

15

MATERIAL SUPPORTING THE AGENDA

Volume XVIIc

May 1970 - July 1970

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on May 29, July 10, and July 31, 1970.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date:..... May 29, 1970

Meeting No.:..... 678

Name:

Office Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

May 29, 1970

Place: U. T. El Paso, Student Union Building
El Paso, Texas

Meeting Room: Exhibition Gallery, 2nd Floor*

Friday, May 29, 1970

9:00 a. m.

The Committees will meet in the order
set out below, followed by the Meeting
of the Board:

Meeting of the Board
To Consider Sale of
Series 1970 U. T.
Austin Combined Fee
Revenue Bonds
(\$10,000,000)

Executive Committee

Academic and Developmental
Affairs Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Meeting of the Board

Lunch will be served at noon in Cafeteria (Marked "X"). *

Telephone Numbers:

President Smiley's Office	542-5555
Meeting Room, Student Union	542 5283
Holiday Inn Downtown	544-3300
Airlines:	
Continental	532-8961
American	544-1181
Texas International	778-6444
Taxis:	
Yellow	533-3433
Checker	532-2626

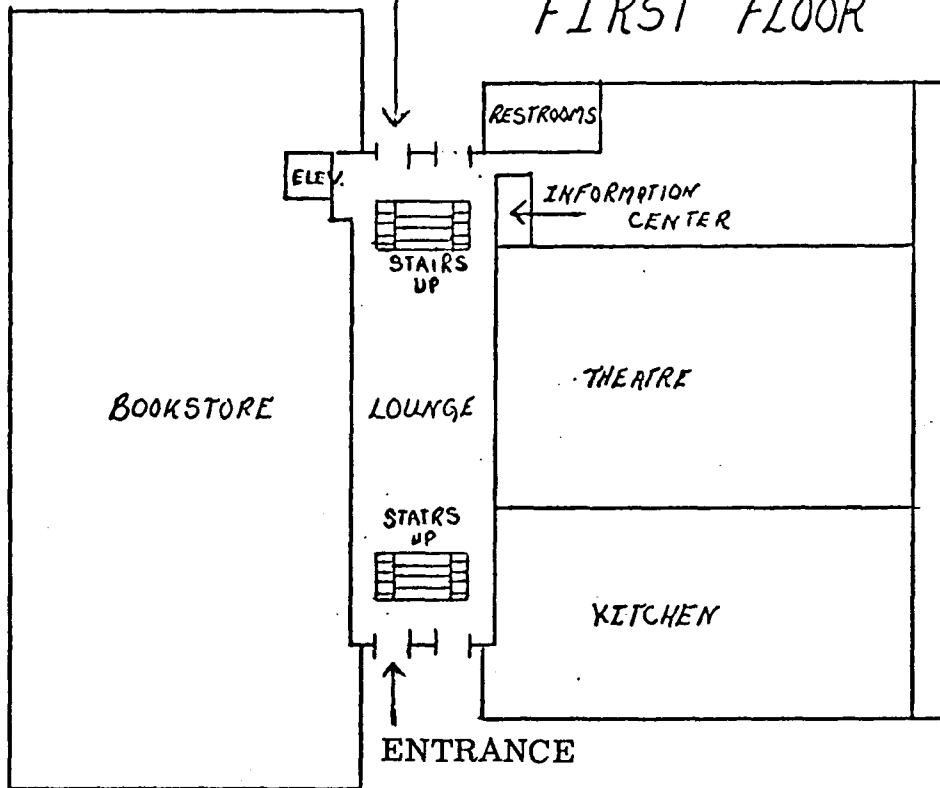
*See Floor Plan on Following Page.

THE UNIVERSITY OF TEXAS AT EL PASO

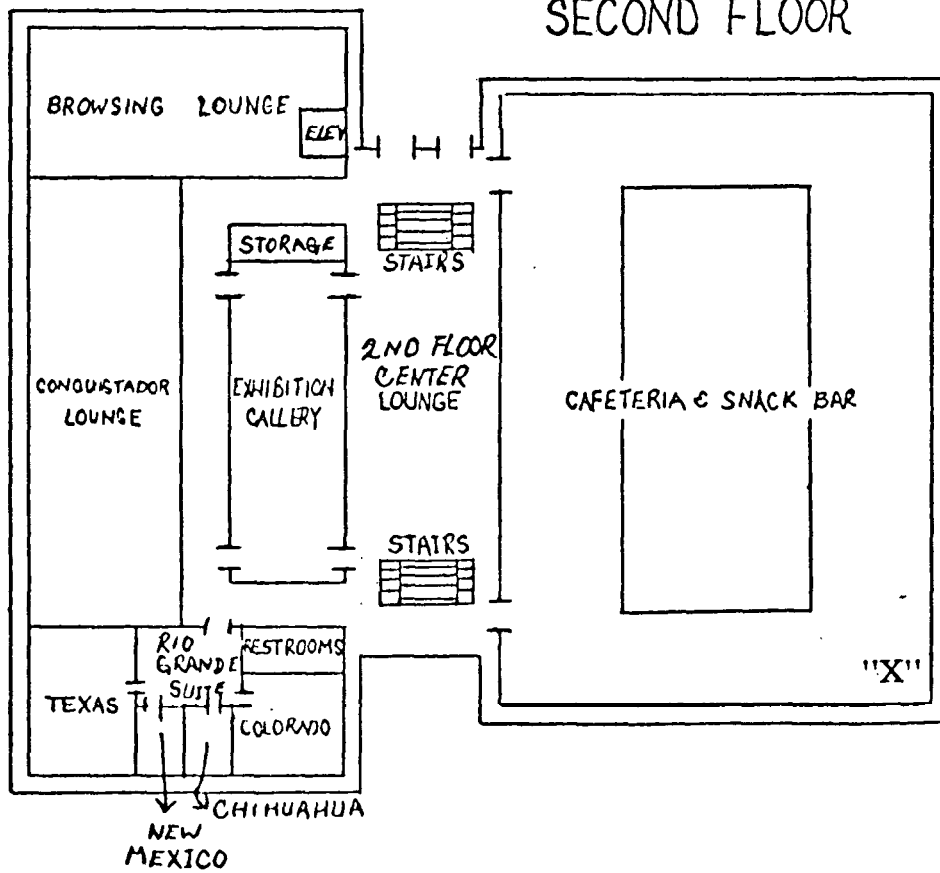
EAST WING

ENTRANCE

FIRST FLOOR

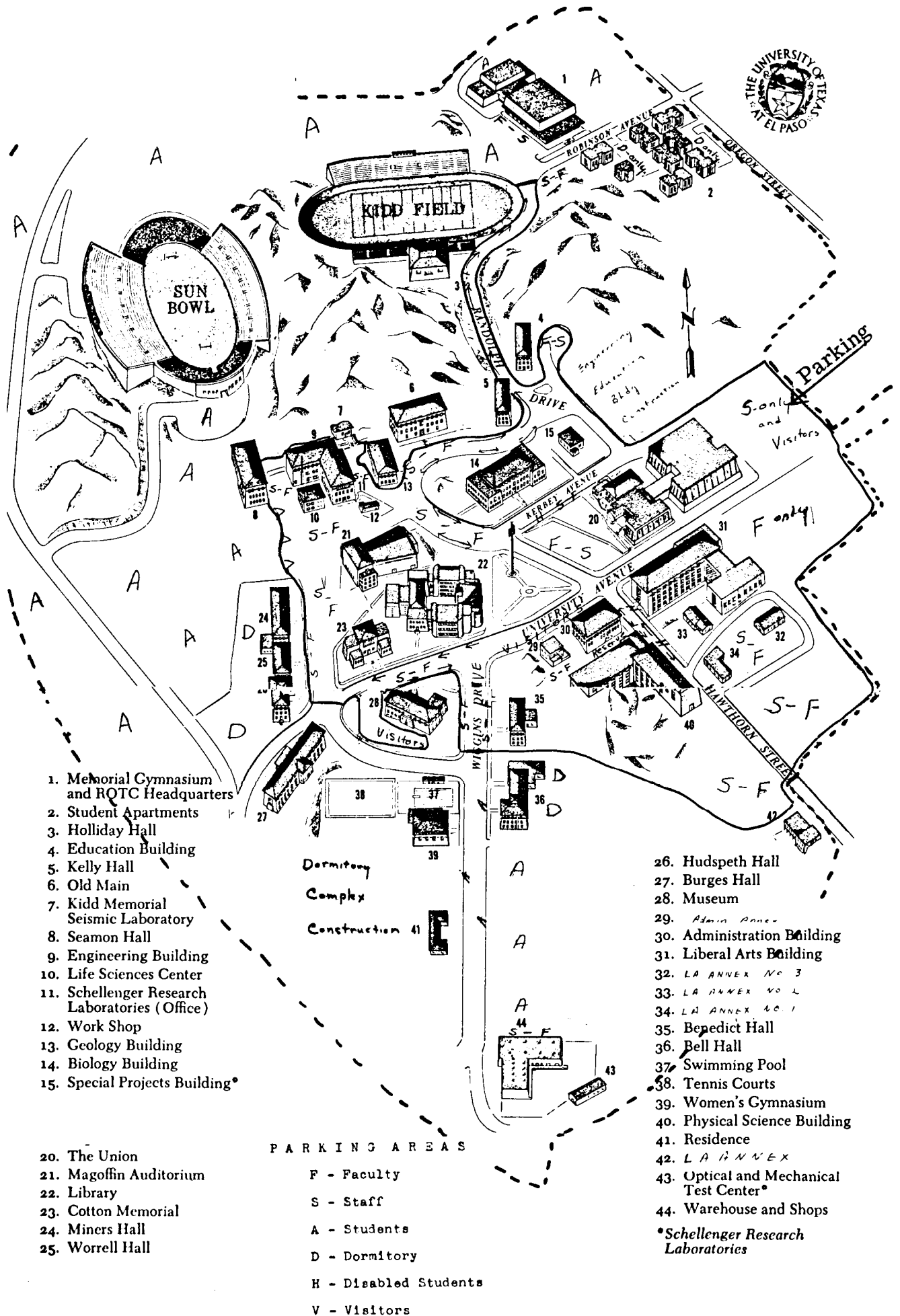


SECOND FLOOR



THE UNIVERSITY OF TEXAS AT EL PASO

Campus Map



Executive Committee

EXECUTIVE COMMITTEE

Date: May 29, 1970

Time: Following meeting of the Board to consider sale of bonds

Place: Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

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REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE

Below is a report of the interim actions that have been considered and approved by the Executive Committee by mail ballot since its last meeting on April 17, 1970:

1. M. D. Anderson and Houston Dental Branch: Amendment to Lease With Houston Central Warehouse and Cold Storage for Additional Space. --Approval was given to the recommendation of System Administration that the lease agreement with Houston Central Warehouse and Cold Storage Company for space for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and The University of Texas Dental Branch at Houston, effective September 1, 1969, be amended by adding 17,635 square feet of warehouse space (9,635 square feet to be used by M. D. Anderson and 8,000 square feet by Houston Dental Branch) at the same rate of 11¢ per square foot per month (an additional rental of \$1,939.85 per month) to be funded from general budget funds of M. D. Anderson and the Houston Dental Branch in proportion to the space used by each.

The original lease was granted on September 12, 1970, for a four-year period. Executive Vice-Chancellor Walker was authorized to execute the amended lease when it has been processed through the State Board of Control.

2. U. T. Austin: Minutes of the Athletics Council (29-M-69 and 34-M-69). --The minutes of the meetings of the Athletics Council of The University of Texas at Austin held in March 14, 1970, and April 18, 1970, respectively, were reviewed, and upon recommendation of the Administration were approved.
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (31-M-69). --The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on April 8, 1970, were reviewed. Upon recommendation of the Administration, the minutes were approved. It is noted that the Handbook of Texas Student Publications, Inc., was revised to include all of the amendments adopted through March 1, 1970.
4. U. T. Austin: Minutes of Meetings of the Board of Directors of the Texas Union (30-M-69, 32-M-69 [Referred to the Committee of the Whole], and 35-M-69). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on March 9 and April 6 and 14, 1970, were reviewed. With respect to the meetings held on March 9 and April 14, 1970,

the minutes were approved upon recommendation of the Administration.

The minutes of the meeting held on April 6, 1970, were referred to the Committee of the Whole as the two items referring to the Curtain Theatre (Items II. A. and B., Pages 1 and 2) were excepted by mail ballot. (See Page C of W 26.)

5. System Administration, U. T. Austin, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch: Amendments to the 1969-70 Budgets (8-B-69). --The following amendments to the 1969-1970 budgets of The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas Dental Branch at Houston were approved (Pages 3 - 5):

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Clerical Assistants \$ 2,000 Maintenance and Operation 15,000 Travel <u>5,000</u>	
	Amount of Transfer	\$22,000	<u>\$22,000</u>	---

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
98.	Office of Federal Projects Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of Federal Projects - Maintenance and Operation	
	Amount of Transfer	\$3,000	\$3,000	---
99.	Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy Unappropriated Balance via Estimated Income	To: The Pharmacy - Other Expenses	
	Amount of Transfer	\$30,000	\$30,000	---

The University of Texas at Austin (continued)

100.	Auxiliary Enterprises - Special Concessions Transfer of Funds	From: Special Concessions Unappropriated Balance	To: Special Concessions - Jester Center Fund	
	Amount of Transfer	\$3,000	\$3,000	---

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Auxiliary Enterprises - Rent Properties Transfer of Funds	From: Rent Properties Unappropriated Balance via Estimated Income	To: Rent Properties - Estimated Income	
	Amount of Transfer	\$8,000	\$8,000	---

The University of Texas (Southwestern) Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
28.	John D. Nelson Pediatrics	Associate Professor	Associate Professor	
	Salary Rate	\$24,000	\$25,000	4/1/70
	Source of Funds: USPHS Career Development Award			
29.	Harriett M. Stambaugh Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$15,500	\$16,500	5/1/70
	Source of Funds: USPHS Contract			

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Auxiliary Enterprises - Bookstore and Vending Machines Transfer of Funds	From: Bookstore and Vending Machines Unappropriated Balance via Estimated Income	To: Bookstore and Vending Machines - Maintenance, Operation, and Equipment \$ 200 Travel 300 Purchase of Materials for Resale <u>27,500</u>	
	Amount of Transfer	\$28,000	<u>\$28,000</u>	---

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
18.	Glen L. Tinsley, Jr. Otolaryngology	Instructor - Speech Pathologist	Instructor - Speech Pathologist	
	Salary Rate	\$ 9,500	\$11,500	4/1/70
	Source of Funds: Harry Carothers Wiess Fund			
19.	Physical Plant Transfer of Funds	From: Unappropriated Balance - Plant Funds	To: Physical Plant - Utilities	
	Amount of Transfer	\$200,000	\$200,000	---

The University of Texas Dental Branch at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Carrie E. Hearn Office of Student Affairs	Registrar	Registrar	
	Salary Rate	\$10,000	\$12,000	4/1/70
	Source of Funds: Unallocated Salaries			

**Academic & Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: May 29, 1970

Time: Following the meeting of the Executive Committee

Place: Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

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10. Athletic Council

11. Acting President

1. U. T. System: Chancellor's Docket No. 40. --Chancellor's Docket No. 40 was mailed by the Secretary to each member of the Board of Regents on May 11, 1970. The ballots are to be returned by the close of business on May 25, 1970. If any items in the docket are excepted, the Secretary will report such at the meeting of the Academic and Developmental Affairs Committee; otherwise, according to the present procedure, the docket will be considered approved.

2. U. T. Austin: George W. Brackenridge Loan Fund Repayment Policy. --The following is a Xerox copy of System Administration's recommendation with respect to the repayment policy of the George W. Brackenridge Loan Fund of The University of Texas at Austin:

Deputy Chancellor LeMaistre recommends approval of the proposed change in the repayment policy of the George W. Brackenridge Loan Fund, as requested by President Hackerman, Chairman of the George W. Brackenridge Loan Fund Committee, and concurred in by Executive Vice-Chancellor McKetta. These proposed changes are recommended in order to reduce delinquencies, facilitate a quicker return of monies so that they may be reloaned, and to place this program more in line with the larger Systemwide loan funds.

The recommended change reads:

Loan shall bear simple interest at the rate of 4 per cent per year reckoned from the date of the original loan. Repayment of the principal and accrued interest shall be made over a five [TEN] year period beginning six months [ONE YEAR] after the date when the borrower ceases to be a full-time student. During the five-year repayment period the borrower shall be required to repay a minimum of \$15 per month, which includes principal and interest, beginning seven months after the date the borrower ceases to be a full-time student.

3. U. T. Austin: Entrance Requirements. --Below is a Xerox copy of the Administration's recommendation:

Deputy Chancellor LeMaistre recommends approval of the proposed change in the entrance requirements, as voted by the University Council, recommended by President Hackerman and concurred in by Executive Vice-Chancellor McKetta, to read as follows:

[IN ORDER THAT APPLICANTS WITH HIGH GRADES MAY HAVE AN OPPORTUNITY TO ENTER THE UNIVERSITY, EVEN THOUGH THEY MAY NOT HAVE COMPLETED THE REQUIRED PATTERN OF HIGH-SCHOOL SUBJECTS, SPECIAL PROVISIONS HAVE BEEN MADE FOR THEIR ADMISSION.]

Any applicant who ranked in the upper half of his high-school graduating class, who has a satisfactory admission test score, and who has a total of at least sixteen acceptable units but not in the required pattern of high-school subjects, may enter with deficiencies in any group or groups except English any college or school except the School of Architecture. Applicants may not enter the School of Architecture with any deficiency.

Furthermore, any applicant who ranked in the highest quarter of his graduating class and who also makes a median score or higher on the admission test may enter any division except the School of Architecture without deficiencies being assessed (except in the College of Arts and Sciences the foreign language deficiency will be assessed).

Furthermore, any applicant who ranks in the top ten percent of his graduating class in an accredited Texas high school and is otherwise eligible for admission may be admitted to the University without regard for the score on his admission test.

This proposal was formulated on the basis of statistical evidence which indicates a rather uniformly high probability of success among persons who were in the upper 10% of their high-school class, and it is agreed that this is a satisfactory means of evaluating qualifications for a successful academic career at this institution. Although the data are limited, there are strong indications that such upper-10% students who present SAT scores of 800-900 do at least as well as persons who enter the University from the lower 50% of their high-school class and who present SAT scores of 1200-1300.

This proposed change would waive the minimum admission test (Scholastic Aptitude Test) score requirement for any graduate from an accredited Texas high school who ranks in the top 10% of his graduating class. The student is, however, still required to submit the test score and must meet the present unit requirement for admission. It is estimated that the change would increase the number of applicants eligible to enter the University by perhaps less than a dozen.

May 29, '70

4. U. T. Austin: Reorganization of College of Arts and Sciences. -- Below are Xerox copies of the report of System Administration and the recommendations of President Hackerman concerning the reorganization of the College of Arts and Sciences at The University of Texas at Austin. This item is for information. (Pages 4-10).

President Hackerman's recommendations concerning the reorganization of the College of Arts and Sciences are contained in his letter to Executive Vice-Chancellor McKetta. These recommendations are under consideration by System Administration and are submitted to the Board of Regents for information. While there is no doubt that these recommendations are significant steps toward restructuring for administrative needs pertaining to the problem of size, the System Administration wishes to continue evaluation of enhancement by this restructuring of optimal effective functioning of the College of Arts and Sciences as it pertains to teaching effectiveness and facilitation of learning.

Pursuant to previous authority from the Board of Regents directing the System Administration to utilize all appropriate means to improve and strengthen the educational effectiveness of the College of Arts and Sciences, the System Administration is obtaining appropriate consultation on the impact of the proposed restructuring on several areas, among which are:

1. The educational needs of the student (a) already committed to a profession or a career, and (b) those not yet committed whose needs include freedom from pressures to make premature commitments
2. Enhancement of quality of the teaching available to students
3. Control of enrollment

It is anticipated that these System Administration recommendations will be presented to the Board in time to allow their implementation during the 1970-71 fiscal year.



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

President

Administrative
Confidential

April 8, 1970

Dr. John J. McKetta
Executive Vice-Chancellor
for Academic Affairs
The University of Texas System

Dear Johnny:

This letter contains my recommendations to the Chancellor's Office and the Board of Regents for an organizational change in the College of Arts and Sciences.

A & D - 4

You will recall that I wrote to you about this on February 20 and indicated that I would write further on about April 1. As I stated in that letter, this was to allow time for a commission of the College of Arts and Sciences to consider the problem and report to me. It has now done so in the form of both a majority and a minority report which I received on March 31. Copies of the two reports are attached.

The commission's reports show the same recognition of the problems caused by the size and the heterogeneity of the College of Arts and Sciences as has been evident since the matter first came up years ago. The two reports are much closer to agreement in many aspects than has been the case with any comparably diverse group in the past. They agree, as do all of us who have ever been concerned in the matter, on the desirability of maintaining the high quality of general studies programs for those with professional objectives as well as for those whose objective is solely one of liberal education.

They agree on the desirability of having additional administrative help but now, however, it is in terms of officers in the line of responsibility from the departments to the general administration. The disagreement which remains is narrowed down to the title of the added administrative positions and to the method of selection for appointment to those positions. Even these differences do not seem to be of major import, since both reports suggest the use of a faculty committee to supply a slate from which each appointment would be made.

There is still no evidence from any source that organizational structure is basically related to the unitary character of liberal education, nor to quality of programs or instruction. The true target of the majority and minority reports is clearly the optimum representation of fields and areas of interest at the general administrative level, along with optimum effective functioning of the many departments now in the College of Arts and Sciences.

Based on the various discussions, committees, commissions, etc., I have now reached the firm conclusion that it is imperative to reorganize the College of Arts and Sciences into several divisions. Thus I recommend that the departments of the College of Arts and Sciences be grouped into three divisions as follows:

HUMANITIES

Classics
English
French and Italian
Germanic Languages
Philosophy
Slavic Languages
Spanish and Portuguese

SCIENCES

Astronomy
Botany
Chemistry
Computer Sciences
Geological Sciences
Home Economics
Mathematics
Microbiology
Physics
Zoology

SOCIAL SCIENCES

Anthropology
Economics
Geography
Government
History
Linguistics
Psychology
Sociology

I also recommend that there be established a fourth unit to be entitled General Studies and Special Programs. This unit is to include the Department of Physical Instruction, Plan II, international programs, such other special programs as now exist or may be added in the future, and all functions related to what have been called "undetermined majors".

The Division of Humanities, of Sciences, and of Social Sciences should each have a Dean of the Faculty as its administrative head. This title and this level of responsibility is necessary in order to attract mature, responsible, and effective people capable of providing direct representation of students and faculty of each grouping at the general administrative level.

Since these persons are to be deans, the procedure for appointing them should be the same as those already established for deans of the other units here in Austin. This procedure is described in policy memorandum 69-037. It provides for a nomination committee of five faculty members elected by the faculty concerned, two faculty members appointed by the President, and three students designated by the student government. This method of nominating to the President stems from faculty action of October 21, 1968 and October 29, 1968, since approved by the Board of Regents. The deans of faculties will recommend on all suggested appointments, promotions, budgets, and other activities which normally evolve from the faculty.

To aid in the operation of the General Studies and Special Programs unit, an associate deanship should be provided to carry on these activities under the direct supervision of the Dean of the College of Arts and Sciences and should be appointed by him.

To assure the unitary nature of liberal education, the activities of the several divisions as represented by the deans of the faculties will be coordinated by the Dean of the College of Arts and Sciences. The latter will function in the line to the office of the President by adding his recommendations to those of the departments and the deans of faculty. He will also, of course, be involved in conferences having to do with new appointments, promotions, and budgets in the several divisions. Thus the Dean of the College of Arts and Sciences will be the focal point for Arts and Sciences actions but will acquire more of a staff function to the President.

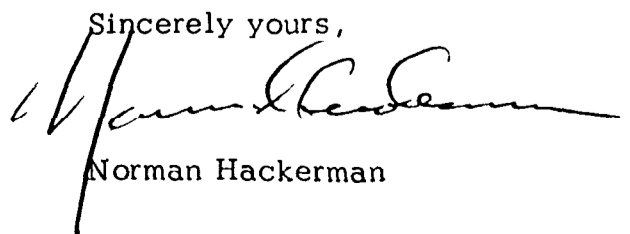
It is evident that any increase in the administrative personnel, by whatever plan, will require additional funds. My estimate of the need for the changes recommended in this document is \$132,000 for its first year of operation. This breaks down to \$30,000 a year for each of the deans of faculties, plus \$10,000 each for stenographic and clerical assistance in their offices. It provides \$12,000 (half-time) for the associate dean for general studies and special programs. There are budget funds currently in the Office of the Dean of the College of Arts and Sciences which would provide for additional clerical help in the offices of the three deans of divisions, since some of the office burden would be transferred.

This plan introduces an additional administrative step in the series necessary to effect action. It is lamentable that any such step is needed, but the size and complexity of the operation make it necessary. The plan does provide for more adequate representation of the individual student and faculty member and in no way impairs the desired unifying concept of broad general education.

It would be desirable to initiate this plan on September 1, 1970 but I am not sanguine about the possibility of getting underway that quickly. I would certainly like to see it start by February 1, 1971.

Please let me know if there is anything further I can provide you with to clarify, amplify, or further support this recommendation.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Norman Hackerman". The signature is written in a cursive style with a large initial "N".

Norman Hackerman

SPECIAL COMMISSION TO EXAMINE THE ORGANIZATION OF THE
COLLEGE OF ARTS AND SCIENCES
Majority Report of the Commission Based on Proposal to Create
Associate Deans of the Faculty in
The College of Arts and Sciences

Resolved

A) that the "Commission on the Organization of the College of Arts and Sciences" report to the President and to the faculty of the College of Arts and Sciences its opinion that the various reports of the FACP and specifically those of February 26 and April 25, 1969 should not be used as the basis for reorganization of the College of Arts and Sciences.

B) that we reaffirm the goals set by the May 10, 1967 report of the FACP which have been endorsed by almost every witness before this commission: "to provide a coherent, balanced educational program for undergraduates which... imparts broad cultural and social values" and to "provide faculties and programs in the basic disciplines that offer the substance of advanced undergraduate and graduate education in the broader context of the University"

and C) that we accept the premise that these goals are best served by a unified, single College of Arts and Sciences under the Dean of the College as its responsible officer.

To this end we recommend:

1. That the organization of the College provide for smaller faculty divisions headed by Associate Deans of Faculty responsible to the Dean of the College to assist him in his budgetary policy and other functions.

2. That the Associate Deans of Faculty shall have sufficient budgetary and policy responsibility to provide effective leadership and guidance to their faculties.

3. That the number of faculty divisions shall be determined by the Dean of the College of Arts and Sciences with the approval of the President.

4. That departmental membership in each faculty division shall be determined by the Dean of the College and the chairmen of the appropriate departments.

5. That the Associate Dean of each faculty division shall be appointed by the Dean of the College from nominations submitted by a committee consisting of three members appointed by the Dean and four members elected by the faculty of the division. The tenure of the Associate Deans and their evaluation shall be in accordance with the provisions of the Board of Regents governing Deans and Directors.

6. That the responsibilities of each Associate Dean of Faculty shall include

a) reviewing budgets within a faculty division and making recommendations, which will appear on the budget recommendation form, to the Dean of the College of Arts and Sciences.

b) reviewing appointments and promotions within a faculty division and making recommendations to the Dean of the College of Arts and Sciences.

c) recommending appointment or removal of departmental chairmen within a faculty division to the Dean of the College of Arts and Sciences after consultation with the departmental faculty concerned.

Submitted by:

William Arrowsmith (Classics)
W. W. Bledsoe (Mathematics)
Walter V. Brown (Botany)
David J. DeLaura (English)
Paul English (Geography)
David Evans (Astronomy)
Robert A. Fernea (Anthropology)
Beverly J. Gibbs (Spanish-Portuguese)
Vartan Gregorian (History)
Forest Hill (Economics)
Merron A. Hodges (Physical Instruction)
M. Ali Jazayeri (Oriental & African
Languages)
Joseph Lopreato (Sociology)
H. Malcolm Macdonald (Government)
Sidney Monas (Slavic Languages)
Robert Palter (Philosophy)
Bernard P. Sagik (Microbiology)
James F. M. Stephens (French-Italian)
Robert P. Wagner (Zoology)
Stanley N. Werbow (Germanic Languages)

**SPECIAL COMMISSION TO EXAMINE THE ORGANIZATION OF THE
COLLEGE OF ARTS AND SCIENCES**

**Minority Report of the Commission Based on Proposal to
Appoint Deans of the Faculty in
The College of Arts and Sciences**

We recommend:

I. That the unique educational mission of the College of Arts and Sciences recognized by the Faculty Advisory Committee on Policy to provide a balanced liberal arts program be affirmed and carried forward by preserving the unity of the College while reorganizing the structure of the College in order to increase its effectiveness.

II. That the College of Arts and Sciences be internally restructured by grouping the departmental faculties of related academic disciplines into Faculties, each to be headed by a Dean of the Faculty of the academic area involved. Deans of the Faculty shall serve as line officers, having a relationship to the Dean of the College like that of the Dean of the College to the President. These Deans of the Faculty shall exercise broad responsibilities for their respective Faculties in matters of budgets, faculty appointments and promotions, and development of academic programs in accordance with the policies established by the Dean of the College and subject to his review. The Dean of the College shall have authority over the development of special interdisciplinary programs within the College.

To implement these recommendations we further propose:

I. Grouping of Departments into Faculties.

The number of Faculties shall be determined by the Dean of the College of Arts and Sciences subject to the approval of the President: The composition of the Faculties shall be determined by the Dean of the College in consultation with the Chairmen of Departments, with the inclusion of each Department in a given Faculty having the agreement of the Department's faculty.

II. Appointment of the Deans of the Faculty.

Each Dean of the Faculty shall be appointed from among candidates nominated by a faculty advisory committee, the Dean of the College making the appointment subject to the approval of the President. The advisory committee shall consist of nine members, including five persons elected by the particular Faculty from its own ranks, two persons selected by the Dean of the College, and two persons selected by the President. The committee shall elect its own chairman.

III. Responsibilities of the Dean of the College of Arts and Sciences.

A. Educational Responsibilities:

1. To develop plans and policies designed to preserve the unity and integrity of the College needed to fulfill its mission of liberal-arts education.
2. To develop and supervise experimental and interdisciplinary programs, including Plan II and special residential and non-residential colleges.
3. To provide for undergraduate academic advising throughout the College and for the maintenance of appropriate student records.
4. To serve as representative of the College in the regional and national academic community.
5. To appoint to staff positions such assistant or associate deans as are necessary to carry out his responsibilities as Dean of the College.

B. Budgetary Responsibilities:

1. To formulate the general budgetary policies of the College. During preliminary budget development the Dean of the College shall, in consultation with the Deans of the Faculty, determine overall budget guidelines for the use of Deans and Faculties. The Dean of the College shall retain exclusive budgetary control over programs and activities administered at his sole discretion.
2. To review the budget proposals of the Departments and of the Deans of the Faculty and transmit to the President their recommendations together with his own recommendations.
3. To review the recommendations of the Departments and of the Deans of the Faculty pertaining to the appointment, promotion, and tenure status of faculty members and transmit to the President their recommendations together with his own recommendations.

IV. Responsibilities of Each of the Deans of the Faculty:

A. To guide and advise the Departments within his area on budgetary matters within the general budgetary policies of the College and the University, and to review departmental budget recommendations and transmit them with his recommendations to the Dean of the College.

B. To provide advice and support for departmental recruiting efforts; and to review departmental recommendations on faculty appointments, promotions and tenure status and transmit them with his recommendations to the Dean of the College.

C. To assist the Departments in the advancement of their teaching and research programs and to encourage interdepartmental programs within his Faculty.

D. After consultation with the departmental faculty involved, to appoint departmental chairmen within his Faculty with the approval of the Dean of the College.

E. Together with the other Deans of the Faculty, to serve as an advisory and consultative body to the Dean of the College, assisting the latter in the development of programs and policies to promote the educational goals of the College.

We offer the following rationale for our recommendations:

The College of Arts and Sciences, one of twelve such units on this campus, encompasses 27 of the 50 departments on the campus. More than 700 faculty members, well over half of the entire faculty, are in this College, where the majority of semester hours of instruction are generated and the majority of teaching assistants employed. In addition, the College contains several independent interdisciplinary programs and centers. There has long been widespread agreement that the size and complexity of the College pose serious organizational problems and that a general restructuring of the College is essential. Most of the evidence and testimony presented before this Commission bears out this conclusion. It was also supported by the three reports of the Faculty Advisory Committee on Policy (FACP) dated May 10, 1967 and February 26 and April 25, 1969 which the Commission has examined.

In reaching the recommendations outlined above, we considered all of the testimony supplied to the Commission and all of the reports of the Faculty Advisory Committee on Policy. We found these reports instructive as regards the concept of Deans of the Faculty.

Our proposal is designed to preserve the organic unity and educational integrity of the College of Arts and Sciences while facilitating the decision-making and administration within the College which is required for orderly faculty development and for the promotion of teaching effectiveness. The supervision of student programs and student advising is maintained on the present College-wide basis. Likewise, curricular planning and review and the development of special interdisciplinary programs such as Plan II are retained on a unified College basis. Faculty development and evaluation will be the responsibility of Deans of the Faculty working with groups of Departments in related disciplines. This arrangement will permit close attention -- utilizing both departmental faculty initiative and general guidance and review by the Dean of the College -- to the recruitment and promotion of faculty members and the development of budgets. This plan is designed to augment faculty initiative, the representation of faculty views, and the evaluation of faculty performance, and to enhance teaching effectiveness. At the same time, preserved intact are the powers of budgetary review, policy development, and educational leadership now lodged in the office of the Dean of the College of Arts and Sciences.

Submitted by:

James C. Browne (Computer Sciences)
Margaret Eppright (Home Economics)
A. A. Hill (Linguistics)
W. W. Robertson (Physics)
William Shive (Chemistry)
Janet Spence (Psychology)
John A. Wilson (Geological Sciences)

5. U. T. Austin: 1970-71 Blanket Tax. --Below is a Xerox copy of the recommendation of System Administration:

Deputy Chancellor LeMaistre recommends approval of the proposed blanket tax, as recommended by President Hackerman and concurred in by Executive Vice-Chancellor McKetta.

A comparison between the 1969-70 and 1970-71 allocations is shown below:

	<u>Student</u>		<u>Spouse</u>	
	<u>1969-70</u>	<u>1970-71</u>	<u>1969-70</u>	<u>1970-71</u>
Athletics Council	\$ 12.00	\$ 12.00	\$ 15.00	\$ 20.00
Texas Student Publications	4.10	4.10	---	---
Cultural Entertainment Committee	3.50	3.50	3.50	3.50
Students' Association	<u>1.80</u>	<u>1.90</u>	<u>1.80</u>	<u>---</u>
Total	\$ 21.40	\$ 21.50	\$ 20.30	\$ 23.50

The changes in the proposed blanket taxes represent a total increase of 10¢ in the student blanket tax and a total increase of \$3.20 in the spouse blanket tax.

The changes in the proposed allocations are:

1. The deletion of the allocation (\$1.80) to the Students' Association from the spouse blanket tax.
2. The addition to the allocation (10¢) to the Students' Association from the student blanket tax.

After removing the Students' Association allocation from the spouse blanket tax because it felt the students' spouses did not receive sufficient benefit to justify the charge, the Student Assembly added 10¢ to the student blanket tax in view of the expected income reduction caused by the deletion of the spouse allocation.

3. The addition to the allocation (\$5.00) to the Athletics Council from the spouse blanket tax.

After careful consideration, the Student Assembly determined to grant the Athletics Council's request for an increase to its allocation from the spouse blanket tax. The Athletic Department reports that the previously allocated \$15.00 covered the cost of admission to football games only and that spouse admissions to all other athletic events was done so at a financial loss to the department. The \$5.00 increase is for the reduction of that loss.

6. U. T. Austin: 1970-1971 Traffic and Parking Regulations. --Below is a Xerox copy of System Administration's recommendation:

Executive Vice-Chancellor McKetta concurs in President Hackerman's recommendation for approval of the revised traffic and parking regulations.

The major change in the proposed regulations is an increase in parking fees, as shown in Item IV. Parking Permits.

Below are listed the proposed changes in Parking Fees. The other changes are indicated by brackets on the following pages (Pages 13-30).

PARKING FEES

The present and proposed fee schedules are given below:

	<u>1969-70</u>	<u>1970-71 Proposed</u>
Administrative Officers	\$36.00	\$72.00
Reserved - faculty and staff	24.00	48.00
Disabled - faculty and staff	24.00	48.00
Disabled - students	24.00	24.00
Faculty and staff	12.00	24.00
Staff	6.00	12.00
Students	5.00	10.00
Motorcycles - student and staff	3.00	6.00

1970-1971

TRAFFIC AND PARKING

REGULATIONS

and

INFORMATION

The University of Texas at Austin

EMERGENCY NUMBER
ON ANY CAMPUS TELEPHONE
DIAL 1234

OTHER EMERGENCY NUMBERS:

Ambulance	472-8233
Student Health Center	471-1824
Fire Department	476-4333
Campus Fire Marshal	471-3511
Campus Police	471-3131 PAX 2108
City Police	476-8311
Highway Patrol	465-5471

FOR INFORMATION

Traffic and Security	471-3131
Parking and Traffic Office	471-1911

CONTENTS

- I. Introduction
- II. General Provisions
- III. Parking Regulations
- IV. Parking Permits
- V. Driving and Parking Offenses
- VI. Enforcement
- VII. Visitors to the Campus

COMMITTEE ON PARKING AND TRAFFIC

Dr. R. W. Hamilton, Chairman
Mr. Richard L. Dodge
Miss Florence Escott
Mr. Albert W. Fell
Mr. Robert Perkins
Mr. J. R. Seeman
Dr. Henry M. Steiner
Dr. William H. Wade
Mr. C. J. Eckhardt (Adm. Advsr.)
Dr. Lawrence T. Franks (Adm. Advsr.)

I. INTRODUCTION

This booklet contains an analysis of and guide to the rules, regulations, and procedures applicable to those who would drive or park a motor vehicle on the campus of The University of Texas at Austin. These rules are designed to provide for the safety of all who use the campus, especially pedestrians, and to provide for the optimum use of the meager parking facilities. These regulations are supplementary to the rules and regulations of the City of Austin and State of Texas which govern the use of motor vehicles. They apply throughout the day and night.

THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR.
PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.

Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 5:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday, 5:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone at any time, except where their use is restricted by posted signs (e.g., for Visitors Only). See p. for more details.

The Parking and Traffic Office (see inside front cover) or an officer may be consulted should questions arise. These rules, regulations, and procedures are subject to revision by the Committee on Parking and Traffic.

II. GENERAL PROVISIONS

The University of Texas at Austin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on its campus. The University also reserves the right to impound any vehicle which is parked with serious impropriety or so as to obstruct vehicular or pedestrian traffic.

Under the provisions of S.B. No. 162, Chapter 80, Acts 60th Legislature Regular Session, 1967, the Board of Regents of The University of Texas System has promulgated Parking and Traffic Regulations to regulate

and control traffic and parking and the use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus officers may issue TRAFFIC TICKETS ENFORCEABLE IN COURT in the same way as those issued by the Texas Highway Patrol. (see p.11)

A PERMIT TO PARK on campus will not be honored unless the decals are properly affixed on the exterior of the car, one in the center of the windshield at the top and the other in the lower left corner of the rear window on the driver's side of the car. Application directions appear on the back of each decal. Permits may not be affixed by tape or other unauthorized material. Permits are not transferable and must be affixed to the vehicle for which they are issued.

Parking areas and parking restrictions are indicated on the enclosed campus map.

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading and unloading operations (whether on University business or otherwise and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the Traffic and Security Office, Service Building basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty and if it is not practical to drive to the Traffic and Security Office because of unusual circumstances, permission may be obtained by a telephone call, 471-3131 or P.A.X. 2108. Any passenger car parked in a loading zone or service drive, when loading and unloading operations are not plainly visible and in progress, is subject to impounding. Passenger cars shall not be stopped in loading zones or service drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in loading zones and service drives only for whatever length of time actual loading and unloading operations are in progress.

On special occasions and in emergencies, parking limitations may be imposed by the Chief Traffic and Security Officer as required by the conditions which prevail. When conditions warrant such an action at the time of special events, the Chief Traffic and Security Officer may waive

parking limitations which are ordinarily imposed.

The speed limit on all parts of the campus is 15 miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign and to proceed with caution. A flashing yellow light requires slowing the vehicle and proceeding with caution. A flashing red light requires stopping the vehicle completely and proceeding with caution.

III. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate decals. The color-coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on p. 5 . In general, the restrictions apply only from 7:30 a.m. to 5:00 p.m. weekdays. The Inner Campus Drive and Reserved Parking Area 14 are restricted to F and A permit holders in the evenings from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays from 7:30 a.m. to 11:15 a.m. Special restrictions for each class of permit holder may be found on pages 5 to 9 . The rules also apply to weekdays on which no classes are held but on which University offices are open.

Except as described above, the campus is open to parking without permits at night, from 5:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs.

Such restrictions apply at all times. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is, of course, open to the public on streets adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map; city streets are uncolored.

IV. PARKING PERMITS

Parking permits will be issued, in the case of the faculty and staff, only for vehicles of which the faculty or staff member or his spouse is the principal user. In the case of students, parking permits will be issued only for an automobile owned by the student, his spouse, or his parents.

A. Classes of permits and fees

O-----	\$72.00	Administrative officers
F-----	\$48.00	Reserved for faculty and staff
D-----	\$48.00	Disabled (faculty and staff)
	\$24.00	Disabled (student)
A-----	\$24.00	Faculty and staff
B-----	\$12.00	Staff
C-----	\$10.00	Commuting Student parking permits
	\$ 6.00	if purchased during the spring semester
	\$ 2.00	if purchased during the summer session
S-----	\$10.00	Student residing in University-owned dormitory (fee same as "C" above).
M-----	\$ 6.00	Students and staff for motorcycles, motor bicycles, and motor scooters
	\$ 4.00	if purchased during the spring semester
	\$ 2.00	if purchased during the summer session

B. Payment of fees

When an application is made for a permit, the fee charged will be for a complete year or for the entire unexpired portion of the University's fiscal year. Payment of the fee must be made before the permit will be issued.

C. Refunds

Refunds will be made to members of the faculty and staff upon request in the event that their service is terminated by a resignation or leave of absence without pay. The refund will be based on the number of full months remaining in the University's fiscal year.

{ A refund will be made upon request to a student holding an A, C, D, or S permit who withdraws from the University at the end of the fall semester, but no refund will be made to a student who withdraws at the end of the spring semester (except to a student holding an A or D permit).

D. Class O

Class O parking permits will be issued for certain administrative officers as designated by the President and/or Chancellor. O permit holders may park in any O space.

E. Class D

Class D parking permits will be issued to members of the faculty, staff, and student body whose physical infirmities make mandatory their parking near their work or classroom. Automobiles bearing Class D parking permits may be parked only in spaces specifically designated for the disabled.

F. Class F

Members of the faculty holding the rank of Instructor or above, and staff members who are paid at a rate of \$740.00 per month or more, are eligible to apply for Class F permits. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m., Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic control stations for F permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., the Reserved Area 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. On Saturday mornings F permit holders may park in any F, A, B, or C parking area. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

G. Class A

Class A parking permits will be issued to the following:

- (1) Persons who are eligible for F permits who request A permits.
- (2) Persons who are eligible for and apply for F permits but who do not receive F permits pursuant to the assignment of such permits.
- (3) Full-time staff members who are paid \$514.00 per month or more or part-time staff members who are paid at the rate of \$650.00 per month or more.

Temporary Class A permits may be issued to other classified personnel upon certification by a physician and to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m. and in any F, A, B, or C parking area on Saturday mornings. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., Reserve Area 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

Temporary Class A permits may be issued to:

- (3) Other classified personnel upon certification by a physician, and students upon certification by the Director of the Student Health Center

H. Class B

Class B parking permits will be issued to the following:

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350.00 or more per month.

Class B permit holders may park in any B, C or S parking area on weekdays and in any Class A parking area except the Inner Campus Drive on Saturday mornings. Class B permit holders may park anywhere on weekday evenings except the Inner Campus Drive and Reserved Area 14 and 15 and except where posted signs prohibit such parking. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the campus at any time for the purpose of picking up or discharging passengers.

I. Class C

Class C (commuting student) parking permits will be issued to students living off campus and who meet one of the following qualifications:

- (1) Students having at least 24 semester hours of credit.

- (2) Students with less than 24 hours but who are 21 years of age or over.
- (3) Students with less than 24 hours who are married and living with spouse.
- (4) Students who have between 14 and 24 hours of credit and a B grade average or better.

Class C permit holders may park in any Class C or S parking area at any time but are not permitted to pass through the traffic control stations between 7:30 a.m. and 5:00 p.m. on weekdays. Class C permit holders may park anywhere on weekday evenings from 5:00 to 9:00 p.m.

except the Inner Campus Drive and Reserved Area 14 and 15

{ and except where posted signs prohibit such parking. } They may park anywhere on the campus from 9:00 p.m. until 7:30 a.m. on weekdays and from 11:15 a.m. on Saturday until 7:30 a.m. on Monday { except where posted signs prohibit such parking. } { They may park anywhere on the campus on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. }

J. Class S

Class S parking permits will be issued to students living in University owned dormitories. Automobiles bearing Class S permits may be parked only in spaces specifically designated for S permits.

K. Class M

Class M parking permits will be issued to members of the faculty and staff and students for motorcycles, motor bicycles, and motor scooters. These vehicles may be parked ONLY in parking areas set aside for motorcycles, motor bicycles, and motor scooters.

{ In order to obtain a Class C, S, or M permit, a student must supply all information called for in a Motor Vehicle Registration Card, and, in addition, must present all of the following documents:

- a. Current license receipt
- b. An official document showing the number of semester hours of credit recognized by The University of Texas
- c. Auditor's receipt for semester involved
- d. Valid driver's license

V. DRIVING AND PARKING OFFENSES

FLAGRANT offenses are:

- (1) Exceeding speed limit.
- (2) Driving in imprudent manner.
- (3) Removing any temporary barricade.
- (4) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation).
- (5) Refusing to show driver's license upon request of a University Traffic and/or Security Officer.
- (6) Failing to stop or heed other instructions given by a University Traffic and/or Security Officer.
- (7) Driving or parking on the campus of the University while barred (impounding violation).
- (8) Forging or altering a permit, or using a forged or altered permit.
- (9) Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - (a) Transferring a permit.
 - (b) Affixing a permit to a vehicle other than that for which it was issued.
 - (c) Failing to destroy a permit when required to do so by these regulations.
- (10) Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof.

MAJOR offenses are:

- (1) Failing to yield right of way to a pedestrian.
- (2) Failing to stop at a STOP sign.
- (3) Failing to report any accident to Traffic Office immediately.
- (4) Making a U-turn.
- (5) Driving on campus without driver's license.
- (6) Backing into an intersection.
- (7) Failing to observe traffic lights.
- (8) Failing to display proper permit for space occupied.
- (9) Parking in any of the following places or manners:
 - a. On any lawn (impounding violation).
 - b. On any curb or sidewalk (impounding violation).
 - c. In any Loading Zone (impounding violation).
 - d. Obstructing any crosswalk (impounding violation).
 - e. In or upon any Service Drive (impounding violation).
 - f. In any manner which obstructs traffic (impounding violation).
 - g. In NO PARKING spaces (impounding violation).
 - h. In violation of any posted sign (impounding violation).

MINOR offenses are:

- (1) Parking improperly. A car is parked improperly if---
 - (a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking);
 - (b) where parallel parking is required, the curbside wheels of the vehicle are more than 12" from the curb or the vehicle is not parked with front end facing the direction of traffic flow;
 - (c) where angle parking is required, the wheel nearest the curb is more than 12" from the curb;
 - (d) in angle parking spaces, the rear end is next to the curb;
 - (e) parked for periods longer than those specifically designated;
 - (f) double or multiple parked.
- (2) Failing to display permit properly.
- (3) Parking overtime in a space which is limited in time by meter or sign, or parking overtime in a loading zone.

The term "impounding" includes removal or immobilization of the vehicle. The owners of impounded vehicles will be required to pay all costs involved in impounding and storing.

VI. ENFORCEMENT

- A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:
1. University tickets are handled by the University of Texas Parking and Traffic Division subject to a right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Regulations dealing with University tickets are set forth below.
 2. Court appearance (CA) tickets are issued by the University of Texas Traffic and Security Division and constitute a summons to appear in a justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the justice court for violations of university parking and traffic regulations.
- B. Policy with Respect to CA Tickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only (1) for flagrant violation, (2) for violations by visitors and persons holding no university permit or driving automobiles which have not been registered with the University, and (3) for excessive university tickets, as set forth in Paragraph C below.
- C. Policy with Respect to University Tickets. University tickets are issued for three classes of offenses: minor offenses, major offenses, and flagrant offenses. These offenses are described on pages 9 and 10 hereof. The Administrative Service Charges are as follows: The service charge for a minor offense is \$2.00. The service charge for a major offense is \$5.00. The service charge for a flagrant offense is \$10.00. If any service charge is not paid within ten days after issuance of the ticket, the service charges thereafter shall be \$4.00 for a minor offense,

\$10.00 for a major offense, and \$20.00 for a flagrant offense.

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Division within ten days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph

{ D below within ten days after receipt of the ticket.

Unpaid service charges for parking offenses are recorded in the name of the person in whose name the vehicle is registered. Unpaid service charges for other offenses are recorded in the name of the person driving the vehicle and in the name of the person who has registered or maintains the vehicle. If unpaid service charges recorded in the name of any person equal or exceed the sum of \$25.00, the Parking and Traffic Division will notify such person by letter sent to the address of such person as shown in the records of the Parking and Traffic Division. Such letter shall state that CA tickets will be issued in lieu of the University tickets unless payment of all accumulated service charges is made within five days after the date of such letter.

If such payment is not received, CA tickets will then be issued for such offenses and served on such person by a peace officer.

{ Upon issuance of the CA tickets, the University tickets will be cancelled. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person.

Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person.

{ A copy of the letter referred to in the preceding paragraph shall also be sent to the person in whose name the vehicle is registered with the Texas Highway Department, if different from the person registering the vehicle with the University or if the vehicle is not registered with the University.

Persons with unpaid service charges recorded in their names shall be ineligible to receive a parking permit while such service charges remain outstanding and unpaid.

D. Appeals from University Tickets. Any person who has received a university ticket may appeal by filing a written statement with the Parking and Traffic Division setting forth the grounds on which

the person believes the issuance of such ticket was improper or inequitable. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued and the service charge paid in connection with the ticket will be refunded. No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

If the person filing an appeal desires to appear in person before a panel of the Parking Committee, he shall request such personal appearance in the written statement. Failure to request a personal appearance will result in the panel of the Parking Committee determining the appeal on the basis of the written statement of the person, the supporting materials submitted by the person, and information supplied by the traffic officer issuing the ticket.

If a personal appearance is requested, the person appealing shall be permitted to participate in the hearing and present such testimony and information as he deems appropriate. Such person shall also have the right to examine witnesses.

No appeal will be considered unless it is filed with the Parking and Traffic Division within ten days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. That panel may order the payment of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate.

A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Division within ten days after receipt of such notice. If any service charge is not paid within ten days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the University ticket will be cancelled.

E. Suspension of Privilege to Drive and Park on the Campus.

Any person who within a period of twelve months commencing on September 1 of any year receives two CA tickets or university tickets for (a) two flagrant offenses, or (b) four major offenses, or (c) one flagrant and two major offenses, whether or not the service charges applicable thereto have actually been paid, automatically loses his privilege of driving or parking his motor vehicle on the university campus for one year. The loss of the privilege of driving or parking a motor vehicle on campus shall commence three days after the Parking and Traffic Division mails a letter to the person, at the address of such person as shown in the records of the Division, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended by reason of excessive violations. Such letter shall state the date on which the suspension commences and the date on which it ends.

Any person who (a) forges or alters a permit, (b) uses a forged or altered permit, (c) transfers a permit, affixes a permit to a vehicle other than that for which it was issued, or fails to destroy a permit when required to do so by these regulations, with the intention of providing any person with parking privileges he is not entitled to under these regulations, or (d) parks or drives a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof, shall lose his privilege of driving or parking his motor vehicle on the University campus for a period of one year. Such suspension shall commence three days after the Parking and Traffic Division mails a letter to the person, at the address of such person as shown in the records of the Division, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended and describing the offense. Such letter shall state the date on which the suspension commences and the date on which it ends.

While a person's privilege of driving or parking a vehicle on campus is suspended, it is unlawful (1) for that person to drive or park any motor vehicle on the campus and (2) for any person to drive or park a vehicle registered in the name of such person on the campus. Violation of this paragraph is a major offense.

If a person whose privilege of driving or parking a vehicle on campus has been suspended is charged with any violation while on campus, a CA ticket will be issued for such violation. If a university ticket is issued to such person, a CA ticket for such offense will be served upon such person by a peace officer. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person. Upon the issuance of the CA ticket, the University Ticket will be cancelled.

If a person whose privilege of driving or parking on the campus has been suspended receives a university or CA ticket by reason of having a vehicle on the campus during the period of his suspension, the period of suspension shall be extended so that it expires 12 months from the date the person receives such additional CA or university ticket.

In addition, the vehicle may be impounded and the violator of the suspension may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director, or administrative official, if the person is a faculty or staff member.

No parking permit of any type shall be issued to any person while his privilege of driving or parking a vehicle on campus has been suspended.

A person receiving notice that his privilege of driving or parking a vehicle on campus has been suspended may appeal the suspension within five days on the grounds that the imposition of such suspension is improper or will create serious and substantial hardship. Such appeal shall be governed by the provision of Part D above. No appeal shall be considered if there are any unpaid tickets outstanding at the time such appeal is filed.

F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Division within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.

G. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VII. VISITORS TO THE CAMPUS

Official Visitors

The parking spaces set aside on the campus for the use of official visitors shall be confined to the use of members of the Board of Regents, the University Development Board, Deans and higher administrative officers, and individuals not eligible for University parking permits who come to the campus to conduct important business with the institution's administrative officers or to render an important service. Arrangements for the use of these spaces are to be made in advance with the Chief Traffic and Security Officer and/or the Chancellor, the Vice-Chancellors, the President, the Vice-Presidents, the Comptroller, the Endowment Officer, the Deans, and the Directors. Where groups are involved, the arrangements must be made by the appropriate Chairman, Dean, Director, or equivalent administrator with the Chief Traffic and Security Officer, who will issue temporary permits.

The establishment of space for official visitor's parking must meet with the approval of the Committee on Parking and Traffic and is subject to the review of the President.

In all cases in which an automobile is parked in an official visitor's space, it must bear the appropriate temporary permit which shows the current date, specifies the parking time required, and bears the signature of the official authorized to issue the permit.

Others on Business

Arrangements for parking for other persons coming to the University campus on business matters may be made by administrative officials, chairmen of departments, administrative staff members, or faculty members with the office of the Chief Traffic and Security Officer by identifying the person and the gate through which he will enter the campus. A temporary A parking permit will be issued to such a visitor.

Class A parking permits will be issued to a limited number of persons who render a continuing service to University offices (e.g., computer engineers, typewriter servicemen, etc.). Requests for such permits

should be directed to the Committee on Parking and Traffic.

Temporary Class A permits will be issued to a limited number of persons coming to the campus to render a special service which is a specific part of the University's work. Requests for individual parking may be made to the Chief Traffic and Security Officer.

7. U. T. Austin, M. D. Anderson: Dual Positions. --It is recommended by System Administration that the following resolution be adopted in connection with the service of each individual on each of the state or federal boards listed opposite his name below. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;

d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS AT AUSTIN

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Millard H. Ruud	Professor of Law	Commissioner - National Conference of Commissioners on Uniform State Laws. Compensation - Actual expenses.

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

Manley Mandel, M.D.	Chief, Section of Molecular Biology	Member - Argonne National Laboratory (Committee for Cooperative Laboratory). Compensation - None.
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8. U. T. Austin: Allocations from Archer M. Huntington Museum Funds for Art Museum and Purchases. --

Chancellor Ransom concurs in the request of Dr. Donald Goodall, as described in the attached copy* of his letter, that the following amounts be allocated from the Archer M. Huntington Fund (current balance approximately \$250,000):

1. \$10,000 - for Art Museum use and expenditure
2. \$30,000 - for purchase of basic collection of works of art of Latin American origin.

**
TO: Dr. Norman Hackerman
President

April 15, 1970

FROM: Donald B. Goodall
Director, University Art Museum

RE: Archer M. Huntington Funds

Funds appropriated from the annual income of the Archer M. Huntington Fund (Account No. 30-3410-2515--Security Income Account) were approved for annual expenditure in the amount of \$30,000 in connection with our request of November 22, 1967. This request is based on the policies described by the Board of Regents at their meeting of September 27-28, 1963, in which use of the income from this account was considered in detail. On that first occasion annual income was appropriated in the amount of \$20,000 for use in the new art museum.

Since the original appropriation, the University Art Museum has taken its place as a major teaching gallery establishing prominence in its field as witnessed by the role it has played in attracting gifts of works of art to the University. The most considerable of these, of course, is the gift of the Michener Collection, but other gifts of smaller size continue to be made. During this past year sixteen substantial exhibitions have been presented in the University Art Museum of which the exhibitions 100 Years of English Silver, Selections from the Michener Collection and Ancient Antiquities from the Middle East have been particularly notable. We have also brought to the United States the largest exhibition yet shown in America of the pioneer Franco-Russian artist Sonia Delaunay.

A review of the income of the Huntington account undertaken with Mr. Wm. W. Stewart, University Endowment Officer, indicates funds are available for the following:

This will ask that

- (1) An additional \$10,000 from the earnings of each fiscal year be made available annually for Art Museum use and expenditure, effective with the current fiscal year and continuing until further review is called for. This request is made for the current year to meet the costs of our present year's program.
- (2) Request \$30,000 be set aside for purchase of basic collection of works of art of Latin American origin which may enlarge upon the existing base of Latin American graphic arts already acquired by The University of Texas.

An aspect of the art museum's agreement with James Michener has been our interest in developing collections representing the arts of the Western Hemisphere. The Michener Collection, representing a value in excess of \$1-1/2 million has already provided a sound foundation in the American field where \$200,000 worth of paintings were added through ancillary gifts last year. We believe it appropriate to assemble a selective but reasonably representative collection of Latin American paintings and drawings which may be presented in concert with the full showing of the Michener Collection during the exhibition season of 1971-72.

Should you consider it appropriate forforward this request for additional funds to the Board of Regents at its next meeting, we would be much assisted in our program planning. As you see, the funds requested are well within the earning capabilities of the invested sum.

We will hope to hear from you when appropriate so that we may proceed with the execution of our further plans.

Sincerely,

DBG:kp

9. U. T. Arlington: Consideration of M.S. Degrees in Aerospace Engineering and Materials Science. --Below is a Xerox copy of the recommendation of System Administration:

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in President Harrison's request for authorization to establish the Master of Science degrees in Aerospace Engineering and Materials Science at U.T. Arlington. These two degree programs were submitted to the Advisory Council on Graduate Affairs at its July 11, 1969 meeting. The Council approved these degree programs in principle subject to certain revisions recommended by members of the Council. The recommendations have been incorporated in a revised proposal and have been reviewed by the Academic Affairs Office. Additional justification and documentation was requested by Dr. McKetta from President Harrison on January 7, 1970.

Upon approval of these degree programs by the Board of Regents, they will be submitted to the Coordinating Board for its consideration.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: May 29, 1970

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

Place: Exhibition Gallery, 2nd Floor
Student Union Building
El Paso, Texas

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U. T. AUSTIN

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U. T. ARLINGTON

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7. Authorization for Repairs and Improvements to Lipscomb, Trinity, Pahl, and Brazos Halls 4
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U. T. DALLAS

9. Authorization to Engage Consultant to Office of Facilities Planning and Construction 6

DALLAS MEDICAL SCHOOL

10. Renewal of Lease of Space at 2600 Stemmons Expressway for the Comprehensive Health Care Project 6
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BUILDINGS AND GROUNDS COMMITTEE

1. U. T. AUSTIN - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR ADDITIONAL MARRIED STUDENT HOUSING UNITS.--In accordance with authorization given by the Board at the meeting held August 1, 1969, preliminary plans and outline specifications for Additional Married Student Housing Units at The University of Texas at Austin to be constructed on the "Old Confederate Home" site have been prepared by Barnes, Landes, Goodman, and Youngblood, Project Architects. These preliminary plans and outline specifications have been approved by President Hackerman and System Administration, and it is recommended that they be approved by the Board. At current rates of interest the monthly rental for these apartments would be in the same range as privately constructed facilities. An application has been filed for an interest subsidy grant from Department of Housing and Urban Development for this project. If this grant is received, the facilities can be rented at rates favorable to the students. Until this grant is authorized, no authorization to proceed with working drawings is requested at this time.

2. U. T. AUSTIN - AUTHORIZATION TO AWARD CONTRACT TO OASIS BUILDERS, INC., FOR FIRE PROTECTION SYSTEM, LOOP ROAD, AND FOUNDATION FOR 36-INCH TELESCOPE AT McDONALD OBSERVATORY.--In accordance with authorization given by the Board at the meeting held June 20, 1969, plans and specifications were prepared for Remodeling of Certain Existing Houses and New Fire Protection System at The University of Texas McDonald Observatory at Mount Locke. These bids were received, opened, and tabulated on April 21, 1970, as shown below:

	Guldemann Construction and Engineering, Inc., El Paso, Texas	Oasis Builders, Inc., Kermit, Texas
Base Bid	\$352,572.00	\$319,000.00
Alternate No. 1 - Deduct	11,330.00	1,000.00
Alternate No. 2 - Deduct	1,000.00	8,500.00
Alternate No. 3 - Deduct	36,500.00	29,500.00
Alternate No. 4 - Add	10,750.00	10,900.00
Alternate No. 5 - Deduct	3,160.00	3,000.00

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

The appropriation for this project made at the June 20, 1969, meeting was \$170,000.00. Approximately \$11,000.00 has been expended or encumbered for surveys, fire hose, communication system, etc. In order to hold the project within the \$159,000.00 available, it is recommended that the Executive Director of the Office of Facilities Planning and Construction be authorized to award a contract to the low bidder, Oasis Builders, Inc., Kermit, Texas, for the fire protection system and the loop road only after consultation with the low bidder and agreement as to cost of these particular items. The remodeling of the existing houses and the shelter for the fire equipment will not be undertaken at this time. It is further recommended that Alternate No. 4, which involves the foundation for the 36-inch telescope, be accepted; this alternate is to be paid for out of funds available in the Astronomy Department and is not to come from the appropriation made at the June 20, 1969 meeting.

3. U. T. AUSTIN - RATIFICATION OF REJECTION OF BIDS FOR LABORATORY BUILDING FOR THE CENTER FOR EARTH SCIENCES AND ENGINEERING AT BALCONES RESEARCH CENTER AND AUTHORIZATION TO CONSTRUCT LABORATORY BUILDING WITH BALCONES RESEARCH CENTER PHYSICAL PLANT STAFF.--In accordance with authorization given by the Board at the meeting held

March 6, 1970, bids were called for and were received, opened, and tabulated on April 28, 1970, for the Laboratory Building for the Center for Earth Sciences and Engineering at Balcones Research Center, The University of Texas at Austin, as shown below:

Bidder	Base Bid	Deductive Alternates			Bidder's Bond
		No. 1	No. 2	No. 3	
W. D. Anderson Company, Austin, Texas	\$37,900.00	\$2,750.00	\$3,100.00	\$270.00	5%
Anken Construction Company, Inc., Austin Texas	29,500.00	2,672.00	1,985.00	300.00	5%
Joe Badgett Construction Company, Inc., Austin, Texas	27,600.00	2,549.00	1,835.00	265.00	5%
Gray and Becker, Inc., Austin, Texas	31,991.00	2,544.00	4,460.00	179.00	5%
Travis Construction Company of Austin, Austin, Texas	28,000.00	2,660.00	2,768.00	147.00	5%

As all bids exceeded the estimated cost of the project and appropriation therefor, the Special Committee appointed at the March 6, 1970 meeting, consisting of Professor Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin rejected all bids.

The estimated cost of this project was \$16,000.00, based on estimates for a building of approximately 1,000 square feet of area and a minimum height of approximately 12 feet received from sellers of metal pre-fabricated buildings such as the one specified for this project. By construction of a building by the Balcones Research Center Physical Plant staff utilizing a pre-fabricated panel rather than using a conventional metal type building, the cost can be kept within the \$16,000.00 originally appropriated. It is, therefore, recommended by Professor Thompson, President Hackerman, and System Administration that the action of the Special Committee in rejecting all bids be ratified by the Board, and that authorization be given for the Balcones Research Center Physical Plant staff to erect a building as outlined above.

4. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT TO SOUTHERN EXTRUSIONS, INC., FOR REPLACEMENT OF SEATS IN MEMORIAL STADIUM AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Regents at the meetings held November 5, 1966, and April 17, 1970, bids were called for and were received, opened, and tabulated on April 21, 1970, for Replacement of Seats in Memorial Stadium at The University of Texas at Austin, as set out below:

Bidder	Base Bid "A"	Base Bid "B"	Comb. Bid "A" & "B"	Bidder's Bond
				Cashier's Check
Alenco, a Division of Redman Industries, Inc., Bryan, Texas	\$38,751.19	\$124,027.17	\$162,778.36	C.C. \$8,250.00
Reynolds Metals Company, Richmond, Virginia	53,799.00	123,550.00	177,349.00	B. B. 5%
Southern Extrusions, Inc., Magnolia, Arkansas	38,500.00	120,800.00	156,600.00	B. B. 5%

Further in accordance with authorization given by the Board at the meeting held April 17, 1970, the Special Committee appointed, consisting of Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor McKetta, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, awarded a contract in the amount of \$156,600.00 to the low bidder, Southern Extrusions, Inc., Magnolia, Arkansas, to cover the installation of 66,000 seats. The original appropriation for this project was \$125,000.00, and in order to cover this contract award and miscellaneous expenses, it is recommended by Mr. J. Neils Thompson, President Hackerman, and System Administration that an additional appropriation in the amount of \$35,000.00 be made to the project from Athletics Council Funds.

U.S. Grant
✓ 5. U. T. AUSTIN - ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-7-00401-0 FOR SCHOOL OF COMMUNICATION BUILDING.--An initial partial share Title I grant No. 4-7-00401-0 in the amount of \$50,000.00 has been received for aid in the construction of the School of Communication Building at The University of Texas at Austin. If this initial partial share \$50,000.00 grant is accepted at this time, bids are called for, and a contract is awarded, supplemental applications for a Title I grant can be filed during the next two Federal fiscal years (or until the building is complete). It is, therefore, recommended by President Hackerman and System Administration that this grant be accepted, with the understanding that these supplemental applications will be filed at a later date after award of a contract for the building. It is anticipated that recommendations for award of a contract will be made at this meeting of the Board.

✓ 6. U. T. ARLINGTON - APPROVAL OF RIGHT-OF-WAY EASEMENT TO CITY OF ARLINGTON ON THE EAST SIDE OF FIELDER ROAD, SOUTH OF PROPOSED MITCHELL STREET.--The City of Arlington has requested that a right-of-way easement be granted across certain of The University of Texas at Arlington property located on the east side of Fielder Road, south of proposed Mitchell Street, and west of the tract of land to be acquired by the Arlington Independent School District for an elementary school, as more fully described in the easement instrument. This right-of-way is necessary since at the present time there is only 50 feet of right-of-way along Fielder Road and at such time as Mitchell Street is constructed between Fielder Road and Davis Drive, this added right-of-way will be utilized in the widening of Fielder Road in order that left and right turn lanes might be provided at this intersection to accommodate the anticipated heavy usage of this facility by University oriented traffic, together with traffic generated as a result of the elementary school site. It is recommended by Vice-President Price, President Harrison, and System Administration that this easement be granted and that Chairman Erwin be authorized to execute the easement instrument after approval as to content by the Executive Director of the Office of Facilities Planning and Construction and as to legal form by a University Attorney.

and by J. ---
✓ 7. U. T. ARLINGTON - AUTHORIZATION FOR REPAIRS AND IMPROVEMENTS TO LIPSCOMB, TRINITY, PACHL, AND BRAZOS HALLS.--A number of items of repair and improvements are needed in the dormitories at The University of Texas at Arlington. It is proposed that this work be performed by U. T. Arlington Physical Plant staff, and it is, therefore, recommended by Vice-President Price, President Harrison, and System Administration that authorization be given for the Physical Plant staff to perform certain repairs and improvements to dormitories at U. T. Arlington as more fully set out below and that an appropriation of \$129,000.00 be made for this purpose from the Unappropriated Balance of Housing System Funds at U. T. Arlington.

Proposed Repairs and Improvements
to Dormitories

Lipscomb Hall

a. Painting all rooms, corridors, and public areas	\$ 25,500
b. Install student call-back system in old portion (South wing)	4,800
c. Redecorate lounge	<u>5,000</u>
Sub-total	<u>\$ 35,300</u>

Trinity Hall

a. Rework air conditioning units (thermostats, filter, calibrate)	\$ 4,400
b. Paint rooms and woodwork	18,900
c. Convert one student suite into supervisor's apartment	4,000
d. Redecorate lounge and office	<u>4,000</u>
Sub-total	<u>\$ 31,300</u>

Pachl Hall

a. Install drinking fountain	\$ 600
b. Rework rest rooms and showers	2,200
c. Paint rooms and woodwork	9,300
d. Install student call-back system	4,000
e. Install ceiling lights in student rooms	<u>5,800</u>
Sub-total	<u>\$ 21,900</u>

Brazos Hall

a. Install new roof	\$ 9,000
b. Rework rest rooms and showers	7,200
c. Rework hot water supply system	5,800
d. Paint rooms and woodwork	9,800
e. Remodel lounge, laundry and vending room areas	2,700
f. Install student call-back system	3,500
g. Convert two student rooms into supervisor's apartment	<u>2,500</u>
Sub-total	<u>\$ 40,500</u>

Total all dormitories \$129,000

Appropriation Study

✓ 8. U. T. ARLINGTON - AUTHORIZATION FOR CONSTRUCTION OF PARKING LOTS, PERIPHERAL SPRINKLER SYSTEM, AND NECESSARY AREA LIGHTING. --Plans and specifications for two additional parking lots on the Campus of The University of Texas at Arlington, with peripheral sprinkler system and necessary area lighting have been prepared by the Physical Plant staff of U. T. Arlington. These plans and specifications have been reviewed and approved by the Office of Facilities Planning and Construction, and it is recommended by Vice-President Price, President Harrison, and System Administration that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids, with a contract or contracts

to be awarded by a Special Committee, consisting of President Harrison, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin. It is further recommended that appropriations be made as follows for these projects:

1. Extension of Parking Lot No. 90 to accommodate 298 additional cars - \$58,000.00 from Unappropriated Balance of Parking Lot Revenues at U. T. Arlington.
2. Lipscomb Hall Parking Lot to accommodate 116 cars - \$18,000.00 from Unappropriated Balance of Housing Revenue Fund at U. T. Arlington.

✓ 9. U. T. DALLAS - ^{Appropriat + Sp. Com.} AUTHORIZATION TO ENGAGE CONSULTANT TO OFFICE OF FACILITIES PLANNING AND CONSTRUCTION. --In connection with the development of the Campus at The University of Texas at Dallas, there is a need for the services of a Consultant to assist in the preparation of a land utilization program. It is, therefore, recommended by President Johnson and System Administration that authorization be given to engage a Consultant to the Office of Facilities Planning and Construction for this purpose; recommendations as to the Consultant to be engaged and the appropriation to cover the cost thereof will be presented at the meeting. *Amend*

✓ 10. DALLAS MEDICAL SCHOOL - RENEWAL OF LEASE OF SPACE AT 2600 STEMMONS EXPRESSWAY FOR THE COMPREHENSIVE HEALTH CARE PROJECT.--The following letter has been received from Dean Sprague of The University of Texas (Southwestern) Medical School at Dallas:

"Approval is requested to renew our lease of 2,350 square feet of space at 2600 Stemmons Freeway for the Department of Pediatrics for use as office space for personnel of the Comprehensive Health Care Project being funded by the Children's Bureau of the Department of Health, Education, and Welfare.

"The enclosed renewal lease is for a one year period commencing August 1, 1970 at \$808.00 per month or approximately 34¢ per square foot per month.

"Funds for payment of this rental are available in the C & Y project 647.

"I would appreciate your approval and that of the Board of Regents on this renewal."

This request by Dean Sprague is concurred in by System Administration, and it is recommended that the Board approve the lease renewal as outlined in the letter, with authorization to Executive Vice-Chancellor Walker to execute the lease agreement.

✓ 11. DALLAS MEDICAL SCHOOL - APPROVAL OF TEMPORARY EASEMENT TO DALLAS POWER AND LIGHT COMPANY AND SOUTHWESTERN BELL TELEPHONE COMPANY ACROSS CERTAIN LAND IN BLOCK 6057.--Because of the construction of the Basic Sciences Building at The University of Texas (Southwestern) Medical School at Dallas, it is necessary to reroute some existing utility lines. A proposed easement to Dallas Power and Light Company and Southwestern Bell Telephone Company has been prepared covering overhead lines across a portion of Block 6057, City of Dallas, as more fully described and shown on easement instrument and sketch. These overhead lines are temporary and will be removed when the underground utility system is installed at Dallas Medical School at a later date. It is recommended by Dean Sprague and System Administration that this easement be approved by the Board, with authority to Chairman Erwin to execute the easement document after approval as to content by the Executive Director of Facilities Planning and Construction and as to legal form by a University Attorney.

Rec. J. Starling

✓ 12. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO LONE STAR GAS COMPANY FOR CENTRAL HEATING AND CHILLED WATER PLANT.--In accordance with authorization given by the Board at the meeting held March 6, 1970, bids were called for and were received, opened, and tabulated on May 7, 1970, for the construction and operation of a Central Heating and Chilled Water Plant at The University of Texas (Southwestern) Medical School at Dallas, as shown below:

	<u>Bidder No. 1</u> <u>Central Energy Corp.</u>	<u>Bidder No. 2</u> <u>Lone Star Gas</u>
<u>Chilled Water Rates - Initial Plant</u>		
First 300,000 ton hours per month	\$.0844	\$.0700
Next 300,000 ton hours per month	.0323	.0550
Next 300,000 ton hours per month	.0144	.0349
Additional ton hours per month	.0127	.0120
<u>Chilled Water Rates - Expanded Plant</u>		
First 500,000 ton hours per month	\$.0711	\$.0675
Next 500,000 ton hours per month	.0323	.0400
Next 500,000 ton hours per month	.0144	.0263
Additional ton hours per month	.0127	.0100
<u>Adjustments to Chilled Water Rates</u>		
1. Fuel - \$/t.h. from ¢/Mega BTU Base	\$.0003-27.0	\$.0003-24.67
2. Electricity - a) \$/t.h. from \$/KWH Base	.0012-.00781	N.A.
b) \$/t.h. from \$/KWH Base	.0003-.00781	.0001-.0012
3. Water - \$/t.h. from ¢/M Gal.	.0002-37	.0001-35.2
4. Labor	.0003	.0002
5. Tax Base	\$63,000.00	\$51,220.00
<u>Steam Rates</u>		
First 5,000 Mega BTU per month	\$3.063	\$3.000
Next 5,000 Mega BTU per month	1.402	2.294
Additional Mega BTU per month	.570	.500
<u>Adjustments to Steam Rates</u>		
1. Fuel - \$/Mega BTU from ¢/Mega BTU	\$.0175-27¢	\$.0130-24.67¢
2. Electricity - \$/Mega BTU from \$/KWH	.004-.00781	.0036-.0112
3. Water - \$/Mega BTU from \$/M. Gal.	.0005-.37	.0020-.352
4. Labor	.018	.0156
5. Penalty for Non-return of Condensate	1.20	1.25
<u>Purchase Option</u>		
Fifth Anniversary	\$2,200,000.00 (Not Expanded)	\$4,250,000.00 (Expanded)
Tenth Anniversary	\$1,760,000.00 (Not Expanded)	\$3,500,000.00 (Expanded)
	\$2,510,000.00 (Expanded)	
Fifteenth Anniversary	\$1,320,000.00 (Not Expanded)	\$2,700,000.00 (Expanded)
	\$1,820,000.00 (Expanded)	
Twentieth Anniversary	\$ 880,000.00 (Not Expanded)	\$1,610,000.00
	\$1,380,000.00 (Expanded)	

Following is a calculation of the yearly cost to the Dallas Medical School based on these bids:

1. Thermal Energy Services from Initial Plant

<u>Year</u>	<u>Bidder No. 1 Central Energy Corp.</u>	<u>Bidder No. 2 Lone Star Gas Co.</u>
1972	\$ 807,882.00	\$ 763,599.00
1973	799,962.00	763,599.00
1974	792,042.00	763,599.00
1975	784,122.00	763,599.00
1976	<u>776,202.00</u>	<u>763,599.00</u>
Total 5 Years	\$3,960,210.00	\$3,817,995.00

2. Thermal Energy Services from Expanded Plant

<u>Year</u>	<u>Bidder No. 1 Central Energy Corp.</u>	<u>Bidder No. 2 Lone Star Gas Co.</u>
1977	\$1,184,340.00	\$1,112,560.00
1978	1,171,900.00	1,112,560.00
1979	1,159,500.00	1,112,560.00
1980	1,147,080.00	1,112,560.00
1981	<u>1,134,660.00</u>	<u>1,112,560.00</u>
Total 5 Years	<u>\$5,797,480.00</u>	<u>\$5,562,800.00</u>
Total for 10 Years Service	<u><u>\$9,757,690.00</u></u>	<u><u>\$9,380,795.00</u></u>

It is recommended by Dean Sprague and System Administration that a contract be awarded to Lone Star Gas Company, Dallas, Texas, the low bidder, for the construction and operation of a Central Heating and Chilled Water Plant at the Dallas Medical School, and that Chairman Erwin be authorized to sign the Service Agreement and Lease Agreement, all as set forth on the following pages.

A review of the bids received was made by Stone and Webster Management Consultants, Inc., New York, New York, who concur in the conclusion that the bid of Lone Star Gas Company is the low bid.

SERVICE AGREEMENT

This AGREEMENT is made and entered into this _____ day of _____, 1970, by and between LONE STAR GAS COMPANY, hereinafter sometimes referred to as "Seller," and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for the use and benefit of The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas, hereinafter sometimes referred to as "Board,"

WITNESSETH:

WHEREAS, Board desires that a central plant and underground distribution system be constructed and services from these facilities be provided to supply the chilled water and steam requirements of the buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas;

WHEREAS, Seller represents to Board that it has the requisite resources, experience, skill and personnel properly to serve Board in the capacities specified below, and Board, in reliance on such assurances, is willing to contract to obtain chilled water and steam from Seller, to provide a land lease, and permit the construction, operation, and maintenance of a central plant and underground distribution system,

NOW, THEREFORE, in consideration of the premises and the mutual covenants set forth, the parties agree as follows:

1. Construction of Plant and Distribution System. Seller hereby agrees to construct a central plant and underground distribution system to provide chilled water and steam to those buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas, described in Exhibit "B" attached hereto and made a part of this Agreement, including such future buildings described in Exhibit "B" as may be added by Board and to which service is requested by Board. Seller agrees to provide chilled water and steam on a continuous basis in accordance with Board's load requirements up to the capacity of Seller's plant, such capacity being in accordance with requirements herein, including the specified future chiller and boiler. Board agrees that during the term of this Agreement it will not provide or otherwise obtain chilled water and steam from any other source for those buildings owned by Board and shown on Exhibit "A".

Before any construction is begun or any commitments made as to materials or labor for the central plant and distribution system, all plans and specifications shall be reviewed and approved by Board or its duly authorized representative and Seller shall submit evidence of having obtained a good and sufficient Performance and Payment Bond, guaranteeing completion of construction in sufficient time to commence providing full services from the facilities no later than November 1, 1971. Board shall also be furnished a mutually agreed cost estimate of such construction for review and such construction shall not be encumbered beyond the cost estimate. There is also reserved by Board the right to place an inspector on the job at any time for the purpose of verifying compliance with plans and specifications. Changes in construction involving any deviation from the approved plans and specifications, either in scope of work or cost of construction, shall be done only with written approval of Board or its duly authorized representative.

2. Design Criteria. The central plant and distribution system shall be designed and constructed to provide desired chilled water and steam services to buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas. The central plant shall be of masonry construction and of a design to harmonize with the present buildings on the site. The cooling towers shall be located on the roof and enclosed with masonry screen. Exhibit "B" shall be followed for routing and sizing of distribution lines, location of plant, and expansion capabilities.

The central plant shall have the capability of cooling 6,750 gallons per minute of circulating water from 54° F to 38° F when the outdoor wet bulb temperature is 78° F. The design will provide for three chillers to be installed with space and provision to accommodate an additional chiller that will increase the plant cooling capability to 10,500 gpm of circulating water from 54° F to 38° F with an outdoor wet bulb temperature of 78° F. Installation of this additional chiller shall coincide with construction of future buildings listed in Exhibit "B". Two of the installed chillers shall be of approximately 1,000 ton capacity and the remaining chiller of sufficient capacity to provide remaining plant requirements. Sufficient standby pumping capacity will be installed to afford full plant output with any single chilled water or condenser water pump out of service. Chilled water pumps will be designed to operate at pressure differentials sufficient to overcome distribution system losses. Plant arrangement and design will be suitable for future plant expansions to 12,000 ton capacity.

The central plant design will provide for two boilers to be installed, each with a capability of delivering 60,000 pounds per hour of 125 psi saturated steam of 99% quality to the various delivery points and building metering points. Superheating at the plant will not be required if the quality of the steam can be maintained at delivery points. Superheating will be acceptable at delivery points up to 100° F above saturation temperature. When outside dry bulb temperatures are above 60° F, steam delivery capability may be reduced to 25,000 pounds per hour from each boiler. There shall be space in the plant for an additional boiler equal in size to an installed boiler and this additional boiler shall be installed coincidentally with construction of future buildings listed in Exhibit "B".

The distribution system shall be insulated sufficiently to provide for negligible thermal losses at normal loads. Chillers shall be centrifugal or absorption type. Prime movers for chillers and pumps shall be electric motor or steam turbine.

A ground area of approximately 1,000 square feet, in close proximity to the plant and outside electrical service yard, is reserved by Board for installation of primary metering and switchgear associated with the central electrical system of the (Southwestern) Medical School.

3. Commencement of Construction; Ground Lease. Seller agrees to commence construction of the central plant and underground distribution system upon the leased lands of the Board, described herein, within a reasonable time from the date of this Agreement and continue in an orderly manner to assure substantial completion no later than November 1, 1971. Should Seller permanently abandon the construction of said plant and system, title to all improvements shall vest in Board.

As a part of the consideration of this Agreement, Board agrees to lease to Seller a tract of land within the site and at the location described in Exhibit "B", attached hereto, of approximately 20,000 square feet, upon which Seller will erect the central plant building and install the central plant equipment. Board also agrees to provide nonexclusive easements for approved distribution piping. The parties hereby agree to execute, on the date hereof, a Lease Agreement, a copy

of which is attached hereto as Exhibit "C", reflecting the terms and conditions under which said land is to be used.

4. Term. This Agreement shall be for a primary term ending August 31, 1997, unless purchase options herein described are exercised.

5. Quantity and Quality of Services. Beginning no later than November 1, 1971, chilled water shall be circulated continuously to the delivery points within the temperature limits of 38° F to 40° F, within pressure limits of 125 psi to 150 psi, and at circulation rates necessary for compatibility with building systems designed for 44° F supply water and 10° F to 12° F temperature rise at full load. Chilled water system static pressure will be maintained high enough (up to 85 psig) to prevent draining of lines in highest building in event of temporary loss of pumping pressure. Chilled water return mains shall operate at pressures approximately 10 psig below supply mains. Circulation within buildings shall be the responsibility of Board.

Steam, dry and saturated, shall be available continuously at the delivery points between the limits of 125 psig to 150 psig. Superheating will be accepted up to 100° F above saturation temperature.

Suitable water treatment will be maintained for control of scale, corrosion and biological growth. Water treating procedures and limits of control shall be submitted at appropriate intervals to the Director of the (Southwestern) Medical School Physical Plant for review and approval. Such approval shall not be unreasonably withheld.

6. Return of Chilled Water and Steam Condensate. Board shall be responsible for the return to the circulation system of all chilled water and condensate from the steam as follows:

a. Board shall endeavor to return all chilled water delivered.

b. Board shall endeavor to return steam condensate at a maximum temperature of 200° F and at a pressure sufficient to enter Sellers' return lines but not in excess of 50 psig. Sellers' return lines shall be designed and operated so as to permit such entry under all usual operating conditions.

c. The necessary mixing valves, control systems, pumps, and regulators in the circulation system of the buildings served shall be installed by Board at its sole expense. The design of such equipment shall provide for the automatic return of chilled water and steam condensate within the prescribed limits.

d. If Board shall fail to return chilled water or steam condensate as herein provided, it shall pay a charge of \$1.25 per thousand gallons for each thousand gallons of steam condensate, or chilled water in excess of a total of thirty thousand gallons, not returned to Seller during any month.

7. Metering Equipment; Point of Delivery. Equipment for measuring and metering the chilled water, steam, and steam condensate delivered and returned shall be located in each building to be served and they shall be accurate within plus or minus 2% at all normal conditions of flow and temperature differential. Metering system shall maintain a graphic record of building thermal loads as well as supply and return temperature and pressure.

Board will furnish space for the Sellers' installation of their metering equipment in each building to be served. Readings from the meters shall be totaled and such totals used for determining the monthly billing charges.

Delivery points shall be underground, approximately five feet from each building to be served, and at a location reasonably convenient to the building inside piping. Circulation from delivery points will be responsibility of Board.

8. Verification of Metering. Board shall have access at all reasonable times to metering equipment and all instruments used in the measurement of the contract units of chilled water, steam, and steam condensate, but the reading, adjustment and maintenance thereof shall be performed only by representatives of Seller. Upon request of Board, Seller shall submit to Board its records and readings of such meters and measuring equipment, and a representative of Board may be present when periodic tests or adjustments are made of such meters and measuring equipment; and Seller shall give reasonable notice of its intention to make such tests or adjustments. Board, through a representative, shall have the right at reasonable times to test the accuracy of such meters and measuring equipment, and if upon any test of the meters or measuring equipment by Board or by Seller any of such meters or measuring equipment is found to be inaccurate by 2% or more, such meter or measuring device shall be promptly corrected, and payments based upon such inaccurate registration shall be corrected for the period during which said inaccuracy is known to have existed, but in case such period is not known or agreed upon, then for a period extending back for one-half of the elapsed time since the previous test of the accuracy of such meter or measuring equipment. Adequate plant records will be maintained so that calculations of energy usage by plant records may be used to verify metering or for billing purposes when mutually agreed.

9. Rates for Chilled Water. Upon completion of initial facilities, as evidenced by a completion certificate from Board or its duly authorized representative, Board shall pay Seller for producing, furnishing and circulating chilled water by means of a commodity charge imposed in accordance with the following rate schedule:

\$0.0700 per ton hour for the first 300,000 ton hours per month
\$0.0550 per ton hour for the next 300,000 ton hours per month
\$0.0349 per ton hour for the next 300,000 ton hours per month
\$0.0120 per ton hour for all additional ton hours per month.

Upon completion of additional facilities, including the additional chiller and boiler as specified herein, along with extension of the distribution system to serve additional buildings outlined in Exhibit "B", Board shall pay Seller for producing, furnishing and circulating chilled water in accordance with the following schedule:

\$0.0675 per ton hour for the first 500,000 ton hours per month
\$0.0400 per ton hour for the next 500,000 ton hours per month
\$0.0263 per ton hour for the next 500,000 ton hours per month
\$0.0100 per ton hour for all additional ton hours per month.

One ton hour is defined as 12,000 BTU of energy for a period of one hour.

Chilled water rates will be increased or, as the case may be, decreased from time to time as follows:

a. For the refrigeration produced using steam turbines or absorption chillers \$0.0003 per ton hour for each cent by which the average annual cost to Seller per million BTU of the fuel utilized in the central plant systems varies from 24.67 cents per million BTU.

b. For the refrigeration produced using electric motor-driven chillers, \$ N/A per ton hour for each one-tenth cent by which the average annual cost to Seller per kilowatt hour (KWH) of electrical energy, including cost determined on the basis of demand varies from \$ N/A per

KWH. Where electric driven chillers are not utilized, the electrical cost adjustment shall be \$0.0001 per ton hour per one-tenth change in cost of electrical energy including demand from \$0.0112 per kilowatt hour.

c. \$0.0001 per ton hour for each two cents by which the average annual cost to Seller per thousand gallons of water utilized in the central plant system varies from 35.20 cents per thousand gallons of water.

d. \$0.0002 per ton hour for each five percent change in the average cost of labor prevailing for manufacturing employees in the Dallas labor market for the month of December of each contract year from the average cost of labor prevailing for manufacturing employees in the Dallas labor market for December, 1970. The average cost of labor prevailing for manufacturing employees in the Dallas labor market shall be determined by reference to and in conformity with the index of Gross Average Hours and Earnings in the Dallas Metropolitan Area published by the Texas Employment Commission in cooperation with the United States Bureau of Labor Statistics.

e. By an adjustment to reflect the increase or decrease in taxes, other than income taxes, occasioned by a change in tax rates, percent assessment, or new taxes. Such adjustment shall be from an annual base of \$51,220 and shall be computed at the end of each fiscal year of Board. Eight and one-third percent of the difference between the defined actual tax and the defined base shall be added or deducted, as the case may be, to or from the next succeeding twelve months charges for plant services.

The tax adjustment to the chilled water charges shall be a percentage of the total tax adjustment that is equal to the percentage that Board's chilled water charges are to total charges to Board. If customers other than Board are served from the plant, the tax adjustment shall also be proportioned among customers according to their dollar volume of central plant services. The percentage of the total tax adjustment applied to individual customers shall be equal to the percentage the customer charges are to the total plant output charges.

Upon any adjustment to the base rate as provided in this paragraph 9, Seller shall give written notice to buyer of its computation of such adjustment not later than April 30 of each year. The adjustment shall be applied commencing with the beginning of the next succeeding fiscal year of the Board.

10. Rates for Steam. Board shall pay Seller for producing and furnishing steam to the delivery point, subject to adjustment as herein provided, as follows:

\$3.000 per million BTU for the first 5000 million BTU per month
\$2.294 per million BTU for the next 5000 million BTU per month
\$0.500 per million BTU for all additional million BTU per month.

Such rates will be increased or, as the case may be, decreased from time to time as follows:

a. \$0.0130 per million BTU for each one full cent by which the average annual cost to Seller per million BTU (HHV) of the fuel utilized in the central plant system allocated to the production of steam for sale varies from 24.67 cents per million BTU (HHV).

b. \$0.0036 per million BTU for each one-tenth cent by which the average annual cost to Seller per KWH of electrical energy, including cost determined on the basis of demand, varies from \$0.0112 per KWH.

c. \$0.0020 per million BTU for each one cent by which the average annual cost to Seller per thousand gallons of water utilized in the central plant system varies from \$0.352 per thousand gallons of water.

d. \$0.0156 per million BTU for each five percent change in the average cost of labor prevailing for manufacturing employees in the Dallas, Texas labor market for December of each contract year from the average cost of labor prevailing for manufacturing employees in the Dallas, Texas labor market for December, 1970, such costs determined as provided in paragraph 9.

e. By an adjustment identical with the adjustment provided in e. of paragraph 9 hereof, except the tax adjustment to the steam charges shall be a percentage of the total tax adjustment that is equal to the percentage that Board's steam charges are to total charges to Board.

Upon any adjustment to the base rate as provided in this paragraph 10, Seller shall give written notice to the Board of its computations of such adjustment not later than April 30 of each year. The adjustment shall be applied commencing with the beginning of the next succeeding fiscal year of the Board.

11. Statements for Charges; Payment. Statements shall be rendered monthly by Seller to Board not later than the fifth business day of each month for the prior months service, and shall be payable on or before thirty days thereafter.

12. Ownership and Repair of Central Plant. Board shall not, by virtue of this Agreement during the term hereof, acquire any interest or right in or to the central plant, central plant building, or any other equipment installed by Seller except as otherwise provided in this Agreement and the Lease Agreement attached hereto. Seller shall repair and maintain such building, systems and equipment. If all or any part of such facilities shall at any time be destroyed or damaged so that the production of circulation of chilled water and steam is not adequate to maintain the standards herein contained, Seller shall proceed promptly to rebuild, replace and/or repair the same. Seller shall have the right, upon reasonable notice to the Director, Dallas Physical Plant, of Board, and with the approval of the Director of Dallas Physical Plant, to interrupt the supply of chilled water and steam to Board's facilities for the purposes of making any necessary repairs; but Seller shall in each instance accomplish such work at such times and in such manner as to cause as little interruption or inconvenience to the occupants of the buildings as is reasonably possible and shall restore its facilities to operation as quickly as shall be reasonably possible under the circumstances.

13. Right of Entry. Board agrees that Seller, its agents, representatives and workmen and all persons designated by Seller shall have free ingress and egress at all times to the areas within which the central plant building is located.

14. Modification in Event of Expansion. In the event the parties hereto agree to an increase in services requiring a significant expansion of the central plant, other than the facilities expansion specified herein, or if Seller shall expand the central plant significantly with the approval of the Board, to serve customers other than Board, the rates for chilled water and steam and the remaining terms of this Contract shall be subject to modification by agreement between the parties.

15. Encumbrances and Removal of Property. Except for financing of the initial construction and equipment for the facilities described in this Agreement, Seller agrees not to further encumber any property located on the land described in Exhibit "B" without approval of Board;

and Seller further agrees not to remove any of said property without approval of Board. Seller covenants that in financing the said initial construction and equipment it will provide for substantially level annual principal payments in retiring indebtedness.

16. Equipment Under Control of Board. Seller will not be responsible for insufficient cooling or heating within any building attributable to defects or inadequacy of air handling, heat exchange or other related equipment not under the exclusive control of Seller.

17. Indemnification and Insurance. Seller will indemnify and hold Board harmless from any loss, cost, damage or expense proximately resulting from the negligent performance by it of its obligations hereunder or from its violation of the covenants made by it hereunder. Seller shall be promptly notified in writing of any claim or demand for payment made on account of which Board claims that it is entitled to indemnification under this Agreement; and Seller shall have a reasonable opportunity and the right to contest, at its own expense, any such claim or demand asserted against Board.

At all times during the term of this Agreement, Seller shall maintain in full force and effect the following insurance coverage and furnish Board continuing evidence of such coverage:

a. Public Liability insurance in an amount not less than \$100,000 per person and \$500,000 for each occurrence.

b. Workmen's Compensation in accordance with applicable laws.

c. Property Damage Liability insurance, in an amount not less than \$100,000/\$500,000.

d. Property Damage upon the building and contents to the extent of the highest insurable value thereof, including coverage against damage by fire, lightning, windstorm, hurricane, hail, explosion, riot, civil commotion, smoke, aircraft, and land vehicles.

18. Inability to Perform. In the event the Seller becomes unable to continue the performance of services as herein provided because of bankruptcy, insolvency, or for any reasons other than those outlined in paragraph 24 of this Agreement, Board may either appoint a successor operator or shall itself take over the operation of such plant. If Seller is unable to perform, Agreements will terminate and ownership shall vest in Board, provided, however, Board will pay for current operating and maintenance expenses and retire primary indebtedness from any surplus money that is the result of plant revenues being in excess of actual operating and maintenance expense. This obligation to retire primary indebtedness would be secondary to any capital requirement necessary to restore facilities to reasonable operational order except where this expense is recovered from insurance in effect, and obligation would terminate upon full payment of the debt or August 31, 1997, whichever occurs first. Plant revenues as used in this paragraph are defined as the revenue which would have been payable to Seller under this Agreement had Seller continued to own and operate the facilities herein described.

19. Right of Purchase. The Board shall have the option to purchase the plant for such amounts indicated below and terminate this contract on contract anniversary dates as follows:

\$4,250,000 on fifth anniversary date
\$3,500,000 on tenth anniversary date
\$2,700,000 on fifteenth anniversary date
\$1,610,000 on twentieth anniversary date

Notice of intent to purchase shall precede purchase date by at least sixty (60) days.

20. Inspection of Plant and Systems. Board will cause a semi-annual inspection to be made under the supervision of the Executive Director, Office of Facilities Planning and Construction, of the central plant.

A written report of the results of such inspection shall be given to Seller. If deficiencies are indicated in report, Seller shall have a reasonable time to correct such deficiencies or request reconsideration thereof. Seller will be expected to maintain the integrity of the plant and its systems to a degree compatible with that of the facilities served from the plant.

21. Not a Public Utility. In carrying out this Service Agreement Board and Seller understand and agree that Seller is not now a "public utility"; that Seller has not and will not dedicate any of its property or facilities to the public use or hold itself out as willing to serve the public; that Seller has heretofore and will continue to assert its right to serve only customers of its selection through negotiated contracts. Board will at no time during the term of this Agreement urge or press any claim or charge that Seller is or should be a public utility, nor will Board urge any such claim after the termination of this Agreement. If at any time, any regulatory body is found to have the right to regulate the rates charged under this Agreement, the Board shall have the right to purchase all facilities on the leased premises at fair cash value.

22. Notices. All notices and bills hereunder shall be in writing and shall be deemed to have been delivered when deposited in the United States mail, postage prepaid, if properly addressed as follows:

If to Board: The University of Texas (Southwestern) Medical
School at Dallas, Dallas, Texas

If to Seller: Lone Star Gas Company, 301 South Harwood,
Dallas, Texas

Either party may, by written notice to the other, change its address for purposes of notices and bills hereunder.

23. Merger Clause; Amendments. This written Agreement constitutes the whole agreement between the parties hereto, and all prior or contemporaneous oral commitments or understandings are merged herein.

This Agreement may be modified or amended only by an agreement in writing by each of the parties hereto.

24. Force Majure. Seller will not be responsible for any interruptions of the delivery of chilled water or steam or for the performance of any of the duties assumed hereunder by Seller due to strikes, fires, or governmental interference of order or regulation of or by any governmental authority, or acts of God, but Seller will at all times exercise the highest of diligence to have the central plant system furnish an uninterrupted supply of chilled water and steam.

25. Successor and Assigns. This Agreement shall be binding upon the successors and assigns of the parties hereto. Seller may not sell or assign this Agreement, without prior written consent of Board, which consent shall not be unreasonably withheld.

26. Waiver. No failure by any party hereto to enforce any of its rights hereunder shall constitute a waiver or release of any such right

or affect the validity of this Agreement. No waiver of any breach of this Agreement shall be deemed a waiver of any other or subsequent breach.

27. Authority. The parties represent and warrant that each has legal power to enter into this Agreement and that each has taken all action necessary to authorize its duly authorized officers to execute this Agreement.

28. No Indebtedness Created. This Agreement shall not be construed as creating an indebtedness against the State of Texas, and all obligations of the Board hereunder are subject to the availability of appropriations by the Legislature of the State of Texas; provided, however, that the failure by Board to make payments to Seller as contemplated by this Agreement shall relieve Seller of the obligation to perform services hereunder until such failure is corrected, but such failure shall not otherwise terminate the obligations of the parties hereunder.

29. Partial Invalidity. If any provision of this Agreement is held to be invalid and not binding on any party hereto, such invalidity shall not affect the validity or enforceability of the remainder of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and delivered as of the date and year first above written.

(Corporate Seal)

ATTEST:

LONE STAR GAS COMPANY
(Seller)

By _____
Vice-President
Title

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

University Attorney

Executive Vice-Chancellor
for Fiscal Affairs

LEASE AGREEMENT

THE STATE OF TEXAS }

COUNTY OF DALLAS }

This AGREEMENT made and entered into this _____ day of _____, 1970, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, herein called "Lessor," and LONE STAR GAS COMPANY, a Texas Corporation, with its principal place of business in Dallas, Texas, herein called "Lessee,"

WITNESSETH:

For and in consideration of the construction, operation and maintenance of suitable central plant and distribution facilities, as described in the Service Agreement, which shall revert to Lessor at the expiration of the term of this Lease as herein provided, the covenants and agreements to be kept and performed by Lessee pursuant to that certain Service Agreement of even date herewith by and between Lessee and Lessor to which reference is here made for all purposes, and the payment by Lessee of Ten Dollars (\$10.00) per annum, Lessor does hereby lease unto Lessee for a term commencing on the date hereof and terminating on August 31, 1997, or such other date as may be determined under provisions of the Service Agreement whereby said Service Agreement is terminated, the tract of land described in Exhibit "B" of the Service Agreement and made a part of this Lease Agreement.

The following terms and conditions as to the use of the leased premises hereby granted are expressly agreed to by and between Lessee and Lessor:

1. Lessee agrees to construct a central chilled water and steam plant and underground distribution system in accordance with the terms and conditions of the Service Agreement. Lessor agrees to furnish Lessee the necessary rights of ingress and egress to the central plant site in accordance with the plat attached hereto and marked Exhibit "B". Lessor further agrees and hereby grants to Lessee the right to use as much of the surface adjacent and contiguous to the leased premises as may be reasonably necessary for the operation and maintenance of the central plant and underground distribution system. Such operation and maintenance by Lessee shall not in any manner restrict or interfere with any proposed new building which may be constructed by Lessor on said premises. Lessee hereby agrees to relocate its underground distribution lines when requested to do so by Lessor. If the relocation is caused by a change in the use by Lessor of its premises after the Lessor shall have approved the original location of such lines, the expense of such relocation shall be borne by the Lessor. Otherwise, the expenses incurred in relocating such lines shall be borne by the Lessee. Lessee hereby agrees that at all times it will restore the surface of the leased premises on any lands covered hereby to the same condition as prior to the construction, replacing, repairing or maintaining of its underground distribution system or related facilities.

2. It is agreed and understood that title to the central plant and the underground distribution system, including all personal and movable property, such as compressors, boilers, cooling towers, switch gears, chillers, pumps and internal piping and all other improvements and equipment, shall vest in Lessor upon the expiration or termination of this Lease.

3. Lessee shall not commit or suffer to be committed waste upon said premises, and shall keep said premises and the improvements and equipment thereon in good order and repair and in clean, safe and healthful condition, and shall comply with all state, federal and local laws, rules and regulations with regard to the use and conditions of the demised premises and improvements and equipment thereon.

4. 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 said premises by the Lessee, its successors or assigns, and Lessee shall indemnify and hold harmless Lessor from any such liability in the manner and to the extent provided in the Service Agreement.

5. Lessee shall pay, prior to delinquency, all valid charges connected with the operation of said premises, including all taxes, assessments and charges, general and specific, that may be levied or assessed against Lessee by reason of its use of said premises and improvements and equipment situated thereon.

6. This lease may be transferred or assigned by Lessee only in the event of an assignment or transfer of the Service Agreement after receipt of approval thereof from Lessor.

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

ATTEST:

Secretary

ATTEST:

Secretary

APPROVED AS TO FORM:

University Attorney

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

LESSOR

By _____
President

APPROVED AS TO CONTENT:

Executive Vice-Chancellor
for Fiscal Affairs

EXHIBIT "A"

INITIAL BUILDINGS TO BE SERVED FROM CENTRAL PLANT

<u>Bldg. No.</u>	<u>Building</u>
3	Cary
2	Hoblitzelle
1	Danciger
6	Basic Science Research Unit
5	Physical Plant

FUTURE BUILDINGS TO BE SERVED WHEN THEY ARE CONSTRUCTED

<u>Bldg. No.</u>	<u>Building</u>
7	Florence Bioinfor- mation Center
8	Basic Science Teaching Unit
9	Academic and Administration
10	Cafeteria and Auditorium

BUILDINGS TO BE SERVED WHEN CONVENIENT FOR
BOARD TO CONVERT FROM PRESENT SERVICE

<u>Bldg. No.</u>	<u>Building</u>
5	Physical Plant
11	Student Union

BUILDINGS OWNED BY OTHERS AND REQUIRING
SEPARATE SERVICE CONTRACT WITH OWNERS

<u>Bldg. No.</u>	<u>Building</u>
12	Forensic Science

✓ 13. SAN ANTONIO MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR PHYSICAL PLANT BUILDING.--In accordance with authorization given at the meeting held January 24, 1970, plans and specifications have been prepared by Frank M. Valdez and Associates, Project Architects, for the Physical Plant Building to be constructed at The University of Texas Medical School at San Antonio. These plans and specifications have been approved by Dean Pannill and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. This building is to contain approximately 10,512 square feet of space and is to be financed by a Legislative appropriation of \$170,000.00 as set out in the meeting held January 24, 1970.

✓ 14. U. T. PERMIAN BASIN. AUTHORITY TO GRANT AN EASEMENT TO CITY OF ODESSA, TEXAS, FOR STREET AND HIGHWAY PURPOSES. -- System Administration presents the following:

The city of Odessa, Texas, has requested an easement for street and highway right of way purposes covering a strip of land located in Section 18, Block 41, T-2-S, Texas and Pacific Railway Company Survey, Ector County, Texas, containing 18.518 acres of land.

President Amstead and System Administration recommend that such easement be granted and that the Chairman of the Board be authorized to execute the instrument granting the easement when it has been approved as to content by the Executive Director of Facilities Planning and Construction and as to form by a University Attorney.

✓ 15. HOUSTON MEDICAL SCHOOL - AUTHORIZATION TO LEASE ADDITIONAL SPACE FROM THE HOUSTON ACADEMY OF MEDICINE.--At its meeting on January 24, 1970, the Board of Regents authorized the leasing through the State Board of Control from the Houston Academy of Medicine approximately 1,061 square feet of office space in the Jesse H. Jones Library Building for the Houston Medical School. This lease as finally executed was for the period February 16, 1970 through August 31, 1971.

Dean Smythe now requests that the Houston Medical School be authorized to lease approximately 850 square feet of additional office space in the Jesse H. Jones Library Building. This space is needed for additional administrative and support staff, will be available June 1, 1970, and is available from the Houston Academy of Medicine at the same rate, 50¢ per square foot per month, as for the space previously leased.

System Administration concurs in the above request, and recommends that this lease be authorized for the period June 1, 1970 through August 31, 1971, through the State Board of Control, and payable from the legislative appropriation for the Houston Medical School. It is further recommended that Executive Vice-Chancellor Walker be authorized to execute any additional lease document arising from this transaction.

U. T. SAN ANTONIO: RECOMMENDED APPOINTMENT OF CONSULTANT TO THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION AND TO THE ADMINISTRATION OF U. T. SAN ANTONIO. --System Administration recommends the employment of a consultant to the Office of Facilities Planning and Construction and to the Administration of U. T. San Antonio in the development of a Site Plan - Master Plan for The University of Texas at San Antonio. It is anticipated that the total cost, including the cost of a model, would not exceed \$60,000. Funds for this proposal are available in the appropriation for planning for U. T. San Antonio. It is also recommended that this agreement be negotiated by Regent Peace, Executive Vice-Chancellor Walker, President Templeton and Mr. Palmer.

U. T. SAN ANTONIO: RECOMMENDED APPOINTMENT OF CONSULTANT TO THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION AND TO THE ADMINISTRATION OF U. T. SAN ANTONIO. --System Administration recommends the employment of a consultant to the Office of Facilities Planning and Construction and to the Administration of U. T. San Antonio in the development of a Site Plan - Master Plan for The University of Texas at San Antonio. It is anticipated that the total cost, including the cost of a model, would not exceed \$60,000. Funds for this proposal are available in the appropriation for planning for U. T. San Antonio. It is also recommended that this agreement be negotiated by Regent Peace, Executive Vice-Chancellor Walker, President Templeton and Mr. Palmer.



TEXAS MEDICAL CENTER, INC.

406 JESSE H. JONES BUILDING
HOUSTON, TEXAS 77025

713-528-5321

May 27, 1970

PRESIDENT
MR. W. LELAND ANDERSON
EXECUTIVE VICE PRESIDENT
DR. RICHARD T. EASTWOOD
VICE PRESIDENT
MR. H. M. CROSSWELL, JR.
VICE PRESIDENT
DR. FREDERICK C. ELLIOTT
VICE PRESIDENT
MR. JOHN T. JONES, JR.
TREASURER
MR. W. A. KIRKLAND
ASSISTANT SECRETARY-TREASURER
MR. CARROLL D. SIMMONS

Mr. Don Walker
Executive Vice Chancellor
for Fiscal Affairs
The University of Texas System
Austin, Texas

Dear Mr. Walker:

As I mentioned in my previous letter of this same date, the Officers and Directors of Texas Medical Center, Inc. have expressed real concern regarding the parking requirements by institutions in the Texas Medical Center as existing facilities are expanded and new buildings are constructed. The problems which will be created by the addition of the new Medical School are of a major concern since this facility will not only eliminate a major parking area serving a large number of people but will also increase the demand for parking by perhaps as many as 1500 cars. These parking needs are real and we believe will directly influence not only the educational, research and service programs of the new Medical School but will also affect the existing programs and activities of the institutions now in the Medical Center.

Over the last weekend I had an opportunity to talk with an official of The University of Pennsylvania Medical School who has visited the Texas Medical Center many times and was here to attend the International Cancer Congress. He pointed out that critical and unresolved parking needs will influence the ability of an institution to attract professional and technical staff members, often limit its opportunity to serve a broad range of patients which is necessary and will be a limiting factor on the excellence of many programs. He noted that the University of Pennsylvania Medical School is now unable even to arrange a contract for the modification of their buildings unless reasonably convenient parking is provided for the workers and he added that this was true even if it meant parking spaces being given up by senior faculty members. I should also like to point out that an increasing number of community and business leaders are raising questions with me regarding what they believe will be an impossible traffic and parking situation in the Texas Medical Center as the proposed building expansions are carried out. I had a long telephone discussion with a businessman this morning along this very line.

Following the experience of the past seven years, it is very clear to us that a centralized parking system is necessary in the Texas Medical Center and that such a system can serve much better than for each institution to attempt to provide its own facilities. This is particularly true as faculty members increasingly have multiple appointments and use multiple laboratories and libraries. The Texas Medical

BOARD OF DIRECTORS:

Mr. W. Leland Anderson
Mr. Daniel C. Arnold
Mr. Hines H. Baker
Colonel W. B. Bates
Mr. Daniel R. Bullard
Mr. Benjamin Clayton

Mr. H. M. Crosswell, Jr.
Dr. Myllie E. Durham, Jr.
Dr. Richard T. Eastwood
Dr. Frederick C. Elliott
Mrs. W. W. Fondren, Sr.
Mr. John H. Freeman

Mr. Herbert J. Frensley
Mr. Earl C. Hankamer
Mr. William P. Hobby, Jr.
Mr. John T. Jones, Jr.
Mr. Jack S. Josey
Mrs. I. H. Kempner, Jr.

Mr. W. A. Kirkland
Mr. L. F. McCollum
Mr. A. G. McNeese, Jr.
Dr. Maurice Meynier, Jr.
Mrs. C. E. Naylor
Mr. Bernard Sakowitz

Mr. R. A. Shepherd
Mr. A. Frank Smith, Jr.
Mr. Walter Sterling
Mr. Ben Taub
Mr. Bernard Weingarten
Mr. J. Barry York

HONORARY LIFE MEMBER:

Mr. J. S. Abercrombie

ASSOCIATE MEMBERS:

Mayor Louie Welch
Judge Bill Elliott
Mr. Clyde McGraw

Center is also convinced that there is no one solution to the parking problems. It is clear that off-site parking with rapid transportation between the off parking site and the Medical Center will be required---buses will need to be used in the immediate future and a monorail or horizontal elevator may become economically feasible in the long run. Multiple-deck parking facilities in the Medical Center including both separate parking structures and at least a minimal number of parking spaces within the major new buildings will be needed. As I believe you know, the present expansion for St. Luke's--Texas Children's Hospitals will provide over 130 parking spaces within the building.

It is suggested that two approaches to provide parking within the proposed Medical School Buildings be re-studied.

- (1) A one or two level underground parking facility covering the major portion of the area between the M. D. Anderson Boulevard and the drainage flume which divides the 5.5 acre tract. This would provide approximately 150 to 160 spaces per level. This plan would make it necessary to place the underground parking area within 30 feet of the curb on the M. D. Anderson Boulevard. It is possible that this parking facility could be constructed by the Texas Medical Center if an agreement could be worked out with The University of Texas.
- (2) A similar arrangement for a one level parking facility under the main Medical School Building. It is estimated that at least 300 cars could be placed in this area.

It is recognized that a parking space underneath a major new building might cost as much as double the cost of a parking space above ground in a multi-storied garage. However, the quality of a parking space underneath the building where a person works is normally far superior and we have followed the theory that both categories are needed, as well as off site parking.

The disadvantages to key personnel of remote parking may prove to be a significant drawback in the future when parking and traffic conditions are almost sure to be worse than today.

As you know, we have employed Lockwood, Andrews, and Newnam, engineers, to study traffic movements in and out of the Texas Medical Center and also to recommend the priority of sites for multiple deck parking facilities. They are now at work on this project and are scheduled to meet again with our Special Traffic Study Committee on June 8, 1970. Yesterday we met with Mr. Walter Sterling and Mr. John Holmes and talked with them about the possibility of a multiple deck parking facility at the east end of Ross Sterling Avenue. They expressed a desire to cooperate in every way they can.

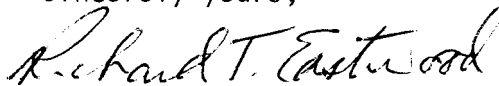
Mr. Don Walker

-3-

May 27, 1970

I would appreciate your thoughts in respect to the above and would like to suggest that every avenue be explored to determine if at least some Federal matching funds or a Federal Loan might not be available for providing minimal underground parking. As I mentioned, similar underground parking was provided (with Federal support) under the new Texas Woman's University Academic Building.

Sincerely yours,



Richard T. Eastwood, Ph.D.
Executive Vice President

RTE:me

cc: Mr. W. Leland Anderson
Mr. Jack Josey
Mr. John T. Jones
Mr. H. M. Crosswell, Jr.
Mr. Walter Sterling
Dr. R. Lee Clark
Dr. Cheves Smythe
Dr. Reuel Stallones
Mr. Joe Boyd

✓ 16. HOUSTON DENTAL BRANCH - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR CONVERSION OF GROUND FLOOR SPACE AND RELATED REMODELING AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held June 20, 1969, preliminary plans and outline specifications have been prepared by Wilson, Morris, Crain, and Anderson, Project Architects, for the Conversion of Ground Floor Space and Related Remodeling at The University of Texas Dental Branch at Houston.

These preliminary plans and specifications covering conversion of approximately 23,237 square feet of ground floor space into usable space and for remodeling in certain other areas in the building at an estimated cost of \$1,600,000.00 have been approved by Dean Olson and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date. It is further recommended that an additional appropriation of \$47,000.00 be made from Account No. 85-9205-0099 - Houston Dental Branch - Renovation of Basement Area - Allotment Account to cover Architect's Fees through the working drawing stage.

✓ 17. M. D. ANDERSON: ACQUISITION OF PROPERTY ADJACENT TO THE ANDERSON-MAYFAIR. --

President Clark recommends the purchase of 0.8417 acres located east of and adjacent to the Anderson-Mayfair at a cost of \$6 per square foot. This property faces 90 feet on Holcombe Boulevard and has a depth of 387 feet. The total cost is \$220,000.

The property would be purchased by funds available to the University Cancer Foundation. One-half of the purchase price (\$110,000) would be made as an initial payment, the remainder to be paid on or before 15 years at 7% interest.

Based on current transactions in the area, the recommended purchase price appears reasonable and at or below market.

System Administration concurs in this recommendation.

✓ 18. PUBLIC HEALTH SCHOOL: AUTHORITY TO ACCEPT LAND FROM TEXAS MEDICAL CENTER, INC., AS A CONSTRUCTION SITE. -- System Administration presents the following:

The facilities contemplated for The University of Texas School of Public Health are to be constructed on land owned by the Texas Medical Center which fronts on Holcombe Boulevard and an extension of Bertner Avenue. The Texas Medical Center proposes to convey to the Board of Regents of The University of Texas System adequate land as a construction site for the School of Public Health, which will be located South of Holcombe Boulevard and immediately East of the Bertner Avenue extension.

Dr. Stallones and System Administration recommend that the deed from Texas Medical Center conveying the desired land for the construction site of the School of Public Health be accepted, and that the Chairman of the Board of Regents be authorized to execute all instruments necessary to consummate this transaction when such instruments have been approved as to content by the Executive Vice-Chancellor for Fiscal Affairs and as to form by a University attorney.

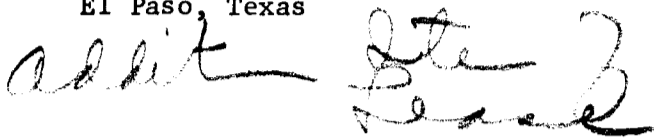
Amended

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: May 29, 1970

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

Place: Exhibition Gallery, 2nd Floor
Student Union Building
El Paso, Texas

Handwritten signatures in black ink, including the name "Addit" and other illegible signatures.

Page
B & G

U. T. AUSTIN

19. Award of Contract to W. D. Anderson Company for
Structural Testing Area at Balcones Research Center 24

20. Rejection of Bids for School of Communication
Building and Texas Student Publications Building 25

U. T. ARLINGTON

21. Award of Contracts to Stewart Office Supply
Company and Tartan Corporation-Brunswick School Division
for Furniture and Furnishings for University Hall 25

19. U. T. AUSTIN - AWARD OF CONTRACT TO W. D. ANDERSON COMPANY FOR STRUCTURAL TESTING AREA AT BALCONES RESEARCH CENTER.--In accordance with authorization given by the Board at the meeting held April 17, 1970, bids were called for and were received, opened, and tabulated for Structural Testing Area of approximately 10,000 square feet at the Balcones Research Center, The University of Texas at Austin, as follows:

Bidder	Base Bid	Deductive Alternates			
		No. 1	No. 2	No. 3	No. 4
Air-Conditioning, Inc., Austin, Texas	\$195,099	\$ 600	\$3,200	\$10,500	\$6,857
W. D. Anderson Company, Austin, Texas	177,070	1,458	2,803	11,930	6,240
Joe Badgett Construction Company, Inc., Austin, Texas	194,500	770	2,524	7,624	6,514
A. C. Bryant, Inc., Austin, Texas	178,560	1,600	2,500	10,900	6,550
A. W. Bryant Construc- tion, Inc., Austin, Texas	180,777	1,157	2,987	11,336	6,540
C & H Construction Com- pany, Inc., Austin, Texas	182,000	1,500	2,800	10,500	6,500
Everhard Construction Company, Austin, Texas	177,521	1,460	2,346	11,010	6,234
Robert Jentsch Construc- tion Company, Austin, Texas	190,568	1,637	862	11,718	6,540
Martin-Maddox Associates, Inc., Dallas, Texas	181,666	1,192	2,249	13,665	6,961

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

It is recommended by Professor J. Neils Thompson, President Hackerman, and System Administration that a contract award be made to the low bidder, W. D. Anderson Company, Austin, Texas, as follows:

Base Bid	\$177,070.00
Deductive Alternates:	
No. 2 (Delete the 22 ga. metal interior paneling from exterior wood framed walls)	\$2,803.00
No. 4 (Delete heating equipment along east side of building and certain exhaust fans)	<u>6,240.00</u>
	<u>9,043.00</u>
Total Recommended Contract Award	<u>\$168,027.00</u>

This recommended contract award plus Architects' Fees, technical equipment, movable furniture and furnishings, and miscellaneous expenses is within the \$200,000.00 appropriated for the project.

20. U. T. AUSTIN - REJECTION OF BIDS FOR SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATIONS BUILDING.--In accordance with authorization given by the Board at the meeting held January 24, 1970, bids were called for and were received, opened, and tabulated on May 26, 1970, for the School of Communication Building and the Texas Student Publications Building at The University of Texas at Austin, as shown on the attached sheet.

These buildings contain an area of approximately 235,000 square feet, and the original estimated construction contract cost was approximately \$5,800,000.00. Prior to the taking of bids, however, the Project Architects, Ford, Powell, and Carson, estimated that the construction contract might run as high as \$6,825,000.00. Since the low bid of \$9,195,000.00 far exceeds these estimated costs, it is recommended by President Hackerman and System Administration that all bids for this project be rejected and the Project Architects, Ford, Powell, and Carson, be instructed to confer with the various bidders to ascertain the items involved in the bids which were the main causes of the bids being higher than the estimate. After these conferences and recommendations by the Architects, a recommendation will be made by System Administration to the Board at the meeting to be held July 10, 1970, as to further procedure on this project.

21. U. T. ARLINGTON ; AWARD OF CONTRACTS TO STEWART OFFICE SUPPLY COMPANY AND TARTAN CORPORATION-BRUNSWICK SCHOOL DIVISION FOR FURNITURE AND FURNISHINGS FOR UNIVERSITY HALL.--Specifications for Furniture and Furnishings for University Hall at The University of Texas at Arlington were prepared in the Office of Facilities Planning and Construction, and bids were called for, received, opened, and tabulated as follows:

Bidder	Base Bid "A"	Base Bid "B"	Cashier's Check or Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$176,419.49	No Bid	5% B. B.
American Desk Manufacturing Company, Temple, Texas	No Bid	\$38,899.71	5% B. B.
Dallas Office Supply Company, Dallas, Texas	180,463.56	No Bid	5% B. B.
Educational and Institutional Cooperative Society, Inc., Pasadena, California	--	49,637.48	\$3,000.00 B. B.
Heywood-Wakefield Company, Dallas, Texas	No Bid	37,176.18	5% B. B.
Rockford Furniture Associates, Austin, Texas	175,402.90	No Bid	5% B. B.
Stewart Office Supply Company, Dallas, Texas	172,722.32	No Bid	5% B. B.
Tartan Corporation-Brunswick School Division, Dallas, Texas	No Bid	36,632.05	5% B. B.
John H. Yochem Company, Corpus Christi, Texas	188,633.88	No Bid	\$9,500.00 C. C.

It is recommended by Vice-President Price, President Harrison, and System Administration that contract awards be made to the low bidders, as follows:

Base Bid "A" - General Office and Lounge Furniture Stewart Office Supply Company, Dallas, Texas	\$172,722.32
Base Bid "B" - Classroom Furniture Tartan Corporation - Brunswick School Division, Dallas, Texas	<u>36,632.05</u>
Total Recommended Contract Awards	<u>\$209,354.37</u>

In order to have sufficient funds in the Allotment Account to cover these contract awards, it is further recommended that the sum of \$40,000.00 be added to this project from Account No. 85-9799-9900 - U. T. Arlington - Unallocated Proceeds - Series 1968 State of Texas Constitutional Tax Bonds.

SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATIONS BUILDING
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., May 26, 1970

Bidder	Base Bid	Deductive Alternates									
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	No. 8	No. 9	No. 10
T. C. Bateson Construction Company and Bateson-Cheves Construction Company, a Joint Venture, Dallas, Texas	\$10,183,000	\$600,000	\$4,000	\$15,000	\$ 95,000	\$400,000	\$18,000	\$105,000	\$20,000	\$14,000	\$20,000
B. L. McGee, Inc., and B. L. McGee Construction Company, Austin, Texas	9,238,000	300,000	5,000	37,000	126,000	380,000	18,000	80,000	7,000	26,000	33,000
Robert E. McKee, Inc., El Paso, Texas	9,473,000	308,000	4,500	16,000	100,000	390,000	18,000	85,000	29,000	25,000	54,000
Manhattan Construction Company of Texas, Houston, Texas	9,195,000	310,000	4,700	16,000	100,000	344,000	18,000	69,000	17,600	19,000	37,000

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

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: May 29, 1970

Time: Following the meeting of the Buildings and Grounds Committee

Place: Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

	<u>Page</u> <u>MED</u>
1. System Nursing School: Affiliation Agreement with San Antonio Metropolitan Health District	Below

System Nursing School: Affiliation Agreement with San Antonio Metropolitan Health District. --Deputy Chancellor LeMaistre concurs with the recommendation of Dean Willman that the affiliation agreement between the Board of Regents of The University of Texas System and the San Antonio Metropolitan Health District as set out on Pages 2-5 be approved. This agreement has been approved as to form and content by appropriate System officials. After execution by the Director of the San Antonio Metropolitan Health District, permission is requested for the Chairman to execute this agreement on behalf of the Board of Regents.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 {
COUNTY OF BEXAR }

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Nursing School (System-Wide), hereinafter sometimes referred to as the "School," and the SAN ANTONIO METROPOLITAN HEALTH DISTRICT, hereinafter sometimes referred to as the "Health Agency," WITNESSETH:

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

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the San Antonio Metropolitan Health District do hereby agree as follows:

1. The Health Agency will permit students of the School to receive public health nursing field experience under the direct supervision and responsibility of faculty of the School. The individual faculty members will maintain communication with the liaison person designated by the Health Agency and will be responsible for the nursing activities of students.

2. The number and assignment of students for the Health Agency experience will be mutually agreed upon between the School and the Health Agency at the beginning of each semester.

3. The period of assignment shall be during regular School academic sessions, except in the instance of special arrangements for students to participate in workshops and

other activities. The normal holiday schedule of the Health Agency will be observed also. To insure coordination in this regard, the Health Agency and the School schedules will be exchanged and discussed prior to each semester.

4. The School will provide the Health Agency with the names of the students to use the facilities of the Health Agency under the terms of this agreement.

5. The representatives of the School and the Health Agency shall meet as often as necessary to study this nursing program and terms of the agreement and make such suggestions and changes as are needed and to amend this agreement accordingly.

6. School personnel, faculty, and students will be subject to the rules and regulations established by the Health Agency:

- A. The Health Agency will charge the School no fees for nursing practice opportunity afforded students.
- B. The School will be responsible for the students' health needs while in the performance of this agreement.
- C. The School will advise students regarding proper dress, deportment, and responsibility in relation to the public health field experience.

7. The Health Agency shall have no responsibility for providing meals, transportation, or equipment for faculty and students.

8. The Health Agency shall not be liable on account of injury to, or sickness, disease, or death of any student or faculty member using the facilities of the Health Agency

under the terms of this agreement. Further, the School agrees, only insofar as it is authorized by law to do so, to hold the Health Agency harmless from and against any and all liability for personal injury, including injury resulting in death, and for damage to property that results directly or indirectly from the use by the School of the Health Agency facilities, and agrees to reimburse the Health Agency for all reasonable expenses, including attorney's fees, incurred by the Health Agency in defending any such claim or claims, only insofar as it is authorized by law to do so.

9. The salaries and expenses of any instructors, supervisors, or other employees of the School will be paid by the School. The School agrees that members of its faculty will serve as consultants and on committees of the Health Agency, if so requested.

10. The Health Agency further agrees to plan jointly with all programs involved when the facilities of the Health Agency are utilized by more than one nursing group as a clinical laboratory.

11. This agreement is for a term of one year and thereafter from year to year, unless terminated by either party upon giving four months' written notice to the other party by certified mail. The agreement shall be reviewed annually by both parties no later than April 30 of each year.

EXECUTED this the _____ day of _____, 1970.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

SAN ANTONIO METROPOLITAN
HEALTH DISTRICT

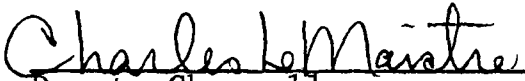
By _____
Director

Approved as to Form:




University Attorney

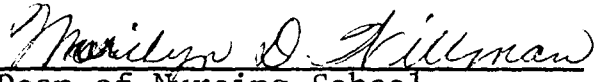
Approved as to Content:



Deputy Chancellor



Executive Vice-Chancellor
for Fiscal Affairs



Dean of Nursing School
(System-Wide)

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : May 29, 1970

Time : Following the meeting of the Medical Affairs Committee

Place : Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report on Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year Through April, 1970.

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L & I

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B. LAND MATTERS:

1. Easements Nos. 3078 through 3107.
2. Water Contract No. 136.
3. Assignment of Easement No. 2862.
4. Material Source Permit No. 372.
5. Recommendation for Prospecting Permit to Waylan C. Martin, Block 5, Andrews County.

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II. TRUST AND SPECIAL FUNDS

A. REAL ESTATE MATTERS:

1. U. T. El Paso - Frank B. Cotton Trust - Chamizal Border Highway Settlement.--Recommendation Relating to Sale of Right-of-Way to the Texas Highway Department and City of El Paso and Matters Related Thereto.
2. U. T. El Paso - Frank B. Cotton Trust - Recommendation Re Paving and Drainage Assessments.
3. U. T. El Paso - Frank B. Cotton Trust - Recommendation Re Side-walk Easement.
4. U. T. El Paso - Frank B. Cotton Trust - Recommendation Re Renewal of Grazing Lease to J. M. Huber Corporation.
5. Archer M. Huntington Museum Fund - Recommendation Re Grazing Lease to J. M. Robinson and F. L. Lepper on Huntington Lands, Galveston County.

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B. GIFT, BEQUEST AND ESTATE MATTERS:

1. U. T. Austin - Estate of Mr. Robert Maxey, Deceased - Recommendation for Acceptance of Bequest for the Thomas Shelton Maxey Professorship in the School of Law.

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III. OTHER MATTERS

Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for February and March 1970

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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through April, 1970, as follows:

	March & April, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,369,545.60	\$ 9,721,508.70	\$ 10,083,571.84
Gas - Regular	221,275.09	839,195.15	718,772.40
- F.P.C.	15,101.91	129,347.49	289,692.48
Water	28,393.60	85,023.25	76,602.16
Salt Brine	2,134.17	7,940.83	9,976.00
Rental on Mineral Leases	79,509.67	177,196.93	197,334.72
Rental on Water Contracts	23,705.60	24,903.56	3,516.64
Rental on Brine Contracts	-0-	100.00	133.36
Amendments and Extensions of Mineral Leases	-0-	77,303.58	330,242.96
	<u>2,739,665.64</u>	<u>11,062,519.49</u>	<u>11,709,842.56</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	-0-
	<u>2,739,665.64</u>	<u>12,799,019.49</u>	<u>11,709,842.56</u>
<u>Available University Fund</u>			
Rental on Easements	26,690.77	133,644.79	269,504.00
Interest on Easements and Royalty	1,524.95	5,431.48	24,330.80
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	3,698.23	5,886.56	20,283.68
	<u>31,913.95</u>	<u>144,962.83</u>	<u>314,118.48</u>
Total, Available University Fund	<u>31,913.95</u>	<u>144,962.83</u>	<u>314,118.48</u>
Total, Permanent and Available University Funds	<u>\$ 2,771,579.59</u>	<u>\$ 12,943,982.32</u>	<u>\$ 12,023,961.04</u>

Oil and Gas Development - April 30, 1970

Acreage under Lease	645,281
Number of Producing Acres	323,565
Number of Producing Leases	1,425

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3078	The Permian Corporation	Pipe Line	Reagan	11	193.75 rds 4 inch	4/1/70- 3/31/80	\$ 125.94
3079	Petroleum Corporation of Texas	Surface Lease (Water Injection System Tank Battery Site)	Crockett	50	3 acres	3/23/70- 3/22/71	60.00*
3080	Gulf Refining Company (renewal of 1471)	Surface Lease (Pump Station)	Ector	35	1.4 acres	4/17/70- 4/16/80	50.00 (Min.)
3081	Lo-Vaca Gathering Company	Pipe Line	Ward	16	282.85 rds 4-1/2 inch	4/1/70- 3/31/80	183.85
3082	Lo-Vaca Gathering Company	Pipe Line	Ward	16	583.45 rds 4-1/2 inch	4/1/70- 3/31/80	379.24
3083	Santa Fe Pipeline Company	Pipe Line	Andrews	1	572.00 rds 12-3/4 inch	4/1/70- 3/31/80	1,144.00
3084	Humble Pipe Line Company (renewal of 1724)	Pipe Line	Andrews	9	38.2 rds 4-1/2 inch	5/1/70- 4/30/80	50.00 (Min.)

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3085	Humble Pipe Line Company (renewal of 1522)	Pipe Line	Andrews	9	178.9 rds 4-1/2 inch	4/1/70- 3/31/80	\$ 116.29
3086	Southern Union Gas Company (renewal of 1461)	Pipe Line	Pecos	16 & 17	2,251.0 rds various sized	1/1/70- 12/31/79	1,463.15
3087	Phillips Pipe Line Company	Pipe Line	Andrews	13	10.0 rds 4-1/2 inch	1/1/70- 12/31/79	50.00 (Min.)
3088	Phillips Petroleum Company	Pipe Line	Andrews	4 & 5	189.6 rds various sized	1/1/70- 12/31/79	123.24
3089	El Paso Natural Gas Company (renewal of 1532)	Pipe Line	Andrews	9	15.825 rds 4-1/2 inch	10/1/70- 9/30/80	50.00 (Min.)
3090	Santa Fe Pipeline Company	Surface Lease (Pump Station)	Andrews	1	5 acres	6/1/70- 5/31/80	1,000.00 (Full)
3091	Santa Fe Pipeline Company	Pipe Line	Andrews	1	1,374.0 rds 10-3/4 inch	4/1/70- 3/31/80	1,786.20
3092	Santa Fe Pipeline Company	Pipe Line	Andrews	1	1,290.0 rds 8-5/8 inch	4/1/70- 3/31/80	1,677.00
3093	Santa Fe Pipeline Company	Pipe Line	Andrews	14	925.0 rds 8-5/8 inch	4/1/70- 3/31/80	1,202.50
3094	Phillips Petroleum Company	Surface Lease (Salt Water Disposal Contract)	Andrews	8	2 acres	6/1/70- 5/31/71	250.00*

*Renewable from year to year by paying \$250 in advance, but not to exceed a total of five (5) years.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3095	Pecos Growers Gas Company	Pipe Line	Pecos	20	29.5 rds 4-1/2 inch	4/1/70- 3/31/80	\$ 50.00 (Min.)
3096	Texas Electric Service Company (renewal of 1488)	Power Line	Andrews, Crane, Upton & Ward	1, 4, 9, 12, 13, 14; 30 & 31; & 16	1,997.64 rds	6/1/70- 5/31/80	1,198.58
3097	Texas Electric Service Company (renewal of 1481)	Power Line	Andrews	13	1,515.88 rds	6/1/70- 5/31/80	1,515.88
3098	Lo-Vaca Gathering Company	Pipe Line	Ward	16	381.7 rds 6-5/8 inch	4/1/70- 3/31/80	496.21
3099	Phillips Petroleum Company (renewal of 1489)	Pipe Line	Andrews	1, 2 & 13	345.1 rds 4-1/2 inch	6/1/70- 5/31/80	224.32
3100	Phillips Petroleum Company (renewal of 1494)	Surface Lease (Plant or Booster Station Site)	Ector	35	51.6 acres	7/1/70- 6/30/71	1,032.00*
3101	Phillips Petroleum Company (renewal of 1484)	Pipe Line	Andrews	9 & 4	1,166.4 rds various sized	6/1/70- 5/31/80	987.61
3102	Phillips Petroleum Company (renewal of 1475)	Pipe Line	Andrews	13	146.5 rds 4-1/2 inch	5/1/70- 4/30/80	95.23
3103	Phillips Pipe Line Company (renewal of 1483)	Pipe Line	Andrews	11	120.4 rds 4-1/2 inch	6/1/70- 5/31/80	78.26
3104	Texaco, Inc. (renewal of 1435)	Pipe Line	Ector	35	340.0 rds 3-1/2 inch	1/1/70- 12/31/79	221.00

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3105	Phillips Petroleum Company	Pipe Line	Crane	31	1,198.4 rds various sized	1/1/70- 12/31/79	\$1,376.25
3106	Phillips Petroleum Company	Pipe Line	Winkler	20	166.4 rds 4-1/2 inch	9/1/69- 8/31/79	108.16
3107	Phillips Petroleum Company (renewal of 1469)	Pipe Line	Andrews	4 & 10	250.3 rds 4-1/2 inch	4/1/70- 3/31/80	162.70

WATER CONTRACT

No.	Grantee	County	Area	Location	Period
136	Gulf Oil Corporation	Andrews	1,780.65 Acres	Block 9	3/1/70- 2/28/75 Five year term and so long thereafter as non-potable water is used for secondary recovery operations.

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Area	Period	Consideration
2862	Chambers & Kennedy	Petroleum Ventures, Ltd.	Pipe Line	Crane	Block 30	307.94 rds 2 inch	1/1/69- 12/31/78	\$ 50.00*

*Assignment Fee

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
372	W. A. "Bill" Farmer Construction Co.	Andrews	Block 13	480 Cubic Yards of Caliche	\$ 144.00

PERMANENT UNIVERSITY FUND - LAND MATTERS. --

RECOMMENDATION FOR PROSPECTING PERMIT NO. 7 TO WAYLAND C. MARTIN, BLOCK 5, ANDREWS COUNTY. --Mr. Waylan C. Martin of Monahans, Texas, has made the following proposal for a Prospecting Permit and Lease Option relating to the minerals, other than oil, gas, other hydrocarbons, sulphur, potable water, metallic minerals, fissionable materials, and construction and road materials on Sections 1, 2, and 11, the E/2 of Section 10, and the W/2 of Section 12, Block 5, University Lands, Andrews County, Texas, containing 2,589.2 acres:

Prospecting Permit

Term - Two years, effective as of the date of approval by the Board.

Consideration - \$0.25 per acre now and \$0.10 per acre at the end of one year.

Exploration obligation - Permittee must drill at least four test holes to the Triassic Redbeds.

Cash performance bond - \$500 cash bond to be posted by the Permittee.

Mineral Lease

Provided all terms of the Prospecting Permit have been complied with, Permittee would have an option to lease all or any part of the acreage covered by the Prospecting Permit on the following terms:

Term - 10 years and as long thereafter as the minerals covered by the Lease are produced in paying quantities.

Consideration - \$5.00 per acre on acreage selected.

Rental - Beginning one year from date of Lease, \$0.50 per acre per year through the fifth year of the Lease and \$1.00 per acre annually thereafter unless the royalty received during the preceding year equals or exceeds the amount of annual rental.

Royalty - 5% of gross value with a minimum of \$2,500 to be paid annually beginning with the fourth year of the lease.

Development obligation - Lessee must invest at least \$30,000 in exploration, development and improvements within the first three years and must furnish a \$50,000 performance bond conditioned upon such expenditure.

The Vice-Chancellor for Investments, Trusts and Lands and the Geologist in Charge recommend approval of the proposed Prospecting Permit and Mineral Lease Option.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS --

U. T. EL PASO - FRANK B. COTTON TRUST - CHAMIZAL BORDER HIGHWAY SETTLEMENT.--RECOMMENDATION RELATING TO SALE OF RIGHT-OF-WAY TO THE TEXAS HIGHWAY DEPARTMENT AND CITY OF EL PASO AND MATTERS RELATED THERETO.--

The Texas Highway Department and the City of El Paso propose to acquire land in the Cotton Trust Industrial District for construction of the new Border Highway. This taking involves five tenants and they will acquire 345,625 square feet for which we have been offered \$349,342.00 for the land plus \$18,054 for improvements we own on one parcel. An appraisal has been made for us by Mr. Harold Legge, of Austin, in which his value of the land was \$317,750.00. The Texas Highway Department has agreed to settle directly with the tenants after we accept the offer from the Highway Department.

This will involve a whole taking from two tenants, Military Packaging, Inc. and Consolidated Copperstate Lines, and, therefore, cancellation of their leases. As to the remaining leases, it would be appropriate to make a pro-rata reduction in rental, effective as of the date of taking, as follows:

<u>Tenant</u>	<u>Previous Annual Rental</u>	<u>Percentage Taken</u>	<u>New Annual Rental</u>
Leeway Motor Freight, Inc.	\$ 2,658.36	64.9954%	\$ 930.55
N. C. Ribble	10,373.40	37.2023%	6,514.26
El Paso Machinery & Steel Works, Inc.	9,924.00	.9047%	9,834.22

All three tenants have agreed to these figures.

As a result of this taking, there will remain a small triangular portion of Third Street on the east side of the intersection with Coles Street. This tract will contain approximately 3,700 square feet and will serve no useful purpose to remain as a dedicated street. This tract can be added to the land remaining between Third Street and Second Street provided we apply to the City of El Paso for this portion to be vacated.

President Smiley, of U. T. El Paso, and the Vice-Chancellor for Investments, Trusts and Lands recommend that:

1. The proposed settlement with the Texas Highway Department and City of El Paso be approved;
2. The proposed adjustment of rentals with the Lessees be approved;
3. The filing of an application to the City of El Paso to vacate the triangular tract be approved; and
4. That appropriate officials be authorized to execute deeds and such other instruments as may be necessary.

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION RE PAVING AND DRAINAGE ASSESSMENTS.--Vowell Construction Company, as agent for the City of El Paso, has submitted paving and drainage assessments in the Cotton Trust Industrial District for \$21,999.69. Of this amount, \$13,214.05 will be paid by the tenants as required by their leases and in one case by voluntary agreement. As this improvement is vital to the addition and will enhance future values, the President of U. T. El Paso and the Vice-Chancellor for Investments, Trusts and Lands recommend they be granted authorization to pay up to \$8,785.64 for the balance of the assessment.

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION RE SIDEWALK EASEMENT.--In conjunction with the paving to be done in Cotton Trust Industrial District, the City of El Paso has requested an easement for 133.49 square feet on the east side of Coles Street at Second to install sidewalk. The City of El Paso does not offer a cash payment for this easement, but will install the sidewalk at their cost.

It is recommended by the President of U. T. El Paso and the Vice-Chancellor for Investments, Trusts and Lands that this easement be granted.

U. T. EL PASO - FRANK B. COTTON TRUST - RECOMMENDATION RE RENEWAL OF GRAZING LEASE TO J. M. HUBER CORPORATION.--On May 14, 1960, the Board of Regents approved a grazing lease to J. C. Williamson, of Midland, on 10,829.4 acres of Cotton Estate Land in Hudspeth County for a period of 10 years beginning June 1, 1960, at an annual rental of \$.06 per acre. On October 6, 1962, the Board of Regents approved an assignment from J. C. Williamson to J. M. Huber Corporation, of Denver, Colorado. J. M. Huber Corporation has now agreed to a five-year extension, June 1, 1970 to May 31, 1975, at an annual rental of \$.09 per acre, with a lease clause that it can be terminated upon 90 days' notice in the event of sale.

The Vice-Chancellor for Investments, Trusts and Lands recommends approval as outlined above with the lease to be approved as to form and content and executed by appropriate officials.

ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION RE GRAZING LEASE TO J. M. ROBINSON AND F. L. LEPPER ON HUNTINGTON LANDS, GALVESTON COUNTY.--The three-year lease expiring on May 14, 1970 was in the name of J. M. Robinson at \$1.33 per acre. As Mr. F. L. Lepper was operating on these lands, we required that the renewal be in the name of J. M. Robinson and F. L. Lepper, and their offer to renew for an additional three years with cancellation privileges on 90-day notice was secured by Mr. Vincent J. Schmitt.

The Vice-Chancellor for Investments, Trusts and Lands recommends that this grazing lease be renewed for the period May 15, 1970 to May 14, 1973 at an annual rental of \$3,679.00 (\$1.55 per acre) payable in advance, of which V. J. Schmitt & Co. will be paid 5% commission, with the lease to be approved as to form and content and executed by appropriate officials.

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

U. T. AUSTIN - ESTATE OF MR. ROBERT MAXEY, DECEASED - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST FOR THE THOMAS SHELTON MAXEY PROFESSORSHIP IN THE SCHOOL OF LAW.--Mr. Robert Maxey, of Austin, died in 1958 leaving the bulk of his estate in trust with The Austin National Bank with certain income payments for life to two beneficiaries, the survivor of the two having died this past March. The Bank has notified the University that it is ready to arrange for delivery of the bequest as set out in the following sections of Mr. Maxey's Will:

"Sixteenth (c): After the death of all the individuals named in the preceding subdivision of this paragraph, the trust herein created shall cease and the trust property then in the hands of the trustee shall descend to and vest in the following manner: to the University of the South, Sewanee, Tennessee, the sum of Thirty Thousand Dollars (\$30,000.00) in cash or its equivalent, plus an undivided one-half (1/2) interest in Survey No. Eighty-two (82), the East One-half (E. 1/2) of Survey No. Sixty-two (62) and the Southeast One-fourth (S. E. 1/4) of Survey No. Forty-eight (48), all in Block "G", W. T. Ry. Co., Original Grantee, Public School Land, in Gaines County, Texas; to the Board of Regents of the University of Texas, Austin, Texas, as trustees, the sum of Thirty Thousand Dollars (\$30,000.00) in cash or its equivalent, plus an undivided one-half (1/2) interest in Survey No. Eighty-two (82), the East One-half (E. 1/2) of Survey No. Sixty-two (62) and the Southeast One-fourth (S. E. 1/4) of Survey No. Forty-eight (48), all in Block "G", W. T. Ry. Co., Original Grantee, Public School Land, in Gaines County, Texas; and the rest, residue and remainder of said trust estate shall descend to and vest in Protestant Episcopal Church Council of the Diocese of Texas, as trustee, all of such property to be held by the University of the South, the Board of Regents of the University of Texas, trustees, and Protestant Episcopal Church Council of the Diocese of Texas, respectively, for the purposes and upon the terms and conditions hereinafter set out; and for the purpose of dividing the trust estate the trustee is empowered to evaluate, appraise and divide any or all of the trust estate in cash or in kind, or partly in cash and partly in kind, and any such valuation, appraisal or division so made by the trustee shall be conclusive upon all parties interested hereunder."

"Seventeenth: The portion of my estate devised and bequeathed to the University of the South, Sewanee, Tennessee, in Paragraph 16(c) hereof shall be added to its endowment fund."

"Eighteenth: The portion of my estate devised and bequeathed to the Board of Regents of the University of Texas as trustees in Paragraph Sixteenth (c) hereof, shall constitute a part of the funds and property of the John Charles Townes Foundation in such a way, however, as not to lose its identity, and shall be used for the establishment of the Thomas Shelton Maxey Professorship in the School of Law of the University of Texas; and I direct that all of said property and funds shall be kept invested and that the current income and the accumulated income, if any, therefrom be used to supplement the salary of such full professor in the School of Law as shall be selected from time to time by the Board of Regents upon the recommendation of the Dean and faculty of the School of Law and the

President of the University to hold the Thomas Shelton Maxey Professorship. I direct that no professor shall be selected except one who from and after the time of his selection shall receive at least the highest salary then fixed as the compensation for an ordinary professorship in said school and the supplement herein provided for shall be added to such salary. It is to be understood, however, that the Dean of said school may be eligible to hold said professorship.

"It is my purpose in establishing the said professorship to honor my father, the late Judge Thomas Shelton Maxey, and to further the interests of legal education in Texas, and I request that in making their recommendation the faculty of the School of Law confer with such person as may be at the time of such recommendation the President of the State Bar of Texas, whose advice, however, as to the person to be selected shall be directory and not mandatory." . . .

"Twentieth: The devises and bequests to friends and relatives and to charitable and religious institutions are made in accordance with the mutual wishes of myself and my beloved mother, Frances C. Maxey, and I desire that the recipients thereof consider them as having been made jointly by us."

Judge Thomas Shelton Maxey was United States District Judge for the Western District of Texas from 1888 to 1916.

It appears that the University's interest in the surface of the three tracts in Gaines County, Texas, which tracts amount to a total of approximately 1,128 acres, should have a fair value of approximately \$52,500, and that the University's interest in the minerals should be worth approximately \$7,500, making a total of approximately \$90,000 for the Professorship.

Though the bequest to the University was reported to the Board of Regents in 1958, the Minutes do not show formal acceptance. Though present Rules and Regulations require a gift or pledge of a minimum of \$100,000 for a professorship, Dean Keeton, President Hackerman, and Executive Vice-Chancellor McKetta join Vice-Chancellor Shelton in recommending acceptance of the Maxey Professorship.

OTHER MATTERS

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR FEBRUARY AND MARCH 1970. --The reports of securities transactions for Permanent University Fund and for Trust and Special Funds for February and March 1970 were mailed to the Regents on May 11, 1970. The results of the ballots will be reported by the Secretary at the meeting of the Land and Investment Committee,

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: May 29, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

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- A. Chairman Frank C. Erwin, Jr.
- B. Vice-Chairman Jack S. Josey
- C. Regent W. H. Bauer
- D. Regent Jenkins Garrett
- E. Regent Frank N. Ikard
- F. Regent Joe M. Kilgore
- G. Regent John Peace
- H. Regent Dan C. Williams
- I. Regent E. T. Ximenes

II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

III. REPORTS AND SPECIAL ITEMS BY DEPUTY CHANCELLOR

IV. REPORTS AND SPECIAL ITEMS BY EXECUTIVE VICE-CHANCELLORS

- A. Executive Vice-Chancellor John J. McKetta
- B. Executive Vice-Chancellor E. D. Walker



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM
AUSTIN, TEXAS 78712

May 27, 1970

M E M O R A N D U M

TO: Regent Williams
FROM: Art Dilly
SUBJECT: Amendment to the Rules and Regulations
Regarding Development

The following are my suggestions per our conversation today:

Paragraph 2.31 (First Sentence) "not more than 25 appointed members." This will clarify that the ex-officio members, the Chancellor and Institutional Head, are not included in the 25--but that the ex-student association nominee is included in the 25.

(Add new last sentence) "The Component Institution Development Board will elect a chairman and such other officers as are appropriate from among its membership."

Paragraph 2.32 (Add new last sentence) "This representative may serve on The University of Texas System Advisory Committee only so long as he is a member of the Component Institution Development Board." Hopefully, this will, during the first two years of operation preclude a man with a one-year term on the Institutional Board drawing ~~and~~ serving a two or three year term on the System Committee.

AHD:jm

U. T. AUSTIN: APPOINTMENT OF MR. SYLVESTER (BUDDY) HARRIS TO THE ADVISORY COUNCIL FOR THE MCDONALD OBSERVATORY.-- Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Hackerman that Mr. Sylvester (Buddy) Harris of Dallas be appointed as a member of the McDonald Observatory Advisory Council. Upon approval of this matter, this item will be ratified at the July meeting of the Board of Regents.

For Miss Thedford



In view of the need for orderly transition in the presidency of The University of Texas at Austin, and after thorough consultation with President Hackerman, Executive Vice-Chancellor McKetta recommends, with the concurrence of Deputy Chancellor LeMaistre and Chancellor Ransom, that Dr. Bryce Jordan be appointed President Ad Interim of The University of Texas at Austin effective July 1, 1970. President Hackerman will be on leave during July and August in part representing the University at an overseas ^{CONFERENCE} ~~function~~. Dr. Jordan will work with President Hackerman during this period to ensure a smooth transition.

as the B/R knows

- ③ - the 1971-73 legislative request is in preparation with ~~the~~ submission to legislative Budget Bd. Required by mid summer
- ② - other major decisions bearing on the ^{Fall} enrollment & conduct of classes during the long session
- ① - the selection committee is underway in its consideration but it is unreasonable to anticipate nomination, ~~process~~ appointment & installation of a new President by Sept 1970

- 1.2 Responsibilities and Duties of The University of Texas System Advisory Committee:
 - 1.21 The University of Texas System Advisory Committee is the group responsible for advising the Chancellor on all private-fund development for The University of Texas System.
 - 1.22 The University of Texas System Advisory Committee shall advise the Chancellor on policies to govern activities for cultivating and securing private funds for The University of Texas System and its component institutions.
 - 1.23 In the absence of unusual circumstances, no major private-fund development effort or decision, not covered by previously adopted regulations of the Board of Regents, shall be recommended by the Chancellor to the Board of Regents without prior advice thereon from The University of Texas System Advisory Committee and the component institution development board, which advice shall be transmitted to the Board of Regents.
 - 1.24 The University of Texas System Advisory Committee shall have particular responsibility to advise the Chancellor with regard to:
 - 1.241 The development, with the cooperation and assistance of each component institution development board, of the total private-fund needs of each component institution of The University of Texas System.
 - 1.242 The planning, coordination, and promoting, with the component institution development board, of support for both current and long-term programs to meet developmental needs of the System and its component institutions.
 - 1.243 The development of continuing gift possibilities not related to pre-determined projects.
 - 1.244 The content of periodic progress reports from the Chancellor to the Board of Regents on the development plans and programs of the System.

- 1.245 Appropriate recognition of donors by The University of Texas System or the institutional development boards.
- 1.246 The enlistment of the aid of numerous friends of The University of Texas System and its component institutions in fund-development efforts, and the establishment of such committees and other groups as seem desirable in carrying out its program.
- 1.3 Composition and Operation of The University of Texas System Advisory Committee.--
- 1.31 The University of Texas System Advisory Committee membership shall consist of:
- (1) The Chancellor of The University of Texas System as Chairman.
 - (2) A member to be elected by each component institution development board. Initial appointments to The University of Texas System Advisory Committee shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointments to the committee will be a three-year term. All terms will officially begin on September 1.
- 1.32 The University of Texas System Advisory Committee shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Secretary to the Board of

Regents. It shall assist the Chancellor in the preparation of an annual evaluation report on the development function. This report shall be transmitted to the Board of Regents.

1.33 The University of Texas System Advisory Committee shall conduct its operations in accord with the policies and regulations of the Board of Regents, and shall make recommendations concerning policies through the Chancellor to the Board of Regents.

1.4 Development Executive Officer of The University of Texas System.--

1.41 Within the Office of the Chancellor there may be appointed by the Chancellor a Development Executive Officer responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor. He shall have such other title and rank as established by the Board of Regents upon recommendation of the Chancellor.

1.42 This Development Executive Officer shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.

1.5 Finances.--Financial support of The University of Texas System Advisory Committee and the Development Executive Officer shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by The University of Texas System Advisory Committee and may make such funds available for expenditure by said committee.

Sec. 2. The Development Board of a Component Institution for Private-Fund Development.

2.1 With the approval of the institutional head, the Chancellor, and the Board of Regents, any component institution may have a development board dedicated to its own unique interests. Such a development board is the agency responsible through the institutional head to the Chancellor, and through him to the Board of Regents, for all private-fund development for that component institution. Each component institution development board shall determine its development needs and shall direct the formulation of plans and the promotion of support for its programs.

2.2 Responsibilities and duties of the component institution development boards:

- 2.21 The component institution development board is the agency responsible to the institutional head of each institution for all private-fund development for that institution.
- 2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution.
- 2.23 The component institution development board shall have responsibility:
 - 2.231 For studying and developing total development needs of the component institution.
 - 2.232 For coordinating and formulating plans and actively promoting support for both current and long-range programs to meet the developmental needs of the component institution.
 - 2.233 For developing gift possibilities not related to predetermined projects.
 - 2.234 For periodic reports of progress to the institutional head and the Chancellor on the plans and programs of the component institution development board. It is expected that a continuing program of the component institution will include collection and dissemination of information regarding gifts and endowments.
 - 2.235 At periodic intervals, the institutional head shall lay before his development board descriptions of current development needs.
- 2.3 Composition and Operation of the Component Institution Development Board:
 - 2.31 The component institution development board shall consist of not more than 25 members, and these shall be recommended and appointed by the institutional head of each component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to the component institution development board shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1. At least one member shall be nominated by the ex-students' association

of that institution. The institutional head and the Chancellor (or his delegate) shall be ex-officio members with voting privileges.

2.32 The component institution development board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term except as specified in paragraph 1.31(2).

2.4 General Policies of the Component Institution Development Boards:

2.41 A component institution development board shall seek to enlist the aid of numerous friends of the institution in fund-development efforts, and may establish such committees and other groups as seem desirable in carrying out its program.

2.42 A component institution development board shall serve the individual component institution of The University of Texas System to coordinate and assist in the plans and programs of that component institution with consideration of development interests of all component institutions in The University of Texas System.

2.43 A component institution development board will work closely with the internal foundations of the component institutions. No internal foundations shall be established or continued in existence except with the approval of the Chancellor and the Board of Regents. The institutional head of each component institution shall be responsible for stimulating, guiding, and assisting the component institution development board and internal foundations of the component institution he heads and he may require suitable annual reports from each. All such activities shall be coordinated through the office of the institutional head and the director of the component institution development board.

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

2.45 Notwithstanding the provisions hereof conferring authority upon and placing responsibility with the Chancellor for fund development and fund raising, it is understood that ex-students' associations of The University of Texas component institutions may engage in fund raising for their own support through dues and payments for memberships, both annual and life. However, it is expected that no such ex-students' association will sponsor or participate in any other organized fund-raising effort without first consulting and advising with the institutional head and the Chancellor, and then receiving the approval of the Board of Regents.

2.46 The component institution development boards shall make recommendations to The University of Texas System Advisory Committee regarding the appropriate recognition of donors.

2.5 Executive Office of a Component Institution Development Board:

2.51 Within the office of the institutional head there may be appointed by the institutional head, with the approval of the Chancellor, an executive director of the component institution development board. He is to be charged solely with fund-development activity, and subject to supervision, evaluation, and termination of employment by the institutional head.

2.52 The executive director of the component institution development board shall have such staff and such operating funds as shall be determined from time to time by budgets recommended by the institutional head, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

2.6 Finances.--Financial support of the component institution development board and the executive director shall be provided exclusively by the budget of the institution. Such budgets will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by the component institution development board and may make such funds available for expenditure by said board.

Sec. 3. Foundations -- The following policies shall govern the creation and administration of foundations:

3.1 Internal Foundations:

3.11 The establishment of internal foundations shall be limited to teaching and research divisions of the component institutions of The University of Texas System. This

is not in any sense to be construed as excluding nonteaching and nonresearch divisions from seeking support from private sources through the component institution development boards as the authorized agencies for correlating all fund-raising activities.

- 3.12 The establishment of foundations for other than component institutions, colleges, or schools shall be limited to divisions and departments with respect to which it can be clearly demonstrated that there exists, actually or potentially, the support of a strong business or professional group, the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that divisions and departments which cannot meet these tests may effectively work as separate groups within the framework of the foundation which represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.
- 3.13 Any foundation in addition to those now existing shall be authorized by the Board of Regents only after approval by the Chancellor.
- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of The University of Texas System Advisory Committee and the component institution development boards to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts and by providing promotional materials. Further, the foundations shall report periodically to the Chancellor through the component institution development boards. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout The University of Texas System.
- 3.15 There should be periodic reviews of the activities of each foundation to determine its effectiveness; and, if it is unproductive over a reasonable length of time, provisions should be made for its dissolution.

- 3.16 There shall be established, wherever practical, advisory councils to the foundations. The executive director of each component institution development board shall be an ex-officio nonvoting member of each such advisory council.
- 3.17 The presently authorized internal foundations are:

<u>Foundation</u>	<u>Date Established</u>
<u>The University of Texas at Austin</u>	
John Charles Townes Foundation (School of Law)	1941
Pharmaceutical Foundation of the College of Pharmacy	1949
Fine Arts Foundation of the College of Fine Arts	1950
Architectural Foundation of the School of Architecture	1952
Genetics Foundation of the Zoology Department	1952
College of Business Administration Foundation	1953
The Psychological Research Foundation	1953
Geology Foundation	1953
Arts and Sciences Foundation	1955
Engineering Foundation	1955
Teacher Education Foundation	1956
School of Social Work Foundation	1966
The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered)	1968
Communication Foundation of the School of Communication	1969
<u>University Cancer Foundation</u>	1951

<u>The University of Texas at Arlington Foundation</u>	1967
<u>The University of Texas Medical Branch at Galveston Foundation</u>	1967
<u>The University of Texas at El Paso Foundation</u>	1967
<u>The University of Texas Medical School at Houston</u>	
Houston Medical Foundation (Chartered)	1970
<u>The University of Texas System</u>	
Hogg Foundation for Mental Health	1940
The University of Texas System Foundation, Inc. (Chartered)	1967
The University of Texas Nursing School (System- wide) Foundation	1968

3.2 External Foundations

- 3.21 Any component institution or department or school of a component institution of The University of Texas System which is the primary beneficiary of an external foundation may not receive gifts or bequests from that external foundation until such gifts or bequests have been approved by the Board of Regents.
- 3.22 Wherever such external foundations now exist, the Board of Regents shall establish a working relationship with the officials of that foundation and coordinate their activities in such a way as to assure their conformity with the general policies of the Board of Regents.
- 3.23 The only presently authorized external foundation is:

Foundation

Law School Foundation

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI (PHYSICAL FACILITIES FOR REGISTERED STUDENT ORGANIZATIONS). --The necessary rules were waived and the following amendment to Part One of the Regents' Rules and Regulations was adopted effective immediately:

Amend Subsection 6.13 of Section 6 to read as follows:

- 6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that registered student organizations shall not reserve or use an institution's buildings and/or grounds for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

SYSTEM-WIDE: POLICIES FOR PREPARING 1971-73 LEGISLATIVE BUDGET REQUESTS. --Policies for preparing the Legislative Budget requests for the 1971-73 biennium were approved as follows:

In preparing the Legislative budget requests for the biennium beginning September 1, 1971, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office are to be used as guidelines. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

(a) Classified Personnel

One step over institutional 1970-71 salaries for the first year of the biennium and an additional step for the second year of the biennium.

(b) Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

3. New Teaching Positions

Estimate requirements for UT Austin on the basis of an 18:1 budgeted student-teacher ratio and for UT El Paso and UT Arlington at a ratio no lower than 20:1.

4. New Non-Teaching Positions

Generally few; hold to a minimum and justify fully.

5. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1970-71.

6. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

7. Staff Benefits

(a) Matching Funds for Group Insurance Premiums

Requested amounts are not to exceed 2.2% of total payroll for employees eligible for state retirement for fiscal year 1969-70.

(b) Faculty Development Leaves

Requested amounts are not to exceed 2.75% of Faculty Salaries appropriation for fiscal year 1969-70.

U. T. SYSTEM: AWARD OF CONTRACT TO SAFEGUARD INSURANCE CO. FOR LIABILITY INSURANCE COVERAGE FOR OFFICERS AND EMPLOYEES UNDER THE PROVISIONS OF H. B. NO. 203 (ARTICLE 6252-19a, VERNON'S TEXAS CIVIL STATUTES), 61ST LEGISLATURE, REGULAR SESSION, 1969. -- Pursuant to authorization of the Board of Regents at its meeting on April 17, 1970, Executive Vice-Chancellor Walker called for bids for liability insurance coverage for the officers and employees of The University of Texas System, which bids ~~have~~ been received, opened, and tabulated.

Upon recommendation of Executive Vice-Chancellor Walker, a contract was awarded to the second low bidder, Safeguard Insurance Company of New York, for one year at an annual premium of \$30,458, subject to the approval of the State Board of Insurance and the Attorney General.

This policy is authorized under H. B. No. 203 (Article 6252-19a, Vernon's Texas Civil Statutes), 61st Legislature, Regular Session, 1969, and covers the following: Automobile liability coverage on all motor vehicles except certain categories of special purpose vehicles on which there is limited general liability coverage to cover both the movement and the operational hazards of these vehicles. These include :

- (a) Trailers with special equipment mounted thereon, such as concrete mixers, asphalt heaters and sprayers, and air compressors.
- (b) Multi-purpose vehicles such as winch trucks, flex-lifts, and ladder trucks.
- (c) Self-propelled motor vehicles other than those above, such as tractor-mowers, fork lifts, motor graders, front end loaders and cranes.

In a preliminary conference with the State Board of Insurance, the members of the Board said the policy form and rating methods proposed by the low bidder were not acceptable.

U. T. SYSTEM: MEMBERSHIP OF RESOURCE COMMITTEE ON DRUG ABUSE. Deputy Chancellor LeMaistre reported that pursuant to authority granted him by the Board of Regents on April 17, 1970, he has appointed the following individuals to The University of Texas System Resource Committee on Drug Abuse:

Dr. Robert Stubblefield, Dallas Medical School, Chairman
Mr. Jack Holland, System Administration, Secretary
Dr. Robert White, Galveston Medical Branch
Dr. Ira Iscoe, U. T. Austin
Dr. Richard Crout, Dallas Medical School
Dr. Jerry Lewis, Dallas Medical School
Dr. Warren Jurgensen, U. T. Arlington
Dr. Gary Francois, Galveston Medical Branch

Dr. Arthur Briggs, SA. Med Schl.

~~U.T.A.~~

Marg. Morgan

*[Grad. School of Librarians Sci
Foundation 1969*

Don Jolt

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED FULL-TIME EMPLOYMENT (JOHN L. SULLIVAN, M. D., MR. C. LEWIS LINDAHL, MR. EDMUND W. STEINBRING, MR. ROBERT A. LELAND). --The request of President Hackerman, concurred in by Deputy Chancellor LeMaistre, for the continued full-time employment of the following at The University of Texas at Austin was granted for the fiscal year 1970-71. An exception to the Regents' Rules and Regulations is provided for under Section 31. (17). Part One, Chapter III:

1. John L. Sullivan, M. D., Staff Physician, Student Health Center
2. Mr. C. Lewis Lindahl, Assistant to the Vice-President for Business Affairs
3. Mr. Edmund W. Steinbring, Electrical Supervisor
4. Mr. Robert A. Leland, Humanities Research Associate IV, Humanities Research Center

UTA: Dev. Bd - - Pursuant to
Sect 2, Chptr III, Part One of the PRR,
~~a Dev Bd of~~ a Dev Bd of UTA, terms
beginning Sept 1

U. T. AUSTIN: RESIGNATION OF PRESIDENT NORMAN HACKERMAN AND RESOLUTION OF APPRECIATION FOR HIS SERVICES. --The Resignation of President Norman Hackerman of The University of Texas at Austin effective September 1, 1970, to accept the Presidency of Rice University, Houston, Texas, was accepted at the Regents' meeting on April 17, 1970. Announcement of this action was withheld until the Governing Board of Rice University announced Doctor Hackerman's appointment.

The following resolution of appreciation for President Hackerman's services was adopted:

WHEREAS, Doctor Norman Hackerman began his career at The University of Texas at Austin as Assistant Professor of Chemistry in 1945;

WHEREAS, For 25 years Doctor Hackerman has continued in the Department of Chemistry, having been a Professor since 1950 and among other things having served as Vice-President and Provost;

WHEREAS, In 1963 Doctor Norman Hackerman was named Vice-Chancellor for Academic Affairs of The University of Texas System where he served until 1967, when he was appointed President of The University of Texas at Austin;

WHEREAS, During this period of time Doctor Norman Hackerman has made great contributions to The University of Texas, and the University shall always be in his debt for that reason, and

WHEREAS, Doctor Norman Hackerman has tendered his resignation effective September 1, 1970, to accept the Presidency of Rice University at Houston, Texas:

BE IT RESOLVED, That the Board of Regents of The University of Texas System wishes him every success in his new responsibilities at Rice University, and

BE IT FURTHER RESOLVED, That the Board unanimously expresses its deep appreciation to President Hackerman and orders that this resolution be spread upon the minutes of this meeting as evidence of this appreciation.

U. T. AUSTIN: ESTABLISHMENT OF W. PAGE KEETON PROFESSORSHIP IN TORT LAW. -- Authorization was given to establish the W. Page Keeton Professorship in Tort Law for the School of Law at The University of Texas at Austin to be funded by the Law School Foundation. This professorship was established with the understanding that the appointments thereto shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin Law School after receiving recommendations from the appropriate University officials.

The foregoing authorization was taken at the Regents' meeting on April 17, 1970 (though not on the Agenda) and was ratified at this meeting.

U. T. AUSTIN: ESTABLISHMENT OF THOMAS SHELTON MAXEY PROFESSORSHIP IN LAW. --Authorization was given to establish the Thomas Shelton Maxey Professorship in the School of Law at The University of Texas at Austin to be funded by the bequest of Robert Maxey. This professorship is to be established in accordance with the terms of the will of Robert Maxey and the appointment thereto shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin Law School after receiving recommendations from the appropriate University officials. See Page ____ for the bequest of Robert Maxey.

U. T. AUSTIN: RATIFICATION OF APPROPRIATION FOR TEXAS ARCHEOLOGICAL RESEARCH LABORATORY FOR CLASSIFICATION, PRESERVATION AND ANALYSIS OF ANTIQUITIES FROM SPANISH GALLEONS. --The following resolution, previously adopted at the Regents' meeting on April 17, 1970 (though not on the Agenda) was ratified:

WHEREAS, By court order No. 81 the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast were ordered temporarily "transferred to the Texas Archeological Research Laboratory for restoration work and in order that all the artifacts made the basis of this suit (The State of Texas vs. Platoro Limited, Inc., et al., in the 28th Judicial District) may be fully and completely studied, described, photographed and analyzed with a view to a full preservation of all of the data which may be accumulated in connection with such artifacts", and

WHEREAS, In addition to many advantages to the University of Texas at Austin, proper preservation and publication of the collection will enhance the prestige of the University because of the outstanding nature of the collection and its already widely publicized historical and monetary importance:

BE IT RESOLVED, That an appropriation of \$60,000 be authorized from the Available University Fund for the Texas Archeological Research Laboratory for this purpose, and

BE IT FURTHER RESOLVED, That the Legislature of The State of Texas be requested to select The University of Texas at Austin as the permanent depository for these antiquities and artifacts and for all future antiquities and artifacts owned by the State and recovered from the floor of the Gulf of Mexico.

U. T. SAN ANTONIO: 1969-70 OPERATING BUDGET. --Upon recommendation of System Administration, the following operating budget for The University of Texas at San Antonio covering the months of July and August 1970, was adopted:

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 1969-70

ESTIMATED INCOME:

General Revenue Appropriations	<u>\$250,000</u>	
TOTAL ESTIMATED INCOME		<u><u>\$250,000</u></u>

BUDGETED EXPENDITURES:

General Administration		
Office of Administration	\$ 20,577	
Fiscal Office	<u>5,800</u>	\$ 26,377
General Institutional Expense (Account No. 714-0817-0050)		3,000
Physical Plant Operations (Account No. 714-0830-0050)		50,000
Special Items		
Library Coordination	10,000	
Consultants (Account No. 714-0880-0050)	6,000	
Conference on Curriculum Development and Planning (Account No. 714-0881-0050)	<u>6,000</u>	22,000
Unallocated Operating Account, Including Architectural Fees (Account No. 714-0890-1100)		<u>148,623</u>
TOTAL BUDGETED EXPENDITURES		<u><u>\$250,000</u></u>

OFFICE OF ADMINISTRATION

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Mos.</u>	<u>Account Number</u>	<u>1969-70 Budget</u>
01	Administrative Salaries	12	714-0802-0010	\$10,333
3A	Classified Salaries	12	714-0802-0010	3,244
3C	Wages	12	714-0802-0020	500
4A	Maintenance and Operation	12	714-0802-0050	2,500
4B	Equipment	12	714-0802-0050	2,500
05	Travel	12	714-0802-0075	<u>1,500</u>
Total Appropriation				<u>\$20,577</u>

SALARY ROSTER

<u>Supplemental Data 1969-70</u>	<u>Item No.</u>	<u>Title - Name - Code</u>	<u>1969-70 Appointment Period</u>	<u>Time</u>	<u>Mos</u>	<u>1969-70 Amount</u>
39,000	1.	President 1000	7-01 8-31	100	2	\$ 6,500
		Salary Rate (12 mos)				
23,000#	2.	Vice President for Academic Affairs 1000	---	---	-	---
	3.	Vice President for Administration and Fiscal Affairs 1000	7-01 8-31	100	2	3,833
		Salary Rate (12 mos)				
	4.	Dean of Students 1000	---	---	-	---
TOTAL - Administrative Salaries						<u>\$10,333</u>
8,880#	5.	Executive Assistant 9010	7-01 8-31	100	2	1,480
		Classified Rate				
5,784#	6.	Senior Secretary 9041	7-01 8-31	100	2	964
		Classified Rate				
4,800#	7.	Classified Rate	7-01 8-31	100	2	<u>800</u>
		Classified Rate				
TOTAL - Classified Salaries						<u>\$ 3,244</u>

FISCAL OFFICE

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0815-0010	\$ 5,000
3C	Wages	714-0815-0020	200
4A	Maintenance and Operation	714-0815-0050	200
05	Travel	714-0815-0075	<u>400</u>
	Total Appropriation		<u>\$ 5,800</u>

LIBRARY COORDINATION

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0820-0010	\$ 5,500
4A	Maintenance, Operation and Equipment	714-0820-0050	2,500
05	Travel	714-0820-0075	<u>2,000</u>
	Total Appropriation		<u>\$10,000</u>

M. D. ANDERSON: UNIVERSITY FACULTY CLUB DESIGNATED SPACE IN ANDERSON-MAYFAIR. --In addition to the uses of the Anderson-Mayfair of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston that were designated in May 1969, approval was given to use some of the space for a University Faculty Club for use of faculty and staff members of The University of Texas at Houston. This club is self-supporting. If additional support, however, is required, it will be provided by the Physicians' Referral Service.

V. SPECIAL ITEMS

A. U. T. System

1. Report of Special Committee to Review Fund Development and Proposed Amendments to Regents' Rules and Regulations, Part One, Chapter VII. -- The Regents' Special Committee to Review Fund Development at The University of Texas System, consisting of Regents Williams and Josey, Chancellor Ransom and Deputy Chancellor LeMaistre, recommend the adoption of the following amendment* to the Regents' Rules and Regulations, Part One:

*Pages 5 - 13.

Amend Chapter VII of Part One of the Regents' Rules and Regulations to read as follows:

CHAPTER VII

THE UNIVERSITY OF TEXAS SYSTEM

PRIVATE-FUND DEVELOPMENT AND FOUNDATIONS

Sec. 1. The University of Texas System Private-Fund Development.

- 1.1 Responsibilities of the Board of Regents and Administrative Officials of The University of Texas System in Private-Fund Development.--
 - 1.11 Among the most important responsibilities of the Board of Regents are those of establishing policies and procedures by which the developmental needs of The University of Texas System and its component institutions can be determined and of directing vigorous efforts to attract private-fund support for meeting these needs.
 - 1.12 The Chancellor is to serve as the Chief Executive Officer for Fund Development and as the agent of the Board of Regents for the discharge of development responsibilities.
 - 1.121 The Chancellor shall define for the Board of Regents, at periodic intervals, descriptions of current and future needs, as determined by the institutional heads and System Administration, taking into account such needs as The University of Texas System Advisory Committee and each component institution development board may have recommended.
- 1.2 Responsibilities and Duties of The University of Texas System Advisory Committee:
 - 1.21 The University of Texas System Advisory Committee is the group responsible for advising the Chancellor on all private-fund development for The University of Texas System.
 - 1.22 The University of Texas System Advisory Committee shall advise the Chancellor on policies to govern activities for cultivating and securing private funds for The University of Texas System and its component institutions.
 - 1.23 In the absence of unusual circumstances, no major private-fund development effort or decision, not covered by previously adopted regulations of the Board of Regents, shall be recommended by the Chancellor to the Board of Regents

without prior advice thereon from The University of Texas System Advisory Committee and the component institution development board, which advice shall be transmitted to the Board of Regents.

1.24

The University of Texas System Advisory Committee shall have particular responsibility to advise the Chancellor with regard to:

1.241 The development, with the cooperation and assistance of each component institution development board, of the total private-fund needs of each component institution of The University of Texas System.

1.242 The planning, coordination, and promoting, with the component institution development board, of support for both current and long-term programs to meet developmental needs of the System and its component institutions.

1.243 The development of continuing gift possibilities not related to pre-determined projects.

1.244 The content of periodic progress reports from the Chancellor to the Board of Regents on the development plans and programs of the System.

1.245 Appropriate recognition of donors by The University of Texas System or the institutional development boards.

1.246 The enlistment of the aid of numerous friends of The University of Texas System and its component institutions in fund-development efforts, and the establishment of such committees and other groups as seem desirable in carrying out its program.

1.3 Composition and Operation of The University of Texas System Advisory Committee.--

1.31 The University of Texas System Advisory Committee membership shall consist of:

(1) The Chancellor of The University of Texas System as Chairman.

(2) A member to be elected by each component institution development board. Initial appointments to The University of Texas System Advisory Committee shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointments to the committee will be a three-year term. All terms will officially begin on September 1.

1.32

The University of Texas System Advisory Committee shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Secretary to the Board of



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM
AUSTIN, TEXAS 78712

May 21, 1970

MEMORANDUM TO MEMBERS OF THE BOARD OF REGENTS

The draft copy of the revised Chapter VII to the Regents' Rules and Regulations, which was mailed to you yesterday, had on several pages lines which were apparently blacked out and which you would assume the intention had been to eliminate these. Actually these black lines were caused by xeroxing a copy which had been marked with a yellow Hi-liter pen.

The attached copy has been partially retyped and should be substituted for the draft mailed to you yesterday.

C. A. LeMaistre, M.D.

CAL:ct

Revised as
of 5-21-70

CHAPTER VII

THE UNIVERSITY OF TEXAS SYSTEM

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1.12 The Chancellor is to serve as the Chief Executive Officer for Fund Development and as the agent of the Board of Regents for the discharge of development responsibilities.

1.121 The Chancellor shall define for the Board of Regents, at periodic intervals, descriptions of current and future needs, as determined by the institutional heads and System Administration, taking into account such needs as The University of Texas System Advisory Committee and each component institution development board may have recommended.

1.2 Responsibilities and Duties of The University of Texas System

Advisory Committee:

1.21 The University of Texas System Advisory Committee is the group responsible for advising the Chancellor on all private-fund development for The University of Texas System.

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1.32 The University of Texas System Advisory Committee shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Secretary to the Board of Regents. It shall assist the Chancellor in the preparation of an annual evaluation report on the development function. This report shall be transmitted to the Board of Regents.

1.33 The University of Texas System Advisory Committee shall conduct its operations in accord with the policies and regulations of the Board of Regents, and shall make recommendations concerning policies through the Chancellor to the Board of Regents.

1.4 Development Executive Officer of The University of Texas System

1.41 Within the Office of the Chancellor there may be appointed by the Chancellor a Development Executive Officer responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor. He shall have such other title and rank as established by the Board of Regents upon recommendation of the Chancellor.

1.42 This Development Executive Officer shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.

1.5 Finances. -- Financial support of The University of Texas System Advisory Committee and the Development Executive Officer shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by The University of Texas System Advisory Committee and may make such funds available for expenditure by said committee.

Sec. 2. The Development Board of a Component Institution for Private Fund Development

2.1 With the approval of the institutional head, the Chancellor, and the Board of Regents, any component institution may have a development board dedicated to its own unique interests. Such a development board is the agency responsible through the institutional head to the Chancellor, and through him to the Board of Regents, for all private-fund development for that component institution. Each component institution development board shall determine its development needs and shall direct the formulation of plans and the promotion of support for its programs.

2.2 Responsibilities and duties of the component institution development boards:

- 2.21 The component institution development board is the agency responsible to the institutional head of each institution for all private-fund development for that institution.
- 2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution.
- 2.23 The component institution development board shall have responsibility:
- 2.231 For studying and developing total development needs of the component institution.
- 2.232 For coordinating and formulating plans and actively promoting support for both current and long-range programs to meet the developmental needs of the component institution.
- 2.233 For developing gift possibilities not related to predetermined projects.
- 2.234 For periodic reports of progress to the institutional head and the Chancellor on the plans and programs of the component institution development board. It is expected that a continuing program of the component

institution will include collection and dissemination of information regarding gifts and endowments.

2.235 At periodic intervals, the institutional head shall lay before his development board descriptions of current development needs.

THE COMPONENT INSTITUTION DEV BRD WILL ELECT A CHAIRMAN & SUCH OTHER OFFICERS AS ARE APPROPRIATE FROM AMONG ITS MEMBERSHIP.

2.3 Composition and Operation of the Component Institution Development Board:

2.31 The component institution development board shall consist of not more than 25 ^{APPOINTED} members, and these shall be recommended and appointed by the institutional head of each component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to the component institution development board shall draw lots providing for one-third of the total membership to serve for one, two, or three year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1. At least one member shall be nominated by the ex-students' association of that institution. The institutional head and the Chancellor (or his delegate) shall be ex-officio members with voting privileges.

2.32 The component institution development board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term except as specified in paragraph 1.31B.

THIS REPRESENTATIVE MAY SERVE ON THE UNIV. OF TEXAS SYSTEM ADV ~~BOARD~~ ONLY SO LONG AS HE IS A MEMBER OF THE COMP INST DEV BRD

2.4 General Policies of the Component Institution Development Boards:

- 2.41 A component institution development board shall seek to enlist the aid of numerous friends of the institution in fund-development efforts, and may establish such committees and other groups as seem desirable in carrying out its program.
- 2.42 A component institution development board shall serve the individual component institution of The University of Texas System to coordinate and assist in the plans and programs of that component institution with consideration of development interests of all component institutions in The University of Texas System.
- 2.43 A component institution development board will work closely with the internal foundations of the component institutions. No internal foundations shall be established or continued in existence except with the approval of the Chancellor and the Board of Regents. The institutional head of each component institution shall be responsible for stimulating, guiding, and assisting the component institution development board and internal foundations of the component institution he heads and he may require suitable annual reports from each. All such activities shall be coordinated through the office of the institutional head and the director of the component institution development board.

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

2.45 Notwithstanding the provisions hereof conferring authority upon and placing responsibility with the Chancellor for fund development and fund raising, it is understood that ex-students' associations of The University of Texas component institutions may engage in fund raising for their own support through dues and payments for memberships, both annual and life. However, it is expected that no such ex-students' association will sponsor or participate in any other organized fund-raising effort without first consulting and advising with the institutional head and the Chancellor, and then receiving the approval of the Board of Regents.

2.46 The component institution development boards shall make recommendations to The University of Texas System Advisory Committee regarding the appropriate recognition of donors.

2.5 Executive Office of a Component Institution Development Board:

2.51 Within the office of the institutional head there may be appointed by the institutional head, with the approval of the Chancellor, an executive director of the component institution development board. He is to be charged solely with fund-development activity, and subject to supervision, evaluation, and termination of employment by the institutional head.

2.52 The executive director of the component institution development board shall have such staff and such operating funds as shall be determined from time to time by budgets recommended by the institutional head, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

2.6 Finances--Financial support of the component institution development board and the executive director shall be provided exclusively by the budget of the institution. Such budgets will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by the component institution development board and may make such funds available for expenditure by said board.

Sec. 3. Foundations -- The following policies shall govern the creation and administration of foundations:

3.1 Internal Foundations:

3.11 The establishment of internal foundations shall be limited to teaching and research divisions of the component institutions of The University of Texas System. This is not in any sense to be construed as excluding nonteaching and nonresearch divisions from seeking support from private sources through the component institution development boards as the authorized agencies for correlating all fund-raising activities.

3.12 The establishment of foundations for other than component institutions, colleges, or schools shall be limited to divisions and departments with respect to which it can be clearly demonstrated that there exists, actually or potentially, the support of a strong business or professional group, the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that divisions and departments which cannot meet these tests may effectively work as separate groups within the framework of the foundation which represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.

- 3.13 Any foundation in addition to those now existing shall be authorized by the Board of Regents only after approval by the Chancellor.
- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of The University of Texas System Advisory Committee and the component institution development boards to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts and by providing promotional materials. Further, the foundations shall report periodically to the Chancellor through the component institution development boards. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout the University of Texas System.
- 3.15 There should be periodic reviews of the activities of each foundation to determine its effectiveness; and, if it is unproductive over a reasonable length of time, provisions should be made for its dissolution.
- 3.16 There shall be established, wherever practical, advisory councils to the foundations. The executive director of each component institution development board shall be an ex-officio nonvoting member of each such advisory council.

3.17 The presently authorized internal foundations are:

<u>Foundation</u>	<u>Date Established</u>
<u>The University of Texas at Austin</u>	
John Charles Townes Foundation (School of Law)	1941
Pharmaceutical Foundation of the College of Pharmacy	1949
Fine Arts Foundation of the College of Fine Arts	1950
Architectural Foundation of the School of Architecture	1952
Genetics Foundation of the Zoology Department	1952
College of Business Administration Foundation	1953
The Psychological Research Foundation	1953
Geology Foundation	1953
Arts and Sciences Foundation	1955
Engineering Foundation	1955
Teacher Education Foundation	1956
School of Social Work Foundation	1966
The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered)	1968
Communication Foundation of the School of Communication	1969
<u>University Cancer Foundation</u>	1951
<u>The University of Texas at Arlington Foundation</u>	1967

<u>The University of Texas Medical Branch at Galveston Foundation</u>	1967
<u>The University of Texas at El Paso Foundation</u>	1967
<u>The University of Texas Medical School at Houston</u>	
Houston Medical Foundation (Chartered)	1970
<u>The University of Texas System</u>	
Hogg Foundation for Mental Health	1940
The University of Texas System Foundation, Inc. (Chartered)	1967
The University of Texas Nursing School (System-wide) Foundation	1968

3.2 External Foundations

3.21 Any component institution or department or school of a component institution of The University of Texas System which is the primary beneficiary of an external foundation may not receive gifts or bequests from that external foundation until such gifts or bequests have been approved by the Board of Regents.

3.22 Wherever such external foundations now exist, the Board of Regents shall establish a working relationship with the officials of that foundation and coordinate their activities in such a way as to assure their conformity with the general policies of the Board of Regents.

3.23 The only presently authorized external foundation is:

Foundation

Law School Foundation

Regents. It shall assist the Chancellor in the preparation of an annual evaluation report on the development function. This report shall be transmitted to the Board of Regents.

1.33 The University of Texas System Advisory Committee shall conduct its operations in accord with the policies and regulations of the Board of Regents, and shall make recommendations concerning policies through the Chancellor to the Board of Regents.

1.4 Development Executive Officer of The University of Texas System.--

1.41 Within the Office of the Chancellor there may be appointed by the Chancellor a Development Executive Officer responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor. He shall have such other title and rank as established by the Board of Regents upon recommendation of the Chancellor.

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of that institution. The institutional head and the Chancellor (or his delegate) shall be ex-officio members with voting privileges.

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- 3.12 The establishment of foundations for other than component institutions, colleges, or schools shall be limited to divisions and departments with respect to which it can be clearly demonstrated that there exists, actually or potentially, the support of a strong business or professional group, the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that divisions and departments which cannot meet these tests may effectively work as separate groups within the framework of the foundation which represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.
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Arts and Sciences Foundation	1955
Engineering Foundation	1955
Teacher Education Foundation	1956
School of Social Work Foundation	1966
The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered)	1968
Communication Foundation of the School of Communication	1969
<u>University Cancer Foundation</u>	1951

Amend Subsection 6.13 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

- 6.13 Use of Physical Facilities of the University by Registered Student Organizations.--Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that registered student organizations shall not reserve or use an institution's buildings and/or grounds for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." Groups of students that are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students that are not registered.

<u>The University of Texas at Arlington Foundation</u>	1967
<u>The University of Texas Medical Branch at Galveston Foundation</u>	1967
<u>The University of Texas at El Paso Foundation</u>	1967
<u>The University of Texas Medical School at Houston</u>	
Houston Medical Foundation (Chartered)	1970
<u>The University of Texas System</u>	
Hogg Foundation for Mental Health	1940
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The University of Texas Nursing School (System- wide) Foundation	1968

3.2 External Foundations

- 3.21 Any component institution or department or school of a component institution of The University of Texas System which is the primary beneficiary of an external foundation may not receive gifts or bequests from that external foundation until such gifts or bequests have been approved by the Board of Regents.
- 3.22 Wherever such external foundations now exist, the Board of Regents shall establish a working relationship with the officials of that foundation and coordinate their activities in such a way as to assure their conformity with the general policies of the Board of Regents.
- 3.23 The only presently authorized external foundation is:

Foundation

Law School Foundation

2. Regents' Rules and Regulations: Consideration and Adoption
Regarding the Use of University Campus and Facilities by
Persons Other Than Students, Faculty and Staff

3. Policies for Preparation of 1971-1973 Biennial Legislative Budget Requests. --System Administration recommends that the following policies for the preparation of the 1971-1973 biennial legislative budget requests be approved:

In preparing the Legislative budget requests for the biennium beginning September 1, 1971, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office are to be used as guidelines. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

(a) Classified Personnel

One step over institutional 1970-71 salaries for the first year of the biennium and an additional step for the second year of the biennium.

(b) Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

3. New Teaching Positions

Estimate requirements for UT Austin on the basis of an 18:1 budgeted student-teacher ratio and for UT El Paso and UT Arlington at a ratio no lower than 20:1.

4. New Non-Teaching Positions

Generally few; hold to a minimum and justify fully.

5. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1970-71.

6. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal

expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

7. Staff Benefits

(a) Matching Funds for Group Insurance Premiums

Requested amounts are not to exceed 2.2% of total payroll for employees eligible for state retirement for fiscal year 1969-70.

(b) Faculty Development Leaves

Requested amounts are not to exceed 2.75% of Faculty Salaries appropriation for fiscal year 1969-70.

4. Report on Proposals for Liability Insurance Coverage for Officers and Employees of The University of Texas System Under the Provisions of H. B. 203. --Executive Vice-Chancellor Walker and Comptroller Anderson present the following report on proposals for liability insurance coverage for officers and employees of The University of Texas System under the provisions of H. B. 203 and recommendations therefor:

With respect to the captioned insurance coverage, the Board of Regents at its meeting on March 6, 1970, authorized Executive Vice-Chancellor Walker to prepare specifications, with appropriate bidding alternates, for purchase of a System-wide insurance policy to cover the liability of officers and employees arising out of the use, operation and maintenance of automobiles, trucks, tractors and other power equipment owned by The University of Texas System, and to advertise for sealed bids for such a policy on an annual basis. In accordance with the requirements in the statute (a copy of which is presented for information on page C of W 19), the specifications stated that the insurance so purchased shall be provided on a policy form or forms approved by the State Board of Insurance as to form and the Attorney General as to liability. Base bids for policy limits of \$100,000 per person and \$300,000 per occurrence for bodily injury, and \$20,000 per occurrence for property damage were requested, with alternate bids requested for \$50,000 and \$100,000 per occurrence for property damage.

After consultations with the staff of the State Board of Insurance and with representatives of other state agencies recently purchasing such insurance, the Invitation for Bids and Specifications as finally prepared included a request for two separate proposals as follows:

Proposal No. 1 was requested for automobile liability coverage only for all motor vehicle categories.

Proposal No. 2 was requested for automobile liability coverage on all motor vehicles except certain categories of special purpose vehicles on which limited general liability coverage was requested in order to cover both the movement and the operational hazards of these vehicles. These include:

- (a) Trailers with special equipment mounted thereon, such as concrete mixers, asphalt heaters and sprayers, and air compressors.
- (b) Multi-purpose vehicles such as winch trucks, flex-lifts, and ladder trucks.

- (c) Self-propelled motor vehicles other than those above, such as tractor-mowers, fork lifts, motor graders, front end loaders and cranes.

The coverage as specified for Proposal No. 2 is deemed to be the most desirable since it is broader coverage than that provided by automobile liability only. However, there has remained some doubt as to whether the operational hazards of the special purpose equipment can legally be covered under provisions of the statute and premiums for general liability coverage for this special purpose equipment must be calculated in a different manner. For these reasons the two separate proposals were requested with the intention of securing the broader coverage if approved by all concerned.

The premiums to be quoted under the above proposals were the net estimated premiums, after dividends and discounts, based on the 590 vehicles owned by the System as of March 1, 1970, with the final adjusted premium to be determined by annual audit at the end of the policy year and covering all additions or deletions during the year, any additional or refund premiums are to be on a pro rata basis in accordance with the premium rates established in the bids.

The bids were duly received and a tabulation thereof is set forth on pages C of W 17 - 18. These bids have been reviewed informally with the staff of the State Board of Insurance. (According to representatives of the State Board, neither the Board nor the Attorney General normally give the approvals required by statute until an award is made and the actual policies presented for review.) Based on its informal review, the State Board staff indicated that, according to interpretations of the staff and/or past rulings of the Board:

- (1) The rating method used for premium determination by the low bidder and possibly some others is not in accordance with provisions of the Texas Automobile Casualty Manual.
- (2) Some sample policy forms as submitted by bidders are unacceptable for the coverage proposed.

In the opinion of System Administration, the bid submitted by the Select Insurance Company in Proposal No. 2, Alternate 2, is the lowest and best bid, and the liability coverage proposed is in accordance with that authorized by the statute. The method of premium determination has been reviewed with the bidding company and appears to be reasonable for this new type of risk, and possibly permissible under interpretations of the manual. Because of the preliminary indication from the staff that the State Board of Insurance will not approve the award to this bidder, Executive Vice-Chancellor Walker has submitted a request to the Commissioner of Insurance that the State Board of Insurance review and approve the rating method proposed by the Select Insurance Company. Subject to the outcome of this request, the following recommendation is made:

- (1) That if the State Board of Insurance rules in favor of the rating method used by the Select Insurance Company, the award be made to the Select Insurance Company for the coverage specified in Proposal No. 2, with policy limits of \$100,000/\$300,000 for bodily injury liability and \$100,000 per occurrence for property damage, at an estimated annual premium of \$24,384.00.
- (2) That in the event the State Board of Insurance ruling rejects the rating method used by the Select Insurance Company or that the Board or Attorney General subsequently do not approve the policy, the award be made to Safeguard Insurance Company for the same coverage, at an estimated annual premium of \$30,458.00, the second low bid for this coverage.

BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
Net Estimated Annual Premium

Tabulation of Bids for Liability Insurance Coverage

April 24, 1970; 3:00 P.M.

BIDDER'S NAME AND ADDRESS		BASE BID \$100/300,000 B. I. 20,000 P. D.	ALTERNATE #1 \$100/300,000 B. I. 50,000 P. D.	ALTERNATE #2 \$100/300,000 B. I. 100,000 P. D.
SELECT INSURANCE COMPANY				
P.O. Box 1771, Dallas, Texas	PROPOSAL NO. 1	\$ 22,266.00	\$ 23,061.00	\$ 23,356.00
Agent : Arthur L. Owen Company				
1710 Empire Life Bldg., Dallas, Tex.	PROPOSAL NO. 2	\$ 23,229.00	\$ 24,058.00	\$ 24,384.00
AMERICAN NATIONAL FIRE INS. CO.				
99 John Street, New York, N.Y.	PROPOSAL NO. 1	\$ 28,714.00	\$ 29,574.00	\$ 30,045.00
Agent: William Rigg Co.				
P.O. Box 936, Fort Worth, Texas	PROPOSAL NO. 2	\$ 29,704.00	\$ 30,633.00	\$ 31,155.00
HARTFORD INSURANCE GROUP				
New York Underwriters, Hartford, Conn.	PROPOSAL NO. 1	\$ 29,276.00	\$ 29,649.00	\$ 30,072.00
Agent: Consolidated Ins. Agency				
Austin, Texas	PROPOSAL NO. 2	\$ 29,990.00	\$ 30,411.00	\$ 30,871.00
SAFEGUARD INSURANCE COMPANY				
New York, N.Y. - San Antonio Branch	PROPOSAL NO. 1	\$ 31,990.00	\$ 32,786.00	\$ 33,286.00
Agent: Time Insurance Agency				
805 West 10th st., Austin, Texas	PROPOSAL NO. 2	\$ 29,154.00	\$ 29,984.00	\$ 30,458.00

BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
Net Estimated Annual Premium

Tabulation of Bids for Liability Insurance Coverage

April 24, 1970; 3:00 P.M.

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<u>INTERNATIONAL INSURANCE COMPANY</u>				
New York, N.Y.	PROPOSAL NO. 1	\$ 35,668.00	\$ 36,702.00	\$ 37,118.00
Agent: Consolidated Ins. Agency				
702 Scarbrough Bldg., Austin, Texas	PROPOSAL NO. 2	\$ 33,929.00	\$ 34,930.00	\$ 35,484.00
<u>EMPLOYERS CASUALTY COMPANY</u>				
Dallas, Texas	PROPOSAL NO. 1	\$ 40,384.86	\$ 41,307.79	\$ 41,962.95
Agent: Ross Blumentritt				
1718 Lavaca St., Austin, Texas	PROPOSAL NO. 2	\$ 37,383.29	\$ 38,360.60	\$ 39,033.90
<u>ALTNA INSURANCE COMPANY</u>				
55 Elm St., Hartford, Conn.	PROPOSAL NO. 1	\$ 43,132.00	\$ 44,227.00	\$ 44,780.00
Agent: De-Vinez-Davidson & Co.				
P.O. Box 471, Austin, Texas	PROPOSAL NO. 2			
	PROPOSAL NO. 1			
	PROPOSAL NO. 2			

STATE OFFICERS AND EMPLOYEES—OPERATION OF
STATE-OWNED VEHICLES—LIABILITY INSURANCE

CHAPTER 797 **

H. B. No. 203

An Act relating to insurance of officers and employees from liability arising out of the use and operation of motor vehicles owned by the State of Texas or its departments; relating to compensation of employees for purchase of additional personal liability insurance to cover use of state-owned motor vehicles; and declaring an emergency.

Be it enacted by the Legislature of the State of Texas:

Section 1. The state departments who now own and operate motor vehicles shall have the power and authority to insure the officers and employees from liability arising out of the use, operation and maintenance of automobiles, trucks, tractors and other power equipment used or which may be used in the operation of such department. Such insurance shall be provided by the purchase of a policy or policies for that purpose from some liability insurance company or companies authorized to transact business in the State of Texas. All liability insurance so purchased shall be provided on a policy form or forms approved by the State Board of Insurance as to form and by the Attorney General as to liability.

Sec. 2. In case said department elects not to so insure its employees against liability as above mentioned:

An employee of the State of Texas, in addition to any compensation provided in the General Appropriations Act, shall receive as compensation any sum of money expended by such employee for automobile liability insurance required of such employee by the department, agency, commission, or other branch of the state government for which such employee is employed.

Sec. 3. The state comptroller shall provide the necessary forms to make such claims which shall require a certification from the head of the department, agency, commission, or other branch of the state government that such employee is employed; that as a regular part of such employee's duties such employee is required to operate a state-owned motor vehicle; and that such department, agency, commission, or other branch of the state government requires such employee to maintain liability insurance as a prerequisite to the operation of the state-owned motor vehicle.

Sec. 4. Such payments are to be charged against the maintenance fund of the department for which such employee is employed.

Sec. 5. Nothing herein shall be construed as a waiver of the immunity of the state from liability for the torts of negligence of the officers or employees of the state.

Sec. 6. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provision or applications of the Act which can be given effect without the invalid provision or application, and to this end the provisions of this Act are declared to be severable.

Sec. 7. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the Constitutional Rule requiring bills to be read on three several days in each house be suspended, and this Rule is hereby suspended, and that this Act take effect and be in force from and after its passage, and it is so enacted.

Passed by the House on May 24, 1969: Yeas 136, Nays 0; passed by the Senate on May 29, 1969: Yeas 31, Nays 0.

Approved June 14, 1969.

Effective June 14, 1969.

5. Membership of Resource Committee on Drug Abuse. --
Deputy Chancellor LeMaistre reports for the record
that pursuant to authority granted by the Board of
Regents on April 17, 1970, he has appointed the fol-
lowing individuals to The University of Texas System
Resource Committee on Drug Abuse:

Dr. Robert Stubblefield, Dallas Medical School, Chairman
Mr. Jack Holland, System Administration, Secretary
Dr. Robert White, Galveston Medical Branch
Dr. Ira Iscoe, U.T. Austin
Dr. Richard Crout, Dallas Medical School
Dr. Jerry Lewis, Dallas Medical School
Dr. Warren Jurgensen, U.T. Arlington
Dr. Gary Francois, Galveston Medical Branch

Dr. Arthur Briggs, S a med. School

B. U. T. Austin

6. Recommendation for an Exception to Regents' Rules and Regulations to Permit Continued Full-Time Employment of Four Individuals. --Below is a Xerox copy of the recommendation of System Administration:

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in President Hackerman's recommendations that an exception be made to the Regents' Rules and Regulations as provided for under Section 31.(17), Part One, Chapter III, to permit the continued full-time employment of the following four persons:

1. Dr. John L. Sullivan. Dr. Sullivan, Staff Physician at the Student Health Center, was 67 years of age in February, 1970. Dr. Paul Trickett, Director of the Student Health Center, reports that he is losing two physicians from his staff on July 1, 1970, and the illness of one physician who has accepted a position for next year may make it impossible for him to accept the appointment. In view of the continuing acute shortage of physicians willing to accept employment in university health service programs, it is essential that Dr. Sullivan be continued on the staff of the Student Health Center. Dr. Sullivan's professional qualifications, his demonstrated capacity and competence in working with students, and his specialized training in surgery and orthopedics make him a valuable asset to the institution. He is in excellent health.
2. Mr. C. Lewis Lindahl. Mr. Lindahl is Assistant to the Vice-President for Business Affairs and will be 65 years of age on June 30, 1970. Mr. Lindahl's services are needed during the transitional period of the reorganization of the Business Office functions at U.T. Austin. A position which became vacant earlier in the Office of the Vice-President for Business Affairs has not been filled as part of the reorganization plan to increase the staff of the Office of the Business Manager. Therefore, Mr. Lindahl's services are especially important in the Office of the Vice-President for Business Affairs.
3. Mr. Edmund W. Steinbring. Mr. Steinbring, Electrical Supervisor, was 65 years of age on March 23, 1970. Mr. Steinbring has been closely involved with the installation of the major primary electrical equipment in the Hal C. Weaver Heating and Power Station. Although a replacement is being trained for Mr. Steinbring, he is not yet fully qualified to assume Mr. Steinbring's day-to-day supervision and inspection of the installation of this equipment. The loss of Mr. Steinbring at this time would seriously handicap the progress of work under way on the Heating and Power Station. He is in excellent health and physical condition.
4. Mr. Robert A. Leland. Mr. Leland will be 65 years of age on May 7, 1970. He joined U.T. Austin several

years ago, bringing to the institution 40 years of experience in rare books. He has been responsible for receiving and supervising the preparation of incoming collections of research materials at Balcones Research Center prior to their being moved to library areas on the Main Campus. Currently he is processing several collections which will be moved to the new Humanities Research Center during the next fiscal year. His particular familiarity with several collections to be moved make his services to the institution during the transition and move next year very important.

7. Establishment of the Thomas Shelton Maxey Professorship in Law. --Below is a Xerox copy of System Administration's recommendation:

Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta concur in President Hackerman's recommendation that the Board of Regents formally accept the Thomas Shelton Maxey Professorship in the School of Law at U.T. Austin. The bequest under the will of his son Mr. Robert Maxey was reported at the September 1958 Board of Regents' meeting (excerpt of Minutes attached)* but was not accepted since the funds were not available to the University during the lifetime of specified survivors. The last beneficiary died in March 1970. The holder of the professorship shall be selected from time to time by the Board of Regents upon the recommendation of the Dean and faculty of the School of Law and the President of U.T. Austin after conferring with the President of the State Bar of Texas.

*Excerpt of Minutes is on Page C of W 23 .

8. Resignation of President Norman Hackerman and Resolution of Appreciation for His Services. --The resignation of President Norman Hackerman of The University of Texas at Austin effective September 1, 1970, to accept the Presidency of Rice University, Houston, Texas, was accepted at the Regents' meeting on April 17, 1970. Announcement of this action was withheld until the Governing Board of Rice University announced Doctor Hackerman's appointment.

It is recommended that the following resolution of appreciation for President Hackerman's services be adopted:

WHEREAS, Doctor Norman Hackerman began his career at The University of Texas at Austin as Assistant Professor of Chemistry in 1945;

WHEREAS, For 25 years Doctor Hackerman has continued in the Department of Chemistry, having been a Professor since 1950 and among other things having served as Vice-President and Provost;

WHEREAS, In 1963 Doctor Norman Hackerman was named Vice-Chancellor for Academic Affairs of The University of Texas System where he served until 1967, when he was appointed President of The University of Texas at Austin;

WHEREAS, During this period of time Doctor Norman Hackerman has made great contributions to The University of Texas, and the University shall always be in his debt for that reason, and

WHEREAS, Doctor Norman Hackerman has tendered his resignation effective September 1, 1970, to accept the Presidency of Rice University at Houston, Texas:

BE IT RESOLVED, That the Board of Regents of The University of Texas System wishes him every success in his new responsibilities at Rice University, and

BE IT FURTHER RESOLVED, That the Board unanimously expresses its deep appreciation to President Hackerman and orders that this resolution be spread upon the minutes of this meeting as evidence of this appreciation.

9. Ratification of Appropriation for Texas Archeological Research Laboratory for Classification, Preservation and Analysis of Antiquities from Spanish Galleons. -- The following resolution was adopted at the April 1970 meeting. However, it was not on the Agenda and it is resubmitted for ratification:

WHEREAS, By court order No. 81 the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast were ordered temporarily "transferred to the Texas Archeological Research Laboratory for restoration work and in order that all the artifacts made the basis of this suit (The State of Texas vs. Platoro Limited, Inc., et al., in the 28th Judicial District) may be fully and completely studied, described, photographed and analyzed with a view to a full preservation of all of the data which may be accumulated in connection with such artifacts", and

WHEREAS, In addition to many advantages to the University of Texas at Austin, proper preservation and publication of the collection will enhance the prestige of the University because of the outstanding nature of the collection and its already widely publicized historical and monetary importance:

BE IT RESOLVED, That an appropriation of \$60,000 be authorized from the Available University Fund for the Texas Archeological Research Laboratory for this purpose, and

BE IT FURTHER RESOLVED, That the Legislature of The State of Texas be requested to select The University of Texas at Austin as the permanent depository for these antiquities and artifacts and for all future antiquities and artifacts owned by the State and recovered from the floor of the Gulf of Mexico.

10. Establishment of W. Page Keeton Professorship in Tort Law. --The following action was taken by the Board of Regents at its meeting on April 17, 1970, but was not reported in the regular minutes since no publicity was desired until its announcement on April 29 at the annual Law Week Program. Also, this item was not on the Agenda for the April meeting, and it is resubmitted for ratification:

"Authorization was given to establish the W. Page Keeton Professorship in Tort Law for the School of Law at The University of Texas at Austin to be funded by the Law School Foundation. This professorship was established with the understanding that the appointments thereto shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin Law School after receiving recommendations from the appropriate University officials."

- Curtain*
11. Minutes of the Meeting of the Board of Directors of the Texas Union of April 6, 1970 (32-M-69). -- The following items from the minutes of the meeting of the Board of Directors of the Texas Union of The University of Texas at Austin held on April 6, 1970, were excepted from the mail ballot and are presented herein for further consideration. (See Page EXEC-2.)

II. CURTAIN THEATRE

A. REPAIR TO SOFA

The Director reported that after an appraisal of the damage suffered by the sofa after the Curtain Theatre's attempt to move it into it's office, it was ascertained by the Buildings and Grounds Department that the sofa was irreparable. Replacement value was set by the Buildings and Grounds Department at \$200. After a brief discussion of the financial status of the Curtain Theatre, Miss Fein moved:

Due to the Curtain Theatre's apparent lack of funds, the Curtain Theatre be requested to submit a proposal for the Board's approval of non-monetary means of repaying the \$200 for the couch.

Dr. Fuller seconded and the motion passed unanimously

B. CURTAIN THEATRE RENT

The non-payment of the Curtain Theatre's room rent was brought to the Board's attention by the Director. He explained that Mr. Mike Shelton, representative of the Curtain Theatre, had attempted to make a partial payment of the \$25.00 debt and the Board's opinion on monthly payment plans for office space rent was requested since this has not been acceptable in the past.

Mr. Krier moved:

The Curtain Theatre be allowed to pay \$5.00 per month for the remaining two months in the semester with \$15.00 being payable now.

Miss Fein seconded and the motion passed by a vote of 8 for and 1 against with Mr. Hunnicutt casting the negative vote.

C. U. T. San Antonio

12. 1969-70 Operating Budget. --System Administration recommends the adoption of the following operating budget for the remaining two months of the fiscal year ending August 31, 1970:

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 1969-70

ESTIMATED INCOME:

General Revenue Appropriations	<u>\$250,000</u>	
TOTAL ESTIMATED INCOME		<u>\$250,000</u>

BUDGETED EXPENDITURES:

General Administration		
Office of Administration	\$ 20,577	
Fiscal Office	<u>5,800</u>	\$ 26,377
General Institutional Expense (Account No. 714-0817-0050)		3,000
Physical Plant Operations (Account No. 714-0830-0050)		50,000
Special Items		
Library Coordination	10,000	
Consultants (Account No. 714-0880-0050)	6,000	
Conference on Curriculum Development and Planning (Account No. 714-0881-0050)	<u>6,000</u>	22,000
Unallocated Operating Account, Including Architectural Fees (Account No. 714-0890-1100)		<u>148,623</u>
TOTAL BUDGETED EXPENDITURES		<u>\$250,000</u>

OFFICE OF ADMINISTRATION

Code No.	Appropriation Items	Mos.	Account Number	1969-70 Budget
01	Administrative Salaries	12	714-0802-0010	\$10,333
3A	Classified Salaries	12	714-0802-0010	3,244
3C	Wages	12	714-0802-0020	500
4A	Maintenance and Operation	12	714-0802-0050	2,500
4B	Equipment	12	714-0802-0050	2,500
05	Travel	12	714-0802-0075	<u>1,500</u>
Total Appropriation				<u>\$20,577</u>

SALARY ROSTER

Supplemental Data 1969-70	Item No.	Title - Name - Code	1969-70 Appointment Period	Time	Mos	1969-70 Amount
39,000	1.	President Salary Rate (12 mos)	7-01 8-31	100	2	\$ 6,500
	2.	Vice President for Academic Affairs	---	---	-	---
23,000#	3.	Vice President for Administration and Fiscal Affairs Salary Rate (12 mos)	7-01 8-31	100	2	3,833
	4.	Dean of Students	---	---	-	---
TOTAL - Administrative Salaries						<u>\$10,333</u>
8,880#	5.	Executive Assistant Classified Rate	7-01 8-31	100	2	1,480
	6.	Senior Secretary Classified Rate	7-01 8-31	100	2	964
4,800#	7.	Classified Rate	7-01 8-31	100	2	<u>800</u>
TOTAL - Classified Salaries						<u>\$ 3,244</u>

FISCAL OFFICE

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0815-0010	\$ 5,000
3C	Wages	714-0815-0020	200
4A	Maintenance and Operation	714-0815-0050	200
05	Travel	714-0815-0075	<u>400</u>
	Total Appropriation		<u>\$ 5,800</u>

LIBRARY COORDINATION

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0820-0010	\$ 5,500
4A	Maintenance, Operation and Equipment	714-0820-0050	2,500
05	Travel	714-0820-0075	<u>2,000</u>
	Total Appropriation		<u>\$10,000</u>

D. M. D. Anderson

- ✓ 13. Additional Designated Uses for Space in the Anderson-Mayfair. --At the Board of Regents' Meeting on May 2, 1969, the significantly planned uses of the facility were approved as follows:
1. Certain areas in the building will be revised to provide opportunity for (a) designated clinical activities to reduce the existing pressure on the clinic and (b) transfer of patients from critical hospital beds to a less intensive type of care prior to discharge. The transfer of patients from the hospital to annex facilities has been a procedure for many years.
 2. This facility will provide suitable areas for limited medical care, diagnostic work-ups, rehabilitation counseling, clinic registrations, etc. It will further provide areas for new and expanded projects in research, particularly clinical investigations, and in education -- both of which are specific missions of this institution -- in the fields of neoplastic, malignant and allied diseases.
 3. A place will be provided for housing visiting professors and guest lecturers who assist with the programs of the institution, and for housing of permanent staff members pertinent to the conduct of the operation.
 4. The remaining space will be utilized to house patients and their families while the patients are being seen in the clinic, are undergoing outpatient therapy, or are in the process of rehabilitation. It will also afford an opportunity to train families to handle some of the patients' problems which result from the treatment required.

Dr. Clark states that:

"We did fail to include in the information submitted for Board of Regents action at the May 2, 1969 meeting one purpose for which some of the space in the Anderson-Mayfair is now being used. We have long thought that the development of a University of Texas at Houston Faculty Club was extremely important in the recruiting and retention of faculty and staff for the Houston units. Since acquiring the Anderson-Mayfair Building we have organized such a club and have assigned space in the Anderson-Mayfair Building for its use. This club has been well received by our faculty and staff members and now has a membership of 153. This club was organized to become a self-supporting entity. If other support is required, it will be provided from Physicians Referral Service funds.

The State Auditor's Office has questioned use of space in the Anderson-Mayfair Building for the University Faculty Club since this purpose was not specifically listed in those items authorized by the Board of Regents in approving purchase of this building."

System Administration concurs in the recommendation of President Clark that authorization be granted for use of space in the Anderson-Mayfair Building for a Faculty Club for use of The University of Texas at Houston faculty and staff members.

U. T. AUSTIN: APPOINTMENT OF MR. SYLVESTER (BUDDY) HARRIS TO THE ADVISORY COUNCIL FOR THE MCDONALD OBSERVATORY.-- Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Hackerman that Mr. Sylvester (Buddy) Harris of Dallas be appointed as a member of the McDonald Observatory Advisory Council. Upon approval of this matter, this item will be ratified at the July meeting of the Board of Regents.

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

July 10, 1970, in Austin
 September 12, 1970, in Arlington
 October 23, 1970, in Houston
 December 4, 1970, in Austin

1970 JUNE 1970						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

1970 JULY 1970						
S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1970 AUGUST 1970						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

1970 SEPTEMBER 1970						
S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

1970 OCTOBER 1970						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1970 NOVEMBER 1970						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

1970 DECEMBER 1970						
S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

May 30 Commencement Exercises
 U. T. Austin
 U. T. Arlington
 U. T. El Paso
 Nursing School (System-wide)

June 1
 Houston Dental Branch
 Dallas Medical School
 G. S. B. S.

June 10
 Galveston Medical Branch

June 13
 Public Health School

June 14
 San Antonio Medical School

July 10
Board of Regents' Meeting
 in Austin

September 12
Board of Regents' Meeting
 in Arlington

September 19
 Texas vs. California
 in Austin

September 26
 Texas vs. Texas Tech
 in Lubbock

October 3
 Texas vs. U. C. L. A.
 in Austin

October 10
 Texas vs. Oklahoma
 in Dallas

October 23
Board of Regents' Meeting
 in Houston

October 24
 Texas vs. Rice in Houston

October 30
 Dedication of Thompson
 Conference Center

October 31
 Texas vs. S. M. U. in Austin

November 7
 Texas vs. Baylor
 in Waco

November 14
 Texas vs. T. C. U.
 in Fort Worth

November 26
 Texas vs. Texas A&M
 in Austin

December 4
Board of Regents' Meeting
 in Austin

December 5
 Texas vs. Arkansas
 in Austin

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

May 29, 1970

14. U. T. Austin: Receive Report from U. T. Austin Athletic Director and Chairman of U. T. Austin Athletic Council Regarding Past and Future Relations between U. T. Austin and South West Conference and Take Any Action Thereon Deemed Necessary

15. U.T. Austin : Mr. Harris to Advisory Council, McDonald Observatory -
Distribute .

Meeting of the Board

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS,
SERIES 1970, IN THE AMOUNT OF \$10,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CDT, on May 28, 1970, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Vice-Chancellor for Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to White, Weld & Co, The First Boston Corporation and Associates, New York, New York.

It is further recommended that the resolution fixing the Building Use Fee and the General Use Fee in connection with the \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, be adopted.

It is further recommended that the resolution fixing the rates for gymnasium facilities, library facilities and the Utility Plant in connection with the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969, be adopted.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., May 27, 1970, CDT, in accordance with specifications furnished prospective bidders.

It is recommended by the Vice-Chancellor for Investments, Trusts and Lands, that the bid of The First National Bank of Fort Worth to serve as paying agent for this issue be accepted. The bank will charge nine cents (.09¢) per coupon and \$0.50 per bond paid. The New York paying agent is Manufacturers Hanover Trust.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., May 27, 1970, CDT, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Vice-Chancellor for Investments, Trusts and Lands, that the bid of the Steck-Warlick Company, The Steck Division, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$694.00, there being 6 interest rates.

TABULATION OF BIDS
 \$10,000,000
 THE UNIVERSITY OF TEXAS AT AUSTIN
 COMBINED FEE REVENUE BONDS, SERIES 1970

Bids Opened: Thursday, May 28, 1970

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE
White, Weld & Co. The First Boston Corporation and Associates	1971 to 84 8-1/2%		
	85 xxx 7.80	Gross: \$ 15,111,580	
	86 to 88 7.30	Less Prem: -0-	
	89 to 94 7.40	Net: \$ 15,111,580	7.40745%
	95 to 97 7-1/2%		
	98 to 2000 7		
Bear, Stearns & Co. Eastman Dillon, Union Securities & Co. (Joint Managers) and Associates	1971 to 82 8.50		
	83 xx 8.30	Gross: \$ 15,209,430	
	84 to 89 7.40	Less Prem: 130	
	90 to 98 7.50	Net: \$ 15,209,300	7.45535%
	99 to 2000 7.00		
	to _____		
First National Bank in Dallas and Associates	1971 to 80 8.70		
	81 to 89 7.30	Gross: \$ 15,338,125	
	90 to 91 7.40	Less Prem: 1,909	
	92 to 94 7.50	Net: \$ 15,336,216	7.5175%
	95 to 99 7.60		
	2000 7.25		
	19 to _____		
	to _____	Gross: \$ _____	
	to _____	Less Prem: _____	
	to _____	Net: \$ _____	
	to _____		
	to _____		
	19 to _____		
	to _____	Gross: \$ _____	
	to _____	Less Prem: _____	
	to _____	Net: \$ _____	
	to _____		
	to _____		

BIDS FOR PAYING AGENCY

\$10,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 COMBINED FEE REVENUE BONDS, SERIES 1970

Tabulation of Bids Received
 May 27, 1970 - 2:00 p.m., CDT

Bidder	New York Co- Paying Agent	Per Coupon Paid	Per Bond Paid
The First National Bank of Fort Worth P. O. Box 2260 Fort Worth, Texas 76101	Manufacturers Hanover Trust New York, New York	\$.09	\$.50
Bank of the Southwest National Association P. O. Box 2629 Houston, Texas 77001	Bankers Trust Company New York, New York	.09	.90
Republic National Bank of Dallas P. O. Box 2964 Dallas, Texas 75221	First National City Bank of New York New York, New York	.10	1.25
Frost National Bank of San Antonio P. O. Drawer 1600 San Antonio, Texas 78206	Chase Manhattan Bank New York, New York	.10	1.50
The Fort Worth National Bank P. O. Box 2050 Fort Worth, Texas 76101	First National City Bank of New York New York, New York	.12-1/2	1.25
The State National Bank of El Paso P. O. Box 1072 El Paso, Texas 79999	Chemical Bank New York, New York	.15	1.50

BIDS FOR PRINTING BONDS

\$10,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 COMBINED FEE REVENUE BONDS, SERIES 1970

Tabulation of Bids Received
 May 27, 1970 - 2:00 p.m., CDT

Bidder	One Coupon Rate	Two Coupon Rate	Three Coupon Rate	Four Coupon Rate	Five Coupon Rate	Six Coupon Rate	Number of Working Days
Steck-Warlick Company The Steck Division P. O. Box 968 Austin, Texas 78767	\$ 619.00	634.00	649.00	664.00	679.00	694.00	14
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Texas 75204	975.00	987.50	1,000.00	1,012.50	1,025.00	1,037.50	12
Federated Banknote Company 20 Exchange Place New York, New York 10005	1,285.00	1,300.00	1,315.00	1,330.00	1,345.00	1,360.00	10

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

Chairman Erwin, Presiding

Date: May 29, 1970

Time: 9:00 a. m.

Place: Exhibition Gallery, 2nd Floor
Student Union Building
U. T. El Paso

A. INVOCATION

- B. CONSIDERATION OF MINUTES OF MEETING HELD ON APRIL 17, 1970. --It is recommended that the minutes of the April 1970 meeting be corrected on Page 43 by deleting Item 9 and inserting in lieu thereof the following:

Statement by Chairman of Academic and Developmental Affairs Committee, Regent Kilgore, With Respect to Rumors. --Committee Chairman Kilgore, referring to his statement as reflected on Page 1 of the March 1970 minutes ("This Board has never voted a lack of confidence in the present head of any institution in this System."), said that apparently there was some misunderstanding on the part of some that this was a motion rather than a statement of fact. Committee Chairman Kilgore stated that he had checked with each member of the Board present before he made the statement to be certain there was no disagreement with the statement. He then made the statement in open meeting so that the issue could be laid to rest. He has since checked with the Board member who was absent at the time of the last meeting and now reiterates the statement of fact with the hope that there can be no further misunderstanding about this issue.

- C. U. T. AUSTIN: RESOLUTION AUTHORIZING ISSUANCE AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970, \$10,000,000. -- Pursuant to authorization at the meeting of March 6, 1970, bids for Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, in the amount of \$10,000,000, will be received in the TADA Room, Third Floor, Commodore Perry Hotel, Austin, Texas, at 11:00 a. m. C. D. T. on Thursday, May 28, 1970.

At the Regents' meeting on Friday, May 29, 1970, at 9:00 a. m. M. D. T. a recommendation will be submitted by the Vice-Chancellor for Investments, Trusts and Lands for sale of the bonds to the successful bidder.

Action Required

1. Adoption of the resolution authorizing issuance and sale of bonds as prepared by the bond counsel and as set out on Pages B of R 3 through B of R 26.
2. Designation of paying agent and co-paying agent. --Bids have been called for and a recommendation will be made at the meeting.
3. Award of contract for printed bonds. --Bids have been called for and a recommendation will be made at the meeting.
4. Adoption of resolution fixing rates in connection with the \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970. --This resolution, prepared by the bond counsel, is set out on Pages B of R 27 through B of R 30.
5. Adoption of resolution fixing rates for gymnasium facilities, library facilities and the utility plant in connection with the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969. -- This resolution, prepared by the bond counsel, is set out on Pages B of R 31 through B of R 33.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE
REVENUE BONDS, SERIES 1970; PRESCRIBING THE TERMS
AND CONDITIONS THEREOF; MAKING PROVISION FOR THE
PAYMENT OF PRINCIPAL AND INTEREST THEREON; AWARDING
SALE OF SAID BONDS; AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

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

WHEREAS, Article 2909c-3, V.T.C.S., as amended, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

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

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

WHEREAS, said Board is authorized by said Article 2909c-3 to pledge to the payment of the principal of and interest on said bonds issued under such Article, in addition to other resources of said Board, (1) a General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to Article 2654c-1, V.T.C.S., as amended.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970" (sometimes hereinafter called the "Bonds") are hereby authorized to be issued and delivered in principal amount of \$10,000,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated June 1, 1970, shall be numbered consecutively from 1 to 2000, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$10,000,000, shall become due and payable serially in their numerical order on June 1 in each of the years 1971 to 2000, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$100,000	1971
105,000	1972
115,000	1973
125,000	1974
135,000	1975
145,000	1976
155,000	1977
165,000	1978
175,000	1979
190,000	1980
205,000	1981
220,000	1982
235,000	1983
250,000	1984
270,000	1985
290,000	1986
310,000	1987
335,000	1988
355,000	1989
385,000	1990
410,000	1991
440,000	1992
470,000	1993
505,000	1994
545,000	1995
580,000	1996
625,000	1997
670,000	1998
720,000	1999
770,000	2000

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

SECTION 3:

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

Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,

interest payable December 1, 1970, and semi-annually thereafter on June 1 and December 1 of each year until the principal sum is paid.

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

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS: That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of each of

the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1970

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

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable DECEMBER 1, 1970, and semi-annually thereafter on each JUNE 1 and DECEMBER 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at _____, or, at the option of the holder, at _____,

New York, New York. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only

upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS JUNE 1, 1970.

THIS BOND is one of a series of 2000 bonds of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 2000, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$10,000,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on May 29, 1970, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at Austin, and the General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at Austin. The holder of this bond and of the interest coupons hereto appertaining shall never have the right

to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON JUNE 1, 1980, AND ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE OR IN PART, for the principal amount thereof and unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 3% if redeemed on or before December 1, 1983; 2-1/2% if redeemed after December 1, 1983, but on or before December 1, 1986; 2% if redeemed after December 1, 1986, but on or before December 1, 1989; 1-1/2% if redeemed after December 1, 1989, but on or before December 1, 1992; 1% if redeemed after December 1, 1992, but on or before December 1, 1995; and at par, if redeemed after December 1, 1995. If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed

for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate and maintain continuously the said University of Texas at Austin and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

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

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

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

Chairman, Board of Regents,
The University of Texas System

Secretary, Board of Regents,
The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

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

WITNESS MY SIGNATURE AND SEAL this _____.

Comptroller of Public Accounts
of the State of Texas

FORM OF INTEREST COUPONS:

No. _____ \$ _____

ON _____ 1, _____*

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

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

_____, New York, New York, the amount shown on this interest coupon, in any coin or currency of the United States of America which on such date is legal tender for the payment of debts due the United States of America, being interest due that date on the bond, bearing the number hereinafter designated, of that issue of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, dated June 1, 1970. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

Chairman, Board of Regents

Secretary, Board of Regents

*(Coupons maturing after June 1, 1980, shall contain the following additional clause:

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

SECTION 5:

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

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

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

(c) Building Use Fee: the Building Use Fee established concurrently herewith by resolution of the Board, pursuant to Article 2654c-1, V.T.C.S., as amended, and to be charged all tuition paying students attending the University.

(d) General Fee: the General Fee established by resolution of the Board concurrently herewith, pursuant to Article 2909c-3, V.T.C.S., as amended, and to be charged all regularly enrolled students of the University for the general use and availability of the property, buildings, structures and other facilities of the University.

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

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

(g) Outstanding and Outstanding Bonds: all bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

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

(i) Pledged Revenues: the Building Use Fee and the General Fee herein pledged to the Bonds and all of the revenues and fees which are subsequently pledged to the Bonds or Additional Bonds as permitted by Article 2909c-3, V.T.C.S., as amended, and as herein provided, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

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

(k) Banks of Payment: _____
_____, or _____
_____, New York, New York.

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

SECTION 6:

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

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

raised or to be raised by taxation.

SECTION 7:

7.01 - GENERAL FEE REVENUE FUND, COMBINED FEE REVENUE BONDS, SERIES 1970, INTEREST AND SINKING FUND: That there are hereby created and ordered to be established on the books of the University two special and separate accounts to be known as the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund") and the "Combined Fee Revenue Bonds, Series 1970, Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund").

7.02 - DEPOSIT OF GENERAL FEE COLLECTIONS INTO REVENUE FUND: That on and after September 1, 1970, the gross collections of the General Fee shall be deposited as received to the credit of the Revenue Fund.

7.03 - DEPOSITS INTO INTEREST AND SINKING FUND - DEBT SERVICE RESERVE:

(a) That on and after September 1, 1970, the gross collections of the Building Use Fee shall be deposited as received to the credit of the Interest and Sinking Fund.

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

(c) That in addition thereto all of the Building Use Fees collected by the University during the fiscal year ending August 31, 1970, shall be deposited to the credit of the Interest and Sinking Fund.

(d) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and the principal of the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time,

to pay the principal of and interest on the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Bonds.

7.04 - DEPOSITS TO PAY FIRST INTEREST COUPON AND DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND RELATED MATTERS:

(a) That on or before November 25, 1970, there shall be deposited to the credit of the Interest and Sinking Fund, from moneys on hand and available for such purpose such amount as is necessary, together with any moneys already on deposit therein, to pay the interest requirements on the Bonds accruing on December 1, 1970; and that on or before each May 25th and November 25th thereafter there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with any moneys already on deposit therein, to:

(1) pay the interest and principal requirements on the Bonds as will accrue on June 1, 1971, and December 1, 1971, and on each June 1st and December 1st thereafter,

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one-fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1971, and

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

(b). That on or before November 30, 1970, and on or before each May 31 and November 30 thereafter while any of the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, money sufficient to pay the interest on and principal of the Bonds as will accrue or mature on the first day of the month immediately following.

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

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

shall have been duly called for redemption and for which funds shall have been deposited with the Banks of Payment sufficient for such redemption.

7.05 - INVESTMENT AND SECURITY OF FUNDS: (a) The money in both funds established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or be invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and the last day of August of each year. Interest and income derived from such deposits and investments shall be credited to the fund for which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

(b) That all bank deposits of all funds created by this Resolution, including money placed in time deposits, shall be secured by the pledge of securities, as provided by law, in a principal amount at all times not less than the amount of deposits credited to such funds, respectively.

SECTION 8:

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

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

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

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

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

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

SECTION 9:

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

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the revenues herein pledged the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such Bonds,

and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited in the Interest and Sinking Fund, from the revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

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

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That it will from time to time, and before the same become delinquent, pay and discharge all taxes, assessments and governmental charges, if any, which shall be lawfully imposed upon it, or upon the buildings of the University; that it will pay all lawful claims for rents, royalties, labor, materials and supplies which if

unpaid might by law become a lien which would be prior to or interfere with the lien hereof, so that the priority of the lien granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

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

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

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

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

SECTION 10:

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

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

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

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code) or obligations (other than obligations described

in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

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

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

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

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board, or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney

General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

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

PASSED AND APPROVED this 29th day of May, 1970.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas

B of R - 26

(SEAL)

RESOLUTION FIXING RATES IN CONNECTION WITH THE \$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE
UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS,
SERIES 1970

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

WHEREAS, the Board is authorized and empowered by the provisions of Senate Bill No. 399, Chapter 763, Acts of the 61st Legislature of Texas, Regular Session, 1969 (codified by Vernon as Article 2909c-3), without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, said Board has adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970 (sometimes hereinafter called the "Bonds"), said bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee and a General Fee; and

WHEREAS, the Resolution defines the Building Use Fee to be the building use fee established by resolution of the Board pursuant to Article 2654c-1, V.T.C.S., as amended, and charged all tuition paying students attending the University; and

WHEREAS, said Board is authorized and empowered by the provisions of said Article 2909c-3 to fix and collect a General Fee from students for the general use and availability of the property, buildings, structures, and other facilities of the University, and to secure the payment of the principal of and interest on the Bonds by a first lien on and pledge of the revenues derived from such General Fee and such Building Use Fee;

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

Section 1:

That the Board does hereby establish, fix, levy and charge and order to be collected from all students enrolled in The University of Texas at Austin, commencing with the fall semester of 1970, a Building Use Fee and a General Fee.

Section 2:

That the Building Use Fee hereby established shall be fixed as follows:

Long Session

\$5.00 per semester for each student taking 12 or more semester hours; and

\$0.42 per semester for each semester hour for each student taking less than 12 semester hours.

Each Term of Summer Session

\$0.42 per term for each credit hour for each student,

and that such Building Use Fee is levied and charged and ordered to be collected as the Building Use Fee defined in the Resolution authorizing

the issuance of its \$10,000,000 Combined Fee Revenue Bonds, Series 1970.

Section 3:

That the General Fee hereby established shall be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee hereby established, to provide for the payment of the principal of and interest on, and the accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds hereafter authorized to be issued, all in accordance with the Resolution authorizing the Bonds.

Section 4:

That the General Fee hereby established shall be initially fixed as follows:

\$15.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$ 7.50 per term from each student regularly enrolled in the University at each term of each summer session,

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

Section 5:

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

PASSED AND APPROVED this the 29th day of May, 1970.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

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

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

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

WHEREAS, it is now appropriate and proper that the Board adopt a resolution which fixes reasonable and adequate rates to be charged for services to be afforded by said Gymnasium Facilities, the Library Facilities, and/or the Utility Plant during the University's fiscal year 1970-71;

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

Section 1:

That the following rates are hereby established and fixed, and such rates shall be levied, charged and collected from all students regularly enrolled in The University of Texas at Austin, commencing with the fall semester of 1970, a uniform Student Fee for the use and availability of one, or all, of the Gymnasium Facilities, the Library Facilities and the Utility Plant in the amounts as follows:

- a. \$5.50 per term from each student regularly enrolled in the University at each term of each summer session; and
- b. \$11.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

such Use Fees shall be and remain in effect in at least said amounts through the 1970-1971 fiscal year of the University.

Section 2:

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

Section 3:

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

PASSED AND APPROVED this 29th day of May, 1970.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

Agenda of the Meeting of the Board of Regents (Continued)

Time: Following the Meeting of the Committee of the Whole

D. SPECIAL ITEMS

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

BOARD FOR LEASE OF UNIVERSITY LANDS

POST OFFICE BOX 7968
AUSTIN, TEXAS-78712

JERRY SADLER, CHAIRMAN AND COMMISSIONER OF
THE GENERAL LAND OFFICE, AUSTIN, TEXAS-78701

MISS THELMA LOCKWOOD,
SECRETARY

JOHN PEACE, VICE CHAIRMAN
519 MAJESTIC BUILDING
SAN ANTONIO, TEXAS-78205

DR. E. T. XIMENES, MEMBER
650 ELIZABETH ROAD
SAN ANTONIO, TEXAS-78209

May 22, 1970

Gentlemen:

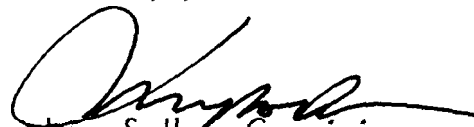
The Board for Lease of University Lands is considering holding a sale of oil and gas leases on University Lands on October 8, 1970. A list of tracts you wish to have considered for offering at the sale should be received, in an envelope marked "Request for Tracts for 58th Auction Sale," not later than July 2, 1970. They should be sent to:

University Lands
Attn: Geologist in Charge
P. O. Drawer 553
Midland, Texas 79701

Should the sale be held, the selection of tracts to be offered will be based on designation of preference as far as practicable and possible. It will be helpful, therefore, if you designate your 1st, 2nd and 3rd choices in the list submitted.

The Board will review the tracts requested on July 7, 1970, at which time the list will be approved, and the usual brochure showing the tracts will be distributed soon thereafter.

Sincerely yours,



Jerry Sadler, Commissioner
of the General Land Office
and Chairman, Board for
Lease of University Lands

md

SOCIALIST SUMMER SCHOOL
Syllabus

All Monday and Thursday classes will be held at 7:30 pm in Room 304 of the Texas Union, University of Texas at Austin campus. All readings can be obtained at the classes or at the Venceremos Bookstore, 1701 East Avenue; call 478-0212 for hours and more information.

WHAT HAPPENED IN RUSSIA?

- Sat. June 13 Stalinism: the Decline of the Communist International
10:00 & 1:30 The Revolution Betrayed, L. Trotsky; Intercontinental Press, 4/26/70.
- Sun. June 14 Stalinism, continued.
2:00 pm 3 lectures by Dan Styron.

WOMEN'S LIBERATION

- Thu. June 13 Origin of the Family
 Origin of the Family, Private Property and the State, F. Engels.
- Mon. June 22 History of Women in Struggle
 Pioneers of Women's Liberation, Cowley.
- Thu. June 25 Current Trends and Their Impact on the Traditional Role of Women
 Readings to be announced.

ULTRA-LEFTISM

- Mon. June 29 Left Wing Communism
 Left Wing Communism, an Infantile Disorder, Lenin.
- Thu. July 2 Individual Action vs. Mass Struggle, Analysis of Anarchism,
 Terrorism, and Ultra-leftism
 Readings to be announced.

THIRD WORLD STRUGGLES

- Mon. July 6 Right of Nations to self-Determination
 Right of Nations to Self-Determination, Lenin.
- Thu. July 9 Evolution of a Revolutionary
 The Last Year of Malcolm X, The Evolution of a Revolutionary, Breitman.
- Tue. July 14 History of Chicano Struggles
 North from Mexico, C. McWilliams;
- Thu. July 16 Results and Prospects of a Chicano Political Party
 La Raza, Gonzales, Lozada, Camejo, etc.
 July 14 and 16 lectures by Erobén Lozada and Antonio Camejo.

OUR HERITAGE AS REVOLUTIONARIES

- Mon. July 20 Early History of American Socialism
 E.V. Debs, Cannon; IWW, Cannon.
 Lecture by Mariana Hernandez
- Thu. July 23 History of American Trotskyism, Part I
 History of American Trotskyism, Cannon.
- Mon. July 27 History of American Trotskyism, Part II
- Thu. July 30 History of American Trotskyism, Part III
- August 2-5 American Labor - Today and Tomorrow
 Lectures by Frank Lovell; Readings to be announced.

HEAR

• dan styron

SWP CANDIDATE FOR GOVERNOR OF TEXAS; active participant in Berkeley Free Speech Movement in 1964; builder of the anti-war movement; leading member of the Socialist Workers Party.

• melissa singler

ANTI-WAR LEADER IN THE STUDENT MOBILIZATION COMMITTEE; supporter of the Cuban Revolution since the early '60s; national leader of the Young Socialist Alliance.

• froben lozada

SWP CANDIDATE FOR ATTORNEY GENERAL IN CALIFORNIA; Chairman of Latin American Studies Dept. at Merritt College.

• antonio camejo

SWP CANDIDATE FOR SUPERINTENDENT OF PUBLIC INSTRUCTION IN CALIFORNIA; former instructor in Chicano Studies Dept. at Merritt College.

• mariana hernández

SWP CANDIDATE FOR US SENATOR IN TEXAS; former organizer of the Young Socialist Alliance in Austin; just returned from a trip to Cuba with the Venceremos Brigade.

• frank lovell

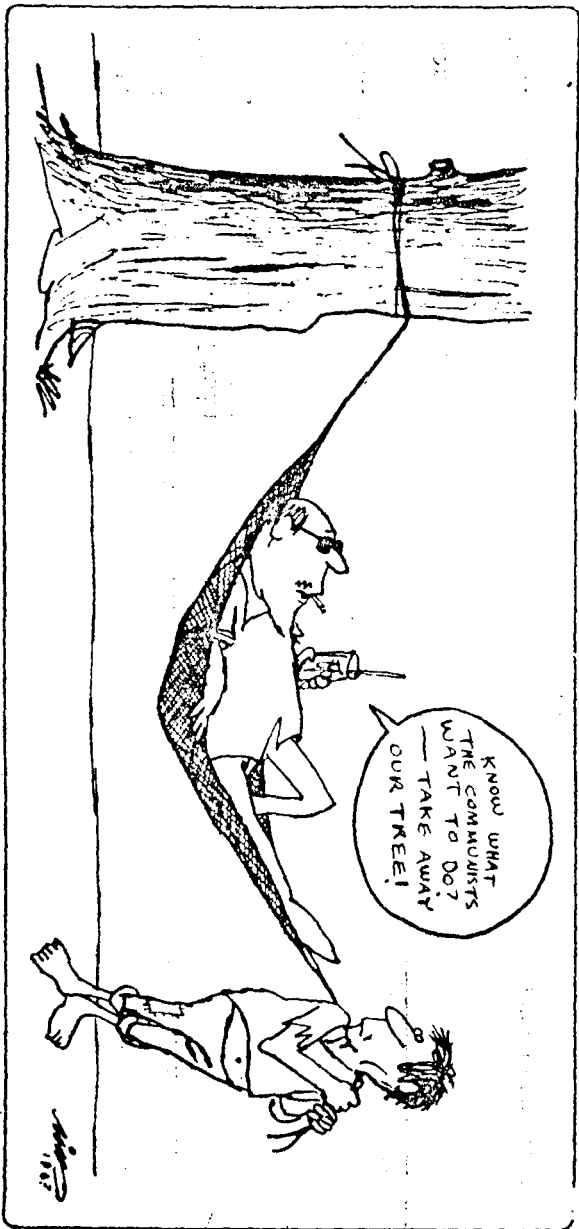
NATIONAL COMMITTEE MEMBER OF THE SOCIALIST WORKERS PARTY; long time member of the United Auto Workers; active socialist since World War II.

clip & mail.....
YOUNG SOCIALIST ALLIANCE, P.O. Box 5586, West Austin Station, Austin 78703

- Please send me more information on the Summer School.
- Please send me information on the YSA.
- I want to join the Young Socialist Alliance.

name.....address.....
city.....ZIP.....phone.....

SOCIALIST SUMMER SCHOOL



university
of texas
austin

June 13—
August 5

WHAT DO SOCIALISTS WANT TO DO ?

SPONSORED BY THE YOUNG SOCIALIST ALLIANCE

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Syllabus

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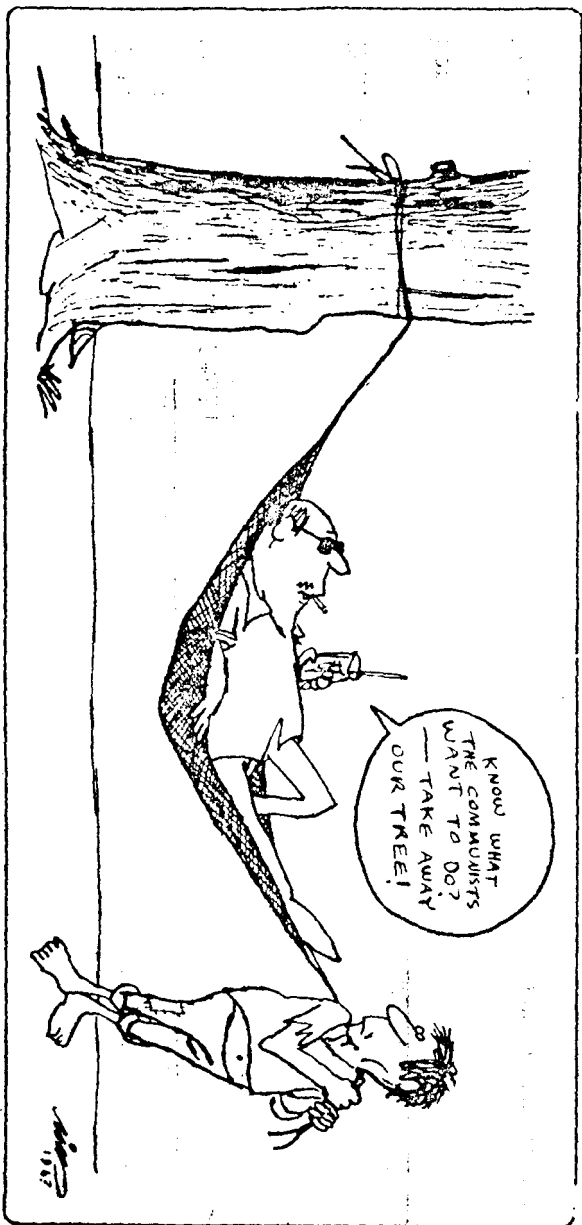
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 I want to join the Young Socialist Alliance.

name.....address.....
city.....ZIP.....phone.....

SOCIALIST SUMMER SCHOOL



WHAT DO SOCIALISTS WANT TO DO ?

SPONSORED BY THE YOUNG SOCIALIST ALLIANCE

university
of texas
austin

june 13—
august 5

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

E. REPORTS OF STANDING COMMITTEES

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

F. REPORTS OF SPECIAL COMMITTEES, IF ANY

G. REPORT OF COMMITTEE OF THE WHOLE

H. ADJOURNMENT

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

May 29, 1970

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
May 29, 1970

STRICTLY
EXECUTIVE SESSION

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B. U. T. Austin

- ✓ 2. System Professor of History *Postponed* 2

① C. U. T. Dallas and U. T. San Antonio

3. Development of New Institutions - Personnel Matters 3

D. U. T. San Antonio

- ✓ 4. Discussion of Legal Problems Relating to the Selection of a Site and Action Pursuant Thereto 7

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- for meeting*
5. Proposed Advisory Committee 7

F. M. D. Anderson

- Panel*
6. Discussion of Legal Problems Involved in the Proposed Acquisition of Property Adjacent to the Texas Medical Center, Inc., and Appointment of Regental Committee to Study Same 9

G. U. T. Medical Units

7. Discussion of Personnel Matters Including the Setting of Maximum Salary Limitations for Fiscal Years 1971-73 9

*H. U. T. Arlington
Dr. Harrison*

DOCUMENTATION

A. U. T. System

1. Expansion of Administrative Physical Facilities and Possible Appointment of Additional Administrative Staff. --

Deputy Chancellor LeMaistre requests permission to discuss a proposed plan for expansion of administrative physical facilities and possible appointment of additional administrative staff.

B. U. T. Austin

2. System Professor of History. --Chancellor Ransom submits the following:



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM
AUSTIN, TEXAS 78712

May 18, 1970

COPY

President Frank Vandiver
Rice University
Houston, Texas

Dear President Vandiver :

As you know, you have been unanimously elected to professorship by the Department of History in the University of Texas at Austin. Their election has the strong approval of the Dean and all other University officers.

It gives me pleasure to outline the specific terms of this offer, which I ask your permission to submit to the Board of Regents on May 29:

1. Your title would be System Professor of History
2. Your academic rate as professor would be \$35,000 with proportionate compensation for the summer period (six weeks or twelve) during which you were engaged in teaching, research assignment, or University writing projects
3. In addition to your professorship, you are invited to accept appointment as Historian of the University of Texas at Austin

4. In connection with your own research and the historian's office, we would expect to employ Miss Marian Haesly at as salary of \$9,400 as assistant with appropriate title and job description. The more massive detailed collection for the history would be assisted by the University Archives and other offices.

5. We would supplement the Farish grant for the edition of the Jefferson Davis Papers by an allocation of \$15,000 yearly from the Humanities Research Center.

6. By special faculty grant or special faculty assignment, we would recognize your obligation to bring to completion studies on Pershing, the Battle of Meuse-Argonne, and studies for the B.E.F. history.

The actual division of time between departmental obligation and work in the research-historical projects would be approximately half and half, although in the first year you may prefer to make the division two-thirds as professor and one-third as institutional historian.

I repeat the sense of messages you have already received. Each of us concerned here feel that this opportunity is limitless, that it is profoundly significant to the future of the University, and that your return to the System would be heartening to every member with confidence in its future.

Sincerely yours,

Harry Ransom,
Chancellor

hr;o

Copy to Deputy-Chancellor LeMaistre

C. U. T. Dallas and U. T. San Antonio

3. Development of New Institutions - Personnel Matters. --
The following material is being presented by Deputy
Chancellor LeMaistre:

1. Chancellor Ransom and Deputy Chancellor LeMaistre request ratification of the telephone poll of the Board of Regents of those actions indicated in the attached letters to Dr. MacDonald and Dr. Templeton. (Pages 5 and 6)

2. Deputy Chancellor LeMaistre requests Board ratification of the following two personnel actions designed to expedite the development of The University of Texas at Dallas. This matter requires special consideration because: (1) it is already an operational entity, (2) to date, there has been insufficient progress toward the development of an academic program, and (3) there will be a delay, for approximately thirteen months, in the arrival of a president.
 - a. The continuation of Dr. Philip O'B. Montgomery as Special Assistant to the Deputy Chancellor from September 1, 1970, to August 31, 1971.

On Monday, May 11, 1970, Dr. Montgomery was transferred by the Deputy Chancellor from The Houston Medical School project to development of The University of Texas at Dallas. Initially, Dr. Montgomery will work in support of Dr. Ashworth in development of an academic program and, after Dr. Ashworth assumes duties at Arlington, Dr. Montgomery will continue as the chief liason staff member for the President-elect and the Deputy Chancellor. His duties will include coordination of the academic and building development, much along patterns developed for the Dallas Medical School and the Houston Medical School.

Dr. Montgomery will continue his duties as Professor of Pathology (1/3 time) at The University of Texas (Southwestern) Medical School at Dallas but will resign his position as Associate Dean, effective immediately.

- b. The reassignment of Dr. Kenneth Ashworth to full-time responsibility for the development of the academic programs for The University of Texas at Dallas and The University of Texas at San Antonio, effective May 11, 1970.

May 13, 1970

Dr. Gordon Fraser McDonald
1016 Sixteenth Street, N.W.
Washington, D. C.

Dear Dr. McDonald:

I am pleased to offer, subject to approval by the Board of Regents of The University of Texas System on May 29, 1970, the position as President of The University of Texas at Dallas. It is my understanding that you will assume this position no later than the summer of 1971.

Based on current appropriation practices, we anticipate your annual salary will be composed of \$25,000 in appropriated funds and a supplement provided by the Excellence in Education Foundation of \$15,000 - a total of \$40,000 per annum.

The following additional items will also be provided the President:

1. House with utilities and maintenance included.
2. An account for official travel, official entertainment, and recruiting of faculty, during developmental years up to \$10,000 per annum.
3. An account for your expenses including clubs, etc. (which must be fully accounted and related to the position as President), not to exceed \$7,500 per annum.
4. Leased automobile for business use.
5. Negotiated contribution for TIAA-CREF, the Optional Retirement Program, of approximately \$1,500 per annum.

It is our request that you accept this offer so that your designation as President-Elect can be announced at the earliest mutually acceptable time.

Sincerely yours,



Charles A. LeMaistre, M.D.
Deputy Chancellor



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM
AUSTIN, TEXAS 78712

COPY

May 14, 1970

Dr. Arleigh B. Templeton
President
Sam Houston State College
Huntsville, Texas 77340

Dear Dr. Templeton:

I am pleased to offer, subject to approval by The Board of Regents of The University of Texas System on May 29, 1970, the position as President of The University of Texas at San Antonio. It is my understanding you will assume this position no later than September 1, 1970.

The annual salary is \$39,000 per annum. Based on current appropriation practices, it is anticipated that at the beginning of the next biennium, the salary will be composed of approximately \$25,000 in appropriated funds and the remainder provided from non-appropriated funds.

The following additional items will also be provided the President:

1. House (or apartment if desired) with utilities and maintenance included.
2. An account for official administrative activities during developmental years including official entertainment, recruiting of faculty and travel up to \$10,000 per annum.
3. An account for your expenses including clubs, etc. (which must be fully accounted and related to the position as President) not to exceed \$7,500 per annum.
4. Leased automobile for business use.

As we discussed, those funds required to provide many of the above benefits will be derived from non-appropriated funds. As soon as feasible, we expect that such funds will be provided from local community support of The University of Texas at San Antonio.

I sincerely hope you will accept this offer.

Sincerely yours,

Charles A. LeMaistre

Charles A. LeMaistre, M.D.
Deputy Chancellor

CAL:lj

D. U. T. San Antonio

4. Discussion of Legal Problems Relating to the Selection of a Site and Action Pursuant Thereto. -- System Administration presents the following:

Regent Peace will present the System Administration recommendation regarding the selection of a site for The University of Texas at San Antonio and the approval of consultant to the Office of Facilities Planning and Construction for initial site planning.

E. U. T. Permian Basin

5. Proposed Advisory Committee. -- Executive Vice-Chancellor McKetta submitted to you under date of May 13, 1970, a list of persons recommended by President Amstead to be members of an Advisory Committee for The University of Texas of the Permian Basin. At Deputy Chancellor LeMaistre's request this list is submitted below:

Malcolm Abel
Petroleum Engineer
Abel & Bancroft
Box 1381
Midland, Texas 79701

Mrs. Pat (Joan) Baskin
1401 Bedford Drive
Midland, Texas 79701

William B. Blakemore
Oil Operator & Rancher
620 Commercial Bank Tower
Midland, Texas 79701

Cecil Bridges, Manager
Texas Electric Service Company
310 North St. Peter
Stanton, Texas

Claude W. Brown
Oilman
Rankin Highway
McCamey, Texas

Mrs. Warren (Emma) Burnett
(Woman of the Year)
Country Club Estates
Odessa, Texas 79760

James Currie
Past President
Board of Education
Garden City, Texas

Honorable Barbara G. Culver
County Judge
Midland County Courthouse
Midland, Texas 79701

Vern L. DeBolt, Publisher
Odessa American
222 East 4th
Odessa, Texas 79760

J. Conrad Dunagan
President & Owner
John Dunagan Co. & Monahans Coca
Cola Bottling Company
Monahans, Texas

Dr. Jack G. Elam, President
Permian Basin Graduate Center
Midland, Texas 79701
Vice-President, Nor-Am Petroleum Co.
Wall Towers West
Midland, Texas 79701

Murray Fasken, Chairman of the Board
Midland National Bank
Midland, Texas 79701

Mrs. Richard (Doris) Fielden
3209 East 31st
Odessa, Texas 79760

Charles C. Green, Jr., President
Green & Michaelson Producing Co.
314 Building of the Southwest
Midland, Texas 79701

John M. (Jack) Grimland, Jr., President
Midland Chamber of Commerce
119 S. Loraine
Midland, Texas 79701
Certified Public Acct. & Mgr. Partner
Main Lefrentz & Company
Wilkinson-Foster Building, Box 879

Dalton Haines, President
First National Bank
452 North Avenue D
Kermit, Texas

Derrell Henry, President
American Bank of Commerce
Box 3588
Odessa, Texas 79760

Ray F. Herndon, Jr., General Manager
KMID-TV, Midessa Television Co., Inc.
Terminal, Texas

Kenneth Jumper, President
National Bank of Odessa
1301 East 8th
Odessa, Texas

E. L. (Buck) Kent, President
Kent Distributors, Inc.
1309 First Street
Wickett, Texas 79788

Robert Leibrock, Oil Operator
Partner, Leibrock, Landreth, Campbell
& Calloway
V & J Tower
Midland, Texas 79701

Dr. Harold Lindley, M. D.
212 South Oak
Pecos, Texas

Jack Logan, President
First National Bank of Odessa
Odessa, Texas 79760

Dunn D. Lowery, President
First State Bank
P.O. Box 118
Rankin, Texas

Paul Meek, President
Cosden Oil & Chemical Company
Petroleum Building
Big Spring, Texas

John W. (Jay) Miller, President
Globe Universal Science
4805 Andrews Highway
Midland, Texas 79701

Stanley C. Moore, President
Drilco Div. of Smith International, Inc.
Past President, Texas Manufacturers
Association
Garden City Highway
Midland, Texas 79701

William (Bill) D. Noel, President
El Paso Products
ABC Building
Odessa, Texas 79760

Mrs. William (Ellen) Noel
Country Club Estates
Odessa, Texas 79760

Ernest O'Hearn, Jr., President
Reagan State Bank
Big Lake, Texas 76932

Charles B. Perry, Chairman of the Board
First State Bank
Odessa, Texas 79760

Mrs. Ace (Dianna) Pickens
2751 Fair Palms Place
Odessa, Texas 79760

Mrs. Robert (Hellen) Reese, Vice-President
American Bank of Commerce
Odessa, Texas 79760

Jim Reese
Mayor of Odessa
Regional Mgr., Eppler, Guerin & Turner, Inc.
First National Bank of Odessa
Odessa, Texas 79760

Ernest M. Schur, Chairman of the Board
First National Bank of Odessa
Odessa, Texas 79760

Johnny E. Smith
Johnny Smith Motor Co.
310 North Main
Andrews, Texas

Ken G. Spencer, Attorney
302 West 6th
Crane, Texas

Mrs. Wray (Mary) Storey
2317 Wood
Country Club Estates, Box 886
Odessa, Texas 79760

Tommy Thompson, Supt.
Kermit Independent School District
601 South Poplar
Kermit, Texas

F. M. D. Anderson

6. Discussion of Legal Problems Involved in the Proposed Acquisition of Property Adjacent to the Texas Medical Center, Inc., and Appointment of Regental Committee to Study Same. --

Resident Clark has requested the appointment of a Regents' committee concerning the feasibility of the acquisition of certain properties adjacent to the Texas Medical Center

Chairman Erwin recommends that a committee composed of Mr. Ikard, Mr. Peace and Mr. Josey be appointed and that Mr. Ikard be named chairman of the committee.

G. U. T. Medical Units

7. Discussion of Personnel Matters Including the Setting of Maximum Salary Limitations for Fiscal Years 1971-73.--

Deputy Chancellor Charles A. LeMaistre and Executive Vice-Chancellor E. D. Walker recommend approval of the twelve-month salary level recommendations of the Inter-Institutional Committee of the Health Affairs Council, effective September 1, 1971, as detailed below. Comparable levels for the 1970-1971 fiscal year are shown in parentheses.

	<u>State</u>	<u>Maximum Remuneration</u>
Professor and Chairman	\$36,000 (\$35,000)	\$54,000 (\$52,000)
Professor	\$34,000 (\$32,000)	\$51,000 (\$48,000)
Associate Professor	\$30,000 (\$28,000)	\$45,000 (\$42,000)
Assistant Professor	\$26,000 (\$25,000)	\$39,000 (\$37,500)
Instructor, Faculty Associate, etc.	\$21,000 (\$20,000)	\$31,500 (\$30,000)
Senior Faculty-Exceptional Situations	\$40,000 (\$40,000)	\$60,000 (\$60,000)

(A very limited application is envisioned for this exceptional situation, to be considered on an individual basis, fully documented, and approved by the institutional head, Chancellor, and Board of Regents.)

The funds for the salary augmentation between State funds and maximum remuneration are available from physicians referral service, Medical Service Research and Development Plan, research grants, trust funds, etc.

System Administration has retained the other recommendations of this committee relating to fringe benefits for further study and consultation with the institutional heads.