

20

MATERIAL SUPPORTING THE AGENDA

Volume XVIc

June 1969 - August 1969

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on June 20, and August 1, 1969.

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: June 20, 1969

Meeting No.: 670

Name: *Official Copy*

REMINDERS

1. Chairman Erwin: ✓ Calendar for Joint Meeting & Calendar for Regular meeting  
C of W: Appropriation for Regents' Office
  
2. Vice-Chairman Josey: ✓ Check on reservation-arrival early 6/20 - get departure date.  
Get signature on resolution.
  
3. Regent Bauer: ✓ Get signature on resolution.
  
4. Regent Garrett: ✓ absent
  
5. Regent Ikard: ✓ Notify about late arrival - be sure to hold reservation  
L&I: Results of ballots on Securities Reports
  
6. Regent Kilgore: ✓  
\*  
Check to be sure reservation is OK. - Suite no rollaway beds.  
A&D - Report of ballots on Chancellor's Docket  
Get signature on resolution.  
arriving 4:00 p.m. meet plane - 19th  
leaving 4:40 p.m. - 20th  
(?) Get transportation to and  
from plane.
  
7. Regent Peace: ✓ Driving
  
8. Regent Williams: ✓
  
9. Regent Ximenes: ✓ Check on reservations to be sure they are OK.

Miscellaneous -

Jack Thompson: get rates for minutes.

1. Space for Kozmetshy
  2. P. H. R.
  3. Mr. Whitesides named  
asst to Asst. V. C. for Bureau  
Affairs
- x



**SUPPLEMENTARY AGENDA**  
**BOARD OF REGENTS**  
**OF**  
**THE UNIVERSITY OF TEXAS SYSTEM**

**Meeting No. 670**

**June 20, 1969**

**NAME** \_\_\_\_\_

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

June 20, 1969

Place: The Sealy and Smith Professional Building  
Suite 728, Galveston, Texas

Friday  
June 20, 1969--The Committees and the Board will meet as set out below:

\*9:00 a. m. Joint meeting of the Board of Regents  
of The University of Texas System and  
the Board of Directors of the Texas  
A & M University System

Place: The Wheelhouse (Room) in The Flagship

Purpose: To award the sale of the Board of Regents  
of The University of Texas System,  
Permanent University Fund Bond, New  
Series 1969 (\$7,000,000) and to take what-  
ever other action is necessary in connec-  
tion therewith.

9:20 a. m. 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 the Lounge Area, Suite 728  
The Sealy and Smith Professional Building.

\*NOTE: The regular meeting of the Board of Regents will convene promptly after the sale of the bonds. The members of the Board, the Chancellor, the Secretary, and the Executive Director of Investments, Trusts and Lands, and whatever members of his staff are needed, will attend the joint meeting.

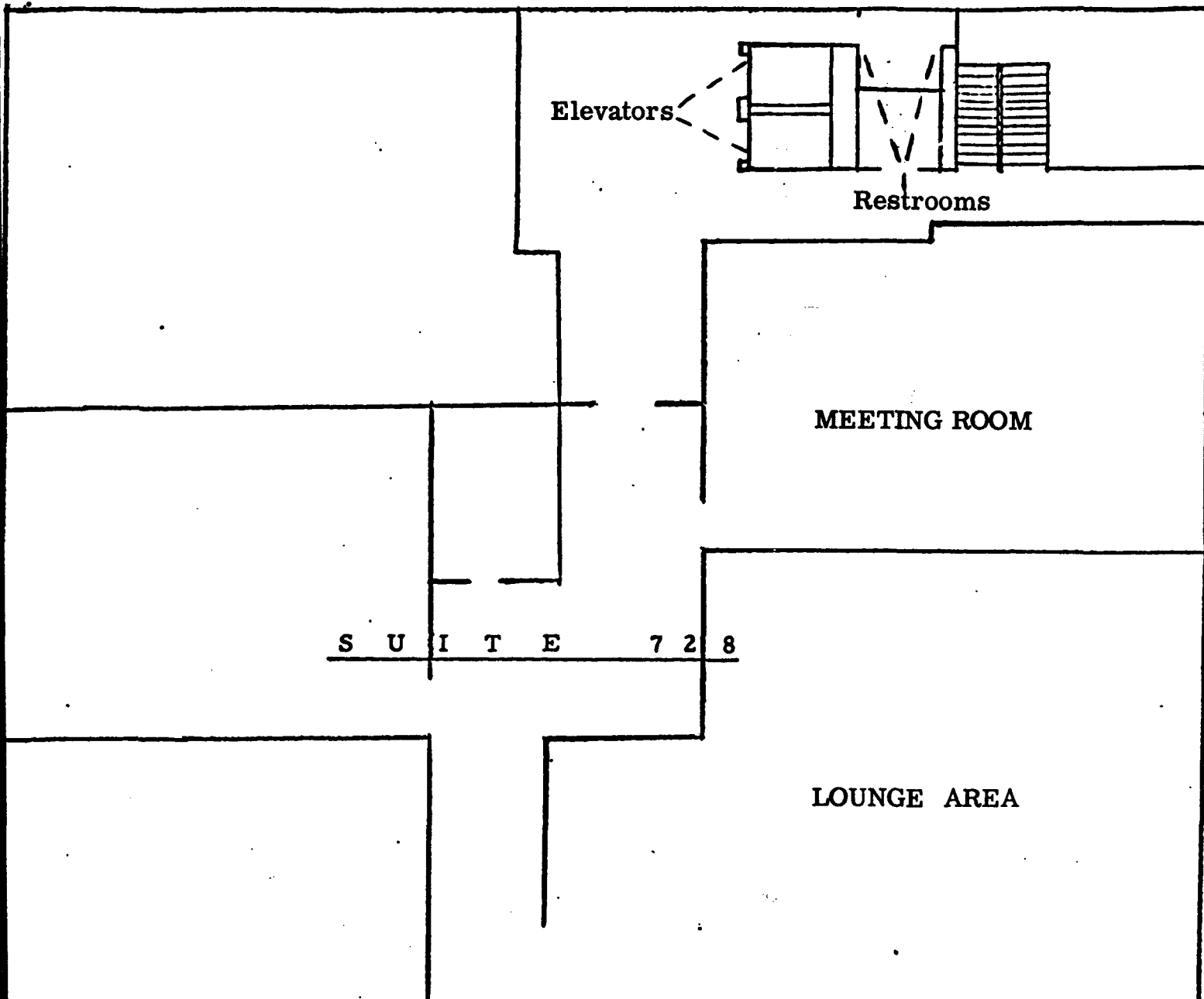
The bus will leave The Flagship promptly at 8:45 a. m. to carry the other representatives to the Sealy and Smith Professional Building on the Medical Branch Campus.

TELEPHONE NUMBERS:

The Flagship	AC 713 762-8681
U. T. Medical Branch President's Office	AC 713 765-1902
Airlines (Houston International Airport)	
American	222-9873
Braniff	621-3111
Continental	524-4711
Texas International (William P. Hobby Airport)	644-3400

THE SEALY AND SMITH PROFESSIONAL BUILDING

SUITE 728



## **Executive Committee**

## EXECUTIVE COMMITTEE

Date: June 20, 1969

Time: 9:20 a. m. (Immediately following the joint meeting at The Flagship of The U. T. and A & M Boards for sale of PUF Bonds)

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

The report of the interim actions taken by mail ballot since May 2, 1969, will be in the Supplementary Agenda Material, together with any other items that may be submitted for the consideration of the Executive Committee.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: June 20, 1969

Time: Following the meeting of the Board after Sale of Bonds

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch at Galveston  
Galveston, Texas

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1. U. T. Austin: Award of Contracts to Rockford Furniture Associates and Durning-Rentzel for Furniture and Furnishings for Music Building No. 2 (36-M-68)	3
2. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union (37-M-68, 38-M-68 and 39-M-68)	3
3. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital: Amendments to the 1968-69 Budgets (8-M-68)	3

REPORT OF INTERIM ACTIONS

There are listed below the items submitted to and considered by the Executive Committee since its last meeting on May 2, 1969:

1. U. T. Austin: Award of Contracts to Rockford Furniture Associates and Durning-Rentzel for Furniture and Furnishings for Music Building No. 2 (36-M-68). --Approval was given to the Administration's recommendation that contract awards be made to the low bidders as follows:

Base Bid "A" - General Office and Lounge Furniture Rockford Furniture Associates, Austin, Texas	\$44, 533.04
Base Bid "B" - Choral Risers Durning-Rentzel Company, Dallas, Texas	<u>6, 659.25</u>
Total Contract Awards	<u>\$51, 192.29</u>

Funds for these contract awards are available in the Allotment Account for the Music Building No. 2 project.

2. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union (37-M-68, 38-M-68 and 39-M-68). -- The minutes of the meetings of the Board of Directors of the Texas Union of The University of Texas at Austin held on April 30 and May 6 and 14, 1969, respectively, as recommended by the Administration, were reviewed and approved.

The minutes of April 9, 1969, of the Board of Directors of the Texas Union were referred to the Committee of the Whole for consideration of Item I. Election of Chairman. See Page C of W-3 for Chancellor's recommendation.

*Refer. Com. 3/8.*

3. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Houston Dental Branch, Anderson Hospital: Amendments to the 1968-69 Budgets (8-M-68). --The following amendments to the 1968-69 budgets of The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Dental Branch at Houston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved as set out on Pages 4-5.

**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 at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
73.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Other Expenses (Seat Option Brochures)	
	Amount of Transfer	\$13,000	\$13,000	---

The University of Texas at El Paso

8.	Information Service Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance (Current Restricted Funds)	To: Information Service - Brochure Expense	
	Amount of Transfer	\$4,500	\$4,500	---

The University of Texas Southwestern Medical School at Dallas

36.	Steven Schenker Internal Medicine	Associate Professor	Associate Professor	
	Salary Rate	\$19,000	\$24,000	5/1/69
	Source of Funds: USPHS Career Development Award			
37.	Dianne L. Brill Physiology	Research Technician I	Research Technician I	
	Salary Rate	\$5,028	\$6,468	6/1/69
	Source of Funds: U.S.P.H.S. Contract			



The University of Texas Medical School at San Antonio

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Auxiliary Enterprises - Bookstore Transfer of Funds	From: Bookstore - Unappropriated Balance via Estimated Income	To: Bookstore - Pur- chase of Materials for Resale	
	Amount of Transfer	\$24,000	\$24,000	---
3.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Parking Facil- ities - Unappropriated Balance via Estimated Income	To: Parking Facilities - Maintenance and Operation	
	Amount of Transfer	\$2,187	\$2,187	---

The University of Texas Dental Branch at Houston

3.	James M. Klinkhamer Dental Science Institute	Associate Member	Associate Member	
	Salary Rate	\$17,600	\$19,000	7/1/69
	Source of Funds: U.S.P.H.S. Career Development Award			

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

13.	Susumu Fujinaga Virology	Project Investigator	Project Investigator	
	Salary Rate	\$8,500	\$9,500	5/1/69
	Source of Funds: U.S.P.H.S. Contract			
14.	Reserve for Maintenance and Equipment Transfer of Funds	From: Unappropriated Surplus via Estimated Income from Patients	To: Reserve for Maintenance and Equipment	
	Amount of Transfer	\$200,000	\$200,000	---

EXECUTIVE COMMITTEE AND/OR COMMITTEE OF THE WHOLE

Emergency Item

Referring to Item 2 of the Executive Committee and to Item 1 on Page C of W - 3 of the Committee of the Whole, the only item in the minutes of the meeting of April 9, 1969, of the Board of Directors of the Texas Union (Item 38-M-68) was the following. Instead of approving this item, the Administration has recommended an amendment to the Regents' Rules and Regulations as set out on Pages C of W - 3 & 4.

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: June 20, 1969  
Time: Following the meeting of the Executive Committee  
Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

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3. U. T. Austin: Proposed Establishment of Department of Oriental and African Languages and Literatures; Request for Authorization for Degree of Bachelor of Arts with Majors in These Languages	5
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OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE..... June 20, 1969

TO: Committee Chairman Joe M. Kilgore  
FROM: Betty Anne Thedford  
SUBJECT: Chancellor's Docket No. 32

I should like to report that no exception to Chancellor's Docket No. 32 has been submitted to the Secretary. The docket, together with the ballots, was mailed to each Regent on June 3, 1969.

1. U. T. System: Chancellor's Docket No. 32.--Pursuant to the usual procedure Chancellor's Docket No. 32 was mailed to each Regent on June 3, 1969. The ballots are to be returned to the Secretary by the close of business on June 17. A report of the results of the mail ballot will be given at the Academic and Developmental Affairs Committee meeting. If any item has been excepted consideration of the docket will be referred to the Committee of the Whole.
  
2. U. T. System: Report of University Development Board Activities. --With respect to activities of The University of Texas System Development Board since May 2, Mr. Blunk submits the following report:
  - a. The University of Texas System Development Board: Gift Reporting:  
Gifts and grants are reported to the Board of Regents routinely through established procedures.
  
  - b. The University of Texas System Development Board Meeting:  
The Development Board met in Austin on May 8. The meeting was conducted by L. L. Colbert, Vice-Chairman, acting for Joe M. Dealey, Chairman, who was abroad. Severe weather throughout Texas caused several last-minute cancellations. First discussion centered on desirability of enlisting active participation of people in the 30-45 age group in all University System volunteer relationships. Chancellor Ransom introduced Dr. Otis Singletary, Executive Vice-Chancellor for Academic Affairs, and E. D. Walker, Executive Vice-Chancellor for Business Affairs. The Vice-Chancellors made presentations to the Board and answered questions about their special areas of administration. W. D. Blunk, Executive Director, summarized Development Board and Development-related activities for the year to date. He suggested numerous individual activities as "summer homework" for Board members.
  
  - c. Santa Rita Award, 1969: Hines H. Baker, Eugene McDermott, recipients:  
Hines Holt Baker will receive the Santa Rita Award, 1969, the Board's highest award, during the UT Austin School of Law convocation, 2 p.m., Saturday, May 31. Chancellor Ransom will give the citation; J. M. Odom will present the award. Eugene McDermott will receive the Santa Rita Award, 1969, during commencement exercises of the UT Southwestern Medical School at Dallas at 8 p.m., Monday, June 2. Chancellor Ransom will give the citation; Dan C. Williams will present the award. In addition to the special Santa Rita gold medal, each recipient later will receive a copy of a limited, special Santa Rita Award edition of Martin W. Schwettmann's book, Santa Rita. A copy of the book will also be given to Miss Ima Hogg, recipient of the first Santa Rita Award in 1968.

- d. The Chancellor's Council: Membership:  
The number of members of The Chancellor's Council has increased from 234 in October, 1968--the time of its first meeting--to 266 as of May 8.
- e. Alumni Annual Giving Committee: CLASP:  
The major Alumni Annual Giving activities for 1969 concluded as of May 16. Over 1300 individual alumni gifts were received in special personal efforts by alumni in the Arlington, Austin, Dallas, El Paso and Fort Worth areas. Away from Austin there was close cooperation and friendly rivalry between those seeking contributions from alumni of local UT component institutions and those seeking contributions from UT Austin alumni who were local residents. The chief goal of these efforts is to broaden the base of support of the UT System and to help develop a practice of annual giving by an increasing number of alumni. The amounts contributed in most instances are not large. However, it is recognized that the practice of annual giving must be firmly established as the solid foundation upon which other philanthropy can be added, so that the total Development support will regularly and increasingly enrich the UT System.
- f. Trusts and Bequests Committee: Report of Progress:  
Within the last six months the Development Board has been advised of provisions in wills which could ultimately pay more than \$1,600,000 to various System components.
- g. The University of Texas Foundation, Inc.: Meeting:  
The board of directors of The University of Texas Foundation, Inc., met in Houston on May 16. President Marvin K. Collie presided. Officers and staff were unanimously reelected for 1969-1970. Following the meeting, Marvin K. Collie and Jack S. Josey presented Mrs. Harry C. Wiess with a specially-designed Steuben bowl at her home as an appreciation gift from a grateful University System for her generosity.
- h. Special Development Meetings: June 9 and 10:  
On June 9 the recording secretaries of all internal foundations at UT Austin will meet with the Development Board staff in the Littlefield Home for discussions of plans, policies and procedures. The goal is to maximize effectiveness of Development work by improving communications and cooperation.  
On June 10 men with Development duties and responsibilities at UT component institutions at Arlington, Dallas, El Paso, Galveston and San Antonio will meet with the Development Board staff in the Littlefield Home.

Discussions and goal are quite similar to the June 9 meeting--but with additional emphasis on resources and staff assistance available at Board headquarters which may not be as well known to this group as to the UT Austin foundation group. The groups on both June 9 and 10 will review current gift policies and procedures established by the Board of Regents and the Development Board.

- i. The University of Texas System Development Board:  
Meeting Date:  
The Development Board will meet in Austin at 9:30 a.m.,  
Saturday, October 4.

3. U. T. Austin: Proposed Establishment of Department of Oriental and African Languages and Literatures; Request for Authorization for Degree of Bachelor of Arts with Majors in These Languages. -- Below is a Xerox copy of a recommendation from Executive Vice-Chancellor Singletary:

Executive Vice-Chancellor Singletary concurs in President Hackerman's recommendation that the Board of Regents approve the Faculty Council legislation regarding the establishment of a Department of Oriental and African Languages and Literatures. Dr. Hackerman states that the faculty, and most of the budget, for the department would be drawn from the Department of Linguistics. Dr. Hackerman further states:

This legislation also recommends that majors be offered in these languages with requirements consistent with the Revised Requirements for the B.A. Degree, Plan I, as approved by the College of Arts and Sciences Faculty in November 1967. The entire legislation has my approval but it is possible that only the establishment of the department can be implemented for 1969-70.

Therefore, it is recommended by Executive Vice-Chancellor Singletary that the Board of Regents approve the establishment of both the department and the degree program, with authority to proceed immediately with the request to the Coordinating Board for the establishment of the department, and with authority to request Coordinating Board approval of the degree program at such time as it is ready to be implemented.

4. U. T. Austin: Proposal to Offer a Major in Ethnic Studies Under the Degree of Bachelor of Arts, Plan I. -- Below is a Xerox copy of a recommendation from Executive Vice-Chancellor Singletary:

Executive Vice-Chancellor Singletary concurs in President Hackerman's approval of Faculty Council legislation relating to the proposal to offer a major in Ethnic Studies in the College of Arts and Sciences under the Revised Requirements for the B.A. Degree, Plan I.

Executive Vice-Chancellor Singletary recommends that the Board of Regents approve the establishment of this new degree program with further authorization for the Administration to request approval of the Coordinating Board in order to institute the program in September 1969.



5. U. T. Austin: Allocation of Appropriated Balance from Retained Earnings of Campus Services, Inc. --Below is a Xerox copy of a recommendation submitted by Chancellor Ransom:

On November 1, 1968, the Board of Regents approved an appropriation of \$900 from the Unallocated Balance of the Retained Earnings of Campus Services, Inc. for the purpose of paying transportation expenses of student delegates to international affairs conferences on invitation to the service academies and at Texas A. & M. There now is a balance of \$249 in the original \$900 allocation, since the Naval Academy conference was not held this year.

In accordance with the request of Dr. J. R. Roach, Director of the Special Programs Division, President Hackerman recommends that this \$249 balance be made available for the purpose of paying travel expenses for students to attend summer conferences concerned with international affairs at locations other than the original request. The selection of the students will be made by Dr. Roach and approved by President Hackerman.

This does not constitute an additional appropriation from the Retained Earnings of Campus Services, Inc., but rather to use the remaining balance for the purpose originally approved at locations other than the original request.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: June 20, 1969

Time: Following the meeting of the Executive Committee

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch at Galveston  
Galveston, Texas

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8.	U. T. Austin: Proposed Increase in Blanket Tax	9
9.	U. T. Austin: Students' Attorney (Amendment to Regents' <u>Rules and Regulations</u> , Part Two, Chapter X)	10
10.	Anderson Hospital, Houston Dental Branch, Gal- veston Medical Branch: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas	14

6. U. T. System: Proposed Facilities Use Fee Authorized Effective Fiscal Year 1969-70. --In order to give effect to S. B. No. 847 and thereby to realize the amounts of local income anticipated in the Appropriation Bill for the 1969-70 fiscal year, it is recommended that a facilities use fee of \$10.00 per semester be assessed and collected from each undergraduate student registered for twelve or more semester hours in each component institution and from each graduate student registered for nine or more semester hours in each component institution.
7. U. T. Austin: Proposed <sup>minimum</sup> Retail Service Outlet in the Beauford H. Jester Center. --

Executive Vice-Chancellors Walker and Singletary and Chancellor Ransom concur in President Hackerman's recommendation that a retail outlet be established in Room 109A in the Beauford H. Jester Center. Such items as miscellaneous supplies, paperbacks, sundry drug items, etc. could be sold. The operation should be on a contract rental basis determined by the Vice-President for Business Affairs on the basis of the best interest of the University.

Below is President Hackerman's proposal:

May 29, 1969

CHANCELLOR'S OFFICE U. of T.

Acknowledged.....File.....

Mr. E. D. Walker  
Executive Vice-Chancellor for Business Affairs  
The University of Texas System

MAY 30 1969

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

Dear Mr. Walker:

The Board of Regents at its March 14, 1969 meeting asked that the administration of The University of Texas at Austin provide them with a plan for retail service outlets in or near the Beauford H. Jester Center.

A committee of faculty, staff, and students chaired by Mr. Walter Berndt considered the proposal and has provided me with recommendations. One of these, with which I agree, would provide that a retail outlet be established in room 109A where such items as miscellaneous supplies, paperbacks, sundry drug items, etc. could be sold. Clothing, textbooks, typewriters, and the like are not recommended for inclusion. The operation should be on a contract rental basis determined by the Vice-President for Business Affairs on the basis of the best interest of the University. It would be highly desirable to have this in operation with the opening of the Center in September 1969.

It would be well to keep in mind the possibility that expansion will be needed in the near future, and if that is the case one possibility is to convert an adjoining classroom, 105A, to a similar purpose.

Ultimately, in the event a parking structure is built south of the campus, it would be highly desirable to consider the possibility of constructing store space within that structure and moving this activity from the room indicated above. Any decision made in this regard should be based on the availability of retail outlets in the building being constructed privately on the corner of Speedway and 21st. There is some reason to believe that this will contain shops of the sort our students would be interested in using.

Sincerely yours,



Norman Hackerman

8. U. T. Austin: Proposed Increase in Blanket Tax. --

Executive Vice-Chancellors Walker and Singletary and Chancellor Ransom concur in the recommendation of President Hackerman and Vice-Presidents Colvin and Jordan that an increase in the Blanket Tax be authorized. Justification for the increase and proposed allocations are as follows:

June 5, 1969

TO: Executive Vice-Chancellor Walker

Dear Mr. Walker:

There is attached a letter of April 30 from Rostam Kavoussi, the then President of the Students' Association, to Vice-President Jordan setting forth blanket tax arrangements, which is only now coming to you because of rather extensive discussions which have been had in the month or so which has elapsed since then. For clarification and to provide sufficient background information, I am repeating some of that in this letter and some statements as to the bases for increased allocations:

1. 1969-70 Prices and Allocations Compared to Those for 1968-69

<u>Student-Faculty</u>			<u>Spouse</u>	
<u>1968-69</u>	<u>1969-70</u>		<u>1968-69</u>	<u>1969-70</u>
\$ 12.00	\$ 12.00	Athletics Council	\$ 12.85	\$ 15.00
4.10	4.10	TSP	-	-
2.50	3.50	CEC	2.50	3.50
1.27)	1.80	Student Government	1.27)	1.80
.13) \$1.40	-	Challenge	.13) 1.40	-
<hr/>	<hr/>		<hr/>	<hr/>
\$ 20.00	\$ 21.40	TOTALS	\$ 16.75	\$ 20.30

2. Increase in CEC Allocation

The rationale is that more money is needed in order to book the very expensive popular attractions that many students are demanding. Evidently an attempt is being made to maintain the present level of genuinely artistic attractions, also.

3. Increase in Student Government Allocation

Approximately \$15,000, or 55¢ per capita for 27,000 anticipated sales, is proposed for the student lawyer project. Approximately \$6,000, or 22¢ per capita for 27,000 anticipated sales, is proposed for Roundup. The 40¢ increase in the Student Government allocation will go toward funding these projects.

4. Challenge

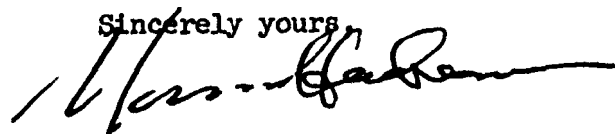
This item is now being funded out of the Texas Union program budget.

The creation and funding of the position of students' attorney, one of the reasons for an increase in the Students' Association allocation, requires separate approval by the Board of Regents. A letter recommending such approval has been sent to Vice-Chancellor Singletary, and a copy is enclosed for your information.

While I still have some concern about the blanket tax, I believe it is necessary to act now, and I am recommending approval of the \$21.40 student-faculty blanket tax for 1969-70 and the \$20.30 tax for the spouse for 1969-70. You will recall that the Board of Regents agreed to the Athletics Council portions at its last meeting.

The concern which is a matter for future action has to do with the portion of the spouse blanket tax which goes to student government. I believe that that should be eliminated, and I am very likely to do so when the 1970-71 blanket tax matter comes up.

Sincerely yours,



Norman Hackerman

9. U. T. Austin: Students' Attorney (Amendment to Regents' Rules and Regulations, Part Two, Chapter X). --

President Hackerman in the following letter of June 5 recommends approval of the creation of an Office of Students' Attorney. His approval is made with the understanding that the appointment and the actions of the Attorney are to be subject to all the constraints of the Regents' Rules and Regulations.

In order to clarify the functions of the Students' Attorney and to make explicit the constraints upon that office, Executive Vice-Chancellor Singletary recommends the following amendment to the Regents' Rules and Regulations:

Amend Chapter X of Part Two of the Regents' Rules and Regulations by adding a new Section 11 to read as follows:

11. The Students' Association (The University of Texas at Austin)

11.1 Any attorney employed in whole or in part by the Students' Association of The University of Texas at Austin shall not act as counsel of record nor represent any student, faculty member, or staff member of the Central Administration or any component institution of The University of Texas System:

11.11 At any stage of any administrative proceeding, including any disciplinary proceeding, brought by or on behalf of the Board of Regents or the Chancellor of The University of Texas System or by or on behalf of any component institution of the System or any institutional head of such institution, against any such student, faculty member, or staff member.

11.12 At any stage of any criminal proceeding in any federal, state, county, or local court.

11.13 At any stage of any civil proceeding in any federal, state, county, or local court where such proceeding is directly or indirectly against or antagonistic to the interests of The University of Texas System or any component institution thereof, or against or antagonistic to the interests of any person who is sued in his official capacity as an officer of the System or any component institution thereof.

11.2 Any contract for legal services entered into by the Students' Association shall be made expressly subject to and consistent with the applicable provisions of the Regents' Rules

and Regulations, including, but not limited to, the foregoing provisions of this Section 11 and the following:

Section 8.8 of Chapter I of Part One;  
Section 1.1 of Chapter III of Part One;  
Section 1.3 of Chapter III of Part One;  
Section 11 of Chapter III of Part One;  
Section 13.6 of Chapter III of Part One;  
Section 5.15 of Chapter VI of Part One; and  
Section 5.21 of Chapter VI of Part One.

Executive Vice-Chancellor Singletary's concurrence in President Hackerman's recommendation is contingent upon adoption of this proposed change in the Regents' Rules and Regulations.

a. Letter from Doctor Hackerman of June 5, 1969:

President

June 5, 1969

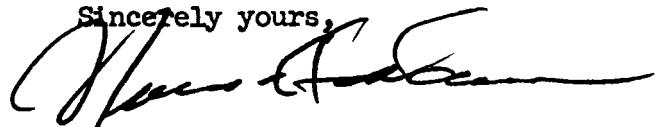
Dr. Otis A. Singletary  
Executive Vice-Chancellor for Academic Affairs  
The University of Texas System

Dear Dr. Singletary:

Enclosed is a copy of the Office of the Students' Attorney Act which resulted from action taken by the Student Assembly at its March 27, 1969 meeting. This has been under discussion for quite a time, both as to the legality of such an office as well as its desirability. Funding for this position has been taken care of in a separate letter to Vice-Chancellor Walker in regard to the blanket tax, copy of which is enclosed for your information.

I am willing to go along with this action, and I am recommending final approval with the understanding that the appointment and the actions of the attorney are subject to all the constraints of the Regents' Rules and Regulations. A list of these constraints will be made available to the Students' Association on approval by your office and the Board of Regents of this act.

Sincerely yours,



Norman Hackerman

NH:vt

Encl.

*This approval is forwarded with the understanding that it is contingent upon adoption of a change in Regents Rules and Regulations clarifying the role of the Students' attorney.* O.A.S.

*Approved:  
O.A. Singletary  
6-6-69*

U. I. Arlington; Frank Harrison,  
M.D. Named President; --

Dr. Frank Harrison was  
named as President of  
The University of Texas at  
Arlington and <sup>was</sup> continued on  
leave of absence from Dallas  
Medical School.

#

## OFFICE OF THE STUDENTS' ATTORNEY ACT

### Section 1. Statement of Purpose

There is found to exist a need for competent, continual legal advice and representation by the Students' Association of the University of Texas at Austin. The concern of this Assembly is that the Students' Association, through its President, would better advance the programs and activities of this association, and the interests of the students which it represents, by having an attorney available at all times. It is further found that the individual students of this association would greatly benefit by having an attorney available to advise them or refer them to an attorney on civil and criminal legal matters. In order to fulfill this need, there shall be a Students' Attorney, and this office is hereby created.

### Section 2. Qualifications

The Students' Attorney shall be an attorney admitted to the Bar of the Supreme Court of Texas.

### Section 3. Selection

1. The Students' Attorney shall be nominated by a selection committee composed as follows:
  - a. the President of the Students' Association as chairman
  - b. two members of the faculty; one must be from the School of Law and appointed by the Dean of the School of Law, the other appointed by the President of the Students' Association
  - c. two students; one must be from the School of Law and appointed by the President of the Student Bar Association, the other appointed by the President of the Students' Association.
2. The selection committee shall extend efforts in soliciting qualified men for the position of Students' Attorney, and choose one man for the nomination.
3. The nomination of the selection committee shall be submitted to the Student Assembly for approval by a majority vote.
4. The selection committee shall draft a contract, consistent with this act, in order to maintain the office of Students' Attorney. The attorney shall be given a three year contract, subject to an initial six month probation clause, and subject to removal in accordance with section 7 of this act.

### Section 4. Duties of Office

1. The Students' Attorney shall act as counsel to the Students' Association. He shall be available to aid in matters of contracts, suits, complaints, negotiations, and any other activity within the scope of the legal practice as may be required by the Students' Association. His duties shall include, but shall not be limited to the following:
  - a. He shall be familiar with state and federal legislation and proposed legislation as it pertains to students, and advise this association thereon. He shall act as agent for this association when requested to do so by the Student Assembly.
  - b. He shall consider all matters referred to him by the Student Assembly and the House of Delegates.
  - c. He may aid in drafting legislation for the Student Assembly and the House of Delegates and advise the Attorney General.



2. The Students' Attorney may establish a legal referral service program for the benefit of the individual students in conjunction with the Travis County Bar Association. As a part of this service, upon initial contact with the individual student, the Students' Attorney shall advise him as to the substance of his civil and criminal legal rights.
3. The Students' Attorney may, upon approval by  $\frac{2}{3}$  of those present of the Student Assembly, represent an individual student in any case which involves the interests of students generally. In such cases, the Students' Attorney shall be solely responsible to the individual student whom he represents, and act in his best interests rather than that of the Students' Association; however, he shall not accept any fee from the individual student whom he represents.
4. If he can avoid problems of professional ethics, and only in such case, he may extend legal services to individual students forceably detained in criminal matters. His efforts shall be limited to getting the individuals out of jail or making requests for dismissal, and he may not proceed to litigate such cases without prior approval by the Student Assembly as under Section 4.3 of this act. In such cases, legal services shall be extended to individual students according to priorities of time, locality, and severity, as determined by the Students' Attorney without consideration of the student's financial ability to retain other counsel. Records in such cases shall be kept confidential, and not open to disclosure to the administration, the Students' Association, or to any other person or group.
5. Services rendered on behalf of individuals shall be extended only to those students having a current blanket tax.
6. The Students' Attorney shall confine his activities to legal matters in conducting his office, assisting a student in matters affecting him in his role as a student.
7. The Students' Attorney shall not be used so as to invite, encourage or foster the breaking of any law by allowing reliance on his efforts.

#### Section 5. Authority

The Students' Attorney shall have the power to set up his office as he deems best, recruit law students to assist him, hire a secretary, and conduct such activity that he feels necessary and prudent within the intent of this act in maintaining his office.

#### Section 6. Funding and Budget

Funding shall come from appropriations of Blanket Tax Funds. Efforts should be extended to secure gifts, grants and donations to reduce the financial burden on students, to ensure continued operation, and to allow for expanded activities. Blanket Tax appropriations shall be channeled through Student Government funds, for disbursement consistent with the following budget:

funds available for attorney's salary	\$14,000
funds available for secretary	5,000
office equipment	2,000
office expense	1,500
travel expense	500
library and miscellaneous	2,000
Total	<u>\$25,000</u>

The salary of the Students' Attorney shall range from \$9,000 to \$14,000 yearly as decided by the Selection Committee, according to experience, ability, and other pertinent factors.

#### Section 7. Removal

The attorney may be dismissed according to terms of his contract, by recommendation of two-thirds ( $\frac{2}{3}$ ) of the total membership of the Student Assembly. The recommendation shall be brought before a five member law faculty committee appointed by the Dean of the School of Law, which will decide independently and dismiss for good cause.

10. Anderson Hospital, Houston Dental Branch, Galveston Medical Branch: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. --

Chancellor Ransom recommends that the following resolution be adopted with respect to the individuals listed below in connection with their service on each of the state or federal boards or commissions opposite his name:

RESOLUTION

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:

1. 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;

2. 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;

3. 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;

4. 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 a benefit and advantage to The University of Texas System and the State of Texas.

THE UNIVERSITY OF TEXAS

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Stuart O. Zimmerman, M.D.	Head - Department of Biomathematics	Member - National Institutes of Health Dental Study Section

THE UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON

John V. Olson, D.D.S.	Dean	Member - Bureau of Health Professions Education and Manpower Training Division's Dental Productivity Con- sultant Committee
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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Glenn V. Russell, M.D.	Associate Professor of Anatomy	Member - Advisory Committee on Planning and Research for Social Welfare of the Texas United Community Services
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ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Emergency Items

11. U.T. AUSTIN: REQUEST FOR Ph.D. DEGREE PROGRAM IN LIBRARY AND INFORMATION SCIENCE.--

Executive Vice-Chancellor Singletary concurs in President Hackerman's recommendation that the Ph.D. in Library and Information Science be approved by the Board of Regents. It is further requested that approval be granted for the Administration to forward the proposal to the Coordinating Board for approval.

This is being submitted as <sup>an</sup> emergency item in order to have it considered at the July meeting of the Coordinating Board. It is hoped that the program can begin in September, 1969.



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

CHANCELLOR'S OFFICE U. of T.

Acknowledged..... File.....

REC'D MAY 22 1969

To.....For Info and Return

To..... Please Advise Me

To..... Please Handle

President

May 21, 1969

Dr. Otis A. Singletary  
Executive Vice-Chancellor for Academic Affairs  
The University of Texas at Austin

Dear Dr. Singletary:

Enclosed are six copies of a request to offer the Ph. D. degree in Library and Information Science at The University of Texas at Austin. This program was approved by the Graduate Assembly on May 5, 1969, and I endorse it without qualification.

The request is in a form to be forwarded to the Coordinating Board if it is approved by the Board of Regents.

Sincerely yours,

Norman Hackerman

NH/gb

cc: Dean Stanley McElderry  
Dean W. G. Whaley

Encl.

## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE

Date June 20, 1969

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

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

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B & G

U. T. AUSTIN

1. Approval of Inscription on Plaque for North Campus Classroom and Office Building 2
2. Rejection of Bids for Site Improvements in Connection with Expansion of Memorial Stadium 2
3. Authorization for Study of Possible Construction of Additional Student Housing Units. 3

U. T. ARLINGTON

4. Award of Contract to T. C. Bateson Construction Company for E. E. Davis Hall (Administration Building) 3

U. T. EL PASO

5. Changing of Name of Education and Engineering Building to Education Building 3
6. Approval of Inscription on Plaque for Education Building 3
7. Ratification of Award of Contract to Guldemann Construction and Engineering, Inc., for Expansion of Press Box in Sun Bowl Stadium and Additional Appropriation Therefor 4

DALLAS MEDICAL SCHOOL

8. Award of Contract to Joe Funk Construction Engineers, Inc., for Addition of Fourth Floor to the Cary Building and Additional Appropriation Therefor 5
9. Approval of Temporary Easement to Dallas Power and Light Company and Southwestern Bell Telephone Company Across Certain Land in Block 6057, City of Dallas 5

ANDERSON HOSPITAL

10. Appointment of Architects for Remodeling of Approximately 50,000 Square Feet of Anderson-Mayfair 6

HOUSTON MEDICAL SCHOOL

11. Appointment of Brooks, Barr, Graeber, and White as Project Architects 6

THE UNIVERSITY OF TEXAS SYSTEM  
OFFICE OF THE DIRECTOR OF  
FACILITIES PLANNING AND CONSTRUCTION  
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

June 3, 1969

1. U. T. AUSTIN - APPROVAL OF INSCRIPTION ON PLAQUE FOR NORTH CAMPUS CLASSROOM AND OFFICE BUILDING.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the North Campus Classroom and Office Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

NORTH CAMPUS CLASSROOM AND OFFICE BUILDING

1967

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman  
Jack S. Josey, Vice-Chairman  
W. H. Bauer  
Walter P. Brennan  
Frank N. Ikard  
Mrs. J. Lee Johnson III  
Joe M. Kilgore  
Rabbi Levi A. Olan  
E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor  
The University of Texas System  
Norman Hackerman, Vice-Chancellor  
for Academic Affairs, The  
University of Texas System

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

Brooks, Barr, Graeber, and White,  
Consulting Architects  
Golemon and Rolfe, Associate  
Architects  
B. L. McGee Construction Company,  
Contractor

2. U. T. AUSTIN - REJECTION OF BIDS FOR SITE IMPROVEMENTS IN CONNECTION WITH EXPANSION OF MEMORIAL STADIUM.--In accordance with authorization given by the Board at the meeting held May 2, 1969, bids were called for and were received, opened, and tabulated on May 27, 1969, for Site Improvements in connection with Expansion of Memorial Stadium at The University of Texas at Austin, as shown below:

Bidder	Base Bid	Bidder's Bond
Allan Keller Company, Fredericksburg, Texas	\$462,000.00	5%
Texas Bridge Company, Inc., and Werneburg Construction Company, Inc., Austin, Texas	863,000.00	5%

The appropriation for this project was \$200,000.00 based on an estimate prepared by the Engineers, Lockwood, Andrews, and Newnam, Inc. In view of the fact that the bids received were well in excess of the amount appropriated, it is recommended by Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that the bids be rejected, and that plans be revised and included as a part of the total project when bids are received on the Expansion of the Stadium and construction of the Physical Education Facilities building.

3. U. T. AUSTIN - AUTHORIZATION FOR STUDY OF POSSIBLE CONSTRUCTION OF ADDITIONAL STUDENT HOUSING UNITS. --In the light of the imminent acquisition of certain property in the City of Austin and anticipated need for additional student housing at The University of Texas at Austin, particularly in the Graduate area, it is recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that authorization be given for a study to be made of the feasibility of constructing additional student housing units similar to those on the Brackenridge Tract on the property now occupied by what is known as the "Old Confederate Home." The study shall be conducted by a committee appointed jointly by President Hackerman and Vice-Chancellor Walker. This study should include consideration of the needs for additional units, the possible methods of financing the units, and the adaptability of the site for such units. A report will be brought back to the Board at a later date of the results of the study.

4. U. T. ARLINGTON - AWARD OF CONTRACT TO T. C. BATESON CONSTRUCTION COMPANY FOR E. E. DAVIS HALL (ADMINISTRATION BUILDING).--In accordance with authorization given by the Board at the meeting held December 13, 1968, bids were called for and were received, opened, and tabulated on May 13, 1969, for E. E. Davis Hall (Administration Building) at The University of Texas at Arlington, as shown on Page 7.

It is recommended by Acting President Harrison, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made in the amount of \$2,592,800 to the low bidder, T. C. Bateson Construction Company, Dallas, Texas, and that an appropriation of \$2,860,000.00 be made to the project to cover this recommended contract award, Architects' Fees thereon, movable furniture and furnishings, and miscellaneous expenses (\$94,439.80 having previously been appropriated to cover a portion of the Architects' Fees), to come from the sources as shown below:

Ad Valorem Tax Bonds of U. T. Arlington	\$2,810,000.00
Federal Grant No. 4-7-00399-0	50,000.00

5. U. T. EL PASO - CHANGING OF NAME OF EDUCATION AND ENGINEERING BUILDING TO EDUCATION BUILDING.--The following letter has been received from Acting President Leech of The University of Texas at El Paso:

"On February 27 the Campus Building and Planning Committee recommended that the official name of the new Education and Engineering Teaching Center be changed to the Education Building. I concur with this recommendation and request that this name change be made official."

This recommendation is concurred in by Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that the Board approve this name change.

6. U. T. EL PASO - APPROVAL OF INSCRIPTION ON PLAQUE FOR EDUCATION BUILDING.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Education Building at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

EDUCATION BUILDING

1968

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman  
 Jack S. Josey, Vice-Chairman  
 W. H. Bauer  
 Frank N. Ikard  
 Mrs. J. Lee Johnson III  
 Joe M. Kilgore  
 Rabbi Levi A. Olan  
 John Peace  
 E. T. Ximenes, M. D.

Harry H. Ransom, Chancellor  
 Milton Leech, Acting President,  
 The University of Texas at  
 El Paso

Oscar H. McMahan, Chairman,  
 Building Committee of The  
 University of Texas at El Paso

Golemon and Rolfe, Architects  
 C. H. Leavell and Company,  
 Contractor

7. U. T. EL PASO - RATIFICATION OF AWARD OF CONTRACT TO GULDEMANN CONSTRUCTION AND ENGINEERING, INC., FOR EXPANSION OF PRESS BOX IN SUN BOWL STADIUM AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held May 2, 1969, bids were called for and were received, opened, and tabulated on May 13, 1969, for the Expansion of the Press Box in the Sun Bowl Stadium at The University of Texas at El Paso, as shown below:

Bidder	Base Bid Lot No. 1	Alternate Lot No. 2 Add	Alternate Lot No. 3 Add
Guldemann Construction and Engineering, Inc., El Paso, Texas	\$137,700	\$3,185	\$17,370
Karam Construction Company, Inc., El Paso, Texas	163,000	3,300	16,700
Ponsford Brothers, El Paso, Texas	163,600	3,200	15,600

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

Further in accordance with authorization at the Regents' Meeting held May 2, 1969, the Special Committee appointed at that meeting, consisting of Mr. George McCarty, Acting President Leech, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, awarded a contract to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, as follows:

Base Bid - Lot No. 1	\$137,700.00
Add Alternate Bid - Lot No. 2 (Addition of Carpeting)	3,185.00
Add Alternate Bid - Lot No. 3 (Addition of Elevator and Concession Stand)	<u>17,370.00</u>
Total Contract Award	<u>\$158,255.00</u>

It is recommended that the Board approve the action of the Special Committee as set out above and appropriate an additional \$67,000.00 to this project from Building Use Fee Bond Issue of U. T. El Paso, this advance to be repaid over a period of from 4 to 5 years from an allocation of \$0.25 from all non-student tickets, contributions from a local organization in El Paso, and additional funds received from the revenue derived from the 300 seats to be added to the Press Box.



8. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO JOE FUNK CONSTRUCTION ENGINEERS, INC., FOR ADDITION OF FOURTH FLOOR TO THE CARY BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meeting held November 1, 1968, bids were called for and were received, opened, and tabulated on May 13, 1969, for the Addition of the Fourth Floor to the Cary Building at The University of Texas Southwestern Medical School at Dallas, as shown below:

Bidder	Base Bid	Alternates				
		No. 1 Deduct	No. 2	No. 3 Add	No. 4 Add	No. 5 Add
Joe Funk Construction Engineers, Inc., Dallas, Texas	\$392,000	No Change	No Change	\$ 8,000	\$21,000	\$29,000
Hyatt Cheek Builders-Engineers Company, Dallas, Texas	398,000	\$639	- \$175	7,442	19,904	27,977
Hallman and Hallman, Inc., Garland, Texas	409,400	300	+ 510	12,100	19,050	29,375
Miller and Norton, Dallas, Texas	418,366	100	+ 300	9,700	20,140	28,314
Yarbrough Construction Co., Dallas, Texas	397,707	213	+ 562	11,689	19,410	27,280

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

It is recommended by Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that a contract be awarded to the low bidder, Joe Funk Construction Engineers, Inc., Dallas, Texas, as follows:

Base Bid	\$392,000.00
Add Alternate No. 3 (Add built-in equipment in certain rooms)	8,000.00
Add Alternate No. 4 (Provide mechanical-electrical equipment for Computer Room)	<u>21,000.00</u>
Total Recommended Contract Award	<u>\$421,000.00</u>

An appropriation of \$410,000.00 has been made for this project. In order to cover this recommended contract award, Architect's Fees thereon, movable furniture and furnishings, and miscellaneous expenses, a total of approximately \$470,000.00 will be needed. It is, therefore, further recommended that an additional appropriation of \$60,000.00 be made to this project from Permanent University Fund Bond Proceeds previously allocated to the Dallas Medical School.

9. DALLAS MEDICAL SCHOOL - APPROVAL OF TEMPORARY EASEMENT TO DALLAS POWER AND LIGHT COMPANY AND SOUTHWESTERN BELL TELEPHONE COMPANY ACROSS CERTAIN LAND IN BLOCK 6057, CITY OF DALLAS.--Before construction is started on the McDermott Basic Sciences Building at The University of Texas Southwestern Medical School at Dallas, it will be necessary to re-route some existing utility lines, since these lines would interfere with this construction. A proposed easement to Dallas Power and Light Company and Southwestern Bell Telephone Company has been prepared covering overhead

lines across a certain portion of Block 6057, City of Dallas, as more fully described and shown on easement instrument and sketch, which will be available for inspection at the Board meeting. 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, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom 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 Director of Facilities Planning and Construction and as to legal form by a University Attorney.

✓ 10. ANDERSON HOSPITAL - APPOINTMENT OF ARCHITECTS FOR REMODELING OF APPROXIMATELY 50,000 SQUARE FEET OF ANDERSON-MAYFAIR AND APPROPRIATION. --At the Regents' Meeting held May 2, 1969, an allocation of \$500,000.00 was made from Permanent University Fund Bond proceeds for Remodeling of approximately 50,000 square feet of the Anderson-Mayfair to be used for administrative offices for the component units of The University of Texas at Houston. In order that plans can be drawn for this remodeling, it is recommended by President Clark, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that a Project Architect be appointed from the list shown below, with authority to proceed with plans and specifications for this project to be presented to the Board for approval at a later date:

*OK*  
✓ Cameron Fairchild and Associates, Houston, Texas  
Joiner, Coburn, and King, Houston, Texas  
H. R. Winslett, Houston, Texas  
Dimitri Demopoulos, Houston, Texas  
Hoff, Blackstone, and Strode, Houston, Texas

It is further recommended that an appropriation of \$22,500.00 be made from Permanent University Fund Bond proceeds to cover the Architect's Fees through the working drawing stage.

✓ 11. HOUSTON MEDICAL SCHOOL - APPOINTMENT OF BROOKS, BARR, GRAEBER, AND WHITE AS PROJECT ARCHITECTS AND APPROPRIATION. --With the approval by the 61st Legislature (H. B. No. 80) of the establishment of The University of Texas Medical School at Houston, the appointment of architects for this new facility needs to be made at this time. It is, therefore, recommended by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that the architectural firm of Brooks, Barr, Graeber, and White, Austin, Texas, be appointed and authorized to proceed with the preparation of preliminary plans. By previous authorizations of the Board, this firm has made master plan studies in the Texas Medical Center and has prepared preliminary studies, schematic drawings, and models of the medical school building in order to insure a satisfactory tie-in with Hermann Hospital and the Jesse Jones Memorial Building thereby permitting Hermann Hospital and the Jones Building directors to proceed with the planning and filing of application for construction matching funds. It is further recommended that an appropriation of \$250,000.00 to cover Architect's Fees through the preliminary plan stage be made from the Legislative appropriation in the Central Administration budget for planning for the new medical school.

*Subject to  
Administrative  
Approval*

E. E. DAVIS HALL (ADMINISTRATION BUILDING) AT THE UNIVERSITY OF TEXAS AT ARLINGTON

Bids Received at the Office of the Director of Facilities Planning and Construction  
The University of Texas System, Austin, Texas, at 2:00 P. M., May 13, 1969

Bidder	Bidder's Bond	Base Bid	Deductive Alternates							
			No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	No. 8
T. C. Bateson Construction Company, Dallas, Texas	5%	\$2,592,800	\$15,000	\$1,800	\$ 5,500	\$ 4,700	\$9,300	\$ 500	\$9,700	\$60,000
McCann Construction Company, Inc., Fort Worth, Texas	5%	2,674,291	39,000	1,320	10,113	No Change	9,452	8,042	7,500	67,000
McCord-Condron and McDonald, Inc., Fort Worth, Texas	5%	2,750,000	38,000	1,190	12,000	640	9,000	7,050	7,140	61,748
Walker Construction Company, Fort Worth, Texas	5%	2,789,900	39,500	1,060	10,750	No Change	9,500	6,287	7,325	52,617

**SUPPLEMENTARY AGENDA  
BUILDINGS AND GROUNDS COMMITTEE**

**Date:** June 20, 1969

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

**Place:** The Sealy and Smith Professional Building, Suite 728  
U. T. Medical Branch  
Galveston, Texas

**Page  
B & G**

**U. T. AUSTIN**

12. Award of Contract to W. D. Anderson Company for Modifications to Townes Hall and Appropriation Therefor 9

13. Award of Contract to W. D. Anderson Company for Modifications to Business-Economics Building and Appropriation Therefor 9

14. Approval of Construction of Parking Lot for Beauford H. Jester Center, Appropriation Therefor, and Appointment of Committee to Award Contract 10

15. Approval of Remodeling of Certain Existing Houses and Establishment of Fire Protection System at W. J. McDonald Observatory and Appropriation Therefor 10

**DALLAS MEDICAL SCHOOL**

16. Appointment of E. Todd Wheeler and Perkins and Will as Planning Consultant to the Office of Facilities Planning and Construction 13

**SAN ANTONIO DENTAL SCHOOL**

17. Appointment of Project Architects and Appropriation Therefor 13

**HOUSTON DENTAL BRANCH**

18. Appointment of Project Architects for Conversion of Ground Floor Space and Related Remodeling and Appropriation Therefor 13

**AUSTIN NURSING SCHOOL**

19. Appointment of Project Architects and Appropriation Therefor 14

THE UNIVERSITY OF TEXAS SYSTEM  
OFFICE OF THE DIRECTOR OF  
FACILITIES PLANNING AND CONSTRUCTION  
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

June 6, 1969

12. U. T. AUSTIN - AWARD OF CONTRACT TO W. D. ANDERSON COMPANY FOR MODIFICATIONS TO TOWNES HALL AND APPROPRIATION THEREFOR.--Certain modifications to Townes Hall at The University of Texas at Austin have been requested by Dean Keeton, and plans and specifications were prepared by the U. T. Austin Physical Plant staff and bids called for, received, and opened on June 3, 1969, as follows:

Bidder	Base Bid	Bidder's Bond
W. D. Anderson Company, Austin, Texas	\$38,150.00	5%
Thomas Brothers Construction Company, Austin, Texas	38,893.00	5%

It is recommended by Vice-President Colvin, President Hackerman, Executive Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$38,150.00 be made to the low bidder, W. D. Anderson Company, Austin, Texas, and that an appropriation of \$38,875.93 be made to cover this recommended contract award and Engineer's Fees incurred from the following sources:

\$20,000.00 from funds on hand in various Law  
School accounts

18,875.93 from U. T. Austin Improvements  
and Repairs Account

It is further recommended that authorization be given to Chairman Erwin to sign the contract with W. D. Anderson Company.

13. U. T. AUSTIN - AWARD OF CONTRACT TO W. D. ANDERSON COMPANY FOR MODIFICATIONS TO BUSINESS-ECONOMICS BUILDING AND APPROPRIATION THEREFOR.--Certain modifications to the Business-Economics Building, The University of Texas at Austin, have been requested by Dean Kozmetsky, and plans and specifications were prepared by the U. T. Austin Physical Plant staff and bids called for, received, and opened on June 3, 1969, as follows:

Bidder	Base Bid	Bidder's Bond
W. D. Anderson Company, Austin, Texas	\$36,280.00	5%
Thomas Brothers Construction Company, Austin, Texas	36,996.00	5%

It is recommended by Vice-President Colvin, President Hackerman, Executive Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$36,280.00 be made to the low bidder, W. D. Anderson Company, Austin, Texas, and that an appropriation of \$42,000.00 be made to the project from Unallocated Proceeds of the Available University Fund to cover this recommended contract award, certain work performed or to be performed by the U. T. Austin Physical Plant staff in connection with the modifications to the building, and Engineer's Fees incurred.

It is further recommended that authorization be given to Chairman Erwin to sign the contract with W. D. Anderson Company.

*Amended*

*550 acres*

*5/18/80  
20  
40  
100  
150  
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14. U. T. AUSTIN - APPROVAL OF CONSTRUCTION OF PARKING LOT FOR BEAUFORD H. JESTER CENTER, APPROPRIATION THEREFOR, AND APPOINTMENT OF COMMITTEE TO AWARD CONTRACT.--With the completion of the Beauford H. Jester Center, parking facilities in that vicinity are essential. Plans and specifications for a parking lot to accommodate approximately 425 automobiles at an estimated cost of \$75,000.00 have been prepared by the Office of Facilities Planning and Construction, and it is recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that they be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids. It is further recommended that an appropriation of \$75,000.00 be made for this project from Account No. 15-7601 - U. T. Austin - Unappropriated Balance - Inter-Branch Transfers, and that a Committee be appointed, consisting of Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, to award a contract for this parking lot after receipt of bids.

15. U. T. AUSTIN - APPROVAL OF REMODELING OF CERTAIN EXISTING HOUSES AND ESTABLISHMENT OF FIRE PROTECTION SYSTEM AT W. J. McDONALD OBSERVATORY AND APPROPRIATION THEREFOR.--The following is an excerpt from a memorandum from the Department of Astronomy justifying the need for a Fire Protection System at the W. J. McDonald Observatory:

Fire Protection System:

1. Site is isolated, is remote and any ability to fight fires must be furnished by McDonald Equipment and personnel.
2. The present equipment is inadequate to fight a major fire or fires in two or more buildings.
3. Due to the exposure to the elements equipment is not available during the winter months (the tank truck must be drained to avoid freezing).
4. The equipment is dispersed over the site because there is no central housing and hence maintenance is difficult and response time is not reliable nor predictable.
5. There is not adequate water pressure and quantity at critical locations on the site.
6. No fire protection exists for residences at the foot of the hill.
7. Access to buildings is difficult and roads are easily clogged with equipment.
8. The 76 foot dome's dry standpipe inlet connection would not be accessible or would be dangerous for certain fire locations.

To rectify these inadequacies the following items are requested:

Piping, pump, loop and hydrants:

Construct an underground water distribution system of at least 7 hydrants, protected from freezing weather, connected to the present 70,000 gallon tanks by way of a pump which should be self contained, battery starting, self priming to meet requirements of 240 to 300 gal/min at 75 psi. Connect the present dry standpipe of the 76 foot dome to the pressure side of the loop system to provide water to all hydrants inside the 76 foot structure at all times.

Reserve hoses, attachments and extinguishers:

Procure reserve hoses and attachments to allow for re-positioning of hoses to prevent weathering and checking and to meet peak demands of multiple fires. Obtain types and sizes of hand held extinguishers to meet recommendations.

Shelter:

Construct a central station for storage and maintenance of all fire fighting equipment. Provide additional storage and maintenance space for other vehicles.

Road loop completion and hard surface:

Complete the present road around the major scientific instrument structures on the mountain top. This will require 300 feet of bulldozer work. The benefits from the completion are fourfold:

- (1) The road serves as a fire break.
- (2) The completion will allow fire equipment to have access to structures without the problem of congestion.
- (3) Reduces the danger of accidents from necessity to back up, both fire and maintenance equipment.
- (4) Completes access road to 30 inch Telescope Site (to be developed).

Provide hard surface for the loop road. While not easily quantified the dust from vehicular traffic and high winds is detrimental to the operation of the telescope optics, precision instruments and equipment. The dust is also an irritation to working personnel and their families.

Communication:

Provide a base station, two way radios for vehicles, and walkie-talkies for the purpose of directing and concentrating personnel and equipment in emergency situations.

20,000 Gallon Water Tank and Pump:

This tank will have two uses during its economic life. First it will be used with the pumps in the vicinity of the overflow housing presently being developed for the first and second phase personnel required for the Lunar Laser Ranging Experiment as a part of NASA's Apollo XI mission and the subsequent long range aspects of the experiment. First use will be for water supply and fire fighting reserve at the foot of Mt. Locke. The second use for this tank will be to relocate it in the vicinity of the permanent housing development as the overflow housing is phased out. Its purpose will be to supply reserve water but it will become a permanent facility at that time. Presently there is inadequate quantity of water reserve for the housing at the foot of the hill and it is not tanked in a position which will allow rapid filling of the tank-pump truck.

100,000 Gallon Tank:

The installation of a 100,000 gallon tank increases the total fire fighting time available at both top and bottom of the mountain. The tank will be so placed that its contents can be pumped to the top to replenish the 70,000 gallon tanks. Its contents will constantly furnish by hydrostatic head the quantity of water required for the permanent housing development at the bottom of the hill.

Another pressing need at the Observatory is remodeling of certain existing houses in order to place them on a par with housing in other regions of the U. S. for personnel on the same levels of talent and competence, and also there is a need for rest room facilities in the Transient Quarters for use of visitors to the Observatory.

In order that these urgent needs at the Observatory may be taken care of, the following recommendations are made by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom:

1. That authorization be given to proceed with the Fire Protection System and repairs and remodeling at McDonald Observatory as follows:

	Estimated Cost	
Fire Protection System		
Piping, Pump, Loop, Hydrants	\$13,000	
Reserve hoses, Attachments, Extinguishers	1,300	
Shelter	20,000	
Road loop completion and hardsurface	29,300	
Communication	1,400	
20,000 gal. tank & pump	10,000	
100,000 gal. tank + pump + piping	<u>44,000</u>	\$129,000
Repair Existing Houses		
Repair Houses A	1,800	
B	20,000	
C	600	
I	11,200	
Construct Rest Rooms in Transient Quarters	<u>4,400</u>	<u>38,000</u>
 Total Estimated Cost		 <u>\$167,000</u>

2. That an appropriation of \$170,000.00 be made from Unallocated Proceeds of the Available University Fund to cover the above outlined project.

3. That the Office of Facilities Planning and Construction be authorized to prepare whatever plans and specifications are needed in connection with this project, call for bids, and award contracts or issue purchase orders as required to complete the project.



16. DALLAS MEDICAL SCHOOL - APPOINTMENT OF E. TODD WHEELER AND PERKINS AND WILL AS PLANNING CONSULTANT TO THE OFFICE OF FACILITIES PLANNING AND CONSTRUCTION.--In connection with the Campus development plan and the design of authorized buildings at The University of Texas Southwestern Medical School at Dallas, additional professional consulting assistance is needed to analyze and evaluate the solutions proposed by the staff of the Office of Facilities Planning and Construction and the various Project Architects. An experienced consultant in the field of program planning in medical education is the firm of E. Todd Wheeler and the Perkins and Will Partnership of Chicago, Illinois, and this consultant to the staff of the Office of Facilities Planning and Construction would be used at the initial phase of originating planning and design and at the subsequent stage of reviewing schematic and preliminary design developments. On the basis of a proposal received from the firm for rendering services as planning consultants, it is recommended by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that E. Todd Wheeler and the Perkins and Will Partnership be employed as consultants to the Office of Facilities Planning and Construction, the fee for this work, including consultant's travel expenses, not to exceed the amount of \$15,000.00 for the Dallas Medical School.

*Further evaluation & development of plan*

It is contemplated that the services of E. Todd Wheeler and Perkins and Will may be used as consultants to the Office of Facilities Planning and Construction in connection with the planning of The University of Texas Medical School at Houston and The University of Texas Dental School at San Antonio. At the proper time, specific proposals will be presented to the Board for any additional services of this firm as consultants if desired for these other projects.

19. 17. SAN ANTONIO DENTAL SCHOOL - APPOINTMENT OF PROJECT ARCHITECTS AND APPROPRIATION THEREFOR.--With the approval by the Legislature of the establishment of The University of Texas Dental School, which by resolution of the Board of Regents has been located in San Antonio, it is recommended by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that project architects for this dental school be appointed from the list given below, with authorization to proceed with the preparation of preliminary plans, to be presented to the Board for approval at a later date:

- Bartlett Cocke and Associates, San Antonio, Texas
- Phelps and Simmons and Associates, San Antonio, Texas
- Marmon and Mok, San Antonio, Texas
- Roberts, Allen, and Helmke, San Antonio, Texas
- Ford, Powell, and Carson, San Antonio, Texas

*L. E. Palmer*

It is further recommended that an appropriation of \$150,000.00 to cover miscellaneous expenses and Architect's fees through the preliminary plan stage be made from the Legislative appropriation in the Central Administration budget for planning for the new dental school.

18. HOUSTON DENTAL BRANCH - APPOINTMENT OF PROJECT ARCHITECTS FOR CONVERSION OF GROUND FLOOR SPACE AND RELATED REMODELING AND APPROPRIATION THEREFOR.--A request has been received from The University of Texas Dental Branch at Houston for authorization to proceed with planning for converting partially excavated ground floor space of approximately 25,000 square feet into usable space and for remodeling in certain other areas in the building at an estimated cost of \$1,600,000.00. This remodeling will enable the Dental Branch to increase the enrollment of Dental students by at least 20% and the enrollment of Dental technicians by at least 20%. It is, therefore, recommended by Dean Olson, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that authorization be given to proceed with this project and that Project Architects be appointed from the list given below, with authorization to proceed with the preparation of preliminary plans to be presented to the Board for approval at a later date:

*20 minutes*

5  
Calhoun, Tungate, and Jackson, Houston, Texas  
Joiner, Coburn, and King, Houston, Texas  
Wilson, Morris, Crain, and Anderson, Houston, Texas  
Caudill, Rowlett, and Scott, Houston, Texas  
Koetter, Tharp, and Cowell, Houston, Texas

It is necessary to have these preliminary plans in connection with the filing of an application for a Federal grant to assist in the financing of this project.

It is further recommended that an appropriation of \$16,000.00 be made from Account No. 85-9205-0099 - Houston Dental Branch - Renovation of Basement Area - Allotment Account to cover Architect's Fees through the preliminary plan stage.

19. AUSTIN NURSING SCHOOL - APPOINTMENT OF PROJECT ARCHITECTS AND APPROPRIATION THEREFOR.--It is recommended by Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that Project Architects be appointed for The University of Texas Nursing School at Austin from the list given below, with authorization to prepare preliminary plans for a building of approximately 87,000 square feet at an estimated cost of \$2,400,000.00, these preliminary plans to be presented to the Board for approval at a later date:

✓ Simpson and Lackey, Austin, Texas  
Neuhaus and Taylor, Houston, Texas  
O'Connell and Probst, Austin, Texas  
Kuehne and Turley, Austin, Texas  
Barnes, Landes, Goodman, and  
Youngblood, Austin, Texas

It is necessary to have these preliminary plans in connection with the filing of an application for a Federal grant to assist in the construction of these facilities. It is further recommended that an appropriation of \$24,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

*No appropriation  
for this fund  
project*

EMERGENCY ITEMS  
BUILDINGS AND GROUNDS COMMITTEE

Date: June 20, 1969

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

Place: The Sealy and Smith Professional Building, Suite 728  
U. T. Medical Branch  
Galveston, Texas

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B & G

U. T. SYSTEM

20. Lease of Office Space in the Oetting Building 16

U. T. AUSTIN

21. Award of Contract to Everhard Construction Company  
for Addition to Service Building 16

22. Authorization to Proceed with Installation of  
Astroturf on Football Practice Field and Appropriation Therefor 16

23. Award of Contract to Dill's-Challstrom, Inc., for  
Venetian Blinds in Beauford H. Jester Center 17

DALLAS MEDICAL SCHOOL

24. Award of Contract to T. C. Bateson Construction  
Company and Bateson-Cheves Construction Company Joint Venture  
for Basic Sciences Research Building and Appropriation Therefor 17

*Permin: 3 p 25 0.2. 1, + m - 47*  
*alternate + elevator*  
*of animal care*

THE UNIVERSITY OF TEXAS SYSTEM  
OFFICE OF THE DIRECTOR OF  
FACILITIES PLANNING AND CONSTRUCTION  
AUSTIN, TEXAS 78712

EMERGENCY ITEMS  
RECOMMENDATIONS TO REGENTS' BUILDINGS AND GROUNDS COMMITTEE

June 18, 1969

20. U. T. SYSTEM - LEASE OF OFFICE SPACE IN THE OETTING BUILDING.--  
It is recommended that authorization be given for the leasing of between 8,000 and 9,000 square feet of space in the Oetting Building at 13th and Lavaca Streets, Austin, Texas, at a cost of \$0.28 per square foot including air conditioning and heating, for use as additional office space for The University of Texas System. The rental for this space will be paid from Trust Funds

*Rent for year with option to renew until 8/31/69 + thereafter from the Available Fund.  
CTJ Hall is available for occupancy*

21. U. T. AUSTIN - AWARD OF CONTRACT TO EVERHARD CONSTRUCTION COMPANY FOR ADDITION TO SERVICE BUILDING.--In accordance with authorization given by the Board at the meeting held September 13, 1967, plans and specifications for an Addition to the Service Building at The University of Texas at Austin were prepared by the U. T. Austin Physical Plant staff, approved by the Director of the Office of Facilities Planning and Construction, and bids called for. These bids were received, opened, and tabulated on June 17, 1969, as shown below:

Bidder	Base Bid	Deductive Alternates				Completion Date
		No. 1	No. 2	No. 3	No. 4	
W. D. Anderson Company, Austin, Texas	\$326,775	\$21,912	\$6,953	\$ 2,986	\$431	3-31-70
J. C. Evans Construc- tion Company, Inc., Austin, Texas	438,200	25,200	5,550	20,000	500	9-1-70
Everhard Construction Company, Austin, Texas	302,306	21,000	6,167	4,115	375	May '70
Thomas Hinderer Company, Austin, Texas	336,800	22,000	6,000	2,000	450	5-1-70

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

It is recommended by Vice-President Colvin, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$302,306.00 be made to the low bidder, Everhard Construction Company, Austin, Texas. This recommended contract award is within the amount of \$325,000.00 previously appropriated for the project.

22. U. T. AUSTIN - AUTHORIZATION TO PROCEED WITH INSTALLATION OF ASTROTURF ON FOOTBALL PRACTICE FIELD AND APPROPRIATION THEREFOR.--At the time proposals were invited for the installation of all-weather material on the Football Field and Track at Memorial Stadium at The University of Texas at Austin, Monsanto Company, St. Louis, Missouri also submitted a bid for the installation of base, hot mix, and Astroturf to cover the Football Practice Field at U. T. Austin at a cost of \$50,000.00. It is recommended by Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that authorization be given to proceed with this installation and that an appropriation of \$50,000.00 be made from Athletics Council funds.

23. U. T. AUSTIN - AWARD OF CONTRACT TO DILL'S-CHALLSTROM, INC., FOR VENETIAN BLINDS IN BEAUFORD H. JESTER CENTER.--Specifications were prepared by the Office of Facilities Planning and Construction for Venetian Blinds to be installed in the Beauford H. Jester Center, and bids were called for, received, opened, and tabulated on June 2, 1969, as shown below:

Bidder	Base Bid	Alternate No. 1 Add	Bidder's Bond or Cashier's Check
Dill's-Challstrom, Inc., Austin, Texas	\$17,300	No Bid	\$865.00 C. C.
Dismukes Blind and Drapery Company, Austin, Texas	18,100	\$3,257	5% B. B.

It is recommended by President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, and Chancellor Ransom that a contract award in the amount of \$17,300.00 be made to the low bidder, Dill's-Challstrom, Inc., Austin, Texas, the funds needed to cover this recommended contract award to come from the Allotment Account for this project.

24. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO T. C. BATESON CONSTRUCTION COMPANY AND BATESON-CHEVES CONSTRUCTION COMPANY JOINT VENTURE FOR BASIC SCIENCES RESEARCH BUILDING AND APPROPRIATION THEREFOR.--In accordance with authorization given by the Board at the meetings held November 1, 1968 and May 2, 1969, bids were called for and were received, opened, and tabulated on June 5, 1969, for the Basic Sciences Research Building and Central Animal Facilities at The University of Texas Southwestern Medical School at Dallas, as shown below:

*1969  
Overall B & G*

	T. C. Bateson Const. Co. & Bateson-Cheves Const. Co. Joint Venture, Dallas, Texas	Robert E. McKee Gen. Cont., Inc., Dallas, Texas
Base Bid No. 1 (Basic Science Building and Animal Care Facility)	\$8,878,800.00	\$8,799,000.00
Base Bid No. 2 (Basic Science Building Only)	7,098,800.00	7,310,000.00
Deductive Alternates:		
No. 1	18,500.00	17,500.00
No. 2	30,000.00	29,900.00
No. 3	100.00	7,700.00
No. 4	35,000.00	33,800.00
No. 5	16,000.00	15,600.00
No. 7	14,500.00	14,000.00
No. 8	15,000.00	14,900.00
No. 9	12,000.00	7,700.00 (Base Bid No. 1) 6,900.00 (Base Bid No. 2)

Both bidders submitted with their bids bidder's bonds in the amount of 5% of the greatest amount bid.

*Remove out  
Animal Care*

As pointed out at an earlier meeting, the Federal grant for the Central Animal Facilities portion of this project has not yet been funded, and in view of this fact and further that the bids received were in excess of the latest estimates, it is recommended by Dean Sprague, Mr. Lester E. Palmer, Executive Vice-Chancellors LeMaistre and Walker, and Chancellor Ransom that a contract award be made for the Basic Sciences Research Building only to the low bidder, T. C. Bateson Construction Company and Bateson-Cheves Construction Company Joint Venture, Dallas, Texas, as follows, subject to concurrence of the Federal granting agency:

Base Bid No. 2		\$7,098,800.00
Less Deductive Alternates:		
No. 2 - Omit one passenger elevator	\$30,000.00	
No. 8 - Substitute paint finish in lieu of vinyl wall covering	15,000.00	
No. 9 - Substitute vinyl asbestos floor tile in lieu of carpet	<u>12,000.00</u>	<u>57,000.00</u>
Total Recommended Contract Award		<u>\$7,041,800.00</u>

In order to cover this recommended contract award, Architects' Fees thereon, movable furniture and furnishings, and miscellaneous expenses, it is further recommended that appropriations be made as follows:

Private Gift	\$ 500,000.00
Federal Grant No. FR-03430-01	1,894,000.00
Permanent University Fund Bond Proceeds previously allocated to Dallas Medical School (\$215,000.00 has already been appropriated for Architects' Fees)	<u>5,060,056.00</u>
Total Appropriation	<u>\$7,454,056.00</u>

The terms of the Federal grant referred to state that the funds for this project must be encumbered by June 30, 1969; hence it is necessary that the contract award be made at this time. After the concurrence of the Federal granting agency in this contract award, however, it is believed that it may be possible to effect a savings of approximately \$150,000.00 by a change in the shape and design of the service core of this building, which should be acceptable to the Federal agency if the capabilities of the Health Research facilities are not reduced. Authorization is, therefore, requested for the Office of Facilities Planning and Construction to investigate the possibilities of this saving with the contractor and the Federal granting agency.

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## **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: June 20, 1969

Time: Following the meeting of the Buildings and  
Grounds Committee

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

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1. Galveston Medical Branch: Bylaws and Rules and Regulations of the Medical Staff of the Hospitals. --The Bylaws and Rules and Regulations of the Medical Staff of the Hospitals of The University of Texas Medical Branch at Galveston were originally adopted in 1957. Since that time there have been numerous amendments to the Bylaws; the most recent amendment was adopted at the March meeting with the request that these Bylaws as amended be presented to the Board of Regents for the record. Executive Vice-Chancellor LeMaistre presents the following for incorporation in the Regents' minutes: (Pages 2-19)

**BYLAWS OF THE MEDICAL STAFF  
OF  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON**

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## PREAMBLE

Recognizing that the rendering of professional service to patients in accordance with the precepts of modern scientific medicine, the maintenance of the efficiency of the individual physician, and participation in the education of physicians, residents, interns, and other students may best be served by coordinated action, the physicians authorized to practice in The University of Texas Medical Branch Hospitals hereby organize themselves into a Medical Staff, and agree to abide by and conform to its By-Laws and Rules and Regulations, as approved by the Board of Regents of The University of Texas. This revision supersedes all previous by-Laws, Rules and Regulation.

## Article I

### NAME

The name of this organization shall be "The Medical Staff of The University of Texas Medical Branch Hospitals."

## Article II

### PURPOSE

The purpose of the organization shall be:

1. To insure that all patients admitted to the hospital or treated in the Outpatient Department receive the best possible care. It is the general policy of The Medical Branch Hospitals that the privilege of serving as teaching patients in the undergraduate and graduate teaching programs be extended to all patients.
2. To provide a means whereby problems of a medico-administrative nature may be discussed by the medical staff with the administration.
3. To initiate and maintain self-government.
4. To provide education and to maintain high educational standards.
5. To initiate and maintain high standards of professional conduct among its members.
6. To contribute to the educational, research, and service program of The University of Texas School of Medicine, the School of Nursing, and the Technology and other technical services, by active participation, beyond the specific duty assigned or requested by the respective schools, particularly in the maintenance of educational standards of undergraduate and graduate medical training, in accordance with the general policies and rules and regulations, as established by the Board of Regents of The University of Texas.

## Article III

### MEMBERSHIP

#### Section 1. Qualifications:

The applicant for membership on the active medical staff shall be a

graduate of an approved medical school that confers a Doctor of Medicine degree, legally licensed to practice in the State of Texas, qualified for membership in his local, county medical society, and practicing within reasonable distance of The University of Texas Medical Branch Hospitals. Each applicant for membership on the Medical staff, other than the resident and intern staff, must first have been accepted as a member of the Faculty of The University of Texas Medical Branch through its usual channels.

Section 2.     Ethics and Ethical Relationship:

The code of ethics as adopted by the American Medical Association and the "Principles of Financial Relations in the Professional Care of the Patient" of the American College of Surgeons shall govern the professional conduct of the members of the Medical Staff. Specifically, all members of the Medical Staff shall pledge themselves that they will not individually receive from or pay to another physician, either directly or indirectly, any part of a fee received for professional services. On the contrary, it shall be agreed that all fees shall be retained by the physicians in accordance with the value of services rendered, subject to the rules and regulations of the Board of Regents on augmentation of salaries, and collected by approved methods.

Section 3.     Application for Membership:

Each applicant must submit an application in writing, on the prescribed forms, to the departmental chairman recommending his faculty and staff appointment, which states the qualifications and references of the applicant, and signifies his agreement to abide by the By-Laws, Rules and Regulations of the Medical Staff as approved by the Board of Regents. Each application must be endorsed by the chairman of the department and approved by the Executive Committee. The Executive Committee may accept the applicant contingent upon his faculty appointment.

Section 4.     Terms of Appointment:

- a. Continuing membership on the Medical Staff shall require current formal appointment by the Board of Regents as a member of The University of Texas Medical Branch Faculty. If the Medical Staff does not wish to renew a specific appointment, it shall so recommend to the President, the Chancellor, and the Board of Regents.
- b. Should the President, the Chancellor, or the Board of Regents wish to take the initiative in refusing to make reappointment of any member, it shall so advise the Medical Staff, stating reasons and asking for recommendations as to further action.
- c. In no case shall the President, the Chancellor, or the Board of Regents approve an application, refuse to renew an appointment, or cancel an appointment, previously made, without conference with the Medical Staff, but regardless of the recommendations of the Medical Staff, final responsibility for appointment or cancellation of an appointment must rest with the President, to be approved by the Chancellor and the Board of Regents.
- d. Appointment to the Medical Staff shall confer on the appointee only such privileges as may be hereinafter provided.

- e. Consultation is encouraged between members of the various specialties, and this must be given promptly, and at the time of each consultation, a signed record placed on the chart.

Section 5.        Procedure for Appointment

- a. The application for membership on the Medical Staff shall be presented to the Vice President for Health Services by the Chairman of the appropriate department, and by him referred to the Chief of Staff before the next meeting of the Executive Committee.
- b. At the first meeting of the Executive Committee thereafter, the Chief of Staff shall present the application. The Executive Committee may approve this application by threefourths vote. Otherwise, the application must be presented to the Medical Staff at its next regular meeting.
- c. Each departmental chairman is charged with the responsibility of investigating the credentials, character, qualifications, and standing of the applicant whom he proposes, and shall submit a report of his findings to the Executive Committee, and shall recommend that the application be accepted, deferred, or rejected. This report must accompany all applications. The department shall recommend the type of appointment and the extent of privileges of the applicant.
- d. The recommendations of the Executive Committee or the Medical Staff shall be transmitted to the President, who shall attach his recommendations and forward them to the Chancellor for presentation to the Board of Regents with his recommendation.
- e. The Board of Regents shall either accept the recommendation of the Medical Staff, or shall refer it back for further consideration. In the latter case, it is requested that the Board of Regents instruct its secretary to state to the Medical Staff the reasons for such action.
- f. When final action has been taken by the Board of Regents, the departmental chairman shall be authorized to transmit this decision to the candidate for membership, and if he is accepted, to secure his signature to these By-Laws, Rules and Regulations. Such signature shall constitute his agreement to be governed by the said By-Laws, Rules and Regulations, and this shall be kept on file by the Vice President for Health Services.

Article IV

DIVISIONS OF MEDICAL STAFF

Section 1.        The Medical Staff:

The Medical Staff shall be divided into active, honorary, associate, consulting, courtesy, and house staff.

Section 2.        The Active Staff:

- a. The active staff shall consist of those physicians who have been appointed to attend patients and have regularly assigned duties in

The University of Texas Medical Branch Hospitals and/or Clinics. They must be appointed members of the Faculty of Medicine of The University of Texas Medical Branch, and they must be licensed to practice medicine in the State of Texas.

- b. Appointments shall be made annually as described in Article III, Section 4.
- c. The duties of the active medical staff shall be to attend all private and staff patients assigned to their respective service, and they shall attend only those patients who are admitted to their service. The active medical staff shall supervise and be responsible for all steps in diagnosis and therapy performed on their assigned patients. They are responsible for the supervision and training of residents, interns, and medical students assigned to their services.
- d. All business of the Medical Staff shall be transacted by the active medical staff, and only members of the active medical staff shall be eligible to vote and hold office.
- e. Each active staff member has the responsibility of care of each patient on his hospital and clinical service, both private and staff, and shall have unrestricted privilege in the treatment of such patients falling under the limits of the specialty to which he is appointed. In the event of any question as to the limits of privileges, the matter shall be referred to the Medical Staff through the Executive Committee. Consultation is encouraged between members of the various specialties, and these consultations must be given promptly and recorded in writing as a signed note on the chart.

Section 3.        The Honorary Medical Staff:

The honorary medical staff shall consist of physicians or dentists who are not active in the hospital, and who have been honored by the Faculty of The University of Texas Medical Branch. Members of the honorary staff shall meet the qualifications for membership in the active or consulting staff, but shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to special committees. The honorary medical staff shall be appointed by the Board of Regents upon the recommendation of the active medical staff, the President, and the Chancellor, and shall have no assigned duties or responsibilities. Their privileges shall be determined by the Executive Committee upon recommendation of the departmental chairman involved.

Section 4.        The Associate Staff:

The associate staff shall consist of those physician members of the Faculty of The university of Texas Medical Branch who hold the rank of instructor or above and who because of lack of experience are undergoing a period of probation not to exceed two years before being considered for appointment to the active staff, or because of lack of licensure to practice medicine are not eligible for membership on the active staff. Members of the associate staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. They may be called as consultants by members of the active staff in relation to patients on whom

their special skills may be useful. Members of the associate staff shall be ineligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 5. The Consulting Staff:

The consulting staff shall consist of those recognized consultants or dentists who hold the rank of instructor or above. They may be called as consultants by members of the active staff in relation to patients on whom their special skills may be useful. Members of the consulting staff shall not be privileged to admit patients to The University of Texas Medical Branch Hospitals or assume medical responsibility of any hospitalized patient. Dentists in this category may see outpatients in accordance with the accepted practice and code of ethics of dentistry. Dental inpatients must be admitted by a member of the active medical staff (ref. Bulletin-Joint Commission #36, August 1964). Members of the consulting staff shall not be eligible to vote, hold office, or serve on standing committees. They may be appointed to membership on special committees.

Section 6. The Courtesy Staff:

The courtesy medical staff shall consist of those members of the medical profession, eligible as herein provided for active staff membership, who wish to attend patients in the hospital or clinic, but who do not wish to become members of the active staff. They shall be appointed in the same manner as other members of the Medical Staff, and they shall have such privileges as may be determined by the chairman of the department with which they are associated. They shall not be eligible to vote, hold office, or be a member of standing committees. They may be appointed to special committees.

Section 7. The House Staff:

The house staff shall consist of interns, residents, and clinical fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the department in which they are appointed and shall have privileges to treat patients under the supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations as set by the Vice President for Health Services and of the house staff committee. Failure of the member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to his departmental chairman, the house staff committee and then to the Executive Committee. The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the Vice President for Health Services.

Section 8. Regent's Policy:

Staff members shall at all times act according to the rules and regulations of the Board of Regents in the matter of acceptance and treatment of private patients.

## Article V

### CLINICAL DEPARTMENTS

#### Section 1. Services:

The organization of services or divisions in The Medical Branch Hospitals shall be determined by the pattern of departmental organization in the School of Medicine as set forth in the current catalogue of The University of Texas Medical Branch, and changes in departments or services shall be organized to conform with changes in the organization of the School of Medicine.

#### Section 2. Specialization:

Members of the Medical Staff shall restrict all of their hospital and clinic activities to that service to which they are appointed.

#### Section 3. Assignment of Services:

Assignment of a member of the Medical Staff to a service in the hospitals shall be determined by his position on the Faculty of the School of Medicine.

#### Section 4. Organization of Services:

- a. Each service shall be organized as a division of the Medical Staff and the School of Medicine, and shall have as its head a Chairman of Service, who shall be appointed in accordance with the rules and regulations of the Board of Regents of The University of Texas. The chairman shall be responsible for the functioning of the clinical and teaching organization of his service, and shall keep, or cause to be kept, a careful supervision over the clinical work in all divisions of his service. He may also be elected or appointed to other offices in the organization of the Medical Staff.
- b. Each service shall have regular departmental meetings at least once a month to meet the needs of that service. Each active member shall be present at not less than 50% of such meetings and attendance shall not release members of the staff from their obligations to attend general meetings of the staff. The minutes of discussions at departmental meetings shall be concisely recorded and reveal a thorough review and analysis of the clinical work done in the hospital. The minutes should include a brief clinical abstract of cases presented and pertinent discussions on selected deaths, unimproved cases, infections, complications, errors in diagnosis, and results of treatment. A copy of the minutes of each meeting is to be placed in the confidential file of the Vice President for Health Services. At the general staff meeting (quarterly), a representative of each department must give a brief summary report of the last three departmental meetings to the staff as a whole.
- c. A member of the Medical Staff shall treat any patient assigned to his service and in such treatment shall have unrestricted privileges within accepted standards of medical practice. He may not treat or perform tests on any patient other than his own, unless he obtains permission from the attending physician. He shall re-

tain management of the patient to a conclusion, unless this patient is officially transferred to the care of another member of the Medical Staff, in which case the referring member must remain available for consultation. Consultation shall be encouraged whenever it may be of benefit to the patient or for academic teaching.

## Article VI

### OFFICERS AND COMMITTEES

#### Section 1. Officers:

The officers of the Medical Staff shall be the Chief of Staff, the Chief of Staff Elect, and the Secretary-Treasurer. These officers shall be elected at the annual meeting of the Medical Staff and shall hold office until the next annual meeting or until their successors are elected.

The Chief of Staff shall call and preside at all meetings and he shall be a member, ex officio, of all standing committees, except the Executive Committee. He shall be Chairman of the Executive Committee. Should the position of Chief of Staff become vacant, the Chief of Staff Elect will fill this vacancy and a successor to the Chief of Staff Elect shall be elected at the next regular meeting or at a meeting called solely for that purpose.

The Chief of Staff Elect, in the absence of the Chief of Staff, shall assume all of the duties and have all of his authority. He shall be expected to perform such duties or supervision as may be assigned to him by the Chief of Staff. He shall be Chairman of the Program Committee and a member of the Executive and Joint Advisory Committees.

The Secretary-Treasurer shall keep accurate and complete minutes of all meetings, call meetings on order of the Chief of Staff, attend to all correspondence, collect dues, render disbursements, and maintain a current record of finances. He shall perform such other duties as assigned to him by the Chief of Staff.

#### Section 2. Committees:

Committees shall be standing and special. All committees, other than the Executive Committee and the Joint Advisory Committee, shall be appointed by the Chief of Staff.

The Executive Committee shall consist of the Chief of Staff as Chairman; the Chief of Staff Elect; the Secretary-Treasurer; the Chairmen of the Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, Neurology and Psychiatry, Radiology, Anesthesiology, Pathology, Dermatology, Ophthalmology, Otolaryngology, and four (4) members elected at large from the active staff at the annual meeting. The ex officio members shall include the President; Vice President for Academic Affairs and Dean of Medicine; Vice President for Health Services; Administrator of Hospitals; the chairmen of all standing committees; and the immediate outgoing chief of staff.

The Executive Committee shall coordinate the activities and general policies of the various divisions, act for the staff as a whole under



such limitations as may be imposed by the staff, and receive and act upon the reports of the Medical Records, Tissue, and Medical Audit Committees, and such other committees as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The minutes of each meeting shall be circularized to all members of the active staff, and shall be summarized for discussion by the chairman at each staff meeting.

The Executive Committee shall act as the Credentials Committee of the Medical Staff. In this respect, its duties shall be to review the credentials submitted on each applicant by the departmental chairman, make further investigations if deemed necessary, and make recommendations, in conformity with Article III, Section 5 (d), Page 3, of these By-Laws; to investigate any breach of ethics that may be reported, to review any records that may be referred by the Vice President for Health Services; and to arrive at a decision regarding the performance and conduct of any staff member, or to refer the case to the full active medical staff if this is considered desirable.

The Joint Advisory Committee shall consist of the Vice President for Health Services as Chairman; the Chief of Staff Elect, the President, Vice President for Academic Affairs and Dean of Medicine, the Administrator of Hospitals and the Chairmen of all Clinical Departments. This shall be a liaison committee between the hospital staff and the hospital administration. It shall meet at least once a month, minutes shall be recorded, and reported to the Medical Staff by the Vice President for Health Services at each meeting.

The Medical Record Committee shall consist of seven members of the Medical Staff representing each major service, with the Medical Records Librarian, the Director of the School of Medical Records Librarians, and the Vice President for Health Services or his representative, as ex officio members and shall meet at least once a month for the purpose of reviewing, supervising, and appraising medical records, and of insuring their maintenance at the required standard. This committee shall act as advisor to the Chief Medical Records Librarian and Vice President for Health Services in the matter of forms, coding, indexing, and statistical evaluation of medical records. The Chief Medical Records Librarian must report irregularities regarding medical records to this committee. The committee shall report to the Executive Committee any persistent or habitual delinquency in the completion of records, and fix individual responsibility. This committee shall be responsible for notifying the Program Committee of any cases which should be presented before the Medical Staff.

The Tissue Audit Committee shall consist of five members of the active Medical Staff appointed by the Chief of Staff, and to include a pathologist, a surgeon, a gynecologist, an internist, and one other person from the active staff. The Tissue Audit Committee shall study and report to the Executive Committee of the Staff on the agreement or disagreement of the preoperative, postoperative, and pathological diagnoses, and on whether the surgical procedures undertaken in the hospital were justified or not. This study will also include those procedures in which no tissue was removed. The committee shall report to the Executive Committee in writing, on at least a monthly basis, and their reports should be kept in a confidential administrative file.

The Medical Audit Committee shall consist of five members of the active Medical Staff appointed by the Chief of Staff from separate divisions. Its duties shall be to check diagnoses, procedures, treatment, pathological and roentgenological findings, and the results on discharge in order to determine whether the results were justifiable, inevitable, or not justifiable. The report from the committee shall be made in writing to the Executive Committee, on at least a monthly basis, and should be kept in a confidential administrative file.

The Infection Committee shall consist of members of the Medical Staff, administration, nursing service, and others having to do primarily with investigation, control, and prevention of infections. It is urged that this committee collaborate closely with local health and state health officers as well as resort freely to the use of consultants. The Infection Committee will meet regularly at monthly or more frequent intervals and submit monthly reports to the Chief of Staff at the regular Executive Committee meeting. The responsibilities of the Infection Committee include the following: 1) to develop a system of reporting diseases and keeping records which can serve as a basis for studying infections; 2) to investigate cases of infection and review infection rates; 3) to establish infectious disease control procedures and policies and make recommendations relative to their enforcement; 4) to determine that adequate bacteriological laboratory facilities are available; 5) to develop an infectious disease prevention orientation program including a continuing educational program for medical and hospital personnel; 6) to recommend to the Executive Committee of the Medical Staff control measures relative to the indiscriminate use of antibiotics, and rules and regulations relative to infectious disease medical practice; 7) to foster investigative efforts relative to infectious disease control; and 8) to serve in an advisory capacity to the hospital administrator in the organization, planning, and control of the infectious disease program.

The Pharmacy and Therapeutics Committee shall consist of six members of the active Medical Staff, and the chief pharmacist shall be an ex officio member. It shall compile and periodically revise a hospital formulary to meet the approval of the Executive Committee, and shall review all requests for addition of new preparations. It shall recommend forms and methods to improve the operation of the pharmacy. All reports from this committee shall be rendered to the Executive Committee.

The Program Committee shall consist of the Chief of Staff Elect as Chairman, and three other members of the active staff. It shall be responsible for the preparation and presentation of the programs of all meetings.

The House Staff Committee shall consist of one member from each of the clinical departments with the President, Vice President for Academic Affairs and Dean of Medicine, Vice President for Health Services, Administrator of Hospitals and Chief of Staff as ex officio members. After initial appointments, appointments to the Committee shall be for a three-year term, this Committee to discharge all of the administrative duties of the usual intern Committee in reference to the education, coordination, supervision, and discipline of the interns. It shall maintain close liaison with all of the program directors of all approved internships and residencies of The University of Texas Medical Branch Hospitals. In addition, the Committee is to maintain

liaison with the Intern Placement Committee of the Medical Branch. However, it shall be the responsibility of the department offering the internship and residency to select, supervise, and certify the proficiency of interns and residents in their department, and to request the issuance of certificates of having satisfactorily completed their course of training to the Executive Committee. This Committee shall meet bimonthly or oftener and report to the Executive Committee. It shall concern itself primarily with interdepartmental or inter-service aspects of the house staff program and assist the hospital administration in matters of education, discipline, and development of policies relative to the house staff.

The Cancer Committee shall consist of six members of the active medical staff appointed by the Chief of Staff, to include the Director of the Tumor Clinic, a surgeon, a gynecologist, and internist, a pediatrician, and a radiologist especially concerned with radiation therapy. The Cancer Committee shall act as a policy group to plan, supervise, and appraise the program of the John Sealy Hospital Tumor Clinic. All reports of this committee shall be to the Executive Committee.

The Utilization Committee shall consist of twenty-two members of the Medical Staff which will include a Chairman and additionally three Representatives each from the Departments of Medicine, Surgery, Pediatrics, Ob-Gyn and Neuropsychiatry, and one Representative each from the Departments of Ophthalmology, Dermatology, Pathology, Radiology, Anesthesiology, Otolaryngology, and Hospital Administration (non-voting member). It is the responsibility of this Committee to (1) Evaluate Medical Care of patients during their period of hospitalization (2) Develop review mechanisms for the establishment of criteria for under or over-use of hospital stay, laboratory tests, radiological examinations, professional services, drugs and biologicals and/or any other services provided by the hospital (3) Apply these established criteria to effect maximal efficiency in use of available medical facilities at reasonable economic costs (4) Establish adequate liaison with all members of the Medical Staff to review pertinent case findings and assign a course of action, and (5) comply with all the requirements of a Utilization Committee as promulgated by the Joint Commission on Accreditation of Hospitals and the Medicare Act, Public Law 89-97.

The Emergency Room Committee (ERC) shall consist of not less than five (5) permanent and three (3) ex officio members. Permanent members shall include a representative active member of the Medical Staff from the Clinical Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, and Neurology and Psychiatry. Ex officio members shall include the Hospital Administrator responsible for the Emergency Room Area and two (2) House Staff members: one from the Medical and one from the Surgical Service areas. To this nucleus may be added additional members of the active Medical Staff as representatives of other Clinical Departments to serve as permanent members upon the recommendation of the Emergency Room Committee and approval by the Executive Committee of the Medical Staff. Additional ex officio members may be added by the Chairman of the Committee as needed for the Committee's function. The Chairman of the Emergency Room Committee shall be appointed by the Chief of the Medical Staff of the University Hospitals. The Committee shall meet at least once a month, shall act as advisor to the Chief of the Medical Staff, and Administrator of the University Hospitals and through them report to the Executive Committee of the Medical Staff, and the University

Hospital's Medical Staff. At such time as full time director of the Emergency Room has been appointed, this Committee shall then act as advisor to the Director. The Chairman of this Committee shall function as the Medical Executive Officer of the Emergency Room and from the Medical Professional standpoint shall be responsible for administration of the Emergency Room. The Committee will be responsible for policy formation, patient care, quality care, and teaching program co-ordination in the Emergency Room Area. They shall initiate procedural recommendations in order to have this area function efficiently. They shall have the responsibility of reporting any deficiencies to the Departmental Chairman concerned, to the Executive Committee of the Medical Staff, and to the Administrator of Hospitals. The Committee shall serve as a Review Board to hear and evaluate Emergency Room complaints and problems involving patient care and medical activities; and shall recommend any appropriate corrective action to the Executive Committee of the Medical Staff.

Special Committees shall be appointed from time to time, as may be required to carry out properly the duties of the Medical Staff. Such committees shall confine their work to the purpose for which they were appointed and shall report to the full medical staff. They shall not have power of action unless such is specifically granted by the motion which created the committee.

## Article VII

### MEETINGS

#### Section 1. The Annual Meeting:

The annual meeting shall be the first quarterly meeting of the calendar year. At this meeting, the Chief of Staff shall give a summary report of the activities of the Executive Committee, and the Vice President for Health Services shall give a summary report of the Joint Advisory Committee; the Chairman of each standing committee of the Medical Staff shall give a summary report of the activities of his committee during the year. Officers for the following year shall be elected at this meeting.

#### Section 2. Regular Meetings:

Regular meetings of the Medical Staff shall be held on the last Tuesday of the months of January, April, July, and October. The place of the meeting shall be at some location in The University of Texas Medical Branch to be designated by the Chief of Staff. Questions of procedures shall be decided in accordance with Robert's Rules of Order.

#### Section 3. Special Meetings:

Special meetings of the Medical Staff may be called at any time by the Chief of Staff, who shall also be obligated to call a special meeting at any time at the request of any five members of the active staff. In calling a special meeting, the Chief of Staff shall state the purpose for which the meeting is called and the business of such a meeting shall be limited to that stated in the call. Notice of any such meeting shall be mailed at least forty-eight hours before the time set for the meeting.

Section 4. Attendance at Meetings:

- a. Members of the active staff shall be expected to attend all meetings of the Medical Staff. Members of the active staff who have good cause to be absent from a meeting should make this known to the Secretary-Treasurer of the Medical Staff in advance of the meetings so that they can be properly excused. Absence from three consecutive meetings, or from over one-half of the regular meetings for the year, without acceptable excuse, shall be considered as resignation from the active Medical Staff, and shall automatically place the absentee on the associate or courtesy Medical Staff of the hospital as determined by the Executive Committee.
- b. All members of the associate medical staff shall be expected to attend meetings with the same regularity as members of the active medical staff. They are subject to the same attendance requirements as the active staff, and failure to comply with such requirements is to be considered automatic resignation from the staff.
- c. Reinstatement of members of the active and associate medical staffs to positions rendered vacant because of absence from meetings may be made on application, the procedure being the same as in the case of original appointment.
- d. Members of the honorary and courtesy divisions of the Medical Staff shall not be required to attend meetings, but it is expected that they will attend and participate in these meetings unless they are unavoidably prevented from doing so.
- e. Members of the house staff shall attend all regular meetings of the staff as part of their regular duties and training. Failure to do so shall be reported to the Executive Committee by the secretary of the Medical Staff for disciplinary action.

Section 5. Quorum:

Fifty percent of the membership of the active Medical Staff shall constitute a quorum for transaction of business. Unless contested from the floor, it shall be considered that a quorum is present.

Section 6. Agenda:

The agenda at any regular meeting shall be:

- a. Business
  1. Call to order.
  2. Reading of the minutes of the last regular and all special meetings.
  3. Unfinished business.
  4. Communications.
  5. Reports of standing and special committees.

6. New business.
- b. Medical
    1. Analysis of clinical reports from the various departments with review of selected patients.
    2. Reports of standing and special committees.
    3. Discussion and recommendations for improvement of professional work of the hospital.
  - c. Adjournment

The agenda at special meetings shall be:

- a. Reading of the notice calling the meeting.
- b. Discussion of the business for which the meeting was called.
- c. Adjournment.

#### Article VIII

##### RULES AND REGULATIONS

The Medical Staff shall adopt such rules and regulations as may be necessary for the proper conduct of its work. Such rules and regulations shall become effective when adopted at a regular meeting of the Medical Staff.

#### Article IX

##### AMENDMENTS

The By-Laws of the Medical Staff of The University of Texas Medical Branch Hospitals may be amended after submitting the amendment in writing to the Chief of Staff. Such amendments must be proposed and read at the next meeting of the Medical Staff and are to be voted upon at the following meeting and shall become effective immediately if approved by a two-thirds vote of those voting, a quorum being present, and subject to approval of the Board of Regents.

#### Article X

##### ADOPTION

These By-Laws together with the appended Rules and Regulations shall be adopted at any regular meeting of the Active Medical Staff, shall replace any previous By-Laws, Rules and Regulations, and shall become effective when approved by the Board of Regents of The University of Texas. They shall, when adopted and approved, be equally binding on the Board of Regents and the Medical Staff.

## RULES AND REGULATIONS OF THE MEDICAL STAFF

1. The monthly meeting of the Executive Committee shall be held at the Medical Branch on the second Thursday of each month. The monthly meeting of the Joint Advisory Committee shall be held on the fourth Thursday of each month.
2. Except in emergency, no patient shall be admitted to The University of Texas Medical Branch Hospitals until after a provisional diagnosis has been stated and recorded on the admission record and the consent of the proper service obtained. In case of emergency, the provisional diagnosis shall be stated by the attending physician as soon after admission as possible.
3. For every patient admitted, the responsible physician on the active, courtesy or honorary staff shall be listed.
4. Physicians admitting patients to the hospital shall be held responsible for giving such information as may be necessary to insure protection of other patients from those who are a source of danger from any cause whatever. All patients shall be attended by members of the active, courtesy, or honorary medical staff and shall be assigned to the service concerned with treatment of the disease which necessitated admission.
5. All orders for treatment of patients shall be in writing and signed by the physician. Only standard abbreviations as approved by the Hospital Administrator are to be used.
6. Ordinarily, any of those medications included in the Formulary of The University of Texas Medical Branch, or approved by the hospital formulary committee, will be considered as acceptable. (A staff member may request the Pharmacy and Therapeutics Committee to consider the addition or deletion of medications to the hospital formulary.) Members of the staff shall abide by the rules and regulations set forth in the Formulary.
7. The physician in charge of a service shall be responsible for the preparation of a complete medical record for each patient. This record shall include identification data, chief complaint, present illness, review of systems, past history, family history, physical examination, an admission note by the attending physician, special reports, such as consultations, clinical laboratory reports, x-ray and others; provisional diagnosis; medical or surgical treatment, tissue reports, progress notes at least every other day by the attending physician or designated person, final diagnosis, condition on discharge, follow-up and autopsy reports when available. At time of completion, each medical record shall be signed by the attending physician. No medical record shall be filed unless it is complete, except on the order of the Medical Record Committee. All medical records with patient's charts should be originals and should be signed. This includes reports from the various laboratory services. In any case in which a referral is required, the referral card designating the referring physician shall be filed in the Hospital Administrator's office.
8. A complete history and physical examination shall, in all cases be written on the chart within twenty-four (24) hours after admission of

the patient.

The Medical Audit Committee shall report deviations from this rule to the Executive Committee.

9. When such histories and physical examinations and preoperative diagnoses are not recorded before the time of operation, the operation shall be cancelled, unless the attending surgeon states in writing that the case is one of emergency and that delay will be detrimental to the patient. In such a case, it is understood that the attending surgeon shall complete the record as soon as possible.
10. All records are the property of The Medical Branch Hospitals and shall not be removed from the premises of the Medical Branch without the permission of the Medical Records Librarian or a duly authorized person. Information in charts is confidential and may not be divulged to any person without proper authority. In case of readmission of a patient, all previous records shall be available for the use of the attending physician. This rule shall apply whether the patient is staff or private and whether he is or is not attended by the same physician.
11. No surgery is to be done without legal consent, except in emergency, where the consent cannot be obtained. In such cases, consultation should be sought. Except in cases of emergency, or by special arrangement, a patient for operation shall be admitted not later than three o'clock the day previous to operation.
12. All operations performed shall be fully described in writing and signed by the attending surgeon and made a permanent part of the medical record. It is the responsibility of the physician in charge of the patient to see that all tissues removed at operation shall be properly sent to the hospital pathologist, who shall make such examination as he may consider necessary to arrive at a diagnosis. All tissue shall be accompanied by properly executed request slips.
13. In all cases where the patient is admitted in a condition of abortion, she or her representative shall sign a statement certifying that neither any employee of the hospitals nor the attending physician was directly or indirectly responsible for its production.
14. When an operation is to be performed for the sole purpose of sterilization on a female or male patient, documentation of his or her record requires the prior recommendation of at least two members of the active medical staff, one of which may be the attending physician.

All consultants shall make and sign a record of their findings and recommendations in every such case. These shall become a permanent part of the patient's medical record. Such consultants shall give their service without charge.

Tissue from the fallopian tubes, ovaries, vas deferens, testicles, or parts thereof which are removed must be sent to The University of Texas Medical Branch Pathologist and examined histologically. Said pathology reports will become a permanent part of the patient's record.

It is required to have the signatures of both patient and husband (patient and wife in the case of the male) or legal guardian on a written consent for sterilization. If this form is completed off The



University of Texas Medical Branch premises, such signature must be notarized. All permits, recommendations and consultations must be incorporated into the patient's medical record prior to the performance of such an operative procedure.

In the case of the female, one of the consultants must be the responsible obstetrician. The other(s) should be selected from the department or division most concerned with the indication for the proposed sterilization. Consultants must be a specialist with the academic rank of Assistant Professor or above.

In the case of the male, consultant(s) may be selected from any department or division, at least one of which must be a Urologist.

15. Each member of the Medical Staff, when absent from the city or unavailable, shall name a member of the Medical Staff who may be called to attend his patients in emergency. In case of failure to name such an associate, the Chief of Staff shall have authority to call a member of the staff, should he consider it necessary.
16. No patient shall be discharged from the hospital except on order by the attending physician or associate, or a member of the house staff designated to act for him. At the time of discharge, a discharge note shall be written to include date of admission, pertinent history, diagnosis, treatment, course in hospital, complications, prognosis, and further treatment.
17. At the quarterly meeting of the Medical Staff, the Vice President for Health Services shall submit a report of the professional work of the hospitals for the previous quarter. This report shall show the number of patients discharged by service, the number of deaths, hospital infections, autopsies, and consultations. Total discharges shall also be listed according to results of treatment and average length of stay. An analysis report of the adjunct departments will complete the report. This report will ordinarily be printed for distribution at the quarterly staff meeting.
18. Every member of the Medical Staff shall make every effort to secure autopsies whenever possible. Autopsies shall be performed only when properly authorized and approved by the hospital administration. All autopsies shall be performed by a pathologist on the Medical Staff or by a physician to whom he may delegate the duty.
19. A request for consultation which is not answered, within a reasonable length of time by the staff member to whom it is requested, shall be called to the attention of the Chief of Staff.
20. The House Staff shall consist of interns, residents, and fellows regularly appointed in the Medical Branch Hospitals. Its members shall be under the supervision of the staff members to whom they are assigned and shall have privileges to treat patients under supervision of the active, courtesy, and honorary staff. The members of the house staff shall abide by and carry out all rules and regulations set forth by the Vice President for Health Services and shall be governed by the same rules and regulations of the Medical Staff which apply to their assigned duties. Failure of a member of the house staff to perform his assigned duties or to abide by the rules and regulations of the hospital staff shall be reported to the Executive Committee or their designated repre-

sentative.

The Executive Committee or their designated representative shall recommend appropriate disciplinary action to the Vice President for Health Services.

21. When deemed necessary by hospital administration because of an inadequate number of beds, adult females being treated for uncomplicated gynecological and surgical conditions may be admitted to the private obstetrical facilities, after consultation with and professional clearance from the Chairman of the Department - Obstetrics and Gynecology or his designate, providing there is an adequate number of beds available within the private obstetrical facilities to allow for total physical separation of these patients from the private obstetrical patients. If at any time after admission to the private obstetrical areas an infection or any other complications develop that may possibly be harmful to maternity patients and/or their newborn infants, the patient in question will be transferred to an appropriate area elsewhere in the hospital.
22. Rules and regulations may be amended, deleted or added at any regular meeting of the Medical Staff or a special meeting called for that purpose and shall become effective if approved by two-thirds vote of those voting, a quorum being present, and subject to approval of the Board of Regents.

2. Galveston Medical Branch: Appointment of Full-time Planning Officer as Recommended by the Preliminary Planning Analysis by Lester Gorsline Associates:

In May 1968 the firm of Lester Gorsline Associates, Planning Consultants, was authorized to develop a preliminary planning analysis for The University of Texas Medical Branch at Galveston. This preliminary analysis was intended to form a basis for the subsequent preparation of a long-range building utilization system, a master site plan, and provide a format in which a continuing planning process would allow for the evolution, expansion and development of the Medical Branch. The Gorsline report has been completed and has been reviewed and approved by the administrative council of The University of Texas Medical Branch at Galveston. The report has also been discussed in detail with the Health Affairs Council which concurred in the major recommendations.

Executive Vice-Chancellor LeMaistre and Chancellor Ransom approve the recommendation of President Blocker and the Health Affairs Council that The University of Texas Medical Branch at Galveston be authorized to organize a planning group with a full-time officer for academic planning responsible to the Administrative Council through the Vice-President for Academic Affairs. It is also recommended that the membership of the planning group be as recommended in the May 21, 1969 letter from President Blocker as set out on Page MED - 19a.

Dr. Harry H. Ransom  
Chancellor  
The University of Texas System  
Austin, Texas 78712

↓ CAL

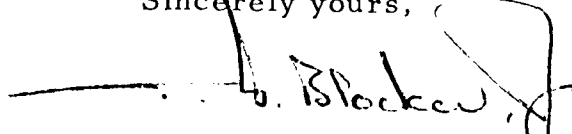
Dear Dr. Ransom:

We are forwarding twenty copies of Section 1 of the Preliminary Planning Analysis-University of Texas Medical Branch at Galveston, prepared by Lester Gorsline Associates. This section includes an introduction, outlines the assumed goals, and gives a summary of the principal findings and recommendations.

During the past five weeks the report has been carefully reviewed by our Administrative Council (President and three Vice-Presidents) and the following represents the consensus of our recommendations and comments:

1. In general, we are pleased with the methods of study used and agree in principle with the recommendations made.
2. We recommend that the Health Affairs Council review this section of the Preliminary Planning Analysis as a part of the agenda on May 28th and that this document be sent to the Board of Regents for information only prior to the June 20th meeting.
3. We recommend that we be authorized to organize a planning group at Galveston with a full-time planning officer (eligible for an academic appointment) responsible to the Administrative Council through the Vice-President for Academic Affairs.
4. We recommend that this planning group consist of the Planning Officer as Chairman, four members of the Faculty of Medicine, one member from Hospital Administration, and one member from Business Administration as regular members, and the Director of Physical Plant and a representative from the Office of Facilities Planning and Construction as ex officio members. The committee would report, through the Chairman, to the Administrative Council. This committee to be concerned primarily with long range planning and development, would replace our present Building Committee with the expectation that a separate building committee would be appointed to work with the architect in the design of a new building or in the remodeling of an existing facility for specific programs.
5. We recommend that the entire planning document be used by this new committee as a reference and resource to begin planning for both short and long range goals and develop guidelines for a comprehensive educational research and health care program for the University of Texas Medical Branch at Galveston, consistent with the overall goals of the University of Texas System.

Sincerely yours,



T. G. Blocker, Jr., M.D.  
President

3. Galveston Medical Branch: Letterhead Bearing the Proposed Official Seal of The Marine Biomedical Institute at Galveston. -- Executive Vice-Chancellor LeMaistre has approved the sample letterhead below bearing the proposed official seal of the Marine Biomedical Institute at Galveston. This does not require the approval of the Boards of A & M or The University of Texas System, but at the request of President Blocker is sent to you for information. The seal was entered in competition May 2-4 in the Graphics Division of the Biological Photographic Association (Southwest Chapter) and took First Place honors for UTMB Medical Illustrations supervisor, Ed Alexander.



## **THE MARINE BIOMEDICAL INSTITUTE**

200 UNIVERSITY BLVD. GALVESTON, TEXAS 77550 • PHONE: (713) 765-2688

### SIGNIFICANCE OF PROPOSED SEAL

The seal is circular in form to depict the interaction involved in our effort:

- Texas A&M's interaction with The University of Texas Medical Branch as they establish and sponsor the marine biomedical program.
- The interaction of the sea with other environments.

The microscope represents a capability for research.

The lamp of knowledge represents a capability to teach and otherwise communicate knowledge.

The blue field represents the environment of the sea.

The figures of a porpoise and man in the blue field represent the living organisms in the sea.

The staff of Aesculapius represents the application of the medical arts and sciences to advance our knowledge of man's interaction with the environment of the sea.

4. Dallas Medical School: Proposed Agreement with Southern Methodist University for Cooperative Graduate Program in Bio-Medical Engineering. --Chancellor Ransom and Executive Vice-Chancellor LeMaistre concur in Dean Sprague's recommendation that the agreement on Pages 21-24 with Southern Methodist University be approved. It will be reported for information to the Coordinating Board; it will not be necessary for U. T. to request approval of the Coordinating Board, since the degrees will be awarded by Southern Methodist University.

AGREEMENT

THE STATE OF TEXAS    )  
                          (  
COUNTY OF DALLAS    )

This agreement is between Southern Methodist University in Dallas, Texas, hereinafter called "SMU," and The University of Texas Southwestern Medical School at Dallas, hereinafter called "Medical School,"    WITNESSETH:

WHEREAS, SMU and the Medical School have been cooperating in the "Southern Methodist University-Southwestern Medical School Graduate Program in Bio-Medical Engineering" since 1964; and

WHEREAS, an additional program leading to the Ph.D. degree is needed, and greater flexibility in the present M.S. degree program is desirable; and

WHEREAS, the arrangement will be to the mutual benefit of both parties:

NOW, THEREFORE, in consideration of the mutual benefits and the conditions herein contained, the parties hereby agree:

1. SMU and the Medical School agree to offer cooperatively a graduate program in Bio-Medical Engineering. This program will lead to the Master's degree and to the Ph.D. degree in engineering or applied science with a specialization in Bio-Medical Engineering. The curriculum will include required engineering, biology, and physiology courses, and for each degree, will culminate in research; however, the program required of each student will be tailored to his particular needs. In general, admission and other academic requirements and procedures associated with the program may always be found in the current issue of the SMU Institute of Technology Bulletin. Special provisions are included in the items which follow.

2. SMU will supervise each student's program, will keep all records, will award credit for all courses taken, and will grant the degree. SMU will appoint a Bio-Medical

Engineering Program Director to supervise the program at SMU. A similar Director will be appointed at the Medical School.

3. The required course work will be determined by the Bio-Medical Engineering Program Director at SMU in consultation with the Program Director at the Medical School. At the M.S. level, the typical sequence of courses to be followed includes:

- 3.1 Twenty-one hours of courses (including thesis) normally acceptable for graduate credit. The thesis research may be done either at SMU or at the Medical School.
- 3.2 Three hours of advanced vertebrate biology. This course will be offered at SMU; however, it may be waived by examination, and advanced electives substituted therefor.
- 3.3 Six hours of engineering physiology and engineering principles of biological instrumentation. These courses will be offered at the Medical School.

At the Ph.D. level the entire program of courses and research will be planned to fit the student's particular needs and to conform with the SMU Institute of Technology's requirements for the degree.

4. A student desiring to enter this program will apply for admission to the Graduate Division of the Institute of Technology, SMU. His application form should state that his major course of study will be Bio-Medical Engineering. He should have received a Bachelor of Science degree in some area of engineering or should expect to complete several articulation courses.

5. Appraisal of the student's admissibility will follow SMU procedures. In addition, doctoral candidates must be approved by both Program Directors and by the Director of the Graduate Division, Institute of Technology, SMU. The Director of the Graduate Division will notify both Program Directors of new admissions to the program.

6. Registration for courses at SMU will be completed at the regular registration time. SMU fees will be assessed. Registration for courses at the Medical School will be completed as directed by the Dean of the Medical School. Medical School fees will be assessed.

7. Institutional allowances made to either institution as accompaniment to a fellowship held by a Bio-Medical Engineering student will remain with the institution sponsoring the student; however, the nonsponsoring institution may request a fraction of these allowances equal to its otherwise uncompensated expenses in carrying out the student's program. Tuition and fee charges incurred by the student at the nonsponsoring institution will be paid by the student, who will be reimbursed in turn by the sponsoring institution upon submission of a bill for the same through the Program Director.

8. Upon completion of each course taken by a SMU student at the Medical School, the Dean of the Medical School will supply the Director of the Graduate Division of the Institute of Technology at SMU with a record of the course number, grade earned, and date of completion.

9. Students enrolled in this program or its adjunct may make normal use of campus services at SMU and at the Medical School such as the library, bookstore, or student center.

10. A diploma awarded upon completion of this program will state that the degree is awarded by "Southern Methodist University in a cooperative Bio-Medical Engineering Program with The University of Texas Southwestern Medical School at Dallas."

11. This agreement may be amended from time to time at the request of either party and with the consent of the other party.

12. This agreement may be terminated by either party upon written notice to the other at least six months in advance of the termination date.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 1969.

SOUTHERN METHODIST UNIVERSITY

By \_\_\_\_\_  
Willis M. Tate  
President

THE UNIVERSITY OF TEXAS  
SOUTHWESTERN MEDICAL SCHOOL  
AT DALLAS

By \_\_\_\_\_  
Charles C. Sprague  
Dean

Approved as to Form:

Richard Nelson  
University Attorney

Approved as to Content:

Charles C. Sprague  
Executive Vice-Chancellor  
for Health Affairs



5. San Antonio Medical School: Acceptance of Gift of Library Materials from Bexar County Medical Society:

The Bexar County Medical Society, for and on behalf of the Bexar County Medical Library, has donated to The University of Texas Medical School at San Antonio certain medical journals which will be beneficial to the medical school and the Bexar County Medical Society. Executive Vice-Chancellor LeMaistre and Chancellor Ransom concur in the recommendation of Dean Pannill at the Health Affairs Council that this gift be accepted and acknowledged by the following resolution:

RESOLUTION

WHEREAS, The University of Texas Medical School at San Antonio has begun the development of a biomedical library and now has holdings of 32,849 volumes and a subscription list of 1,504 periodicals, and

WHEREAS, the membership of the Bexar County Medical Library voted on November 12, 1968, to give to the Medical School Library certain back files of journals five years old and older, a list of which is on file at the Medical School Library, and

WHEREAS, the Medical School Library will provide the membership of the Bexar County Medical Society with borrowing privileges, reference and information services, use of the reading room and study facilities, inter-library loan services, as well as any additional services as may be developed in the future,

THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, That it acknowledges with thanks the gift of library materials, and the said Board hereby accepts such materials, and is pleased to cooperate in the provision of library services.

6. San Antonio Medical School: Proposed Affiliation Agreement with Santa Rosa Medical Center. --Executive Vice-Chancellor LeMaistre recommends, and Chancellor Ransom concurs, that the Board of Regents approve the following affiliation agreement with the Santa Rosa Medical Center, which has been approved by Messrs. Waldrep, Walker and LeMaistre. It is further recommended that the Chairman be authorized to execute the instrument which is set out on Pages 26-30.

AGREEMENT

THE STATE OF TEXAS    )  
                          (  
COUNTY    OF    BEXAR    )

This AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1969, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter sometimes called "University," and the SANTA ROSA MEDICAL CENTER of San Antonio, hereinafter sometimes called "Hospital," WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating; and

WHEREAS, in recognition of contemporary trends and likely future requirements, University and Hospital agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of San Antonio, Texas, and the Southwest a program of excellence in medical education and also share the desire to coordinate all medical care resources for the benefit of improved patient care and the further development of San Antonio as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, University and Hospital hereby agree as follows:

1. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between University and Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of University and the corresponding departments or

division of Hospital. It is further understood that individual departments of University may or may not establish affiliations with Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

2. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

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

(1) Unqualified Tenure Appointment:

Guarantee by Hospital for all future salary costs for any tenure appointments by University

There will be a contract negotiated between the individual physician and Hospital with the approval of the University, whereby Hospital will guarantee to pay University the salary provided by said contract. These payments would continue as long as University is required to maintain these personnel under the terms of said contract.

(2) Qualified Tenure Appointment:

Guarantee by Hospital of the future salary costs for a limited term tenure appointment of a period of time to be agreed upon following termination or discontinuation of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering a period of time to be contracted for between Hospital and physician, and so long as the physician occupies a full-time faculty position at University. Thus, if his position were discontinued at Hospital, he would receive salary from Hospital for the period agreed upon, but only if he continued as a full-time faculty member of University.

(3) Hospital Staff without Compensation:

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

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

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

3. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by University and based at Hospital with academic appointments will be subject to The University of Texas System policy regarding salary plan. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel.

4. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Hospital will provide research facilities for physicians who are geographically full time on its campus. Research

In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss over-all relationships and policies and other matters of common concern.

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

It is agreed that Santa Rosa Medical Center shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of the institution, selection of the directing head of the Hospital and the determination of the acceptability and desirability of Hospital professional staff.

This agreement shall be for a term of ten (10) years from and after its effective date and may be terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST: SANTA ROSA MEDICAL CENTER

*[Signature]*  
Secretary

By *[Signature]*  
Chairman of the Board

Approved as to Form:

Approved as to Content:

*[Signature]*  
University Attorney

*[Signature]*  
Executive Vice-Chancellor for Health Affairs

*[Signature]*  
Executive Vice-Chancellor for Business Affairs

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: June 20, 1969

Time: Following the meeting of the Buildings and  
Grounds Committee

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

	<u>Page</u> <u>MED</u>
7. Galveston Medical Branch: Proposed Increase in Room Charges for Galveston Medical Branch Hospitals	32
8. Galveston Medical Branch: Salary Plan and Medical Service, Research and Develop- ment Plan	32

7. Galveston Medical Branch: Proposed Increase in Room Charges for Galveston Medical Branch Hospitals. --Below is a Xerox copy of the Administration's recommendation:

The proposed room rate adjustment in the Medical Branch Hospitals is due to the increased costs of operation. The most significant increase is for salaries and wages for hospital personnel in order to maintain the level set by the Fair Labor Standards Act and also to maintain a competitive position for professional personnel in the Gulf Coast area.

The proposed average room rate increase of \$5.00 per day in the UT Medical Branch Hospitals will leave the room rate at the same level, or slightly below the level, of other hospital facilities in the immediate area and will also be below the rates of the Houston area hospitals.

Executive Vice-Chancellors Walker and LeMaistre and Chancellor Ransom concur in Vice-President Thompson and President Blocker's recommendation for an average increase of \$5.00 per day in hospital room rates effective July 1, 1969.

8. Galveston Medical Branch: Salary Plan and Medical Service, Research and Development Plan. --Below is a Xerox copy of the Administration's recommendation:

The Salary Plan and Medical Service, Research and Development Plan for The University of Texas Medical Branch at Galveston was approved by the Medical Branch faculty and administration on May 13, 1969. This plan was adopted in compliance with the Policy Statement of the Board of Regents Regarding the Use of Income Earned by the Faculty of The University of Texas Medical System under Medicare and Related Programs, as amended by the action of the Board of Regents on July 28, 1967, stipulating that institutional rather than departmental trust funds are preferred and should be established at all medical schools within The University of Texas System no later than September 1, 1970.

\*  
The attached plan incorporates amendments to the plan previously approved by the Board of Regents on July 28, 1967, September 20, 1968, and December 13, 1968. The proposed plan is in conformity with the IRS ruling and conforms to the plan previously approved for the Dallas and San Antonio Medical Schools. Executive Vice-Chancellor LeMaistre and Chancellor Ransom concur in the recommendation of Dr. White and the Health Affairs Council that the attached plan be approved and adopted as the Salary Plan and the Medical Service, Research and Development Plan for The University of Texas Medical Branch at Galveston.

The Plan is on Pages 33-42.



Galveston Medical Branch: Salary Plan. The Salary Plan for The University of Texas Medical Branch at Galveston as amended by the Medical Service, Research and Development Plan body May 13, 1968.

Effective with the implementation of this plan, January 1, 1968, (with exceptions outlined under Part C), participation is required (1) for all faculty members who currently hold a geographic or full-time appointment in the School of Medicine and (2) for all new full-time faculty. The basis for each individual's participation in the plan shall be recommended by the Departmental Chairman and subject to the approval of the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor and Authorization of the Board of Regents.

Basic Program Policy  
Full-time Faculty

Under the provisions of this plan, each full-time faculty member's income shall be determined annually, subject to the availability of funds and the specific recommendations of his chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization of the Board of Regents. Income may consist of (1) a base salary determined in accordance with the approved Base Salary Range, and (2) permissive augmentation from professional income. Funds appropriated by the legislature may not be used for augmentation. Only the University base is guaranteed.

A. Basic Salary Range

The Basic Salary Range will be determined annually upon recommendation of the Vice-President for Academic Affairs and Dean of Medicine and approval by the President, and Chancellor, and authorization of the Board of Regents.

B. Permissive Augmentation

Augmentation is strictly permissive and each faculty member's level of augmentation shall be determined annually upon recommendation of the Departmental Chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Funds for augmentation must be generated by the individual. Subject to approval as outlined above, augmentation may be recommended within the range authorized by the Board of Regents. Effective with the implementation of this plan, augmentation will be permitted up to 50% of the base salary.

C. Exceptions

Exceptional situations involving the academic development of a department and/or the institution will be considered individually. In such instances, a full-time faculty member may be excepted from this plan upon the recommendation by the departmental Chairman, approval by the Vice-President for Academic Affairs and Dean of Medicine, President, and Chancellor, and authorization by the Board of Regents. Exceptions will be approved for a period of not more than five years. By September 1972, the income of all faculty approved

in this manner will be reviewed in relation to the then current base plus permissive augmentation for their academic rank. After that date all faculty who wish to continue as full-time faculty will conform to the plan.

**D. Side Benefits**

Based on the availability of funds, full-time faculty will be eligible to participate in all contributory and non-contributory side benefits described under Section F.

**E. Professional Fees**

Within the framework of this plan, professional fee income shall be considered to include the following:

1. Fees generated within The University of Texas Medical Branch
2. Fees from all professional consultations
3. Fees for services rendered at any other state supported medical facility or institution in the State of Texas
4. Fees for individual services at the Shriners Burns Institute and USPHS Hospital in Galveston
5. Fees for court appearances
6. All other professional income with the exception of the following:
  - a. Honorariums, royalties, lecture fees, non-professional retainers
  - b. Payments for editing scientific publications
  - c. Consultation fees (honorarium) as a regional or national consultant to any branch of the United States Government

**F. Medical Service, Research and Development Plan**

Each department will establish a Medical Service, Research and Development Plan Trust Fund for the use of participating full-time faculty members for billing and collection of fees. Pursuant to the doctor's contract with the Medical Branch, each doctor will assign his professional fees to the MSRDI Institutional Trust Fund.

Such professional fees will be charged, billed, reduced or increased, and supervised solely by the doctor performing the medical service, then collected through the Business Office of the School, and deposited in the MSRDI Institutional

Trust Fund. No other form of billing will be permitted for full-time faculty members. MSRDP Institutional Trust Fund accounts shall provide monies for

1. Expenses for operation of the Plan

Ten per cent of the gross income of the trust fund from professional services shall be set aside each month by the Business Office for collection and disbursement. Departments will be reimbursed for that portion of their expenses, not to exceed 8% of each department's gross income, involved in billing, collecting and accounting.

2. The Institutional Faculty Development Fund

Twenty per cent of the monthly MSRDP gross income remaining after reassigning 10% for expenses of operating the Plan shall be placed in an institutional development fund. A minimum of 50% of the institutional development fund shall be expended for the faculty fringe benefits and for the retirement plan. The remainder shall be expended for the academic development of the Institution at the discretion of the Vice-President for Academic Affairs and Dean of Medicine or his equivalent.

3. After payment of expenses and allocation to the institutional faculty development fund, all remaining monies shall be reassigned to the department generating the funds and may be used for

- a. Salary augmentation
- b. Support and development of departmental teaching, research and professional care of patients
- c. Fringe benefits for members of the full-time faculty

The following items have been accepted for inclusion as permissible expenditures from the departmental MSRDP accounts:

1. Support and development of departmental teaching, research and professional care of patients.
  - a. Salaries (including UTMB required fringe benefits)
  - b. General M. E. & O. for education, research and professional care of patients
  - c. Ordinary and necessary business expenses incurred by the Doctors of such Departments in the earning of the professional fees charged

by such Doctors, including cost of accounting and auditing departmental MSRDP accounts

- d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or the Department
  - e. Professional Liability Insurance Plan
  - f. Professional Society memberships
  - g. Permanent equipment and facilities
  - h. Official departmental entertainment for faculty, staff, students and distinguished guests
  - i. Travel in support of education, research and patient care activities
  - j. Consultation fees for official visitors
  - k. Faculty or staff recruitment, including reasonable moving expenses
2. Fringe benefits for members of the full-time faculty
- a. The University of Texas Group Life Insurance Plan
  - b. Blue Cross-Blue Shield Major Medical
  - c. The University of Texas Disability Insurance Program
  - d. Accidental Death and Dismemberment Insurance
  - e. Such other programs, including Retirement Plan, as may be approved by MSRDP and Board of Regents
3. Funds for the establishment of a Lectureship, Professorship or Chair

G. Agreement for Participation in Medical Service, Research,  
and Development Plan

RE  
AGREEMENT FOR PARTICIPATION IN  
MEDICAL SERVICE, RESEARCH AND DEVELOPMENT  
PLAN, THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
AT GALVESTON, GALVESTON, TEXAS

It is hereby agreed between The University of Texas Medical Branch at Galveston, Galveston, Texas ("University"), and \_\_\_\_\_ ("Doctor"), that the Doctor, subject to the terms of the Medical Service, Research and Development Plan ("Plan"), shall participate in the professional fees earned by members of the Department of \_\_\_\_\_ ("Department") (and deposited in the Departmental Trust of the Department) and thereby shall receive an amount of \$ \_\_\_\_\_ annually, effective \_\_\_\_\_, subject, however, to such Trust having such amount under the Plan.

The Doctor further agrees that he will comply with all the rules and regulations of the Medical Service, Research and Development Plan and will fully cooperate with the other members thereof, the University, and the Department in carrying out the purposes of such Plan.

In consideration of the Doctor's participation in fees collected by the members participating in the Plan, the Doctor hereby assigns to the MSRD Institutional Trust all fees charged by him for professional services. This assignment shall be an absolute assignment, subject only to the conditions University shall not alter (although the Doctor may alter) the fees charged by the Doctor and that the fees collected from members of the Plan shall be used for the purposes as stated in the Plan. Hence, the Doctor further agrees that all monies received by him for such fees will be promptly turned over to the Business Office of the University and all checks made payable to the Doctor for such fees will be promptly endorsed and delivered to such Business Office. However, this assignment does not cover the salary received from The University of Texas, nor reimbursement for expenses actually incurred.

As a condition of the Doctor's participation in such Departmental Trust, he shall pay all ordinary and necessary professional expenses incurred by him to the extent he is not reimbursed by The University of Texas for such expenses.

\_\_\_\_\_  
Faculty Member

\_\_\_\_\_  
Chief, Division of

\_\_\_\_\_  
Chairman, Department of

APPROVED:

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

\_\_\_\_\_  
Vice-President for Academic Affairs and  
Dean of Medicine

\_\_\_\_\_  
President

#### H. Incentive Plan

Purpose: An Incentive Plan has been developed in order to encourage initiative and reward academic and financial productivity by the members of the MSRDP.

Funding: No later than August 15th of each fiscal year, after expenses related to Faculty Augmentation, Fringe Benefits and support of Departmental teaching, research and patient care activities have been paid, money collected during the year and remaining in the Departmental MSRDP accounts may be placed in the Departmental Incentive Pool. These funds must be disbursed according to the Incentive Plan within the succeeding fiscal year.

Disbursement: All members of the MSRDP are eligible to participate in the Departmental Incentive Pool whereby merit augmentation may be earned according to an individual's contribution to The University of Texas Medical Branch. Guidelines for evaluation are the faculty member's significant contribution to

- a. Medical education
- b. Research
- c. Administration

With appropriate consideration of his

- a. Time in service
- b. Earnings
- c. Exceptional value to institution (committees, consultancies, recruitment, etc.)

Each instance of augmentation under these mechanisms shall be recommended by the Departmental Chairman, approved by the Vice-President for Academic Affairs and Dean of Medicine and submitted through the President for authorization to the Chancellor and Board of Regents.

Due to the limited funds available for an Incentive Pool, it is anticipated that merit augmentation will be on an individual basis according to guidelines noted above.

#### I. BYLAWS: Medical Service, Research and Development Plan

The name of this body shall be the Medical Service, Research and Development Plan of The University of Texas Medical Branch at Galveston, hereafter abbreviated MSRDP.

The MSRDP shall recommend through the institution and its clinical departments and divisions methods for collection and disbursement of funds generated by members of the Plan; recommend through the President of The University of Texas Medical Branch at Galveston to the Board of Regents a list of

supplemental benefits; and, through the Advisory Committee on Management of Institutional Retirement Trust Fund recommend to the Vice-President for Business Affairs methods for investment of funds.

Membership: Shall consist of all full-time faculty of the clinical departments. All members shall be entitled to participate in the deliberations of the body, vote upon all business brought before the Plan and sit upon any committee of the MSRDP.

Administration: Shall be conducted by a MSRDP Advisory Board - hereafter called the Board. The Chairman of the Board shall be elected from the Chairmen of the clinical departments, by vote of the members of the Board. The Chairman will be elected annually and no member shall serve more than two consecutive terms. The Board shall elect a Board member as Secretary of the Board each year.

The Board: Shall be composed of all clinical chairmen and five members at large who satisfy the requirements for membership in the MSRDP. Under extenuating circumstances a clinical chairman, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him in the Board for one year. The Vice-President for Business Affairs and the Vice-President for Academic Affairs and Dean of Medicine shall be ex-officio members. Three nominations for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the nominations shall be submitted by circulated ballot to each member who must vote for five nominees. No more than one elected member shall be from any one clinical department. No ballot will be accepted unless five separate individuals have been voted upon. The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections will be held yearly during the month of December with Board members to take office January 1 of the following year. No elected member shall serve more than two consecutive terms of one year. The Board shall meet at least quarterly on call of the Chairman or on the written petition of any five members of the Board. The Board shall act for the MSRDP between regular meetings or call special MSRDP meetings if necessary. All major policy making decisions of the Board will be forwarded through the President of The University of Texas Medical Branch at Galveston to the Board of Regents for approval.

Committees: Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes of all committee meetings will be kept. The official report of a committee will be adopted by majority vote of the members of the committee. No member of the MSRDP shall serve concurrently on more than one committee.

A Committee on Management of Institutional Retirement Trust Fund, composed of five members, four from the MSRDP and one from the full-time pre-clinical faculty, shall be elected by the Board, with the Chairman of the committee designated by the Chairman of the Board. The Vice-President for Business Affairs shall be an Ex-officio member to this committee of five. This committee may call in additional consultants as required. Tenure of office shall be for two years. Initially, five members shall be elected, two for one year terms; thereafter, three members and two members shall be elected in alternate years for two year terms. The scope of activities of this committee will be at the direction of the Board.

Additional committees may be established by the Board as required or upon request of a majority vote of the membership at a MSRDP meeting.

Meetings: The MSRDP shall meet in general session twice a year on the second Tuesdays of April and October, at 5:00 p. m., at a place designated by the Chairman of the Board. A call of a regular meeting and an agenda shall be sent to each MSRDP member by the Secretary of the Board. Postponement of a regular meeting shall require written notice two weeks in advance. Special meetings may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing one week prior to the meeting. Also, special meetings may be called by the Board upon the written petition of 25 members of the MSRDP. The Chairman of the Board, or in his absence, a member of the Board designated by him, shall preside. At the regular meetings, the order of business shall be (1) approval of minutes, (2) old and unfinished business, (3) reports --- a. Board, b. Management Committee, c. other standing committees, d. special committees, (4) new business, (5) adjournment. Minutes of each meeting shall be published and circulated to each member. One-half of the membership of the MSRDP shall constitute a quorum.

Amendments to bylaws require a two-thirds majority vote of members present and voting at any regular meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

- J. Internal Revenue Service Ruling (copy of letter, dated September 16, 1968, from U. S. Treasury Department, Internal Revenue Service, Washington, D. C., to Mr. Marvin K. Collie, 2201 First City National Bank Building, Houston, Texas 77002):

"Dear Mr. Collie:

This is in reply to your letter dated August 7, 1968 and prior correspondence, submitted on behalf of The University of Texas Medical Branch at Galveston, Galveston, Texas



(the "University"), requesting a ruling as to the Federal income tax treatment of professional fees received by its Medical Service, Research and Development Plan (the "Plan").

The information submitted indicates that certain professors of the University treat patients in return for fees paid by such patients. Until now such fees have been retained by the professor treating the patient. The Board of Regents of the University now feels that this practice is unsound, and should be discontinued. To realize this end, the Plan has been introduced, under which the University will enter into contracts with physicians who teach at the University.

Participation in the Plan is required of all faculty members currently holding a geographic or full-time appointment at the University, and for all new full-time faculty. By September, 1972, all faculty wishing to continue as full-time faculty must belong to the Plan and execute the required contract. Under the terms of the contracts, the doctors' income will consist of a base salary within the base salary range approved by the Board of Regents, and augmentation from the Departmental Research and Development Trust Fund of each doctor's department.

Pursuant to the Doctor's contract with the University, each doctor will assign his professional fees to the Departmental Trust Fund of the department to which he is assigned. Such fees will be charged, billed, and supervised solely by the doctor performing the medical services, then collected through the business office of the University and deposited in the appropriate Departmental Trust Fund.

Monies so deposited will be used first for expenses of operation of each Departmental Research and Development Trust Fund, and secondly for the augmentation of the compensation of the doctors of that department. If there are any funds remaining in the Departmental Trust Fund, they will be used for the support and development of departmental teaching, research and patient care activities, according to the rules and regulations of The University of Texas.

- Section 61 of the Internal Revenue Code of 1954 provides that gross income means all income from whatever source, including (but not limited to) compensation for services, fees, commissions and similar items.

Revenue Ruling 66-377, Cumulative Bulletin 1966-2, 21, holds that the fees received by a faculty member of a university's school of medicine, from his private professional practice, are includible in his gross income, even though under the terms of his employment agreement such fees are required to be turned over promptly to the school. That amount of such fees actually turned over to the school, under the circumstances, is deductible as an ordinary and necessary business expense under the provisions of section 162 (a) of the Internal Revenue Code of 1954.

Based on the information submitted, we conclude:

1. Income received by the University trust funds from professional fees of the doctors will be income to the University, but will not be unrelated business income within the meaning of section 512 of the Code.

2. Fees received by the doctors and turned over to the University, under the circumstances described above, will be includible in the gross income of the doctors, and the doctors will be allowed a deduction for those fees actually turned over to the University subject to the rules of section 162 of the Code.

3. Those professional expenses paid by a doctor as required by his contract with the University will be deductible as an ordinary and necessary business expense subject to the rules of section 162 of the Code.

Very truly yours,

/s/ Lester W. Utter  
Chief, Individual Income Tax Branch"

# **Land & Investment Committee**

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE..... June 20, 1969.....

**TO:** Committee Chairman Frank N. Ikard

**FROM:** Betty Anne Thedford

**SUBJECT:** Reports of Securities Transactions for PUF and for Trust and Special Funds etc.

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I should like to report that there has been no exception submitted to the Secretary with respect to the Reports of Securities Transactions for the Permanent University Fund and for Trust and Special Funds and the Report on Clearance of Monies to Permanent University Fund and the Available Fund which reports were submitted to the Regents on June 3, 1969.

## LAND AND INVESTMENT COMMITTEE

Date : June 20, 1969  
Time : Following the meeting of the Medical Affairs Committee  
Place : Sealy and Smith Professional Building, Suite 728  
The University of Texas Medical Branch, Galveston, Texas

### I. PERMANENT UNIVERSITY FUND

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#### A. INVESTMENT MATTERS:

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- ✓ 2. Recommendation regarding Additions to Approved List of Security Dealers 2

#### ✓ B. LAND MATTERS:

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### II. TRUST AND SPECIAL FUNDS

#### A. REAL ESTATE MATTERS:

- ✓ 1. U. T. Austin - Recommendation for Sale of Real Estate Given by Mr. Nelson Puett. 10
- ✓ 2. U. T. El Paso - Frank B. Cotton Trust - Report on Auction of Oil and Gas Lease on Land in Culberson and Hudspeth Counties. 10
- ✓ 3. Hogg Foundation - Recommendation to Revoke Authorization for Sale of Sand from Tract in Martin Varner League, Brazoria County. 10
- ✓ 4. Anderson Hospital - Mose Gimbel Estate Acreage in Ambrose Mays Survey, Harris County - Report on Expiration of Option to Designate Drilling Sites. 10
- ✓ 5. U. T. El Paso - Recommendation regarding Sale of Prospecting Permit and Lease to Duval Corporation Relating to Minerals on Certain Lands Owned by the Frank B. Cotton Trust in Hudspeth County. 11

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

RECOMMENDATION RE ADDITION TO APPROVED LIST FOR COMMERCIAL PAPER INVESTMENTS (TEMPORARY INVESTMENTS ON SHORT TERM BASES). --The Executive Director of Investments, Trusts and Lands recommends that Ford Motor Credit Company be added to the approved list for Commercial Paper investments (temporary investments on short term bases).

RECOMMENDATION RE ADDITIONS TO APPROVED LIST OF SECURITY DEALERS.--The Executive Director, Investments, Trusts and Lands recommends that:

1. The following firms, which specialize in convertible securities, be added to the approved list of dealers, to be used primarily in this specialty:
  - a. Bear, Stearns & Co.
  - b. L. F. Rothschild & Co.
  - c. Spencer Trask & Co.
2. The firm of John Nuveen & Co., a member firm of the New York Stock Exchange which has established a branch office in Dallas, be added to the approved list of security dealers.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--It is recommended by the Executive Director of Investments, Trusts and Lands that the following applications for various leases, easements, and material source permits on University Lands be approved. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by a University Attorney and as to content by the appropriate official and will be executed by the Executive Director of Investments, Trusts and Lands.

EASEMENTS AND SURFACE LEASES

No.		Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2912	Atlantic Richfield Company	Pipe Line	Crane	35	177.0 rds 2-1/2"	5/1/69- 4/30/79	\$ 102.60
2913	El Paso Natural Gas Company	Pipe Line	Reagan	2	273.39 rds 4-1/2"	4/1/69- 3/31/79	158.57
2914	Phillips Petroleum Company	Surface Lease (Booster Station Site)	Martin	6	3.33 acre	1/1/69- 12/31/78	500.00 (Full)
2915	Phillips Petroleum Company	Pipe Line	Andrews & Martin	4, 5 & 6	4,789.4 rds various sized	1/1/69- 12/31/78	5,127.51
2916	Humble Pipe Line Company (renewal of 1138)	Power Line	Crane & Ector	35	1,514.24 rds	1/1/69- 12/31/78	878.26
2917	Pan American Petroleum Corporation (renewal of 1162)	Pipe Line	Andrews	13	3,208.70 rds various sized	12/6/68- 12/5/78	4,659.47
2918	Pan American Petroleum Corporation (renewal of 1174)	Pipe Line	Andrews	13	12,071.79 rds various sized	12/6/68- 12/5/78	11,091.00
2919	Cabot Corporation (renewal of 1279)	Pipe Line	Ward	16	57.2 rds 10"	6/1/69- 5/31/79	65.78

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2920	Dorchester Gas Producing Company	Pipe Line	Reagan	1 & 2	254.30 rds various sized	3/1/69- 2/28/79	\$ 147.49
2921	Kermit Oil Company	Pipe Line	Andrews	5 & 8	694.48 rds 2"	4/1/69- 3/31/79	402.80
2922	Texas Electric Service Company	Power Line	Ector & Crane	35	122.14 rds	5/1/69- 4/30/79	70.84
2923	Shell Oil Company (renewal of 1356)	Surface Lease (Salt Water Disposal Unit)	Andrews	1	5 acres	4/1/69- 3/31/70	100.00*
2924	Texaco Inc.	Surface Lease (Salt Water Disposal Unit)	Reagan	11	1 acre	5/23/69- 5/22/70	250.00*
2925	Atlantic Pipe Line Company (renewal of 1351)	Pipe Line	Ward	16	2,397.88 rds various sized	7/1/69- 6/30/79	2,691.93
2926	Shell Oil Company (renewal of 1355)	Pipe Line	Andrews	1	217.94 rds 6-5/8"	4/1/69- 3/31/79	250.63
2927	H. B. Zachry Company (part - renewal of 1411)	Surface Lease	El Paso	"L"	5 acres	7/1/69- 6/30/70	300.00*
2928	Humble Pipe Line Company (renewal of 1425)	Pipe Line	Reagan	11	1,635.84 rds 18"	1/1/70- 12/31/79	2,830.00
2929	Humble Pipe Line Company (renewal of 1508)	Pipe Line	Andrews	9	189.80 rds 4-1/2"	10/1/69- 9/30/79	110.08



Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2930	Humble Pipe Line Company (renewal of 1511)	Pipe Line	Andrews	1	86.8 rds 4-1/2"	9/1/69- 8/31/79	\$ 50.34
2931	Humble Pipe Line Company (renewal of 1516)	Pipe Line	Andrews	9	46.1 rds 4-1/2"	11/1/69- 10/31/79	50.00 (Min.)
2932	Humble Pipe Line Company (renewal of 1518)	Pipe Line	Crane	30	191.9 rds 4-1/2"	8/1/69- 7/31/79	111.30
2933	Humble Pipe Line Company (renewal of 1521)	Pipe Line	Andrews	10	162.6 rds 4-1/2"	7/1/69- 6/30/79	94.30
2934	Humble Pipe Line Company (renewal of 1523)	Pipe Line	Andrews	10	106.0 rds 4-1/2"	7/1/69- 6/30/79	61.48
2935	Thornton Petroleum Corporation	Pipe Line	Upton & Reagan	2 & 3	519.9 rds 2"	4/1/69- 3/31/79	301.56
2936	Phillips Petroleum Company (renewal of 1361)	Pipe Line	Ector	35	122.0 rds 16"	7/1/69- 6/30/79	211.06
2937	Phillips Petroleum Company (part - renewal of 1396)	Pipe Line	Crane & Ector	35	840.3 rds various sized	8/1/69- 7/31/79	966.35
2938	Phillips Pipe Line Company (part - renewal of 1396)	Pipe Line	Andrews	6	112.8 rds 4-1/2"	8/1/69- 7/31/79	65.42
2939	Phillips Petroleum Company (renewal of 1408)	Pipe Line	Andrews	10	87.2 rds 10-3/4"	9/1/69- 8/31/79	100.28
2940	Phillips Petroleum Company (renewal of 1413)	Pipe Line	Andrews	1, 9, 10 & 13	597.8 rds various sized	9/1/69 8/31/79	346.72

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2941	Phillips Petroleum Company (renewal of 1414)	Pipe Line	Andrews	5	164.8 rds 4-1/2"	9/1/69- 8/31/79	\$ 95.58
2942	Humble Pipe Line Company (renewal of 1404)	Surface Lease (Tank Site)	Reagan	11	7.69 acres	7/7/69- 7/6/79	1,153.50 (Full)
2943	Humble Pipe Line Company	Pipe Line	Andrews	9	274.1 rds 4-1/2"	7/1/68- 6/30/78	158.97
2944	Texaco Inc.	Pipe Line	Reagan	11	24.8 rds 2"	6/1/69- 5/31/79	50.00 (Min.)
2945	Humble Pipe Line Company	Pipe Line	Andrews	10	88.7 rds 4-1/2"	7/1/68- 6/30/78	51.44
2946	El Paso Natural Gas Company	Pipe Line	Reagan	2	11.64 rds 4-1/2"	6/1/69- 5/31/79	50.00 (Min.)
2947	The Permian Corporation	Pipe Line	Reagan	1 & 2	3,242.5 rds 4-1/2"	6/1/69- 5/31/79	1,880.65
2948	Phillips Petroleum Company	Pipe Line	Martin	6	370.2 rds 4-1/2"	4/1/69- 3/31/79	214.72
2949	Phillips Petroleum Company	Surface Lease	Andrews	4	One acre	5/1/69- 4/30/79	500.00 (Full)

Easements and Surface Leases - Continued.--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2950	Humble Oil & Refining Company (renewal of 1364)	Pipe Line	Andrews	11	298 rds 2"	6/1/69- 5/31/79	\$ 172.84
2951	Aztec Leasing, Inc. - Gas Div.	Pipe Line	Pecos	17 & 18	2,697.42 rds various sized	7/1/69- 6/30/79	1,564.50
2952	Aubrey Edwards	Surface Lease (Business site)	Reagan	11	600' x 415'	5/1/69- 4/30/70	1,000.00*
2953	Northern Natural Gas Company	Pipe Line	Pecos	17 & 18	1,768.79 rds 4"	6/1/69- 5/31/79	1,025.90

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\*Renewable from year to year, not to exceed a total of 10 years. Consideration is for the first year only.

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
356	W. A. (Bill) Farmer Construction Co.	Andrews	Block 9	60 cubic yards	\$ 50.00 (Min.)

MINERAL LEASE

No.	Grantee	Period	Acres	County	Location	Brine Royalty Terms	Rental
7	Mansell Brine Sales	7/1/69- 6/30/74	3	Crane	Block 31	2¢ per barrell produced and sold or 12-1/2% of sale price, which-ever is greater	\$100.00 annually

ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	County	Acreage	Period	Consideration
929 (partial)	Fred H. Boggs	W. H. Hodge	Reagan	738.4 acres	7/1/65- 6/30/70	\$ 403.55*
929 (partial)	Fred H. Boggs	Charles Springston	Reagan	3,109.6 acres	7/1/65- 6/30/70	1,700.65*
1024	Richard Boggs	Charles Springston	Reagan	3,072.4 acres	7/1/68- 6/30/73	1,680.00*

\*Bonus received.

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
1647	Darcy Oil Company	Phillips Petroleum Company	Pipe Line	Upton	Blocks 3 & 58	1,596 rds 6-5/8"	5/1/62- 4/30/72	\$ 25.00**

\*\*Assignment Fee.

GRAZING LEASES - All grazing leases listed granted for the period 7/1/69-6/30/74.

New	Old	Lessee	County	Block #	Acreage	Annual Rate		Semi-Annual		Total Annual Rental
						New	Old	1/1	7/1	
1040	904	Clifford G. Van Court, Jr. & Richard H. Van Court	Irion & Crockett	38 & 52	5,777.5	\$ .60	\$ .42	\$ 1,733.25	\$ 3,466.50	
1041	905	Mack L. Van Court	Crockett, Irion & Schleicher	52	5,777.6	.60	.42	1,733.28	3,466.56	
1042	906	W. W. Adams	Crockett & Schleicher	52, 54 & 55	7,288.5	.60	.42	2,186.55	4,373.10	
1043	907	B. G. Owens	Crockett	40, 41, 44, 45 & 47	18,589.4	.60	.42	5,576.82	11,153.64	
1044	908	Bill Wyche, Jr.	Andrews	10 & 11	26,651.94	.24	.20	3,198.23	6,396.46*	
1045	909	Clinton Manges	Crane & Upton	30 & 31	60,783.7	.25	.20	-	15,195.92	

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\*Since 18,937.74 acres are under oil field production, rental on that acreage is reduced, by regental policy, by 25% so long as production continues. Therefore, semi-annual rental will be \$2,630.10 and annual rental \$5,260.20 until notice of change by University Land Agent.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. AUSTIN - RECOMMENDATION FOR SALE OF REAL ESTATE, LOT 29, WHITE PLAINS, SECTION 3, CITY OF AUSTIN, GIVEN BY MR. NELSON PUETT. --In 1962, Mr. Nelson Puett of Austin deeded to the University Lot 29, White Plains, Section 3, City of Austin, with the understanding that the lot would be sold for not less than \$1,750 and the proceeds used for the Etter Alumni Center, and in 1964 Mr. Puett deed Lot 8 in the same subdivision with the same understanding except that the proceeds from sale would be divided equally between the College of Business Administration, the Department of Physical and Health Education, and Intramural Sports for Men.

With prospects that each of the two lots can now be sold for not less than \$1,750, net to the University, the Executive Director, Investments, Trusts and Lands, has listed the lots for sale at an asking price \$2,100 each, subject to approval by the Board of Regents, with A. S. Duncan, Realtors. Mr. Puett's firm was not interested. Sales commission will be at 6%.

The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents approve the sales listing and authorize him to proceed with sale of the two lots, on reasonable terms if necessary, to net not less than \$1,750 on each lot.

U. T. EL PASO - FRANK B. COTTON TRUST - REPORT ON AUCTION OF OIL AND GAS LEASE ON LAND IN CULBERSON AND HUDSPETH COUNTIES.--At its March 14 meeting, the Board of Regents authorized offering at public auction, following the Board for Lease auction on May 15 of leases on Permanent Fund Lands, an oil and gas lease on 30,971 acres of Frank B. Cotton Trust land in Culberson and Hudspeth Counties at 1/6th royalty, primary term of 5 years, annual delay rental of \$1.00 per acre, and minimum bonus of \$62,000. No bids were received.

HOGG FOUNDATION - RECOMMENDATION TO REVOKE AUTHORIZATION FOR SALE OF SAND FROM TRACT IN MARTIN VARNER LEAGUE, BRAZORIA COUNTY.--At its July 26, 1968 meeting, the Board of Regents authorized sale of sand under stated terms from a sandbar on the tract of approximately 738 acres in the Martin Varner League, Brazoria County, on the Brazos River. The prospective purchaser has been unable to line up his expected market for this sand, weather has been unfavorable a good part of the time, and he has been unwilling to date to commit himself to the terms authorized. The Executive Director, Investments, Trusts and Lands, recommends that the Board of Regents revoke the authorization with any satisfactory proposal received later to be presented to the Board for consideration.

ANDERSON HOSPITAL - MOSE GIMBEL ESTATE ACREAGE IN AMBROSE MAYS SURVEY, HARRIS COUNTY - REPORT ON EXPIRATION OF OPTION TO DESIGNATE DRILLING SITES.--At its March 14 meeting, the Board of Regents authorized a 60-day option in favor of Messrs. Ben and Max Marcus, owners of the surface, for designation of drilling sites on the tract of approximately 454 acres in the Ambrose Mays Survey, Harris County, under which the Board of Regents owns from the Mose Gimbel Estate one-half of the minerals. The Marcus brothers paid \$1.00 for the option and were to pay the University \$50,000 for designation of the drilling sites if they exercised the option. They were unable to arrange a satisfactory sale of the acreage, and the option expired on May 8.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

U. T. EL PASO - RECOMMENDATION RE SALE OF PROSPECTING PERMIT AND LEASE TO DUVAL CORPORATION RELATING TO MINERALS ON CERTAIN LANDS OWNED BY THE FRANK B. COTTON TRUST IN HUDSPETH COUNTY.--Duval Corporation is offering \$6,400 for a mineral prospecting permit and lease option agreement on Sections 31 and 39, Block 3, GC&SF Survey, Hudspeth County, 1280 acres owned by the Frank B. Cotton Trust. Terms of the proposal are as follows:

Prospecting Permit

1. Minerals included would exclude oil, gas, other liquid hydrocarbons, potash and sulphur.
2. Option would be dated June 20, 1969 and would extend for two years, with permittee having an option to lease all or any part of the land during the permit period.
3. Cash bond of \$500 would be posted by permittee.

Mineral Lease

1. If option for a lease is exercised, a bonus of \$25 per acre would be paid on the acreage covered by the lease.
2. Lease would be for a 5 year term, with a one-year extension at \$5 per acre, provided preparation of facilities necessary to produce the minerals is in progress at end of primary term. Lease would continue so long as minerals are produced in paying quantities, or until released by lessee.
3. Rental - \$5 per acre per year.
4. Royalty - Minimum royalty would be 5%, provided that royalty on all minerals will escalate if quality of copper content of ore justifies, on following basis:

<u>Copper Content Per Ton</u>	<u>Percentage of Net Smelter Returns (1)</u>
0.89% or less	5.0%
0.9%, but less than 1.0%	7.5%
1.0%, but less than 1.1%	11.0%
1.1% and above	16.6%

(1) "Net smelter returns" means all sums paid lessee for ores, concentrates or other minerals recovered and marketed from the premises, less proper charges for sales, transportation, smelting or other processing expenses incurred after shipment from the mine site, and less excise, severance and/or production taxes.

5. Lessee would furnish \$50,000 performance bond before commencing any operations under the lease.

Mr. Philip S. Hoyt owns a mineral prospecting permit and lease option on Section 39 which expires June 30, 1969. We are advised that this permit and lease option will be released if the proposed transaction with Duval is approved.

The Executive Director, Investments, Trusts and Lands, joined by Mr. Zimmerman, Geologist in Charge, Midland, Texas, recommends that, subject to the release of the outstanding prospecting permit held by Mr. Hoyt, the proposal by Duval be approved.

LAND AND INVESTMENT COMMITTEE

SUPPLEMENTARY AGENDA

Date: June 20, 1969  
Time: Following the meeting of the Medical Affairs Committee  
Place: Sealy and Smith Professional Building, Suite 728  
The University of Texas Medical Branch, Galveston, Texas

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Permanent University Fund - Land Matters

✓ Recommendation Regarding Extension of Grazing Leases  
Nos. 1046 and 1047.

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Trust and Special Funds - Real Estate Matters

✓ U. T. Austin - Archer M. Huntington Museum Fund -  
Recommendation for Renewal of Easement to Southwestern  
Bell Telephone Company for Buried Cables on Huntington  
Land, Galveston County.

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✓ U. T. Austin - Archer M. Huntington Museum Fund -  
Recommendation for Agreement with Monsanto Company  
and/or Malone Service Company for use and Maintenance  
of Private Road Across Huntington Land, Galveston  
County, for Access to their Property.

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Reports

Reports of Securities Transactions for Perma-  
nent University Fund and for Trust and Special  
Funds and Report on Clearance of Monies to  
Permanent University Fund and Available Fund.

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PERMANENT UNIVERSITY FUND - LAND MATTERS.--

RECOMMENDATION REGARDING EXTENSION OF GRAZING LEASES.--The Executive Director, Investments, Trusts and Lands and Mr. Carr, Land Agent, recommend approval of the following two grazing leases, both being for terms of 5 years from July 1, 1969, and providing for options to renew for an additional 5 year term, provided the Lessee in each case has complied with certain specified conditions as set out below:

1. Grazing Lease No. 1046 to P. L. Childress, Jr., (old lease No. 911), Lessee, covering 8,918.5 acres in Blocks 30 and 31, Crockett County. Rental for first 5 years @ 65¢ per acre, per year, which represents an increase in rental of 30%. As additional consideration, Lessee is obligated to enter into planned pasture rotation, and other conservation programs to be supervised by the Soil Conservation Service, and, in accordance with such programs, to expend approximately \$11,942. for the following improvements to such property:

- (1) Build two miles of net wire fence.
- (2) Lay 3/4 miles of water pipe line.
- (3) Aerial spray 2,600 acres of mesquite.
- (4) Chain 500 acres of cedar.

Renewal Option:

Provided he complies with the terms of the lease, Lessee would have an option to renew his lease for an additional 5 year term at 75¢ per acre per year.  
Stocking rates:

	<u>Cattle</u>	<u>Sheep</u>	<u>Horses</u>
1st 5 year term	94	1,462	5
2nd 5 year term	126	1,599	5

2. Grazing Lease No. 1047 to John Childress (old lease No. 940), Lessee, covering 9,099.3 acres in Blocks 39, 42 and 56, Crockett County. Rental for first 5 years @ 58¢ per acre, per year, which represents an increase in rental of 16%. As additional consideration, Lessee is obligated to enter into planned pasture rotation, and other conservation programs to be supervised by the Soil Conservation Service, and, in accordance with such programs, to expend approximately \$11,499. for the following improvements to such property:

- (1) Build two miles of net wire fence.
- (2) Lay 3.76 miles of water pipe line.
- (3) Aerial spray 1,600 acres of mesquite.

Renewal Option:

Provided he complies with the terms of the lease, Lessee would have an option to renew his lease for an additional 5 year term at 70¢ per acre per year.  
Stocking rates:

	<u>Cattle</u>	<u>Sheep</u>	<u>Horses</u>
1st 5 year term	175	884	10
2nd 5 year term	224	1,001	10

It is contemplated that each Lessee can expect to receive about one-half of the improvement costs involved through the Great Plains Program.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS. --

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR RENEWAL OF EASEMENT TO SOUTHWESTERN BELL TELEPHONE COMPANY FOR BURIED CABLES ON HUNTINGTON LAND, GALVESTON COUNTY. --Effective November 1, 1947, the Board of Regents granted to Southwestern Bell Telephone Company a 10-year easement for a buried cable running along the westerly line of the Huntington Land and 25 feet from the Southern Pacific Railroad right-of-way a distance of 1,160 rods at a charge of 2-1/2¢ per rod for the entire 10-year period. Prior to the expiration of the 10-year term, part of the acreage was sold, and effective November 1, 1957, the easement was renewed by the Board of Regents for the remaining 872 rods at a charge of 5¢ per rod for the entire 10 years. This easement expired October 31, 1967; and after calling it to the attention of the Telephone Company, which now has two cables on the easement, the staff has attempted to negotiate something satisfactory to present to the Board of Regents. The best the Telephone Company has offered to date is to renew for 10 years at the old charge of 5¢ or \$1.00 per rod for a permanent easement.

The Executive Director, Investments, Trusts and Lands, recommends that he be authorized to notify the Telephone Company that the Board of Regents has authorized them to take a 10-year easement for \$4,000 or a permanent easement for \$10,000. The easement will carry reasonable provisions for relocation and right to cross by roads, and railroad spurs.

U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR AGREEMENT WITH MONSANTO COMPANY AND/OR MALONE SERVICE COMPANY FOR USE AND MAINTENANCE OF PRIVATE ROAD ACROSS HUNTINGTON LAND, GALVESTON COUNTY, FOR ACCESS TO THEIR PROPERTY. --At its December, 1964, meeting, the Board of Regents authorized an agreement with Malone Service Company for use of the University's private road across part of the Huntington Land for access to two or three small tracts which they had purchased, no other access being available. This agreement provides for maintenance and indemnification by Malone Service Company and for cancellation by the University on 30-days notice.

Malone Service Company has now sold one of its tracts to Monsanto Company, and both companies desire some more definite protection for access to their tracts. The Executive Director, Investments, Trusts and Lands, recommends that he be authorized to negotiate an appropriate agreement with Monsanto Company and/or Malone Service Company covering maintenance, indemnification, relocation, and the like without charge to either company. Any utility lines placed along the road will be under rates and terms submitted to the Board of Regents and approved by it.

REPORTS. --

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR APRIL AND MAY, 1969 AND REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND. --Pursuant to the procedure adopted at the Regents' meeting on May 2, 1969, the Secretary transmitted to the members of the Board the reports of Securities Transactions for the Permanent University Fund and the Trust and Special Funds for the months of April and May, 1969, and the report on Clearance of Monies to Permanent University Fund and Available Fund for the period September 1, 1968 through April 30, 1969, as submitted by the Executive Director of Investments Trusts and Lands. These ballots are to be returned to the Secretary by close of business on June 17. The results will be reported by the Secretary at the meeting of the Land and Investment Committee.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969  
IN THE AMOUNT OF \$7,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:00 a.m., CDT, on June 19, 1969, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Executive Director, Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to a syndicate with Harris Trust and Savings Bank, Chicago and Associates

at the price of par and accrued interest to date of delivery, plus a premium of \$9,425.38 at rates of interest shown on the tabulation.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 p.m., June 18, 1969, CDT, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Executive Director, Investments, Trusts and Lands, joined by the Executive Vice Chancellor for Business Affairs, that the bid of The Austin National Bank to serve as paying agent for this issue be accepted. The bank will make no charge for payment of bonds and coupons and will pay the Board of Regents the sum of \$3,850.00. The Co-paying Agents are Bankers Trust Company of New York and First National Bank of Chicago.

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., June 18, 1969, CDT, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Executive Director, Investments, Trusts and Lands that the bid of Steck-Warlick Company, The Steck Division, be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$ 526.00 there being five interest rates.

TABULATION OF BIDS ON

\$7,000,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

Bids Received  
 June 19, 1969, at 10:00 a.m., C.D.T.

ACCOUNT		COUPON RATE		INTEREST COST
Morgan Guaranty Trust Company of New York and Associates	1970 thru 75	6.50	%	
	1976 thru	6.25	%	Premium : \$ 44.00
	1977 thru	5.50	%	Net : \$ 4,540,769.00
	1978 thru 83	5.60	%	Effective Interest Rate: 5.7405 %
	1984 thru 89	5.70	%	
Phelps, Fenn & Co. & Associates Rauscher Pierce & Co., Inc.	1970 thru 76	6.50	%	
	1977 thru	5.75	%	Premium : \$ 143.50
	1978 thru 82	5.50	%	Net : \$ 4,513,701.50
	1983 thru 86	5.60	%	Effective Interest Rate: 5.7063 %
	1987 thru 89	5.70	%	
Bear, Stearns & Co. for the Managers	1970 thru 75	6.50	%	
	1976 thru	5.75	%	Premium : \$ 2,100.00
	1977 thru 81	5.50	%	Net : \$ 4,475,957.50
	1982 thru 86	5.60	%	Effective Interest Rate: 5.6586 %
	1987 thru 89	5.625	%	
Halsey Stuart & Co. Inc; Merrill Lynch, Pierce, Fenner & Smith Inc.; The First Boston Corporation; White Weld & Co., and Associates	1970 thru 79	6.00	%	
	1980 thru	5.75	%	Premium : \$ 14.00
	1981 thru 86	5.60	%	Net : \$ 4,463,291.00
	1987 thru 88	5.65	%	Effective Interest Rate: 5.6425%
	1989 thru	5.00	%	
Drexel Harriman Ripley, Incorporated & Associates	1970 thru 82	6.00	%	
	1983 thru 85	5.60	%	Premium : \$ 2,506.00
	1986 thru 88	5.65	%	Net : \$ 4,510,814.00
	1989 thru	5.00	%	Effective Interest Rate: 5.702 %
	thru		%	

TABULATION OF BIDS ON

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

Bids Received  
June 19, 1969, at 10:00 a.m., C.D.T.

ACCOUNT		COUPON RATE	INTEREST COST	
Harris Trust and Savings Bank, Chicago and Associates	1970 thru <u>79</u>	<u>6.20%</u>		
	1980 thru <u>    </u>	<u>5.40%</u>	Prem :	\$ <u>9,425.38</u>
	1981 thru <u>84</u>	<u>5.50%</u>	Net :	\$ <u>4,440,614.61</u>
	1985 thru <u>87</u>	<u>5.60%</u>	Effective Interest Rate:	<u>5.6139 %</u>
	1988 thru <u>89</u>	<u>5.25%</u>		

Note: Award for paying agency will be made at meeting of the Board of Regents in Galveston, Texas, on June 20, 1969.

BIDS FOR PAYING AGENCY

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids Received  
June 18, 1969 - 2:00 p.m., C.D.T.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
Bank of the Southwest National Association, Houston	NY: Bankers Trust Company Chi: Continental Illinois National Bank and Trust Company of Chicago	-0- Will pay sum of \$26.00	-0- Will pay sum of \$26.00
First National Bank in Dallas	NY: Manufacturers Hanover Trust Company Chi: LaSalle National Bank & Trust Company	.10¢	\$1.00
Republic National Bank of Dallas	NY: First National City Bank of New York Chi: First National Bank of Chicago	.10¢	\$1.25
El Paso National Bank	NY: Bankers Trust Company Chi: Continental Illinois Bank & Trust Co.	.07½¢	.50¢
The Fort Worth National Bank	NY: Bankers Trust Company Chi: Continental Illinois National Bank	.05¢	.40¢
Texas Bank & Trust Company of Dallas	NY: The Chase Manhattan Bank of New York Chi: Harris Trust & Savings Bank of Chicago	.10¢	\$1.25
Texas National Bank of Commerce of Houston	NY: Bankers Trust Company Chi: Northern Trust Company of Chicago	.10¢	.95¢
The Austin National Bank	NY: Bankers Trust Co. Chi: First National Bank, Chicago, Ill.	-0- Will pay sum of \$3,850.00	-0- Will pay sum of \$3,850.00

BIDS FOR PRINTING BONDS

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids

Received June 18, 1969 - 2:00 p.m., C.D.T.

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	No. of Working Days
Steck-Warlick Company The Steck Division P. O. Box 968 Austin, Texas 78767	\$466.00	\$481.00	\$496.00	\$511.00	\$526.00	15
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Texas 75204	\$675.00	\$687.50	\$700.00	\$712.50	\$725.00	10

Note: Award for printing will be made at meeting of the Board of Regents in Galveston, Texas, on June 20, 1969.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969  
IN THE AMOUNT OF \$7,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 10:00 a.m., CDT, on June 19, 1969, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Executive Director, Investments, Trusts and Lands, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to a syndicate with Harris Trust and Savings Bank, Chicago and Associates

at the price of par and accrued interest to date of delivery, plus a premium of \$9,425.38 at rates of interest shown on the tabulation.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 p.m., June 18, 1969, CDT, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$100,000,000).

It is recommended by the Executive Director, Investments, Trusts and Lands, joined by the Executive Vice Chancellor for Business Affairs, that the bid of The Austin National Bank to serve as paying agent for this issue be accepted. The bank will make no charge for payment of bonds and coupons and will pay the Board of Regents the sum of \$3,850.00. The Co-paying Agents are Bankers Trust Company of New York and First National Bank of Chicago.

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., June 18, 1969, CDT, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Executive Director, Investments, Trusts and Lands that the bid of Steck-Warlick Company, The Steck Division, be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$526.00 there being five interest rates.



TABULATION OF BIDS ON

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

Bids Received  
June 19, 1969, at 10:00 a.m., C.D.T.

ACCOUNT		COUPON RATE	INTEREST COST
Morgan Guaranty Trust Company of New York and Associates	1970 thru 75	6.50 %	
	1976 <del>thru</del>	6.25 %	Premium : \$ 44.00
	1977 <del>thru</del>	5.50 %	Net : \$ 4,540,769.00
	1978 thru 83	5.60 %	Effective Interest Rate: 5.7405 %
	1984 thru 89	5.70 %	
Phelps, Fenn & Co. & Associates Rauscher Pierce & Co., Inc.	1970 thru 76	6.50 %	
	1977 <del>thru</del>	5.75 %	Premium : \$ 143.50
	1978 thru 82	5.50 %	Net : \$ 4,513,701.50
	1983 thru 86	5.60 %	Effective Interest Rate: 5.7063 %
	1987 thru 89	5.70 %	
Bear, Stearns & Co. for the Managers	1970 thru 75	6.50 %	
	1976 <del>thru</del>	5.75 %	Premium : \$ 2,100.00
	1977 thru 81	5.50 %	Net : \$ 4,475,957.50
	1982 thru 86	5.60 %	Effective Interest Rate: 5.6586 %
	1987 thru 89	5.625 %	
Halsey Stuart & Co. Inc; Merrill Lynch, Pierce, Fenner & Smith Inc.; The First Boston Corporation; White Weld & Co., and Associates	1970 thru 79	6.00 %	
	1980 <del>thru</del>	5.75 %	Premium : \$ 14.00
	1981 thru 86	5.60 %	Net : \$ 4,463,291.00
	1987 thru 88	5.65 %	Effective Interest Rate: 5.6425%
	1989 <del>thru</del>	5.00 %	
Drexel Harriman Ripley, Incorporated & Associates	1970 thru 82	6.00 %	
	1983 thru 85	5.60 %	Premium : \$ 2,506.00
	1986 thru 88	5.65 %	Net : \$ 4,510,814.00
	1989 <del>thru</del>	5.00 %	Effective Interest Rate: 5.702 %
	thru	%	

TABULATION OF BIDS ON

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

Bids Received  
 June 19, 1969, at 10:00 a.m., C.D.T.

ACCOUNT		COUPON RATE	INTEREST COST	
Harris Trust and Savings Bank, Chicago and Associates	1970 thru <u>79</u>	<u>6.20%</u>		
	1980 thru <u>    </u>	<u>5.40%</u>	Prem :	\$ <u>9,425.38</u>
	1981 thru <u>84</u>	<u>5.50%</u>	Net :	<u>\$4,440,614.61</u>
	1985 thru <u>87</u>	<u>5.60%</u>	Effective	
	1988 thru <u>89</u>	<u>5.25%</u>	Interest Rate:	<u>5.6139 %</u>

Note: Award for paying agency will be made at meeting of the Board of Regents in Galveston, Texas, on June 20, 1969.

BIDS FOR PAYING AGENCY

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids Received  
June 18, 1969 - 2:00 p.m., C.D.T.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
Bank of the Southwest National Association, Houston	NY: Bankers Trust Company Chi: Continental Illinois National Bank and Trust Company of Chicago	-0- Will pay sum of \$26.00	-0- of \$26.00
First National Bank in Dallas	NY: Manufacturers Hanover Trust Company Chi: LaSalle National Bank & Trust Company	.10¢	\$1.00
Republic National Bank of Dallas	NY: First National City Bank of New York Chi: First National Bank of Chicago	.10¢	\$1.25
El Paso National Bank	NY: Bankers Trust Company Chi: Continental Illinois Bank & Trust Co.	.07½¢	.50¢
The Fort Worth National Bank	NY: Bankers Trust Company Chi: Continental Illinois National Bank	.05¢	.40¢
Texas Bank & Trust Company of Dallas	NY: The Chase Manhattan Bank of New York Chi: Harris Trust & Savings Bank of Chicago	.10¢	\$1.25
Texas National Bank of Commerce of Houston	NY: Bankers Trust Company Chi: Northern Trust Company of Chicago	.10¢	.95¢
The Austin National Bank	NY: Bankers Trust Co. Chi: First National Bank, Chicago, Ill.	-0- Will pay sum of \$3,850.00	-0- of \$3,850.00

BIDS FOR PRINTING BONDS

\$7,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids

Received June 18, 1969 - 2:00 p.m., C.D.T.

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	No. of Working Days
Steck-Warlick Company The Steck Division P. O. Box 968 Austin, Texas 78767	\$466.00	\$481.00	\$496.00	\$511.00	\$526.00	15
Helms Printing Company, Inc. 2710 Swiss Avenue Dallas, Texas 75204	\$675.00	\$687.50	\$700.00	\$712.50	\$725.00	10

Note: Award for printing will be made at meeting of the Board of Regents in Galveston, Texas, on June 20, 1969.

TABULATION OF BIDS ON  
\$5,000,000  
BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969  
Bids Received Thursday, June 19, 1969, at 10:00 a.m., C. D. T.

ACCOUNT	COUPON RATE			INTEREST COST	
Morgan Guaranty Trust Co., First National City Bank, Salomon Brothers & Hutzler, First National Bank in Dallas, and Associates	1970 thru 75	6.50	%	Gross	: \$3,243,437.00
	76 thru	6.25	%	Less Prem:	\$ 31.00
	77 thru	5.50	%	Net	: \$3,243,406.00
	78 thru 83	5.60	%	Effective	
	84 thru 89	5.70	%	Interest Rate:	5.7405 %
Phelps, Fenn & Co. & Associates Rauscher Pierce & Co., Inc.	1970 thru 76	6.50	%	Gross	: \$3,224,175.00
	77 thru	5.75	%	Less Prem:	\$ 102.50
	78 thru 82	5.50	%	Net	: \$3,224,072.50
	83 thru 86	5.60	%	Effective	
	87 thru 89	5.70	%	Interest Rate:	5.7063 %
Bear, Stearns & Co., Mgrs.	1970 thru 75	6.50	%	Gross	: \$3,198,612.50
	76 thru	5.75	%	Less Prem:	\$ 1,500.00
	77 thru 81	5.50	%	Net	: \$3,197,112.50
	82 thru 86	5.60	%	Effective	
	87 thru 89	5.625	%	Interest Rate:	5.6586 %
Halsey Stuart & Co., Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., The First Boston Corp., White Weld & Co., and Associates	1970 thru 79	6.00	%	Gross	: \$3,188,075.00
	80 thru	5.75	%	Less Prem:	\$ 10.00
	81 thru 86	5.60	%	Net	: \$3,188,065.00
	87 thru 88	5.65	%	Effective	
	89 thru	5.00	%	Interest Rate:	5.6425 %
Drexel Harriman Ripley, Inc., and Associates	1970 thru 82	6.00	%	Gross	: \$3,223,800.00
	83 thru 85	5.60	%	Less Prem:	\$ 1,790.00
	86 thru 88	5.65	%	Net	: \$3,222,010.00
	89 thru	5.00	%	Effective	
	thru		%	Interest Rate:	5.702 %
Harris Trust and Savings Bank, Chicago, and Associates	1970 thru 79	6.20	%	Gross	: \$3,178,600.00
	80 thru	5.40	%	Less Prem:	\$ 6,732.42
	81 thru 84	5.50	%	Net	: \$3,171,867.58
	85 thru 87	5.60	%	Effective	
	88 thru 89	5.25	%	Interest Rate:	5.6139 %

BIDS FOR PAYING AGENCY

\$5,000,000

BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids Received  
June 18, 1969 - 2:00 p.m., C. D. T.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
Bank of the Southwest National Association Houston Houston, Texas	N. Y: Bankers Trust Company Chi: Continental Illinois National Bank and Trust Company	-0- Will pay to the directors the sum of the privilege of paying agent.	-0- Board of Directors of \$26.00 for serving as
First National Bank in Dallas Dallas, Texas	N. Y: Manufacturers Hanover Trust Company Chi: La Salle National Bank	10¢	1.00
Republic National Bank of Dallas Dallas, Texas	N. Y: First National City Bank Chi: First National Bank	10¢	1.25
El Paso National Bank El Paso, Texas	N. Y: Bankers Trust Company Chi: Continental Illinois Bank and Trust Company	7-1/2¢	50¢
The Fort Worth National Bank Fort Worth, Texas	N. Y: Bankers Trust Company Chi: Continental Illinois National Bank	5¢	40¢
Texas Bank & Trust Company of Dallas Dallas, Texas	N. Y: The Chase Manhattan Bank of New York Chi: Harris Trust & Savings Bank of Chicago	10¢	1.25
Texas National Bank of Commerce of Houston Houston, Texas	N. Y: Bankers Trust Company Chi: Northern Trust Company of Chicago	10¢	95¢
The Austin National Bank Austin, Texas	N. Y: Bankers Trust Company Chi: First National Bank	-0- Will pay to the directors the sum of the privilege of paying agent.	-0- Board of Directors of \$2,400.00 for serving as

Note: Award for paying agency will be made at meeting of the Board of Directors in Galveston, Texas, on June 20, 1969.

BIDS FOR PRINTING BONDS

\$5,000,000

BOARD OF DIRECTORS OF THE TEXAS A&M UNIVERSITY SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969

(Dated July 1, 1969)

Tabulation of Bids

Received June 18, 1969 - 2:00 p.m., C. D. T.

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	No. of Working Days
Steck-Warlick Company The Steck Division Austin, Texas	\$397.00	\$412.00	\$427.00	\$442.00	\$457.00	15
Helms Printing Company, Inc. Dallas, Texas	\$540.00	\$552.50	\$565.00	\$577.50	\$590.00	10

Note: Award for printing will be made at meeting of the Board of Directors in Galveston, Texas, on June 20, 1969.

# **Committee of the Whole**



COMMITTEE OF THE WHOLE  
Chairman Erwin, Presiding

Date: June 20, 1969

Time: Following the meeting of the Land and  
Investment Committee

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

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II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR	2
III. REPORTS AND SPECIAL ITEMS BY VICE- CHANCELLORS	3
IV. SPECIAL ITEMS	
A. U. T. System	
1. <u>Regents' Rules and Regulations, Part Two,</u> <u>Chapter X, Section 9.3 (Item 1 of the April 9,</u> <u>1969 Minutes of the Board of Directors of the</u> <u>Texas Union)</u>	3

## DOCUMENTATION

### I. REPORTS AND SPECIAL ITEMS BY 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

### II. REPORTS AND SPECIAL ITEMS BY CHANCELLOR

### III. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

- A. Executive Vice-Chancellor Charles LeMaistre
- B. Executive Vice-Chancellor Otis Singletary
- C. Executive Vice-Chancellor E. D. Walker
- D. Vice-Chancellor Graves W. Landrum
- E. Vice-Chancellor Raymond W. Vowell

### IV. SPECIAL ITEMS

#### A. U. T. System

1. Regents' Rules and Regulations, Part Two, Chapter X, Section 9.3 (Item 1 of the April 9, 1969 Minutes of the Board of Directors of the Texas Union). --Below is a Xerox copy of a proposed amendment of the Regents' Rules and Regulations as submitted by Chancellor Ransom:

Under the existing Regents' Rules, the present Chairman of the Union Board of Directors is automatically the President of the Union Council, who is elected by the chairmen of the various Union committees. The proposed recommended change which follows would permit the members of the Board of Directors of the Texas Union to select their own Chairman of the Union Board.

Executive Vice-Chancellor Singletary concurs in the recommendation of President Hackerman that Section 9.3 of Chapter X, Part Two, of the Regents' Rules and Regulations be amended as set out below. Executive Vice-Chancellor Singletary further recommends that President Hackerman effect the appropriate changes that might be necessary to the Institutional Supplement as a result of this action.

The officers of the Board of Directors of the Texas Union shall be as follows: /CHAIRMAN: PRESIDENT OF THE UNION COUNCIL; VICE-CHAIRMAN: PRESIDENT OF THE STUDENTS' ASSOCIATION; SECRETARY, AND UNION DIRECTOR./ Chairman; Vice-Chairman;

Secretary; and Union Director. The Chairman shall be elected each year from the student membership of the Board of Directors by the voting members of the Board. In order to qualify for election as Chairman, a student shall have at least one year's experience on either the Texas Union Program Council or the Board of Directors. The Vice-Chairman shall be the President of the Students' Association, and ~~T~~he Secretary and the Union Director shall be elected by the voting members of the Board of Directors. The officers of the Board of Directors shall perform the usual duties of their respective offices.

\* \* \* \*

NOTE: Executive Item 38-M-68 Minutes of the Board of Directors of the Texas Union Held on April 9, 1969, has been submitted to the Executive Committee as a matter of information with the statement that the above proposed amendment would be on the agenda for this meeting. If any action is taken on the above amendment, it will be so reported as an amendment to the Regents' Rules and Regulations; and in the Executive Committee, there will be a report of Executive Committee Item 38-M-68 to conform to the action.

**COMMITTEE OF THE WHOLE**  
Chairman Erwin, Presiding

**Date:** June 20, 1969

**Time:** Following the meeting of the Land and Investment Committee

**Place:** The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch at Galveston  
Galveston, Texas

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**IV. SPECIAL ITEMS**

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### III. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

A., B., C., D.

E. Vice-Chancellor Raymond W. Vowell

2. Oral Report on Educational Staff Seminar
3. Report on Legislation (61st Legislature) Affecting The University of Texas System. -- Vice-Chancellor Vowell has distributed the following report with respect to the Bills relating to The University of Texas System that have been passed by the legislature, some of which as of June 3, 1969 had been signed by the Governor and some of which were awaiting the Governor's signature:

#### BILLS SIGNED BY THE GOVERNOR as of June 3, 1969

<u>Caption</u>	<u>Bill No.</u>	<u>Finally Passed</u>	<u>Signed</u>	<u>Effective</u>
1. Relating to nonelective state officers holding other nonelective offices or positions of honor, trust or profit.	HB 102	3/12	3/18	9/1/69
2. Prohibiting disruptive activities in connection with public school and institutions of higher education.	HB 141	3/10	3/18	90 days
3. Authorizing Board of Regents, U. T. System, to acquire by gift certain property in Houston (Southern Pacific Hospital).	SB 239	3/12	3/18	Immed.
4. Determining resident and non-resident status at state-supported institutions of higher education.	HB 3	3/26	4/2	90 days
5. Repealing requirement of filing with Secretary of State copy of each contract or agreement with federal government.	SB 327	4/10	4/17	Immed.
6. Relating to accounting of and responsibility for state property.	SB 330	4/10	4/17	Immed.
7. Relating to increasing the Student Union fee at The University of Texas at Austin.	HB 479	4/15	4/28	9/1/69
8. Authorizing Board of Regents, U. T. System, to acquire properties to be used for campus expansion and other purposes at U. T. El Paso.	HB 1225	4/24	5/9	Immed.

<u>Caption</u>	<u>Bill No.</u>	<u>Finally Passed</u>	<u>Signed</u>	<u>Effective</u>
9. Relating to control of funds by governing boards of State institutions of higher education.	SB 303	4/28	5/9	Immed.
10. Authorizing Board of Regents, U. T. System, to acquire and convey properties to Texas Department of Mental Health/Mental Retardation.	SB 666	5/1	5/14	Immed.
11. Relating to withdrawal of accumulated contributions from Teacher Retirement System.	SB 285	5/1	5/14	Immed.
12. Relating to payment of all authorized overtime by agencies and institutions subject to Fair Labor Standards Act.	SB 651	4/30	5/14	Immed.
13. Relating to payment of accumulated sick leave to estate of state employee upon his death.	HB 774	4/30	5/14	Immed.
14. Authorizing Optional Retirement System participant and his employer to enter into a salary reduction agreement.	SB 279	5/8	5/21	90 days
15. Creating The University of Texas (Clinical) Nursing School at San Antonio.	HB 75	5/19	5/29	90 days

**BILLS AWAITING SIGNATURE**  
as of June 3, 1969

16. Concerning Workmen's Compensation as regards U. T. employees. (To Governor 5/22)	SB 664	5/16	--	--
17. Relating to approval of vouchers by Chairman of Board of Regents or institutional head of component institution of U. T. System.	SB 665	5/16	--	--
18. Exempting from taxation property owned by a nonprofit corporation providing care and housing for low-income elderly.	SB 39	5/20	--	--
19. Transferring control of Institute of Texan Cultures and Texas State Exhibits Building at HemisFair and improvements thereto to U. T. System.	HB 481	5/21	--	--
20. Creating The University of Texas Dental School at San Antonio.	HB 79	5/23	--	--
21. Authorizing Board of Regents, U. T. System, to support and maintain U. T. Arlington.	HB 930	5/23	--	--



<u>Caption</u>	<u>Bill No.</u>	<u>Finally Passed</u>	<u>Signed</u>	<u>Effective</u>
22. Creating The University of Texas Medical School at Houston.	HB 80	5/24	--	--
23. Relating to acquisition, disposition, creating or alteration of documents used or conferred by institutions of education.	SB 302	5/24	--	--
24. Authorizing state colleges and universities to issue revenue bonds to provide funds develop facilities.	SB 399	5/26	--	--
25. Creating the University of San Antonio as a state-supported institution of higher education.	HB 42	5/27	--	--
26. Creating The University of Texas of the Permian Basin.	HB 157	5/27	--	--
27. Authorizing Bexar County to convey land to U. T. System to site for 4-year university.	HB 1420	5/27	--	--
28. Creating The University of Texas (Undergraduate) Nursing School at El Paso.	SB 394	5/28	--	--
29. Authorizing Coordinating Board to contract with Baylor College of Medicine for education of bona fide Texas resident undergraduate medical students.	HB 586	5/29	--	--
30. Creating The University of Texas at Dallas.	HB 303	5/30	--	--
31. Appropriations Bill.	SB 58	5/30	--	--

#### IV. SPECIAL ITEMS

##### A. The University of Texas System

4. Regents' Rules and Regulations, Part One: Amendment to Chapter VIII, Section 4 (Titles of Component Units). --Because of the seven new institutions which have been approved by the Legislature for inclusion in The University of Texas System, it is recommended that Section 4 of Chapter VIII of Part One of the Regents' Rules and Regulations be amended to read as follows:

Sec. 4 Titles of Institutions Composing The University of Texas System. --In order to insure uniformity and consistency of usage throughout The University of Texas System, the institutions composing the System shall be listed in the following order and the following titles shall be used:

##### The University of Texas System

<u>Full Title</u>	<u>Short Title</u>
4.1 The University of Texas at Austin	U. T. Austin
4.11 The University of Texas McDonald Observatory at Mount Locke	McDonald Observatory
4.12 The University of Texas Marine Science Institute at Port Aransas	Port Aransas Marine Institute
4.2 The University of Texas at El Paso	U. T. El Paso
4.3 The University of Texas Institutions in North Texas	North Texas Institutions
4.31 The University of Texas at Arlington	U. T. Arlington
4.32 The University of Texas at Dallas	U. T. Dallas
4.33 The University of Texas (South-western) Medical School at Dallas	Dallas Medical School
4.4 The University of Texas Institutions in San Antonio	San Antonio Institutions
4.41 The University of Texas at San Antonio	U. T. San Antonio
4.41(1) The University of Texas Institute of Texan Cultures at San Antonio	Texan Cultures Institute
4.41(2) The University of Texas Lutch-er Pan-American Center at San Antonio	Lutcher Center
4.42 The University of Texas Medical School at San Antonio	San Antonio Medical School
4.43 The University of Texas Dental School at San Antonio	San Antonio Dental School
4.5 The University of Texas of the Permian Basin	U. T. Permian Basin

4.6	The University of Texas Medical Branch at Galveston	Galveston Medical Branch
4.61	The University of Texas Medical School at Galveston	Galveston Medical School
4.62	The University of Texas Hospitals at Galveston	Galveston Hospitals
4.7	The University of Texas at Houston	U. T. Houston
4.71	The University of Texas Medical School at Houston	Houston Medical School
4.72	The University of Texas Dental Branch at Houston	Houston Dental Branch
4.73	The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston	M. D. Anderson
4.74	The University of Texas Graduate School of Biomedical Sciences at Houston	G. S. B. S.
4.75	The University of Texas School of Public Health at Houston	Public Health School
4.8	The University of Texas Nursing School (System-wide)	System Nursing School
4.81	The University of Texas Graduate Nursing School at Austin	Graduate Nursing School
4.82	The University of Texas (Undergraduate) Nursing School at Austin	Austin Nursing School
4.83	The University of Texas (Undergraduate) Nursing School at El Paso	El Paso Nursing School
4.84	The University of Texas (Clinical) Nursing School at Galveston	Galveston Nursing School
4.85	The University of Texas (Clinical) Nursing School at San Antonio	San Antonio Nursing School

B. The University of Texas at Austin

5. Boat Town Property. --

In the following letter of June 5, President Hackerman recommends approval of Vice-President Jordan's proposal for the use of the Boat Town property. This matter was originally discussed at the March 14, 1969 meeting, at which ". . . the Administration was asked to submit specific recommendations for the use of the property."

Executive Vice-Chancellor Singletary concurs in President Hackerman's recommendation, which follows, with the understanding that all budget figures will have to be approved by Executive Vice-Chancellor Walker.

June 5, 1969

Letter

Dr. Otis A. Singletary  
Executive Vice-Chancellor for Academic Affairs  
The University of Texas System

Dear Dr. Singletary:

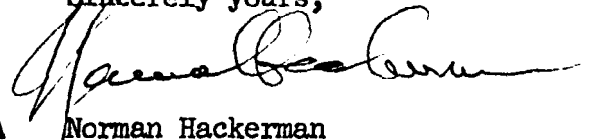
Enclosed is a letter dated June 4, 1969, addressed to me by Vice-President Jordan, in which is laid out in clear detail the proposal for the use of the University property on Lake Austin known as Boat Town. You have earlier correspondence on this in a letter of mine dated April 22, 1969.

I recommend approval of the suggested use of the property, approval of placing its operation under the Board of Directors of the Texas Union, and approval of the initial budget. Note that the budget is on a twelve month basis but is for a period that does not coincide with our fiscal year. If the recommendations are approved, then the budget for January 1 - August 31, 1970, prorated as much as possible for the eight month period, will be submitted to you for presentation at the Board of Regents' meeting following the one on June 20.

Development of the property along the lines suggested under IV and V of Dr. Jordan's letter also seem to me to be appropriate and I recommend their approval in principle.

Attachments aside from the June 4 letter include a plot of the land in question, the proposed budget, the current lease as amended in March 1962, and the first action on this matter taken at the meeting of the Board of Directors of the Texas Union on January 9, 1969.

Sincerely yours,

  
Norman Hackerman

NH:vt  
Encls.

*Approves in principle, with the understanding that all budget figures are to have approval of Vice Chancellor Walker. O.A.S.*

*Approved:  
O.A. Singletary  
6-6-69*

Letter

June 4, 1969

Dr. Norman Hackerman  
President  
Main Building 102

Dear President Hackerman:

At your request I have restructured the proposal by the Board of Directors of the Texas Union for the operation of the University's so-called Boat Town property. This proposal was originally sent to you by the Board on April 22.

I. Basic Proposal

It is proposed that the Texas Union operate and develop the University's so-called Boat Town property, an exact description of which is attached to this document as Appendix "A", effective January 1, 1970. The present lease on the property expires December 31, 1969.

Under this proposal, the Board of Directors would operate the property as a direct adjunct of the Texas Union. The various University departments and agencies using the facility would devise their own programs, with the Union managing the property and making it available under policies consonant with the Institutional Rules and the Regents' Rules.

The Union Board would also encourage programs and activities at the facility by co-sponsoring certain events and by providing recreational equipment as Union budgets and Boat Town income permit. In this connection, it should be noted that income from boat docks, gasoline sales, vending machines, and the boat repair lease are basic to this entire proposal.

A proposed budget is attached as Appendix "B".

II. New and Non-recurring Expenditures Required at Time Management is Assumed.

- a. Repaint boat docks and attached buildings. (\$3,000. See under "Non-recurring initial expenses in Appendix "B".)
- b. Clean up grounds. (\$500. See under same budget heading.)

Appendix "B"

PROPOSED ANNUAL BUDGET FOR OPERATION OF LAKE AUSTIN DOCKS  
BY THE TEXAS UNION

January 1, 1970 - December 31, 1970

INCOME

Boat Stall Rentals	\$13,800
Gasoline Sales	\$ 500 net
Vending Machines	\$ 1,000 net
Rentals (Special parties)	\$ 600
Lease for Boat Repair Facility	\$ 1,000 +
<u>Transfer from account 36-0400-0070</u> (Texas Union-Repair and Maintenance)* For Non-recurring initial expenses.	\$ 4,000
TOTAL	<u>\$20,900</u>

EXPENSES

Labor		\$12,588
Office Supplies and Postage		\$ 75
Telephone		\$ 200
FICA		\$ 500
Equipment		\$ 600
Building Supplies		\$ 400
Utilities		\$ 250
Repair and Replacement		\$ 1,800
	TOTAL	<u>\$16,413</u>
Reserve for Budget Adjustments		\$ 487
	TOTAL	<u>\$16,900</u>
Non-Recurring initial expenses		
Painting, repairs, cleaning, etc.		\$ 3,000
Picnic equipment (outdoor tables, trash cans, etc.)		\$ 500
Recreational Gear (games equipment, etc.)		\$ 500
	TOTAL	<u>\$20,900</u>

\*Current Balance: \$24,021.

+This estimate assumes that the lessee would furnish his own hoist, hoist motors, and other equipment. Should the Union purchase such equipment from the present lessee, a higher lease income could be anticipated.

- c. Purchase picnic equipment. (\$500. See under same budget heading.)
- d. Purchase recreational gear. (\$500. See under same budget heading.)

III. Proposed Program Activities at Time Management Is Assumed.

- a. Operate boat dock. No current renter would be displaced, but priority would be given to members of the University community as space became available. Dock rental rates would continue to be competitive with those of similar facilities. New boat sales would be immediately terminated.
- b. Operate gasoline sales pump, ski and fishing equipment shop, and food vending machines. As noted above, income from these sales is essential to the proposal.
- c. Lease boat repair facility to private operator. The present lessee has constructed an excellent boat repair building on the site. According to the lease amendment attached as Appendix "C", this building is to become the property of the University upon termination of the lease, with the boat hoist and attached motors reverting to the lessee.
- d. Provide reserved picnic area for members of the University community. The grassy area north of the LCRA building would provide excellent space for this purpose.

- e. Provide recreation equipment for check-out. Such equipment could be used on lake outings, at the married student housing, or in the picnic area.
- f. Provide office for marriage counselor from Counseling and Psychological Services Center. One of the small offices in the building adjacent to the boat docks could be used without alteration or repair. The Counseling and Psychological Services Center has desired for over a year to provide this service in an office as convenient as possible to the married students housing. An office has not been available in the housing projects. A staff member has already been hired by the Center to provide such counseling.
- g. Provide multi-purpose meeting room for meetings, films, socials, interest groups, etc. The air conditioned room currently used for boat sales would serve this purpose well without alteration or repair.

IV. Construction and Expansion Expenditures Proposed for Sometime in the Future.

- a. Construct waterfront Union facility of about 5,000 square feet at a cost of approximately \$125,000. This facility would contain a snack bar, lounges, student services offices, management offices and game rooms. It would be financed by income and by other Union funds.
- b. Develop stock of canoes and boats for rental. The cost would depend entirely upon the equipment made available and could presumably be amortized from income.

V. Programs Proposed for Future Development.

- a. Provide aquatic facilities and equipment for use in required physical education courses. RPE courses in water skiing and canoeing could be offered.
- b. Provide aquatic facilities and equipment for use in intramurals.
- c. Provide facilities and equipment for use in certain Health and Physical Education courses. There evidently is a need for a waterfront facility to use in offering certain phases of the American Red Cross water safety course as well as in a course on management of water sports.
- d. Develop special indoor programming for married students. Exercise classes for student wives and programs of special interest to married students could be planned and funded by the Texas Union.

From this proposal and its attached documents, it appears that the Texas Union would not be likely to suffer an operating loss in the management of the Boat Town property if the sales and rentals described in III, A and B above are continued, and if the boat repair facility is leased as described in III, C, above.

I urge approval of this proposal.

Sincerely yours,



Bryce Jordan  
Vice President for Student Affairs

BJ:mrg

A TRACT OF LAND IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, BEING A PORTION OF BLOCK No. 1, IN LAKE ADDITION IN SAID CITY AND COUNTY, ACCORDING TO A PLAT OF RECORD IN THE PLAT RECORDS OF TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF THE UNIVERSITY OF TEXAS LANDS ON LAKE AUSTIN, MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A CROSS IN THE MASONRY WALL AT THE WATER LINE OF LAKE AUSTIN AT THE NORTHWEST CORNER OF SAID BLOCK No. 1 AND IN THE SOUTH LINE OF A TRACT OF LAND CONVEYED TO KATE R. MCGINNIS BY DEED RECORDED IN VOL. 621, PAGE 222, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS;

THENCE S 69° 44' E 133 FEET ALONG THE SOUTH LINE OF THE MCGINNIS TRACT AND THE NORTH LINE OF BLOCK No. 1 TO A CROSS IN A MASONRY WALL IN THE WEST LINE OF LAKE AUSTIN BOULEVARD;

THENCE ALONG THE WEST LINE OF LAKE AUSTIN BOULEVARD S 1° 15' W 88.75 FEET AND S 2° 24' E 225.55 FEET TO AN IRON STAKE;

THENCE N 77° 06' W 185.6 FEET TO THE CORNER OF A MASONRY WALL AT THE WATER LINE OF LAKE AUSTIN;

THENCE N 8° 50' E 322.53 FEET ALONG A MASONRY WALL AT THE WATER LINE OF LAKE AUSTIN TO THE PLACE OF BEGINNING;

CONTAINING 1.1147 ACRES, MORE OR LESS.

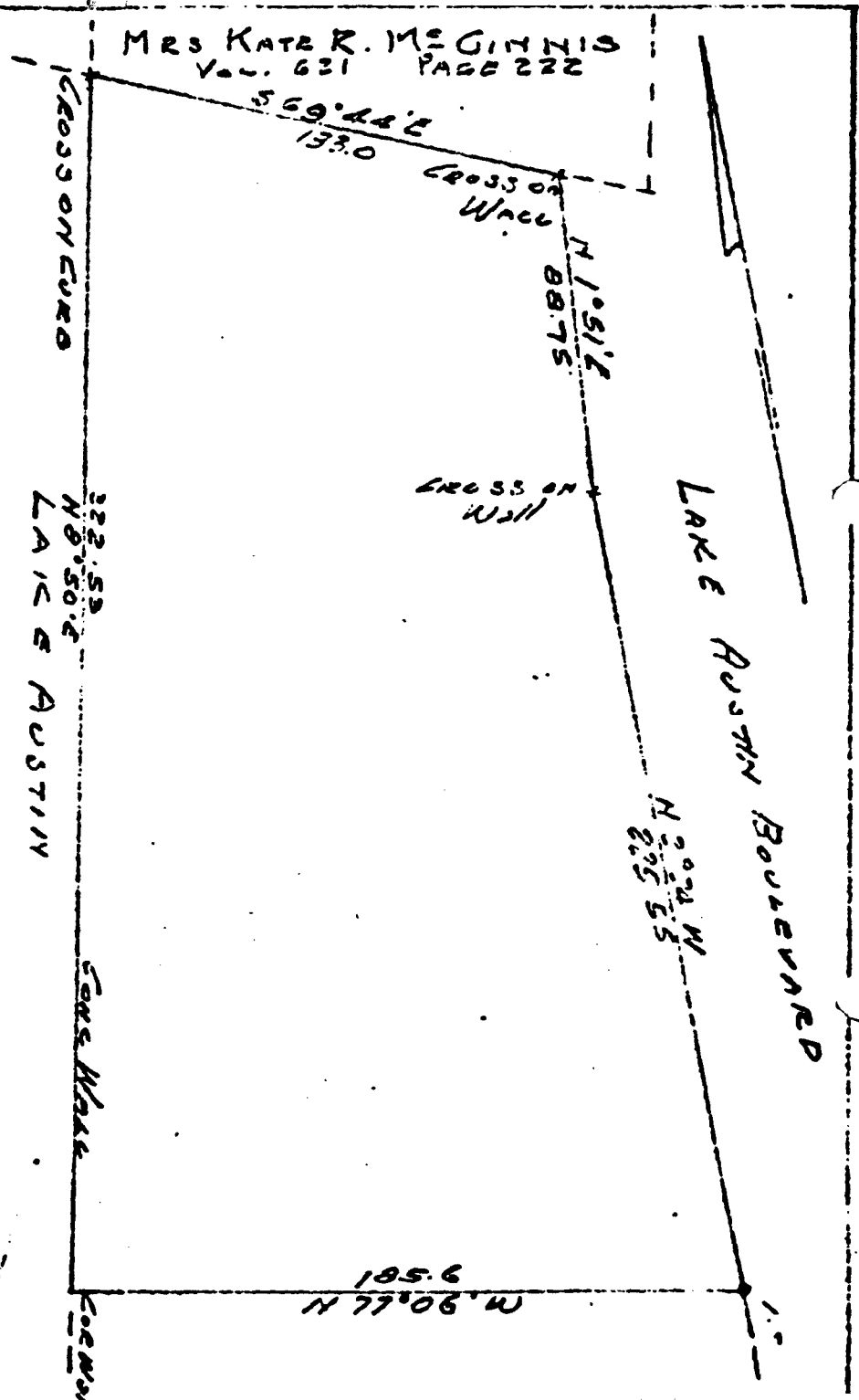
JUNE 11, 1959

ON THIS DAY, I SURVEYED THE PROPERTY HEREON DESCRIBED AND FOUND IT IN ACCORD WITH THE RECORDS AND AS SHOWN. THERE ARE NO ENCROACHMENTS.

*Joak Rainey*  
 JOAK RAINEY, P. S.

MR. BENNETT

SCALE 1" = 50'



C of W - 15

Appendix "A"



Appendix "C"

AMENDMENT TO LEASE

THE STATE OF TEXAS }  
                          }  
COUNTY OF TRAVIS }

WHEREAS, on July 29, 1959, the Board of Regents of The University of Texas, as Lessor, and W. W. Bennett of Austin, Travis County, Texas, as Lessee, entered into that certain agreement, herein called "Bennett Lease," covering the premises located at 3826 Lake Austin Boulevard in Austin, Travis County, Texas, to which lease and the record thereof reference is hereby made for all purposes; and

WHEREAS, the "Bennett Lease" and the rights and appurtenances thereto are now owned by J. H. Frost, Jr., of Houston, Harris County, Texas, as evidenced by that certain consent agreement dated July 26, 1961, by and between the Board of Regents of The University of Texas and J. H. Frost, Jr., to which reference is hereby made for all purposes; and

WHEREAS, pursuant to the provisions of paragraph 13 of the "Bennett Lease" the Lessee has made certain improvements and repairs in substantial compliance with plans and specifications provided for in the agreement and marked Exhibit B, and J. H. Frost, Jr., has now requested permission to construct, at his own expense, additional shop space to consist of a prefabricated sheet metal building approximately 30 feet by 75 feet to contain a monorail with electric hoist, which improvements shall be in addition to those provided for in Exhibit B of the "Bennett Lease":

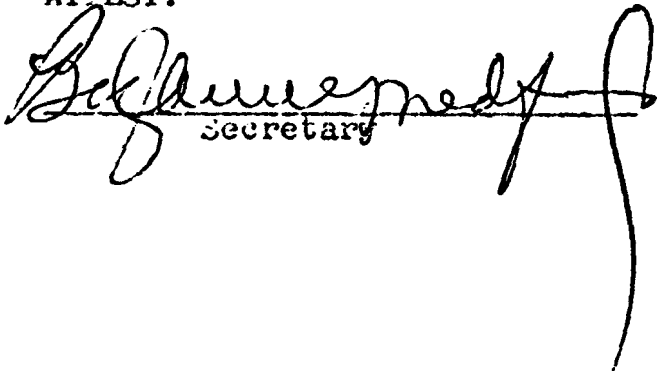
NOW, THEREFORE, for and in consideration of the mutual benefits and other good and valuable consideration, the Board of Regents of The University of Texas and J. H. Frost, Jr., do hereby agree that said "Bennett Lease" be amended and the Board of Regents of The University of Texas does hereby grant to J. H. Frost, Jr., the right to construct a prefabricated

sheet metal building approximately 30 feet by 75 feet to contain a monorail with electric hoist, such building to be constructed at the Lessee's sole expense, which improvement shall be in addition to those set out in the plans and specifications attached to said "Bennett Lease" and marked Exhibit B, and which improvements, except as to the hoist and motors, shall become the property of the Board of Regents of The University of Texas as provided in said lease upon the expiration or termination thereof.

All of the provisions of the "Bennett Lease" agreement dated July 29, 1959, except as amended, shall remain in full force and effect and the improvements and repairs placed on the premises by Lessee are hereby accepted as being in substantial compliance with plans and specifications provided for in the "Bennett Lease."

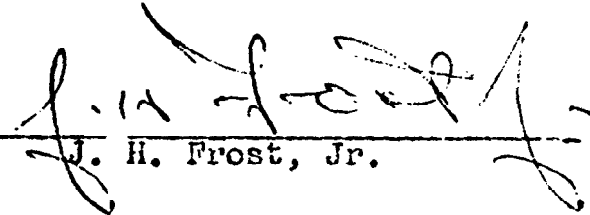
EXECUTED this 28<sup>th</sup> day of March, 1962.

ATTEST:

  
Secretary

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS

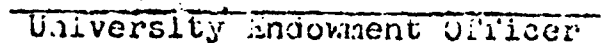
By   
Chairman

  
J. H. Frost, Jr.

Approved as to Form:

  
University Attorney

Approved as to Content:

  
University Endowment Officer

The Texas Union Board of Directors met on Thursday, January 9, 1969, at 4:00 P.M. in the Texas Union Board of Director's Room.

MEMBERS PRESENT

Miss Barbara Higley  
Mr. Jerry Hunnicutt  
Dr. Bryce Jordan  
Mr. Rostam Kavoussi  
Mr. Joseph Krier  
Mr. Jack Steele

PROPOSED BUDGET FOR FOOD SERVICES IN UNION

The Chairman of the Board, Miss Higley, disseminated copies of a proposed estimated budget for the Food Services in the Union. Miss Higley explained the proposed estimated budget was prepared for submission to Dr. Hackerman to familiarize him with the Union's plans for operation of the food services housed in the Union should the Board of Regents approve the Union's assumption of this responsibility. The Board decided to schedule a meeting with Dr. Hackerman at the soonest possible time to present the estimated budget.

REQUEST FROM CURTAIN THEATRE

The Chairman presented the following requests from the Curtain Theatre to the Board of Directors for its approval:

1. Since the Curtain Theatre is presently housed in Room 401 of the Texas Union, it is requested that they be issued an outside key so that entrance could be gained into the building whenever the building is closed. This would require putting a new lock on the outside door leading onto the stairwell which is the only accessible entrance to Room 401. It would also require replacing the entire door leading from that stairwell onto the third floor to prevent access into the building when the building is closed. The Chairman of the Board directed the Director to look into the possibilities of a new lock system and door for that area.
2. A request that the following changes be made in Room 401:
  - A. A permanent installation of a 220 volt power line.
  - B. A platform for technicians to be placed above the door in Room 401 where electric equipment controls could be placed.

- C. A window cut through the wall from the stairwell so the control platform personnel could have visible access to the room.
- D. Permission to paint the walls and ceiling for special productions.

Miss Higley indicated the Texas Union Council had discussed the request and had set aside \$1000.00 from its portion of the budget to pay the expenses of these changes.

The Director was requested to obtain assistance from the University Physical Plant for the estimates for the construction and wiring.

It was the consensus of the Board that the requests from the Curtain Theatre be granted.

#### REQUEST FROM LEAGUE OF WOMEN VOTERS

A request from the League of Women Voters for space in the Vending Machine area for voter registration purposes was submitted to the Board for its approval. The request failed to pass due to the Union's policy of not permitting non-student groups to utilize the tables in the Vending Machine Room.

#### LAKE AUSTIN PROPERTY

The Chairman requested the Board's reaction to the proposal for the Texas Union to operate the University's property on Lake Austin for the primary benefit of students, faculty, and staff. In reviewing the proposal, the opinion was expressed that this was a unique opportunity and it would be unfortunate if the Union missed this chance to be of service. It would particularly assist in meeting some of the needs of the married students by placing a Union activity closer to their living quarters.

Recognizing the urgency of the situation, Mr. Kavoussi made the following motion:

The Texas Union Board of Directors adopt the lake front proposal as reviewed and that, due to the urgency of the situation, a copy of the proposal be forwarded to Dr. Hackerman immediately in order that the Regents could consider the matter at their next meeting.

Mr. Hunnicutt seconded and the motion passed unanimously.

### BOOKSTORE

Miss Higley mentioned the desires of the Board of Directors of the University Co-Op to have a branch of the Co-Op in the new Union on the east side of campus. Questions were raised as to how the space would be financed. The Director pointed out that the Union could build the space and lease it or the Co-Op could pay for the space by a contribution to the building fund or perhaps a combination of both could be devised.

Desiring more information, it was decided to invite a representative from the Co-Op Board to the next Union Board meeting to discuss the matter.

### FUNDS FOR TRAVEL

Mr. Krier pointed out the importance of the next meeting of the Board of Regents in that the proposals on the Union Food Service and the Lake Austin property would be reviewed. He knew members of the Board might want to be present. Since the Regents will meet in Houston, Mr. Krier moved:

Funds be reserved within the Texas Union's budget for travel to pay the expenses of Union Board members desiring to attend the Board of Regent's meeting in Houston on January 31 and February 1, 1969.

Miss Higley seconded. Mr. Kavoussi questioned his status in regard to using these funds. Mr. Krier and Miss Higley both agreed that expenses for the Students' Association President to attend such meetings were normally paid by the Students' Association funds and the practice should be continued. The motion passed unanimously.

There being no further business, the Board adjourned at 5:45 P.M.

**6. Addenda to 1969-70 Traffic and Parking Regulations. --**

The Parking and Traffic Committee at U.T. Austin has recommended the following addenda to the parking and traffic regulations which were approved at the May 2, 1969 meeting of the Board of Regents:

1. At the end of Part II, "General Provisions," add the following paragraph: "No wheeled vehicle such as a passenger automobile, truck, trailer, scooter, motorcycle, or bicycle may be placed, used parked or left within any part of the University building at any time except when it is being used to conduct necessary University business and is being operated by duly authorized members of the University staff."
2. In IV, L, after the listing of documents, add the following: "Students who do not want to park within the University campus boundaries and so indicate, but possess and/or maintain a motor vehicle, will be provided with a regular decal without charge. This decal must be placed on the vehicle for which it is provided."
3. In VI, at the end of the third paragraph, add the following: "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."

Item 1 is a new provision, but Items 2 and 3 were inadvertently omitted from the regulations adopted at the May 2 meeting.

Executive Vice-Chancellor Singletary and Chancellor Ransom concur in the recommendation of President Hackerman that these additions be approved.

C. The University of Texas Dental School at San Antonio

7. Authorization by 61st Legislature (H. B. 79), Location Designated. -- In order to implement legislation enacted by the 61st Legislature of the State of Texas (H. B. 79), it is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the 61st Legislature has authorized the Board of Regents of The University of Texas System to establish a dental branch at any location in the State of Texas determined by the Board of Regents to be in the best interests of the people of the State of Texas, other than in a county wherein there is an existing dental school:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that the Board of Regents, after seeking the advice of its professional staff and administration and upon recommendation of the Coordinating Board, Texas College and University System, has determined that the best interests of the people of the State of Texas will be served by locating the new dental school in the City of San Antonio, Bexar County, Texas; and

BE IT FURTHER RESOLVED by the Board of Regents of The University of Texas System that The University of Texas Dental School at San Antonio shall be located on 100 acres of property in Oak Hills donated to the Board of Regents of The University of Texas System by the San Antonio Medical Foundation for the construction and operation of schools, institutes, clinics, laboratories, and service facilities directly connected with education, training, and research in the medical and health sciences.

D. Third New State Medical School

8. Authorization by 61st Legislature (H. B. 80): Recommendation as to Place to be Presented to Coordinating Board and Legislature. --In order to implement legislation enacted by the 61st Legislature of the State of Texas (H. B. 80), it is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, the 61st Legislature has authorized the establishment of two new state medical schools at Houston and Lubbock, respectively; and

WHEREAS, the 61st Legislature also has authorized the Board of Regents of The University of Texas System to establish a third new state medical school at a location to be selected by the Board of Regents, other than in a county wherein there is an existing medical school; and

WHEREAS, there are several Texas cities that seek to have a new state medical school established within or near their city boundaries; and

WHEREAS, the Board of Regents believes it to be its function to make recommendations to the Legislature regarding the time and place for the establishment of any new institution of higher education within its System, but it also believes it to be the prerogative of the Legislature to make the final decision in such matters:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that the Board of Regents will take no action to establish a third new state medical school other than seeking the advice of its administration and professional staff and presenting its recommendation to the Coordinating Board, Texas College and University System, and to the Legislature, unless and until the Legislature gives the Board of Regents further instructions as to the time and place for the establishment of such new medical school.



**E. ITEMS FOR THE RECORD.** --The following items have been approved as indicated by the Committee of the Whole and are included herein either for the record and/or for ratification:

9. U. T. System: Reappointment of Mrs. Eugene McDermott, J. M. McLaughlin, E. G. Morrison, B. D. Orgain, John P. Thompson and Gus S. Wortham on University Development Board. --On recommendation of Chancellor Ransom, the Committee of the Whole at its meeting on May 2, 1969, reappointed the following, whose terms expire August 31, 1969, as members of The University of Texas System Development Board, effective September 1, 1969.

Mrs. Eugene McDermott	Dallas
J. M. McLaughlin	San Angelo
E. G. Morrison	Austin
B. D. Orgain	Beaumont
John P. Thompson	Dallas
Gus S. Wortham	Houston

10. Anderson Hospital: Deed from M. G. and Lillie A. Johnson Foundation, Inc. to Trustee of University Cancer Foundation Covering Land in the State of Florida. --It is reported for the record that the deed referred to in the agreement between the Board of Directors of the Lutheran Hospital, Trustee of the Marshall G. and Lillie A. Johnson Foundation, Inc. and the Board of Regents of The University of Texas System as Trustee of the University Cancer Foundation has been received and has been recorded in the following counties of the State of Florida:

DeSoto County, O. R. Book 59, Page 790  
Charlotte County, O. R. Book 330, Page 406  
Highlands County, O. R. Book 312, Page 847

V. SCHEDULED EVENTS. --Below are listed scheduled events that have been reported to the Office of the Secretary.

1969		JULY							1969	
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						

1969		AUGUST							1969	
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										

1969		SEPTEMBER							1969	
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								

1969		OCTOBER							1969	
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					

1969		NOVEMBER							1969	
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										

1969		DECEMBER							1969	
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							

1969

- August 1 Board of Regents' Meeting
- September 12 Board of Regents' Meeting
- September 20 Texas vs. California at Berkeley  
1:30 p. m. (PDT)
- September 27 Texas vs. Texas Tech at Austin  
7:30 p. m. (CDT)
- October 3 Chancellor's Council - Austin  
Annual Meeting
- October 4 Development Board Meeting  
in Austin  
Texas vs. Navy at Austin  
7:30 p. m. (CDT)
- October 11 Texas vs. Oklahoma at Dallas  
3:20 p. m. (CDT)
- October 24 Board of Regents' Meeting  
Distinguished Alumni Banquet
- October 25 Texas vs. Rice at Austin  
2:00 p. m. (CDT)
- November 1 U. T. Foundation, Inc., in  
Dallas  
Texas vs. S. M. U. at Dallas  
2:00 p. m. (CST)
- November 8 Texas vs. Baylor at Austin  
2:00 p. m. (CST)
- November 15 Texas vs. T. C. U. at Austin  
2:00 p. m. (CST)
- November 27 Texas vs. Texas A&M at  
College Station  
1:30 p. m. (CST)
- December 6 Texas vs. Arkansas at  
Fayetteville  
1:20 p. m. (CST)
- December 12 Board of Regents' Meeting

VI. ADJOURNMENT

COMMITTEE OF THE WHOLE

Emergency Items

Date: June 20, 1969  
Time: Following the meeting of the Land and  
Investment Committee  
Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

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	Regents' <u>Rules and Regulations</u> , Part One: Amendments to Chapter II (Administration) and Chapter V (Graduate Education)	27
	Regents' <u>Rules and Regulations</u> , Part One: Amendments to Chapter I (To Conform to the Newly Revised Chapter II)	27
14.	U. T. System: Lease of Office Space in the Oetting Building in Austin	30
15.	South Texas Medical Center: Grant of Land in South Texas Medical Center to Bexar County Medical Society for New Medical Society Building	30
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17.	U. T. Austin: Report and Recommendation on Land Condemnation - Board of Regents V. Edward E. Schoen, Et Al	32
18.	Anderson Hospital: Acceptance of Gift from Mr. and Mrs. M. G. Johnson, Wharton, Texas	32

COMMITTEE OF THE WHOLE

Emergency Items

Date: June 20, 1969  
Time: Following the meeting of the Land and Investment Committee  
Place: The Sealy and Smith Professional Building  
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U. T. Medical Branch  
Galveston, Texas

		<u>Page</u> <u>C of W</u>
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## COMMITTEE OF THE WHOLE

### Emergency Items

11. U. T. System: Resignation of Doctor Otis A. Singletary as Executive Vice-Chancellor for Academic Affairs. -- Doctor Otis A. Singletary, Executive Vice-Chancellor for Academic Affairs, has submitted his resignation effective August 1, 1969, and has accepted the Chancellorship of the University of Kentucky.
  
12. Regents' Rules and Regulations, Part One: Amendments to Chapter II (Administration) and Chapter V (Graduate Education). -- It is recommended that the Regents' Rules and Regulations, Part One, Chapter II (Administration) and Chapter V (Graduate Education) be amended to read as distributed on June 14, 1969, to each member of the Board. The Secretary has copies available if they are needed.
  
13. Regents' Rules and Regulations, Part One: Amendments to Chapter I (To Conform to the Newly Revised Chapter II). -- It is recommended that the following amendments to the Regents' Rules and Regulations, Part One, Chapter I be conformed to the newly adopted Chapter II by adopting the following amendments on Pages C of W 27 - 29.
  1. Amend Sections 8.6, 8.7, and 8.8, Chapter I, Part One, Regents' Rules and Regulations, to read as follows:
    - 8.6 Communications to the Board.
      - 8.61 Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor, the Deputy Chancellor, and ~~THROUGH~~ the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor, the Deputy Chancellor, and ~~TO~~ the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Deputy Chancellor and the Chancellor in sufficient time to permit them ~~HIM~~ to consider such proposals ~~THEM~~, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board ten days in advance of the meeting. Until fourteen days prior to the Regents' meeting, the Secretary shall receive from the Deputy Chancellor and the Chancellor items that arise too late for the ten-day submission to the Regents and shall mail these

supplementary agenda items to the members of the Board so they will be received at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.

- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, [OR] the Chancellor, or the Deputy Chancellor, no person shall appear before the Board or any committee thereof unless he shall file with the Secretary to the Board a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Deputy Chancellor and the Chancellor shall be exempt from this requirement at their [HIS] discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System [CENTRAL] Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Deputy Chancellor and the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket, without exception.
- 8.65 Except for communications from the Deputy Chancellor, the Chancellor, and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved, the Deputy Chancellor, and [THROUGH] the Chancellor. A copy of any communication sent directly to a Board

member should be furnished to the Deputy Chancellor and the Chancellor and to the chief administrative officer of the institution involved. A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten days in advance of the meeting. Each such matter shall be accompanied by a summary of the facts pertaining thereto, the needs for action thereon, and the Deputy Chancellor's and the Chancellor's recommendations. Where contractual awards are involved, the summary shall show the method of competition, if any, the names and offers of all interested parties, and generally sufficient information to show the reasons for and fairness of each transaction. The Deputy Chancellor's and the Chancellor's recommendations shall state whether or not they are fully concurred in by any institutional head involved, and if not, the views and recommendations of the institutional head shall be included. Any matter not sent to the members of the Board of Regents, documented as herein provided, at least five days in advance of the meeting at which it is to be considered, shall go over to the next meeting for consideration; provided, however, that if sufficient emergency exists requiring immediate action, and it appears that the delay was unavoidable, this requirement may be waived by a two-thirds vote of the Board.

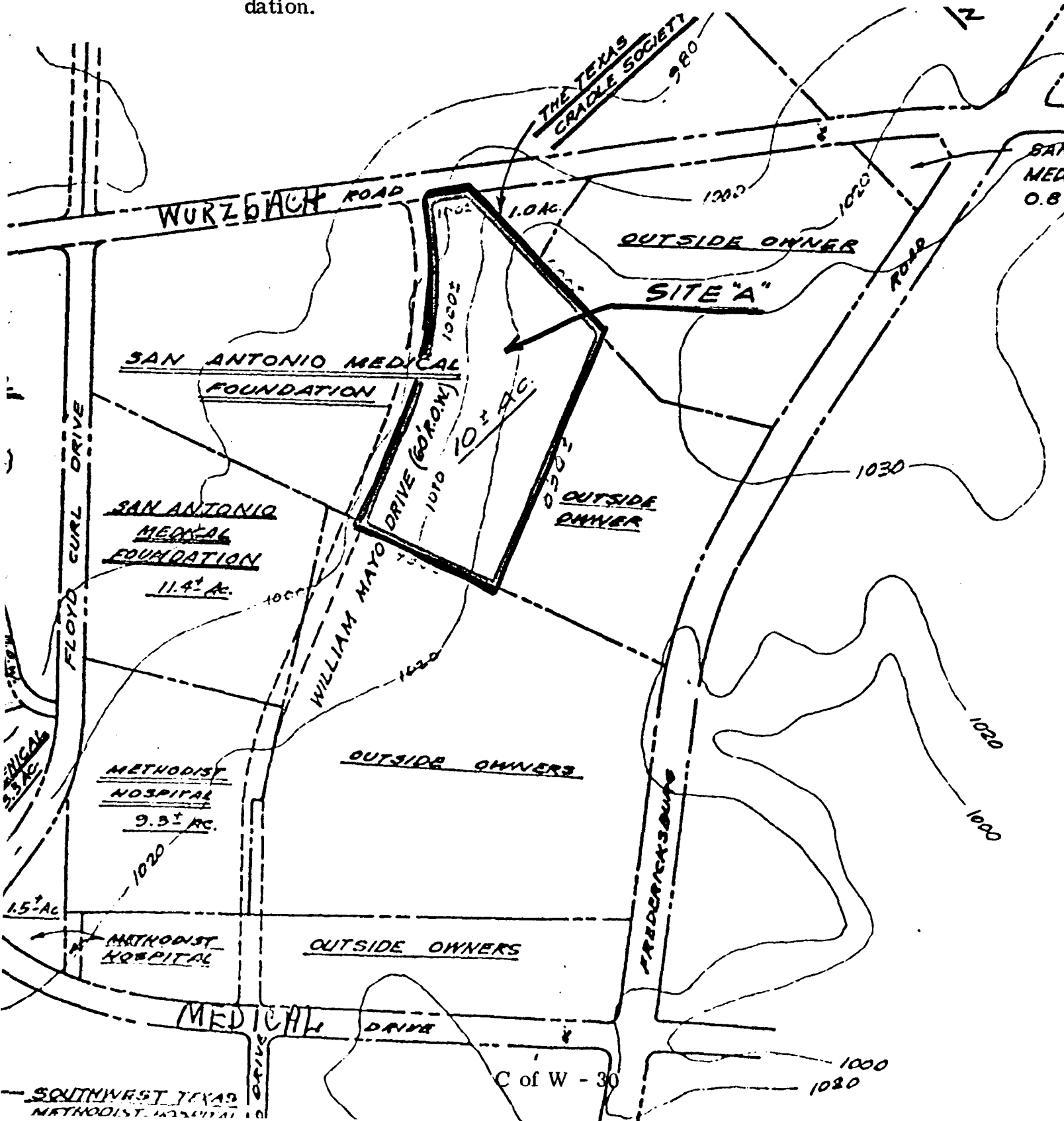
8.7 Report to Press on Actions of Board.--Matters of public interest will be given, as promptly as possible after each meeting, to the press by the Executive Director of News and [THE] Information [SERVICE] under the direction of the Chairman of the Board, [OR] the Chancellor, or the Deputy Chancellor.

8.8 Political and Otherwise Obviously Controversial Matters.--The Board of Regents reserves to itself the responsibility for passing upon matters of a political or obviously controversial nature which represent an official position of The University of Texas System or any institution or department thereof. Statements on such matters shall be made by the Chairman of the Board, [OR] the Chancellor, or the Deputy Chancellor. No Regent, officer, or faculty or staff member shall make or issue any public statement on any political or other subject of an obviously controversial nature which might reasonably be construed as a statement of the official position of The University of Texas System or any institution or department thereof, without the advance approval of the Board of Regents. It is not the intent of this policy statement to stifle the right of freedom of speech of anyone speaking in a personal capacity where he makes it clear that he is not speaking for The University of Texas System or any of its component institutions. Statements on matters of an emergency nature shall be cleared by the Deputy Chancellor and the Chancellor with the Chairman of the Board of Regents.

2. Amend Chapter I, Part One, Regents' Rules and Regulations, by deleting Section 9 and its subsections and by renumbering Section 10, and subsections 10. 1 and 10. 2 as Section 9, and subsections 9. 1 and 9. 2.

14. U. T. System: Lease of Office Space in the Oetting Building in Austin. --It is recommended that authorization be given for the leasing of between 8,000 and 9,000 square feet of space in the Oetting Building at 13th and Lavaca Streets, Austin, Texas, at a cost of 28¢ per square foot, including air conditioning and heating, for use as additional office space for The University of Texas System. The rental for this space will be paid from Trust funds through August 31, 1969.

15. South Texas Medical Center: Grant of Land in South Texas Medical Center to Bexar County Medical Society for New Medical Society Building. --Executive Vice-Chancellor LeMaistre recommends that the Board of Regents concur with the San Antonio Medical Foundation in granting to the Bexar County Medical Society a site of not less than 10 acres for a Medical Society building. The said 10 acres to be located as indicated in the plat below. The Regents' concurrence is necessary under the agreement between the Board of Regents and the San Antonio Medical Foundation.





Below is a request from Doctor Hollers with respect to the recommendation on the preceding page:

**OFFICERS**

James P. Hollers, D.D.S., Chairman  
4600 Broadway  
Forrest M. Smith  
Vice-Chairman  
Leslie R. Neal, Sr.  
Secretary  
Melrose Holmgreen  
Treasurer

**THE SAN ANTONIO MEDICAL FOUNDATION**

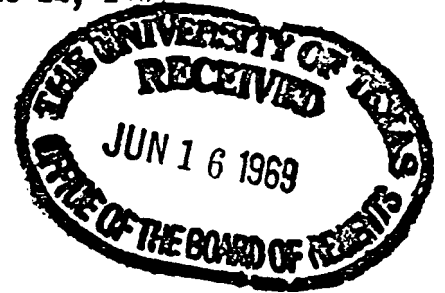
1209 NATIONAL BANK OF COMMERCE BLDG. • SAN ANTONIO, TEXAS 78205 • CA 6-0607

Mrs. Ellen Ferguson  
Assistant Secretary

**TRUSTEES**

C. Stanley Banks, Jr.  
Charles Becker  
John Bohmfalk, M.D.  
Charles C. Butt  
J. H. Calvert  
John Cox  
L. E. Fite  
Wm. W. Flannery  
Tom C. Frost, Jr.  
Frank M. Gillespie, Sr.  
Henry Guerra  
Albert W. Hartman, M.D.  
James P. Hollers, D.D.S.  
Melrose Holmgreen  
Rabbi David Jacobson  
Max E. Johnson, M.D.  
Bishop Everett H. Jones  
Charles Katz  
M. B. Killian  
James W. Laurie, D.D.  
John L. Matthews, M.D.  
Wilbur Matthews  
C. W. Miller  
Merton M. Minter, M.D.  
Leslie R. Neal, Sr.  
Forrest M. Smith  
John M. Smith, Jr., M.D.  
Albert Steves III  
Harold Vagtborg, Sc.D.  
Ellis Wilson

June 12, 1969



Mr. Frank Erwin  
Chairman, Board of Regents  
University of Texas  
Austin, Texas

Dear Mr. Erwin:

The Bexar County Medical Society on May 28th, 1969 copy of letter enclosed, requested a site within the South Texas Medical Center for their proposed new facility.

The Center development committee of which Doctor Carter Pannill is a member, feels that it is most desirable to have the medical society as part of the Center and has recommended that the Board of Trustees of the Foundation commit Site A, as indicated on the enclosed map, to the Bexar County Medical Society.

As per our agreement with the Board of Regents, we will need their concurrence in order to do this. Trusting that your Board will find it possible to act on this at your June meeting, I am,

Sincerely yours,

*James P. Hollers*  
James P. Hollers

JPH:af  
Encl.

EMERGENCY AGENDA  
COMMITTEE OF THE WHOLE  
June 20, 1969

16. U.T. AUSTIN: AUTHORIZATION TO CLOSE UNIVERSITY TEA HOUSE.--  
The extension of 26th Street from San Jacinto to I.H. 35 will take practically all of the parking area adjacent to the Tea House. For the past several years the Tea House has operated at a deficit. It is the consensus that the lack of parking space plus the dust from construction will materially increase the operating loss. Accordingly, it is recommended by Vice-President Colvin, and concurred in by President Hackerman, Executive Vice-Chancellor Walker, and Chancellor Ransom that the University Tea House be closed permanently.

17. U.T. AUSTIN: REPORT AND RECOMMENDATION ON LAND CONDEMNATION - BOARD OF REGENTS V. EDWARD E. SCHOEN, ET AL.-- In April, 1967, based on Commissioner's Award, the property at 2604 Speedway was taken from Edward E. Schoen, et al., for \$49,500. Mr. Schoel appealed and asked for a jury trial.

The case was finally heard in May, and on May 19, 1969, Judgment against the Board of Regents in the amount of \$58,500, plus interest at 6%, was entered in the County Court at Law, No. 2, Travis County, Texas. The University was represented by the law firm of Clark, Thomas, Harris, Denius and Winters. They recommend that the Judgment be accepted.

Mr. Colvin, Mr. Walker, Mr. Waldrep, and Chancellor Ransom concur and recommend that the additional \$9,000 plus interest at 6% be paid to Mr. Schoen.

18. ANDERSON HOSPITAL: ACCEPTANCE OF GIFT FROM MR. AND MRS. M. G. JOHNSON, WHARTON, TEXAS.--Mr. and Mrs. M. G. Johnson of Wharton, Texas, by deed of gift dated May 26, 1969, conveyed to the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, the Southwest quarter (SW/4) of Section Two (2), Township Forty (40) South, Range Twenty-six (26) East, Charlotte County, Florida, containing 160 acres, more or less. This deed was accepted with deep appreciation by President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute, for and on behalf of the University Cancer Foundation, subject to ratification by the Board of Regents of The University of Texas System.

Executive Vice-Chancellors Walker and LeMaistre and Chancellor Ransom join with President Clark in recommending that the acceptance of the deed of gift be ratified and that the Chairman of the Board of Regents and the President of The University of Texas M. D. Anderson Hospital and Tumor Institute be authorized to do any and all things necessary to consummate the gift.

## **Meeting of the Board**

:

## AGENDA

### JOINT MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AND THE BOARD OF DIRECTORS OF THE TEXAS A & M UNIVERSITY SYSTEM

Chairman Erwin, Presiding

Date: June 20, 1969

Purpose: To award the sale of the Board of Regents of The University of Texas System, Permanent University Fund Bond, New Series 1969 (\$7,000,000) and to take whatever other action is necessary in connection therewith.

1. Chairman Erwin opens meeting
2. Invocation - A & M Director Peyton McKnight, Jr.
3. Remarks by Chairman Erwin and Introduction of U. T. Regents if deemed necessary
4. Remarks by President Clyde H. Wells of A & M and introductions of A & M Directors if deemed necessary
5. Sale of U. T. Bonds (Chairman Erwin)
  - (a) Resolution authorizing Issuance and Sale
  - (b) Designation of Paying Agency
  - (c) Award of Printing Contract
6. Sale of A & M Bonds (President Wells)
7. Adjournment

CALENDAR AND AGENDA

JOINT MEETING OF  
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
AND  
THE BOARD OF DIRECTORS OF THE TEXAS A & M UNIVERSITY SYSTEM

Chairman Erwin, Presiding

Date: June 20, 1969

Time: 9:00 a. m.

Place: The Wheelhouse (Room) in The Flagship

Purpose: To award the sale of the Board of Regents of The University of Texas System, Permanent University Fund Bond, New Series 1969 (\$7,000,000) and to take whatever other action is necessary in connection therewith.

Action Needed

1. RESOLUTION AUTHORIZING ISSUANCE AND SALE (Pages 2-12)
2. DESIGNATION OF PAYING AGENCY
3. AWARD OF PRINTING CONTRACT

NOTE: The regular meeting of the Board of Regents, as indicated on the following page, will convene promptly after the sale of the bonds. The members of the Board, the Chancellor, the Secretary, and the Executive Director of Investments, Trusts and Lands, and whatever members of his staff are needed, will attend the joint meeting.

The bus will leave The Flagship promptly at 8:45 a. m. to carry the other representatives to the Sealy and Smith Professional Building on the Medical Branch Campus.

1. ADOPTION OF THE FOLLOWING RESOLUTION PREPARED BY  
THE BOND COUNSEL.

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF  
TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD  
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES  
1969, IN THE AMOUNT OF \$7,000,000

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958, are payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds ( $2/3$ ) of Twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965, and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold, and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell, and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$7,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$520,000,000.

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land

appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (Article 2592, Vernon's Annotated Civil Statutes of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1969 Bonds" shall mean the New Series 1969 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, originally issued in the amount of \$5,076,000, pursuant to a resolution adopted on July 23, 1958.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1959, dated July 1, 1959, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 9, 1959.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1960, dated July 1, 1960, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on July 13, 1960.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount \$6,000,000, pursuant to a resolution adopted on July 11, 1961.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000, pursuant to a resolution adopted on June 29, 1962.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on July 12, 1963.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000, pursuant to a resolution adopted on June 26, 1964.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000, pursuant to a resolution adopted on July 16, 1965.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000, pursuant to a resolution adopted on July 8, 1966.



The term "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the Resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000, pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

The term "Board" shall mean the Board of Regents of The University of Texas System.

2. That said Board's negotiable coupon bonds, to be designated the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969," are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas in the principal amount of \$7,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law.

3. That said bonds shall be dated JULY 1, 1969, shall be in the denomination of \$5,000 EACH, shall be numbered consecutively from 1 THROUGH 1400, and shall mature serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1970	\$280,000	1980	\$350,000
1971	280,000	1981	350,000
1972	280,000	1982	385,000
1973	280,000	1983	385,000
1974	315,000	1984	385,000
1975	315,000	1985	385,000
1976	315,000	1986	420,000
1977	315,000	1987	420,000
1978	350,000	1988	420,000
1979	350,000	1989	420,000

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in

this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates per annum:

maturities 1970 through 19__	, _____%
maturities 19__ through 19__	, _____%
maturities 19__ through 19__	, _____%
maturities 19__ through 19__	, _____%
maturities 19__ through 19__	, _____%

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

5. That said bonds and interest coupons 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 BOND set forth in this Resolution.

6. 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, the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1969

ON JULY 1, 19\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, 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 JANUARY 1, 1970, and semi-annually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation

and surrender of this bond or proper interest coupon, at \_\_\_\_\_, TEXAS,  
or, at the option of the bearer, at \_\_\_\_\_  
NEW YORK, NEW YORK, or at \_\_\_\_\_  
CHICAGO, ILLINOIS, which places shall be the paying agents for  
this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1969, issued in the principal amount of \$7,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1979, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART IN INVERSE NUMERICAL ORDER, for the price of par and accrued interest to the date fixed for redemption, plus a premium of 2% of the par value if redeemed on or prior to JANUARY 1, 1984, with such premium to be reduced on and after JULY 1, 1984, to 1%. At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the Bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond, and the Series of which it is a part, together with other New Series Outstanding Bonds, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of Texas, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

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.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

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Secretary

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Chairman

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

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Comptroller of Public Accounts of  
the State of Texas.

FORM OF INTEREST COUPON:

NO. \_\_\_\_\_

\$ \_\_\_\_\_

ON \_\_\_\_\_ 1, 19\_\_\_\_, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at \_\_\_\_\_, TEXAS, or, at the option of the bearer, at \_\_\_\_\_, NEW YORK, NEW YORK, or at \_\_\_\_\_, CHICAGO, ILLINOIS, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1969, DATED JULY 1, 1969. BOND NO. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner of the within bond, I have this day registered it as to principal in the name of such owner, as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered owner hereof named in the registration blank below, or his legal representatives, and this bond shall be transferable only on the books of the Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Registrar and in the registration blank below shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the interest coupons appertaining hereto be affected or impaired by any registration as to principal.

NAME OF REGISTERED  
OWNER

DATE OF  
REGISTRATION

SIGNATURE OF  
REGISTRAR

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7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1969 Bonds herein authorized. The New Series 1969 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the Amendments to Section 18 of Article VII of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1969 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1969 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1969, and semi-annually thereafter on or before May 15 and November 15 of each year while the New Series 1969 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1969 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively

mature, on or before November 15, 1969, and semi-annually thereafter on or before May 15 and November 15 of each year while any of the New Series 1969 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1969 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1969 Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 hereof, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1969 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1969 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1969 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1969 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants, and agreements of Sections 7 through 13, both inclusive, of the aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted, and made applicable to the New Series 1969 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1969 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said 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 lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1969 Bonds are hereby sold and shall be delivered to a syndicate headed by \_\_\_\_\_, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$\_\_\_\_\_.

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2. DESIGNATION OF PAYING AGENCY .-- After the bids have been opened on June 19, 1969, a recommendation will be presented.
3. AWARD OF PRINTING CONTRACT .--After the bids have been opened on June 19, 1969, a recommendation will be presented.



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

Chairman Erwin, Presiding

Date: June 20, 1969

Time: Following the meeting of the Committee of the Whole

Place: The Sealy and Smith Professional Building  
Suite 728  
U. T. Medical Branch  
Galveston, Texas

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING  
HELD ON MAY 2, 1969

C. SPECIAL ITEMS

1. Chancellor Harry Ransom
2. Chief Administrative Officers of the Component Institutions
  - a. U. T. Austin (Doctor Hackerman)
  - b. U. T. Arlington (Doctor Harrison)
  - c. U. T. El Paso (Doctor Smiley)
  - d. Galveston Medical Branch (Doctor Blocker)
  - e. Dallas Medical School (Doctor Sprague)
  - f. San Antonio Medical School  
(Doctor Pannill)
  - g. System Nursing School (Doctor Willman)
  - h. Houston Dental Branch (Doctor Olson)
  - i. Anderson Hospital (Doctor Clark)
  - j. G. S. B. S. (Doctor Arnim)
  - k. Division of Continuing Education  
(Doctor Taylor)
  - l. Public Health School (Doctor Stallones)

3. 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

D. 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

E. REPORTS OF SPECIAL COMMITTEES, IF ANY

F. REPORT OF COMMITTEE OF THE WHOLE

G. ADJOURNMENT