

ARTICLE V
STANDING COMMITTEES

Section 1. The standing committees of the Student Association are [~~appointed by the President of the Student Association and shall consist of~~] the Student Life Committee, the Rules Committee, the Student Fee Advisory [~~Budget~~] Committee, and the Student Communications Committee.

Section 3. Chairperson

(1) The chairperson of the Rules Committee [~~each committee~~] shall be the Parliamentarian, who is appointed by the President of the Student Association.

Section 4. Committee Responsibilities

(4) The Student Fee Advisory [~~Budget~~] Committee may make recommendations to the administration concerning [~~shall participate in~~] the preparation of the Student Services budgets, [~~may administer~~] the expenditure of [~~the~~] Student Association funds, and other [~~may make recommendations on the~~] various student fees.

ARTICLE VII
VACATING AN OFFICE

Section 1. Removal from Office

(1) Any person serving in any office or on any committee or board under the provisions of this Constitution may upon petition by the Executive Committee or by one-fourth of the Student Association be removed from office upon approval of two-thirds of the entire Student Association.

- (3) Names of members who have missed three consecutive scheduled meetings or missed a total of four scheduled meetings in a semester will be placed before the Executive Committee of the Student Association for evaluation and possible dismissal from office.

ARTICLE VIII
RATIFICATION AND AMENDMENT

Section 6. Retroactive [Ex-Post-Facto]

No proposed amendment or Act of the Student Association shall have retroactive application which would affect officers or organizations currently [~~violete-the-rules-of-ex-post-facto, concerning-present-individuals-or-organizations~~ se] named in this Constitution.

BACKGROUND INFORMATION

The proposed amendments were approved by U. T. Tyler's students in a special election on April 21 and 22, 1983. They have been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

11. U.T. System (General Academic Components) - Report for the Record: Summary of U.T. System Component Institution Reports on Teacher Education.--

The Academic Affairs Committee submits, for the record, the "Summary of U. T. System Component Institution Reports on Teacher Education", set out on Pages AAC 32 - 40. The institutional reports on teacher education have been provided to the Office of Academic Affairs in response to a U. T. Board of Regents' Resolution, adopted on December 3, 1982, directing all University of Texas academic institutions to review their teacher education programs and take specific steps to improve the quality of teacher preparation. This 1982 Regental mandate to the U. T. component institutions with teacher education programs was the direct result of an in-depth System-wide study of teacher education by a broadly-representative task force appointed in December 1981 by Regent James L. Powell, then-Chairman of the U. T. Board of Regents.

The institutional reports reflect considerable progress during the past year in response to the Regents' mandate for improvement in the quality of teacher preparation throughout the U. T. System. Since more remains to be done if the U. T. System is to carry its full responsibility in addressing this crucial national issue, the institutions are proceeding with projected new efforts toward improving the quality of both entrants to, and graduates from, their programs. The Office of Academic Affairs will continue to monitor the progress of teacher education programs within the U. T. System and will make periodic reports and recommendations to the Academic Affairs Committee, as appropriate. The Academic Affairs Committee will in turn make further recommendations to the U. T. Board of Regents as needed.

SUMMARY OF U. T. SYSTEM COMPONENT INSTITUTION
REPORTS ON TEACHER EDUCATION

On December 3, 1982, the U. T. Board of Regents adopted a Resolution on Teacher Education in The University of Texas System. The Resolution directed all the academic components to review their teacher education programs and take specific steps to improve the quality of teacher preparation. An initial report of the results of institutional evaluation efforts was directed to be made to the Office of Academic Affairs not later than October 1, 1983, for conveyance to the Board of Regents through the Academic Affairs Committee. The reports were to include "specific steps taken to improve the quality of teacher education preparation within the institution, assessment of the results of those steps, and future actions contemplated toward the aim of continued improvement of teacher education."

A summary of the evaluations of teacher education programs in The University of Texas System follows, along with a brief summary of each institution's teacher education report. These complete institutional reports are available in the U. T. System's Office of Academic Affairs.

Several dimensions of importance to teacher preparation listed in the December 3, 1982, U. T. Board of Regents' Resolution on Teacher Education were uniformly addressed by the teacher education evaluation reports. These included the following:

- (1) Entrance and exit requirements for teacher education programs;
- (2) Curriculum requirements for these programs;
- (3) Faculty development and involvement in service to elementary and secondary schools;
- (4) Efforts to recruit and retain talented students, particularly in high-need areas such as mathematics and science;
- (5) Development and funding of teacher education research within an institution and throughout the U. T. System; and
- (6) Establishment of appropriate liaisons with business and industry to improve curriculum and increase private financial support for teacher education.

The following summary of the component institution reports is based on these dimensions of teacher preparation. Other dimensions of particular significance to a specific teacher education program are mentioned in the summary of that institution's report.

Summary of Teacher Education Reports: System-wide Overview

Entrance and exit requirements for teacher education programs. In the Spring of 1984, a state-administered, pre-professional skills test will be required for all students wishing to enter teacher education programs at public universities in Texas. In the Spring of 1986, individuals desiring initial certification as teachers in Texas will be required to pass a competency examination. The general academic institutions are beginning to prepare students for these examinations by increasing: 1) the standards for those admitted to

teacher education programs; 2) the number of hours required in certain teaching fields in which students desire certification; and 3) the hours or the grade point average required in general education courses. The institutions are currently reviewing admission standards and performance criteria for teacher education programs as well as admission criteria for the student teaching phase of the curriculum. Some of these standards have been increased or are in the process of being increased.

Curriculum requirements. At several general academic institutions within The University of Texas System, candidates for teacher certification fulfill degree requirements for an academic major, and then take education courses required for certification, because degree programs in elementary or secondary education are not offered. The institutions indicate that the general education requirements for students in teacher education programs are the same as, or exceed, those required for other students at the institution. Indeed, significant percentages of courses are taken by teacher education students outside the school, department, or division of education. U. T. El Paso indicates, for instance, that elementary education majors take approximately seventy-five percent of their coursework outside the College of Education and secondary education majors take approximately eighty-four percent of their coursework outside the College.

Curriculum requirements in teacher education programs apparently have received considerable review by faculty and administrators. Courses needing improvement are identified via student surveys, follow-ups of graduates, and evaluations of competency by principals of first-year teachers. Credit hour requirements in several teaching fields have been increased at U. T. El Paso. At U. T. Permian Basin every certification offering has been completely revised. Other institutions are in the process of reviewing current degree requirements and are encouraging faculty in academic disciplines to become actively involved in the review of teacher education curriculum. Most institutions are also including work in computer applications in their professional educational courses.

The sequences of professional education courses at the general academic institutions are also receiving review, in part due to the fact that the Commission on Standards for the Teaching Profession, which operates under the auspices of the State Board of Education, is considering increasing the number of professional education courses required by a student for teacher certification. This action has received mixed reactions, since some studies have recommended that teacher education students receive more preparation in subject matter fields, rather than in educational methodology.

Faculty development and involvement with elementary and secondary schools. The recruitment of high quality faculty into teacher education programs is a primary concern of U. T. System academic institutions. At most of the institutions, emphasis is being placed on teacher education research by faculty members and the dissemination of research findings to practicing professionals. Faculty development, particularly in the area of computer applications, is of primary interest at several institutions. Also emphasized is faculty involvement in service activities to public schools. These activities by teacher education faculty take the form of in-service presentations, workshops, and seminars. Teacher education faculty at U. T. Arlington, for instance, have provided in-service training to over 25,000 educators in Texas during the past six years. At U. T. Austin, a special evening lecture series for Austin Independent School District science and math teachers has been sponsored featuring internationally-recognized U. T.

Austin scholars. Interaction with the schools at several of the U. T. System institutions also is provided through local cooperative teacher education centers which are comprised of representatives from the public schools and teacher education faculty as well as other education professionals. The Division of Education at U. T. San Antonio and the San Antonio Teacher Education Center have completed a needs assessment study to help identify and plan in-service continuing education programs for area teachers. At U. T. Tyler, there has been an increase in funds to assist teacher education faculty in conducting staff development for the public schools. The teacher education panel reviewing the program at that institution has also recommended direct involvement of faculty in classroom settings. Moreover, at several U. T. System institutions, faculty in academic disciplines are being encouraged to work with teacher education faculty in providing in-service activities for education professionals in area school districts.

Recruitment and retention of talented students, particularly in high-need areas. Efforts to recruit and retain talented students into teacher education programs vary among the academic components of The University of Texas System. At some institutions, such as U. T. Arlington and U. T. Tyler, funds have been received to recruit high achieving students. In cooperation with area school districts, a couple of the institutions are making presentations to groups of high achieving students to discuss teacher education as a career. Additional efforts are being made to attract such students into the fields of math and science. At U. T. Arlington, for instance, foundations have been contacted in an effort to obtain grants for students who wish to prepare for teaching careers in these high-need fields. In the Dallas area, special incentives to provide additional education for science and math teachers are being offered through collaborative agreements between U. T. Dallas and area school districts. Efforts also are underway to attract high quality individuals into teaching as a second career. At U. T. Austin efforts have been made to re-train local teachers into high-need areas or to update the knowledge of current teachers in those areas. At most of the general academic institutions, honors programs have been, or are being, developed for teacher education students to identify those individuals who are especially talented.

Development and funding of teacher education research. Research to improve teacher preparation and the practice of teaching is becoming increasingly emphasized at U. T. System general academic components. The dissemination of research results to practicing professionals also is being emphasized. A major topic currently under discussion by the heads of teacher education programs in the U. T. System is the development of cooperative research efforts. The staff of U. T. Austin's nationally known Research and Development Center for Teacher Education has provided information about its work to all U. T. System components and has invited colleagues within the System to visit the Center and pursue projects of mutual benefit. The Center conducts research, compiles research reports and publications, supports faculty research, and sponsors seminars and conferences for teacher education faculty and practicing teachers and administrators throughout the State.

Establishment of liaisons with business and industry. Much needs to be done in this dimension of teacher education because the concept is a relatively new one. Consultation with business and industry to improve teacher education curricula and/or increase private financial support for teacher education programs has evolved within recent years as educators and industrial leaders realized the importance of quality public education to the technological development of the United States. Most of the current cooperative relationships between U. T.

System components and the business/industrial sector exist due to the private sector's donation of computer hardware and sometimes software to teacher education programs. At U. T. Austin, for instance, several high technology industries have donated computer hardware to the College of Education. Other institutions are pursuing similar donations. The academic components indicate an interest in involving representatives from business and industry in advisory councils or as consultants in the review of curriculum. The Education Foundation Advisory Council in the College of Education at U. T. Austin has, for instance, become increasingly important in the growth of support for that College. Concurrently, the College of Education distributes a newsletter which reaches members of the business community. All U. T. System components intend to establish more contact with business and industry in the future, not only soliciting financial support, but also advice and counsel on the programmatic aspects of teacher education.

In general, academic components within The University of Texas System have been in the process of reviewing admission, curriculum, and graduation requirements for several years. More attention now is being paid to the recruitment and retention of high-quality faculty and more emphasis is being given to the development of in-service activities for elementary and secondary schools. Efforts are beginning in the recruitment and retention of talented students, particularly in areas such as mathematics and science, but much more needs to be done in the development and funding of teacher education research and the establishment of liaisons with business and industry for mutual benefit. The general academic institutions vary in the emphases put on the various dimensions of teacher preparation discussed above. The age and size of the institution, and therefore the teacher education program, also affects the type of program that has developed and the goals and objectives which have evolved within it. To better understand current activities and future plans for each teacher education program in the U. T. System, a summary of each institution's evaluation report is provided below.

Summaries of Institutional Reports

U. T. Arlington

U. T. Arlington does not have a traditional College of Education but a Center for Professional Teacher Education. Students wishing to become teachers earn a degree in a given academic discipline and take sufficient teaching methodology courses to become certified by the Texas Education Agency. Twenty-six certification programs are offered at the secondary level by the institution and four all-level programs are offered. The teacher education faculty has reviewed and periodically revised entrance and exit requirements. The grade point averages required at several points in the teacher education sequence are substantially higher than those required in general to graduate from the University.

The organizational structure of teacher education at U. T. Arlington makes cooperation and collaboration possible with public schools through the Center's leadership in the University's Teacher Education Council and the Advisory Council of the U. T. Arlington Local Cooperative Teacher Education Center. Criteria for promotion and tenure include the evaluation of scholarly productivity based on its potential for impact on the increased effectiveness of teaching and learning in the public school setting, and evaluation of service based on its value to the school district, education service centers, and other agencies or organizations dedicated to the advancement of teaching and learning in the public schools.

The Center has applied for and was granted funds for the purpose of recruiting high achieving high school students, junior and senior college students, graduate students, and college graduates to the teaching profession. Foundations have also been contacted for grants to students who would prepare for teaching careers in mathematics and the sciences.

A high priority is placed on teacher education research at U. T. Arlington especially research which has the potential to increase the effectiveness of teaching and learning in the public school setting. Center faculty are currently engaged in various kinds of research and the University recently approved the establishment of the Center for the Advancement of Teaching of Science and Mathematics to enhance faculty research in math and science education.

In April of 1983, The University of Texas System Board of Regents approved a proposal for the Master of Education Teaching degree at U. T. Arlington. The proposal is now pending before the Coordinating Board of the Texas College and University System. This proposed graduate degree would require that at least one-half of the required course work be taken outside teacher education. It is designed to develop "master teachers" for the classroom.

In recent years, criteria for faculty promotion and tenure have been stiffened substantially. In the future, faculty recruitment and development will be given major emphasis. The institution also hopes to focus efforts during 1983-84 on the establishment of liaisons with business and industry to enhance support for, and involvement with, the teacher education program.

U. T. Austin

In November 1983, an Ad Hoc Committee on Teacher Preparation was appointed to review teacher education programs at U. T. Austin and to recommend steps that might be taken to strengthen the preparation of teachers for the public school system of Texas. Included in the charge to the committee is a directive to study the many recent state and national reports on the condition of education. The committee is chaired by Dr. James Vick, an associate dean in the College of Natural Sciences. It includes 16 other members--four faculty members from each of the Colleges of Education, Liberal Arts, and Natural Sciences, plus four "outside" individuals. The Committee hopes to complete its assessment by late Spring or early Summer 1984.

The College of Education at U. T. Austin is actively attempting to recruit talented students into its program by participating regularly in the recruitment activities directed at National Merit Scholars. Additionally, current admission requirements at the institution are resulting in more highly qualified students enrolling in the teacher education programs.

The institution has sponsored or co-sponsored several conferences on education and continues to provide in-service training to area teachers and administrators. Academic units other than the College of Education at U. T. Austin are also seeking to improve the quality of instruction in Texas schools through sponsorship of special programs. An example is the special evening lecture series for Austin Independent School District science and mathematics teachers sponsored by the College of Natural Sciences.

The institution's Research and Development Center for Teacher Education has an established national reputation for conducting research for teacher education and for the dissemination of research results. This Center is conducting discussions with representatives of teacher education programs throughout The University of Texas System to pursue projects of mutual interest and benefit.

In the future, the institution hopes to involve business and industry more directly in the teacher education program. The College of Education faculty has also begun discussions with Texas A&M University faculty to coordinate and share information about their respective teacher education programs.

U. T. Dallas

Admission standards for entrance to the teacher education program and to student teaching were significantly increased at U. T. Dallas effective September 1, 1982. General education requirements for this program exceed those required for other students at the University. All students seeking secondary certification are required to complete an academic major in one of their teaching fields. The institution does not have a traditional College of Education.

The University conducts its own manpower data survey of school districts in the Dallas district and also conducts an annual follow-up study of its graduates, and their supervisors, to invite assessments of the adequacy of teacher preparation programs at the institution.

Teacher education faculty at U. T. Dallas must meet the standards for faculty appointments in their disciplines as well as the standards for teacher education. Numerous faculty development activities are provided each year and teacher education faculty are strongly urged to attend. Most education faculty members have participated in a faculty workshop to learn how to incorporate methods of utilizing computers into required professional educational courses.

Talented students are recruited for the program through the development of special incentives for science and math teachers via collaborative agreements with the Dallas Independent School District, the Plano Independent School District and the Richardson Independent School District. Conversations are now being held with the Clark Foundation and area school districts concerning a possible cooperative program to train and/or upgrade math and science teachers. The Dallas Independent School District also has requested that U. T. Dallas work with it on the same type of program in cooperation with the Arco Foundation.

Local schools and U. T. Dallas' teacher education programs have previously collaborated to modify curriculum and class scheduling to insure that pre-service teachers and practicing teachers seeking an additional certificate in a critical field are qualified to produce secondary school graduates adequately prepared to meet the future needs of business and industry. U. T. Dallas is also discussing with several local foundations the ways in which private support can benefit the teacher education requirements of the area.

It is interesting to note that the institution now draws approximately thirty-five percent of its applicants for admission to teacher education from the ranks of those seeking a second career.

U. T. El Paso

The president of the institution is in the process of appointing a committee which will include faculty from the Colleges of Education, Liberal Arts, and Science, as well as representatives of the local school districts, the regional service center, and the public. The committee will be asked to provide comments and recommendations they deem appropriate to enhance the quality of teacher education at U. T. El Paso. The work of this committee, and the College of Education at U. T. El Paso, is particularly important when one considers that the institution supplies approximately eighty percent of all the teachers in the El Paso region.

Within the last several months personnel from the College of Education have met with a variety of groups both inside and outside the institution to evaluate teacher education and to implement changes in the teacher education program. These changes have included the upgrading of requirements for admission to the teacher education program; an increase in the requirements of several teaching fields; the development of a systematic approach to pre-student teaching field experiences and student teaching; an increase in the contact time that student teachers spend teaching children; the initiation of a faculty development program to give College of Education faculty experience in computer applications in teacher education; a standardization of faculty evaluation procedures; and attempts to recruit talented students to teaching through various programs.

Several changes are contemplated for the future in the teacher education program at U. T. El Paso. The College of Education, in conjunction with colleagues in the Colleges of Liberal Arts and Science, intends to cooperate to improve teacher education. Other changes include the establishment of task forces to study the various teaching fields; the revision of courses so that they are relevant to public school curricula; the elimination or consolidation of several courses; the incorporation of more technology into teacher preparation courses; the expansion of recruitment of non-traditional students; the establishment of an honors program for teacher education students; increased faculty interactions with the public schools; and the establishment of more contacts and interactions with business and industry.

Through a long-range planning process, the College of Education hopes to identify specific changes to be made in teacher education, such as the revision of courses and programs and an increase in requirements.

U. T. Permian Basin

The institution has recently conducted a very thorough reorganization of teacher education. Every certification offering in the institution's teacher education program has been completely revised and cooperative teacher education centers in both Odessa and Midland have been reviewed and reorganized.

The admission standards to the teacher education program and to student teaching continue to be higher than the minimum degree standard at the institution. The general education requirements are the same for all students based on their academic area of specialization, whether they are teacher education students or not. U. T. Permian Basin is another institution that does not offer baccalaureate degrees in elementary or secondary education. Students complete a major in an academic area and then take education courses to fulfill certification requirements.

Involvement with the public schools has been enhanced by the institution's participation in the review of local teacher education centers. A large segment of the faculty also has provided in-service education for area school personnel. During the next school year, faculty evaluation, workload and tenure policies of the University will be reviewed, and the future role and scope of teacher education at U. T. Permian Basin will be one of the primary areas of concern during the strategic planning activities of the institution. It is also anticipated that graduates from the teacher education program will be systematically surveyed during the current school year to modify and improve the program.

U. T. San Antonio

The committee which reviewed U. T. San Antonio's teacher education program was made up of representatives of several divisions throughout the University. It consisted of twelve members with content areas represented in which U. T. San Antonio had certification programs.

As at several other institutions in the U. T. System, students preparing to teach at the secondary level are required at U. T. San Antonio to pursue an academic major in the discipline in which they plan to teach. The grade point average required for admission to and completion of UTSA's program in teacher education is one of the highest in the State. The University Committee on Teacher Education will be asked in the future to review issues such as the feasibility of post-baccalaureate programs and the practicality of expanding the number of hours for degrees and certification programs.

U. T. San Antonio has made significant progress in incorporating computer instruction into its teacher education programs. It acquired 20 computer stations earlier this year through a Texas Education Agency grant and an additional four computer stations have been requested from TEA. In-service programs in the use of microcomputers for instructional purposes have been held for faculty from school districts in the UTSA Cooperative Teaching Center and faculty in the Division of Education. This is just one activity in which the institution has been involved to increase in-service activities to area school personnel.

The Office of Teacher Certification and Placement at U. T. San Antonio conducts follow-up studies annually on each year's graduates. The data from these studies have been used to modify and improve the programs. The University Committee on Teacher Education will be asked in the future to assist in developing a plan for the systematic recruiting of students. An honors program has been proposed to be implemented with the 1984-86 Undergraduate Catalog. The intent of the program is to provide academic stimulation to outstanding students in teacher education. The University-wide committee will also be asked in the future to consider how students may be recruited from non-traditional areas, such as the military and federal civil service.

The Division of Education, using appropriate committees, will begin planning to meet area teacher needs for increased graduate training, as dictated by the Legislature, beginning in 1986, by conducting a comprehensive survey of area school districts to identify the number of teachers, the teaching fields represented, the professional goals and objectives of teachers, etc. Current course offerings will also be analyzed to determine their adequacy at meeting area teacher needs.

The Division of Education has already conducted a survey of the needs of area teachers for continuing education programming. Several new continuing education courses are being offered as a result of the survey.

U. T. San Antonio also will serve as a "Partner at Large" with area schools through United San Antonio's School/Business Partnership Program. Faculty members have been identified in 14 occupational fields to speak to high school students concerning the high school preparation needed to pursue college work in these fields, the level of college preparation needed for various occupations, and the world of work within them. Faculty members with considerable work experience in these occupations have been selected to participate in this program, which is another way in which U. T. San Antonio is developing cooperative relationships with area schools and with local business and industry.

U. T. Tyler

During the last several months a Teacher Review Panel has studied the status of teacher education at U. T. Tyler. This panel consisted of six faculty members and three public school teachers. Four of the six faculty members were from academic disciplines outside the field of education.

Students entering the teacher education program at U. T. Tyler must pass proficiency examinations in reading, writing, and speaking skills. Upon graduation they must satisfy the minimum requirements in education and in the teaching specialization areas outlined in the University catalog. The general education requirements for certification currently exceed the general education requirements of the University.

The faculty at U. T. Tyler have been providing staff development for area schools. Recently faculty have been able to pursue professional development projects not possible in previous years because of an increase in funds available for this purpose.

Recent scholarship programs initiated by the institution have aided general recruitment efforts. Scholarships allotted to the Department of Curriculum and Instruction have been awarded to promising students who wish to obtain teacher certification in high-need areas.

The recommendations made by the Teacher Education Review Panel include raising standards for admission, retention, and graduation/certification. The panel has also recommended the purchase of additional computer equipment and the placement of a high priority on the allocation of funds for professional development projects. It also has recommended that additional scholarships and other incentives be provided to attract capable students in mathematics and science and that research funding for program evaluation and development be established as a regular budgetary item within the School of Education and Psychology. The review panel also recommends that a detailed study be conducted to determine the appropriateness of University involvement in satisfying the educational needs of area business and industry.

The University's Teacher Education Advisory Council has been charged with the task of providing a plan for implementing all the recommendations of the Teacher Education Review Panel.

12. U.T. Austin: Proposed Expansion of Texas Achievement Award Program to Include Texas Achievement Honor Awards Effective With the 1984-85 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the Texas Achievement Award Program (consisting of scholarships, based on academic merit, to outstanding minority freshmen and transfer students) be expanded to include a new scholarship to be called the Texas Achievement Honor Award, effective for the 1984-85 academic year.

The Texas Achievement Honor Awards would provide full expense scholarships (tuition, fees, room, and board) to approximately fifty of the most outstanding minority freshmen applicants to U. T. Austin, as determined by academic potential and achievement and by recommendation of school officials. The scholarship award would continue throughout the student's undergraduate program, assuming continuing satisfactory academic progress. The projected annual student cost for U. T. Austin for 1984-85 is estimated to be \$4,000. Assuming the award of fifty scholarships, the first year cost of this new scholarship would be approximately \$200,000 with proportionate increases as new classes are added. As is the case for the existent Texas Achievement Awards, monies for the new scholarship would come from the Available University Fund.

The purpose of the proposed new scholarship award is to enhance the substantial progress U. T. Austin has made toward increased minority enrollment in fulfillment of its commitments under the State of Texas Equal Educational Opportunity Plan for Higher Education, enabling Texas to retain outstanding minority students often recruited by out-of-state institutions with full expense scholarships.

BACKGROUND INFORMATION

On February 1, 1974, the U. T. Board of Regents approved the appropriation of money from the Available University Fund to provide scholarships and grants-in-aid to culturally and economically disadvantaged Texas high school graduates demonstrating outstanding characteristics of scholarship and leadership and appointed a Regental-administrative committee to develop a scholarship plan, which became known as the Texas Achievement Award Program.

With an initial allocation of \$210,000 in Available University Fund monies in 1974, the funding has increased to \$2,795,000 for the 1983-84 academic year. Scholarship awards have been granted to over 7,000 individuals since the inception of this program. In 1984-85, recipients of the existing Texas Achievement Award and the Minority Transfer Opportunity Grant will receive \$2,000 annually.

In addition to the Texas Achievement Award Program for entering freshmen and transfer students at U. T. Austin, special financial assistance is also available for qualified students who are entering the U. T. Austin Graduate School or the School of Law.

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Coordinating Board Approvals

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Date: February 9, 1984

Time: Following the meeting of the Academic Affairs Committee

Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

PART I: AGENDA ITEMS FOR ACTION

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4. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Recommendation to Approve an Administrative Reorganization of the U. T. Dental Branch - Houston; Rename Several Departments; and Submit the Proposed Changes to the Coordinating Board for Appropriate Approval (Catalog Change) 4
5. U. T. Health Science Center - Houston: Speech and Hearing Institute Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED) 5
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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center - Dallas - Expansion of the Skillern Student Union Building and Student Housing (Project No. 303-562): Proposed Acceptance of Project Analysis.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that the U. T. Board of Regents accept the project analysis for the Expansion of the Skillern Student Union Building and Student Housing at the U. T. Health Science Center - Dallas.

BACKGROUND INFORMATION

The U. T. Board of Regents at its June 16-17, 1983 meeting authorized a project analysis for the expansion of the Skillern Student Union Building at the U. T. Health Science Center - Dallas. At the October 13-14, 1983 meeting, the scope of the study was expanded to include student housing needs.

The Project Analysis has been completed by the Consulting Architects, Omniplan Architects, Dallas, Texas. The study recommends that Student Union Facilities be expanded by approximately 80,000 gross square feet. The union expansion would provide for all foreseeable union and recreational needs of the campus at an estimated construction cost of approximately \$8,000,000.

In addition, the study recommends a three-phased student housing project. The first phase would contain approximately 217 living units at an estimated construction cost of \$12,300,000.

When funding sources have been identified, additional recommendations will be made for consideration of the U. T. Board of Regents.

2. U.T. Health Science Center - Houston: Approval of Amendments to Bylaws of the Houston Health Science Center Foundation, Inc.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger that Sections 3.2 and 3.8 of Article III of the bylaws of the Houston Health Science Center Foundation, Inc. be amended as set forth in congressional style below:

"3.2 The Board of Directors shall consist of those individuals appointed by the Board of Regents of The University of Texas System. The number of directors shall be not less than three (3), or more than fifty-three (53) [~~7-and-shall-include-the-President-and-the-and-the-Vice-President-for-Business-Affairs-of-the-Health-Science-Center~~]. The members of the Board of Directors shall be recommended by the President of the Houston Health Science Center, and appointed by the

Board of Regents of The University of Texas System. The directors shall hold office for three (3) year terms of staggered length and until their successors are duly appointed and qualified. Not less than one (1) nor more than seventeen (17) directors shall serve for two (2) years. Not less than one (1) nor more than seventeen (17) directors shall serve for three (3) years."

"3.8 A director may be appointed to any number of successive terms [~~The terms of director shall be limited to two successive three-year terms, however, a director may be reappointed following a one-year absence from the Board~~]."

BACKGROUND INFORMATION

The Houston Health Science Center Foundation, Inc. was established in September 1974. The Foundation's Directors serve as the Development Board for the U. T. Health Science Center - Houston. The Foundation is an internal corporation of the U. T. System pursuant to Section 6, Chapter VII, Part One of the Regents' Rules and Regulations. The proposed amendments will make the Board of Directors an all volunteer support group dedicated to the advancement of the U. T. Health Science Center - Houston and will delete the limitation on succession which, under certain circumstances, limits the service of more capable Development Board members.

3. U.T. Health Science Center - Houston: Request for Approval to Accept a Gift of a Sculpture and Fountain.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept the gift of a statue valued at approximately \$32,000 and the additional gift of \$25,000 toward construction of a fountain to be located east of the U. T. Medical School - Houston in the West Cullen Plaza area. Another \$25,000 from other sources will be required to complete the project. As requested by the donor, Dr. Richard Ruiz, Houston, Texas, it is also recommended that the fountain be named in honor of his mother, Luz Stranahan Ruiz.

BACKGROUND INFORMATION

The original near life-size statue in bronze represents a young girl with a dove and was made by the sculptor Monyo Mihailescu-Nasturel. The statue will be used as the focal point for the fountain and will harmonize with the surrounding landscape. Dr. Richard Ruiz, Chairman, Department of Ophthalmology, U. T. Medical School - Houston, wishes to donate the statue and fountain and name the fountain in honor of his mother with a simple inscription "In Honor of Luz Stranahan Ruiz."

4. U.T. Health Science Center - Houston (U.T. Dental Branch - Houston): Recommendation to Approve an Administrative Reorganization of the U.T. Dental Branch - Houston; Rename Several Departments; and Submit the Proposed Changes to the Coordinating Board for Appropriate Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to reorganize the administrative structure of the U. T. Dental Branch - Houston and to rename several departments as set forth below. If approved by the U. T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System for approval as an administrative change.

U. T. Dental Branch - Houston
Academic Departments
(and Divisions)

<u>Current</u>	<u>Proposed</u>
Dental Anatomy	Anatomical Sciences
General Practice	Biological Chemistry
Gross Anatomy-Neuroanatomy	Community and Preventive Dentistry
Histology - General and Oral Medicine	Endodontics
(Diagnosis)	General Practice
(Endodontics)	Microbiology
(Internal Medicine)	Occlusion and Fixed Prosthodontics
(Periodontics)	(Fixed Prosthodontics)
(Roentgonology)	(Dental Anatomy)
Pathology	Operative Dentistry
(Dental Oncology)	Oral Biomaterials
Physics - Dental Materials	Oral Diagnostic Sciences
Physiology	(Oral Oncology)
(Biological Chemistry)	(Oral Diagnosis)
(Microbiology)	(Oral Radiology)
(Nutrition)	(Pathology)
(Pharmacology)	Oral and Maxillofacial Surgery
Practice Relations and Management	Orthodontics
Preventive Dentistry	Pedodontics
(Orthodontics)	Periodontics
(Pedodontics)	Pharmacology
Restorative Dentistry	Physiology
(Complete Restorations)	Practice Relations and Management
(Maxillofacial Prosthesis)	Removable Prosthodontics
(Removable Multiple Restorations)	
(Fixed Multiple Restorations)	
(Unit Restorations)	
Oral and Maxillofacial Surgery	

BACKGROUND INFORMATION

The U. T. Dental Branch - Houston currently has twelve academic departments, some with as many as five budgetary divisions. In total there are twenty-seven administrative/budgetary units, each with a designated chairman. The recommended reorganization would increase the number of academic departments from twelve to eighteen but would leave only two departments with budgetary divisions. These budgetary divisions will be phased out as the chairman positions become vacant and will reduce the number of budgetary units to the eighteen needed to serve the academic

departments. This move will increase administrative efficiency, improve communications, and add a greater depth of faculty for educational and research programs.

Concurrent with the administrative reorganization, the renaming of several departments will bring about more consistency with those currently used in dental education throughout the United States. This will facilitate communication with other schools and the completion of national forms and surveys. These changes will also enhance recruitment of faculty members and chairpersons.

The proposed changes do not involve addition of new academic programs and do not require an increase in space, number of faculty or other resources. There will be no additional cost directly related to these recommendations.

5. U.T. Health Science Center - Houston: Speech and Hearing Institute Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation for approval of the following nominations to the Speech and Hearing Institute Advisory Council at U. T. Health Science Center - Houston:

Mr. J. Tim Arnoult, Houston, Business: Executive Vice President, InterFirst Bank Fannin
Mrs. William K. Bruce, Houston, Business: Civic Leader
Mrs. Thomas Holmes, Houston, Business: Speech Pathologist
Mr. Emmanuel P. Matteer, Houston, Business: Employee, Exxon Chemicals

Terms of membership will be determined by drawing lots so that one-third of the total membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

BACKGROUND INFORMATION

This advisory council was established and initial nominees were approved at the April 15, 1983 Board of Regents' meeting. The nominations of the above individuals will increase the membership on this advisory council from five to nine.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

6. U.T. Health Science Center - San Antonio (U.T. Medical School - San Antonio): Recommendation to Develop a Nuclear Magnetic Resonance Center.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison that approval be given to the development of a Nuclear Magnetic Resonance Center on the campus of the U. T. Health Science Center - San Antonio.

BACKGROUND INFORMATION

Recent breakthroughs in computer assisted imaging and other technical breakthroughs have resulted in the rapid evolution of nuclear magnetic resonance (NMR) as a useful diagnostic modality. NMR imaging can result in graphic displays of tissue structures much like Computerized Axial Tomography (CAT), yet NMR scanning is often superior to CAT in the ability to visually display anatomical structures without radiation exposure.

The Nuclear Magnetic Resonance Center on the campus of the U. T. Health Science Center - San Antonio will be a separate, free-standing facility on a site which will provide necessary protection as well as easy access from the medical school building, the Medical Center Hospital and the Veteran's Administration Hospital. The Nuclear Magnetic Resonance Center will also serve as a major referral center which will make state-of-the-art diagnostic capabilities available not only to patients from other San Antonio hospitals but also from hospitals throughout South and Central Texas. No overnight care, inpatient beds, or hospital licensure will be required for the Nuclear Magnetic Resonance Center.

The data made available from patient diagnostic evaluations will also serve as a clinical research base to develop new applications of NMR imaging and to explore the full potential of NMR in clinical diagnostic evaluation. The Nuclear Magnetic Resonance Center will also provide a unique setting for the training of physicians, scientists and technicians in this important and rapidly evolving technology. Construction and operation of the Nuclear Magnetic Resonance Center will be totally funded from patient and research fees. The fiscal and construction details of this proposal are set out on Page B&G 19, Item 17.

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: February 9, 1984

Time: Following the meeting of the Health Affairs Committee

Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

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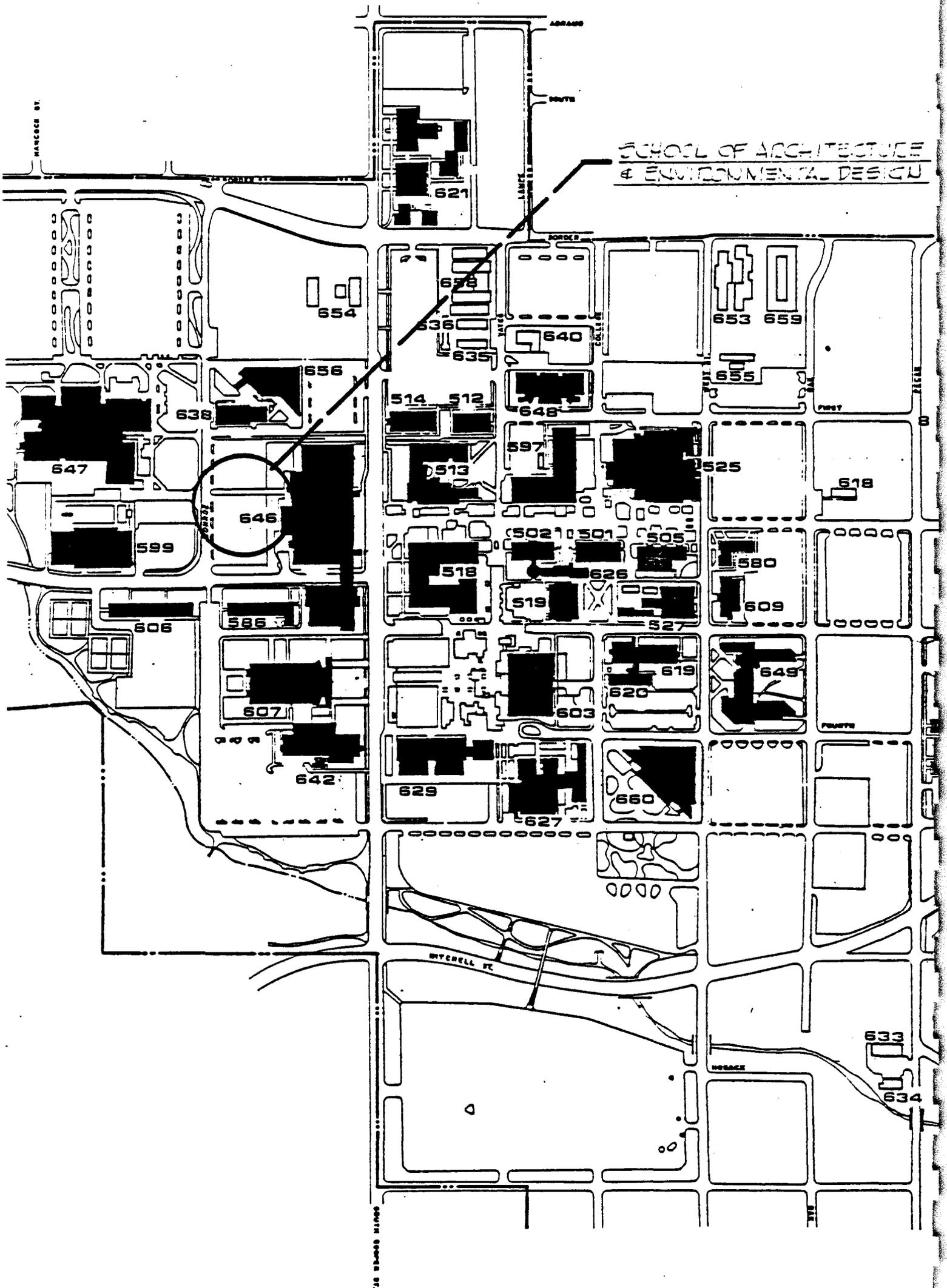
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U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



PART I: AGENDA ITEMS FOR ACTION

1. U. T. Arlington - Building for School of Architecture and Environmental Design (Project No. 301-548): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Building for the School of Architecture and Environmental Design at U. T. Arlington at an estimated total project cost of \$11,600,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorize the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriate \$11,135,000 from the appropriation made by the 67th Legislature, Special Session 1982, for total project funding. Previous appropriations have been \$340,000 from the same source and \$125,000 from Ad Valorem Tax Proceeds.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on April 15, 1983, final plans and specifications for the Building for the School of Architecture and Environmental Design have been prepared by the Project Architect, Pratt, Box, Henderson & Partners, Dallas, Texas.

The estimated construction cost of this four-story, 119,660 gross square feet building is \$9,500,000 or \$79.39 per square foot. The estimated total project cost is \$11,600,000.

2. U. T. Austin - Academic Center - Fourth Floor Modifications (Project No. 102-558): Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve preliminary plans and specifications for the Fourth Floor Modifications of the Academic Center, U. T. Austin, at an estimated total project cost of \$550,000

- b. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$25,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans. Previous appropriations have been \$5,000 from Permanent University Fund Bond proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 15, 1983, preliminary plans and specifications and a detailed cost estimate for the Fourth Floor Modifications of the Academic Center have been prepared by the Project Architect, Zapalac Associates Architects, Austin, Texas.

The scope of the project includes enclosing 5040 square feet of the roof terrace on the fourth level of the Academic Center along with the necessary modifications and refinishing 4030 square feet of existing corridor surrounding the terrace.

The estimated construction cost is \$449,000 for an average cost per square foot of \$49.50. The estimated total project cost is \$550,000.

- 3. U. T. Austin - Facilities Improvements for School of Architecture - Remodeling and Expansion of Goldsmith Hall and Site Development (Project No. 102-496): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

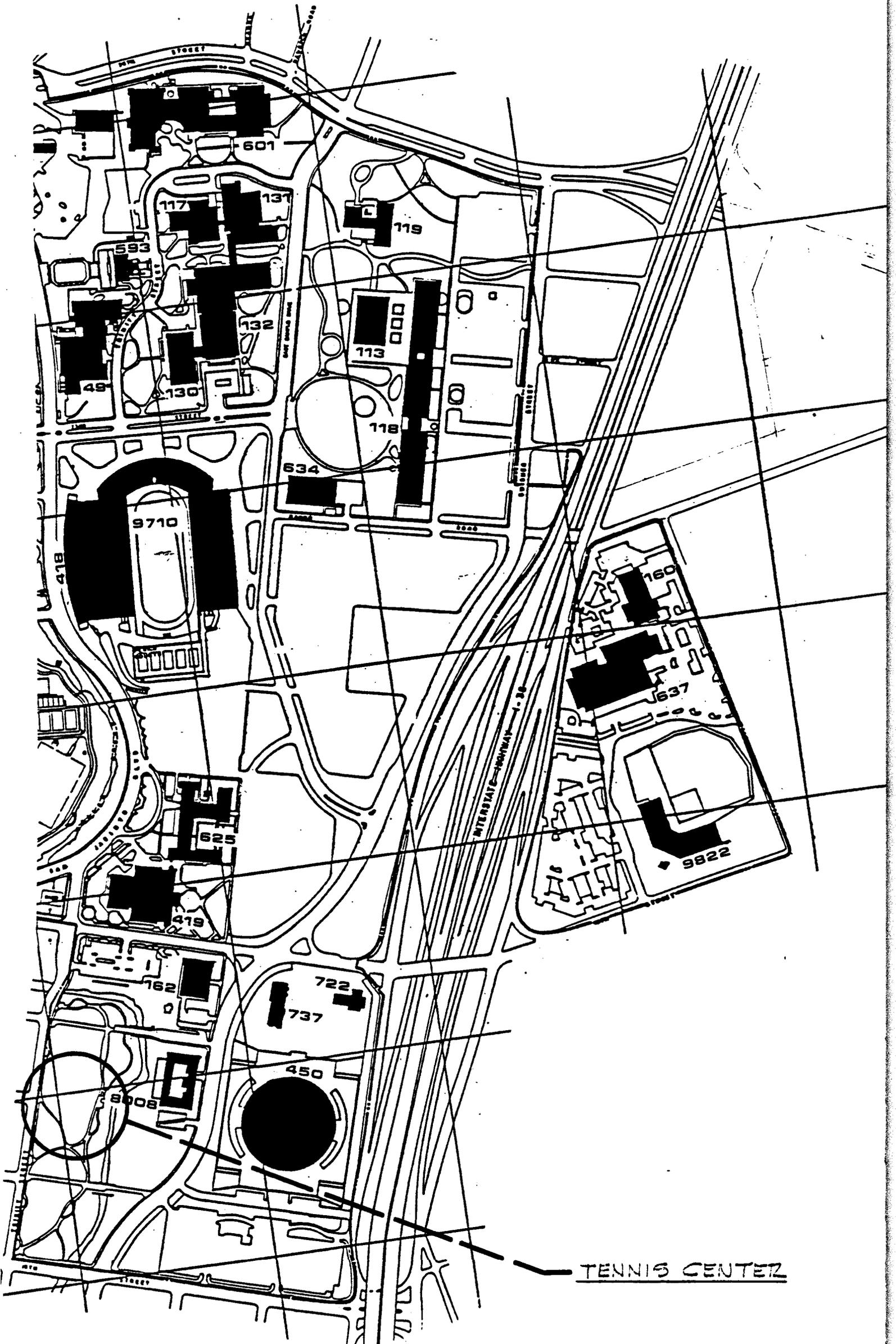
The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development at U. T. Austin at an estimated total project cost of \$11,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids following notification that funds are available
- c. Authorize the Executive Committee to award all contracts within the authorized project cost
- d. Appropriate \$10,444,500 from Permanent University Fund Bond proceeds when available, for total project funding. Previous appropriations totaling \$555,500 have been made from Available University Fund (\$486,815), Interest on Bond Proceeds (\$19,593) and Account No. 36-9040-1000 (\$49,092).

This item requires the concurrence of the Finance and Audit Committee.

U. T. AUSTIN

MAIN CAMPUS EAST SIDE
(BUILDING INDEX ON BACK)



BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on April 15, 1983, final plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development have been prepared by the Project Architects, Thomas Booziotis & Associates, Dallas, Texas, and Chartier Newton, Austin, Texas.

The Remodeling of Goldsmith Hall will include approximately 50,800 gross square feet of space and will provide a first floor exhibition area, additional review spaces, improved design studios, seminar rooms, offices for graduate students and teaching assistants, and a sprinkler system.

The Expansion of Goldsmith Hall will include approximately 32,450 gross square feet of space and will provide additional architectural instructional studios, review spaces, a 100 seat classroom with media facilities, faculty offices, administrative offices, studio support shop and printing facilities, student lounge, new restrooms, additional elevator for the disabled, a new stairway and sprinkler system.

The estimated construction cost is \$8,600,000 with an average cost per square foot of \$103.30.

The Office of Facilities Planning and Construction will delay advertising for bids until notification has been received that total project funding is available.

4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Tennis Center (Project No. 102-555): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve final plans and specifications for the Tennis Center at U. T. Austin at an estimated total project cost of \$3,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts within the authorized budget
- d. Appropriate \$1,066,786.28 from Permanent University Fund Bond proceeds and approve the transfer of funds totaling \$1,789,213.72 (\$625,403.07 from Permanent University Fund Bond proceeds, \$1,123,810.65 from Interest on Bond proceeds, and \$40,000 from Combined Fee Revenue Bonds, 1973) from Project No. 102-222, Additional Tennis Facilities, for total project funding. Previous appropriations have been \$115,000 from Permanent University Fund Bond proceeds and \$29,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

This item requires the concurrence of the Finance and Audit Committee.

**U. T. AUSTIN
BALCONES RESEARCH
CENTER**
WEST TRACT

HWY 183



BRAKER LANE

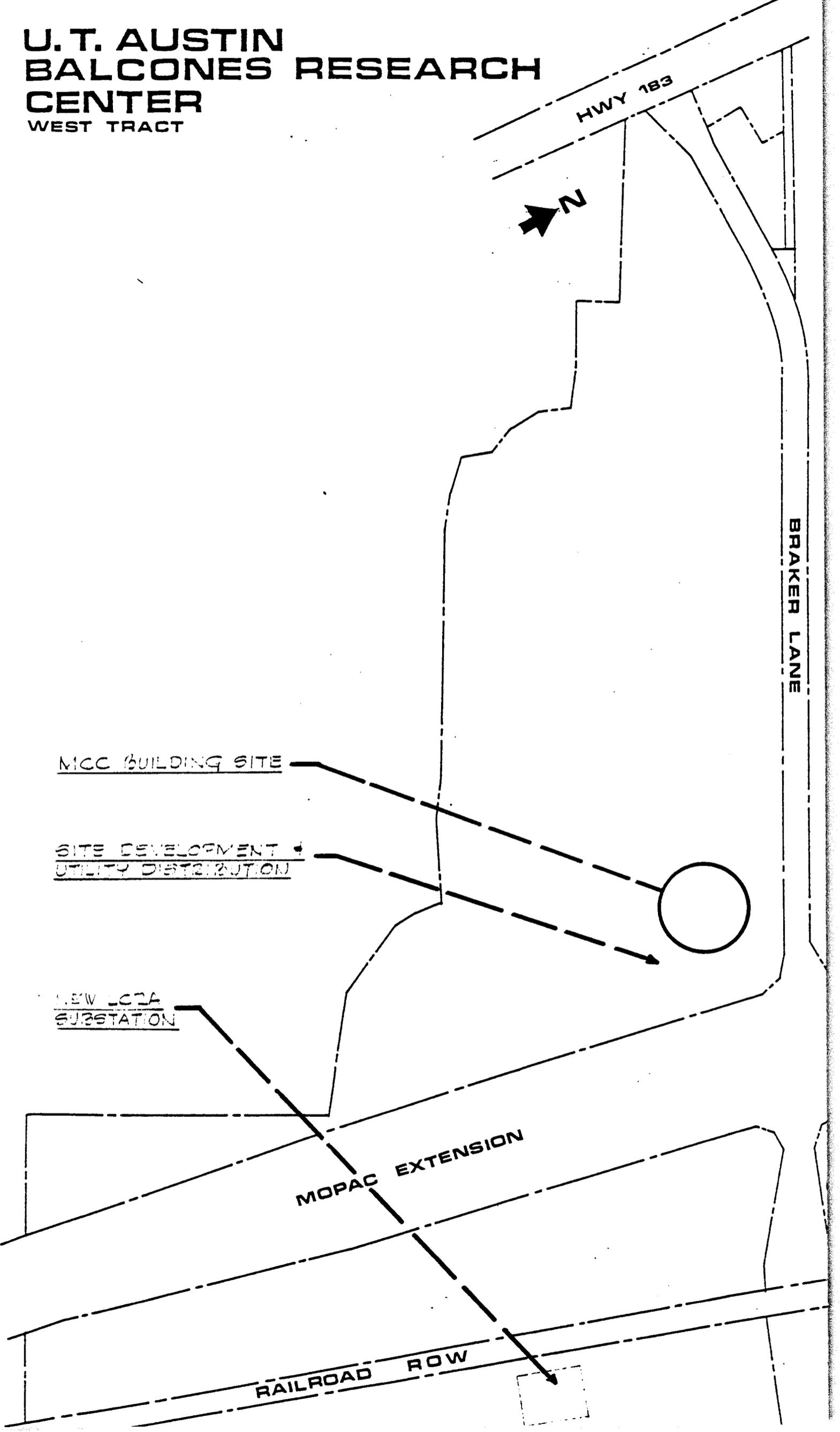
MCC BUILDING SITE

SITE DEVELOPMENT
UTILITY DISTRIBUTION

NEW LOCA
SUBSTATION

MOPAC EXTENSION

RAILROAD ROW



BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 11, 1983, final plans and specifications for the Tennis Center at U. T. Austin have been prepared by the Project Architect, Barnes, Landes, Goodman & Youngblood, Austin, Texas.

The Tennis Center will provide 12 courts and a grandstand with a capacity to seat approximately 1500 persons. The space under the grandstand will be used for support facilities.

5. U. T. Austin - Balcones Research Center - Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) (Project No. 102-565): Presentation of Preliminary Plans; Request for Authorization to Submit to Coordinating Board; Completion of Final Plans; Advertisement for Bids; Award of Contract by Executive Committee; and Appropriation Therefor Subject to Availability of Funds.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the preliminary plans for the Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) on the West Tract of Balcones Research Center at U. T. Austin
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications for the review and approval of U. T. Austin, MCC, and the Office of Facilities Planning and Construction
- d. Upon completion of final review and subject to availability of funds, authorize the Office of Facilities Planning and Construction to advertise for bids
- e. Authorize the Executive Committee to award contracts within authorized project cost
- f. Subject to verification of availability of funds, appropriate \$4,750,000 from Permanent University Fund Bond proceeds to complete U. T. Austin's obligation to fund \$5,000,000 of the cost of the project. (Previous appropriation of \$250,000 was made from proceeds of Permanent University Fund Bonds.)
- g. Subject to verification of availability of funds, appropriate \$15,000,000 from private funds designated for this project.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on August 11, 1983, preliminary plans for Office and Research Laboratory Facilities for Microelectronics and Computer Technology Corporation (MCC) have been prepared by the Project Architect, Golemon & Rolfe Associates, Inc., Houston, Texas. The project is to be located on the West Tract of the Balcones Research Center at U. T. Austin.

The scope of the project will provide approximately 200,000 square feet of Office and Research Laboratory Facilities on a 20-acre site at an estimated total project cost of \$20,000,000. Construction cost will be approximately \$17,000,000 for a unit cost estimate of \$85 per square foot.

These plans and specifications have been approved by MCC and U. T. Austin Administration. The requested authorizations will assist efforts to complete the facilities at the earliest possible date.

The University of Texas is providing \$5,000,000 of the total project cost and the balance is to be provided from private sources.

6. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) - Electrical Substation: Request for Increase in Project Scope and Additional Appropriation Therefor. --

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Authorize additional work related to the Electrical Substation at Balcones Research Center, U. T. Austin, at an estimated cost of \$795,000 increasing the authorized total project cost from \$1,859,000 to \$2,654,000. This increase includes authorization to increase the Lower Colorado River Authority Agreement cost limit by \$600,000 from \$1,836,000 to \$2,436,000 and to provide \$195,000 for work to be done by the site and utilities contractor
- b. Appropriate \$795,000 from Pooled Interest on Bond Proceeds and Other Construction Funds to fund the increased project cost. Previous appropriations were \$1,859,000 from the Available University Fund.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

The U. T. Board of Regents at its October 7-8, 1982 meeting authorized the Chancellor to enter into an agreement with the Lower Colorado River Authority (LCRA) for the design and construction of a new electrical substation at Balcones Research Center (BRC). Although the central location of the new substation provides the potential for service to the entire BRC site, the utilities distribution project now in progress will provide new electrical service to about three-fourths of the east tract. The remaining southwest quadrant of the east

tract will continue to be served temporarily from the smaller, existing LCRA substation which is connected by a transmission line across the west tract.

As part of the initial plan it was intended to upgrade service to the new substation with a new transmission line across the west tract. At the appropriate time, the existing transmission line will be removed and the existing substation eliminated by serving its electrical loads from the new substation.

Accelerated development of the west tract makes it desirable to change the currently planned transmission line routing to a northerly route along the east side of the MOPAC railroad. It is also desirable to incorporate additional electrical equipment into the substation while it is still under construction to provide for future service to the west tract. These changes, as well as some further upgrading of substation control and operating reliability, will cost \$685,000. To eliminate the existing substation and the existing transmission line across the west tract will involve installation of new switch gear to pick up the load by the new substation at an additional cost of \$110,000. This is highly desirable from an operational standpoint.

The requested additional work will cost \$795,000. The substation changes (\$685,000) would be best accommodated by increasing the LCRA Agreement cost limit by \$600,000 from \$1,836,000 to \$2,436,000. The remaining \$85,000 for substation work plus the \$110,000 for work which will eliminate the existing substation and transmission line (a total of \$195,000) would be best done by the Site Development and Utilities Distribution project contractor.

7. U. T. Austin - Balcones Research Center - Phase I Site Development and Utility Distribution for the West Tract (Project No. 102-567): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the final plans and specifications for Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center, U. T. Austin, at an estimated total project cost of \$4,100,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriate \$3,860,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations have been \$240,000 from Permanent University Fund Bond proceeds.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on December 8, 1983, final plans and specifications for the Phase I Site Development and Utility Distribution for the West Tract of the Balcones Research Center have been prepared by the Project Architect, Page Southerland Page, Austin, Texas.

The scope of the work includes site development, perimeter roads, and extension of utility lines to the 20 acre site designated for facilities for the Microelectronics and Computer Technology Corporation (MCC). The estimated total project cost is \$4,100,000. Approximately \$557,500 of the project cost will be charged to the MCC Building project.

8. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551) - Phase II Utility Tunnels and Phase III Building Construction and Equipment Installation: Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve final plans and specifications for the Phase II Utility Tunnels and Phase III Building Construction and Equipment Installation associated with Central Chilling Station No. 5 at U. T. Austin at an estimated total project cost of \$16,950,000, including previously purchased equipment and the previously awarded Phase I Utility Tunnel construction contract
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award contracts within the authorized total project cost
- d. Appropriate \$8,830,000 from Permanent University Fund Bond proceeds for the balance of total funding of the Central Chilling Station No. 5 project. Previous appropriations have been \$7,975,000 from proceeds of Permanent University Fund Bonds and \$145,000 from Pooled Interest on Bond Proceeds.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 15, 1983, final plans and specifications for the Phase II Utility Tunnels and Phase III Building Construction and Equipment Installation have been prepared by the Project Engineer, Wm. E. Wallis & Associates, San Antonio, Texas.

Equipment purchase contracts have been awarded by the Executive Committee in accordance with authorization given on April 15, 1983, for two 4000-Ton Chilling Units and for a 28,000 Gallons Per Minute, Four-Cell, Cooling Tower. A construction contract has also been awarded by the Executive Committee in accordance with authorization given on October 13, 1983, for Phase I Utility Tunnels and Electrical Distribution System. Phases II and III, for which approval of final plans is requested, will complete the total Central Chilling Station No. 5 project.

9. U. T. Austin - Power Plant Expansion (Project No. 102-554): Request for Additional Appropriation for Pre-Purchase of Equipment.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn that the U. T. Board of Regents appropriate an additional \$3,000,000 from the Building Revenue Bonds issued to fund the Power Plant Expansion at U. T. Austin for the purpose of purchasing electrical equipment in advance of building construction.

BACKGROUND INFORMATION

At the June 17, 1983, meeting of the U. T. Board of Regents, preliminary plans were approved for the U. T. Austin Power Plant Expansion at an estimated total project cost of \$28,727,905. Authorization was granted for completion of final plans and the pre-purchase of equipment for award by the Executive Committee. Final plans for the Phase II work at the Harris Substation were approved by the U. T. Board of Regents on October 13, 1983. Total appropriations to date have been \$15,614,000 from the Building Revenue Bonds issued to fund this project, and \$255,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

An additional appropriation of \$3,000,000 from the previous sale of Building Revenue Bonds would permit the purchase of additional electrical equipment in advance of building construction. Advanced purchase of major equipment will avoid the possibility of manufacturing delays and secure the best possible price. The total project cost remains as previously authorized.

10. U. T. Austin: Request For Exception to Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, and to Name the Student Services Building The Dorothy Gebauer Student Services Building.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an exception to Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, requiring that persons to be honored with the naming of a building "shall have been deceased at least five years," and to name the Student Services Building at U. T. Austin The Dorothy Gebauer Student Services Building.

BACKGROUND INFORMATION

Ms. Dorothy Gebauer served U. T. Austin and its students with great distinction from 1927 until her retirement in 1962, and for 22 of those years (1937-59) held the position of Dean of Women. Among her countless contributions to the University were her initiation and nurturing of the women's cooperative housing program. She also provided strong administrative counsel to the Texas Union Board of Directors for more than three decades. Dr. Flawn has noted that her "greatest contribution is in the lives of thousands of University of Texas women who took inspiration from her determination that they could become more than they once thought they could be."

Her dignity, sense of humor, commitment, and competence brought special distinction to the University, and upon her retirement she was named "Dean of Women in Perpetuity." Since that time, Dean Gebauer remains very active and is as intellectually stimulating as ever. The naming of the current Student Services Building in honor of Dean Gebauer will provide a tangible, visible testimony to her contributions and her record of service and leadership to U. T. Austin.

11. U. T. Austin - Taylor Hall - Phase I Renovation (Project No. 102-537): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

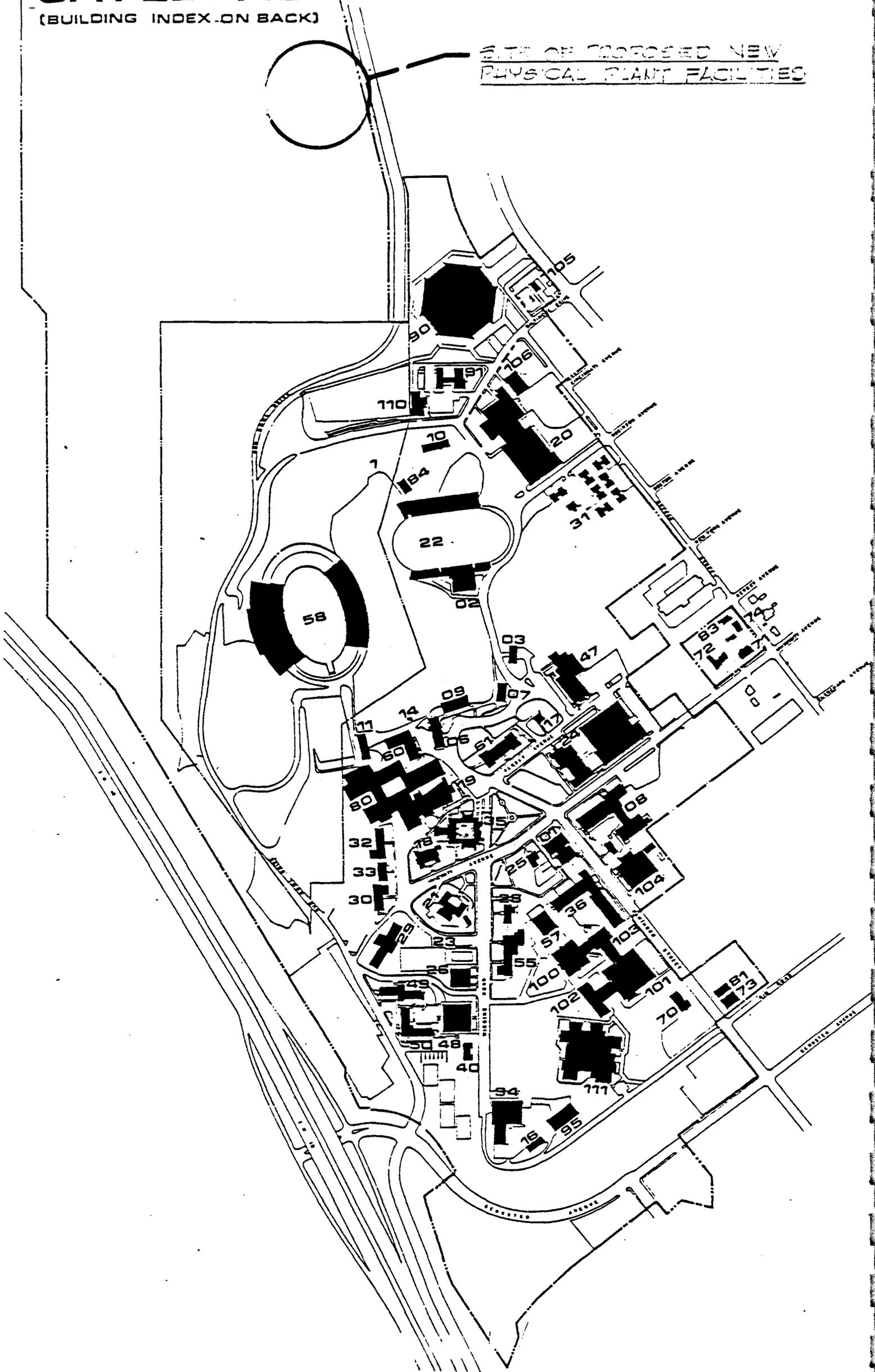
- a. Approve final plans and specifications for the Phase I Renovation of Taylor Hall at U. T. Austin at an estimated total project cost of \$6,860,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award contracts associated with this project within authorized costs
- d. Appropriate \$6,525,000 from Permanent University Fund Bond proceeds for total project funding. Previous appropriations have been \$225,000 from proceeds of Permanent University Fund Bonds, \$40,000 from the Available University Fund, and \$70,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

This item requires the concurrence of the Finance and Audit Committee.

U. T. EL PASO

(BUILDING INDEX .ON BACK)

SITE OF PROPOSED NEW
PHYSICAL PLANT FACILITIES



BACKGROUND INFORMATION

Pursuant to the authorization of the U. T. Board of Regents on August 11, 1983, final plans and specifications for Phase I Renovation of Taylor Hall at U. T. Austin have been prepared by the Project Architect, Jessen Associates, Austin, Texas.

The scope of the project will renovate approximately 63,600 gross square feet of space for the Department of Computer Sciences.

The construction cost is estimated at \$5,846,000 with a unit cost of approximately \$91.00 per square foot.

12. U. T. El Paso: Recommendation for Lease to Economic Geology Publishing Company, Reston, Virginia.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for approval of a lease with the Economic Geology Publishing Company, Reston, Virginia, covering 550 square feet of office space and 450 square feet of storage space in the old Geology Building (Quinn Hall) at U. T. El Paso. The lease provides for a base annual rental of \$5,300, which is to be adjusted annually to reflect actual changes in utility, labor and material costs. The original lease term is for the period from January 1, 1984 through August 31, 1984, and may be renewed on a year-to-year basis thereafter. Either party may terminate the lease upon 90 days written notice.

BACKGROUND INFORMATION

The Economic Geology Publishing Company is a nonprofit corporation which publishes the Journal of Economic Geology.

13. U. T. El Paso - Physical Plant Complex and Recreational Facilities (Project No. 201-563): Report of Project Analysis; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Monroe that the U. T. Board of Regents:

- a. Accept the Project Analysis prepared by the Consulting Architect, Langford, Anderson, Thacker, Inc., El Paso, Texas, for the Physical Plant Complex and Recreational Facilities
- b. Authorize a project for site development of approximately 32.5 acres in the northern part of the U. T. El Paso campus (Phases I and II as described in the Project Analysis) and for new Physical Plant

Facilities to be constructed on approximately 7.2 acres of the developed site at an estimated total project cost of \$8,276,000

- c. Appoint a Project Architect from the list set out on Page B&G 15 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- d. Appropriate \$100,000 from Permanent University Fund Bond proceeds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

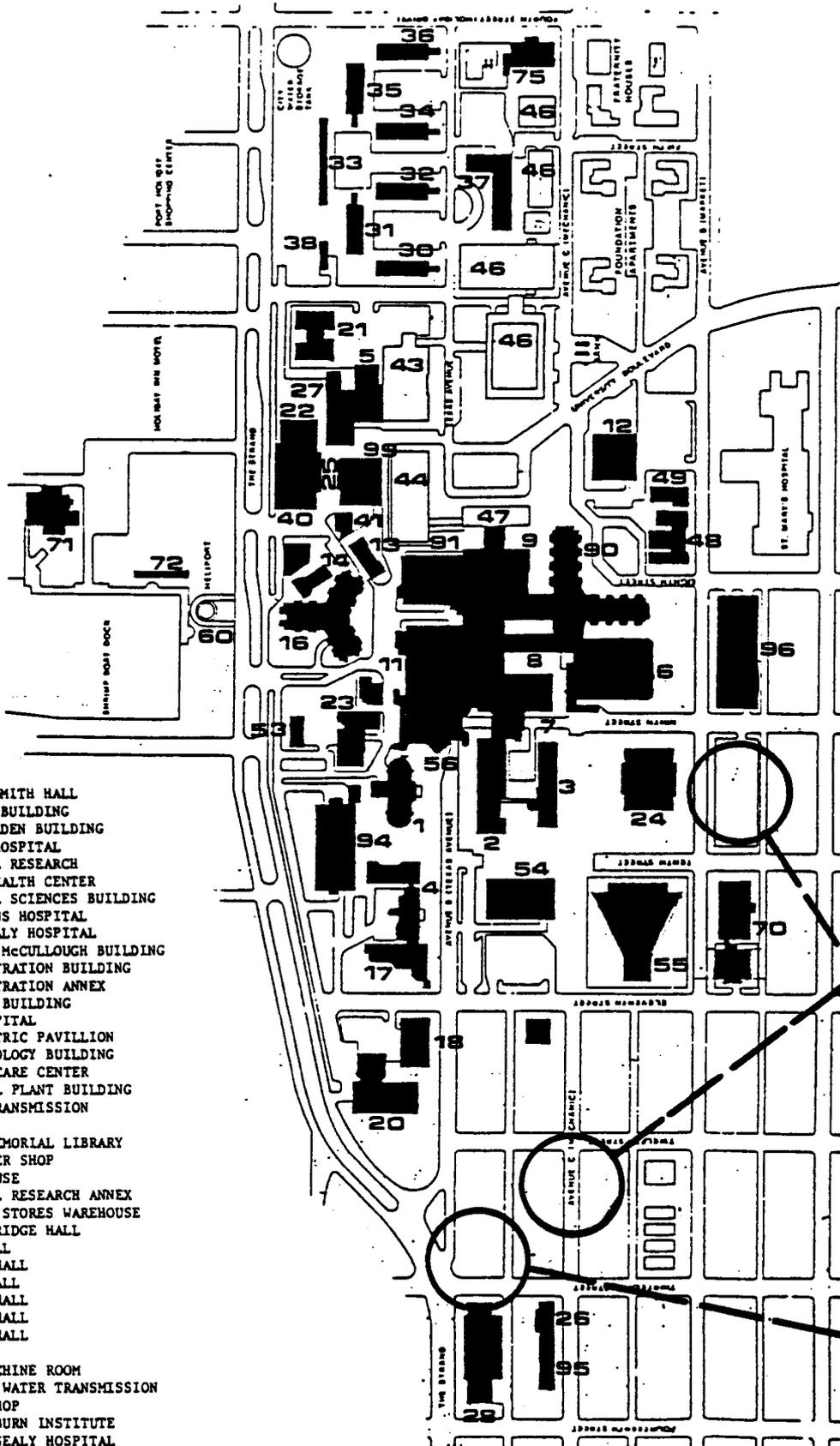
In accordance with authorization of the U. T. Board of Regents on August 11, 1983, initial studies and an evaluation of program requirements for the new Physical Plant Complex and Recreational Facilities have been made by the U. T. El Paso administration, the Office of Facilities Planning and Construction and the Consulting Architect, Langford, Anderson, Thacker, Inc., El Paso, Texas.

The report, as compiled and produced by the Consulting Architect, indicates that approximately 57 acres of the northern area of the campus commonly known as Charlie Davis Park can be developed for building and recreational or athletic uses. The land can be developed in phases. The report also indicates a need for approximately 68,000 gross square feet of new facilities for the Physical Plant Department to be constructed on approximately 7.2 acres of the developed land.

President Monroe requests that the U. T. Board of Regents authorize development of approximately 32.5 acres of the site (Phases I and II) and construction of the needed Physical Plant facilities. Recreational and/or athletic facilities will be constructed on the remaining developed area in the future.

The Consulting Architect estimates the construction cost of the site development (Phases I and II) to be approximately \$2,115,000 and the construction cost for the new Physical Plant facilities to be approximately \$4,830,000. Fees, furniture and equipment, and other related project expenses will result in an estimated total project cost of approximately \$8,276,000.

U. T. MEDICAL BRANCH AT GALVESTON



1. ASHBEL SMITH HALL
2. KEILLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES HOSPITAL
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. PSYCHIATRIC PAVILLION
18. MICROBIOLOGY BUILDING
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
26. GREENHOUSE
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
30. BRACKENRIDGE HALL
31. CLAY HALL
32. BETHEL HALL
33. NOLAN HALL
34. VISANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
43. SHRINE BURN INSTITUTE
44. JENNIE SEALY HOSPITAL
46. SEALY-SMITH FOUNDATION PROPERTY
47. WAVERLY SMITH PAVILLION
48. ALLIED HEALTH SCIENCES BUILDING
49. ADMINISTRATION ANNEX 2
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMBULATORY CARE CENTER
60. HELIPORT
70. PHARMACOLOGY BUILDING
71. MARINE SCIENCES INSTITUTE (U. T. AUSTIN)
72. MARINE SUPPORT
75. FIELD HOUSE
90. JOHN SEALY ANNEX, SOUTH ADDITION
91. JOHN SEALY ANNEX, NORTH ADDITION
94. PARKING GARAGE
95. CONSTRUCTION WAREHOUSES
96. PARKING GARAGE
99. PHYSICAL PLANT STOREROOM

PROPOSED NEW
PARKING
FACILITIES

PROPOSED
HOSPITAL CENTRAL
SUPPLY WAREHOUSE

List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Langford, Anderson, Thacker, Inc., El Paso, Texas	U.T. El Paso: Project Analysis for Physical Plant & Recreational Facilities
Carroll, DuSang, Rand & Hart, El Paso, Texas	U.T. El Paso: Expansion of Sun Bowl
Kuykendall, McCombs & Associates, El Paso, Texas	None
Garland & Hilles, El Paso, Texas	U.T. El Paso: Expansion of Sun Bowl; Expansion of Union Facilities
Foster, Henry, Henry & Thorpe, El Paso, Texas	U.T. El Paso: Military Science Building and Handball Courts; Renovation of Miners' Hall

14. U. T. Medical Branch - Galveston - Hospital Central Supply Warehouse: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the U. T. Board of Regents:

- a. Authorize the construction of a Hospital Central Supply Warehouse for the U. T. Medical Branch - Galveston at an estimated total project cost of \$1,500,000
- b. Appoint a project architect from the list on Page B&G 16 to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$1,500,000 from Medical Branch Unexpended Plant Funds for total project funding

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

The U. T. Medical Branch - Galveston has been maintaining central hospital supply warehouse operations out of an old concrete brick building for over thirty years. This facility is inadequate for the many service demands that are being placed on the hospitals. The additional patient facilities opened during the past year (the Ambulatory Care Center and the Texas Department of Corrections Hospital) have impacted the

warehouse space. State purchasing procedures require a long lead time; therefore, a large inventory must be maintained in order to assure adequate supplies at all times for hospitalized patients.

It is estimated that a new facility of approximately 25,000 to 30,000 square feet is necessary to fulfill requirements. This facility would have to be constructed at least twelve feet above sea level and a minimum of thirty feet in height in order to accommodate a modern materials handling program. It is estimated that the total project cost would be \$1,500,000.

List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Lockwood, Andrews & Newnam, Houston, Texas	None
Hoover and Hamilton, Texas City, Texas	None
Hightower - Alexander, Houston and Beaumont, Texas	None
Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas	UTMB-Galveston: Renovation of Microbiology Building; Departmental Space in Pharmacology Building; Physical Plant Building, and Moody State School
Rapp Partners, Inc., Galveston, Texas	U.T. Austin: MSI Port Aransas Auditorium; MSI Dockside Utility Building

15. U. T. Medical Branch - Galveston - New Parking Facilities: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the U. T. Board of Regents:

- a. Approve the construction of two new parking facilities at U. T. Medical Branch - Galveston at an estimated total project cost of \$6,200,000
- b. Appoint a project architect from the list set out on Page B&G 18 to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$100,000 from Medical Branch Unexpended Plant Funds for fees and administrative expenses through completion of preliminary plans

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The U. T. Medical Branch - Galveston continues to experience many problems as a result of the lack of adequate campus parking facilities. The inadequate supply of parking is principally attributable to the recent growth in new employees hired to serve the Texas Department of Corrections Hospital (TDC), the increase in inpatient admissions with the resulting increase in visitors, and the increase in outpatient units (i.e., the new Ambulatory Care Center), all of which have taxed the parking capabilities beyond expectations. In addition, surface parking spaces have been lost due to the construction of the TDC Hospital and the Ambulatory Care Center. An additional 185 spaces will be lost when construction begins on the Allied Health Sciences/Nursing School Building.

The utilization of more land for surface parking is not practical. The campus has grown to the point where high-rise parking facilities are the only efficient way to address the problem.

Preliminary studies indicate a need for 700 to 800 additional parking spaces. These studies also indicate that new parking spaces should be placed in at least two different locations on campus for the convenience of employees and visitors, and to provide for ingress and egress to the facilities without creating congestion.

In conjunction with one of the parking garages (recommended to be located on Market Street across from the Moody Medical Library), it would be very beneficial to construct within the facility a repository for library periodicals and journals. This space would be used to relieve the present library stack space of seldom used material. In addition to providing library storage space, it also would be available for teaching and research purposes. This would be a very economical way to provide for the expansion of library holdings in a facility that would be in close proximity to the existing library building.

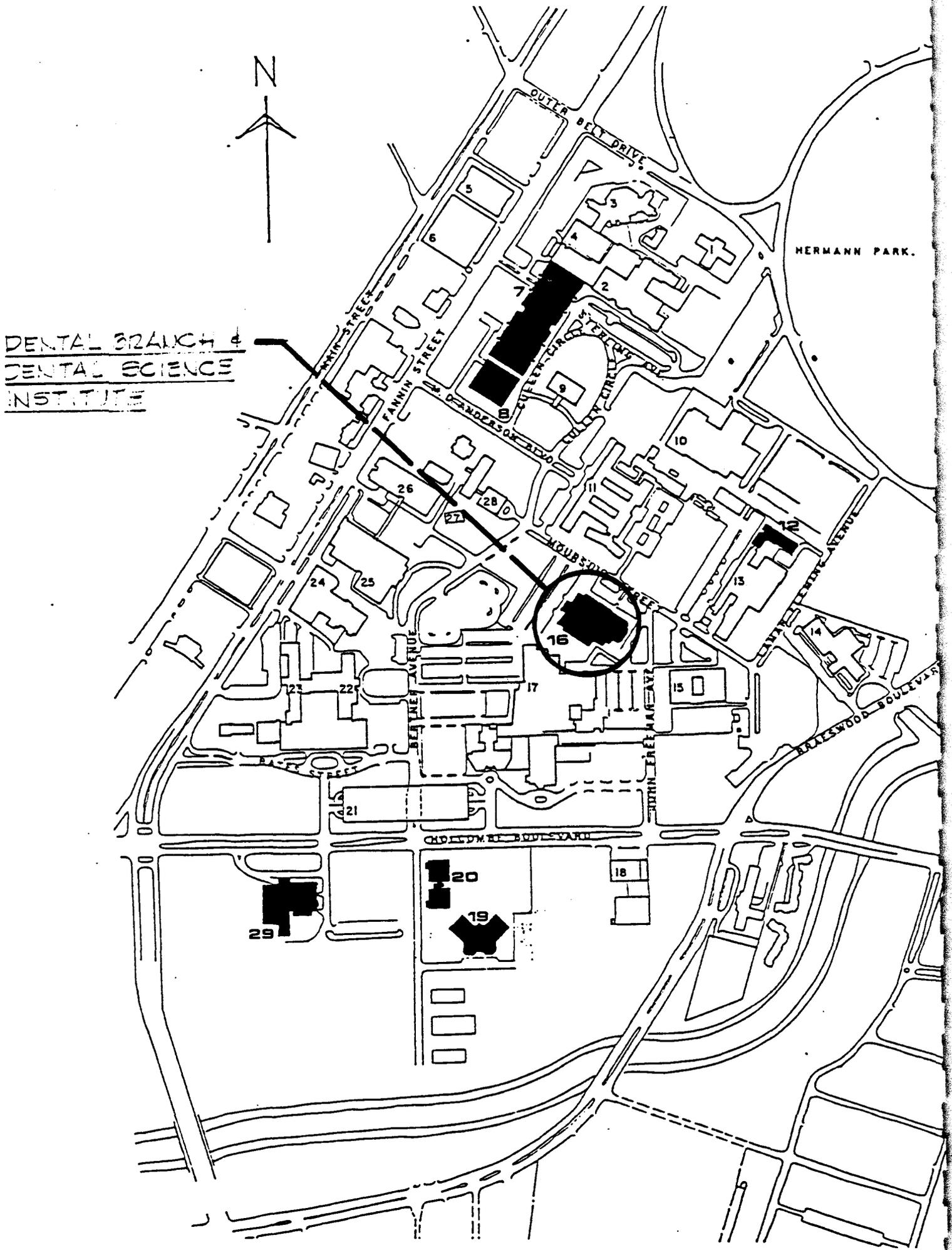
In order to finance this project, it will be necessary for U. T. Medical Branch - Galveston to issue parking revenue bonds, pledging income from existing parking facilities as well as income from the proposed high-rise garages.

The recommended source of financing is:

Parking Facility Revenue Bonds	\$3,500,000
Parking Facility Auxiliary	
Enterprise Surplus	1,000,000
Library Repository - Medical	
Branch Unexpended Plant Funds	<u>1,700,000</u>
Total	\$6,200,000

It is recommended that the U. T. Board of Regents consider the appointment of Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, as Project Architect. This firm designed the existing U. T. Medical Branch - Galveston parking structures and there is an opportunity to utilize the previous designs at a savings to the University.

U. T. HEALTH SCIENCE CENTER AT HOUSTON



- 7. U. T. MEDICAL SCHOOL AT HOUSTON
PHASE II & III
- 8. JOHN FREEMAN BUILDING
- 12. SPEECH AND HEARING INSTITUTE
- 16. U. T. DENTAL BRANCH AT HOUSTON
- 19. U. T. SCHOOL OF PUBLIC HEALTH
- 20. GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
- 29. MAIN BUILDING

List of Firms for Consideration

<u>Project Architect/Engineer</u>	<u>Recent U.T. System Projects</u>
Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas	UTMB-Galveston: Renovation of Microbiology Building; Departmental Space in Pharmacology Building; Physical Plant Building; Moody State School
Walter P. Moore and Associates, Inc., Houston and Beaumont, Texas	None as Prime Professional (has served as consulting structural engineer)
Hoover and Hamilton, Texas City, Texas	None
Osborn Vane Sundin, Houston, Texas	None under this organization
Hightower - Alexander, Houston and Beaumont	None

See Item 2, Page F&A 2 for related bond item.

16. U. T. Health Science Center - Houston - (U. T. Dental Branch - Houston) - Facilities Improvements for the Dental Branch Building and Dental Science Institute (Project No. 701-393): Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Bulger that the U. T. Board of Regents:

- a. Approve preliminary plans for the Remodeling of and Addition to the Dental Branch Facility at the U. T. Health Science Center - Houston at an estimated total project cost of \$17,705,000
- b. Authorize the Project Architects to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$400,000 from Permanent University Fund Bond proceeds for fees and administrative expenses through completion of final plans. (Previous appropriations have been \$270,000 from proceeds of Permanent University Fund Bonds and \$25,000 from Interest on proceeds of Permanent University Fund Bonds.)

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on June 17, 1983, authorization was given to develop preliminary plans for Facilities Improvements for the Dental Branch Building and Dental Science Institute at the U. T. Health Science Center - Houston. The authorized scope of the project included 100,000 gross square feet of new construction and 20,000 net square feet of remodeled space within the existing building.

Pursuant to this authorization, preliminary plans and specifications have been prepared by the Project Architect, MacKie and Kamrath Architects, Houston, Texas. The program requirements have been accomplished within 92,500 gross square feet of new construction and 36,000 net square feet of remodeled space. The estimated total project cost remains within the previously authorized \$17,705,000. Construction cost is now estimated at \$13,624,000 for an average unit cost of \$106 per square foot.

17. U. T. Health Science Center - San Antonio - Nuclear Magnetic Resonance Facility: Request for Project Authorization; Submission to Texas Health Facilities Commission and Coordinating Board; and Negotiations of Construction and Financing Plans for Project.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Harrison that the U. T. Board of Regents:

- a. Authorize the acquisition of a nuclear magnetic resonance (NMR) device and the construction of a building to house the device subject to the issuance of a Certificate of Need by the Texas Health Facilities Commission, approval by the Coordinating Board, Texas College and University System, if necessary, and completion of negotiations for construction and financing of the project
- b. Authorize submission of the project to the Texas Health Facilities Commission and the Coordinating Board, Texas College and University System, if necessary
- c. Authorize the Office of the Chancellor and the U. T. Health Science Center - San Antonio Administration to continue negotiations of construction and financing plans for the project, with specific recommendations to be presented to the U. T. Board of Regents at a future date

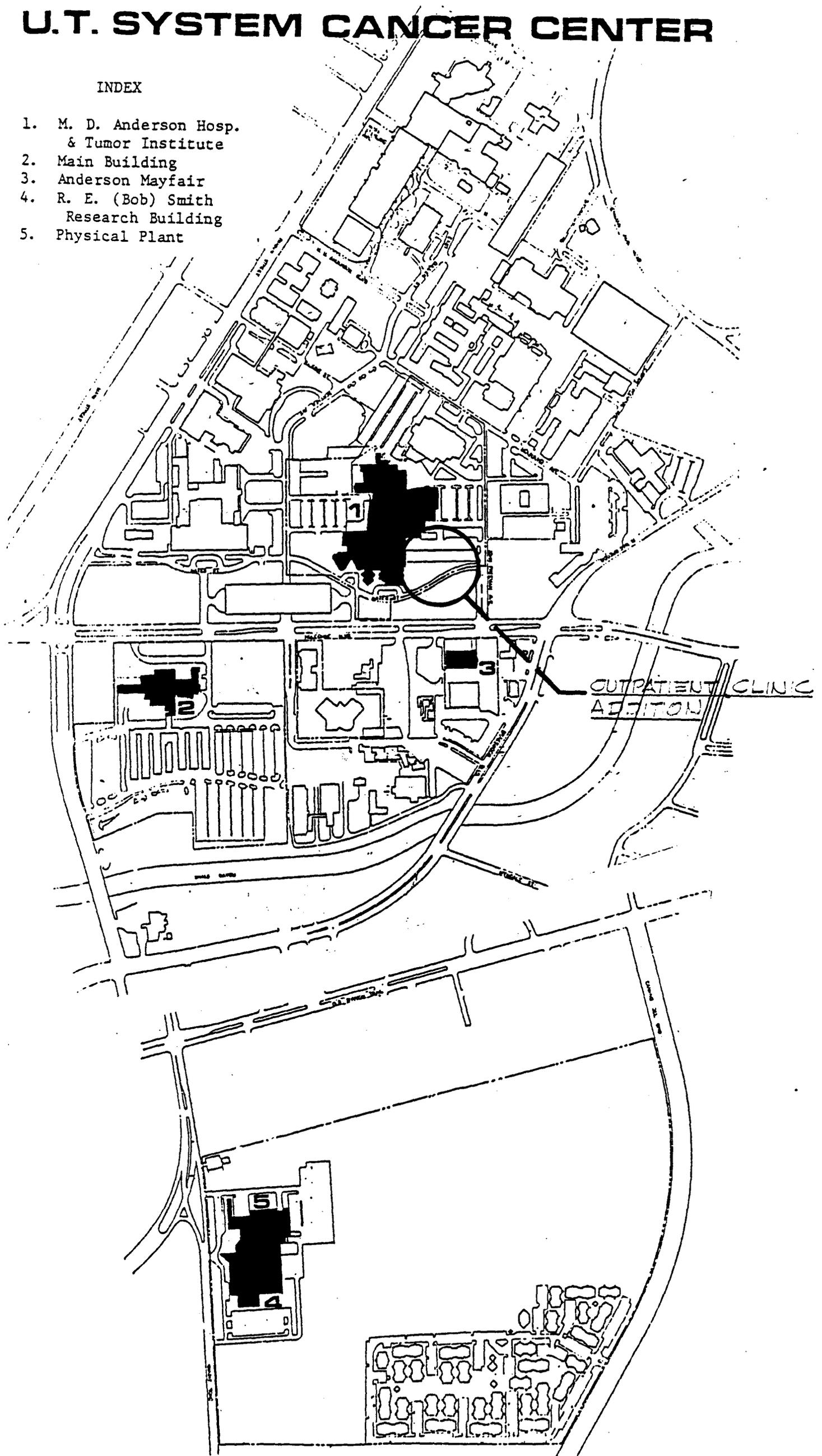
BACKGROUND INFORMATION

The U. T. Health Science Center - San Antonio Administration has been in negotiation with General Electric (G.E.) for acquisition of a 1.5 Tesla nuclear magnetic resonance device for use at this institution. These negotiations have progressed very well and G.E. has now offered the device for delivery in the first quarter of 1985 at a cost of \$2,000,000. This price is contingent on the implementation of an appropriate clinical investigation program to be carried out by the U. T. Health Science Center - San Antonio faculty as mutually agreed to by G.E. and U. T. Health Science Center - San Antonio. G.E. will support this program through the special pricing of the NMR imaging device, and by providing funding for specific clinical investigation and research projects up to \$250,000 during the initial 3-year project period. G.E. will make the equipment available on a lease-purchase plan for \$50,000 down and the balance financed at going tax-exempt interest rates to be paid from revenues generated through use of the device in research and patient care.

U.T. SYSTEM CANCER CENTER

INDEX

1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



Housing of the NMR imaging system has very special requirements and very preliminary discussions have been held with a local building firm that may have an interest in constructing this small building "at cost" in order to demonstrate through a prototype that the building might be adaptable to modular construction methods which would be of interest to G.E. and other NMR manufacturers.

Additionally, G.E. has indicated their willingness to work with a local contractor, or through Med Facs, a construction planning and contracting arm with which they deal, if the institution desires, to provide a "turnkey" installation of the NMR and building.

A relatively small building (approximately 5,000 square feet) is needed, but because of the special construction requirements will be relatively expensive (approximately \$800,000 to \$900,000). It also must be located in such a way that the space around the magnet is adequate to prevent unwanted activity or interference in that prescribed area. U. T. Health Science Center - San Antonio is fortunate in that the preferred site on its campus is virtually ideal to provide the necessary protection as well as easy access from the medical school building, the Medical Center Hospital and the V.A. Hospital.

Financing of the project is still under discussion with a specific plan to be recommended to the U. T. Board of Regents for consideration at a later date.

See Item 6, Page HAC 6 for recommendation for development of a Nuclear Magnetic Resonance Center.

18. U. T. Cancer Center - Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase II: Request for Increase in Construction Contract and Total Project Cost, and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

- a. Authorize an increase in the construction contract for the Phase II Additional Outpatient Clinic Facilities at the U. T. Cancer Center to provide five additional floors totaling 66,185 gross square feet
- b. Authorize negotiation of a contract change with Starstone Construction Company, Houston, Texas, to accomplish this scope increase within an increased construction cost not to exceed \$7,622,898
- c. Authorize an increase in the total project cost from \$39,380,000 to \$41,080,000
- d. Appropriate \$1,700,000 from U. T. Cancer Center Plant Funds Unappropriated Balances and approve the transfer of \$5,922,898 from furniture and equipment to construction

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

Through actions of Executive Committee Letter 84-15, a construction contract in the amount of \$27,073,400 was awarded to Starstone Construction Company, Houston, Texas, for the Phase II Additional Outpatient Clinic Facilities at the U. T. Cancer Center.

The project as submitted for bids consisted of an addition to the present clinic building of two modules of ten floors and an additional module designed with a foundation for ten floors, but with plans and specifications for only the first five floors. While the original intent had been to include ten floors for the entire structure, the estimated costs for the project submitted by the architect were such that it was not possible to include the entire planned structure within the funds available. The intention at that time was that at a future date an additional five floors would be added to the five-story portion of the structure. The architect's estimate of the cost of the project as submitted for bids was \$34,302,222. The contract award for the Base Bid and Alternates 1, 2, 3, 4, and 7 was \$27,073,400. This was \$7,228,822 less than the architect's estimate. Due to this very favorable bid from a reliable contractor, a recommendation was made to the Executive Committee of the U. T. Board of Regents for approval and award of a construction contract. A revised budget listed \$5,922,898 of the amount saved as being budgeted for furniture and equipment with the remainder being allocated to various other accounts with previously existing shortages.

After careful consideration of all of the facts relating to this project, President LeMaistre feels that strong consideration should be given at this time to including the five floors that were deleted from the smaller module of this project in an effort to present a project for bidding that could be built within available funds. It is estimated that the five floors totaling 66,185 gross square feet, can be added at an increased cost over the funds presently available of approximately \$1,700,000. This would include rebudgeting of the \$5,922,898 formerly indicated for furnishings and equipment to construction costs. The additional \$1,700,000 is available in the Plant Funds Unappropriated Balances, and President LeMaistre will accept the responsibility for providing funds for furnishings and equipment from philanthropy and other sources prior to the need for such furnishings as the project progresses. The additional space can be added at this time at a cost that is much less than would be required at any time in the future.

Two additional floors are required for the Gastroenterology Clinic which is an expanding service and is operating in totally inadequate space at the present time. The net square footage required for this clinic alone to provide good service is 16,826 net square feet. Additional space is badly needed for the Outpatient General Medicine Services, Cancer Screening, and Information and Data Processing Services. It is impossible to operate these growing activities in an effective and efficient manner as they are presently scattered throughout the institution. Consolidation into this space would, therefore, result in efficiencies and possible reduction in personnel. Other space needs were eliminated from the originally planned project for the Physical Therapy Department, Diagnostic Radiology Department, Food Service Department, and the Occupational Therapy Services.

U.T. HEALTH CENTER AT TYLER

VIVARIUM
FACILITY

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It is prudent to take advantage of this opportunity to build the complete facility as one project and eliminate significant interference with the operations of the Outpatient Clinic when such construction would be performed at a later date. This can be accomplished through negotiation with the contractor and the issuance of a change order which, along with other additional costs, would not exceed the requested additional amount for this project.

See Item 17, Page Ex.C 31 for the award of contract for this project.

19. U. T. Health Center - Tyler - Vivarium Facility (Project No. 801-572): Request for Approval of Final Plans, and Authorization to Advertise for Bids for Executive Committee to Award Contract.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of Director Hurst that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Vivarium Facility at an estimated total project cost of \$1,082,769
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorize the Executive Committee to award a construction contract within funds previously appropriated for this project

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on December 8, 1983, final plans and specifications for the Vivarium Facility have been prepared by the Project Architect, Simons-Clark Associates, Tyler, Texas.

This new 7,526 square foot facility will contain animal care facilities including housing, quarantine rooms, clinic space, and cage washing equipment. The construction cost is estimated at \$686,400 or \$88.00 per square foot. The total project including fees, equipment and administrative expenses is estimated at \$1,082,769.

This project has been submitted to the Coordinating Board, Texas College and University System for consideration at its January 26-27, 1984 meeting.

20. U. T. San Antonio - University Center Building (Project No. 401-447) - Report for the Record: Approval by Buildings and Grounds Committee of Exterior Construction Materials.--At the December 1983 meeting of the U. T. Board of Regents, certain actions related to the University Center Building at The University of Texas at San Antonio were approved conditioned upon a subsequent review by the Buildings and Grounds Committee of the materials to be used in the construction of the exterior of the building.

By memorandum to the Buildings and Grounds Committee dated January 16, 1984, Mr. Kristoferson indicated that, following discussions with the architect, there is agreement that the exterior of the building will be precast concrete panels and that the darker accent tile will be removed. In effect, the exterior of the University Center Building will now be of the same materials and color as the other major buildings on campus.

The Buildings and Grounds Committee has approved these exterior building materials, and the condition placed upon the approvals at the December meeting has been satisfied.

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Date: February 9, 1984
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Conference Room, Tenth Floor
The University of Texas Houston - Main Building

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for November and December 1983, and Report on Oil and Gas Development as of December 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for November and December 1983, and (b) Oil and Gas Development as of December 31, 1983, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>November, 1983</u>	<u>December, 1983</u>	<u>Cumulative Through December of This Fiscal Year (1983-1984)</u>	<u>Cumulative Through December of Preceding Fiscal Year (1982-1983)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$10,475,366.15	\$ 8,172,412.04	\$35,661,996.88	\$40,340,487.85	(11.60%)
Gas	3,435,390.84	3,064,015.85	13,518,033.39	14,746,366.83	(8.33%)
Sulphur	20,000.00	10,000.00	30,000.00	309,553.63	
Water	46,386.69	21,731.02	204,135.44	123,845.32	
Brine	10,139.13	13,189.85	91,136.29	16,987.26	
Rental					
Oil and Gas Leases	16,925.09	30,823.91	151,868.59	254,459.74	
Other		100.00	600.00	(97.96)	
Sale of Sand, Gravel, Etc.	631.50	3,795.75	5,531.00	1,641.45	
Gain or (Loss) on Sale of Securities	6,114,894.58	916,809.31	7,851,360.81	4,983,044.57	
Sub-Total	<u>20,119,733.98</u>	<u>12,232,877.73</u>	<u>57,514,662.40</u>	<u>60,776,288.69</u>	(5.37%)
Bonuses					
Oil and Gas Lease Sales		7,006,200.00	7,006,200.00	-0-	
Amendments and Extensions to Mineral Leases	41,638.38	71,273.38	209,418.56	487,883.98	
Total Bonuses	<u>41,638.38</u>	<u>7,077,473.38</u>	<u>7,215,618.56</u>	<u>487,883.98</u>	
TOTAL CLEARANCES	<u>\$20,161,372.36</u>	<u>\$19,310,351.11</u>	<u>\$64,730,280.96</u>	<u>\$61,264,172.67</u>	5.66%

Oil and Gas Development - December 31, 1983
Acreage Under Lease - 865,011

Number of Producing Acres - 547,128

Number of Producing Leases - 2,208

B. LAND MATTERS

Permanent University Fund: Potash and Allied Minerals
Prospecting Permit No. 10 and Option to Lease to
Mr. John R. Wilcox, Athens, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends approval of the Potash and Allied Minerals Prospecting Permit No. 10 and option to lease (Pages L&I 11-36) between the U. T. Board of Regents and John R. Wilcox, Athens, Texas, under the following terms:

a. This permit gives prospecting rights for potash minerals and allied minerals of similar occurrence and their salt compounds (but specifically excluding oil, gas, uranium, elemental sulphur, lignite, and coal) on the 13,335.9 acres in Sections 20, 21, 28, and 29 of Block 1, Reagan County; Sections 1, 2, 11, and 12 of Block 6, Reagan County; Sections 3, 4, 9, and 10 of Block 4, Upton County; Sections 27, 28, 33, and 34 of Block 5, Crockett County; and Sections 29, 30, 31, and 32 of Block 6, Crockett County for a term of three (3) years for a consideration of 50¢ per acre per year. The annual advance consideration for 13,335.9 acres is \$6,668.00 for each of the three permit years.

b. Permittee must drill at least one test hole through the Salado formation or its geological equivalent.

c. Permittee is required to deposit \$2,000.00 with the University as a performance bond.

d. The permit acreage is divided into five separate areas of four sections each, and Permittee may exercise an option to lease all or part of each area at any time during the permit period for bonus considerations of \$25.00, \$50.00, or \$100.00 per acre, depending upon the number of acres in each area to be leased. Each leased area must be contiguous, and no one lease shall cover more than four sections of land or less than a standard one-quarter section.

In the event the lease option is exercised, the primary term of the lease is five years. The initial royalty is 6.25% during the primary term, increasing to 8% thereafter, with a \$25,000.00 per year minimum after the tenth year. Until production is established, lease advance rentals are as follows:

1. \$2.00 per acre - primary term;
2. \$5.00 per acre - three year secondary term;
3. \$10.00 per acre - two year tertiary term;
4. \$50.00 per acre - 1st one year extended term; and
5. \$100.00 per acre - 2nd and final one year extended term.

Lessee must invest at least \$30,000.00 in actual exploration on each lease during the first three years, including at least \$10,000.00 in the first year. Lessee must also furnish and maintain a bond on each lease in the amount of \$50,000.00 to ensure compliance with all the lease terms and a reclamation plan approved by the University.

BACKGROUND INFORMATION

This permit and option to lease is essentially a renegotiation of Mr. Wilcox's original potassium prospecting permit approved by the U. T. Board of Regents on October 12, 1979. Because of changes in the economics of the potassium industry, the permit was allowed to expire. At the time of expiration, Mr. Wilcox was still interested in the project and stated he would appreciate the University's later consideration of another permit. Both the permit terms and lease terms are considerably more advantageous to the University than those contained in the previous permit.

PERMIT NO. 10

POTASH AND ALLIED MINERALS PROSPECTING PERMIT

STATE OF TEXAS X
COUNTIES OF REAGAN, UPTON AND CROCKETT X

THIS AGREEMENT made and entered into this the _____ day of _____, 19_____, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter called "University" and John R. Wilcox, resident of Athens, Henderson County, Texas 75751, hereinafter called "Permittee", as follows:

I.

SUBJECT MATTER

University, acting pursuant to the powers granted it in Section 66.44 of the Texas Education Code of Texas, for the consideration, hereinafter described, grants unto Permittee:

A. A prospecting permit on the terms set out below for the purpose of attempting to locate valuable deposits of potash minerals and allied minerals of similar occurrence and their salts and compounds, hereinafter called "Potash", but especially excluding oil, gas, uranium, elemental sulphur, lignite and coal, in, on, under and that may be produced from the lands in Reagan, Upton and Crockett Counties, Texas, described in the attached Exhibit "A", which is made a part hereof for all purposes, hereinafter called "Permit Lands", and

B. The right to lease a portion of the lands on the terms set out below for the purpose of exploring for, mining, developing, producing and marketing such deposits. The Permit Lands and each section or part thereof included therein shall for all purposes of this agreement be deemed to contain the number of acres shown on Exhibit "A".

II.

PROSPECTING PERMIT

In consideration of the payment by Permittee of FIFTY CENTS (\$.50) for each acre of the Permit Land, totalling _____
Six thousand six hundred sixty eight and No/100 (\$6,668.00) Dollars,

receipt of which is hereby acknowledged, University grants unto Permittee the sole and exclusive right to test and explore for deposits of Potash (but especially excluding oil, gas, uranium, elemental sulphur, lignite and coal) in, on, under and that may be produced from the Permit Lands for a term of three (3) years from this date.

A. RENTAL:

Beginning with the second year of this permit, Permittee agrees to pay to University, as rental, the sum of FIFTY CENTS (\$0.50) per acre per year for each acre covered by this permit, in advance, payable to The University of Texas System, and mailed to:

Director, University Lands Accounting Office
P. O. Box 579
Austin, Texas 78767

on or before the ____ day of _____ during the term hereof.

B. PROSPECTING OPERATIONS:

1. Permittee shall notify the Manager of University Lands - Oil, Gas and Mineral Interests before commencing any operations hereunder.

2. Permittee may conduct such surface or aerial surveys as he desires, including use of plane table, alidade or other similar instrument, but no gravity meters, magnetometers, seismological or other geophysical instruments or equipment may be used.

3. Permittee may drill such test holes as he elects on the Permit Lands. Permittee shall drill at least one test hole to the required depth on the Permit Lands before the end of the second year hereof. The required test hole shall penetrate the base of the Salado formation or to a depth of 2000 feet below ground level, whichever is less. Said penetration from ground level to total depth shall be made by rotary drilling or core drilling while incorporating air or diesel drilling fluid or such other drilling fluid that has received prior approval by the Manager of University Lands - Oil, Gas and Mineral Interests and is affirmed by Permittee to be in accordance with good and workmanlike standards of potash industry methods. It is hereby agreed and understood that no test hole may be drilled into any formation known to be productive of oil or gas within the general area without the prior written consent of said Manager.

4. Permittee shall make a radioactivity survey (gamma ray neutron or equivalent) of each test hole from ground level to the total depth of the test hole and deliver to University a full scale official log of such survey, certified as to authenticity, at its Midland, Texas, office not later than fifteen (15) days after the completion of such survey. Permittee shall include along with such radioactivity survey a report of all water bearing zones encountered and all available hydrological data for each test hole. In the event that prospecting work is carried on by shafts, tunnels, open cuts, or in any manner other than by drilling test holes, the results of such prospecting work must be reported, and delivered as above, in complete and explicit descriptive detail.

5. Permittee shall retain and preserve all cores and samples of all cuttings until the expiration of this permit, and upon request therefor by University, shall deliver to University within thirty (30) days after such request, a "1/4 vertical split" of such cores and/or a reasonable cut of such cuttings. Permittee shall obtain written permission from the Manager of University Lands - Oil, Gas and Mineral Interests concerning any other use or disposition of said cores and/or cuttings.

6. Permittee shall deliver to University at its Midland, Texas, office within thirty (30) days after the making thereof, a certified copy of all chemical analyses made or contracted for by Permittee relating to exploratory operations under this permit.

7. University will keep all information supplied it by Permittee, including, without limitation, all cores, analyses, logs, and other exploratory data in strict confidence permitting only authorized personnel to have access thereto and will not release any part of the information until the expiration of this permit.

C. USE OF SURFACE:

University further grants unto Permittee the right to such use of the surface of the Permit Lands as may be necessary or incident to the prospecting permit and the conducting of the prospecting operations permitted or required hereunder, including the right of ingress and egress to, along and across

Permit Lands and the right of access over existing roads on the Permit Lands and University's adjacent and contiguous lands; the right to construct and maintain essential roads on the Permit Lands if existing roads are not adequate; the right, upon Permittee's request for and the granting of special permission from the Manager of University Lands - Oil, Gas and Mineral Interests, to drill for, produce and use, free of water royalty assessment, water that may be found on the Permit Lands for use only in exploratory drilling operations as permitted herein (no water may be taken from any formation from which oil or gas is being produced within the same general area as determined by said Manager, and no water may be taken, extracted or used from wells, tanks or pipe lines of University or its surface lessees); the right to install pumps, pipe lines, and utility lines and such other equipment as may be necessary for operations hereunder, without any additional costs or payments, except for payments for surface damages as set out below; provided, however, that in exercising such rights, Permittee will not:

1. Locate its wells, pumps, pipe lines or other facilities in such manner as to interfere with the location of wells, pipe lines, or other facilities required in the development of said land for oil, gas and other minerals under existing or future oil, gas and mineral leases; or

2. Locate its wells at any location within 300 feet of any residence, water wells, surface tanks, or other improvements now located on the premises.

Permittee will plug all holes or wells drilled on the Permit Lands in the manner required by University. Permittee will fill and level all excavations and remove all debris from well sites within five (5) days after all tests on each well are concluded.

D. SURFACE DAMAGE:

In conducting operations on the Permit Lands and adjacent or contiguous University Lands used for roads, Permittee will pay surface damages to University in accordance with the schedule set forth in THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES which is currently in effect. This schedule of maximum permitted charges, however, shall not in any way limit the liability of Permittee for any damages inflicted upon the surface lessee and Permittee shall pay for damages caused by its operations to all personal property, improvements, livestock and crops on said lands.

E. BOND:

Within thirty (30) days after the date hereof Permittee will deposit Two Thousand Dollars (\$2,000.00) in cash with University to guarantee performance of all obligations to University hereunder. This sum will be refunded to Permittee at the termination of this agreement without breach by Permittee.

F. SURRENDER CLAUSE:

Permittee may, at any time during the term hereof, execute a release or releases covering all or any part of the Permit Lands, and upon filing the same for record in the General Land Office, with the Board of Regents of the University of Texas System and in the county or counties where the released portion of the Permit Lands are located, be relieved of all future obligations with respect to the Permit Lands so released.

III.

RIGHT TO LEASE

At any time during the term of the prospecting permit, for bonus considerations hereinafter set out, Permittee is granted the exclusive right to select and lease all or any part of the Permit Lands, in increments of standard northeast, northwest, southeast, or southwest one-fourth (1/4) sections, under one or more leases under the terms and on the form of the attached Exhibit "B", which is made a part hereof for all purposes, provided that no lease shall cover more than four (4) sections of land or the equivalent thereof and that no more than one lease shall be granted by Permittee within each designated area as shown on Exhibit "A". The leased area under each lease shall be contiguous and not a divided area.

Permittee shall give written notice or notices to University of the exercise of this right and the description of the lands to be leased. Such notices may be given at any time during the term of the prospecting permit but must be postmarked not later than the last day of said permit. Within thirty (30) days after receipt by University of such notices together with the required bonus consideration and the necessary lease contracts that have been properly executed by Permittee, said lease contracts shall be submitted to the Board of Regents for execution.

The final execution of a lease covering a portion of the Permit Lands shall terminate the prospecting permit as to the leased lands, and Permittee's obligations with respect to the leased lands shall be as stated in the lease. The prospecting permit will continue in force as to unleased portions of the Permit Lands according to its terms.

IV.

BONUS CONSIDERATIONS

Upon exercise of Permittee's exclusive right to lease, the bonus considerations to be paid by Permittee to University shall be as follows for each of the five (5) designated areas of the Permit Lands as shown on the attached Exhibit "A":

TWENTY-FIVE AND NO/100 DOLLARS (\$25.00) per acre for one or more of the first four (4) one-fourth (1/4) sections of a single designated area

and

FIFTY AND NO/100 DOLLARS (\$50.00) per acre for one or more of the second four (4) one-fourth (1/4) sections of the same designated area

and

ONE HUNDRED AND NO/100 DOLLARS (\$100.00) per acre for one or more of all other one-fourth (1/4) sections of the same designated area.

V.

MISCELLANEOUS

A. ASSIGNMENT:

Permittee may not assign this agreement or any rights hereunder in whole or in part without the prior written consent of University. Any assignments so made shall be recorded in the counties in which the Permit Lands are located, and two certified copies thereof filed with University together with the required filing and assignment fees.

B. NOTICES:

All notices required hereunder (unless otherwise expressly provided to the contrary) shall be deemed to have been given if the same are reduced to writing and mailed by registered or certified mail by either party hereto to the other at the respective addresses of the parties shown below:

Board of Regents
The University of Texas System
Austin, Texas

John R. Wilcox
1007 Mill Run Road
Athens, Texas 75751

Changes of address, if any, of either party hereto shall be forwarded to the other by registered or certified mail if and when any such change in address occurs.

C. LEGAL REPRESENTATIVES, SUCCESSORS, AND ASSIGNS:

This agreement shall be binding upon and inure to the benefits of the parties hereto, their respective heirs, successors, legal representatives, and assigns.

Signed by the respective parties on the dates shown by the notaries' acknowledgements and effective upon approval by the Board of Regents of The University of Texas System at its meeting on the _____ day of _____, 19____.

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

UNIVERSITY

Approved as to Form:

University Attorney

Approved as to Content:

Louis F. ...

Manager of University Lands
Oil, Gas and Mineral Interests

ATTEST:

[Handwritten Signature]

PERMITTEE

THE STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared

known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of the University of Texas System and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 19____.

Notary Public in and for the State of
Texas

THE STATE OF TEXAS

COUNTY OF HENDERSON

BEFORE ME, the undersigned authority, on this day personally appeared
John R. Wilcox

known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 29th day of
November, 1963.

Ann Bryant (ANN BRYANT)
Notary Public in and for the State of
Texas

My Commission expires 6 30 64

EXHIBIT "A"

To Potash and Allied Minerals Prospecting Permit

NO. _____ DATE _____

DESCRIBED LANDS

University Lands in the State of Texas

Area 1

Reagan County	Blk. 1, Sec. 20 - 655.3 acres
	Blk. 1, Sec. 21 - 655.3 acres
	Blk. 1, Sec. 28 - 655.3 acres
	Blk. 1, Sec. 29 - <u>655.3</u> acres
TOTAL	2,621.2 acres

Area 2

Reagan County	Blk. 6, Sec. 1 - 653.2 acres
	Blk. 6, Sec. 2 - 653.2 acres
	Blk. 6, Sec. 11 - 653.2 acres
	Blk. 6, Sec. 12 - <u>653.2</u> acres
TOTAL	2,612.8 acres

Area 3

Upton County	Blk. 4, Sec. 3 - 659.7 acres
	Blk. 4, Sec. 4 - 659.2 acres
	Blk. 4, Sec. 9 - 655.3 acres
	Blk. 4, Sec. 10 - <u>655.3</u> acres
TOTAL	2,629.5 acres

Area 4

Crockett County	Blk. 5, Sec. 27 - 653.2 acres
	Blk. 5, Sec. 28 - 653.2 acres
	Blk. 5, Sec. 33 - 713.3 acres
	Blk. 5, Sec. 34 - <u>722.2</u> acres
TOTAL	2,741.9 acres

Area 5

Crockett County	Blk. 6, Sec. 29 - 653.2 acres
	Blk. 6, Sec. 30 - 653.2 acres
	Blk. 6, Sec. 31 - 705.5 acres
	Blk. 6, Sec. 32 - <u>718.6</u> acres
TOTAL	2,730.5 acres

Containing a Grand Total of 13,335.9 acres

2. BOND. Lessee agrees to furnish to Lessor, before commencing any operations hereunder, a good and sufficient bond in the amount of FIFTY THOUSAND DOLLARS (\$50,000.00) with surety acceptable to Lessor, conditioned upon the faithful performance by Lessee of all and singular, the terms and conditions of this lease, and keep such bond in force and effect so long as Lessee's operations shall continue under the terms hereof.

3. INVESTMENT. Lessee agrees to invest in actual exploration, development or improvements upon the Premises, or for the benefit thereof, the sum of THIRTY THOUSAND DOLLARS (\$30,000.00) during the first three (3) years of the primary term with a minimum amount of TEN THOUSAND DOLLARS (\$10,000.00) per year being so invested during said three (3) years until the required total is reached. Lessee further agrees to submit annually, at the expiration of each contract year during said three (3) years, an itemized statement of the amount and character of said investment expenditure during each year.

4. ALLIED MINERALS. In the event that within the life of this lease and when specifically associated with Potash mining operations, spatially associated minerals are recovered, these spatially associated minerals may be recovered and marketed by Lessee subject to the conditions hereinafter set out.

5. PROGRAM APPROVAL. Before either initial or supplemental Potash mining or producing operations are commenced, Lessee shall submit to the Manager of University Lands - Oil, Gas and Mineral Interests, for prior approval, plans and maps of proposed mining or producing and reclamation programs. Such programs shall include descriptions of the nature, location, and extent of the operations, the methods and equipment to be used, and a timetable of how such operations shall proceed. The mining or producing and reclamation programs submitted shall be in compliance with all State and Federal laws, regulations, rules and requirements and all other damage and reclamation provisions hereinafter set out.

During the life of this lease, acceptable mining or production methods shall not include in situ leaching, heap leaching, solution or other "wet methods" without the specific review, consideration and written permission of the Manager of University Lands - Oil, Gas and Mineral Interests.

6. USE OF SURFACE. Lessee shall have the right to use, subject to the damage payment requirements hereinafter set out, so much of the surface of the Premises as may be reasonably necessary for the full exercise and enjoyment of the rights and interests herein granted, including the right to construct and maintain thereon all necessary works, buildings, plants, roads, water lines, pipe lines, gathering lines, telephone and telegraph lines and power lines; the right to enter upon the Premises for the purposes of surveying, exploring, prospecting, drilling for, developing, mining, stockpiling, removing, shipping and marketing of Potash; and also the right of ingress and egress and right-of-way to any point of operations under conditions of least injury to the occupant of the surface or the holder of any existing oil and gas lease or easement. As to any of Lessor's lands not covered hereby, Lessor will grant unto Lessee and Lessee will acquire from Lessor, subject to THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES then in effect, such rights-of-way or easements as may be necessary or desirable in the exercise of the rights granted hereunder. It is expressly provided, however, that no operations under this lease shall in any way conflict with or cause damage to any valid operation or equipment installation under any existing oil and gas lease on the Premises, and the operations authorized hereunder shall not interfere with future orderly development of oil and gas or other minerals by lessees of Lessor when such development does not jeopardize the operations permitted hereunder.

Lessee agrees that all surface use rights as granted above are for the sole and only purpose of the enjoyment and exercise of the rights and interests herein granted and Lessee further agrees that the exercise of these rights and all related operations conducted on the Premises by Lessee shall be in the best interest of and directly beneficial to The University of Texas System.

Lessee shall also have the right to use, free of water royalty assessment, nonpotable water found and produced by Lessee on the Premises for its own operations thereon, as permitted herein, except water from wells or tanks of Lessor or its other lessees. As used herein, the term nonpotable water means all water obtained from below the top of the _____ formation and which

contains more than two thousand five hundred (2,500) parts per million total dissolved solids. Nonpotable water may not be taken from any formation from which oil or gas is being produced as determined by the Manager of University Lands - Oil, Gas and Mineral Interests.

7. RENTAL. On or before one (1) year from the date of this lease and on or before the same date of each of the following years during the primary term of this lease, Lessee shall pay to Lessor, payable to The University of Texas System, and forwarded, unless otherwise notified by Lessor, to Director, University Lands Accounting Office, P. O. Box 579, Austin, Texas 78767, an annual advance rental of TWO DOLLARS (\$2.00) per acre per year unless the royalties paid during the preceding year shall equal or exceed the amount of annual rental due in which event no annual rental will be due on the rental date immediately following such royalty payments. In the event of cessation of production after once obtained, the annual rental due shall be as provided for as in a non-producing lease as prescribed in this section for the remaining life of the appropriate term.

In no event are any rentals or extension fees paid to Lessor during the life of this lease to be construed to constitute advance royalties or prepayment of any royalties accruing during the life of this lease.

8. CONDITIONAL TERMS. If at the expiration of the primary term Potash has not been mined and marketed in paying quantities from the Premises, this lease shall terminate; provided, however, the term or life of this lease may be extended under one or more of the following conditions:

(a) If at the expiration of the primary term Potash has not been mined and marketed in paying quantities from the Premises, Lessee may continue this lease in full force and effect for a secondary term of three (3) years and as long thereafter as Potash is mined and marketed in paying quantities from the Premises by paying to Lessor, on or before said expiration date, payable as above, an annual advance rental of FIVE DOLLARS (\$5.00) per acre per year, subject to preceding royalties and cessation of production as stated in Article 7 above.

(b) If at the expiration of the secondary term Potash has not been mined and marketed in paying quantities from the Premises, Lessee may continue this lease in full force and effect for a tertiary term of two (2) years and as long thereafter as Potash is mined and marketed in paying quantities from the Premises by paying to Lessor, on or before said expiration date, payable as above, an annual advance rental of TEN DOLLARS (\$10.00) per acre per year, subject to preceding royalties and cessation of production as stated in Article 7 above.

(c) If at the expiration of the tertiary term Potash has not been mined and marketed in paying quantities from the Premises but drilling or other visible exploration or development operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, subject to confirmation and approval of such operations by the Manager of University Lands - Oil, Gas and Mineral Interests, on or before the expiration date of the tertiary term, file written application to Lessor for an extension of this lease for a period of one (1) year, such application to be accompanied by a payment of FIFTY DOLLARS (\$50.00) per acre for each acre in the lease, and Lessor shall, in writing, extend this lease for a period of one (1) year from and after the expiration of the tertiary term and so long thereafter as Potash is mined and marketed in paying quantities from the Premises.

(d) If at the expiration of the first one (1) year extended period Potash has not been mined and marketed in paying quantities from the Premises but drilling or other visible exploration or development operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, subject to confirmation and approval of such operations by the Manager of University Lands - Oil, Gas and Mineral Interests, make written application to Lessor, on or before the expiration date of the initial extended period of one (1) year for an additional extension of one (1) year, such application to be accompanied by payment of ONE HUNDRED DOLLARS (\$100.00) per acre for each acre in the lease, and Lessor shall, in writing, extend this lease for an additional period of one (1) year from and after the expiration of the initial extended period of one (1) year, and so long thereafter as Potash is mined and marketed in paying quantities from the Premises.

(e) In the event mining and marketing of Potash from the Premises, after once initiated, shall cease for any cause other than periods of force majeure as provided herein within ninety (90) days before the expiration of a designated term of this lease or at any time or times thereafter, this lease shall not terminate if the Lessee, within ninety (90) days after such cessation, commences and pursues correction of the cessation cause or commences additional mining, development, producing or reworking operations; then this lease shall remain in full force and effect as long as any of the aforementioned operations continue in good faith and in a good and workmanlike manner without interruptions totaling more than ninety (90) days during any of these operations, and if any operations result in the renewal of the ceased mining and marketing, then this lease shall remain in full force and effect so long as Potash is mined and marketed therefrom in paying quantities.

9. ROYALTIES/OPTIONS. During the life of this lease, all production royalty payments shall be made payable to The University of Texas System and on or before the last day of each succeeding month, for the month in which Potash was sold, such payments shall be forwarded, unless otherwise notified by Lessor, to Director, University Lands Accounting Office, P. O. Box 579, Austin, Texas 78767. A monthly report shall be mailed to said Director and address, on the day stated above, consisting of a sworn statement of the amount, in standard terms of measurement, of all finished products or processed Potash or minerals produced, of all Potash ores produced, the percent of the Potash or minerals contained in such ores, the percent of associated constituents, the amount of such Potash, ores, minerals or materials sold, the identification of the purchaser and the value received and any such other information of specific data that might be deemed necessary by Lessor or Lessee to substantiate production royalty payments. Said monthly reports shall also be made by Lessee to said Director as above to indicate any and all months for which either no production and/or no sales of Potash was effected. The required sworn statements shall be in manner and form, subject to revision as deemed necessary, approved or prescribed by the Director, University Lands Accounting Office.

(a) Lessee agrees to pay to Lessor, during the five (5) year primary term, as royalty, SIX AND ONE-FOURTH PERCENT (6¼%) of the gross value at the mine of Potash produced and sold hereunder. Lessee further agrees, effective upon the expiration of the five (5) year primary term, to pay thereafter, as royalty, EIGHT PERCENT (8%) of the gross value at the mine of Potash produced and sold hereunder.

Gross value as used herein shall be equal to the highest value or price paid per ton at any mine within the same general area, without penalties or deductions, for like products of like quality, OR the gross proceeds per ton that were received by Lessee at the most recent sale of Potash produced and sold hereunder, OR the posted price, whichever is greatest. General area as used herein for royalty consideration purposes shall include the western one-half of Texas and eastern one-half of New Mexico.

All royalties due under this lease shall be without deduction, either directly or indirectly, for any costs or expenses incurred for mining, milling, treating, separating, precipitating, drying, reducing, upgrading, rendering marketable, packaging, transporting or any other costs of producing, processing and selling or marketing Potash produced hereunder.

(b) Effective upon the expiration of the tenth year of this lease and for the first year thereafter in which this lease is not held in force and effect by the payment of extension monies as permitted in Article 8.(c) and Article 8.(d) above but is held in force and effect by mining and marketing of Potash as permitted herein, Lessee agrees to pay to Lessor, as an annual minimum royalty, TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) per year, payable in advance, on or before each anniversary date of this lease. No other royalty payments shall be due within that year for which said annual advance minimum royalty has been paid until the month that the cumulative calculated royalties for that year shall exceed the annual advance minimum royalty so paid, at which time Lessee will begin paying royalties as stated in Article 9.(a) above.

The monthly production reports shall be due and required, as stated in Article 9 above, for each and every month whether or not production royalties are due and payable.

In the event that this lease is terminated for any reason during any year for which advance annual minimum royalty has been paid, Lessee agrees that Lessor shall not refund or return any portion of the advance minimum royalty so paid.

(c) In the event that during normal Potash mining operations Lessee recovers and markets valuable spatially associated minerals, Lessee shall pay to Lessor a royalty of TEN PERCENT (10%) of the gross value of such minerals at the mine. Such gross value shall be equal to the highest price paid, without penalties or deductions, for like products of like quality within the same general area or the price actually paid to Lessee, or the posted price whichever is greatest.

(d) As additional royalty, Lessee shall pay to Lessor TWENTY PERCENT (20%) of any and all exploratory or development allowances or bonus payments for any production, initial or otherwise, paid to Lessee by any agency or authority, governmental or otherwise, as to the Premises or as to any such Potash, ores, or materials mined or extracted and sold from the Premises provided that payment or royalty on such allowances or bonuses is not contrary to law or governmental regulation. This clause shall not apply to any advance payments under contracts made by Lessee for advance sales of future production.

(e) All residue or tailings remaining after the initial processing or milling of the crude ores mined from the Premises shall be the property of Lessee but with Lessor retaining the royalty interests in said residue or tailings in the amounts which are previously stipulated herein to be paid for all Potash, ores, minerals, materials or other constituents that might be sold, marketed or extracted from such residue or tailings; provided that if any such residue or tailings remain on the Premises for a period of more than one year after the effective date of termination of the lease for that portion of the Premises containing the residue or tailings, all such tailings shall then be the sole and exclusive property of Lessor. Such relinquishment or termination of lease and relinquishment of residue and tailings shall not be interpreted

in any way as removing any obligation of Lessee to comply, at its own expense, with any and all reclamation responsibilities that may be pending or that may be required by any State or Federal agency or authority either before or after such relinquishment.

(f) Lessor may, at its option, upon not less than sixty (60) days notice to Lessee, require at any time or from time to time, that payment of any or all royalties accruing to Lessor under the terms of this lease be made in kind.

(g) Lessor reserves a continuing option to purchase at any time and from time to time, at the market price prevailing in the area on the date of purchase, all or part of the Potash, ores, minerals or materials, processed or unprocessed, that will be produced from the Premises.

10. LOGGING. Lessee agrees to make a radioactivity survey (gamma ray neutron or equivalent) from surface to total depth of each core hole and/or drill hole, whether such penetration was for Potash evaluation or other purposes. It is agreed and understood, however, that no penetration may be made into any formation known to be productive of oil or gas in the general area without the permission of the Manager of University Lands - Oil, Gas and Mineral Interests.

11. OPERATIONS/DATA. In further consideration of this lease, Lessee agrees and covenants as follows:

(a) To contact the Manager of University Lands - Oil, Gas and Mineral Interests, Midland, Texas, before commencing any operations hereunder.

(b) To furnish the Manager of University Lands - Oil, Gas and Mineral Interests with the following information:

(1) A chemical analysis of the water produced from any well within sixty (60) days after completion of such well, and thereafter, from time to time and upon request, additional chemical analyses of such water.

(2) Two full scale copies of each electric or radioactivity survey made of the bore-hole sections, certified as to authenticity and location, within fifteen (15) days after the completion of such survey. Lessee shall include along with such survey a report of all water bearing zones encountered and all available hydrological data for each test hole.

(3) A "1/4 vertical split" of all cores, upon request, within thirty (30) days after such request.

(4) A cut of any bore-hole samples, upon request, within thirty (30) days after such request.

(5) A copy of all analyses, relating to the operations hereunder, made or contracted for by Lessee of any cores or samples of any minerals, within thirty (30) days of the making thereof.

(6) A bona fide copy of any log, report, or other data or information compiled as the result of Lessee's making any geological survey on the premises within thirty (30) days after the making thereof.

(7) A map or maps, submitted annually, showing all prospecting and development work done on the Premises, all buildings, structures and workings placed thereon, all roads constructed and all water wells drilled thereon during the preceding twelve (12) months, together with all related information.

(8) A copy of each and every application, form or report filed with any State or Federal agency or regulatory body, furnished simultaneously to Lessor.

(c) To conduct all operations hereunder in a manner consistent with good and economical practice with due regard for good land management, avoidance of unnecessary damage or waste, and in a reasonable manner as regards the rights of other University lessees.

(d) To prosecute the operations called for herein with reasonable diligence, skill and care in such manner as to achieve and maintain maximum production of Potash from the Premises consistent with good mining practice, the size of the deposit, and sound economy.

(e) To comply with all requirements of State and Federal laws and regulatory agencies applicable to the conduct of mining and reclamation operations.

(f) To allow Lessor or the authorized representative thereof, at all reasonable times, to enter upon the Premises and into all parts of the mine for the purposes of inspection, drilling, sampling and mapping.

(g) To keep proper records of (1) development work and drilling performed; (2) weights of Potash mined and sold; (3) assay data pertaining thereto and (4) payments received for sale of Potash and other minerals. Lessee shall furnish a true copy of such information to Lessor, quarterly, within twenty (20) days after the close of each calendar quarter of each year during the life of this lease, such report to be made to the Manager of University Lands - Oil, Gas and Mineral Interests, or such other office as may be designated by Lessor in writing.

(h) To permit Lessor or authorized representatives thereof to inspect Lessee's maps and assay records relating to the Premises and all other records specified in Items 1, 2, 3 and 4 of subparagraph (g) above.

(i) To protect and indemnify Lessor against any claims arising in connection with the activities of the Lessee under this lease.

(j) To post in a conspicuous place on the Premises a legible notice which shall state that neither Lessor, The University of Texas System, nor the State of Texas, is or shall be held responsible for any accidents, damages to property, injuries to persons, or for debts or other liabilities incurred as a result of operations by Lessee.

(k) To store or impound all nonpotable water in water-tight tanks or lined surface pits so as to prevent the pollution of potable surface or subsurface waters. All surface pits shall be sealed with an impervious material, and be constructed and maintained in such a manner that will prevent any leakage, seepage, or other escape of deleterious substances.

(l) To construct such fences, barricades, etc. as will adequately protect persons or livestock from injury.

(m) To fill and level all pits, trenches, and other excavations that are dug for purposes other than ore production (mud pits, sampling, drainage, etc.) whenever same are abandoned or the use thereof is discontinued.

(n) To plug all holes or wells drilled on the Premises in the manner required by Lessor so as to prevent any contamination of subsurface waters.

12. AGENT. In all cases, the authority of a manager or agent to act for Lessee herein must be filed with Lessor.

13. OTHER AGREEMENT. Any lease or easement not pertaining to or in conflict with the operation of this lease may be issued by Lessor.

14. DEFAULT. If Lessee shall fail or refuse to make the payment of any sum due under the provisions of this lease, either as rental or as royalty on the production, within thirty (30) days after the due date thereof; or if Lessee or his authorized agent should make any false report or false return concerning production, royalty, exploration or mining operations, or should fail to render any reports required to be filed or that may be requested by Lessor as provided herein; or if Lessee should fail to perform any of the operational obligations specified herein, or should refuse the proper authority access to the property, the mine, or the records pertaining thereto; or if any of the material terms of this lease are violated by Lessee, this lease shall be subject to forfeiture by Lessor by an order entered upon the minutes of the Board of Regents of The University of Texas System reciting the facts constituting the default and declaring the forfeiture. In the event Lessor considers that Lessee has not complied with the obligations contained in this agreement, Lessor shall notify Lessee in writing of its intention to declare a forfeiture hereof, setting forth the particular default relied upon. Lessee shall then have sixty (60) days after receipt of such notice in which to remedy, or commence to remedy and pursue diligently, such default or to deny the existence of same. Nothing herein contained shall prejudice the rights of Lessor to seek a judicial determination of this agreement in the event Lessee denies the existence of a default or fails to remedy or commence to remedy the same as provided herein. In case of violations by the Lessee of the provisions of this lease, the remedy by forfeiture shall not be the exclusive remedy, but a suit for damages or specific performance, or both, may be filed by the Lessor. Upon application made by Lessee within thirty (30) days after declaration of forfeiture and proper showing by Lessee, this lease may, at the discretion of Lessor and upon such terms as it may prescribe, be reinstated.

15. LESSOR'S LIEN. Lessor shall have a first lien upon all Potash, ores and minerals produced from the Premises and upon all machinery, equipment and appliances, telephone lines, power transmission lines, or other property situated on the Premises, owned by Lessee and used in the production and handling of Potash, ores and minerals produced therefrom, to secure any amount due from Lessee herein and to secure performance of any of the provisions contained in this lease contract.

16. PROPERTY REMOVAL. If this lease or any portion thereof is forfeited or terminated at any time for any cause and Lessee is in compliance with all of the obligations herein contained, Lessor hereby agrees, upon receipt of Lessee's written request, to grant to Lessee by written consent, the right, for a period of twelve (12) months after the date of forfeiture or termination, to remove all of the equipment, appliances, buildings or property owned and used by Lessee in operations hereunder; provided, however, that no removal shall ever be made of any rails, mine timbers or well casing that may be in place.

17. RECORDATION. Lessee agrees to record this lease promptly, at his own cost and expense, in the county or counties in which Premises are located, not more than sixty (60) days after receipt thereof from Lessor and to notify Lessor, by affidavit, of such recording within fifteen (15) days thereafter.

18. ASSIGNMENT. Assignment of this lease in whole or in part may be made only with the written consent of Lessor. Any assignment of this lease, approved by Lessor, shall be filed by Lessee for record in the county or counties in which said Premises are located within sixty (60) days after receipt by Lessee of Lessor's approval; and two certified copies of such recorded assignment shall be filed with Lessor, at Austin, Texas, within sixty (60) days after such recording, accompanied by any required filing or assignment fees.

19. RELINQUISHMENT. Lessee may, at any time during the term hereof, relinquish all or any part of the Premises in increments of standard quarter sections by recording an instrument or instruments of relinquishment in the county or counties in which the land may be situated; and two certified copies of such relinquishment shall be filed with Lessor at Austin, Texas, accompanied by any required filing fees. Any such relinquishment shall relieve Lessee of all future obligations with respect to the released land with the exception of reclamation obligations set forth elsewhere in this instrument, but shall not relieve Lessee of any past due obligations accrued thereon nor impair Lessor's lien herein provided for.

20. FORCE MAJEURE. Should Lessee be prevented from complying with any expressed or implied covenant of this lease, from conducting operations on the Premises, or from producing Potash therefrom, by reason of war, rebellion, riots, strikes, acts of God or any law, rule, order or regulation of any governmental body or agency, or any other cause, whether similar or dissimilar, beyond the reasonable control of Lessee, then while so prevented, Lessee's obligation to comply with such covenant shall be suspended, and Lessee shall not be liable

for damages for failure to comply therewith; and the term of this lease shall be extended while and so long as Lessee is prevented by any such cause from conducting operations on or producing Potash from the leased Premises; provided, however, that nothing herein shall be construed to suspend the payments of rentals or extension fees.

21. DAMAGE AND RECLAMATION.

(a) In addition to the requirements of Section 5 contained herein, Lessee agrees that in conducting its operations on the Premises Lessee will pay, to Lessor, surface damages in accordance with the schedule set forth in THE UNIVERSITY OF TEXAS LANDS SCHEDULE OF DAMAGES which is currently in effect. This schedule of maximum permitted charges, however, shall not in any way limit the liability of Lessee for any damages inflicted upon the surface lessees and Lessee shall pay for damages caused by its operations to all personal property, improvements, livestock and crops on said lands.

(b) In the event Lessee engages in solution mining, in situ mining, or other primary "wet methods", where the surface is not disturbed beyond normal drilling and equipping operations, Lessee shall pay to Lessor as damages, the sum of TWO HUNDRED DOLLARS (\$200.00) per acre for the use of each each acre of the Premises included within the confines of a drilling pattern for such operations by Lessee.

(c) In the event Lessee engages in surface or subsurface mining, or any mining method other than in solution mining, in situ mining or other primary "wet methods", Lessee shall pay to Lessor, as damages, 125% of the current market value or the sum of FIVE HUNDRED DOLLARS (\$500.00) per acre, whichever is greater, for each acre of the Premises included within the surface confines of any open pit, shaft, stockpile, waste dump, tailing pile, or road.

(d) Lessee shall pay to Lessor, as damages, the fair market replacement value or, at Lessor's option, make replacement of any fence, building, road, livestock, or other personal property of Lessor or Lessor's surface lessees that may be damaged or destroyed in the course of Lessee's exercise of the rights granted Lessee herein contained in this lease.

(e) Lessee shall, regardless of the method of mining utilized, conduct all operations on the Premises in compliance with applicable laws and with rules and orders of all regulatory agencies having jurisdiction, including but not limited to those for protection of the environment, prevention of water pollution, and reclamation of the mining land.

(f) In the event that surface mining operations are undertaken by Lessee, subject to Section 5 contained herein, Lessee specifically agrees that due care will be exercised and operational plans will include a program to set aside and save the topsoil of the land being mined to the extent that it is practical to do so. The setting aside and saving of the topsoil will be done in such a manner by Lessee that both Lessee and Lessor will have a reasonable expectation that upon closing of mining operations the topsoil can be replaced and the land restored as near as possible to its original condition.

Lessee further agrees that, upon cessation of the mining operations on the Premises, Lessee shall restore the Premises as near as possible to its original condition by safely sealing all mine entrances and surface openings and by the replacement of topsoil while filling and leveling all pits, trenches, and other surface disturbances related to any and all mining operations, and such restoration obligations shall be deemed by Lessor to be complete and fulfilled only upon the receipt by the Board of Regents of The University of Texas System of a letter of confirmation from the Manager of University Lands - Oil, Gas and Mineral Interests stating that such restoration has been found to fulfill all of the requirements as set forth herein.

22. CAPTIONS. The captions of the several paragraphs of this lease are for reference purposes only and shall not affect the meaning or interpretation of this lease.

23. BINDING EFFECT. The covenants, conditions, and agreements contained herein shall extend to and be binding

upon the heirs, executors, administrators, successors, or assigns of the parties herein.

Signed by the respective parties on the dates shown by the notaries' acknowledgments and effective upon approval by the Board of Regents of The University of Texas System at its meeting on the _____ day of _____, 1984.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JOE E. BOYD, JR.
Special Counsel--Finance

LESSOR

JOHN R. WILCOX

LESSEE

Approved as to Form:

Approved as to Content:

Linward Shivers
University Attorney

Laddie Long
Manager of University Lands
Oil, Gas and Mineral
Interests

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on _____, 1984, by JOE E. BOYD, JR., Special Counsel--Finance for the Board of Regents of The University of Texas System on behalf of said Board.

Notary Public, State of Texas

(stamped or printed name of
notary)

My commission expires:

THE STATE OF TEXAS §
 §
COUNTY OF HENDERSON §

 This instrument was acknowledged before me on _____
_____, 1984, by JOHN R. WILCOX.

Notary Public, State of Texas

(stamped or printed name of
notary)

My commission expires:

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

Items 1-16 relate to gifts to U. T. Austin and The Regents' Endowed Teachers and Scholars Program.

1. U. T. Austin: Recommendation to Accept Gift to Establish a Second David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences and Establish a Third David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from the David Bruton, Jr. Charitable Trust, Dallas, Texas, to establish a second David Bruton, Jr. Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences, U. T. Austin.

It is further recommended that the \$100,000 gift be matched under The Regents' Endowed Teachers and Scholars Program and used to establish a third David Bruton, Jr. Centennial Professorship in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

The first David Bruton, Jr. Centennial Professorship in Computer Sciences was established at the February 10-11, 1983 meeting of the U. T. Board of Regents with one-fifth of The Centennial Teachers and Scholars Program matching funds due as a result of establishment of the David Bruton, Jr. Centennial Chair in Business Decision Support Systems.

2. U. T. Austin: Recommendation to Accept Gift of Securities and Pledge to Establish the Clifton W. Cassidy, Jr. Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business and Establish the Richardson Savings & Loan Association/ Clifton W. Cassidy III Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 Richardson Savings & Loan

Association ten-year certificate of deposit bearing 9.7% simple interest and a \$75,000 pledge, payable prior to August 31, 1987, from Mr. Clifton W. Cassidy, Jr., Dallas, Texas, to establish the Clifton W. Cassidy, Jr. Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Richardson Savings & Loan Association/Clifton W. Cassidy III Centennial Professorship in Savings and Loans in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

Mr. Clifton W. Cassidy, Jr., Chairman of the Richardson Savings & Loan Association, Richardson, Texas, is a 1950 U. T. Austin graduate and the 1966 recipient of the College of Business Administration Distinguished Alumnus Award. Mr. Clifton W. Cassidy, III, Director of Secondary Marketing and Real Estate at Richardson Savings & Loan Association, received an M.B.A. from U. T. Austin in 1982.

3. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Collie Lectureship in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and \$10,000 pledge, due prior to August 31, 1987, from Mr. Marvin K. Collie of Houston, Texas, to establish the Collie Lectureship in the School of Law.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Mr. Collie, a 1939 U. T. Austin graduate and a 1941 U. T. Austin School of Law graduate, is a member of the law firm of Vinson & Elkins in Houston. Mr. Collie is a member of the Chancellor's Council, the U. T. Austin Development Board, the Ex-Students' Association, and the Dads' Association.

NO PUBLICITY

4. U. T. Austin: Recommendation to Accept Gifts to Establish Two Professorships in the Department of Computer Sciences in the College of Natural Sciences and Establish Two Additional Professorships in the Department of Computer Sciences in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept two \$250,000 gifts from two anonymous donors to establish two professorships with \$250,000 each in the Department of Computer Sciences, College of Natural Sciences, U. T. Austin. A recommendation regarding the name of each professorship will be made at a later date.

It is further recommended that the gifts totaling \$500,000 be matched under The Regents' Endowed Teachers and Scholars Program and used to establish two additional professorships with \$250,000 each to be named at a later date in the Department of Computer Sciences in the College of Natural Sciences.

5. U. T. Austin: Recommendation to Accept Gift and Pledges to Establish a Professorship in the Department of Computer Sciences in the College of Natural Sciences and Establish a Professorship in the Department of Astronomy in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$37,500 gift and \$37,500 pledge, payable prior to August 31, 1987, for a total of \$75,000, from The West Foundation, Houston, Texas, and a \$25,000 pledge from Mr. William B. Blakemore II, Midland, Texas, for a total of \$100,000, to establish an unnamed professorship in the Department of Computer Sciences, College of Natural Sciences, U. T. Austin. A recommendation regarding the title will be made at a later date.

It is further recommended that the \$37,500 gift and \$62,500 in pledges, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish an unnamed professorship in the Department of Astronomy, College of Natural Sciences. A recommendation regarding the title will be made at a later date.

BACKGROUND INFORMATION

Mr. Blakemore, a Trustee of The West Foundation and Vice President and Trustee of the J. M. West Texas Corporation, is a member of the Executive Committee of the Chancellor's Council, the U. T. Permian Basin Development Board, and the U. T. Austin McDonald Observatory and Department of Astronomy Board of Visitors.

6. U. T. Austin: Recommendation to Accept Gifts and Pledge to Establish the Roberta P. Crenshaw Centennial Professorship in Urban Design and Environmental Planning in the School of Architecture and Establish The Superior Oil Company - Linward Shivers Centennial Professorship in Medieval Studies in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mrs. Roberta P. Crenshaw, Austin, Texas, and a \$25,000 gift and \$25,000 pledge, payable prior to August 31, 1987, from The Superior Oil Company, Houston, Texas, to establish the Roberta P. Crenshaw Centennial Professorship in Urban Design and Environmental Planning in the School of Architecture at U. T. Austin.

It is further recommended that the \$75,000 in gifts and the \$25,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish The Superior Oil Company - Linward Shivers Centennial Professorship in Medieval Studies in the College of Liberal Arts.

BACKGROUND INFORMATION

Mrs. Crenshaw, a 1936 U. T. Austin graduate, is a member of the Chancellor's Council, the U. T. Austin President's Associates, the Ex-Students' Association, and the School of Architecture Foundation Advisory Council. She is an officer of RPC Investments and the Roberta P. Crenshaw Foundation, Inc., in Austin.

The Superior Oil Company is an active supporter of U. T. Austin programs.

Mr. Linward Shivers, a 1953 U. T. Austin graduate and 1954 U. T. Austin School of Law graduate, is Senior Attorney, Office of General Counsel, The University of Texas System.

7. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Fred Hofheinz Professorship in Economics in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift and \$50,000 pledge, payable prior to August 31, 1987, from Mr. Fred Hofheinz, Houston, Texas, to establish the Fred Hofheinz Professorship in Economics in the College of Liberal Arts at U. T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the professorship.

BACKGROUND INFORMATION

Mr. Hofheinz received a B.A. in 1960, an M.A. in 1963, and a Ph.D. in 1964 from U. T. Austin. He is a 1964 graduate of the University of Houston law school.

8. U. T. Austin: Recommendation to Accept Gift of Securities to Establish the Sterling Clark Holloway Centennial Lectureship in Liberal Arts in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 350 shares of Texaco Inc. common stock valued at \$12,381.25 and 274 shares of Mobil Corporation common stock valued at \$7,654.88 for a total of \$20,036.13 from Mrs. Jean Holloway of Austin, Texas, to establish the Sterling Clark Holloway Centennial Lectureship in Liberal Arts in the College of Liberal Arts at U. T. Austin.

It is further recommended that the \$20,036.13 gift be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the lectureship.

BACKGROUND INFORMATION

Mrs. Holloway received a B.A. degree in 1929 and a Ph.D. degree in 1950 from U. T. Austin. She is a member of the Chancellor's Council and the U. T. Austin Ex-Students' Association. She is making this gift in memory of her late husband, Sterling Clark Holloway, who was a 1926 graduate of the U. T. Austin School of Law.

9. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Marlene and Morton Meyerson Centennial Chair in the College of Liberal Arts and Establish the (a) Marlene and Morton Meyerson Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business, (b) Marlene and Morton Meyerson Centennial Professorship in Music in the College of Fine Arts, (c) Marlene and Morton Meyerson Centennial Visiting Professorship in Japanese Art in the College of Fine Arts, and (d) Marlene and Morton Meyerson Centennial Visiting Professorship in Music in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$400,000 gift and \$100,000 pledge,

payable prior to August 31, 1987, from Mr. Morton H. Meyerson, Dallas, Texas, to establish the Marlene and Morton Meyerson Centennial Chair in the College of Liberal Arts at U. T. Austin.

It is further recommended that the \$400,000 gift and \$100,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Marlene and Morton Meyerson Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business with \$200,000, the Marlene and Morton Meyerson Centennial Professorship in Music in the College of Fine Arts with \$100,000, the Marlene and Morton Meyerson Centennial Visiting Professorship in Japanese Art in the College of Fine Arts with \$100,000, and the Marlene and Morton Meyerson Centennial Visiting Professorship in Music in the College of Fine Arts with \$100,000.

BACKGROUND INFORMATION

Mr. Meyerson, a 1961 U. T. Austin graduate, is President and Director of Electronic Data Systems Corp. in Dallas. He is a member of the U. T. Austin President's Associates and the Ex-Students' Association.

10. U. T. Austin: Recommendation to Accept Gifts and Pledge to Establish the J. R. Millikan Centennial Professorship in the College of Liberal Arts and Establish the Ruth Knight Millikan Centennial Professorship in the College of Education with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift, 1,000 shares of The Firestone Tire & Rubber Company common stock valued at \$22,500, and a \$67,500 pledge, payable prior to August 31, 1987, for a total of \$100,000, from Mrs. E. M. Mathes, Dallas, Texas, to establish the J. R. Millikan Centennial Professorship in the College of Liberal Arts at U. T. Austin.

It is further recommended that the \$32,500 in gifts and the \$67,500 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and, in accordance with the donor's wishes, used to establish the Ruth Knight Millikan Centennial Professorship in the College of Education.

BACKGROUND INFORMATION

Mrs. Mathes, a 1949 U. T. Austin graduate, is a member of the U. T. Austin President's Associates and the Ex-Students' Association. She is making these gifts and pledge to honor her father, James Robert Millikan, and has designated the matching funds to honor her mother, Ruth Knight Millikan.

11. U. T. Austin: Recommendation to Accept Pledge to Establish the James L. and Nancy Powell Centennial Professorship in American Economic Principles and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge, payable prior to August 31, 1987, from Mr. and Mrs. James L. Powell, Fort McKavett, Texas, to establish the James L. and Nancy Powell Centennial Professorship in American Economic Principles at U. T. Austin.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the professorship.

BACKGROUND INFORMATION

Regent and Mrs. Powell are members of the U. T. Austin President's Associates and Mrs. Powell is a member of the Ex-Students' Association.

12. U. T. Austin: Recommendation to Accept Gift to Establish the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mr. Charles N. Prothro, Wichita Falls, Texas, to establish the Charles N. Prothro Fellowship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the fellowship.

BACKGROUND INFORMATION

Mr. Prothro, a 1938 U. T. Austin graduate and the 1965 College of Business Administration Distinguished Alumnus, is a member of the Chancellor's Council, the U. T. Austin College of Business Administration Foundation Advisory Council, and the Ex-Students' Association.

13. U. T. Austin: Recommendation to Accept Gift to Establish the Cooper K. Ragan Professorship in Law in the School of Law and Establish the Susan Menefee Ragan Professorship in Fine Arts in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from Mr. Cooper K. Ragan of Houston, Texas, to establish the Cooper K. Ragan Professorship in Law in the School of Law at U. T. Austin.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Susan Menefee Ragan Professorship in Fine Arts in the College of Fine Arts.

BACKGROUND INFORMATION

Mr. Ragan, a partner of the Houston law firm of Ragan & Russell, received a B.A. degree in 1925 from U. T. Austin and an L.L.B. degree in 1928 from the U. T. Austin School of Law. In accordance with the donor's wishes, the matching funds are being designated to honor his wife, Susan.

14. U. T. Austin: Recommendation to Accept Gift of Securities and Pledge to Establish the Dwight W. and Blanche Faye Reeder Centennial Fellowship in Systematic and Evolutionary Biology in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept 3,600 shares of Petrolane Incorporated common stock valued at \$49,500 and a \$500 pledge, payable prior to August 31, 1987, from Dr. and Mrs. William G. Reeder, Austin, Texas, and Mr. and Mrs. William H. Reeder, Fort Myers, Florida, to establish the Dwight W. and Blanche Faye Reeder Centennial Fellowship in Systematic and Evolutionary Biology in the Department of Zoology, College of Natural Sciences, U. T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the fellowship.

BACKGROUND INFORMATION

Dr. William G. Reeder, Professor of Zoology and Director of the Texas Memorial Museum, his wife, Lynn, and his parents, Mr. and Mrs. William H. Reeder, are making this gift in memory of Dr. Reeder's late uncle and aunt, Dwight W. and Blanche Faye Reeder.

15. U. T. Austin: Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business - Recommendation to Establish the Joe C. Thompson Centennial Professorship in Advertising in the College of Communication with Matching Funds Under the Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Joe C. Thompson Centennial Professorship in Advertising in the College of Communication at U. T. Austin with \$100,000 matching funds from The Regents' Endowed Teachers and Scholars Program. This professorship is being designated as the matching endowment to the previously established Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

The Joe C. Thompson Centennial Professorship in Marketing was established at the October 7 - 8, 1982 meeting of the U. T. Board of Regents with a designation for use of the matching funds to be made at a later date. The Business School Foundation holds a \$25,000 gift and a \$75,000 pledge from John Thompson, Jere Thompson, and Joe C. Thompson, Jr., to endow this professorship.

16. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Clara Pope Willoughby Centennial Professorship in Criminal Justice in the School of Social Work and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift and \$50,000 pledge, payable prior to August 31, 1987, from Mr. John S. Cargile and his wife, Clara Willoughby Cargile, San Angelo, Texas, and Mr. Ray W. Willoughby, Jr., and his wife, Salene H. Willoughby, San Angelo, Texas, to establish the Clara Pope Willoughby Centennial Professorship in Criminal Justice in the School of Social Work at U. T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to double the endowment of the professorship.

BACKGROUND INFORMATION

Mrs. Clara Pope Willoughby, a 1923 U. T. Austin graduate, is a member of the Chancellor's Council, the U. T. Austin President's Associates, the School of Social Work Foundation

Advisory Council, and a life member of the Ex-Students' Association. The professorship is being funded by her children and their families, Mr. and Mrs. Ray W. Willoughby, Jr., and Mr. and Mrs. John S. Cargile.

17. U. T. Austin: Recommendation to Accept Gifts to Establish the Christine W. Anderson Scholarship in the College of Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in excess of \$11,000 from various donors to establish the Christine W. Anderson Scholarship in the Department of Educational Psychology, College of Education, U. T. Austin.

Income earned from the endowment will be used to award scholarships to students in the Department of Educational Psychology.

BACKGROUND INFORMATION

Colleagues, family, friends, and students of the late Christine W. Anderson, who until her death was an Assistant Professor in the Department of Educational Psychology, have given in excess of \$11,000 to establish an endowed scholarship in her memory. The Hogg Foundation for Mental Health is currently holding these funds in the Christine W. Anderson Memorial Fund.

18. U. T. Austin: Recommendation to Accept Gift to Establish the Douglas and Gladys Bailey Centennial Endowed Presidential Scholarship in Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. and Mrs. D. P. Bailey, Austin, Texas, to establish the Douglas and Gladys Bailey Centennial Endowed Presidential Scholarship in Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to award scholarships to full-time undergraduate and graduate students in the College of Engineering who are U. S. citizens.

BACKGROUND INFORMATION

Mr. Bailey, a 1922 graduate of the U. T. Austin College of Engineering, retired from Texaco Inc. in 1964 where he had been employed since 1927.

19. U. T. Austin: Recommendation to Accept Gift to Establish the Albert P. Brogan Memorial Fund in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Mr. Francis A. Brogan, San Antonio, Texas, to establish the Albert P. Brogan Memorial Fund in the Department of Philosophy, College of Liberal Arts, U. T. Austin.

Income earned from the endowment will be used to support the Department of Philosophy Reading Room. Unexpended income may be used for other academic development purposes in the department or reinvested to increase the endowment.

BACKGROUND INFORMATION

Mr. Brogan, a 1947 U. T. Austin graduate, is making this gift in memory of his father, Dr. Albert P. Brogan, who joined the U. T. Austin faculty in 1914 as an instructor in the Department of Philosophy. Dr. Brogan was Graduate Dean Emeritus and Professor Emeritus of Philosophy at the time of his death in 1983.

20. U. T. Austin: Recommendation for Acceptance of Gift of Land in Dallas, Texas, from Mrs. Charlotte M. Brown, Ladue, Missouri, and Mr. Paul H. Myer, Chesterfield, Missouri.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for acceptance of the west 60 feet of Lot 1, Block D, Westmoreland Estates #2, City of Dallas, Dallas County, Texas, from Mrs. Charlotte M. Brown of Ladue, Missouri, and Mr. Paul H. Myer of Chesterfield, Missouri. Proceeds from the sale of the lot are to be for the unrestricted use of U. T. Austin.

BACKGROUND INFORMATION

This lot is unimproved and is located near Red Bird Airport in the southwestern portion of Dallas. Its current assessed value for tax purposes is \$4,000.

21. U. T. Austin: Recommendation to Accept Gift to Establish the Conoco Inc. Scholarship in the College of Business Administration and the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Conoco Inc., Houston, Texas, to establish the Conoco Inc. Scholarship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

Income from the endowment will be used to grant scholarships to undergraduate and graduate students in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

Conoco Inc., a subsidiary of E. I. du Pont de Nemours and Company, is an active supporter of U. T. Austin programs.

22. U. T. Austin: Recommendation to Accept Gift to Establish the Roberta P. Crenshaw Centennial Endowed Scholarship in Art Education in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the Roberta P. Crenshaw Foundation, Inc., Austin, Texas, to establish the Roberta P. Crenshaw Centennial Endowed Scholarship in Art Education in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to award scholarships to students majoring in art education.

BACKGROUND INFORMATION

Mrs. Crenshaw, a 1936 U. T. Austin graduate, is a member of the Chancellor's Council, the U. T. Austin President's Associates, the Ex-Students' Association, and the School of Architecture Foundation Advisory Council. The Roberta A. Crenshaw Foundation, Inc., was established in 1981 for the purpose of supporting community programs and education.

23. U. T. Austin: Recommendation to Accept Gift to Establish the Marsha L. Hamby Memorial Scholarship in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$15,000 gift from Mr. and Mrs. William R. Hamby, Houston, Texas, to establish the

Marsha L. Hamby Memorial Scholarship in the Department of Civil Engineering, College of Engineering, U. T. Austin.

Income earned from the endowment will be used to award scholarships to junior or senior level female students enrolled in the Department of Civil Engineering.

BACKGROUND INFORMATION

Mr. and Mrs. Hamby are making this gift in memory of their daughter, Marsha, who was a 1977 graduate of the U. T. Austin College of Engineering.

24. U. T. Austin: Recommendation to Accept Gift of Securities to Establish The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept 604 shares of InterFirst Corporation common stock valued at approximately \$10,000 from Mrs. Marie B. Hanna of Austin, Texas, to establish The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art in the Department of Art, College of Fine Arts, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to undergraduate and graduate students enrolled in the Department of Art.

BACKGROUND INFORMATION

Mrs. Hanna, a 1934 U. T. Austin graduate, is a member of the Chancellor's Council and the U. T. Austin Ex-Students' Association. Dr. Hanna, a 1937 graduate of the U. T. Medical Branch - Galveston, is a retired Austin pediatrician and a member of the U. T. Austin Ex-Students' Association.

25. U. T. Austin: Recommendation to Accept Gift of Securities to Establish the Alfred A. and Ellen U. King Centennial Scholarship in Art Education in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 241 shares of Intel Corporation common stock valued at approximately \$10,000 from Mr. and Mrs. Alfred A. King, Austin, Texas, to establish the Alfred A. and Ellen U. King Centennial Scholarship in Art Education in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to provide scholarships for students in the Department of Art who are majoring in art education.

BACKGROUND INFORMATION

Mr. and Mrs. King gave a total of 393 shares of Intel Corporation valued at \$16,334.06 in December 1983, for the purpose of endowing this scholarship with \$10,000. The remainder is for payments of \$1,000 each to the Chancellor's Council, the U. T. Austin President's Associates, the Institute for Constructive Capitalism, the College of Natural Sciences Foundation-Variou s Donors account, the College of Fine Arts-Dean's Associates, and the U. T. Cancer Center-Annual Campaign for current restricted purposes and will be reported through appropriate procedures.

Mr. King is a 1938 U. T. Austin graduate and a 1941 graduate of the U. T. Austin School of Law. Mr. and Mrs. King are members of the Chancellor's Council, the U. T. Austin President's Associates, and the Ex-Students' Association.

26. U. T. Austin: Recommendation to Accept Gift to Establish the Ronald D. Krist Endowment Fund in the School of Law.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. Ronald D. Krist, Houston, Texas, to establish the Ronald D. Krist Endowment Fund in the School of Law at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students in the School of Law.

BACKGROUND INFORMATION

Mr. Krist, a member of the Houston law firm of Krist, Gunn, Weller, Neuman & Morrison, is a 1960 U. T. Austin graduate and a 1962 graduate of the U. T. Austin School of Law.

27. U. T. Austin: Recommendation to Accept Gifts to Establish the Joe D. Kubicek Memorial Scholarship in Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts of \$11,155.44 from Joe D. Kubicek's family and friends to establish the Joe D. Kubicek Memorial Scholarship in Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to provide an annual scholarship to a needy student with demonstrated scholarly achievement and leadership ability in one or more of the following organizations: Tau Beta Pi, Pi Tau Sigma, American Society of Mechanical Engineers, Student Chapter of the Texas Society of Professional Engineers, and Student Engineering Council.

BACKGROUND INFORMATION

Family and friends of the late Joe D. Kubicek are funding this scholarship in his memory. Mr. Kubicek was enrolled in the College of Engineering at the time of his death in 1983.

In addition to the establishment of this scholarship, a recommendation is being made to name a room in the Engineering Teaching Center II building for Mr. Kubicek. See Item 3, Page AAC 7, for this related agenda item.

28. U. T. Austin: Recommendation to Redesignate the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts the Robert Adger Law and Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts the Robert Adger Law and Thos. H. Law Centennial Professorship in Humanities in the College of Liberal Arts at U. T. Austin.

BACKGROUND INFORMATION

The Thos. H. Law Centennial Professorship in Humanities was established at the June 16 - 17, 1983 meeting of the U. T. Board of Regents with a gift of securities and a pledge from Mr. Thos. H. Law of Fort Worth, Texas. The redesignation is being recommended by Mr. Law to honor his father, Dr. Robert Adger Law, who served on the U. T. Austin faculty for more than half a century.

29. U. T. Austin: Recommendation to Accept Gift to Establish the University Ladies Club Centennial Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the University Ladies Club, Austin, Texas, to establish the University Ladies Club Centennial Endowed Scholarship at U. T. Austin.

Income earned from the endowment will be used to grant two annual scholarships to one male and one female student enrolled at U. T. Austin in recognition of academic achievement. Scholarship awards are to be restricted to students graduating from high schools in the extended Austin area.

BACKGROUND INFORMATION

The University Ladies Club was founded in 1896 with the purposes of providing a social context for wives of faculty members and women faculty members and for serving U. T. Austin. This gift is being made in observance of the Centennial celebration.

30. U. T. Austin: Recommendation to Establish the F. Michael Wood Endowed Presidential Scholarship in the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the F. Michael Wood Endowed Presidential Scholarship be established in the Graduate School of Business at U. T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the scholarship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the scholarship will be held and administered by The Business School Foundation.

BACKGROUND INFORMATION

The Business School Foundation has received gifts in the amount of \$22,975 and pledges in the amount of \$3,250 for a total of \$26,225 from friends and family of F. Michael Wood, deceased, to endow a scholarship in the Graduate School of Business. Mr. Wood received a B.A. degree in 1968 and an M.B.A. in 1971 from U. T. Austin.

31. U. T. El Paso: Recommendation to Accept Gift and Establish The Anheuser-Busch Charitable Trust Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$10,000 cash gift from the Anheuser-Busch Charitable Trust of St. Louis, Missouri, and establish The Anheuser-Busch Charitable Trust Scholarship Fund at U. T. El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750.00, renewable for four years. This scholarship is to be awarded to a worthy and deserving qualified student who meets the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso.

BACKGROUND INFORMATION

The Anheuser-Busch Charitable Trust of St. Louis, Missouri, is supported by the Anheuser-Busch Companies, Inc., St. Louis, Missouri. Funds are donated to the Anheuser-Busch Charitable Trust by the individual companies of the Anheuser-Busch Companies, Inc., whereby the Board of Control of the Anheuser-Busch Charitable Trust administers donations to charitable institutions.

32. U. T. El Paso: Recommendation to Accept Gift and Establish the Dr. Joe S. Galatzan Memorial Scholarship Fund in the College of Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$10,000 cash gift from Mrs. Sylvia L. Galatzan of El Paso, Texas, and establish the Dr. Joe S. Galatzan Memorial Scholarship Fund at U. T. El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750, renewable for four years. This scholarship is to be awarded to a worthy and deserving, qualified student who meets the criteria of the Presidential Endowed Scholarship Program and who has expressed an interest in premedical studies in the College of Science at U. T. El Paso.

BACKGROUND INFORMATION

Mrs. Sylvia L. Galatzan of El Paso, Texas, is making this gift in honor of her husband, Dr. Joe S. Galatzan, deceased. Dr. Galatzan was the team physician for the U. T. El Paso athletes. He was also a charter member of the Alumni Matrix Society at U. T. El Paso and a well-known civic leader in the El Paso community.

33. U. T. El Paso: Recommendation to Accept Gift and Establish the Kenneth P. Gifford Memorial Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$10,000 cash gift from the Kenneth P. Gifford Foundation of El Paso, Texas, and establish the Kenneth P. Gifford Memorial Scholarship Fund at U. T. El Paso.

Income earned from the endowment fund will be used to provide an annual scholarship of approximately \$750.00, renewable for four years. This scholarship is to be awarded to a student who qualifies under the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso and meets the financial need requirements as stated in Article I, Section (1) (C) of the Kenneth P. Gifford indenture which reads in part as follows:

To provide in whole or in part a college education through the undergraduate level for those persons not having adequate funds from other sources and who are able to exhibit... at all times that they have both a desire and ability to initiate and complete such an education.

BACKGROUND INFORMATION

The Kenneth P. Gifford Foundation was established in accordance with the Last Will and Testament of Mr. Kenneth P. Gifford. The Board of Managers for the Kenneth P. Gifford Foundation is comprised of the president of the State National Bank of El Paso, Texas, the pastor of the First Presbyterian Church, and Attorney W. A. Thurmond from the El Paso law firm known as Scott, Hulse, Marshall, Feuille, Finger and Thurmond. Mr. Gifford, deceased, was formerly employed by the State National Bank of El Paso over fifty years ago. He acquired most of his assets through the purchase of bank stock from 1930 until his retirement. He left the State National Bank of El Paso and opened his own loan business in the El Paso area.

34. U. T. El Paso: Recommendation for Acceptance of Gift of Land in Hudspeth and El Paso Counties, Texas, from Mr. Charles R. Keith, Los Angeles, California.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the acceptance of a gift from Mr. Charles R. Keith of Los Angeles, California, of the real property described below:

- a. Lots 4 and 5, Block 11, Sunland Estates, Unit 2, Hudspeth County, Texas
- b. Lot 10, Block 331, Unit 43, and Lot 1, Block 312, Unit 45, Horizon City, El Paso County, Texas
- c. Lot 5, Block 45, El Paso Vista Addition, Hudspeth County, Texas.

Mr. Keith desires that this gift be for the unrestricted use of U. T. El Paso.

BACKGROUND INFORMATION

Mr. Charles R. Keith is Associate Director for Administrative Services at the University of Southern California. The estimated value of these lots is \$5,500.

35. U. T. El Paso: Recommendation for Acceptance of Gift of Land in Hudspeth County, Texas, from Russell D. and Mable M. Larson, Montrose, Colorado.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the acceptance of a gift of Tract 5, Block 3, New Green Valley Subdivision, Hudspeth County, Texas, from Russell D. and Mable M. Larson of Montrose, Colorado, for the unrestricted use of U. T. El Paso.

BACKGROUND INFORMATION

This lot is an unimproved tract of approximately 5 acres, located in southern Hudspeth County, Texas, near the Rio Grande. Its value is estimated to be about \$2,500.

36. U. T. El Paso: Recommendation to Accept Gifts and Establish The C. H. Leavell - George Matkin Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept cash gifts in the amount of \$10,000 from various donors of El Paso, Texas, and establish The C. H. Leavell - George Matkin Scholarship Fund at U. T. El Paso.

Income earned from the endowment fund will be used to provide a scholarship to a student who qualifies under the criteria of the Presidential Endowed Scholarship Program of U. T. El Paso.

BACKGROUND INFORMATION

The C. H. Leavell - George Matkin Scholarship Fund is being established by various donors in honor of Mr. Charles H. Leavell and Mr. George G. Matkin. Both served on the U. T. El Paso Development Board since it was founded until their retirement from the Board on August 31, 1983. They were appointed to the original advisory council by the U. T. Board of Regents in July of 1967, before the name was changed to the U. T. El Paso Development Board. Prior to that time, they also served on the old Texas Western College Development Board.

Mr. Charles H. Leavell remains as Chairman and Chief Executive Officer of the construction firm he started in El Paso, Texas, in 1938. He is a member of the President's Associates and a Corporate Gift contributor to U. T. El Paso.

Mr. George G. Matkin is Senior Chairman of the Board Emeritus, the State National Bank of El Paso, Texas. He is also a member of the U. T. System Chancellor's Council.

37. U. T. Permian Basin: J. Conrad Dunagan Professorship of History - Recommendation to Accept Gift and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Leach's recommendation to accept a gift of General Motors Acceptance Corporation 8 1/8% Debentures, par value of \$40,000, market value as of November 15, 1983, \$29,670.83, and a gift of Texas Electric Service Co. 4 1/2% First Mortgage Bonds, par value of \$50,000, market value as of November 15, 1983, \$28,712.50, for

a total market value of \$58,383.33, from The Dunagan Foundation, Inc., Monahans, Texas, for addition to the J. Conrad Dunagan Professorship of History at the U. T. Permian Basin.

It is further recommended that the actual income which will be earned on these bonds be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The J. Conrad Dunagan Professorship of History was established by the U. T. Board of Regents at its meeting of February 28-29, 1980, with a cash gift of \$100,000 from Mr. J. Conrad Dunagan of Monahans, Texas. Income from the endowment fund is to be used to support research and writing on regional and business history in the Permian area. Any funds which are not paid out during any year for the purpose of the endowment or not earmarked for future use shall remain in the endowment fund.

38. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Establish the L. Ruth Guy Lectureship with a Transfer of Funds from the "Faculty Gifts to Pathology."--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish the L. Ruth Guy Lectureship in the Department of Pathology at the U. T. Health Science Center - Dallas with a transfer of \$20,000 from the "Faculty Gifts to Pathology" Account #57150, Department of Pathology.

BACKGROUND INFORMATION

The Department of Pathology at the U. T. Health Science Center - Dallas is establishing this lectureship in honor of Dr. L. Ruth Guy, Professor Emeritus. Dr. Guy has been a significant contributor to the U. T. Health Science Center - Dallas for thirty years. She has been a leader in keeping abreast of the profound changes in the field of immunohematology and their clinical application through the blood bank. Her educational leadership is reflected through the establishment of a strong medical technology program and through a dedicated commitment to continuing medical education.

39. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Establish the Morton F. Mason Lectureship with a Transfer of Funds from the "Faculty Gifts to Pathology."--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish the Morton F. Mason Lectureship in the Department of Pathology at the U. T. Health Science Center - Dallas with a transfer of \$20,000 from the "Faculty Gifts to Pathology" Account #57150, Department of Pathology.

BACKGROUND INFORMATION

The Department of Pathology at the U. T. Health Science Center - Dallas is establishing this lectureship in honor of Dr. Morton F. Mason, Professor Emeritus. Dr. Mason has been a significant contributor to the U. T. Health Science Center - Dallas for forty years. He has been a leader in keeping abreast of the profound changes in the field of clinical chemistry and toxicology. The Criminal Investigation Laboratory was established in Dallas through Dr. Mason's efforts and utilized many of his techniques and served as a scientific model around the country.

40. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Children's Fund Inc. Professorship in Pediatric Surgery Trauma - Recommendation for Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that the actual income which will be earned from the \$100,000 pledge, as received, from the Children's Fund Inc. of Houston, Texas, for funding of the Children's Fund Inc. Professorship in Pediatric Surgery Trauma at the U. T. Health Science Center - Houston be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Children's Fund Inc. Professorship in Pediatric Surgery Trauma was established by the U. T. Board of Regents at its meeting of October 13 - 14, 1983. A \$100,000 pledge from The Children's Fund Inc. of Houston, Texas, was accepted at that time for funding of the endowment, but a recommendation for eligibility for matching funds under the Texas Eminent Scholars Program was not requested. No installments on the pledge have been received at this time.

41. U. T. Health Science Center - Houston: A. G. McNeese Chair in Pediatric Surgery - Recommendation for Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that the actual income which will be earned from the second and third installments to the A. G. McNeese Chair in Pediatric Surgery at the U. T. Health Science Center - Houston in the amount of \$83,333 and \$83,334, respectively, from the M. D. Anderson Foundation of Houston, Texas, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act. The second installment was received after September 1, 1983, and the third installment has not been received to date.

BACKGROUND INFORMATION

The A. G. McNeese Chair in Pediatric Surgery was established by the U. T. Board of Regents at its meeting of October 7-8, 1982, with a \$250,000 pledge from the M. D. Anderson Foundation of Houston, Texas. The pledge was to be paid over a three-year period beginning August 1982 and continuing in August 1983 and 1984. The first installment on the pledge in the amount of \$83,333 was received from the M. D. Anderson Foundation on December 15, 1982. The second pledge installment from the M. D. Anderson Foundation was received after September 1, 1983, making it eligible for matching funds under the Texas Eminent Scholars Program.

The additional funding of \$250,000 required to reach the \$500,000 level for a chair would come from institutional discretionary and/or current restricted funds over a four-year period.

42. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Alando J. Ballantyne Professorship of Head and Neck Surgery - Recommendation to Increase Endowment Level with Transfer of Funds from the Anderson Clinical Faculty Professorships Fund (NO PUBLICITY).--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to increase the endowment level of the Alando J. Ballantyne Professorship of Head and Neck Surgery at the U. T. Cancer Center from \$100,000 to \$200,000 with a transfer of \$100,000 from the Anderson Clinical Faculty Professorships Fund. A \$50,000 pledge from Mr. and Mrs. George P. Mitchell of The Woodlands, Texas, is due in the near future to complete the original \$100,000 funding of the professorship.

BACKGROUND INFORMATION

The U. T. Board of Regents approved establishment of the Alando J. Ballantyne Professorship of Head and Neck Surgery at the U. T. Cancer Center at its meeting of April 14 - 15, 1983. A cash gift of \$50,000 and a \$50,000 pledge were made by Mr. and Mrs. George P. Mitchell of The Woodlands, Texas, for funding of the professorship. The professorship is unfilled at this time.

NO PUBLICITY

43. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation to Accept Pledge and Establish the Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology and Eligibility for Matching Funds from the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$100,000 pledge from Mr. Stephen R. Hill of Prairie Village, Kansas, and establish the Stephen R. and Clarelise R. Hill Professorship in Medical Urological Oncology at the U. T. Cancer Center. The pledge is expected to be paid by the end of the calendar year 1984. Mr. Hill has indicated that additional contributions above the initial \$100,000 contribution may be made to the endowment in the future.

It is further recommended that the actual income which will be earned on the \$100,000 pledge, as received, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Subchapter I, Chapter 51 of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Mr. Stephen R. Hill, Prairie Village, Kansas, is currently being treated at the U. T. Cancer Center by Dr. Christopher Logothetis and Dr. Melvin Samuels. It is Mr. Hill's intent to establish an endowment in appreciation of the fine work being done by the staff and the excellent care which he has received from his physicians.

B. REAL ESTATE MATTERS

1. U. T. System: Hogg Foundation - W. C. Hogg Memorial Fund - Recommendation for Oil and Gas Lease on Undivided Interest in St. Mary Parish, Louisiana, to DGV Oil and Gas, Inc., Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends an oil and gas lease covering an undivided 5.21% interest in 112.88 acres in St. Mary Parish, Louisiana, being the southeast quarter of

Section 36, Township 13 South, Range 9 East, and Lots 3 and 4, Section 31, Township 13 South, Range 10 East (Hogg Foundation - W. C. Hogg Memorial Fund - The University of Texas System), to DGV Oil and Gas, Inc., Houston, Texas. The lease provides for a 1/5 royalty, annual delay rentals of \$50.00 per net mineral acre, and a term of 5 years. No bonus is to be paid.

BACKGROUND INFORMATION

This interest was leased in 1977 to Mr. William Bullen who assigned the lease to Marion Corp. of Mobile, Alabama. Marion Corp. drilled a well which produced until several months ago. The 1977 lease has now expired because of lack of production. DGV Oil and Gas, Inc., intends to rework the existing well in an effort to put it back into production and may drill additional wells on the tract.

2. U. T. Austin: Estate of Bettie Margaret Smith - Recommendation for Oil and Gas Lease Covering Undivided Mineral Interest in Abstracts 285 and 777, McCulloch County, Texas, to 3-H Oil Company, Fife, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease covering an undivided one-half interest in approximately 640 acres, being the south half of the Fisher and Miller Survey No. 2563, Abstract 285, and all of the Phillip Jung Survey No. 1163, Abstract 777, McCulloch County, Texas (Bettie Margaret Smith Estate - The University of Texas at Austin), to 3-H Oil Company of Fife, Texas. The lease provides for a bonus of \$35.00 per acre, a royalty of 1/4, and a term of 1 year.

BACKGROUND INFORMATION

This land, a bequest of Bettie Margaret Smith, deceased, was accepted by the U. T. Board of Regents at the meeting held on October 11 - 12, 1979. The surface estate and an undivided one-half interest in the minerals were sold in 1981.

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Wednesday, February 8, 1984

Place: Princess Suite, The Warwick Hotel
5701 Main
Houston, Texas

Time: 2:00 p.m.

Thursday and/or Friday, February 9-10, 1984

Place: Copeland Conference Room, Tenth Floor
The University of Texas Houston - Main Building

Time: The Board will recess to Executive Session, if time permits, on Thursday afternoon and continue at 9:00 a.m. on Friday morning. If the regular agenda on Thursday does not permit sufficient time to begin the Executive Session, it will convene at 9:00 a.m. on Friday.

1. Pending and/or Contemplated Litigation - Section 2(e)

U. T. Health Center - Tyler: Proposed Settlement of Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. System: Consideration of Proposed Amendment to the Lease Agreement for Commercial Vineyards on West Texas Lands

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Matters Related to the Employment of Investment Counselors for the U. T. System (To be considered on Wednesday, February 8)