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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: August 1, 1969

Meeting No.: 671

Name: *Official Copy*

Waymiller —
Mildred A

Frank Armstrong

Steward Falls ^{photo}
WFD

Ralph Stohl

Chuck Lambert

VP — St. Assn.

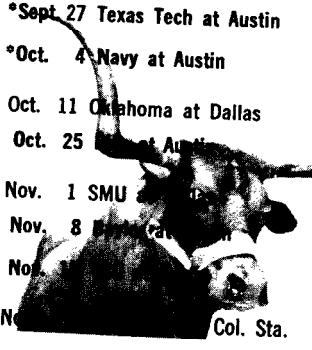
Calvin O'Blade ^{Elk}
- Ins

Norine Ross —

Ponchita Jones —

1969 FOOTBALL UNIVERSITY OF TEXAS

AT AUSTIN



Sept. 20 California at Berkeley	1:30 P.M.
*Sept. 27 Texas Tech at Austin	PDT 7:30 P.M. CDT
*Oct. 4 Navy at Austin	7:30 P.M. CDT
Oct. 11 Oklahoma at Dallas	3:20 P.M. CDT
Oct. 25 [unclear] at Austin	2:00 P.M. CDT
Nov. 1 SMU	2:00 P.M. CST
Nov. 8 [unclear]	2:00 P.M. CST
Nov. [unclear]	2:00 P.M. CST
Nov. [unclear] Col. Sta.	1:30 P.M. CST
Dec. 6 Arkansas at Fayetteville	1:20 P.M. CST

*Probable Night Games

Courtesy THE UNIVERSITY CO-OP
2246 GUADALUPE AUSTIN

1970 FOOTBALL

*Sept. 19	California	Austin
*Sept. 26	Texas Tech	Lubbock
*Oct. 3	U.C.L.A.	Austin
Oct. 10	Oklahoma	Dallas
*Oct. 17	Arkansas	Austin
*Oct. 24	Rice	Houston
Oct. 31	S.M.U.	Austin
Nov. 7	Baylor	Waco
Nov. 14	T.C.U.	Fort Worth
Nov. 26	Texas A&M	Austin

1971 FOOTBALL

Sept. 18	U.C.L.A.	Los Angeles
*Sept. 25	Texas Tech	Austin
*Oct. 2	Oregon	Austin
Oct. 9	Oklahoma	Dallas
Oct. 16	Arkansas	Arkansas
*Oct. 23	Rice	Austin
Oct. 30	S.M.U.	Dallas
Nov. 6	Baylor	Austin
Nov. 13	T.C.U.	Austin
Nov. 25	Texas A&M	College Station

*Probable Night Games

SUPPLEMENTARY AGENDA
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Meeting No. 671

August 1, 1969

NAME _____

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

August 1, 1969

Place: U. T. Austin, Main Building

Meeting Room: Main Building, Suite 212

Friday, August 1, 1969--The Committees will meet in the order set out below, followed by the Meeting of the Board:

9:00 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 Main Building 101.

Telephone Numbers:

Chancellor's Office	GR 1-1741
Deputy Chancellor's Office	GR 1-1434
Office of the Secretary	GR 1-1265
Hotels:	
Commodore Perry	GR 6-6461
Sheraton Crest Inn	GR 8-9611
Villa Capri	GR 6-6171
Airlines:	
Braniff International	GR 6-4631
Texas International	GR 8-9585
Taxi	GR 2-1111

Executive Committee

Executive Committee

EXECUTIVE COMMITTEE

Date: August 1, 1969

Time: 9:00 a. m.

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

The report of the interim actions taken by mail ballot since June 20, 1969, will be in the Supplementary Agenda Material, together with any items that may be submitted for consideration by the Executive Committee.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: August 1, 1969

Time: 9:00 a. m.

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (40-M-68)	3
2. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc. , Held on April 9 and 30 and May 13, 1969, Including the 1969-70 Budget (41-M-68)	3
3. System Administration: Authorization to Lease Space from Commodore Perry Hotel, Austin, Texas (42-M-68)	4
4. U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, M. D. Anderson: Amendments to 1968-69 Budgets (9-B-68)	4
5. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch: Amendment to 1968-69 Budget (10-B-68)	7

REPORT OF INTERIM ACTIONS

Since the last report of the Executive Committee on June 20, 1969, the following actions have been taken by the Executive Committee either by mail ballot or by telephone poll:

1. U. T. Austin: Minutes of the Meeting of the Board of Directors of the Texas Union (40-M-68). --The minutes of the meeting of the Board of Directors of the Texas Union of The University of Texas at Austin held on June 2, 1969, were reviewed and disapproved as recommended by the Administration. These minutes consisted only of action relating to the use of equipment by the Curtain Club.
2. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., Held on April 9 and 30 and May 13, 1969, Including the 1969-70 Budget (41-M-68). --The minutes of the Board of Directors of Texas Student Publications, Inc. of The University of Texas at Austin held on April 9, 1969, were reviewed and in accordance with the Administration's recommendation were approved with the following modification:

In the amended budget for the Summer Texan the advertising rates listed as "University and Registered Student Organizations" was amended to read "University, Registered Student Organizations, and Churches."

The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on May 30, 1969, were reviewed and upon the recommendation of the Administration were approved with the exception of the item authorizing the following as an addition to the TSP Handbook. This item was disapproved:

"TSP shall limit the commercial advertisement of housing units, except for owner occupied dwellings in which four or fewer families live independently, (including but not limited to privately owned dormitories, rooming houses, and apartments) to those which have received approval by the Students' Association, provided that the Students' Association maintains an adequate program for approving these housing units."

The minutes of the meeting of the TSP Board held on May 13, 1969, which included among other things the proposed 1969-70 Budget were reviewed and approved with the ~~following~~ exception, which was referred to the Committee of the Whole for consideration at the meeting on August 1, 1969 (see Page ~~C~~ of W-21):

2. 1969-70 Budget
 - a. ...
 - b. Approval of the following salary rate increase:
 - (1) Robert Hilburn, Texan Editorial Manager, from \$14,000 to \$14,500 effective September 1, 1969.

3. System Administration: Authorization to Lease Space from Commodore Perry Hotel, Austin, Texas (42-M-68). --By telephone ballot approval was given to the Administration to lease approximately 5,000 square feet of space in the Commodore Perry Hotel, 800 Brazos Street, Austin, Texas, at a cost of 40¢ per square foot per month, including air conditioning and heating, for use as additional space for certain administrative offices of The University of Texas System. The Commodore Perry Hotel will do the remodeling necessary to make this space functional for the offices occupying it. The term of the lease shall be for one year with option to renew until the Claudia Taylor Johnson Hall is available for occupancy. The rental for this space will be paid from Trust Funds until August 31, 1969, and thereafter from the Available Fund.
4. U. T. Austin, U. T. El Paso, Galveston Medical Branch, Dallas Medical School, M. D. Anderson: Amendments to 1968-69 Budgets (9-B-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 Medical Branch at Galveston, The University of Texas Southwestern Medical School at Dallas, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved (Pages 4-7).

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
74.	Michael E. Egan Experimental Biology (Zoology)	Research Scientist Assistant I (½T)	Research Scientist Assistant I (½T)	
	Salary Rate	\$5,028	\$6,468	6/1/69
75.	Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Re-estimated Extension Division Income	To: Extension Teaching and Field Service Bureau - Extension Centers and Consultant Services Maintenance, Operation, and Equipment	\$50,000 <u>12,000</u> <u>\$62,000</u>
	Amount of Transfer	\$62,000		
76.	Physical Training for Men Transfer of Funds	From: Unappropriated Balance - Gym Store (Auxiliary Enterprises Funds)	To: Physical Training for Men - Maintenance, Operation, and Equipment	
	Amount of Transfer	\$5,000	\$5,000	---

77.	Auxiliary Enterprises - Texas Union - Cultural Entertainment Committee Transfer of Funds	From: Texas Union - CEC Unappropriated Balance	To: Cultural Entertainment Committee - Wages \$ 1,200 Other Expenses 11,500 <u>\$12,700</u>	---
	Amount of Transfer	\$12,700		
78.	Auxiliary Enterprises - Texas Union - Taylor T Room Transfer of Funds	From: Texas Union Unappropriated Balance	To: Taylor T Room - Salaries	---
	Amount of Transfer	\$286	\$286	

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust Unappropriated Balance	To: Cotton Trust Expenses	
	Amount of Transfer	\$3,190	\$3,190	---

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
31.	Harold E. Alton Surgery	Electronics Engineer	Electronics Engineer	
	Salary Rate	\$14,000	\$15,200	6/1/69
	Source of Funds: HEW and USAF Contracts			

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
38.	Jean D. Wilson Internal Medicine	Professor	Professor	
	Salary Rate	\$24,000	\$25,000	7/1/69
	Source of Funds: USPHS Career Development Award			
39.	Daniel W. Foster Internal Medicine	Associate Professor	Associate Professor	
	Salary Rate	\$22,000	\$25,000	6/1/69
	Source of Funds: USPHS Career Development Award			
40.	Gregory Whelan Internal Medicine	Instructor	Instructor	
	Salary Rate	\$11,000	\$17,000	7/1/69
	Source of Funds: USPHS Contract			
41.	Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$17,500	\$19,000	6/1/69
	Source of Funds: USPHS Career Development Award			
42.	Hugo A. Klint Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$22,234	\$25,000	6/1/69
	Source of Funds: Dallas County Mental Health and Retardation Center			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Glenn M. Johnson Administrator's Office	Assistant Administrator	Assistant Administrator	
	Salary Rate	\$15,000	\$17,000	6/1/69
	Source of Funds: Reserve for Salaries			
16.	John P. Whitecar, Jr. Office of Education	Senior Fellow in Develop- mental Therapeutics	Senior Fellow in Develop- mental Therapeutics	
	Salary Rate	\$13,000	\$15,000	7/1/69
	Source of Funds: Government Contract Funds - Developmental Therapeutics Grant			
17.	Jesus Caderao Office of Education	Project Investigator in Radiotherapy	Project Investigator in Radiotherapy	
	Salary Rate	\$14,000	\$17,000	7/1/69
	Source of Funds: NIH Grant for Radiotherapy			

5. U. T. Austin, U. T. El Paso, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch: Amendment to 1968-69 Budget (10-B-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 Medical School at Galveston, and The University of Texas Dental Branch at Houston were submitted to the Executive Committee on July 22. The ballots thereon are due in the Secretary's office by the close of business on July 29.

At the meeting of the Executive Committee on August 1, the Secretary will report the results of the ballots. If none of the items has been excepted, then these amendments will be incorporated with Executive Committee Item No. 9-B-68 in the final report of the interim actions:

**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
79.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics - Unappropriated Balance	To: Intercollegiate Athletics - Other Expenses	
	Amount of Transfer	\$53,500	\$53,500	---
80.	Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy - Unappropriated Balance	To: The Pharmacy Other Expenses	
	Amount of Transfer	\$20,000	\$20,000	---
81.	Auxiliary Enterprises - University of Texas Press - Texas Quarterly Transfer of Funds	From: Texas Quarterly - Unappropriated Balance via Estimated Income	To: Texas Quarterly (Publication Expense)	
	Amount of Transfer	\$2,680	\$2,680	---

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Extension Service Transfer of Funds	From: Unappropriated Balance via Estimated Extension Service Fees	To: Extension Service: Assistants \$ 400 Maintenance & Operation - 6,000 <u>\$6,400</u>	---
	Amount of Transfer	\$6,400		
11.	Frank B. Cotton Trust (Current Restricted Funds) Transfer of Funds	From: Frank B. Cotton Trust Unappropriated Balance	To: Cotton Trust Expenses	---
	Amount of Transfer	\$4,000	\$4,000	

The University of Texas Southwestern Medical School at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
43.	J. Donald Smiley Internal Medicine	Associate Professor	Associate Professor	
	Salary Rate	\$20,000	\$25,000	7/1/69
	Source of Funds: USPHS Career Development Award			
44.	Jon M. Chenette Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
	Salary Rate	\$5,000	\$6,500	7/1/69
	Source of Funds: USPHS Contract			
45.	Ricardo P. Maribona Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
	Salary Rate	\$10,800	\$14,000	7/1/69
	Source of Funds: Terrell State Hospital Inter- agency Contract			
46.	Saul E. Ponsdomenech Psychiatry	Postdoctoral Fellow	Postdoctoral Fellow	
	Salary Rate	\$10,800	\$14,000	7/1/69
	Source of Funds: Terrell State Hospital Inter- agency Contract			
47.	Edith M. Rossi Psychiatry	Fellow	Fellow	
	Salary Rate	\$6,000	\$7,500	7/1/69
	Source of Funds: USPHS 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>
4.	Physical Plant Transfer of Funds	From: Unappropriated Balance	To: Physical Plant - Utilities	
	Amount of Transfer	\$80,000	\$80,000	---

The University of Texas Medical Branch at Galveston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
32.	Robert D. Yates Anatomy	Research Associate Professor	Research Associate Professor	
	Salary Rate	\$18,000	\$21,000	7/1/69
	Source of Funds: USPHS Career Development Award			

The University of Texas Dental Branch at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Francis C. Steiger Preventive Dentistry (Pedodontics)	Clinical Assistant Professor (1/10T)	Clinical Assistant Professor (1/2T)	
	Salary Rate (Full- Time)	\$14,000	\$21,000	7/1/69
	Source of Funds: Departmental Salaries and USPHS Grant			
5.	Julius D. Robertson Regional Medical Pro- gram and Restorative Dentistry (Maxillo Facial Prothesis)	Regional Medical Pro- gram Planning Coordinator and Clinical Professor	Regional Medical Pro- gram Planning Coordinator and Clinical Professor	
	Salary Rate	\$24,000	\$25,000	7/1/69
	Source of Funds: Regional Medical Program (USPHS Grant)			

It is recommended that the foregoing actions be confirmed, ratified, and in all things approved.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: August 1, 1969

Time: Following the meeting of the Executive Committee

Place: Main Building, Suite 212
U. T. Austin, Austin, Texas

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1. System Administration: <u>Chancellor's Docket No. 33</u>	2
2. System Administration: Report of University Development Board Activities	2
3. U. T. Austin: Proposed Actions of the Graduate Assembly	3
4. U. T. Austin: Reorganization of Existing Departments of Required Health and Physical Education for Men and Women	3
5. Galveston Medical Branch: Exception of Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Mrs. Blanche M. Jacobs)	4

1. System Administration: Chancellor's Docket No. 33. -- In accordance with Regents' Rules and Regulations, Chancellor's Docket No. 33 was mailed to each member of the Board on July 15. The mail ballots are to be returned to the office of the Secretary by the close of business on July 29, 1969. The secretary will report at the meeting the result of the ballots. *Yrejar*

2. System Administration: Report of University Development Board Activities. -- Below is a report of the activities of The University of Texas System Development Board as reported by its Executive Director, Mr. Blunk:

- 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. Following the meeting of the Board of Regents at Galveston on June 20, 1969, these members of the Development Board have been notified of their reappointments to new terms on the Board beginning September 1, 1969:

Mrs. Eugene McDermott
J. Mark McLaughlin
E. G. Morrison
B. D. Orgain
John P. Thompson
Gus S. Wortham

- c. Littlefield Home restoration: Progress:
Nine antique bronze Victorian chandeliers were installed on first floor ceilings of the Littlefield Home in July. These authentic, handsome chandeliers are a major decorating addition to the restoration of the first floor. Another major addition is due soon. An antique Napoleon III 12-piece parlor suite is currently being reupholstered in Austin and will be delivered to the Littlefield Home upon completion. The decorator, Arthur Pope Watson, Jr., has indicated that this suite will adequately furnish both the front and back parlors. This spring members of the Development Board, U.T. Foundation, Inc., and Executive Committee of The Chancellor's Council received a detailed progress report on the Littlefield Home restoration including a listing of items needed to complete it. It is believed that additional gifts of funds, furnishings and fixtures may be forthcoming.
- d. The following Development Board-related meetings have been reported previously and remain as scheduled:

September 18 - Dallas - Development Board Executive Committee
October 3 - Austin - The Chancellor's Council
October 4 - Austin - Development Board
November 1 - Dallas - U. T. Foundation, Inc.

3. U. T. Austin: Proposed Actions of the Graduate Assembly. --
Below is a Xerox copy of the Administration's recommendation
with respect to the proposal of the Graduate Assembly of The
University of Texas at Austin:

The following actions were taken at the May 5, 1969, meeting of the Graduate Assembly. President Hackerman recommends that these actions be approved by the Board of Regents. Deputy Chancellor LeMaistre and Executive Vice-Chancellor Singletary concur in the recommendations.

1. Waive thesis requirement for the Master of Library Science degree.
2. Establishment of an optional program in the College of Engineering whereby the thesis requirement may be waived in individually approved Master's degree programs.
3. Change of present title Master of Science in Industrial Engineering to Master of Science in Operations Research and Industrial Engineering (no change in program).
4. Change in present title Master of Science in Home Economics to Master of Arts with a major in Nutrition.
5. Expanding the use of "Credit/No Credit" grading system to Master's degree programs for up to 20 per cent of the required courses for a Master's degree program.
6. Change in use of grade symbol X, so that if a student fails to complete the course requirements within a specified period, the X will remain on the record instead of automatically being changed to an F as required under present regulations.
7. Recommendation to reapportion and elect members to the Graduate Assembly in 1970, to comply with Regents' Rules and Regulations adopted November 1, 1968.

Upon approval of the above recommendations, the appropriate items (Items 1, 2, 3, and 4) will be reported to the Coordinating Board.

4. U. T. Austin: Reorganization of Existing Departments of Re-
quired Health and Physical Education for Men and Women. --

Deputy Chancellor LeMaistre concurs with the recommendation of President Hackerman and The University of Texas at Austin Faculty Council that the existing departments of required health and physical education for men and required health and physical education for women be reorganized into the Department of Physical Instruction in the College of Arts and Sciences. The reorganized department will also contain programs in physical and occupational therapy.

If approved by the Board of Regents, it will be reported to the Coordinating Board for information.

5. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Mrs. Blanche M. Jacobs). -- Below is a Xerox copy of the Administration's recommendation:

Deputy Chancellor LeMaistre concurs in the recommendation of President Blocker that an exception be made under Sec. 31.(18) of Chapter III, Part One, of the Regents' Rules and Regulations in the case of Mrs. Blanche M. Jacobs, who has reached her seventy-first birthday, in order that she may be allowed to continue in her position as Housemother (Assistant Social Director) for the 1969-70 fiscal year.

President Blocker's letter of June 24, 1969 in support of this recommendation follows:

June 24, 1969

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

Dear Dr. Ransom:

Mrs. Blanche M. Jacobs has been employed as a Housemother (Assistant Social Director) in one of our dormitories since August 1, 1957. She has performed exceptionally well in directing and counseling the student nurses and has exhibited for these students the quality of leadership required of someone in this position. Mrs. Jacobs has reached her seventy first birthday during this fiscal year. She continues to enjoy good health and has expressed a desire to be permitted to continue on in this position.

Because of the nature of this position which requires the incumbent to live in the dormitory making her available to the occupants at all times, Mr. Marvin Hawkins, Director of Auxiliary Enterprises, recommends that Mrs. Jacobs be permitted to continue on in this job for another year on a full time basis. Because of her knowledge and ability, she will be invaluable in this position.

I concur in Mr. Hawkins' recommendation and respectfully recommend that we be permitted to employ Mrs. Jacobs during the next fiscal year on a full time basis.

Sincerely,

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

TGB:VET:lsw

Return approved copies to:
Dr. T. G. Blocker, Jr.
Mr. V. E. Thompson (2)
Mr. J. R. Jannasch

approved
Charles LeMaistre → *for B/R*

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: August 1, 1969
Time: Following the meeting of the Executive Committee
Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

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6. U. T. Austin: 1970-71 Proposed Calendar	5a
7. U. T. Austin: Change in Use of Income from Amanda Stoltzfus Memorial Trust Fund	6
8. Galveston Medical Branch: Exception to Regents' <u>Rules and Regulations</u> , Part One, Chapter III, <u>Section 31 (Retirement and Modified Service)</u> for Miss Elisabeth D. Runge	7
9. U. T. Austin, U. T. El Paso, M. D. Anderson: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas	8
10. U. T. Austin: Recommended Operating Policies of the Division of Housing and Food Service	10
11. U. T. Austin: Rates for Student Co-Op Housing System	10
12. U. T. Austin, U. T. Arlington, U. T. El Paso, U. T. Nursing School: Request for Regents' Approval of Entering into Preliminary Discussions with Coordinating Board con- cerning the Statewide Need for Pre-College Remedial Education	11
13. U. T. Austin: Exception to Regents' <u>Rules and Regulations</u> , Part One, Chapter III, <u>Subsection 31. (14) (Retirement and Modified Service)</u> for Carl J. Eckhardt	21
14. U. T. Austin: Exception to Regents' <u>Rules and Regulations</u> , Part One, Chapter III, <u>Subsection 31. (14) (Retirement and Modified Service)</u> for Harry S. Miller	21

6. U. T. Austin, U. T. El Paso, U. T. Arlington (All General Academic Institutions): Proposed Calendar for the 1970-71 Long Session, U. T. Austin; Directives to U. T. El Paso and U. T. Arlington with Respect to Calendar in Compliance with Action of Coordinating Board. --

Exhibit "A" 4

Recommendation:

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Hackerman that the calendar be adopted for the 1970-71 Long Session for The University of Texas at Austin as proposed by the General Faculty and as set out below:

CALENDAR OF THE LONG SESSION OF 1970-1971

- August 30, Sunday. Opening of the Long Session
- Fall Semester
- August 31-September 1, Monday-Tuesday. Orientation procedure.
- August 31-September 2, Monday-Wednesday. Registration for the fall semester.
- September 2, Wednesday. Last day for registration without late penalty.
- September 3, Thursday. Classes begin.
- September 7, Monday. Labor Day. A holiday.
- September 8, Tuesday. Last day for adding courses and changing sections. Last day undergraduates may register without special approval of the Registrar.
- September 8, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School.
- September 18, Friday. This is the twelfth class day and date on which the official enrollment count is taken.
- October 1, Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
- October 2, Friday. Last day for making application for a graduate degree.
- October 27, Tuesday. Intrasemester reports due in deans' offices.
- November 25-28, Wednesday, 1:00 p.m.-Saturday, inclusive. Thanksgiving holidays.

December 1, Tuesday. Last day for making application for an undergraduate degree.

December 14-16, Monday-Wednesday. No classes.

December 17-23, Thursday-Wednesday. Fall semester final examinations.

December 23, Wednesday. Graduation day. (No public exercises.)

Spring Semester

January 11-13, Monday-Wednesday. Registration for the spring semester.

January 13, Wednesday. Last day for registration without late penalty.

January 14, Thursday. Classes begin.

January 19, Tuesday. Last day for adding courses and changing sections. Last day undergraduates may register without special approval of the Registrar.

January 19, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School.

January 29, Friday. This is the twelfth class day and the date on which the official enrollment count is taken.

February 11, Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)

February 26, Friday. Last day for making application for a graduate degree.

March 12, Friday. Intrasemester reports due in deans' offices.

March 19-20, Friday-Saturday. Interscholastic League Press Conference Convention.

April 2-3, Friday-Saturday. Texas Relays.

April 2-10, Friday, 1:00 p.m.-Saturday, inclusive. Spring vacation.
Easter: April 11.

April 16,	Friday. Last day for making application for an undergraduate degree.
April 30-May 12,	Friday-Wednesday. Final examinations in the School of Law.
May 3-5,	Monday-Wednesday. No classes.
May 6-12,	Thursday-Wednesday. Final examinations except in the School of Law.
May 15,	Saturday. Commencement.

Summary

Fall semester:	74 class days, including examination period, but excluding registration days MWF: 40 class days TT: <u>28</u> class days 68 + 6 exam days
Spring semester:	76 class days, including examination period, but excluding registration days MWF: 42 class days TT: <u>28</u> class days 70 + 6 exam days

It is further recommended by Chancellor Ransom and Deputy Chancellor LeMaistre that the Board instruct The University of Texas at El Paso and The University of Texas at Arlington (and all other general academic institutions) to comply with the action of the Coordinating Board by the fall of 1973 with the understanding that each of the general academic institutions submit for Board approval a proposed calendar.

It is further recommended that the Administration be instructed to submit prior to the fall of 1973 to the Coordinating Board, Texas College and University System proposed calendars for the medical components which are exceptions to the action of the Coordinating Board. (See Page 5d, Item 1.) The medical components as of this date consist of the medical units, the Public Health School, the Dental School, G. S. B. S. , and the nursing units.

Background:

The calendar for the 1970-71 long session for The University of Texas at Austin as set out above was passed by the General Faculty and recommended by President Hackerman and Vice-Chancellor Singletary to the Board of Regents at its meeting on March 14, 1969. However, the Board postponed action on the proposed calendar until the Coordinating Board, Texas College and University System had given final consideration to an adoption of a common calendar for public junior and senior colleges in Texas.

Action of Coordinating Board:

The Coordinating Board at its meeting on July 21, 1969, approved the following recommendations:

1. That between the Fall of 1969 and the Fall of 1973, all public junior and senior colleges and universities shall have adopted the standard calendar. (Exceptions for certain specialized units, i.e. medical, dental, veterinary medicine, etc. shall be made through the Coordinating Board)
2. That beginning with the Fall semester of 1973 the standard calendar will be as follows:

<u>Year</u>	<u>First class day, Fall semester *</u>	<u>First class day, Spring semester *</u>	<u>Summer session registration begins Monday</u>
1973-74	Sept. 4	Mon., Jan. 14	June 3
1974-75	Sept. 3	Mon., Jan. 20	June 2
1975-76	Sept. 2	Mon., Jan. 19	May 31
1976-77	Aug. 30	Mon., Jan. 17	May 30
1977-78	Aug. 29	Mon., Jan. 16	June 5
1978-79	Sept. 5	Mon., Jan. 15	June 4
1979-80	Sept. 4	Mon., Jan. 14	June 2

3. That beginning with the Fall semester of 1969, those institutions that desire to adopt a common calendar immediately, use the following:

<u>Year</u>	<u>First class day, Fall semester</u>	<u>First class day, Spring semester</u>	<u>Summer session registration begins Monday</u>
1969-70	Sept. 2	Mon., Jan. 19	June 1
1970-71	Aug. 31	Mon., Jan. 18	May 31
1971-72	Aug. 30	Mon., Jan. 17	June 5
1972-73	Sept. 5	Mon., Jan. 15	June 4

* First class day will be understood to mean "during the week of."

4. That all private junior and senior colleges and universities shall be immediately notified of the action taken by the Coordinating Board on the Common Calendar.
5. That it should be made clear in contracts or letters of agreement with staff and faculty that salaries and wages will be paid a specified number of times for the semester or the academic year, the first payment being made on or about October 1.
6. That tuition and other income collected from students for the Fall semester should be reported as income for that fiscal year beginning September 1, regardless of when the income was actually received.
7. That a semester normally include fifteen weeks for instruction and one week for final examinations. The last day for any Fall or Spring semester will usually be sixteen weeks plus holidays from the first class day unless that last day falls on Sunday or Monday, in which case the last day will be the preceding Saturday. The last date in a fall semester will be no later than December 22. Each of the two summer terms should include at least six calendar weeks, including registration, instruction, and final examinations. Colleges and universities may schedule summer enrollment periods longer or shorter than six weeks, but the amount of credit must be proportional.

8. That each college and university shall establish its own dates for registration, holidays, final examinations, and the end of each semester and summer term, consistent with Items 2 and 7 above.
9. That the Texas Education Agency be notified of the calendar adopted and be encouraged to study the possible further coordination of school calendars.
10. That nothing in these recommendations shall be interpreted to preclude experimentation and innovation by any institution looking toward fuller utilization of facilities on a year-around basis.
11. That the staff of the Board initiate studies in conjunction with the institutions, looking forward to a fuller utilization of facilities. These studies will include, but will not be limited to, an examination of trimester and quarter systems.

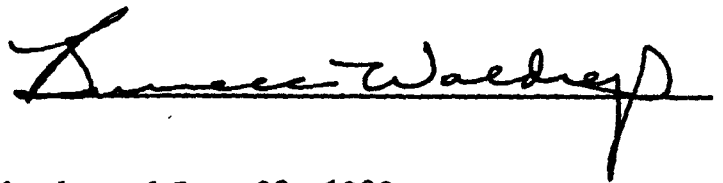
7. U. T. Austin: Change in Use of Income From Amanda Stoltzfus Memorial Trust Fund. --Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Hackerman that the purpose of the Amanda Stoltzfus Memorial Trust Fund originally "for the use and benefit of the child welfare movement at The University of Texas" be changed as follows:

1. The income earned on the endowment from September 1, 1969, shall be used for the purpose of scholarships to students majoring in Home Economics ~~and concentrating~~ *specializing in Child*
2. The basis for award shall be scholastic ability and financial need;
3. The committee on award shall be the committee on Financial Aid to Students through the Student's Financial Aids Office.

Below is Attorney Waldrep's opinion with respect to this trust which also delineates the details relating to the trusts' establishment:

The Amanda Stoltzfus Memorial Trust Fund was accepted on October 21, 1939, pursuant to the provisions of the will of R. E. Stoltzfus, deceased, and an agreement with C. B. Stoltzfus and C. W. Moulden, dated October 10, 1939. The purpose of the trust fund is ". . . for the use and benefit of the Child Welfare Movement at The University of Texas. We request The University of Texas to accept this trust and to make of it a permanent and appropriate memorial to the memory of Amanda Stoltzfus, deceased, as it may be able to accomplish in the due and proper administration thereof for the benefit of the child welfare movement in Texas."

It is now proposed to utilize the income earned from the trust for scholarships to students majoring in Home Economics, such scholarships to be predicated on scholarship ability and financial need. This is an effort to relate the fund to the Mary E. Gearing bequest for Child Welfare and Parent Education Foundation. This fund has not been utilized since its acceptance, and it is our opinion that the terms of the will and the agreement are sufficiently broad in scope to warrant the use of the income for the desired purpose; provided, however, that such use has the approval of the Board of Regents of The University of Texas System. It is assumed that regental approval will be obtained either by a docket or agenda item.



The principal balance in the fund as of June 30, 1969, was \$3,149.54.

Runge's
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Ash
Hampson-

It is attached
here following ①
part or copy

Since the last
meeting on June 20
Dear Bill ② add
ask Thompson about
Kunze's age

8. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Miss Elisabeth D. Runge.--

Deputy Chancellor LeMaistre concurs in President Blocker's request that the Regents' Rules and Regulations, Part One, Chapter III, Section 31 be waived and that permission be granted to reappoint Miss Elisabeth D. Runge as Consultant Librarian at The University of Texas Medical Branch on a part-time(1/5 time) basis for the 1970 Fiscal Year, at a salary of \$1,848.00 per annum.

July 11, 1969

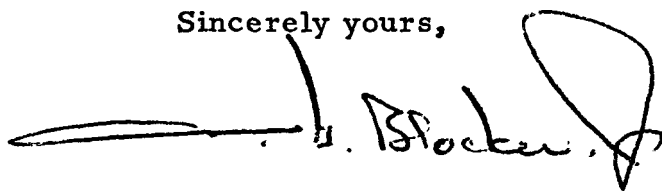
Dr. Harry H. Ransom
Chancellor
The University of Texas System
Austin, Texas 78712

Dear Dr. Ransom:

This is to request permission to re-appoint Miss Elisabeth D. Runge, Consultant Librarian, on a part-time (1/5 time) basis for the 1970 Fiscal Year, at a salary of \$1,848.00 per annum.

During the past year Miss Runge has devoted a great deal of time to the History of Medicine Collection, and with the acquisition of other medical libraries Miss Runge's services in cataloging will provide very valuable assistance to our library staff.

Sincerely yours,



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

TGB:kls

cc Dr. C. A. LeMaistre

approved.
Chas. Maistre

Return approved copies to:

T. G. Blocker, Jr., M.D.
J. M. White, M.D.
Mr. V. E. Thompson (2)
Mr. J. R. Jannasch
Mr. C. Lee Jones

9. U. T. Austin, U. T. El Paso, M. D. Anderson: Dual Positions Pursuant to Section 33, Article XVI, Constitution of Texas. -- Chancellor Ransom and Deputy Chancellor LeMaistre recommend that the following resolution be adopted with respect to each below listed member of the faculty or administration of The University of Texas System in connection with his 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 System;

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 AT AUSTIN

Frank Elliott

Professor of Law

Parliamentarian of the
Senate for the First
Called Session of the
61st Legislature, 1969

THE UNIVERSITY OF TEXAS AT EL PASO

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Joseph R. Smiley, Ph.D.	President	Member - U.S. Advisory Commission on Inter- national Educational and Cultural Affairs Member - National Review Board for the East-West Center Member - National Science Foundation, Committee on Insti- tutional Relations Member - Air University, Board of Visitors

THE UNIVERSITY OF TEXAS AT HOUSTON

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Robert D. Moreton, M. D.	Assistant Director Professor of Radiology	Member - Technical Electronic Product Radiation Safety Stan- dards Committee of the Department of Health, Education and Welfare
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10. U. T. Austin: Recommended Operating Policies of the Division of Housing and Food Service. -- Below is a Xerox copy of the Administration's recommendation with respect to the assignment of spaces in dormitories and with respect to room deposit:

Since May 22, 1965, the policy of the Board of Regents has been that freshmen girls had priority on 1000 spaces in women's dormitories and the Athletic Department had priority on 212 spaces in men's dormitories. It is recommended that, effective September 1, 1969, all dormitory space assignment be governed by the date of application rather than a predetermined priority, except that the priority of the Athletic Department be increased to 242. Since there is now adequate housing to accommodate all freshmen girls to live in dormitories, the schedule of priorities is not required.

When the dormitory room deposit was increased to \$50.00 in November, 1966, the Board of Regents subsequently directed that \$30.00 be applied to the first payment for rent or room and board. The Director of the Division of Housing and Food Service indicates that this policy causes a great deal of confusion among both the students and parents. Further, it greatly compounds the accounting problems. It is recommended by President Hackerman and Vice-President Colvin, and concurred in by Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre and Chancellor Ransom, that the entire \$50.00 deposit be held as a room assurance deposit until the student leaves University housing.

11. U. T. Austin: Rates for Student Co-Op Housing System. --

Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker concur in the recommendation of President Hackerman and Vice-President Colvin that the following rental rates be approved for the Student Co-Op Housing System:

1. Six old units - each with a student capacity of 17 - at a monthly rental of \$208.00 per month for 11 months. The current cost is \$160.00 per month.
2. Four new units - each with a student capacity of 20 - at a monthly rental of \$380.00 per month for 11 months.
3. Two new units - each with a student capacity of 18 - at a monthly rental of \$340.00 per month for 11 months.

The primary reason for the variation in rates of the co-ops is that the new co-ops are furnished with a range, oven, disposal, dishwasher and air conditioning. In the older buildings the students have to furnish these items and the buildings are not air conditioned.

12. U. T. Austin, U. T. Arlington, U. T. El Paso, U. T. Nursing School: Request for Regents' Approval of Entering into Preliminary Discussions with Coordinating Board concerning the Statewide Need for Pre-College Remedial Education. --

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President Hackerman has reported to the System Administration on the deliberations of the UT Austin Faculty ad hoc Committee on Ethnic Studies and recommends that three of the committee's recommendations be sent to the Coordinating Board. These recommendations (copy of complete report on Page 14) point up the fact that the problem of remedial education is essentially statewide and not limited to UT Austin. The three recommendations are excerpted as follows:

From A. (7) That the University, in view of its teaching and research needs, explore in conjunction with existing centers serving minority groups in East Austin the possibility of developing adequate facilities servicing these four important University needs: (d) to establish pre-University training programs and student tutoring designed to remove deficiencies in preparation of students desiring to continue to higher education, whether at The University of Texas at Austin or elsewhere.

From E. Special Educational Services and Policies. It is already University practice to provide tutoring services to students in courses where this is appropriate, and to provide opportunities for further practice or instruction in skills prerequisite to college work (as for example in existing pilot programs in computer-assisted instruction). The increased recruiting of minority students will expand the need for such services and will make other related services desirable, because many such students will come from high schools in which little effort is specifically directed toward college preparation. This is the general basis for the recommendations below. Obviously the benefits from the suggested services and procedures are not confined to ethnic minority students. In addition, the list of recommendations contains several which assume that the University will continue a well-supervised experimental program for a selected group of students who do not meet all usual entrance requirements, such as the Program for Educational Opportunity. It is assumed that the goal of all the special services is to assist students in doing regular University course work, and that no reduction in academic standards in courses is contemplated. We recommend

(4) That careful study be made concerning the feasibility of a special six-week summer program for students who wish to enter the University, but who have inadequate educational backgrounds.

Remedial summer programs might be modeled along the lines followed by law schools throughout the state for prospective students who are deficient in preparation. Programs of this sort might well be conducted at centers throughout the state as well as on the University campus. A cooperative effort with other Texas

institutions of higher education would be desirable. Not all students would enroll at the University, and many might find post-high-school education other than college a wiser course of action. A special summer program would make housing arrangements for the students which would facilitate its success, and supporting services, including testing, counseling, financial assistance, group activities, etc.

From I. Funding Recommendations. We recommend

(6) That the Administration, the Director, and the Ethnic Minority Affairs Committee work with other Texas colleges and universities and with the Coordinating Board to develop a broad state program to meet what is basically a state problem.

For next year, special efforts by interested and concerned individuals and allocations of University funds in what may well be a tight budget situation must provide the basic financing. For the future, the state and federal government must be the sources of continuing financial support.

The UT Austin faculty committee report states that the committee is well aware that the matter of remedial education is not limited to ethnic minority students; but the committee's charge was only to submit recommendations concerned with ethnic studies and needs of ethnic minority students.

Chancellor Ransom and Deputy Chancellor LeMaistre concur in President Hackerman's conclusion that the broad problem of responsibility for remedial education (for ethnic minorities as well as other students) deserves study at the statewide level, and they, therefore, request approval of the Board of Regents to send the **explanatory letter (set out below)** to the Coordinating Board. In view of the specific elimination of support for college-level remedial work by the 60th Texas Legislature, determination by the Coordinating Board of the intent of the Legislature with regard to future funding of such remedial work is of first importance.



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

*See emergency for
substituted
letters*

The Honorable Bevington A. Reed
Commissioner of Higher Education
Coordinating Board, Texas College and
University System
201 East 14th Street
Austin, Texas 78701

Dear Dr. Reed:

President Norman Hackerman has forwarded certain recommendations of The University of Texas at Austin Faculty Council pertaining to remedial education needs of pre-college students. President Hackerman recognizes that the issue of remedial education deserves consideration on a statewide basis. The System Administration concurs in this analysis and requests consideration by the Coordinating Board of remedial education and its relevance to higher education.

One point for special concern is the availability of Legislative financial support for such programs, whether the programs are called remedial, special tutorial or compensatory. The elimination of support for college-level remedial work by the 60th Texas Legislature necessitates determination by the Coordinating Board whether remedial programs at the college level are likely to receive favorable consideration in future Legislative appropriations. Other topics for consideration are the role of the junior college and the possible effect on the core curriculum for the junior college transfer students, course credit, student aid eligibility and the interest and responsibility of the Texas Education Agency.

I am aware of the complexity of this issue. Because of the importance of remedial education and its many ramifications, I hope that the solutions to these many problems will be achieved through the interest and leadership of the Coordinating Board.

Sincerely yours,

Charles A. LeMaistre, M.D.
Deputy Chancellor

CAL:ct

MAY 26 1969

REPORT TO THE FACULTY COUNCIL BY THE FACULTY AD HOC COMMITTEE ON ETHNIC STUDIES

The Faculty Ad Hoc Committee on Ethnic Studies has filed with the Secretary of the Faculty Council the following report and recommendations which will be presented to the Faculty Council at a special meeting. This document is distributed among the members of the General Faculty for information only.

Eugene W. Nelson
Eugene W. Nelson, Secretary
The General Faculty

REPORT AND RECOMMENDATIONS OF THE FACULTY AD HOC COMMITTEE ON ETHNIC STUDIES

Introduction. This report has been prepared at the request of President Norman Hackerman by the Faculty Ad Hoc Committee on Ethnic Studies, which consists of the members of the Faculty Council having administrative duties no higher than those of department chairman. At its first meeting, on March 12, the President charged the Committee to study certain aspects of proposals which had been brought to him on February 27 by a group including members of the Afro-Americans for Black Liberation. At subsequent closed organizational meetings, the Committee elected its own officers (A. Wilson Nolle, Chairman, and Murray C. Havens, Secretary) and agreed on procedures. It was decided that the charge to the Committee, as discussed with the Committee by President Hackerman, would be interpreted as consisting of the following parts: (1) To determine the academic validity of changes in the curriculum to accommodate new study programs related to ethnic minorities. (2) To consider how students of ethnic minority groups can fit into the University with a minimum of stress and tension. (3) To consider remedies for inadequate educational background. (4) To consider the problem of recruitment, admission, and financial support for the student capable of college work but without adequate means. (5) To consider financial ways and means. Each of these topics was referred to a specific subcommittee, with the stipulation that the subcommittees should hold open hearings, and should present their findings to the entire ad hoc committee at an open meeting. The respective chairmen of the subcommittees were David V. Edwards, Richard P. Swallow, Gordon V. Anderson, Norris G. Davis, and F. Lanier Cox.

The Committee and the subcommittees have consulted with students and faculty on our own campus and have studied programs on other campuses, including Yale, Harvard, Berkeley, Indiana, and Washington. The study has benefited from consultation with the Arts and Sciences Committee now working under Professor James Ayres, with the American Studies Committee, with Professor Ira Iscoe of the Counseling-Psychological Center, with Dr. Paul Kelley of the Measurement and Evaluation Center, with those involved in the Program for Educational Opportunity, with those involved in the Council on Legal Education Opportunity, with students working in Project INFO, and with faculty in the Latin American Studies Institute. Professors Henry Bullock, Eliseo G. Navarro, Ervin S. Perry, and Santos Reyes served as consultants to the Committee, and Mr. Reynell Parkins, Visiting Lecturer.

On April 18, President Hackerman asked that the Committee also study proposals just delivered to him by the Mexican-American Student Organization. As the Committee had interpreted its original charge as including the interests of Mexican-American students, these proposals were immediately considered by the subcommittees, some of which also consulted in further meetings with students and faculty informed on Mexican-American problems.

It is apparent from the topics studied by the subcommittees that the Ad Hoc Committee has understood that its responsibility is to make recommendations specifically concerned with ethnic studies and with the needs of ethnic minority students. Therefore, although it is evident that certain of the recommendations might apply also to students not belonging to ethnic minorities, such extensions are not discussed in this report. In the present situation, however, the Committee finds that the needs for those things it has recommended are especially strong for students belonging to ethnic minorities.

The Committee has not attempted to make detailed recommendations on the matters of organization and administration that will arise in implementing the program. We do, however, recommend in Section H the establishment of an Ethnic Minority Affairs Committee of faculty which will operate continuously to deal with problems of implementation, working with a Director of Ethnic Minority Programs, a full-time position whose establishment we also recommend.

A. Academic Programs: Recommendations Concerning Curriculum and Research.

- (1) That adequate treatment of the Afro-American and Mexican-American experience be made a part of existing courses where it is relevant.
- (2) That courses on Afro-Americans and their foreign antecedents and on Mexican-Americans be added where there are presently none or not enough, designed

to meet three related and sometimes overlapping needs: (a) those of majors in Afro-American or Mexican-American studies; (b) those of members of the ethnic minorities seeking greater knowledge of their heritage and present conditions; and (c) those of all students seeking knowledge of American ethnic minorities as an important part of liberal education.

(3) That those schools and colleges in which study of the Afro-American and Mexican-American experiences may play a significant role and can provide a coherent focus consider establishment of majors or concentrations in Afro-American and in Mexican-American studies. We recommend that each such school or college establish a special standing committee representing all involved subjects and including participation by interested students to approve courses for the major requirements established, and to counsel students interested in studying the subject on their academic programs and career possibilities.

Specifically, we recommend that the College of Arts and Sciences establish an ethnic minority studies program providing a major in Afro-American studies (allowing selection by the student of either of two concentrations: African and international, or Afro-American and predominantly urban), and a major in Mexican-American studies. A major in Afro-American or Mexican-American studies would provide educational preparation for those who desire careers in public service, industry, or municipal, state or federal government work, as well as for those intending ultimately to enter teaching, research, or other professions concerned with these ethnic minorities.

We also recommend that the opportunity be created for majors in conventional disciplines to select an Afro-American or a Mexican-American interdisciplinary emphasis in their programs by replacing some of their required major hours with courses on the Afro-American or Mexican-American experience from other departments or schools, if they also take as part of their major the relevant courses offered by their major department.

(4) That recruitment of Afro-American and Mexican-American faculty be given very high University priority. In view of the great difficulty of locating and hiring minority faculty, an intensive search for candidates should be made among professors, graduate students, and persons from the various professions with relevant experience and knowledge. Special funds should be made available to departments for the recruitment and employment of minority faculty. Hiring should concentrate on those disciplines whose subject matter deals in part with Afro-Americans and Mexican-Americans, but it is important to have minority faculty in other disciplines as well.

(5) That the administration encourage and sponsor exchange programs for both faculty and students of Black American schools, of African schools, and of predominantly Mexican-American schools, expanding upon programs such as the recently established student exchange with Makerere University of Uganda.

(6) (a) That the University establish and fund a research institute similar in responsibilities and facilities to the Institute for Latin American Studies, to oversee and encourage the conduct of research into the Afro-American experience and its cultural and historical antecedents, to expand the library resources of the University in this field, and to develop a graduate degree program of Afro-American studies as resources and curriculum develop.

(b) That the University establish and fund a similar research institute to oversee and encourage the conduct of research on the Mexican-American experience, library resources in this area are substantial, but will require augmentation. We recommend that this institute consider establishment of a graduate program in Mexican-American studies as interest and curricular resources develop, perhaps in collaboration with the Institute for Latin American Studies.

(7) That the University, in view of its teaching and research needs, explore in conjunction with existing centers serving minority groups in East Austin the possibility of developing adequate facilities servicing these four important University needs: (a) to function as a research field station for the various schools, departments and individuals involved in research not only on the conditions in the community but also on problems of linguistics, academic retardation, etc.; (b) as a teaching field station, so that classes studying the situation of ethnic minorities in the cities can conduct at least part of their investigation directly in the community and can take advantage of the resources the community can offer; (c) to develop extension teaching programs (to be distinguished from courses carrying University credit) in which residents of Austin desiring further education could have the benefit, not just of possible federal, state, and city programs, but also of University contributions to such efforts in a way that might serve the University by providing opportunities for practice teaching in minority communities; and (d) to establish pre-University training programs and student tutoring designed to remove deficiencies in preparation of students desiring to continue to higher education, whether at The University of Texas at Austin or elsewhere.

It is sometimes argued that the University of Texas has no more business establishing something in East Austin than it does in East Houston or Plainview. We are in accord that it would be desirable to expand and diversify the University's facilities for field work of both research and remedial teaching to other cities. But clearly before such extension can be effectively achieved, programs

must be developed and tested. We believe that this proposed facility in East Austin would serve as a very helpful--indeed essential--pilot, not only for possible future University programs in other cities, but perhaps even more importantly for other state schools which may wish to engage in similar activities in their own cities.

B. Recruiting of Students from Ethnic Minority Groups. To serve the entire population of the State, the University must develop a strong program of recruiting ethnic minority students capable of college work. This program must overcome a long-standing reluctance of these students to undertake University study programs, and the failure of many high schools to present the prospect of University study to them as advisable or feasible. We recommend

(1) That the University actively seek financial support for continuing recruitment programs. Among the essential programs are (a) visits to high schools by University students and others with whom the high school students easily identify, as well as by faculty or counselors. (b) Organization of conferences with the principals and counselors of secondary schools with large numbers of disadvantaged students. (c) Visits of prospective students to the campus. We enthusiastically endorse the recruiting programs of Project INFO, of PEO, and of CLEO,* and hope that their programs will have increasing support from the entire University community.

C. Admission Policies. Discussions with the Measurement and Evaluation Center and reports on the Program for Educational Opportunity have indicated to the Committee that there exist students in ethnic minority groups who are capable of doing college work, but who are not evaluated by the SAT as having this capability. Some of these students may initially have particularly great need of the scholastic help recommended elsewhere in this report, but the need for scholastic help is not confined to students whose SAT scores are unrepresentatively low. To provide for the admission of capable students on the basis of evaluations other than the standard SAT, we recommend

(1) That the Program for Educational Opportunity be continued.

(2) That the early admissions program begun in 1963 be continued and more widely publicized, and coordinated with a scholarship program.

(3) That consideration be given to modifying the minimum performance standard in the early admissions program to nine semester hours passed with a grade of C.

(4) That tests and other predictive instruments and techniques appropriate to the student's culture, which will evaluate his potential for college work, be developed.

(5) That every effort be made to admit only those students for whom there is a reasonable expectation of doing satisfactory University work.

D. Sustenance of Students. Many ethnic minority students who are capable of college work need financial assistance, or other sustenance which reduces the expense of attending the University. So that the University population may become more representative of the ethnic composition of the State of Texas, we strongly recommend

(1) That a program of first-year scholarships covering up to full expenses for needy ethnic minority students be established. We urge that the initial goal be to provide at least 100 such scholarships.

(2) That scholarships or grants sufficient to pay tuition and other fees be made available to ethnic minority students requiring such assistance in their other college years.

*Project INFO is a program originated by students in the fall of 1968, under which volunteer students, faculty and community representatives visit high schools and students in disadvantaged areas to provide information concerning higher education, and to encourage qualified students to apply for admission to the University. The plan is sponsored by the Students Association of The University of Texas at Austin, but is expected to become affiliated with the Office of Student Financial Aids of the University, through which the INFO group wishes also to provide financial aid to students from disadvantaged areas.

The Program for Educational Opportunity (PEO) of the University of Texas at Austin, originated in 1968, assists educationally, culturally, and financially disadvantaged students who appear capable of succeeding in college on the basis of recommendations and interviews, but not necessarily on the basis of conventional entrance examinations. After admission, students receive extensive counseling and tutoring. Financial support for the students has come both from private foundations and from Federal grants. The program was activated in the fall of 1968 with a group of 25 students.

The Council on Legal Education Opportunity (CLEO), a national group established by the Association of American Law Schools and by professional association, recruits and financially supports law students from ethnic minorities. Regional summer institutes are provided for students selected for the program who do not meet all admission requirements.

(3) That the Ethnic Minority Affairs Committee described in Section H of this report shall make every effort to prevent discrimination in the rental of housing. Our conversations with minority students have revealed that such discrimination not only discourages students from remaining at the University, but increases their living costs significantly.

(4) That the University continue to provide low-cost accommodations by maintaining dormitory facilities without air conditioning and other luxury features, and by adding more such facilities as demand warrants.

(5) That increased effort be made to provide part-time jobs for minority students. In particular, it is urged that University divisions and facilities identify needs for additional services which could be performed by part-time student helpers, and that general University funds be provided to pay for student help in these situations. In addition, we recommend elsewhere in our report (see Sec. F) the establishment of jobs such as peer counselors for which members of minority groups will have special qualifications.

E. Special Educational Services and Policies. It is already University practice to provide tutoring services to students in courses where this is appropriate, and to provide opportunities for further practice or instruction in skills prerequisite to college work (as for example in existing pilot programs in computer-assisted instruction). The increased recruiting of minority students will expand the need for such services and will make other related services desirable, because many such students will come from high schools in which little effort is specifically directed toward college preparation. This is the general basis for the recommendations below. Obviously the benefits from the suggested services and procedures are not confined to ethnic minority students. In addition, the list of recommendations contains several which assume that the University will continue a well-supervised experimental program for a selected group of students who do not meet all usual entrance requirements, such as the Program for Educational Opportunity. It is assumed that the goal of all the special services is to assist students in doing regular University course work, and that no reduction in academic standards in courses is contemplated. We recommend:

(1) That measures be taken to identify as early as possible those students who are having difficulty with their academic work, or those who are likely to have difficulty. Among these measures should be:

(a) Placement examinations in English, Mathematics, Foreign Languages, and Reading Skills available for all entering students, and required of students who fall below levels on admission variables to be determined by the Measurement and Evaluation Center.

Initially, students scoring below a minimum level (tentatively suggested as 500) on the verbal section of the Scholastic Aptitude Test should be required to take the placement and diagnostic tests in Language Usage, English Composition, and Reading and Study Skills; those falling below a minimum level (tentatively 500) on the mathematics section of the SAT should be required to take appropriate diagnostic and placement tests in mathematics.

Entering freshmen who fail to achieve satisfactory scores on the placement tests should be required to take appropriate courses, e.g., English 601a, Mathematics 301 or 304, Foreign Language 406, etc. Those diagnosed as poor in reading and/or study skills should be referred to the Reading and Study Skills Laboratory.

(b) For all introductory courses taken by freshmen, each department should establish a standard of accomplishment which all students should meet at a certain point in the course, set as early as possible, but in no case later than the sixth week of the semester.

(2) That the Program for Educational Opportunity be recognized as an official University program, and that it be headed by a Director appointed by the President of the University of Texas at Austin. The Director shall be an ex officio member with vote of the Ethnic Minority Affairs Committee, and shall be aided by a faculty-student advisory board appointed by him with the advice and consent of the Ethnic Minority Affairs Committee. In connection with this program, we recommend that the University

(a) Provide an intensive two-week orientation just prior to the beginning of the fall semester. To regular freshman orientation week activities would be added introduction to university classroom procedures, including examination and grading practices, seminar in abstract thinking, instruction in communication skills, discussion groups on university curricula, vocational opportunities, etc.

(b) Provide a personal academic advisor (faculty) for each student.

(c) Provide student counselors for all students in the Program, as described in Section F. Student counselors should be paid for their services in the Program, and should be chosen and assigned so as to maximize the effectiveness of the relationship.

An orientation and training program for student counselors should be provided.

(d) Provide that grade reports be regularly received by the Program office.

(e) Provide tutoring for English 601a and 601b, and for other courses which have been found to be particularly difficult for these students. Tutors should be paid from Program funds, and students should be required to attend tutoring sessions if failure notices are received.

(f) Provide that progress of the students in the Program be under continuous study by the Measurement and Evaluation Center staff, and that continuation and/or modification of the Program take into account its effect on the students and their progress in comparison with students regularly admitted to the University.

(g) Provide for reduced course load for students in the Program, in the freshman year (perhaps nine hours, or not more than 12 hours of regular work, with three to six hours of remedial work as needed). It is assumed that students entering the University at a disadvantage on account of inadequate educational background will spend more than eight semesters in completion of a baccalaureate degree.

(3) That educational assistance aids be provided through the offices of the Deans and by the Departments for all students brought into the University by special recruitment programs among minority groups, and for all other students having academic difficulty or who anticipate difficulty.

(a) A more rigorous system should be devised for reporting midsemester grades of all freshmen in the University. The Registrar should provide instructors with a mid-semester grade report slip for every first semester freshman for every course. This card should give the name of the student, course and section, with space for indication of pass/fail (or pass/D/fail). Cards should be addressed to the respective Deans, and information transmitted by each Dean to the student's faculty advisor.

(b) Students who are doing unsatisfactory work should be referred by the appropriate dean to a faculty advisor and a student counselor. The department should inform the student of the name of his faculty advisor for this purpose, who will be informed about all tutorial and counseling aids available. The student counselors should be upperclassmen or graduate students in the department. Each department should provide the names of such students at the beginning of each term. These advisors should confer with the student who is having difficulty in order to determine the source of the trouble, and to offer suggested solutions.

(c) Paid tutors are to be provided for all freshman courses in which substantial failure rates are encountered. Small-group tutoring should be investigated.

(d) Psychological and vocational testing and counseling should be provided for all second-semester freshmen who have had academic difficulty during the first semester.

(e) Modular self-paced programs of individualized education should be developed to assist in the diagnosis of educational skills and the improvement of skills, e.g., in mathematics, chemistry, etc. Computer-assisted instruction in particular should be considered and advanced for this purpose.

(f) Any student identified as under-prepared for academic work should be advised to reduce his course load to a maximum of twelve hours, and possibly less if he is deficient in more than two courses.

(4) That careful study be made concerning the feasibility of a special six-week summer program for students who wish to enter the University, but who have inadequate educational backgrounds.

It is assumed that the University will continue to hold high standards for admission, and make relatively few exceptions to this. It has been the settled policy of the University to raise the standards of work, to provide courses of high caliber, and to admit a student body capable of doing high-quality academic work. To admit students into this community who lack the necessary potential, or who are inadequately prepared, is to invite frustration, resentment and discouragement, unless active measures are taken to prevent difficulty.

Remedial summer programs might be modeled along the lines followed by law schools throughout the state for prospective students who are deficient in preparation. Programs of this sort might well be conducted at centers throughout the state as well as on the University campus. A cooperative effort with other Texas institutions of higher education would be desirable. Not all students would enroll at the University, and many might find post-high-school education other than college a wiser course of action. A special summer program would make housing arrangements for the students which would facilitate its success, and supporting services, including testing, counseling, financial assistance, group activities, etc.,

(5) That student services which are helpful for alleviation of academic difficulties be well publicized, and referral procedures refined so that when students get into difficulties they will have ready access to services which are needed.

F. Counseling and Advisory Services. We recommend

(1) That counselors from ethnic minority groups be added to the staff of the Counseling-Psychological Center.

(2) That part-time student counselors from minority groups be employed, to give to less experienced students the kinds of advice and guidance appropriately given by more experienced peers, and to encourage students to call on the services of professional counselors when this is warranted. These student counselors are comparable in some respects to dormitory counselors employed in the past, and some may be attached to dormitories, but it is essential that others be available on the campus, for students not living in University housing.

(3) That the Ethnic Minority Affairs Committee endeavor to establish a panel of qualified attorneys who have indicated their willingness to consult with students (who are unable to employ counsel) on legal matters.

G. Further Recommendations Pertaining to the Quality of Student Life.

Several of the recommendations already made are expected to improve the quality of life at the University for minority students. The recruitment of additional students from ethnic minorities will help to alleviate a feeling of isolation now expressed by many minority students, and attributed in part to their disproportionately small number on the campus. This feeling of isolation is expected also to diminish as additional faculty and staff members are added from ethnic minorities. Further sense of identification and purpose is likely to be found by those students who participate in the proposed off-campus teaching and research programs. Nevertheless, the Committee has heard from a significant number of students a strong desire for something more in this area.

A house (or small group of buildings) near the campus is needed by the black students in order that they may meet, socialize, and generally talk out their own problems--problems stemming from the shock of suddenly being in a predominantly white environment. A more friendly "black" environment conveniently situated would be particularly constructive for the freshmen as they face the normal first year challenges and the major challenge: integration.

It must be remembered that the black student is continuously integrating in all his daily activities on campus, bearing the brunt of that accommodation since he remains in the minority. He deserves a chance for some privacy and separation for self-analysis and perspective, but he does not want to return to complete isolation. The blacks on this campus, anyway, have repeatedly made it clear that whites would be welcome.

Our Afro-American students have asked for help in setting up a place similar to a Hillel House, Newman Center, International Office, or a place comparable to what a Japanese House would be on a California campus. The activities that might go on there have been discussed as follows:

(a) seminars and other group sessions concerned with self-images, leadership, motivation, and involvement;

(b) information communication about black events, housing, jobs, courses, etc.;

(c) recreation, relaxation and socializing in general, including eating facilities;

(d) rooming for a limited number of students;

(e) overall, a living-learning, College House experience, especially sympathetic to blacks.

What is stopping the students' own efforts in this direction is the lack of money. These students are already scrimping their way through college. It is not possible for them to be self-supporting in a project of this nature in the sense that fraternities with alumni helping to pay the bills are "self-supporting."

Therefore we recommend

(1) That the President's Office, the Ethnic Minority Affairs Committee described in Section H, and other elements of the University lend their genuine moral support to the proposal that there be a living-learning center for black students, and their positive help toward finding private financing for structures and for continuous programming.

(2) That there be a location on the campus where black students can expect to meet each other, exchange information, and perhaps meet student counselors. This may be a place which has been decorated, provided with music, and staffed by a student committee having a black majority, which does not exclude other students.

(Recommendation (2) above is an inexpensive project which might be implemented rapidly with the help of the Texas Union, and which would accomplish some of the objectives of (1). The two recommendations actually are complementary, however, since (1) involves extensive opportunities for interaction of students off-campus, while (2) involves more limited needs on the campus.)

(3) That the Ethnic Minority Affairs Committee described in Section H seek to cooperate with a human relations council in dealing with matters affecting the welfare of minority students which transcend campus boundaries. An example is the problem of discrimination in housing. Such a council might include professional non-University personnel, and might be centered on the University neighborhood rather than the whole of the city.

H. Administrative Arrangements and General University Policies. For the implementation and the further development of the overall program, we recommend

(1) That there be established at The University of Texas at Austin a body to be known as the Ethnic Minority Affairs Committee, charged with the continuous study, supervision, and coordination of ethnic minority studies and of programs concerned with ethnic minority students on the campus. The Committee shall be composed of seven faculty members appointed by the President, and of the Director of the Program for Educational Opportunity (Section E) as ex-officio member with vote, and of two students appointed by the President, one from the Afro-American group and one from the Mexican-American group. As research Institutes in Afro-American and in Mexican-American studies are established, the director of each of these institutions shall become an ex-officio member of the Ethnic Minority Affairs Committee with vote, thus increasing the total faculty representation to ten.

(2) That the full-time position of Director of Ethnic Minority Programs be created. The Director shall be charged with coordinating and formulating overall policies for the ethnic minority programs of the University in accordance with the recommendations and advice of the Ethnic Minority Affairs Committee, and shall be responsible to the Vice-President for Academic Affairs and the Vice-President for Student Affairs, in academic and student programs respectively.

Among the administrators, groups, offices, and programs with which the Director of Ethnic Minority Programs will work are the directors and supervising committees of ethnic studies programs, the supervisors of off-campus teaching and research programs, the PEO Office, the Admissions Office, student groups and others engaged in visit to secondary schools, the Office of Student Financial Aids, the Measurement and Evaluation Center, the Counseling-Psychological Center, and the student centers described in Section G.

We have also recommended in Section A (6) additional administrative structures in the form of research institutes in Afro-American and in Mexican-American studies. It is understood that the establishment of these will be in accordance with University policy for institutes.

I. Funding Recommendations. We recommend

(1) That the Board of Regents be requested to alter present policy to permit full tuition grants to financially needy undergraduate students.

(2) That the Ethnic Minority Affairs Committee provide an opportunity for members of the faculty, staff, students, and other interested persons to contribute to a fund to support activities for which state funds cannot be used; that a Current Restricted Fund to receive these donations be established immediately; and that the Ethnic Minority Affairs Committee and the Director of Ethnic Minority Programs coordinate the raising and expenditure of the several existing funds having similar purposes, to attract the greatest outside support from private and governmental sources and to accomplish the common objectives.

(3) That the Board of Regents be requested to allocate the sum of \$26,000 to finance the recommended programs for the balance of the present fiscal year.

Expenses incidental to search for director and setting up and staffing office, including salaries, equipment, travel, m. and o.	\$ 6,000 - 8,000
Expenses incidental to establishing and staffing the two institutes recommended	6,000 - 8,000
Rental, improvement, equipment, for field stations	8,000 - 10,000

(4) That the Board of Regents be requested to budget for 1969-70 to appropriate general budget accounts a minimum of \$250,000 of general funds to include the following:

Office of the director and advisory committee activities	\$35,000 - 50,000
Offices of the directors of the institutes (2) (assuming director paid one-half time from institute budget)	30,000 - 40,000
Support of PEO program	50,000 - 60,000
Additional testing and counseling staff and services	40,000 - 50,000
Support of field station	15,000 - 20,000
Increase in undergraduate tuition scholarships	35,000 - 50,000
Special summer programs	8,000 - 10,000
Additional computer-assisted instruction staffs and services	15,000 - 20,000

(5) That the Director of Ethnic Minority Programs and the Ethnic Minority Affairs Committee vigorously pursue all possibilities for federal and other outside support.

(6) That the Administration, the Director, and the Ethnic Minority Affairs Committee work with other Texas colleges and universities and with the Coordinating Board to develop a broad state program to meet what is basically a state problem.

For next year, special efforts by interested and concerned individuals and allocations of University funds in what may well be a tight budget situation must provide the basic financing. For the future, the state and federal government must be the sources of continuing financial support.

13. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for Carl J. Eckhardt. --

Chancellor Ransom, Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker concur in the recommendation of President Hackerman and Vice-President Colvin that an exception to the retirement rule be made in the case of Carl J. Eckhardt, Director of the Physical Plant and Professor of Mechanical Engineering, for the year 1969-70.

Mr. Colvin states, "Mr. Eckhardt is in excellent health and keen of mind; thus, I believe it to be the best of interest to continue his appointment for the 1969-70 year as Director of the Physical Plant.

1968-1969 was the first year that this rule was waived in order to continue Mr. Eckhardt as Director of the Physical Plant at The University of Texas at Austin.

14. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for Harry S. Miller. --

Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker concur in the recommendation of President Hackerman and Vice-President Colvin that an exception to the retirement rule be made in the case of Mr. Harry S. Miller, Chief of the Accounting Division.

Mr. Colvin states, "Mr. Bobby Cook has resigned as Assistant Director and Mr. Miller's experience is needed in the resultant reorganization of this office." During 1969-70 a reorganization of the Accounting Office is proposed. The services of an experienced person as chief of this division are highly desirable during this period.

Mr. Miller will reach his 65th birthday on June, 1969.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
EMERGENCY ITEMS

	<u>Page A & D</u>
1. Report on Ballots on <u>Chancellor's Docket No. 33</u>	Below
12. U. T. Austin, U. T. Arlington, U. T. El Paso, U. T. Nursing School: There is attached a letter to substitute for Page A&D - 13	11
15. U. T. Austin: Request to Coordinating Board for Permission to Offer a Ph. D. Program in the School of Social Work	Below

1. Report on Ballots on Chancellor's Docket No. 33. --The Secretary wishes to report that under the present procedure, Chancellor's Docket No. 33 should be referred to the Committee of the Whole since the ballots reflect exceptions therein. The exceptions are listed in the Emergency material of the Committee of the Whole.
12. U. T. Austin, U. T. Arlington, U. T. El Paso, U. T. Nursing School.--Letter to LBB through Coordinating Board re remedial education.
15. U. T. Austin: Request to Coordinating Board for Permission to Offer a Ph. D. Program in the School of Social Work (Distributed with Orange Book). --Chancellor Ransom recommends that authorization be given to ask the Coordinating Board, Texas College and University System for permission to establish a Ph. D. Program in the School of Social Work at The University of Texas at Austin.

not on agenda

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: August 1, 1969

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

Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

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U. T. AUSTIN

1. Approval of Final Plans and Specifications for Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities 2
2. Approval of Renewal Lease of Part of Space in the the Texas Public Employees Association Building for Linguistics Research Center 2
3. Ratification of Award of Contract to Star-Field Constructors, Inc., Wallace L. Mayfield, and Jerome Stark, Jointly and Severally for Water Resources Facilities at Balcones Research Center 2
4. Approval of Final Plans and Specifications for Remodeling of Claudia Taylor Johnson Hall and O'Henry Hall 4
5. Approval of Specifications for Furniture and Furnishings for Lyndon Baines Johnson Library and Sid W. Richardson Hall 4
6. Approval of Plans and Specifications for Extension of Electrical Distribution, Phase III 4
7. Approval of Plans and Specifications for Switchgear and Other Electrical Equipment (Substation, City of Austin) 4

DALLAS MEDICAL SCHOOL

8. Ratification of Award of Contract to Mid-County Asphalt Company for Parking Lot No. 7 (near Harry Hines Boulevard and Inwood Road) 5

GALVESTON MEDICAL BRANCH

9. Appointment of Ray S. Burns as Engineer for Revision and Extension of Utility Distribution System and Appropriation Therefor 5

ANDERSON HOSPITAL

10. Authorization to Engage Stubbs-Overbeck and Associates to Prepare Topographic Map on the M. D. Anderson Pavilion (Southern Pacific Hospital) and Appropriation Therefor 5

BUILDINGS AND GROUNDS COMMITTEE

✓ 1. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR EXPANSION OF MEMORIAL STADIUM AND BUILDING TO HOUSE PHYSICAL EDUCATION CLASSROOMS, OFFICES, AND OTHER FACILITIES.--In accordance with authorization given at the meeting held March 14, 1969, working drawings and specifications for Expansion of Memorial Stadium and Building to House Physical Education Classrooms, Offices, and Other Facilities at The University of Texas at Austin have been prepared by the Project Architects and Engineers. These final plans and specifications have been approved by Mr. J. Neils Thompson, President Hackerman, and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids, to be presented to the Board or the Executive Committee for consideration at a later date.

✓ 2. U. T. AUSTIN - APPROVAL OF RENEWAL LEASE OF PART OF SPACE IN THE TEXAS PUBLIC EMPLOYEES ASSOCIATION BUILDING FOR LINGUISTICS RESEARCH CENTER. -- For several years the Linguistics Research Center at The University of Texas at Austin has been leasing space off the campus for its program, the entire rental being paid from grant funds. Bids for space for the two year period beginning September 1, 1969, have been called for through the State Board of Control, and the low bid was received from the Texas Public Employees Association. This bid covers the space now occupied by the Center, 1,746 square feet in the TPEA Building at \$440.00 per month, the rate now being paid. It is recommended by Vice-President Colvin, President Hackerman, and System Administration that this bid be accepted by the Board of Regents, and that Executive Vice-Chancellor Walker be authorized to execute the lease agreement as prepared by the Board of Control.

✓ 3. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT TO STAR-FIELD CONSTRUCTORS, INC., WALLACE L. MAYFIELD, AND JEROME STARK, JOINTLY AND SEVERALLY FOR WATER RESOURCES FACILITIES AT BALCONES RESEARCH CENTER. -- In accordance with authorization given by the Board at the meetings held March 14, 1969, and May 2, 1969, bids were called for, and were received, opened, and tabulated on June 17, 1969, for Water Resources Facility at Balcones Research Center, The University of Texas at Austin, as shown on the following page. Further in accordance with authorization given at the meeting held May 2, 1969, the Special Committee appointed at that meeting, consisting of President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, has awarded a contract in the amount of \$447,500.00 to the low bidder, Star-Field Constructors, Inc., Wallace L. Mayfield, and Jerome Stark, jointly and severally. It is recommended that the Board ratify the action taken by the Special Committee in awarding this contract. It is further recommended that an additional appropriation of \$47,700 be authorized for this project from the Center for Research and Water Resources -- Matching Funds for Grants (Account No. 14-7462-5008), making a total of \$522,700 for this project including the contract award, the Architect's Fees thereon, movable furniture and furnishings and miscellaneous expenses.

BUILDING FOR WATER RESOURCES RESEARCH FACILITY
BALCONES RESEARCH CENTER
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., June 17, 1969

Bidder	Base Bid	Deductive Alternates						Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	
W. D. Anderson Company, Austin, Texas	\$454,697.00	\$ --	\$ --	\$ --	\$ --	\$ --	\$ --	5%
J. C. Construction Company, Austin, Texas	467,800.00	17,500.00	2,000.00	2,000.00	16,000.00	3,300.00	1,200.00	5%
Thomas Brothers Construction Company, Austin, Texas	474,463.00	9,820.00	1,200.00	No Change	16,000.00	3,300.00	1,450.00	5%
Warrior Constructors, Inc., Houston, Texas	448,700.00	13,600.00	6,450.00	1,800.00	16,000.00	3,300.00	1,200.00	5%
Star-Field Constructors, Inc., Wallace L. Mayfield, and Jerome Stark, jointly and severally, Austin, Texas	447,500.00	20,400.00	3,739.00	3,600.00	16,400.00	3,400.00	1,250.00	5%

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✓ 4. U. T. AUSTIN - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING OF CLAUDIA TAYLOR JOHNSON HALL AND O'HENRY HALL.--In accordance with authorization given by the Board at the meeting held May 2, 1969, working drawings and specifications have been prepared for Remodeling of Claudia Taylor Johnson Hall and O'Henry Hall by Brooks, Barr, Graeber and White, Architects for the project. These final plans and specifications have been approved by President Hackerman and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

✓ 5. U. T. AUSTIN - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR LYNDON BAINES JOHNSON LIBRARY AND SID W. RICHARDSON HALL.--Specifications for Furniture and Furnishings for Lyndon Baines Johnson Library and Sid W. Richardson Hall at The University of Texas at Austin have been prepared by Skidmore, Owings, and Merrill and Brooks, Barr, Graeber and White, and approved by the Office of Facilities Planning and Construction. These specifications have also been approved by President Hackerman and System Administration, and it is recommended that they be approved by the Board, with authorization for the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

✓ 6. U. T. AUSTIN - APPROVAL OF PLANS AND SPECIFICATIONS FOR EXTENSION OF ELECTRICAL DISTRIBUTION, PHASE III.--At the Regents' Meeting held December 17, 1966, authorization was given for the firm of Brown and Root, Inc., to prepare plans and specifications for the various phases of Utilities Expansion at The University of Texas at Austin. Plans and specifications for Extension of Electrical Distribution, Phase III, have been prepared by Brown and Root, Inc. This is the final phase of the Extension of the Electrical Distribution System within the Utilities Expansion program now in progress on the Campus at U. T. Austin and will serve the Physics-Mathematics-Astronomy Building now under construction, Texas Student Publications Building, Communication Building, the Engineering Teaching Centers I and II now in planning stages, and any other future buildings on the north part of the Campus.

These plans and specifications have been approved by President Hackerman and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids on the project, to be presented to the Board or the Executive Committee for consideration at a later date.

✓ 7. U. T. AUSTIN - APPROVAL OF PLANS AND SPECIFICATIONS FOR SWITCHGEAR AND OTHER ELECTRICAL EQUIPMENT (SUBSTATION, CITY OF AUSTIN). --In accordance with authorization given by the Board at the meeting held December 17, 1966, the firm of Brown and Root, Inc., has prepared plans and specifications for Switchgear and other Electrical Equipment needed to serve an integrated substation of the City of Austin's utility system on the Campus of The University of Texas at Austin. These plans and specifications have been approved by President Hackerman and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

8. DALLAS MEDICAL SCHOOL - RATIFICATION OF AWARD OF CONTRACT TO MID-COUNTY ASPHALT COMPANY FOR PARKING LOT NO. 7 (NEAR HARRY HINES BOULEVARD AND INWOOD ROAD).--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 July 1, 1969, for Parking Lot No. 7 (near Harry Hines Boulevard and Inwood Road) at The University of Texas Southwestern Medical School at Dallas, as shown below:

Bidder	Base Bid	Deductive Alternates		
		No. 1	No. 2	No. 3
Ashland Oil and Refining Company dba Texas Bitulithic Company, Dallas, Texas	\$115,499	\$ 5,500	\$27,253	\$9,275
Mid-County Asphalt Company, Irving, Texas	111,430	12,500	10,500	7,680
Uvalde Construction Company, Dallas, Texas	120,423	6,133	19,743	7,163

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 to award a contract given to the Executive Director of the Office of Facilities Planning and Construction by the Board at the meeting held November 1, 1968, a contract in the amount of \$111,430.00 has been awarded to the low bidder, Mid-County Asphalt Company, Irving, Texas, this award being well within the amount of \$167,300.00 appropriated for the project. It is recommended that the Board ratify the action taken in awarding this contract.

9. GALVESTON MEDICAL BRANCH - APPOINTMENT OF RAY S. BURNS AS ENGINEER FOR REVISION AND EXTENSION OF UTILITY DISTRIBUTION SYSTEM AND APPROPRIATION THEREFOR.--In order that chilled water and steam lines will be available when needed for the Basic Sciences Building and the Moody Medical Library at The University of Texas Medical Branch at Galveston, it will be necessary to have plans and specifications prepared for Revision and Extension of the Utility Distribution System at the Galveston Medical Branch. It is estimated that the cost of this extension will be approximately \$500,000.00.

It is recommended by Vice-President Thompson, President Blocker, and System Administration that Ray S. Burns, Consulting Engineer, Houston, Texas, be appointed as Engineer for this project at a 6% fee, with authorization to prepare plans and specifications to be presented to the Board for approval at a later meeting. Mr. Burns has performed a considerable amount of work on the Galveston Medical Branch Campus and is very familiar with the utility distribution system. It is further recommended that an appropriation of \$25,000.00 be made from Galveston Medical Branch Unexpended Plant Funds Project Allocations to cover the preparation of these plans and specifications through the working drawing stage.

10. M. D. ANDERSON - AUTHORIZATION TO ENGAGE STUBBS-OVERBECK AND ASSOCIATES TO PREPARE TOPOGRAPHIC MAP ON THE M. D. ANDERSON PAVILION (SOUTHERN PACIFIC HOSPITAL) AND APPROPRIATION THEREFOR. -- In connection with the remodeling of the M. D. Anderson Pavilion (Southern Pacific Hospital), The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, a complete topographic map of this area is needed. It is, therefore, recommended by President Clark and System Administration that the firm of Stubbs-Overbeck and Associates, Houston, Texas, be appointed to prepare this topographic map at a cost not to exceed \$3,000.00 and that an appropriation of \$3,000.00 be made from the University Cancer Foundation for this purpose.

BUILDINGS AND GROUNDS COMMITTEE

Date: August 1, 1969

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

Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

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U. T. AUSTIN

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DALLAS MEDICAL SCHOOL

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✓ 11. U. T. AUSTIN - APPROVAL OF RESURFACING OF CERTAIN STREETS IN CAMPUS AREA AND APPROPRIATION THEREFOR.--At the completion of the installation of utilities on the Campus of The University of Texas at Austin, there will be a number of streets which will need to be resurfaced, and it is very desirable that this resurfacing be performed before the opening of the Fall Semester. The following recommendations are, therefore, made by President Hackerman and System Administration in connection with this project:

- a. That plans and specifications as prepared by the Office of Facilities Planning and Construction for the resurfacing of Speedway from Twentieth Street to midway between Twenty-Fourth Street and Twenty-Sixth Street, Twenty-first Street from Wichita Street to Waller Creek Bridge, Wichita Street from Nineteenth Street to Twenty-first Street, and Twentieth Street from Wichita Street to Speedway, be approved by the Board.
- b. That authorization be given to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids.
- c. That a Special Committee, consisting of President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, be appointed to award a contract after receipt of bids.
- d. That an appropriation of \$30,000.00 be made from the following accounts to cover the cost of this resurfacing:

Account No. 36-0668-6938 - U. T. Austin -
Streets and Drives - Patching and Sealcoating \$20,000.00

Account No. 15-7601 - U. T. Austin -
Unappropriated Balance 10,000.00

✓ 12. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACTS TO MONSANTO COMPANY AND 3M COMPANY FOR ALL-WEATHER FOOTBALL FIELD AND TRACK RESPECTIVELY AT MEMORIAL STADIUM.--The Special Committee appointed at the Regents' Meeting held May 2, 1969, consisting of Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace, and Chairman Erwin, has awarded contracts as set out below in connection with the installation of an All-Weather Football Field and Track at Memorial Stadium, The University of Texas at Austin:

Monsanto Company, St. Louis, Missouri (Astroturf Installation on Football Field and Football Practice Field)	\$450,000.00
3M Company, St. Paul, Minnesota (Tartan Installation on Track)	<u>108,500.00</u>
<i>Patyurthen</i> Total Contract Awards	<u>\$558,500.00</u>

The contract with Monsanto Company includes the installation of Astroturf on the Football Practice Field at U. T. Austin as authorized by the Board at the meeting held June 20, 1969, and the total of these contract awards plus Engineer's Fees thereon, and miscellaneous expenses is within the \$575,000.00 appropriated for these two projects. It is recommended that the Board ratify the award of these contracts as reported above.

✓ 13. U. T. AUSTIN - APPOINTMENT OF ARCHITECTS FOR ADDITIONAL MARRIED STUDENT HOUSING UNITS AND APPROPRIATION THEREFOR.--A study made by a Committee appointed for that purpose in accordance with authorization given by the Board at the meeting held June 20, 1969, has shown a need for additional married student housing units at The University of Texas at Austin. It is recommended by President Hackerman and System Administration that Project Architects be appointed from the list given below, with authorization to prepare preliminary plans and outline specifications for approximately 150 Two-Bedroom Units and 50 One-Bedroom Units at a total estimated cost of \$3,400,000.00, these units to be constructed on the property now occupied by the "Old Confederate Home" at 1624 West Sixth Street to be acquired in exchange under Senate Bill No. 666 of the 61st Texas Legislature.

- ✓ a. Barnes, Landes, Goodman, and Youngblood, Austin, Texas
- b. ~~Felt, Granger, and Emerson, Austin, Texas~~
- c. ~~Kuehne and Turley, Austin, Texas~~
- d. ~~O'Connell and Probst, Austin, Texas~~
- e. Danze and Davis, Austin, Texas

It is further recommended that \$30,000.00 be appropriated from Housing and Food Service at U. T. Austin to cover Architect's Fees through the preliminary plan stage.

✓ 14. DALLAS MEDICAL SCHOOL - APPROVAL OF LEASE OF SPACE AT 2700 STEMMONS EXPRESSWAY FOR THE DIVISION OF FAMILY PLANNING.--The following letter has been received by Dr. LeMaistre from Dean Sprague of The University of Texas Southwestern Medical School at Dallas:

"Approval is requested to lease 1555 square feet of space at 2700 Stemmons Expressway for the Division of Family Planning, Department of Obstetrics and Gynecology. The limited amount of space available on the campus warrants leasing the space requested for this new project.

"We are submitting herewith a lease for 28 months. The rental will be \$777.50 per month, or \$0.50 per square foot per month. Funds are available for this purpose in the Family Planning Project Fund, Children's Bureau Project 746.

"This location is desirable not only because it is adjacent to our campus but because it will result in cost savings in delivery of mail and supplies since other medical school offices are located in the same area. Two other locations in this same approximate area were considered; however, in both instances no space at all was available. In a less desirable location we found that the rental cost would be \$5.50 per square foot per year. However, this space would require remodeling and did not include janitorial services, which would bring the cost of the space above \$6.00 per square foot per year.

"I would appreciate your approval and that of the Board of Regents to enter into this agreement effective September 1, 1969."

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

✓ 15. GALVESTON MEDICAL BRANCH - APPROVAL OF LEASE OF SPACE IN THE SEALY AND SMITH PROFESSIONAL BUILDING FOR USE OF DEPARTMENT OF OTOLARYNGOLOGY.--A request has been received from President Blocker of The University of Texas Medical Branch at Galveston for permission to lease approximately 800 square feet of office space in The Sealy and Smith Professional Building for the purpose of providing a Conference Room/Library and faculty office accommodations for the Department of Otolaryngology. The cost will be based on \$0.35 per square foot per month plus electrical and telephone service at an estimated cost of \$3,500.00 annually, and this cost will be paid from the Department of Otolaryngology - Medical Service, Research and Development Plan Funds. This request is concurred in by System Administration, and it is recommended that the Board approve this request and authorize Executive Vice-Chancellor Walker to sign a lease agreement after approval as to content and legal form by the appropriate officials.

✓ 16. PUBLIC HEALTH SCHOOL - TRANSFER AND ACQUISITION OF LAND IN THE TEXAS MEDICAL CENTER.--The Executive Committee of the Texas Medical Center adopted the following resolution on July 11, 1969:

"RESOLVED, that the Executive Committee rescind the action taken at the March 6, 1969, meeting of the Executive Committee whereby two plots of land on the Fay Addition to the Texas Medical Center were reserved for and were to be later deeded in accordance with established Texas Medical Center, Inc. policies, to The University of Texas for Phase I and Phase II School of Public Health Buildings and for a proposed Administration Building of The University of Texas in Houston; and, be it further

"RESOLVED, that the Executive Committee does hereby reserve a rectangular plot of land of approximately three acres on the Fay Addition for The University of Texas Phase I and Phase II School of Public Health Buildings. This plot of land is to be approximately 262 feet North and South and approximately 462 feet East and West with the northern boundary being a straight line incorporating the southern boundary of the proposed Grant Park on the Fay Addition and the western boundary being the proposed extension of Bertner Street into the Fay Addition; and, be it further

"RESOLVED, that the boundary line for any building to be constructed on this plot to be not less than twenty-five feet from the boundaries of the proposed park; and, be it further

"RESOLVED, that The University of Texas be given permission to remodel and renovate the Grant House which is located within the above mentioned rectangular area provided an engineering study shows that such remodeling is feasible and desirable in terms of cost and potential utilization and that the house does not interfere with the effective long term utilization of the plot of land involved; and, be it further

"RESOLVED, that this property will be deeded to The University of Texas in accordance with established policies of Texas Medical Center, Inc., i.e., when a contract is ready to be let on the Phase I or Phase II Buildings; and, be it further

"RESOLVED, that if a decision is reached to renovate the house that appropriate arrangements will be taken by Texas Medical Center, Inc. to enable The University of Texas to proceed with this work."

The Administration recommends that the approximate three acres be accepted as a site for Phase I and Phase II of the School of Public Health in accordance with the usual policies of the Medical Center, that is: not deeding the land until a construction contract is ready to be let.

It is further recommended:

- a. That the Texas Medical Center Board be requested to give the University first right of refusal of the additional three acres, surrounding the proposed Grant Park and facing on Holcombe Boulevard, for future expansion of UT facilities;
- b. That the University accept the transfer of the approximate 5.5 acre site for the Medical School subject to the usual policies of the Medical Center Board, with the understanding that subsequent agreements will be made, if necessary, before the deeding of the land has been consummated, which would satisfy the requirements of Federal granting agencies, and
- c. That the University transfer approximately 4 plus acres to the Medical Center (property adjacent to the Dental School) for location of central facilities. The deeding of the property is to be consummated when plans have been completed and approved by UT and bids taken for construction.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: August 1, 1969

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

Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

Page
B & G

U. T. AUSTIN

17. Authorization to Construct Dining Facility for
Athletes, Appointment of Jessen, Jessen, Millhouse, Greeven,
Crume, Day, and Newman as Architects, and Appropriation Therefor 12

U. T. EL PASO

18. Lease of Kidd Field to El Paso Jets 12

G. S. B. S.

19. Award of Contract to Video Electronic Systems, Inc.,
for Inter Institutional Television System Facility 12

✓ 17. U. T. AUSTIN - AUTHORIZATION TO CONSTRUCT DINING FACILITY FOR ATHLETES, APPOINTMENT OF JESSEN, JESSEN, MILLHOUSE, GREEVEN, CRUME, DAY, AND NEWMAN AS ARCHITECTS, AND APPROPRIATION THEREFOR.--A request has been received from the Athletics Council of The University of Texas at Austin for a Dining Facility for Athletes to be constructed adjacent to the Men's Unit of the Beauford H. Jester Center. In order to ascertain the number of square feet needed and the estimated cost thereof, a preliminary study has been prepared. This preliminary study shows that a building of approximately 9,210 square feet will be required at an estimated cost of \$250,000.00. It is recommended by Mr. J. Neils Thompson, President Hackerman, and System Administration that authorization be given to appoint as Architects for the project the firm of Jessen, Jessen, Millhouse, Greeven, Crume, Day, and Newman, Austin, Texas, who are the Associate Architects for the Beauford H. Jester Center, with authorization to proceed with the preparation of working drawings and specifications based on the preliminary study referred to above, the final plans and specifications to be presented to the Board for approval at a later meeting.

It is further recommended that an appropriation of \$250,000.00 be made from Athletics Council funds for this project.

18. U. T. EL PASO - LEASE OF KIDD FIELD TO EL PASO JETS.--The University of Texas at El Paso is in receipt of a request from Alton R. Fairchild, General Manager of the El Paso Jets professional football team, for permission to lease Kidd Field for the home games of the professional team during this year's football season. The request states that all games will be played on dates acceptable to U. T. El Paso, and that any lease arrangement will be only for this year's football season.

The consideration to be paid shall be \$1,000 for each professional game or 10% of the gross receipts, whichever is greater.

President Smiley, Executive Vice-Chancellor Walker, and Deputy Chancellor LeMaistre recommend that Kidd Field be leased to the El Paso Jets professional football team pursuant to an appropriate instrument, and that the Chairman of the Board of Regents be authorized to execute the same after it has been approved as to form and content.

19. G. S. B. S. - AWARD OF CONTRACT TO VIDEO ELECTRONIC SYSTEMS, INC., FOR INTER INSTITUTIONAL TELEVISION SYSTEM FACILITY.--In accordance with authorization given at the Regents' Meetings held December 13, 1968, and May 2, 1969, bids were called for on the Inter Institutional Television System Facility to be installed in the Texas Medical Center by the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston. These bids were received, opened, and tabulated on July 11, 1969, as follows:

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct
The Howard P. Foley Company, Houston, Texas	\$189,125.00	\$10,275	\$24,772
Taft Broadcasting Company, Houston, Texas*	145,624.00	9,900	25,000
Video Electronic Systems, Inc., Dallas, Texas	148,548.12	11,500	27,311

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

*This bid qualified by a change in the time of completion called for in the specifications.

The total Legislative appropriation for this project was \$75,000.00; after payment of certain preliminary expenses and Engineer's Fees, there is \$66,839.07 available for the award of a contract for this system. Administrative officials at G. S. B. S. are in process of attempting to locate funds that may be used for this purpose, and it is recommended by Dean Arnim, Dr. Grant Taylor, and System Administration that approval be given by the Board to a contract award in the amount of \$148,548.12 to the lowest bidder meeting specifications, Video Electronic Systems, Inc., Dallas, Texas, after certification by Executive Vice-Chancellor Walker that funds are available to cover the contract award. If this project is to be carried out, it will be necessary to award a contract by August 31, 1969, as the Legislative appropriation will lapse at that time if not encumbered before then.

Please note that the bid of Taft Broadcasting Company, although slightly lower than that of Video Electronic Systems, Inc., could not be considered as meeting specifications, since the completion time called for in the specifications had been changed in the bid by extending the time. Since another company had not submitted a bid because of the time completion in the specifications, a change in this completion time would not appear to meet specifications.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: August 1, 1969

Time: Following the meeting of the Buildings and
Grounds Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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3. San Antonio Medical School: Affiliation Agreement with the School of Aerospace Medicine at San Antonio	12

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1. Dallas Medical School: Establishment of William Buchanan Chair in Internal Medicine; Appointment of Doctor Donald W. Seldin thereto. --

Chancellor Ransom, Deputy Chancellor LeMaistre and Dean Sprague recommend that the Board of Regents accept the following agreement* from the William Buchanan Foundation establishing the William Buchanan Chair in Internal Medicine. A gift of \$500,000 under the conditions specified in the agreement will be made to support the Chair.

It is further recommended that Dr. Donald W. Seldin be appointed as the first recipient of this Chair, effective immediately.

* Pages 2-5.

AGREEMENT ESTABLISHING THE WILLIAM BUCHANAN CHAIR
IN INTERNAL MEDICINE AT THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL AT DALLAS

WHEREAS, on March 21, 1969, in Cause Number 25754 in the 102nd Judicial District Court of Bowie County, Texas, styled WILLIAM BUCHANAN FOUNDATION, ET AL vs. CRAWFORD MARTIN, ATTORNEY GENERAL OF TEXAS, Judge Herbert Line ordered, adjudged and decreed that the Board of Trustees of the William Buchanan Foundation make certain grants of principal and income; and

WHEREAS, in the aforesaid order it was stated that the University of Texas Southwestern Medical School at Dallas, Dallas, Texas, should receive the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) to be used as follows:

"(1) Purchase bonds of a character and quality customarily held by the University of Texas for its endowment programs.

(2) Collect the income from said bonds as same matures and distribute such income for five years as follows:

(a) 24/35ths of the said income to the University of Texas for the endowment of a medical school chair at Southwestern Medical School at Dallas, Texas.

(b) 11/35ths of said income to Texarkana Memorial Hospital, Inc., Texarkana, Texas, to be applied to the retirement of the indebtedness incurred for the construction of a new wing for said hospital.

(3) At the end of the said five year period, the bonds shall become the sole property of the University of Texas to continue the endowment of the medical school chair at the Southwestern Medical School at Dallas, Texas, and no further sums shall be paid to Texarkana Memorial Hospital, Inc., Texarkana, Texas."

and

WHEREAS, it is the desire of the William Buchanan Foundation and the Board of Regents of the University of Texas System to set forth their agreement in regard to the establishment of the William Buchanan Chair in internal medicine at the University of Texas Southwestern Medical School at Dallas, in accordance with the order of said Court;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and promises herein contained, it is agreed as follows:

1. In consideration of the aforesaid distribution from the William Buchanan Foundation, the Board of Regents of the University of Texas System will establish a fund designated the WILLIAM BUCHANAN FUND, with title to said Fund being in the Board of Regents of the University of Texas System. Said WILLIAM BUCHANAN FUND shall contain bonds of a character and quality customarily held by the University of Texas System for its endowment program as specified in the aforesaid order of the 102nd Judicial District Court of Bowie County, Texas.

2. The Board of Regents of the University of Texas System will collect the income from said bonds as same mature and distribute such income for five (5) years as follows:

- (a) $24/35$ ths of the said income shall be distributed to the University of Texas System for the establishment, support and maintenance of the WILLIAM BUCHANAN Chair in internal medicine of the University of Texas Southwestern Medical School at Dallas, Texas, for teaching and research in the field or department of internal medicine. The University of Texas System shall use all of such net income, or so much of such

net income as may be required from the Fund, to establish, support and maintain the aforesaid chair in internal medicine.

(b) 11/35ths of said income shall be distributed to Texarkana Memorial Hospital, Inc., Texarkana, Texas, which sum shall be applied to the retirement of indebtedness incurred for the construction of a new wing for said hospital.

3. At the end of the aforesaid five (5) year period, the Board of Regents of the University of Texas System shall distribute no further sums to Texarkana Memorial Hospital, Inc., Texarkana, Texas, and the bonds constituting the principal of the WILLIAM BUCHANAN FUND shall become the sole property of the University of Texas System to continue the endowment of the WILLIAM BUCHANAN chair in internal medicine at the University of Texas Southwestern Medical School at Dallas, Texas.

4. The Board of Regents of the University of Texas System shall have exclusive control over the appointment and retention of the occupant of the aforesaid chair in internal medicine and the disbursement of the income and funds provided under this Agreement.

5. The income derived from the WILLIAM BUCHANAN FUND which is to be distributed for the establishment, support and maintenance of the aforesaid chair in internal medicine will be used to supplement the monies made available by legislative appropriations or otherwise for the payment of the normal salary of the professor occupying such chair or other professional salaries in such field or department, including related research and clerical assistance, in order to assist the University of

Texas Southwestern Medical School in commanding the services of a distinguished professor to fill said chair.

6. The Board of Regents of the University of Texas System is empowered to administer the WILLIAM BUCHANAN FUND and the Board of Regents of the University of Texas System shall hold, manage, control, exchange, lease, alienate for cash, or wholly or in part on credit, borrow money, hypothecate, mortgage, invest and reinvest in any way the whole or any part of the properties comprising the Fund, in whatever form it may take, expressly including the properties into which same may be converted, and collect the proceeds thereof and the profits and income therefrom and distribute same in accordance with this Agreement.

7. The Board of Regents of the University of Texas System shall pay out of the income of said Fund all costs and expenses of administering and furthering the purpose of the WILLIAM BUCHANAN FUND.

WHEREFORE, premises considered, the parties hereto have executed this Agreement as of the ____ day of _____, 1969.

WILLIAM BUCHANAN FOUNDATION

By: *Herb Boyle*

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary

By: _____
Chairman

Approved as to Content:

Approved as to form:

Charles A. LeMaistre
Charles A. LeMaistre
Deputy Chancellor

Thomas...
University Attorney

2. San Antonio Medical School: Bylaws of the Medical Service Research and Development Plan. --

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the request by Dean Pannill that the attached Bylaws* of the Medical Service Research and Development Plan for The University of Texas Medical School at San Antonio be approved. These bylaws are comparable to those developed at the other medical schools and are in compliance with the Internal Revenue Service guidelines.

* Pages 7-12.

BYLAWS

of the

MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO

The members of the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio have adopted the following bylaws to assure proper administration of the Plan in accordance with the Rules and Regulations of the Board of Regents of The University of Texas. These bylaws and any amendments thereto are subject to the approval of the Board of Regents.

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

Membership: Shall be limited to those members of the full-time faculty of the clinical departments whose major site of clinical services is the Bexar County Hospital District Hospitals (Bexar County Hospital and Robert B. Green Memorial Hospital). In addition, full-time faculty members at other institutions are entitled to membership provided that the affiliation agreement between the institutions and the UTMSSA meets the Board of Regents regulations for full-time faculty. All members of the MSRDP have the right to participate in all the deliberations of the body, vote upon all business brought before the MSRDP and be eligible for election to any committee.

Administration: Shall be conducted by a MSRDP Advisory Board, hereafter called the Board. The Board shall be composed of the Dean of the Medical School, all clinical chairmen and three members at large. Under extenuating circumstances, the chairman of a clinical department, with the approval of the Board, may nominate a substitute from the MSRDP member-

ship to represent him on the Board with vote. The Business Manager of the Medical School and the Coordinator of Professional Services of the MSRDP shall be ex-officio members without vote. One nomination for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the candidates shall be submitted by circulated ballot to each member who must vote for three nominees. There shall be no more than one elected member from any one clinical department. No ballot will be accepted unless three separate nominees have been voted upon; the three nominees representing three separate departments who receive the greatest number of votes shall be elected. 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 June with Board members to take office the following September 1. If an elected member is unable to serve, the next eligible nominee shall take office. No elected member of the Board shall serve more than two full consecutive years. The Chairman of the Board shall be elected annually from among the chairmen of the clinical departments by a plurality vote of the members of the Board and shall serve no more than two full consecutive years. A Secretary of the Board shall be elected annually from among the members of the Board by plurality vote of the members of the Board, and shall serve in this capacity no more than two full consecutive years. The Board shall meet at least quarterly on call of the Chairman or on written petition of any three members of the Board. The Board shall act for MSRDP between annual general sessions and call special MSRDP meetings when necessary. Two-thirds of the members of the Board shall constitute a quorum with a majority of those present constituting a passing vote.

Committees: May be established by the Board as required or upon request of a two-thirds vote of those present and voting at a general or special session of the MSRDP. Membership on all committees will be determined by the

Board. All committees will report their recommendations to the Board in writing. Minutes will be kept of all committee meetings.

General and Special Meetings: The MSRDP shall meet in general session once a year during the month of June at a time and place designated by the Chairman of the Board. The call of this general session and an agenda shall be sent to each MSRDP member at least two weeks prior to the date of the meeting. Special meetings of the MSRDP may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing at least one week prior to the date of the meeting. Special meetings are to be called by the Board upon written petition of a majority of the members of the MSRDP. The Chairman of the Board, or in his absence a member of the Board designated by him, shall preside. One-half of the membership of MSRDP shall constitute a quorum with a two-thirds vote of those present and voting constituting a passing vote. Robert's Rules of Order shall prevail and written minutes shall be published and circulated to all members by the Secretary.

Amendments to the bylaws require a two-thirds vote of the members present and voting at any general or special meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the meeting at which said proposed amendment is voted upon. Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

Income: Income will include fees for all patient care services rendered in the hospitals of the Bexar County Hospital District by clinical and full-time faculty. Such patient care fees will be charged, reduced or increased and supervised solely by the doctor responsible for the patient care services

and will be deposited to the MSRDP fund. In addition, fees from court appearances and all other patient care consultations of the full-time faculty will be deposited to the MSRDP fund. The following income is specifically excluded from this distribution:

- a. Honoraria, royalties, lecture fees and non-patient care retainers and income.
- b. Payment for editing scientific publications.
- c. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government, e.g., U. S. Public Health Service or military services.

Other income not specifically excluded shall be reported to the Board for review and action.

Expenditures: All expenses of administration and operation of the MSRDP will be paid from income to the trust fund and subject to periodic audit by a committee on operating expense appointed by the Board. A share determined annually by the Board, not to exceed 20 per cent after expenses of MSRDP are paid, will be deposited to an Institutional Faculty Development Fund. A minimum of 50 per cent of the Institutional Faculty Development Fund shall be expended for faculty fringe benefits and for retirement plans. The remainder of the Institutional Faculty Development Fund shall be expended for academic development of the institution at the discretion of the Dean of the Medical School (after consultation with the Board of MSRDP). The remaining free balance of the fund will be distributed quarterly to the various departments in the proportion that each department participated in the earnings of the fund. Each department will designate an executive committee of faculty

members under the leadership of the departmental chairman who will be charged with the distribution of funds.

Within the framework of this plan appropriate expenditures include:

- I. Permissive faculty salary augmentation within the limits established by the Board of Regents.
- II. Support and development of departmental teaching, research and professional care of patients according to the rules and regulations of The University of Texas.
 - a. Salaries for faculty and staff (including matching O.A.S.I., W.C.I., and other UTMSSA fringe benefits).
 - b. General maintenance, operation and equipment for education, research and patient care.
 - c. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
 - d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or Department.
 - e. Professional liability insurance and legal fees.
 - f. Professional society memberships.
 - g. Permanent equipment and facilities.
 - h. Expenses and honoraria for guest speakers including official entertainment.
 - i. Travel in support of education, research and patient care activities.

- j. Consultation fees.
 - k. Faculty and staff recruitment expenses.
- III. Fringe benefits for members of the full-time faculty.
- a. The University of Texas Group Life Insurance Plan premiums.
 - b. Group Health Insurance premiums.
 - c. The University of Texas Disability Insurance Plan premiums.
 - d. Accidental Death and Dismemberment Insurance premiums.
 - e. Any other approved University of Texas System group insurance premiums.
 - f. Other programs, including retirement and/or annuity plans acceptable to the Board of Regents.
- IV. Funds for the establishment of a Lectureship, Professorship or Chair.

3. San Antonio Medical School: Affiliation Agreement with the School of Aerospace Medicine at San Antonio. --

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the request by Dean Pannill that the attached affiliation agreement* with the School of Aerospace Medicine at San Antonio be approved. The agreement has been approved as to form by the University Attorney and as to content by Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker.

It is further recommended that the Chairman of the Board be authorized to execute this agreement.

* Pages 13-17.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)
 (
COUNTY OF BEXAR)

This AGREEMENT is executed on _____, 19____, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, Texas, hereinafter sometimes referred to as the "Medical School," and the DEPARTMENT OF THE AIR FORCE, USAF SCHOOL OF AEROSPACE MEDICINE (AFSC), Brooks Air Force Base, Texas, hereinafter sometimes referred to as the "School of Aerospace Medicine," WITNESSETH:

WHEREAS, the Medical School and the School of Aerospace Medicine, in the interests of the advancement of patient care, research, training skills, and medical knowledge, agree to share certain facilities and resources for the mutual advantage of each party within the guidelines, terms, and conditions hereinafter set out:

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

1. INTERCHANGE OF MEDICAL STAFF AUTHORIZED

The Commanding Officer of the School of Aerospace Medicine and the Dean of the Medical School mutually agree to the interchange of the medical staff of each institution as consultants and teachers. Assignments are to be scheduled to avoid interference with the regular duties of the hospital staff. Position, rank, and duties will be specified individually by the departments and the hospital services concerned, with the office of the Dean of the Medical School and the office of the Commander of the School of Aerospace Medicine effecting coordination. No monetary or other compensation is to be given or accepted by either party.

2. PROCEDURES PERTAINING TO INTERCHANGE OF MEDICAL STAFF

The Commanding Officer of the School of Aerospace Medicine and the Dean of the Medical School mutually agree to the interchange of intern and resident physicians for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training of the intern and resident and training of those Air Force personnel giving such instruction. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the delegate of the Commanding Officer in the case of the assignment to the School of Aerospace Medicine and the Dean of the Medical School in the case of assignment to that institution. It is agreed that interns and residents may utilize training facilities, observe clinical procedures, and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When interns and residents of the Medical School are assigned to the School of Aerospace Medicine, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine. These will be subject to the same regulations and hospital requirements as other cases treated by the School of Aerospace Medicine. When interns and residents of the School of Aerospace Medicine are assigned to the Medical School, any hospital beds or patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the Medical School. These will be subject to the same regulations and hospital requirements as other cases treated by the Medical School.

3. TRAINING FACILITIES AND TEACHING STAFFS

The Commanding Officer of the School of Aerospace Medicine agrees to make available to medical students of the Medical School the training facilities and talents of the teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities, observe clinical procedures, and perform assigned training duties at no additional cost to the United States Government, provided they do not interfere with the use of such facilities. The School of Aerospace Medicine assumes no responsibility for making available or continuing to make available any given facilities. Although the practical aspects of the training are to be given at the School of Aerospace Medicine, the Air Force assumes no responsibility for the level of accomplishment attained.

4. RESEARCH STAFF, FACILITIES, AND EQUIPMENT

The Commanding Officer of the School of Aerospace Medicine agrees to make available the research staff and appropriate necessary research equipment that will further such mutually agreed cooperative studies as defined and specified in the respective research protocols. Any hospital beds or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine and will be subject to the same Air Force regulations and hospital requirements as other studies and research projects carried on by the School of Aerospace Medicine. The Medical School agrees to make available its research facilities, staff, and equipment in such cooperative studies as deemed appropriate by the Dean of the Medical School. No Medical School equipment will be installed in the School of Aerospace Medicine.

5. APPROVAL OF ASSIGNMENTS

The necessity for assignment of employees or intermittent exchange of staff personnel for cooperative research projects between the Medical School and the School of Aerospace Medicine will be jointly determined by those primarily responsible for the respective research projects, i.e., the designated representative of the Medical School and the designated representative of the Commanding Officer of the School of Aerospace Medicine and will be subject to review and approval by the Commanding Officer and the Dean.

6. RESPONSIBILITIES OF SCHOOL OF AEROSPACE MEDICINE AND MEDICAL SCHOOL

No student, agent, servant, or employee of the Medical School shall for any purpose be deemed an agent, servant, or employee of the United States Air Force or be permitted to perform any service for the United States outside the scope of this agreement. Medical School representatives will at all times remain as agents, servants, and employees of the Medical School. The Medical School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the Medical School having any part in said training and shall be responsible for their compliance with all rules, regulations, and requirements of the School of Aerospace Medicine and of the United States Air Force. It is further understood that the education to be furnished military personnel under this agreement will be accomplished without cost to the United States Government, other than the normal pay and allowances of the commissioned military officer while receiving such education. The Air Force interns and residents are prohibited from receiving any payment from sources other than that United States Government, whether in the form of pay or allowances including meals, quarters, and personal laundry. Any costs or expenses accruing to the educational work performed at the Medical School will be borne solely by that institution.

7. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated by either party on 30 days' written notice.

8. EFFECTIVE DATE

This agreement takes effect on _____, 19__.

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


ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

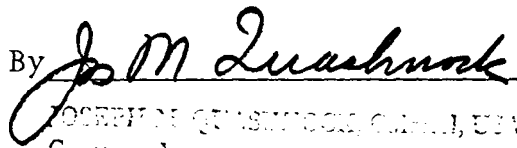
Secretary

By _____
Chairman

DEPARTMENT OF THE AIR FORCE,
USAF SCHOOL OF AEROSPACE MEDICINE



Secretary
MARK H. GREENE, JR., Major, USAF, BSC
Executive

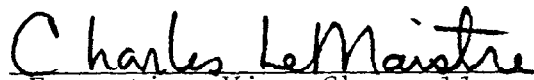
By 

JOSEPH M. QUASHNOCK, Colonel, USAF, MC
Commander

Approved as to Form:

Approved as to Content:

University Attorney



Executive Vice-Chancellor for
Health Affairs



Executive Vice-Chancellor for
Business Affairs

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

Date: August 1, 1969

Time: Following the meeting of the Buildings and
Grounds Committee

Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

	<u>Page</u> <u>MED</u>
4. M. D. Anderson: Administrative Organization of the M. D. Anderson Hospital and Tumor Institute	18
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6. Dallas Medical School: Affiliation Agreement with Commissioners' Court of Dallas County (South- western Institute of Forensic Sciences) and an Intent to Transfer	28

✓
M. D. Anderson: Administrative Organization of the M. D. Anderson Hospital and Tumor Institute. --Chancellor Ransom, Deputy Chancellor LeMaistre and Executive Vice-Chancellor Walker concur in President Clark's request that the administrative organization of the M. D. Anderson Hospital and Tumor Institute be revised as described below:

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

1. The President

1.1 The President of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston is the chief administrative officer of that institution and is appointed by the Board of Regents of The University of Texas System upon nomination by the Chancellor. The President serves under the direction of, and has access to the Board of Regents through the Chancellor or his designee. The position of President includes the duties, responsibilities and authority of Director as described prior to November 1, 1968.

The University of Texas M. D. Anderson Hospital and Tumor Institute is interpreted to mean The University of Texas M. D. Anderson Hospital and Tumor Institute, with the Gimbel Building and the Research Institute; the Anderson-Mayfair; the Southern Pacific Hospital and Annexes; the Lutheran Hospital; and other patient and health research facilities as may be now operative under contract or agreement, and other units as may be added with the approval of The University of Texas System Board of Regents.

1.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, or his designee, the President has general authority and responsibility for the operation, budgetary affairs, and administration of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

1.3 Specifically, the President, with appropriate participation of the faculty and staff of the institution, is expected to:

1.31 Approve recommendations covering long-range plans and policies for the program, organization, operation, and development of The University of Texas M. D. Anderson Hospital and Tumor Institute.

1.32 Interpret The University of Texas System policy to the staff and faculty of the institution, and interpret the institution's program and needs to the Chancellor and the Board of Regents.

1.33 Approve general policies relating to education and research and to the management and delivery of services to patients.

1.34 Approve for submission to the Chancellor and Board of Regents budgets, and budget requests for the institution.

1.35 Upon nomination by the Executive Vice President and Director and Vice President for Administration, approve the appointment,

promotion, retention, or dismissal of all members of the academic staff, the clinical staff, and the general non-academic staff; and approve general policies for personnel programs.

- 1.36 Approve recommendations of master plans for the development of the campus and physical facilities of the institutions listed in section 1.1; and approve recommendations for additions and alterations to the physical plant.
- 1.37 Serve as an ex officio member of the faculty of the institution and of all faculty committees, and approve the appointment of all committees of the faculty and the administrative staff.
- 1.38 Approve, for submission to the Chancellor, rules and regulations for the governance of the institution, which, when approved by the Chancellor and the Board of Regents shall constitute the "Institutional Supplement for The University of Texas M. D. Anderson Hospital and Tumor Institute".
- 1.39 Assume the initiative and active leadership in developing private philanthropic support for the institution in accordance with policies and procedures established by the Chancellor and the Board of Regents with the advice of The University of Texas System Development Board.
- 1.3(10) Represent with the participation of other administrative officers, the institution in its relations with Federal agencies, State agencies, local governmental agencies, professional societies and organizations, and the public, provided, however, that the President's activities in that regard will be strictly in accord with the policies, actions, and instructions of the Chancellor and the Board of Regents.
- 1.3(11) Assume other obligations, duties or assignments as assigned by the Board of Regents and the Chancellor at The University of Texas at Houston or within The University of Texas System.

2. The Executive Vice President and Director

- 2.1 The Executive Vice President and Director of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President within the policies and regulations of the Board of Regents, and is the administrative officer directly responsible to the President for the internal affairs and operations of The University of Texas M. D. Anderson Hospital and Tumor Institute. He is the surrogate of the President.
- 2.2 Specifically, he: has the general assignment, as do the other Vice Presidents, of effective coordination of his specifically assigned

duties with the overall operation and development of The University of Texas M. D. Anderson Hospital and Tumor Institute. In execution of his assignment he receives regularly from the Administrator for Patient Services and the Business Manager, informed recommendations.

2.2(a) Through the President submits recommendations on programs in education, research and service, including general plans for operation of the Hospital(s), Tumor Institute and Annexes.

2.211 Interprets The University of Texas System policy to the faculty and academic staff of the institution and in cooperation with the President, interprets the program and needs of the hospital(s) and institution to the Chancellor and the Board of Regents.

2.21 Develops and administers the on-going educational, research and service programs with the faculty and staff(s) with informed recommendations from the various Vice Presidents; Assistant and Associate Directors, and Departmental Heads.

2.22 Develops and recommends long-range and immediate plans in the broad areas of staffing, in research, education and service with the various Assistant or Associate Directors and Departmental Heads; in cooperation with the other Vice Presidents recommends master plans for the development of the campus and faculty of the institution, and recommends additions and alterations to the Physical Plant.

2.23 Nominates or recommends to the President for appointment, promotion, retention, or dismissal, all members of the faculty and clinical staff; and be cognizant of and concur with major hospital or non-professional appointments.

2.24 Serves as presiding officer at meetings of the faculty; serves as ex officio member of all faculty committees; and nominates with appropriate consultation, the members of nonelective institutional-wide committees.

2.25 In cooperation with the Vice President for Administration, the Administrator for Patient Services, and the academic staff, approves an appropriate balance between teaching, research, and patient care responsibilities of each staff member in the Hospital(s) and institutes.

2.26 Develops, in cooperation with the Associate Director (Education), the Administrator for Patient Services and clinical staff, programs for fellows, residents, postgraduate students, visitors, and allied health personnel.

2.27 With the advice of the Business Manager and Vice President for Administration, develops and recommends budgets and legislative appropriation requests for the various units and supervises expenditures under approved budgets in collaboration with the President.

2.28 Recommends effective programs of academic research counseling and other programs relating to education and research, aided by the appropriate Assistant or Associate Directors and Department Heads.

3. The Vice President for Administration

3.1 The Vice President for Administration of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President, and the Executive Vice President and Director, with advice from the Executive Vice Chancellor for Fiscal Affairs, and within the policies and regulations of the Board of Regents. The Vice President for Administration performs staff functions for and with the President and Executive Vice President and Director, and is delegated the authority and responsibility for the day-to-day administrative operation of The University of Texas M. D. Anderson Hospital and Tumor Institute. In this capacity, he shall report to the Executive Vice-President and Director.

3.2 Specifically, the Vice President for Administration, with appropriate participation of other administrative staff is expected to:

3.21 Prepare and administer plans and policies for the program, organization, operations, and development of the Hospital, Tumor Institute and outlying facilities as directed by the President and Executive Vice President.

3.22 Assist the President in interpreting The University of Texas System policy to the staff and faculty of the institution, and in interpreting the institution's program and needs to the Chancellor and the Board of Regents.

3.23 Review and recommend budgets in cooperation with the Business Manager, and the expenditures of approved budgets.

3.24 Discharge such other duties and responsibilities as may from time to time be assigned by the President or the Executive Vice President and Director, and act for them in their absence or when directed to do so.

3.25 Upon nomination by the appropriate (administrative) officer, recommend the appointment, promotion, retention, or dismissal of all staff administrative officers and non-academic staff; develop and maintain efficient personnel programs.

3.26 In cooperation with, especially the President, but also other Vice Presidents, coordinate the development of long-range plans and programs for the institution.

- 3.27 Serve as an ex officio member of the faculty of the institution, and be ex officio on all institution-wide committees.
 - 3.28 Prepare and recommend rules and regulations for the governance of the institution with the President and the Executive Vice President, which rules and regulations, when approved by the Chancellor and the Board of Regents, shall constitute the "Institutional Supplement for The University of Texas M. D. Anderson Hospital and Tumor Institute." "Institutional Supplement" shall be annually reviewed for need of revision.
4. The Vice President for Professional and Public Affairs
 - 4.1 The Vice President for Professional and Public Affairs of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President within the policies and regulations of the Board of Regents.
 - 4.2 The Vice President for Professional and Public Affairs serves as an advisor and as a special assistant to the President and Executive Vice President in the overall development of the program and aims of The University of Texas M. D. Anderson Hospital and Tumor Institute.
 - 4.3 The Vice President for Professional and Public Affairs shall work cooperatively with the President in the affairs of the University Cancer Foundation, and he may serve as an officer on that Board.
 - 4.4 The Vice President for Professional and Public Affairs shall assume leadership under the guidance of the President and his office, in the development of the Southern Pacific Hospital, and in other new and innovative programs.
 - 4.5 He shall maintain liaison with professional and legislative bodies interested in, and make them knowledgeable, in turn, about the program(s) of The University of Texas M. D. Anderson Hospital and Tumor Institute.
 - 4.6 He shall aid and advise the other Vice Presidents and administrative officers of The University of Texas M. D. Anderson Hospital and Tumor Institute in clinical research and teaching matters.

5. The Administrator for Patient Services

5.1 The Administrator for Patient Services of The University of Texas M.D. Anderson Hospital and Tumor Institute is appointed by the President and is the officer directly responsible for the operation and management of the Anderson Hospital(s). He reports to and is responsible to the Vice President for Administration and through him to the President and Executive Vice President and Director.

5.2 Within the policies and regulations of the Board of Regents and The Chancellor, and under the direction of the Vice President for Administration, the Administrator for Patient Services, with appropriate participation of the faculty and staff, is expected to:

- 5.21 Develop and administer plans and programs for efficient hospital management and high quality patient care.
- 5.22 Coordinate activities and functions of the Medical Staff and of the various hospital departments with the Executive Vice President and Director, clinical chiefs, and hospital administrative officers.
- 5.23 In cooperation with the Executive Vice President and appropriate Assistant or Associate Directors and faculty development programs for fellows, residents, undergraduate/postgraduate students, and allied health personnel.
- 5.24 With the advice of the Business Manager, develop and recommend appropriate budgets and budget requests, and supervise expenditures under approved budgets.
- 5.25 Cooperatively assure an appropriate balance between teaching, research, and patient care responsibilities in the Hospital(s).
- 5.26 Serve on the Executive Committee of the Medical Staff and serve as ex officio member of all other medical staff committees.
- 5.27 Perform the duties and responsibilities as set forth in the Bylaws of the Medical Staff.
- 5.28 Recommend for appointment, promotion, retention or dismissal all members of the non-professional staff of the Hospitals.

6. The Business Manager

6.1 The Business Manager of The University of Texas M. D. Anderson Hospital and Tumor Institute is appointed by the President and is the chief business officer of the institution. He reports to and is responsible to the Vice President for Administration and through him to the President and Executive Vice President and Director.

- 6.2 Within the policies and regulations of the Board of Regents and the Chancellor and under the direction of the Vice President for Administration, the Business Manager with appropriate participation of the faculty and staff, is expected to:
- 6.21 Formulate procedures for the preparation of budgets and budget requests within the framework of The University of Texas System policies.
 - 6.22 Develop, in cooperation with the Vice President for Administration all budget data for review with the Executive Vice President for recommendation to the President.
 - 6.23 Supervise and oversee the collection, custody and disbursement of all institutional funds, an internal audit program, and the preparation of financial reports.
 - 6.24 Maintain accurate accounting records and assure that expenditures are made in accordance with approved budgets and The University of Texas System regulations.
 - 6.25 Supervise and oversee the building and remodeling program and cooperate with other administrative officers in long-term planning for overall development of the campus and physical facilities.
 - 6.26 Represent The University of Texas M. D. Anderson Hospital and Tumor Institute in relations with both Governmental and non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies and procedures of System Administration and the Board of Regents.
 - 6.27 Assist in the development of improved practices in Administration and Fiscal Management.
 - 6.28 Prepare The University of Texas M. D. Anderson Hospital and Tumor Institute section of the Chancellor's Docket and of the Board of Regents' agenda material for the approval of the Vice President for Administration.
 - 6.29 Exercise line responsibility and supervision over the following offices and functions:
 - a. Business Manager's Office
 - b. Auditor's Office
 - c. Bursar's Office
 - d. Purchasing, Central Receiving and Central Stores
 - e. Data Processing Division
 - f. Internal Auditor
 - g. Physical Plant Department
 - h. Housekeeping
 - i. Auxiliary Enterprises and Service Department
 - j. Security and Traffic
 - k. Sponsored Research (Fiscal Management)

7. Other Administrative Officers

7.1 The Associate Director (Research)

The Associate Director (Research) is an intramural administrative appointment and is appointed by the President, the Executive Vice President and Director, and the Vice President for Administration, in conference.

7.11 His duties are those of operation of the Office of Research and coordination of research activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. This is a primary obligation, but he shall be permitted to engage in clinical, teaching and research activities additionally.

7.12 He shall keep the staff informed of current research trends and fiscal trends.

7.13 His committee memberships include:

Cancer Clinical Research Grant Program Committee
President's Advisory Council
Institutional Research Grant Committee
Faculty Classification Committee
Research Committee
Committee for the Annual Symposium on Fundamental Cancer Research (ex officio member)
Surveillance Committee of Clinical Research and Investigation Involving Human Beings

7.14 He shall function cooperatively with the Grants Administration Office which is under the supervision of the Vice President for Administration.

7.15 Perform other duties as may be assigned.

7.2 Associate Director (Education)

7.21 The Associate Director (Education) is an intramural appointment and is appointed by the President, the Executive Vice President and Director, and the Vice President for Administration, in conference.

7.22 His duties are those of operation of the Office of Education and coordination of educational activities of The University of Texas M. D. Anderson Hospital and Tumor Institute. This is a primary obligation; but he shall be permitted to engage in clinical, teaching and research activities additionally.

7.23 He shall keep the chiefs of services and heads of departments informed of the effective implementation of their respective professional education and training responsibilities and be in continuous contact with appropriate local, state and national agencies

for planning, approving and funding of a comprehensive educational program at all levels and in all categories, including basic and clinical sciences.

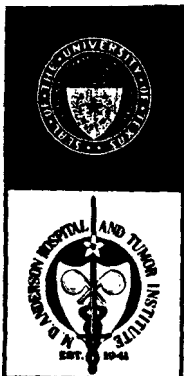
7.24 He shall maintain and develop extramural educational programs.

7.25 His committee memberships include:

President's Advisory Council
Education Committee (ex officio)
Clinical Conference Program Committee (ex officio)
subcommittee of the Education Committee
Judging Committee for Research Project Reports of the
Clinical Fellows and Residents - (ex officio)
subcommittee of the Education Committee
Subcommittee for Selection of Monthly Staff Meeting Speakers
(Chairman) subcommittee of the Education Committee
Committee to Review Stipends and Benefits for Clinical
Fellows and/or Residents (Chairman)
Curriculum Committee for Summer Programs in the Biomedical
Sciences (ex officio)
Faculty Classification Committee (Chairman, without vote)
Heurmann Fellowship Committee (Chairman)
Research Medical Library Committee (Chairman)
Committee for the Annual Symposium on Fundamental Cancer
Research

5. M. D. Anderson: Anesthesia Services at the Center Pavilion Hospital. --

President Clark recommends, and Deputy Chancellor LeMaistre and Chancellor Ransom concur, that the Section of Anesthesiology of the M. D. Anderson Hospital and Tumor Institute assume the responsibility for operation of anesthesia services at the Center Pavilion Hospital. The services are to be rendered within the existing agreement between the two institutions and at no additional cost to the State.



THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
Texas Medical Center Houston, Texas 77025

July 1, 1969

R. LEE CLARK, M. D., PRESIDENT

CHANCELLOR'S OFFICE U. of T.	
Acknowledged	File
JUL 7 1969	
To.....	For info and Return
To.....	Please Advise Me
To.....	Please Handle

Dr. Charles A. LeMaistre
Executive Vice Chancellor Health Affairs
The University of Texas
University Station
Austin, Texas 78712

Dear Dr. LeMaistre:

At Board of Regents Meeting Number 646, September 30, 1966, M. D. Anderson Hospital and Tumor Institute was authorized to contract with the Center Pavilion Hospital in Houston for use of the inpatient facilities of that hospital. A formal agreement was negotiated with an effective date of January 1, 1967. The Center Pavilion Hospital facilities have been utilized for our patients since that date.

In recent months there has been increasing difficulty in obtaining adequate anesthesiology services for our patients undergoing surgery at the Center Pavilion Hospital. In many cases our surgeons have required that M. D. Anderson Hospital anesthesiology personnel be made available for surgery performed at the Center Pavilion Hospital. The professional staff of our Surgery Department has now requested that personnel in our Section of Anesthesiology handle all surgery cases for M. D. Anderson patients at the Center Pavilion Hospital. We have discussed this problem with the administrative staff of the Center Pavilion Hospital who have requested that our Section of Anesthesiology accept the responsibility for all anesthesia services at the Center Pavilion Hospital, with billing for the professional services to be handled through the Physicians Referral Service. The Center Pavilion Hospital agrees to provide necessary space, modern anesthesia machines and other equipment, supplies, and support for clerical and nursing personnel required by the Section of Anesthesiology to perform necessary anesthesia services at the Center Pavilion Hospital. Professional Staff salaries and other benefits would be paid in total from professional fees collected through the Physicians Referral Service.

While our primary interest is in providing adequate anesthesia services for our own patients who are using the Center Pavilion Hospital facilities, we feel that this can best be accomplished if our professional staff has the entire responsibility for this service in that hospital and has control of the ancillary personnel necessary to do an adequate job. This additional facility will also provide a broader base for our teaching programs as they relate to anesthesiology services.

It is requested that your approval be granted for the Section of Anesthesiology of M. D. Anderson Hospital and Tumor Institute to assume the responsibility for operation of anesthesia services at the Center Pavilion Hospital under the conditions listed above, and that approval be obtained from the Board of Regents. It is hoped that this service can be provided within the mechanism of the present signed agreement with the Center Pavilion Hospital. However, if required, an affiliation agreement such as that in effect for Radiotherapy Services at Hermann Hospital and St. Joseph's Hospital can be negotiated.

I will be pleased to provide additional information if needed for your consideration of this request.

Sincerely yours,

R. Lee Clark

R. Lee Clark, M. D.
President

RLC:sk

*approved
Charles LeMaistre*

- 6. Dallas Medical School: Affiliation Agreement with Commissioners' Court of Dallas County (Southwestern Institute of Forensic Sciences) and an Intent to Transfer. --Chancellor Ransom and Deputy Chancellor LeMaistre recommend that the agreement set out on Pages 29-35 between the Commissioners' Court of Dallas County on behalf of The University of Texas Southwestern Medical School at Dallas, Dallas, Texas, and the Board of Regents of The University of Texas System on behalf of the Southwestern Institute of Forensic Sciences, Dallas, Texas, be approved effective ~~September 1, 1969~~ in the following form and that the Chairman of the Board be authorized to execute this agreement when it has been approved as to form by a University Attorney and as to content by the Deputy Chancellor and the Executive Vice-Chancellor for Fiscal Affairs.

*Approved
C. A. LeMaistre*

AGREEMENT

THE STATE OF TEXAS)
 (
COUNTY OF DALLAS)

This AGREEMENT is executed on _____, 1969,
between the COMMISSIONERS' COURT OF DALLAS COUNTY on behalf of the
Southwestern Institute of Forensic Sciences at Dallas, Texas, sometimes
referred to as "Institute" in this agreement, and the BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM on behalf of The University of Texas
Southwestern Medical School at Dallas, Dallas, Texas, sometimes referred
to as "Medical School" in this agreement, WITNESSETH:

WHEREAS, Article 49.25, Texas Code of Criminal Procedure, authorizes
the Commissioners' Court of any county having a population of not less than
120,000 to establish and provide for the maintenance of the office of medical
examiner; and

WHEREAS, the Commissioners' Court of Dallas County has indicated
its desire to establish and provide for the maintenance of an office of medical
examiner by appointing a Chief Medical Examiner for Dallas County and
providing a budget to maintain a medical examiner's system; and

WHEREAS, the Texas State Legislature during its 61st session has
passed S.B. 380 (Article 2370c-1, Vernon's Texas Civil Statutes), which
allows the Commissioners' Court of Dallas County to issue Bonds of Indebtedness
not to exceed \$1,500,000 for constructing and equipping a building to house
the medical examiners and ancillary operations; and

WHEREAS, the proposed location of the medical examiner's building
and its toxicologic and criminalistic laboratories is of extreme interest to
The University of Texas System because of its potential educational value,
particularly to the Southwestern Medical School at Dallas, and its Graduate
School in the fields of toxicology and criminalistics:

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

Sec. 1. MEDICAL SCHOOL: JURISDICTION AND RESPONSIBILITIES

(a) The Medical School will be operated as a reputable and accredited school of medicine as prescribed by the laws of the State of Texas and the requirements of the American Medical Association.

(b) The Medical School will provide the direction and personnel necessary to conduct the Medical School programs of research, development, teaching, and service at the Institute. The Board of Regents of The University of Texas System will retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Medical School and to appoint its administrative, faculty, and other personnel.

(c) Except as otherwise provided, the Board of Regents of The University of Texas System shall pay all expenses incurred in the operation of the Medical School.

Sec. 2. INSTITUTE: JURISDICTION AND RESPONSIBILITIES

(a) The Institute will operate its facilities in a manner consistent with high academic standards.

(b) The Institute will provide the facilities and basic equipment necessary to conduct a comprehensive service program in forensic sciences, including pathology, toxicology, and criminalistics. The Commissioners' Court of Dallas County will retain for the Institute all jurisdictional powers incident to separate ownership. The teaching, research, and service activities of the Institute will be conducted in cooperation with the programs of the Medical School.

(c) The Commissioners' Court of Dallas County and the Board of Regents agree that the Director of the Institute is responsible for fiscal control of the service activities in the same manner that such control usually is delegated to

a head of a department of the county. The Director is responsible for fiscal control of funds provided through or derived from The University of Texas System, if any, subject to the usual University controls, and the Director is responsible for fiscal control of funds derived directly from foundations, the federal government, any state government, and private sources, subject to usual county fiscal procedures provided by statute.

(d) Except as otherwise provided, the Commissioners' Court of Dallas County will pay all expenses incurred in the operation of the Institute.

Sec. 3. JOINT RESPONSIBILITIES

The Dean of the Medical School and the Director of the Institute jointly shall make decisions regarding the teaching and training programs in the Institute, the residency training programs and the number of trainees in each, and the extent of the Institute-based medical research programs.

Sec. 4. ADMINISTRATION AND PERSONNEL

(a) In order to provide for a professional staff of the Institute academically acceptable to the Medical School, the Commissioners' Court of Dallas County agrees to allow the Medical School to nominate an individual to the Commissioners' Court of Dallas County for the position of Chief Medical Examiner, whenever such position is unfilled. The Commissioners' Court of Dallas County shall then appoint this nominee to the position of Chief Medical Examiner and Director, and if the nominee is unacceptable to the Commissioners' Court of Dallas County, the Medical School shall make other nominations. The Chief Medical Examiner and Director of the Institute shall be a tenurial member of the faculty of the Medical School.

(b) The Commissioners' Court of Dallas County and the Medical School agree that the other professional staff members of the Institute having been recommended by the Director of the Institute must be approved by the Commissioners' Court of Dallas County, the Director of the Institute, and must be acceptable to the Medical School, and that following appointment by the Commissioners' Court of Dallas County, the Medical School will

make tenurial or nontenurial appointments to the Medical School faculty consistent with Medical School policy. In the case of a tenurial member of the faculty who holds a joint appointment in the Institute, Medical School responsibility for the payment of such member's salary is limited to the portion paid by the Medical School. The Medical School is not responsible for the portion or portions of the member's salary paid by other sources.

(c) The parties to this affiliation agreement acknowledge that the success of the combined program of teaching, research, and service can only be achieved through communication and cooperation between the Dean of the Medical School, the Director of the Institute, and the Commissioners' Court of Dallas County.

(d) Since nonprofessional personnel are most valuable to the furtherance of the service and other goals of the Institute, the Medical School and the Commissioners' Court of Dallas County agree that nonprofessional personnel will be appointed only upon the recommendation of the Director of the Institute.

Sec. 5. PRIVATE-PRACTICE INCOME

Full-time physicians at the Institute with academic appointment will be subject to the policy of The University of Texas System regarding private-practice income. Money earned in excess of the allowable shall be managed in a manner consistent with the management of similar money at the Medical School.

Sec. 6. CONVEYANCE OF PROPERTY

(a) Subject to applicable state law, constitutional provisions, and specific covenants and conditions agreed upon by the Board of Regents and the Commissioners' Court of Dallas County, the Board of Regents shall convey to Dallas County fee simple title to a tract of land containing 0.240⁺, in the William B. Coates Survey, abstract No. 236, Dallas County, Texas, of April 30, 1950 as follows:

A rectangular plot of land, measuring 230' x 45', immediately adjacent to the Dallas County Hospital District-University property dividing lines and a strip of land 8' wide extending from the above-mentioned rectangular plot, paralleling the property dividing line, and joining with the Danciger Building.

The rectangular plot is described in metes and bounds, subject to survey, as follows:

Taking as a point of origin the NE corner of the University property,

THENCE S $48^{\circ} 10'$ E a distance of 92.1',

THENCE S $11^{\circ} 0'$ W a distance of 440',

THENCE N $79^{\circ} 0'$ W a distance of 90',

THENCE S $65^{\circ} 30'$ W a distance of 280',

THENCE N $24^{\circ} 30'$ W a distance of 45',

THENCE N $65^{\circ} 30'$ E a distance of 230',

THENCE S $24^{\circ} 30'$ E a distance of 45',

THENCE N $65^{\circ} 30'$ E.

(b) Subject to the provisions of this section, the Board of Regents agrees to allow for the construction of a medical examiner's building to be known as the Southwestern Institute of Forensic Sciences at Dallas on the above-mentioned land, extending into the adjacent Dallas County Hospital District property (likewise deeded to Dallas County). The Board of Regents further agrees to allow for the construction of a connecting corridor to join the Institute with the Danciger Building, such construction to be undertaken and financed by the Commissioners' Court of Dallas County at a site at the Danciger Building approved by the Board of Regents and at such time approved by the Board of Regents.

Sec. 7. NECESSARY EXPANSION

The Commissioners' Court of Dallas County and the Board of Regents agree that expansion of the physical facilities of the Institute shall be made consistent with the needs and goals of the Institute.

In the event the actual joining of the building with physical structures erected by the Medical School is contemplated, prior approval of the Board of Regents and the Commissioners' Court must be obtained.

Sec. 8. AMENDMENT AND SUBSEQUENT AGREEMENTS

(a) This agreement may be amended in writing to include any provisions the parties may agree upon.

(b) The parties to this agreement may make subsequent agreements for the joint employment of personnel and for the pro rata apportionment of salaries of personnel employed, or for the pro rata apportionment of other related costs and expenditures.

Sec. 9. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated by either party on six months' written notice.

Sec. 10. EFFECTIVE DATE

This agreement takes effect on _____,
1969.

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

ATTEST:

Secretary

ATTEST:

County Clerk

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

By _____
W. L. Sterrett
County Judge

By _____
John Whittington
Commissioner, District No. 1

By _____
M. G. Price
Commissioner, District No. 2

By _____
Jim Tyson
Commissioner, District No. 3

By _____
Denver Seale
Commissioner, District No. 4

Approved as to Form:

University Attorney

Approved as to Content:

Deputy Chancellor

Executive Vice-Chancellor for
Fiscal Affairs

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : August 1, 1969
Time : Following the meeting of the Medical Affairs Committee
Place : The University of Texas at Austin - Main Building 212

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B. LAND MATTERS:	
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C. OTHER MATTERS:	
1. Report Relating to the Texas Torts Claims Act	8

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

✓
1.

RECOMMENDATION RE NOMINEES TO FILL VACANCIES ON INVESTMENT ADVISORY COMMITTEE.--Mr. Roger Jenswold, former Vice President and Trust Officer of The First National Bank in Dallas, resigned from that office on June 1, 1969, to take a position with an insurance company in Nashville, Tennessee, thus creating a vacancy on our Investment Advisory Committee. It is recommended by the Vice-Chancellor for Investments, Trusts and Lands that Mr. Robert W. Lau, Vice President and Trust Officer of The Frost National Bank, San Antonio, be appointed to fill this unexpired term, which extends to August 31, 1972, such appointment to be effective immediately.

The Vice-Chancellor for Investments, Trusts and Lands recommends that Mr. Edward M. Ackerman of Ackerman & Associates, Dallas, be appointed to a four-year term on the Committee to replace Mr. Raymond R. Todd whose term expires August 31, 1969.

Executive Vice-Chancellor Walker and Deputy Chancellor LeMaistre concur in these recommendations.

As a matter of record, the membership of the Committee as of September 1, 1969, after the above recommended appointments, would be as follows:

	<u>Expiration of Term</u>
Mr. Jack G. Taylor	8-31-70
Mr. Harold M. Achziger	8-31-71
Mr. Robert W. Lau	8-31-72
Mr. Edward M. Ackerman	8-31-73

✓
2.

RECOMMENDATION FOR APPROVAL OF CHANGE IN STOCK OWNERSHIP OF J. E. FOSTER & SON, INC. APPROVED SELLER-SERVICER FOR FHA MORTGAGE PROGRAM.--On September 13, 1967, the Board of Regents approved J. E. Foster & Son, Inc., of Fort Worth, as Seller-servicer for the FHA Mortgage Program. On May 21, 1969, The Fort Worth National Bank entered into a contract to acquire 100% of the stock of J. E. Foster & Son, Inc. The Company will be a wholly owned subsidiary of the Bank but at all times will maintain its separate corporate identity. This acquisition by The Fort Worth National Bank has now been approved by the Comptroller of the Currency. It is recommended by the Vice-Chancellor for Investments, Trusts and Lands that the 100% stock ownership change be approved.

REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through June, 1969, as follows:

<u>Permanent University Fund</u>	May and June, 1969	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
Royalty - Oil	\$ 2,946,215.58	\$ 12,147,548.36	\$ 12,871,056.60
Gas - Regular	175,454.50	868,582.70	890,230.70
- F. P. C.	3,701.04	429,839.60	- 0 -
Water	18,711.36	91,085.27	91,714.70
Salt Brine	2,705.95	12,076.22	11,042.00
Rental on Mineral Leases	149,102.25	294,313.43	193,744.00
Rental on Water Contracts	150.00	3,111.46	873.30
Rental on Brine Contracts	- 0 -	100.00	- 0 -
Amendments and Extensions of Mineral Leases	104,754.45	495,364.45	138,935.70
	<u>\$ 3,400,795.13</u>	<u>\$ 14,342,021.49</u>	<u>\$ 14,197,597.00</u>
 Bonuses, Mineral Lease Sales (actual)	 3,507,800.00	 3,507,800.00	 4,476,650.00
 Total - Permanent University Fund	 \$ 6,908,595.13	 \$ 17,849,821.49	 \$ 18,674,247.00
 <u>Available University Fund</u>			
Rental on Easements	\$ 93,993.81	\$ 323,482.40	\$ 252,505.60
Interest on Easements and Royalty	287.59	1,195.37	325.50
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	65.05	1,590.15	2,484.60
	<u>\$ 94,346.45</u>	<u>326,267.92</u>	<u>255,315.70</u>
 Total - Available University Fund	 \$ 94,346.45	 326,267.92	 255,315.70
 TOTAL - Permanent and Available University Funds	 <u>\$ 1,577,416.28</u>	 <u>\$ 18,176,089.41</u>	 <u>\$ 18,929,562.70</u>

Oil and Gas Development - June 30, 1969

Acreage under Lease	651,382
Number of Producing Acres	316,210
Number of Producing Leases	1,397

PERMANENT UNIVERSITY FUND - LAND MATTERS --

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

EASEMENTS AND SURFACE LEASES

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2954	Texas-New Mexico Pipe Line Company	Pipe Line	Andrews	14	263.39 rds 4 1/2 inch	6/1/69- 5/31/79	\$ 152.77
2955	Gulf Refining Company (renewal of 1406)	Pipe Line	Crane	30	130 rds various sized	8/1/69- 7/31/79	75.40
2956	Transwestern Pipe Line Company (renewal of 1346)	Pipe Line	Ward, Winkler; Pecos	16, 17 & 21; 21, 23, & 24	9,307.7 rds various sized	6/1/69- 5/31/79	16,102.32
2957	Texas Electric Service Company (renewal of 1400)	Power Line	Andrews, Crane, & Martin	1, 2, 9, 10 & 13; 31; 7	1,054.66 rds	8/1/69- 7/31/79	611.70
2958	The Atchison, Topeka and Santa Fe Railway Company (part - renewal of 1182)	Surface Lease (Spur Track)	Reagan	11	67' x 2,261'	1/1/69- 12/31/78	759.00 (Full)
2959	Pan American Petroleum Corporation (renewal of 1280)	Pipe Line	Andrews	13 & 14	3,415.71 rds various sized	6/24/69- 6/23/79	3,922.50

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
2960	Humble Pipe Line Company	Surface Lease (Microwave Tower Site)	Schleicher	55	2.07 acres	7/1/69- 6/30/79	\$ 100.00*
2961	Warren Petroleum Corporation (renewal of 1368)	Pipe Line	Crane	31	354.53 rds various sized	6/1/69- 5/31/79	397.28
2962	El Paso Natural Gas Company (renewal of 1397)	Pipe Line	Andrews	1	71.515 rds various sized	9/1/69- 8/31/79	50.00 (Min.)
2963	Texas Electric Service Company	Power Line	Andrews	5, 9, 10, 11, 13 & 14	470.6 rds	7/1/69- 6/30/79	272.95
2964	Theron Weatherby	Surface Lease	Reagan	11	2.7 acres	7/1/69- 6/30/70	50.00**
2965	Signal Oil & Gas Company	Pipe Line	Crane	30	312.09 rds 2 1/2 "	6/1/69- 5/31/79	181.01
2966	El Paso Natural Gas Company	Pipe Line	Crockett	29	33.78 rds 4 1/2 "	7/1/69- 6/30/79	50.00 (Min.)
2967	El Paso Natural Gas Company (renewal of 1354)	Pipe Line	Crane	30	1,991.03 rds 10 3/4 "	9/20/69- 9/19/79	2,289.68

* Payment is for the first year's consideration only.

** Renewable from year to year, not to exceed a total of ten years.

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MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
357	W. A. (Bill) Farmer Construction Company	Andrews	Block 9	768 cubic yards	\$222.72

WATER CONTRACT

No.	Grantee	County	Location	Period	Consideration
132	Kewanee Oil Company	Crockett	Block 12	8/1/69- 7/31/70	\$500.00*

*Option to extend and renew said lease from year to year by paying \$500.00 in advance, but in any event not to exceed a ten-year period.

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Period	Consideration
1600	R. H. Siegfried, Inc.	Petroleum Ventures, Ltd.	Pipe Line	Crane	Block 30	311 rds 4 1/2"	8/1/61- 7/31/71	\$25.00**

**Assignment Fee.

AMENDMENT OF EASEMENT

No.	Lessee	Period	Description	Distance or Area	Consideration
2953	Northern Natural Gas Company	6/1/69- 5/31/79	Changed from Blocks 17 & 18 to 18 & 19, Pecos County	491.1 rds 4 1/2" additional line	\$284.84 plus 25.00 amendment fee

CONSENT TO ASSIGNMENT OF EASEMENT

No.	From:	To:	Purpose	Description	Period	Consideration
2107 (portion)	Shell Pipe Line Corporation	Texas Parks and Wildlife	Installation & operation of antenna & radio communication equipment	Block 41 Crockett County	8/1/69- 8/31/71 Renewable to 12/31/75	None

OTHER MATTERS.--

Handwritten signature and initials

4 REPORT RELATING TO THE TEXAS TORTS CLAIMS ACT.--At the June 20, 1969, meeting of the Regents, the Land and Investment Committee was directed to study the consequences flowing from H.B. 456 and make recommendations to the Board at its August 1, 1969, meeting as to what insurance coverage, if any, should be provided.

Discussions of this problem have been held with Executive Vice Chancellor Walker, Comptroller Anderson and Attorney Waldrep, and one meeting has been held with representatives of the Texas Insurance Commission. Quite a few uncertainties exist at this time as to the status of this matter, and as to the recommendation which should be made. The matter is complicated to some extent by the provisions of H.B. 203, also passed by the 61st Legislature. A brief analysis of the two bills, prepared by Comptroller Anderson, follows:

H. B. 203

Authorizes State Agencies owning and operating motor vehicles to purchase liability insurance to insure officers and employees from liability arising from operating the vehicles, or other power equipment; or in the alternative, to reimburse employees for money expended for the purchase of liability insurance purchased for driving a State-owned motor vehicle. Liability coverage purchased by a State agency apparently covers both personal liability and property damage, and must be on a policy form or forms approved by State Board of Insurance and the Attorney General.

H. B. 456

Provides for tort liability on the part of the State of Texas for certain personal injury, limits liability to \$100,000 per person and \$300,000 for any single occurrence, provides for the purchase of liability insurance, and provides for payment of claims against State-supported senior colleges and universities by direct appropriation, except where insurance has been acquired.

There are some overlappings and some distinct differences between H.B. 203 and H.B. 456

H. B. 203:

1. Is effective now
2. Permits insurance -- not mandatory
3. Policies purchased by institution will probably cover both P.I. and P.D. liability
4. Covers motor vehicles or power equipment only
5. Does not waive immunity of State from liability for torts of officers and employees

H. B. 456

1. Is effective January 1, 1970
2. Permits insurance -- not mandatory (but if insurance is purchased, the employees may not be required to purchase liability insurance)
 - a. Insurance limits \$100,000/\$300,000
 - b. Attorney General states appropriation bill did not include funds for purchase of insurance
 - c. Authorized insurance can protect units of government, officers, and employees
3. Apparently covers liability for personal injury only (not property damage)
4. Liability not only covers motor vehicles, but other power driven equipment and use of premises
5. Immunity from tort liability is waived

At this time, an inventory of all System-owned passenger vehicles, trucks, tractors and other motor driven vehicles is being compiled, as well as information regarding employee owned vehicles which are used from time to time on University business. The matter will continue to receive active attention and a further report will be made at the next meeting of the Board.

LAND AND INVESTMENT COMMITTEE

SUPPLEMENTARY AGENDA

Date: August 1, 1969
Time: Following the meeting of the Medical Affairs Committee
Place: The University of Texas at Austin
Main Building 212

Page
L&I

Permanent University Fund - Investment Matters

1. Extension of Contract with Investment Counsel Below

Reports

2. Reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for June 1969 Below

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

5. EXTENSION OF CONTRACT WITH INVESTMENT COUNSEL.--The Vice Chancellor for Investments, Trusts and Lands recommends that he be authorized to extend the contract with Lionel D. Edie & Company, Inc. from September 1, 1969, to August 31, 1970, subject to cancellation by the Board of Regents at any time on thirty days written notice; the fee to continue at \$25,000 per year.

6. REPORTS.--

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR JUNE 1969.--The reports of securities transactions for Permanent University Fund and for Trust and Special Funds were mailed to the Regents on July 15. The results of the ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

Red suggestion

FOUNDATION MATTERS

<u>Foundation Matters</u>	<u>Page</u> <u>L & I</u>
1. Galveston Medical Branch - The Robertson Poth Foundation - Recommendation for Meeting of Trustees at August Meeting of Board of Regents, August 1, 1969	Below
2. Meeting of Members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund	12

GALVESTON MEDICAL BRANCH - THE ROBERTSON POTH FOUNDATION - RECOMMENDATION FOR MEETING OF TRUSTEES AT AUGUST MEETING OF BOARD OF REGENTS, AUGUST 1, 1969.--Mr. Floyd O. Shelton, as Secretary-Treasurer of The Robertson Poth Foundation, recommends a brief meeting of Messrs. Ikard, Josey and Erwin as Trustees of The Robertson Poth Foundation at the August 1, 1969, meeting of the Board of Regents for action on the following:

- ✓ 1. Approval of minutes of the meeting of March 14, 1969, copies of which are being forwarded to the Trustees and other members of the Board of Regents by separate letter;
- ✓ 2. Approval of audit by Touche, Ross, Bailey and Smart, as of August 31, 1968, copies of which are being distributed by separate letter, and authorization for discontinuance of the annual audit by an independent firm and substitution in lieu thereof annual financial reports certified to by the Director of Accounting, The University of Texas at Austin, and/or the State Auditor. The Trust Indenture dated December 22, 1952, creating the Foundation provides that the books and records of the Foundation "shall be audited at least once each calendar year by an independent certified public accountant or firm of certified public accountants." However, as authorized by the Successor Trustees, accounting records of the Foundation are kept in the University's accounting system in the Office of Accounting at Austin, and any audit by an independent firm is necessarily based on information furnished by the Office of Accounting. It is believed that, with transfer of the Foundation to the University, little if anything is accomplished by an outside audit, and the expenses to the Foundation can be saved. If this change is approved by the Trustees, it will be subject to approval by Dr. Edgar J. Poth and Dr. Gaynelle Robertson Poth, the creators of the Foundation.

Audit cost
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 we are this
 people

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MEETING OF MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES OF WINEDALE STAGECOACH INN FUND.--The Vice Chancellor for Investments, Trusts and Lands, recommends a brief meeting of the members of the Board of Regents as Trustees of Winedale Stagecoach Inn Fund at the August 1, 1969, meeting of the Board of Regents for action on the following Agenda:

1. APPROVAL OF MINUTES of the meeting of the Trustees on March 14, 1969, being distributed by the Secretary-Treasurer.

2. APPOINTMENT OF WINEDALE ADVISORY COMMITTEE.--It is recommended by Chancellor Ransom that the following persons be appointed to the Winedale Advisory Committee for the period September 1, 1969, through August 31, 1970:

Mr. D. B. Alexander, Professor of Architecture, Chairman
Mr. Wayne Bell, Architect and Coordinator for the Winedale Property
Dr. W. Frank Blair, Professor of Zoology
Dr. Anna Brightman, Professor of Home Economics
Dr. Marian Davis, Professor of Art
Dr. Hans-Bertold Dietz, Professor of Music
Dr. Joe Frantz, Professor of History
Dr. C. Richard King, Professor of Journalism
Dr. W. F. Michael, Professor of Germanic Languages
Mr. James Moll, Professor of Drama
Dr. Joe Neal, Professor of Speech and Director of International Office
Dr. William Newcomb, Professor of Anthropology and Director, Texas Memorial Museum
Mr. Henderson Shuffler, Director, Institute of Texan Cultures
Dr. Robert L. Sutherland, Hogg Professor of Sociology and President, Hogg Foundation for Mental Health
Dr. Donald Weismann, University Professor in the Arts.

3. RECOMMENDATION FOR DISCONTINUANCE OF ANNUAL INDEPENDENT AUDIT.--The Trust Indenture for the Winedale Stagecoach Inn Fund carries the following provision concerning an annual audit:

Article III

3.5 . . . ;they shall also keep or cause to be kept full and complete books of account, which the Trustees shall cause to be audited at least once each calendar year by an independent firm of certified public accountants. A copy of each such annual audit shall, within sixty (60) days after the completion of the audit, be furnished by the Trustees to the Attorney General or the State of Texas and to the Donor. . . .

These audits have been made by Arthur Andersen & Co. (Miss Hogg's auditors) at annual fee of \$500.00. Since the records of the Winedale Stagecoach Inn Fund (the Endowment Account), as well as the records of the Winedale Properties, are, by action of the Trustees, kept by the Office of Accounting of The University of Texas at Austin, annually audited by the State Auditor, information for the independent audit is secured entirely from University records.

It is, therefore, recommended that, subject to Miss Hogg's approval, the annual independent audit be discontinued as of August 31, 1968, and that in lieu thereof annual financial reports certified to by the Director, Office of Accounting, The University of Texas at Austin, and/or the State Auditor be furnished to the Trustees, Miss Hogg, and the Attorney General.

4. BUDGET FOR WINEDALE STAGECOACH INN PROPERTIES FOR 1969-70.--
It is recommended that the Trustees approve the following budget and appointments for the operation of the Winedale Stagecoach Inn Properties during the University's fiscal year beginning September 1, 1969:

BUDGET

Research Science Associate II (Curator)	
M. L. Jeffreys	\$ 7,104.00
Clerical Assistant (2)	6,144.00
Guard-Groundskeeper	3,660.00
Part-Time Employees	
Tour Guides and Cleaners	5,900.00
Travel and Miscellaneous Expense	1,800.00
Repairs and Replacements	2,000.00
Supplies	700.00
Utilities	2,200.00
Pro-rata Insurance Expense	1,200.00
	<u>\$30,708.00</u>

SOURCE - ESTIMATED INCOME

Interest on Notes	\$20,776.00
Interest and Dividends on Investments	6,500.00
Grazing Rental on Varner Acreage	600.00
Admissions at Winedale	4,000.00
	<u>\$31,876.00</u>

5. APPROVAL OF INTERAGENCY AGREEMENT.--It is recommended that the Trustees approve an Interagency Cooperation Contract between the University and Texas State Historical Survey Committee, with which Mr. Wayne Bell is now associated, whereby Mr. Bell will serve as Architect and Coordinator for the Winedale Property. Mr. Bell worked closely with Miss Hogg in the restoration of the Winedale Properties and has served as Architect and Coordinator for them since they were transferred to the University.

The contract, which will be executed, will provide for payment of \$3,100.00, one-fifth of his salary, for the equivalent of one-day's services per week. The payment will be made from funds in the Chancellor's Office.

6. RECOMMENDATION FOR SALE OF 4.2 ACRES, J. H. BELL LEAGUE, BRAZORIA COUNTY, TO JOE FABRYGEL.--Mr. Joe Fabrygel of West Columbia has offered \$750.00 per acre cash (\$3,150.00) for 4.2 acres of the Winedale Endowment Fund land given by Miss Ima Hogg in the J. H. Bell League at West Columbia, Brazoria County. This tract fronts on a County Road but not on the paved State Highway. The last appraisal was in 1964 giving a value of \$350.00 per acre for about 35 acres along the highway but only \$40.00 to \$100.00 per acre for the remainder of this large tract, the latter being generally the location of subject tract. The purchaser wants this as a homesite, and the sale will be of the surface only. Commission of 5% will be payable by the University to Mr. Ben D. Cannan. Mr. Shelton recommends that the Trustees accept the proposal and authorize the sale.

*Paul
Cannan
Shelton
this!*

C. C. M.

LAND AND INVESTMENT COMMITTEE

Emergency Items

Page
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Foundation Matters

- ✓ 1. Galveston Medical Branch - The Robertson Poth Foundation Recommendation for Sale of Texas City Property 15

Permanent University Fund

Land Matters:

- ✓ 7. Recommendation Re Long-Range Survey of University Lands and Budget Therefor 15

Oil and Gas Matters:

- ✓ 3. Report by Chairman of Land and Investment Committee 16

Trust and Special Funds

Gift, Estate, and Bequest Matters:

- ✓ 4. System-Recommendation for Acceptance of Alice B. Goodwin Scholarship Fund 16
- ✓ 5. M. D. Anderson Hospital - Recommendation for Approval of Compromise Settlement of the Estate of Mrs. Grace Zax and Authorization of Sale of Real Estate 16

unrecorded

FOUNDATION MATTERS.--

✓ GALVESTON MEDICAL BRANCH - THE ROBERTSON POTH FOUNDATION -
RECOMMENDATION FOR SALE OF TEXAS CITY PROPERTY.--One of the assets of the
Foundation turned over to the Successor Trustees is the property at 409 3rd Avenue North
in Texas City, placed on the books by the original Trustees at \$12,000 based on an ap-
praisal in December, 1960. This is a portion of Lot 6, Block 54, first Division of Texas
City, approximately 175' deep and only about 22' wide in an older neighborhood of
Texas City, where values have not held up in recent years. The old building is in bad
repair and has been vacant for at least three or four years.

The property was appraised by Mr. T. A. Waterman of Galveston in May,
1968, at \$4,000.00, and the Successor Trustees authorized listing it for sale with V. J.
Schmitt and Company of Texas City at an asking price of \$5,000.00. Schmitt and Company
have been unable to sell it at that price or obtain an offer within range. Mr. Charles E.
Outterside, Jr., an employee of V. J. Schmitt and Company, is willing to buy the pro-
perty and attempt to get the building in shape and perhaps use it himself. No commission
will be paid by the Trustees, and the offered price of \$3,750.00 is net to the Foundation.
Mr. Outterside is willing to pay \$100.00 down on a Contract of Sale and pay at least
\$35.00 per month, including interest at 7 1/2% per annum, until the balance is down to
\$2,300.00 when he will receive a deed and execute a note secured by a Vendor's Lien
and Deed of Trust. Mr. Shelton recommends that the Trustees accept Mr. Outterside's
proposal and authorize the sale.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

dup. [unclear]

7. RECOMMENDATION RE LONG-RANGE SURVEY OF UNIVERSITY LANDS
AND BUDGET THEREFOR.--In connection with the long-range survey to be made of Univer-
sity Lands, it is felt that one of the most important aspects should be the development of in-
formation regarding mineral resources on such lands other than oil and gas. Discussions of
the possibility of securing such a study have been held with Dr. Peter T. Flawn, Director of
the Bureau of Economic Geology. Dr. Flawn is enthusiastic over the prospect of this study
being conducted by the Bureau of Economic Geology, with the cooperation of the Geological
office in Midland. A tentative budget of \$27,425.00 has been developed for the study,
which it is estimated will require about one year to complete.

The Vice-Chancellor for Investments, Trusts and Lands recommends that the
proposed study be authorized, and, to cover the costs thereof, as well as other costs of the
overall long-range study of such lands, that a special fund of \$50,000.00 be appropriated
from the Available Fund; the expenditures therefrom to be made on the recommendation of the
Vice-Chancellor for Investments, Trusts and Lands and the approval of the Chairman of the
Land and Investment Committee. Executive Vice-Chancellor Walker concurs in this recom-
mendation.

2-22-71, - 91-2-1-1
W. J. Schmitt

PERMANENT UNIVERSITY FUND - OIL & GAS MATTERS.--

Handwritten initials and a box-like mark.

8. REPORT BY CHAIRMAN OF LAND AND INVESTMENT COMMITTEE.--

Mr. Ikard, Chairman of the Land and Investment Committee, reports that pursuant to the authority conferred by the Board of Regents at the meeting of June 20, 1969, he has employed Mr. A. W. Walker, Jr., of the firm of Jackson, Walker, Winstead, Cantwell and Miller, Dallas, Texas, to investigate the problems involved in the settlement for royalty due the Permanent University Fund arising out of the production of gas from University Lands. This study will be conducted with the cooperation of the Office of Investments, Trusts and Lands, and, under the terms of the agreement, Mr. Walker will be compensated for the time actually devoted to the study at a rate of \$50.00 per hour, plus out of pocket expenses, the basis customarily charged in such cases by his firm. It is recommended that this action be ratified.

GIFT, ESTATE, AND BEQUEST MATTERS.--

101 *Handwritten mark.*

SYSTEM - RECOMMENDATION FOR ACCEPTANCE OF ALICE B. GOODWIN SCHOLARSHIP FUND.--Mr. Earl H. Goodwin of Austin has delivered to the University 80 shares of American Telephone and Telegraph Company Capital Stock worth approximately \$4,240.00 together with a Trust Agreement for the establishment of the Alice B. Goodwin Scholarship Fund in honor of his daughter, a student at U. T. Austin. Mr. Goodwin expects to make additional contributions to the fund, and the income is to be used for scholarships anywhere in the University System. Vice-Chancellor Shelton recommends that the Board of Regents accept this gift and authorize the award of the scholarships through the Office of Student Financial Aid, U. T. Austin.

19. *Handwritten mark.*

M. D. ANDERSON HOSPITAL - RECOMMENDATION FOR APPROVAL OF COMPROMISE SETTLEMENT OF THE ESTATE OF MRS. GRACE ZAX AND AUTHORIZATION OF SALE OF REAL ESTATE.--At the December 13, 1968, meeting of the Board of Regents a proposed settlement of the Estate of Mrs. Grace Zax of Houston was approved under which Mrs. Bertha Beasley, the principal beneficiary under one of the wills offered for probate, would receive \$30,000.00 cash and the remainder of the estate would go one-fourth each to M. D. Anderson Hospital for cancer research, Texas Children's Hospital in Houston, Houston Heart Association, and Jewish Home for the Aged in Houston in line with another will offered for probate. The settlement as finally worked out and approved by the Probate Court gave Mrs. Beasley all of the remaining cash on hand in the estate, approximately \$33,000.00 and Mrs. Zax' home property on Bellaire Boulevard to the four beneficiary institutions, one-fourth each. Two of the Houston institutions are represented by Mr. Herman P. Pressler and by Mr. Thomas D. Anderson, and they have been negotiating with St. Marks Episcopal Church for purchase of the property at around \$60,000.00 and should have something definite in the near future. Vice-Chancellor Shelton recommends that the Board of Regents approve the compromise settlement of the estate and authorize him to join in any sale of the real estate approved by the three other Houston institutions.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: August 1, 1969

Time: Following the meeting of the Land and
Investment Committee

Place: Main Building
Suite 212
U. T. Austin
Austin, Texas

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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 DEPUTY CHANCELLOR

IV. REPORTS AND SPECIAL ITEMS BY VICE-CHANCELLORS

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

V. SPECIAL ITEMS

A. System Administration

1. 1969-70 Operating Budgets. -- On Tuesday, July 22, the proposed 1969-70 operating budgets (including auxiliary enterprises) will be mailed to you via first class mail in two separate packages. These packages will include all the budgets except (1) the budget for The University of Texas at Austin which was not submitted on time and is not yet in shape to be mailed; (2) the budget for The University of Texas at Dallas. These two budgets will be mailed as soon as is possible.

With the budgets will be budget summaries and supplementary data, including the \$1,000 salary increases. The proposed budgets are:

System Administration and Available
University Fund

- *U. T. Austin
- U. T. El Paso
- U. T. Arlington
- *U. T. Dallas
- Dallas Medical School
- San Antonio Medical School
- Texan Cultures Institute
- Galveston Medical Branch
- Dental Branch at Houston
- M. D. Anderson
- G. S. B. S.
- Public Health School
- System Nursing School

Medical Research and Development Plan for:

- Dallas Medical School
- San Antonio Medical School
- Galveston Medical School
- M. D. Anderson

These proposed budgets are presented subject to the availability of funds. Should the appropriations bill to be adopted at the Special Session of the 61st Legislature make it necessary to revise certain budgets or items, these revisions will be submitted as soon as possible to the Executive Committee or to the September 12 meeting of the Board of Regents for ratification.

Copies of these budgets will be available for your use at the meeting.

* Not included in the package mailed on July 22, 1969

B. U. T. Austin

2. Proposed Date for Dedication of the Beauford H. Jester Center. --

The Beauford H. Jester Center is the largest single building project ever undertaken at the UT Austin campus. It has been assumed that a formal dedication ceremony should be held at the earliest convenient date.

President Hackerman recommends, and the System Administration concurs, that the dedication be held on Saturday morning, September 13, 1969, at 11:00 a. m. A luncheon will be scheduled in the Jester Center immediately following the ceremony, for members of the Jester family, the Regents, the platform party, student representatives, and the System and U. T. Austin administrations.

It is further recommended that Regent Frank Ikard be the Dedication Speaker.

Dedication arrangements will be coordinated through the Office of the Chancellor.

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: August 1, 1969

Time: Following the meeting of the Land and Investment Committee

Place: Suite 212
Main Building
U. T. Austin
Austin, Texas

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IV. SPECIAL ITEMS

A. U. T. System

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IV. SPECIAL ITEMS

A. U. T. System

3. Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 6 and Chapter VI, Subsection 3. (17). --It is recommended by the Administration that the Regents' Rules and Regulations, Part One be amended effective September 1, 1969, as follows:

- a. Amend Chapter III by adding to Section 6 a new Subsection 6.6 which reads as follows and by renumbering the present Subsections 6.6 and 6.7 as Subsections 6.7 and 6.8:

6.6 Every faculty member and employee is expected to obey all federal, state, and local laws, and particularly the three state statutes set out below. Any faculty member or employee who violates any provision of these three statutes is subject to dismissal as a faculty member or employee, notwithstanding any action by civil authorities on account of the violation:

6.6 (1) DISORDERLY CONDUCT.

Section 1. No person, acting alone or in concert with others, may engage in disorderly conduct.

Disorderly conduct consists of any of the following:

(1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or

(2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance;

or

(3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other

persons will be incapacitated in the lawful exercise of business or amusement; or

(4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or

(5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

(6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or

(7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or

(8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or

(9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such

an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building;

or

(10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or

(11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.

Section 2. Any person who violates any of the provisions of Section 1 of this Article shall be guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than Two Hundred Dollars (\$200). For any second or subsequent conviction of any of the provisions of Section 1 of this Article such person shall be punished by a fine of not less than One Hundred Dollars (\$100) nor more than One Thousand Dollars (\$1,000), or by imprisonment in the county jail for not more than thirty (30) days or by both such fine and imprisonment. (H.B. No. 57, Acts of the 61st Legislature, Regular Session, 1969)

6.6 (2) DISRUPTIVE ACTIVITY.

Section 1. No person or group of persons acting in concert may wilfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute.

Sec. 2. (a) For the purposes of this Act, "disruptive activity" means:

(1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research, or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress;
or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

(b) For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

Sec. 3. A person who violates any provision of this Act is guilty of a misdemeanor and upon conviction is punishable by a fine not to exceed \$200 or by confinement in jail for not less than 10 days nor more than 6 months, or both.

Sec. 4. Any person who is convicted the third time of violating this act shall not thereafter be eligible to attend any school, college, or university receiving funds from the State of Texas for a period of two years from such third conviction.

Sec. 5. Nothing herein shall be construed to infringe upon any right of free speech or expression guaranteed by the Constitutions of the United States or the State of Texas. (H.B. No. 141, Acts of the 61st Legislature, Regular Session, 1969)

6.6 (3) FIREARMS.

Section 1. It shall be unlawful to interfere with the normal activities, the normal occupancy, or normal use of any building or portion of a campus of any private or public school or institution of higher education or public vocational and technical school or institute by exhibiting or using or threatening to exhibit or use a firearm.

Sec. 2. A person who violates Section 1 of this Act is guilty of a felony and upon conviction is punishable by a fine of up to \$1,000 or by imprisonment in jail for a period not to exceed 6 months, or by both fine and imprisonment, or by imprisonment in the state penitentiary for a period not to exceed five years. (H.B. No. 1450, Acts of the 61st Legislature, Regular Session, 1969)

- b. Amend Chapter VI by deleting Subsection 3. (17) and substituting in lieu thereof the following:

3.(17) Every student is expected to obey all federal, state, and local laws, and particularly the three state statutes set out below. Any student who violates any provision of these three statutes is subject to disciplinary action, including expulsion, notwithstanding any action taken by civil authorities on account of the violation:

3.(17)(1) DISORDERLY CONDUCT.

Section 1. No person, acting alone or in concert with others, may engage in disorderly conduct. Disorderly conduct consists of the following:

(1) behavior of a boisterous and tumultuous character in a residential area or a public place such that there is a clear and present danger of alarming persons where no legitimate reason for alarm exists; or

(2) interfering with the peaceful and lawful conduct of persons in or about their homes or public places under circumstances in which such conduct tends to cause or provoke a disturbance; or

(3) violent and forceful behavior at any time in or near a public place, such that there is a clear and present danger that free movement of other persons will be arrested or restrained, or other persons will be incapacitated in the lawful exercise of business or amusement; or

(4) behavior involving personal abuse or assault when such behavior creates a clear and present danger of causing assaults or affrays; or

(5) in a public or private place engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance; or

(6) wilful and malicious behavior that interrupts the speaker of any lawful assembly or impairs the lawful right of others to participate effectively in such assembly or meeting when such conduct tends to cause or provoke a disturbance; or

(7) behavior near a courthouse or other public building wherein judicial proceedings are being held, designed or having the effect of interfering with the administration of justice, whether by disrupting the courts or by intimidating the judges, witnesses, jurors, or other persons having business with the courts; or

(8) behavior near any public building wherein matters affecting the public are being considered or deliberated, designed or having the effect of interfering with such proceedings under circumstances in which such conduct tends to cause or provoke a disturbance; or

(9) wilful and malicious behavior which obstructs or causes the obstruction of any doorway, hall, or any other passageway in a public building to such an extent that the employees, officers, and other persons, including visitors and tourists, having business with the government are denied entrance into, exit from, or free passage in such building; or

(10) behavior involving the display of any deadly weapon in a public place in such a manner as to alarm or frighten other persons present; or

(11) enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it.

Section 2. Any person who violates any of the provisions of Section 1 of this Article shall be guilty of a misdemeanor and upon conviction shall be punished by a fine of not more than Two Hundred Dollars (\$200). For any second or subsequent conviction of any of the provisions of Section 1 of this Article such person shall be punished by a fine of not less than One Hundred Dollars (\$100) nor more than One Thousand Dollars (\$1,000), or by imprisonment in the county jail for not more than thirty (30) days or by both such fine and imprisonment. (H.B. No. 57, Acts of the 61st Legislature, Regular Session, 1969)

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Section 1. No person or group of persons acting in concert may wilfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or property of any private or public school or institution of higher education or public vocational and technical school or institute.

Sec. 2. (a) For the purposes of this Act, "disruptive activity" means:

(1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

(b) For the purposes of this Act, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

Sec. 3. A person who violates any provision of this Act is guilty of a misdemeanor and upon conviction is punishable by a fine not to exceed \$200 or by confinement in jail for not less than 10 days nor more than 6 months, or both.

Sec. 4. Any person who is convicted the third time of violating this act shall not thereafter be eligible to attend any school, college or university receiving funds from the State of Texas for a period of two years from such third conviction.

Sec. 5. Nothing herein shall be construed to infringe upon any right of free speech or expression guaranteed by the Constitutions of the United States or the State of Texas.

(H.B. No. 141, Acts of the 61st Legislature, Regular Session, 1969)

3.(17)(3) FIREARMS.

Section 1. It shall be unlawful to interfere with the normal activities, the normal occupancy, or normal use of any building or portion of a campus of any private or public school or institution of higher education or public vocational and technical school or institute by exhibiting or using or threatening to exhibit or use a firearm.

Sec. 2. A person who violates Section 1 of this Act is guilty of a felony and upon conviction is punishable by a fine of up to \$1,000 or by imprisonment in jail for a period not to exceed 6 months, or by both fine and imprisonment, or by imprisonment in the state penitentiary for

a period not to exceed five years.

(H.B. No. 1450, Acts of the 61st Legislature,
Regular Session, 1969)

3.(17) PURSUANT TO THE AUTHORITY GRANTED THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM TO PROMULGATE RULES AND REGULATIONS FOR THE SAFETY AND WELFARE OF STUDENTS UNDER THE PROVISIONS OF SECTION 2, CHAPTER 80, ACTS OF THE 60TH LEGISLATURE, REGULAR SESSION, 1967, (ARTICLE 2919j, VERNON'S TEXAS CIVIL STATUTES), THE BOARD OF REGENTS HEREBY PROMULGATES THE FOLLOWING RULES AND REGULATIONS: NO PERSON OR GROUP OF PERSONS ACTING IN CONCERT MAY WILFULLY ENGAGE IN DISRUPTIVE ACTIVITY OR DISRUPT A LAWFUL ASSEMBLY ON THE CAMPUS OR PROPERTY UNDER THE CONTROL OF ANY COMPONENT INSTITUTION OF THE UNIVERSITY OF TEXAS SYSTEM.

FOR THE PURPOSES OF THIS REGULATION, "DISRUPTIVE ACTIVITY" MEANS:

- (1) OBSTRUCTING OR RESTRAINING THE PASSAGE OF PERSONS IN AN EXIT, ENTRANCE, OR HALLWAY OF ANY BUILDING WITHOUT THE AUTHORIZATION OF THE ADMINISTRATION OF THE SCHOOL;
- (2) SEIZING CONTROL OF ANY BUILDING OR PORTION OF A BUILDING FOR THE PURPOSE OF INTERFERING WITH ANY ADMINISTRATIVE, EDUCATIONAL, RESEARCH, OR OTHER AUTHORIZED ACTIVITY;
- (3) PREVENTING OR ATTEMPTING TO PREVENT BY FORCE OR VIOLENCE OR THE THREAT OF FORCE OR VIOLENCE ANY LAWFUL ASSEMBLY AUTHORIZED BY THE SCHOOL ADMINISTRATION;
- (4) DISRUPTING BY FORCE OR VIOLENCE OR THE THREAT OF FORCE OR VIOLENCE A LAWFUL ASSEMBLY IN PROGRESS; OR
- (5) OBSTRUCTING OR RESTRAINING THE PASSAGE OF ANY PERSON AT AN EXIT OR ENTRANCE TO SAID CAMPUS OR PROPERTY OR PREVENTING OR ATTEMPTING TO PREVENT BY FORCE OR VIOLENCE OR BY THREATS THEREOF THE INGRESS OR EGRESS

OF ANY PERSON TO OR FROM SAID PROPERTY OR CAMPUS WITHOUT THE AUTHORIZATION OF THE ADMINISTRATION OF THE SCHOOL. FOR THE PURPOSES OF THIS REGULATION, A LAWFUL ASSEMBLY IS DISRUPTED WHEN ANY PERSON IN ATTENDANCE IS RENDERED INCAPABLE OF PARTICIPATING IN THE ASSEMBLY DUE TO THE USE OF FORCE OR VIOLENCE OR DUE TO A REASONABLE FEAR THAT FORCE OR VIOLENCE IS LIKELY TO OCCUR.

NOTHING HEREIN SHALL BE CONSTRUED TO INFRINGE UPON ANY RIGHT OF FREE SPEECH OR EXPRESSION GUARANTEED BY THE CONSTITUTION OF THE UNITED STATES OR THE STATE OF TEXAS. IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2, CHAPTER 80, ACTS OF THE 60TH LEGISLATURE, REGULAR SESSION, 1967, ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS REGULATION SHALL UPON CONVICTION BE PUNISHED BY A FINE OF NOT MORE THAN \$200.

IN ADDITION TO THE CRIMINAL PENALTY SET OUT IN THE PRECEDING PARAGRAPH, ANY STUDENT WHO VIOLATES ANY PROVISION OF THIS REGULATION IS SUBJECT TO DISCIPLINE, INCLUDING EXPULSION.]

- c. Amend Chapter VI by deleting Subsection 8 and substituting in lieu thereof the following:

4.8 No component institution shall [APPROVE OR] register any student organization or group whose actions or activities, in the opinion of the institutional head or the Chancellor, are inimical to the educational purpose and work of the institution.

*Amended
as
Amended*

3a. Regents' Rules and Regulations, Part Two: Amendment to Chapter IX (Investments Trusts and Lands). --It is recommended by the Administration that the Regents' Rules and Regulations, Part Two, Chapter IX be amended to read as follows:

Sec. 1. Certain Specific Authorizations to the Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands and the Endowment Officer.

- 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund.--The Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands (or the Endowment Officer) and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever owned by the Permanent University Fund of The University of Texas System (formerly the University of Texas) and registered in the name of "The University of Texas", "The University of Texas System", "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas", "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas", "Permanent University Fund of The University of Texas", "Permanent University Fund of The University of Texas System", or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.
- 1.2. Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System.--The Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands and/or the Endowment Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
- 1.3. Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board of Regents, the Vice-Chairman, and the Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands, are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights of way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interests held or controlled by the Board of Regents of The University of Texas System as a part of the Permanent University Fund or as a part of any trust or special fund.

- 1.4 Authority to Receive and Collect Money and/or Property.-- The Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands and/or the Endowment Officer are each authorized and empowered to ask, demand, collect, recover and receive any and all sums of money, debts, dues, rights, property, effects, or demands whatsoever due, payable or belonging or that may become due, payable or belonging to any of the above funds, from any person or persons whatsoever, and to execute any and all necessary or proper receipts, releases, and discharges therefore.
- 1.5 Authority to Execute Proxies.--The Vice-Chancellor for EXECUTIVE DIRECTOR OF Investments, Trusts and Lands and/or the Endowment Officer are each authorized to execute proxies within the approved investment policies.
- Sec. 2. Investment Policy for Permanent University Fund.-- [THE FOLLOWING STATEMENT OF POLICIES WAS ADOPTED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ON MARCH 11, 1967, AS THE GOVERNING PRINCIPLES TO BE OBSERVED IN THE INVESTMENT OF FUNDS AND MANAGEMENT OF ASSETS OF THE PERMANENT UNIVERSITY FUND OF THE UNIVERSITY OF TEXAS SYSTEM. THIS STATEMENT OF POLICIES WAS INTENDED TO, AND DID, REPLACE ALL DECLARATIONS OF POLICY THERETOFORE ADOPTED BY SUCH BOARD. (PROVISIONS DESIGNATED * ARE REQUIRED BY THE SECTIONS 11 AND 11a, ARTICLE VII OF THE CONSTITUTION OF THE STATE OF TEXAS)]
- 2.1 Investments Authorized for Purchase.
- 2.11 Bonds of the United States, the State of Texas or counties of said State, or in school bonds of municipalities, or in bonds of any city of said State, or in bonds issued under and by virtue of the Federal Farm Loan Act approved by the President of the United States, July 17, 1916, and amendments, thereto.
- 2.12 Bonds or other obligations issued, insured, or FIRST LIEN REAL ESTATE MORTGAGE SECURITIES guaranteed in any manner IN WHOLE by the United States Government or any of its agencies AGENCY THEREOF.
- 2.13 Bonds, debentures, or obligations, and preferred and common stocks issued by corporations, associations, or other institutions. CORPORATION BONDS, PREFERRED STOCKS AND COMMON STOCKS
- [2.14 BONDS ISSUED BY CORPORATIONS OPERATED AS INSTRUMENTALITIES OF THE UNITED STATES GOVERNMENT (WHICH SHALL BE CONSIDERED AS FALLING WITHIN THE CLASSIFICATION SET OUT IN PARAGRAPH 2.13 ABOVE.)]
- 2.14 [2.15] Convertible securities, of all kinds, issued by corporations on the approved list. APPROVED LIST "A", PROVIDED ADVANCE APPROVAL IS OBTAINED FROM THE CHAIRMAN OF THE LAND AND INVESTMENT COMMITTEE, OR IN THE EVENT OF HIS UNAVAILABILITY, THE CHAIRMAN OF THE BOARD, PLUS ANY TWO OTHER MEMBERS OF THE BOARD.
- 2.2 Standards as to Quality.
- 2.21 Corporate Stocks:
- 2.211 Stocks eligible for purchase shall be restricted to stocks of companies incorporated within the United States which have paid dividends for five (5) TEN (10) consecutive years or longer immediately prior to the date of purchase.
- 2.212 Except for bank and insurance shares, stock must be listed upon an exchange registered with the Securities and Exchange Commission or its successors.
- 2.213 To be eligible for purchase, preferred and common stocks and convertible securities must be issued by corporations that have been formally approved by the Board of Regents.

- 2.22 Corporate Bonds: Corporate Bonds must be rated "A" or better by a nationally recognized rating service [MOODY'S OR STANDARD & POOR'S]. Bonds offered by private placement, or which for other reasons are not rated by such agencies, may be purchased if they bear a rating of equivalent quality by the University's Investment Counsel. Convertible debentures issued by companies on the approved list shall not be subject to this rating requirement.
- 2.23 FHA Mortgage Loans:
- 2.231 Loan Standards:
- 2.2311 The security for the loans shall be single family, owner occupied residences of good design and construction, in good condition, and comparable in value to other homes in the neighborhood.
- 2.2312 Borrower must have a good credit rating and have adequate income to support the loan.
- 2.2313 Loans shall be for \$10,000 or more and shall be fully insured by the FHA to the maximum extent permitted under the law.
- 2.2314 Title and hazard insurance policies, written by companies acceptable to the Board of Regents, shall be furnished with respect to each loan purchased. Hazard insurance policies must be written by companies having a Best's rating of A-BBB or better.
- 2.2315 No loan shall be purchased from any Seller-servicer until a formal contract has been entered into with such Seller-servicer on a form approved by the Board of Regents.
- 2.232 Minimum standards for Seller-servicers from which FHA loans are purchased:
- 2.2321 The Seller-servicer must be an approved FHA Mortgagee, and must have satisfactory credit rating, and an unimpaired capital and surplus of at least \$250,000.
- 2.2322 It must have been actively engaged for at least five years in the mortgage loan business, and except for commercial banks the mortgage loan business must be its principal business, and must have a capable and experienced organization, together with the necessary equipment to furnish timely accountings on a block basis.
- 2.2323 It must be servicing at least \$25,000,000 of loans, and its clients (other than Federal National Mortgage Association) must include at least three institutional investors, and must have a capability of producing not less than \$1,000,000 per year in FHA loans.
- 2.2324 It must carry a Mortgage Bankers Blanket Bond in an amount not less than \$250,000.

- 2.233 Implementation of FHA Mortgage Loan purchase program: The Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands and/or the Endowment Officer, are each authorized:
- 2.2331 To recommend the Seller-servicers with which Purchase and Servicing Agreements should be made, and after approval by the Board of Regents, to execute the Purchase and Servicing Agreements on the approved forms.
- 2.2332 To perform such acts and execute such documents as may be necessary from time to time in carrying out the provisions of any such Purchase and Servicing Agreement, including authority to accept or reject loans tendered under such agreements, to execute releases of the liens securing any loan or loans when paid in full, and to execute assignments of any notes and liens when appropriate to do so.
- 2.2333 To take any and all steps as may be considered necessary or advisable to protect the interest of the Permanent University Fund in event of default occurring with respect to any FHA Insured First Mortgage note held by such Fund. Not by way of limitation, but by way of illustration only, such authority shall include power to acquire title on behalf of the Board of Regents to the property securing any such note, by Trustees sale, foreclosure, or otherwise; to execute on behalf of the Board of Regents the necessary deeds conveying the properties so acquired to the Federal Housing Administration; to handle any properties so acquired pending conveyance to the Federal Housing Administration; and to incur and pay such reasonable expenses as may be necessary in the acquisition and care of any such properties.

2.3 Diversification.

- [2.31 NOT MORE THAN 50% OF THE PERMANENT UNIVERSITY FUND SHALL BE INVESTED AT ANY GIVEN TIME IN CORPORATION BONDS, PREFERRED STOCKS AND COMMON STOCKS (DESCRIBED IN PARAGRAPHS 2.13 AND 2.14 ABOVE).
- 2.32 THE BALANCE OF THE FUND NOT INVESTED AS PROVIDED IN PARAGRAPH 2.31 ABOVE SHALL BE INVESTED IN THOSE SECURITIES DESCRIBED IN PARAGRAPHS 2.11 AND 2.12.]
- 2.31 [2.33] Not more than 5% of the voting stock of any one (1) corporation shall be owned at any given time by the Permanent University Fund.
- 2.32 [2.34] Not more than 1% of the book value of the Permanent University Fund shall be invested at any given time in securities issued by any one (1) corporation.
- [2.35 THE PERCENTAGE LIMITATIONS SET OUT IN PARAGRAPHS 2.31 AND 2.34 ABOVE RELATE TO BOOK VALUES OF THE PERMANENT UNIVERSITY FUND.]

2.4 Standard of Care.

- 2.41 Prudent Man Rule: In making or retaining each and all investments for the Permanent University Fund, and in

the management, purchase, and sale of such investments from time to time, there shall be exercised the judgment and care under the circumstances then prevailing that men of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital.

2.42 Consistent with the foregoing it is contemplated that:

2.421 Investment of funds in corporate securities shall be reasonably diversified among the various industries operating in our economy, and among the outstanding corporations operating within the respective industry groups.

2.422 Ours is a dynamic and ever-changing economy. Therefore, a proper observance of the Prudent Man Rule requires that changes be made in the diversification of the Fund from time to time as conditions change the earnings outlook or the relative market level for a particular company. Accordingly, in keeping with the duty to be prudent, purchases and sales of Fund assets shall be made from time to time when circumstances dictate the prudence of doing so.

2.423 WITH A MONTHLY INFLOW OF FUNDS AVAILABLE FOR INVESTMENT, AN OPPORTUNITY IS AFFORDED TO PURCHASE INVESTMENTS IN EACH MONTH OF EVERY YEAR, THUS PROVIDING THE PERMANENT UNIVERSITY FUND WITH A REASONABLE DOLLAR COST AVERAGING EXPERIENCE.]

2.5 Policies with Respect to Stock Rights, Fractional Shares, and Proxies.

2.51 As a general rule, stock rights received are to be exercised. In each instance, exercise or sale of the rights is to be made at the discretion of the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands [, AFTER CONSULTATION WITH THE STAFF INVESTMENT COMMITTEE].

2.52 As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands [, AFTER CONSULTATION WITH THE STAFF INVESTMENT COMMITTEE].

2.53 With few exceptions, voting stocks held are to be voted by returning proxies to present management. Exceptions require approval of the Board of Regents.

2.6 Implementation of Policies.

2.61 Approved List. A list of companies whose stocks are considered suitable for purchase or retention shall, after consultation with the Staff Investment Committee, the Investment Counsel, and the Investment Advisory Committee, be submitted by the Vice-Chancellor for Investments, Trusts and Lands for approval by the Board of Regents through the Regents' Land and Investment Committee. In similar manner, recommendations regarding additions to and deletions from such list shall be submitted for the Regents' approval.

Amended

2.62 Authority regarding purchase and sale of securities. Within the limitations of these Rules and Regulations, the Vice-Chancellor for Investments, Trusts and Lands is authorized to buy, sell or exchange, from time to time, securities issued by the companies within the approved list.

2.63 Exchange of Bonds. The Vice-Chancellor for Investments, Trusts and Lands is authorized to exchange bonds owned from time to time, on a par for par basis (with such cash adjustments as may be required for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustment involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers.

TWO APPROVED LISTS.--TWO LISTS OF COMPANIES WHOSE STOCKS ARE CONSIDERED SUITABLE FOR PURCHASE OR RETENTION SHALL, AFTER CONSULTATION WITH THE STAFF INVESTMENT COMMITTEE, THE INVESTMENT COUNSEL, AND THE INVESTMENT ADVISORY COMMITTEE, BE SUBMITTED BY THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS FOR APPROVAL BY THE BOARD OF REGENTS THROUGH THE REGENTS' LAND AND INVESTMENT COMMITTEE:

2.611 LIST "A" SHALL CONSIST OF THOSE COMPANIES WHOSE STOCKS ARE APPROVED FOR PURCHASE.

2.612 LIST "B" SHALL CONSIST OF THOSE COMPANIES WHOSE STOCKS ARE APPROVED FOR RETENTION ONLY.

2.62 RECOMMENDATIONS RE DIVERSIFICATION.--ANNUALLY, AND AT SUCH OFTEN INTERVALS AS MAY BE CONSIDERED ADVISABLE, THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS, AFTER CONSULTATION WITH THE STAFF INVESTMENT COMMITTEE, THE INVESTMENT COUNSEL, AND THE INVESTMENT ADVISORY COMMITTEE (WHERE POSSIBLE), SHALL RECOMMEND FOR APPROVAL BY THE BOARD OF REGENTS THROUGH THE REGENTS' LAND AND INVESTMENT COMMITTEE:

2.621 THE PERCENTAGE OF NEW MONIES WHICH SHALL, DURING THE ENSUING PERIOD, BE INVESTED IN FIXED INCOME SECURITIES AND IN COMMON STOCKS.

2.622 THE PERCENTAGE OF NEW COMMON STOCK MONIES TO BE INVESTED IN THE VARIOUS INDUSTRY GROUPS.

THE BASIS APPROVED BY THE BOARD OF REGENTS SHALL BE THE GUIDELINES FOR THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS TO FOLLOW IN THE INVESTMENT OF FUNDS UNTIL THE GUIDELINES ARE CHANGED BY SUBSEQUENT ACTION BY THE BOARD OF REGENTS.

2.63 AUTHORITY RE PURCHASE OF SECURITIES.--WITHIN THE REVISED POLICIES AND IN CONFORMANCE WITH PARAGRAPHS 2.61 AND 2.62 ABOVE, IT SHALL BE THE RESPONSIBILITY OF THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS, AFTER CONSULTATION WITH THE STAFF INVESTMENT COMMITTEE AND INVESTMENT COUNSEL:

2.631 TO DETERMINE THE STOCKS TO BE PURCHASED FROM TIME TO TIME AND THE TIMING OF THE PURCHASES MADE.

2.632 TO DETERMINE THE BONDS TO BE PURCHASED FROM TIME TO TIME AND THE TIMING OF THE PURCHASES MADE.

2.633 TO EXECUTE ALL PURCHASES OF SECURITIES.

2.64 AUTHORITY RE SALE OF SECURITIES.--AFTER CONSULTING WITH THE STAFF INVESTMENT COMMITTEE AND INVESTMENT COUNSEL, THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS IS AUTHORIZED:

- 2.641 TO SELL STOCKS FROM TIME TO TIME FROM LIST "B".
 2.642 AFTER OBTAINING THE FURTHER APPROVAL OF THE CHAIRMAN OF THE LAND AND INVESTMENT COMMITTEE, OR IN THE EVENT OF HIS UNAVAILABILITY, THE CHAIRMAN OF THE BOARD, PLUS ANY TWO OTHER MEMBERS OF THE BOARD, TO SELL ANY OTHER SECURITIES AND PARTICULARLY TO SELL STOCKS FROM TIME TO TIME FROM LIST "A" FOR THE PURPOSE OF REINVESTING THE PROCEEDS IN CONVERTIBLE SECURITIES ISSUED BY THE COMPANY WHOSE STOCK IS SOLD; AND TO SELL OR CONVERT ANY CONVERTIBLE SECURITIES HEREAFTER ACQUIRED.]

2.64 [2.65] Advice of Investment Advisory Committee.--The Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands shall seek the advice and counsel of the Investment Advisory Committee at its regular quarterly meetings on all of the major matters involving the Permanent University Fund [, AND PARTICULARLY ON THE MATTERS SET OUT IN PARAGRAPHS 2.61 AND 2.62 ABOVE].

2.65 /2.66/ Reports of purchases, sales, and exchanges of investments.--All purchases, sales, and exchanges of investments shall be reported [BY THE EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS] for ratification by the Board of Regents through the Regents' Land and Investment Committee at each meeting of the Board.

Sec. 3. Investment Policy for Trust and Special Funds.

3.1 Investments authorized for purchase:

- 3.11 Unless otherwise limited by the terms of the instrument by which the fund was created, trust and special funds under the control of the Board of Regents shall be invested and reinvested in such securities and investments as are permitted by the Texas Trust Act as legal investments for funds held by trustees.
 3.12 Except as broadened by the foregoing Section 3.11, the general statement of policies outlined in Section 2 with respect to the Permanent University Fund shall likewise apply to the investment and management of any trust or special funds under the control of the Board of Regents.

3.2 Implementation of Policies.--The provisions of Section 2.6 with respect to the implementation of policies for the investment and management of the Permanent University Fund shall likewise apply to trust and special funds, provided that approval of the Board of Regents shall be required before any stock is purchased which is not on the approved list ["A"].

Sec. 4. Investment Policy for Common Trust Fund.--The policies for the investment and management of funds for The University of Texas System Common Trust Fund shall be the same as those outlined in Section 3 with respect to trust and special funds.

Sec. 5. Staff Investment Committee.

5.1 Membership.--The Staff Investment Committee shall consist of the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands, the Endowment Officer, the Senior Investment Officer, the Investment Officer, the Mortgage Loan Officer [ASSISTANT TO THE ENDOWMENT OFFICER], and such other members as may be designated from time to time by the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands.

5.2 Duties.--The Staff Investment Committee shall cooperate and advise with the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible.

Sec. 6. Investment Advisory Committee.--To assist and advise with the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands on matters relating to the management of investments for which he is responsible, the Investment Advisory Committee, heretofore established, shall be continued. The following rules shall apply to such Committee:

- 6.1 Membership.--The four members of the Committee shall be selected because of their particular qualifications and experience in the field of investments, with primary emphasis being placed on their experience in bond and corporate stock investments.
- 6.2 Selection Procedure.--Appointments to such Committee shall be made by the Board of Regents after recommendation by the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands.
- 6.3 Term of Office and Compensation.--Each member shall serve a four year term on a rotating basis, with the term of one member expiring each August 31, and shall be compensated at the rate of \$100 per meeting attended.
- 6.4 Meetings.--Meetings shall be held quarterly and at such other dates as may be considered advisable by the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands.

Sec. 7. Brokerage Firms.

- 7.1 Approved List.--Normal purchase and sale transactions shall be effected through firms that have been approved by the Board of Regents after recommendation by the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands.
- 7.2 Unlisted Securities.--Purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands may select. [ANY SUCH PURCHASE OR SALE FROM A BROKER NOT ON THE APPROVED LIST WILL BE REPORTED PROMPTLY IN WRITING TO THE BOARD OF REGENTS TOGETHER WITH A STATEMENT OF REASONS THEREFOR.]
- 7.3 Block Transactions.--Block purchases and sales will generally be effected through brokers on the approved list. Where the best interests of The University of Texas System seem to require it, such transactions may be effected through such broker or brokers as the Vice-Chancellor for [EXECUTIVE DIRECTOR OF] Investments, Trusts and Lands may select. [ANY SUCH PURCHASE OR SALE FROM A BROKER NOT ON THE APPROVED LIST WILL BE REPORTED PROMPTLY IN WRITING TO THE BOARD OF REGENTS TOGETHER WITH A STATEMENT OF REASONS THEREFOR.]

3b. Designation of Revolving Funds for U. T. El Paso and U. T. Dallas (Authorized by H. B. No. 5 60th Legislature, First Called Session).--

In addition to those service departments designated by the Board as Revolving Funds at the Regents' meeting on January 31, 1969, institutional and System Administration officials concerned recommend that the Board establish additional revolving funds by approving the following specific recommendation:

As authorized by Section 34, Article IV, House Bill No. 5, Acts of the 60th Legislature, and similar authorization which may be included in subsequent legislation, the following departments are established as Revolving Funds for the benefit of the names institutions:

The University of Texas at El Paso
Data Processing Department
Computation Center

The University of Texas at Dallas
Computation Center

These funds are to be established as of September 1, 1969.

3c. Schedule for Preparation and Submission of Budget Materials. --

Deputy Chancellor LeMaistre recommends formal approval of the schedule for budget materials submitted by Executive Vice-Chancellor Walker and Budget Director Graydon. Strict compliance will be required by the budget office and exceptions will be approved only if recommended by Budget Director Graydon and approved by Executive Vice-Chancellor Walker and Deputy Chancellor LeMaistre.

10 days	--	Budget mail-out to Board for review prior to meeting.
30 days	--	Final copies to System Administration for review, analysis, and assembly for Board use.
30 days	--	Hearings with System Administration on first draft of budget.
20 days	--	First draft of budget due to Chancellor's Office.
60 days	--	Assembly of budget material by institution.
January (or earlier)	--	Approval of budget policies by Board.

4. Amendment to Roster of Depository Banks. --

It is recommended by Comptroller Anderson, Executive Vice-Chancellor Walker, Deputy Chancellor LeMaistre and Chancellor Ransom that the roster of depository banks in Houston be amended by adding the Cullen Center Bank & Trust and that time deposits only be authorized, subject to this bank being willing to execute the standard depository agreement previously approved by the Board of Regents. The amount of funds placed on time deposit shall not affect the ratio within the other approved banks.

The current roster of depository banks in Houston is as follows:

U. T. Houston

Formula for
Allocation of
Time Deposits

Dental Branch

40%	Bank of the Southwest
30%	First City National
20%	Texas National Bank of Commerce
10%	Fannin Continental Bank

Anderson Hospital

40%	Bank of the Southwest
30%	First City National
20%	Texas National Bank of Commerce
10%	Fannin Continental Bank

G.S.B.S.

(Rotate annually
among the three
approved banks)

Bank of the Southwest
First City National
Texas National Bank of Commerce

5. Resolutions of Appreciation to Congressman J. J. "Jake Pickle and W. Pat Jennings, Clerk of the U. S. House of Representatives. --

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of Vice-Chancellor Vowell that the Board of Regents adopt appropriate resolutions of appreciation to Congressman J. J. "Jake" Pickle and W. Pat Jennings (Clerk of the U. S. House of Representatives) for their efforts in securing several thousand governmental volumes and documents of great value to the Lyndon Baines Johnson School of Public Affairs Library.

Below are proposed resolutions:

RESOLUTION

WHEREAS, the Honorable J. J. "Jake" Pickle, Congressman from the Tenth District of Texas, has been a close friend and active supporter of The University of Texas System since the days he served as President of the Students' Association at The University of Texas at Austin; and

WHEREAS, Congressman Pickle is greatly interested in establishing educational excellence and in increasing the resources for the teaching and study of public service at the Lyndon Baines Johnson School of Public Affairs at The University of Texas at Austin; and

WHEREAS, Congressman Pickle and his staff have worked diligently for the past fifteen months to compile a collection of more than 12,500 hard-back volumes of government documents, which are to be placed without cost in the Lyndon Baines Johnson School of Public Affairs Library; and

WHEREAS, the volumes include the standard House and Senate documents and reports printed during each Congress from the First Continental Congress to the present time; and

WHEREAS, the acquisition of these volumes by the Lyndon Baines Johnson School of Public Affairs Library will greatly increase the resources of that school in the study and teaching of public affairs:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of

The University of Texas System that the Board of Regents hereby expresses its appreciation for the valuable contribution that Congressman Pickle has made to the Lyndon Baines Johnson School of Public Affairs Library and for his assistance in the achievement of excellence in the teaching of public service at that school.

RESOLUTION

WHEREAS, the Honorable W. Pat Jennings, Clerk of the United States House of Representatives, has, during the past fifteen months, assisted in the compilation of a collection of over 12,500 hard-back government documents to be placed without cost in the Lyndon Baines Johnson School of Public Affairs Library at The University of Texas at Austin; and

WHEREAS, the volumes include the standard House and Senate documents and reports printed during each Congress from the First Continental Congress to the present time; and

WHEREAS, the acquisition of these volumes by the Lyndon Baines Johnson School of Public Affairs Library will greatly increase the resources of that school in the study and teaching of public affairs:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Board of Regents hereby expresses its appreciation for the valuable contribution that Mr. Jennings has made to the Lyndon Baines Johnson School of Public Affairs Library and for his assistance in the achievement of excellence in the teaching of public service at that school.

B. U. T. Austin

6. Consideration of the Recommendations with respect to
Doctor James H. McCrocklin. --

6a. Transfer of Legislative Appropriations for Fiscal Year
Ending August 31, 1969. --

To obtain maximum utilization of the current year General Revenue Appropriations, U.T. Austin and System Administration officials concerned recommend adoption of the following resolution:

Pursuant to the provisions of Article IV, Section 20, House Bill 5, 60th Legislature, First Called Session 1968, it is hereby resolved that the State Comptroller be requested to make the following transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin for fiscal year 1968-69:

Transfer the free and unencumbered balance in Appropriation No. 9-14550 to either Appropriations No. 9-14547 - All Other General Administration, and/or 9-14548 - General Institutional Expense, and/or 9-14551 - Instructional Administration in the amounts to be requested by the institution.

7. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc., May 13, 1969 (Salary Increase for Texan Editorial Manager) (41-M-68). -- The following item in the recommended 1969-70 Budget for Texas Student Publications, Inc. was referred from the Executive Committee to the Committee of the Whole (see Page Exec - 3). The Minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on May 13, 1969, were approved with the item listed below excepted:

2. 1969-70 Budget

a. ...

b. Approval of the following salary rate increases:

- (1) Robert Hilburn, Texan Editorial Manager, from \$14,000 to \$14,500 effective September 1, 1969.

C. Galveston Medical Branch

8. Contract Award to Automatic Retailers of America Inc., Philadelphia, Pennsylvania (Hospital Food Management, Inc.).--

At the meeting of the Board of Regents on July 26, 1968, approval was given to renew the existing contract with Automatic Retailers of America, Inc. for the period of September 1, 1968, through August 31, 1969 (original contract was dated May 30, 1963) for cafeteria and dietary operations at The University of Texas Medical Branch at Galveston. The Board instructed that bids should be taken for this service for 1969-70.

An invitation to submit a bid was sent to the following companies who were qualified to provide the cafeteria and dietary service:

1. ARA Hospital Food Management, Philadelphia, Pennsylvania
2. Marriott Corporation, Bethesda, Maryland
3. Saga Food Service, Menlo Park, California
4. Prophet Food Service, Detroit, Michigan
5. Morrison's Cafeteria, Inc., Mobile, Alabama

The only bid received was from Automatic Retailers of America (Hospital Food Management, Inc.) who quoted the following sliding scale on a per patient per day charge:

<u>Patient Census for the Week</u>	<u>1969-70 Charge Per Patient Per Day</u>	<u>1968-69 Charge Per Patient Per Day</u>
0-4488	\$4.35	\$3.83
4489-4808	4.24	3.73
4809-5074	4.15	3.65
5075-5599	4.07	3.58
5600-5865	4.01	3.53
5866-6185	3.96	3.48
6186-6404	3.90	3.43

It is recommended by President Blocker and System Administration that acceptance of the proposal be granted to Automatic Retailers of America, Inc. to furnish cafeteria and dietary operations for the fiscal year 1969-70.

D. San Antonio Dental School

9. Status Report and Recommendation of Acting Dean (Executive Session Requested). --

Chancellor Ransom and Deputy Chancellor LeMaistre recommend the appointment of Dean John Victor Olson as Acting Dean (part-time) of The University of Texas Dental School at San Antonio, beginning September 1, 1969, and terminating August 31, 1970, unless specifically extended. Dean Olson will continue as Dean of The University of Texas Dental Branch in Houston at the salary recommended in the budget during this period. It is further recommended that compensation be arranged by Executive Vice-Chancellor Walker to cover expenses in San Antonio for Dean Olson and necessary travel between Houston and San Antonio, to be paid from the planning funds for the San Antonio Dental School. Interim office space for Dean Olson will be provided at the University of Texas San Antonio Medical School. Approval of the Board of Regents is requested for assignment of this additional responsibility to Dean Olson and the recommended basis of compensation.

For information of the Board of Regents, the following appointments have been approved by Dean Olson and Deputy Chancellor LeMaistre, effective September 1, 1969: Dr. Shailer Peterson as Associate Dean of the University of Texas Dental School at San Antonio at a twelve-months salary rate of \$27,000. Appointment of Dr. J. D. Robertson as Assistant Dean of the San Antonio Dental School at a twelve-months salary rate of \$25,000. Dr. Peterson and Dr. Robertson will reside in San Antonio. Their salaries will be derived from planning funds of the San Antonio Dental School. Dr. Ben C. McKinney will continue as Associate Dean of the University of Texas Dental Branch at Houston.

D. D. U. T. Dallas

9a. Authorization to Accept the Gift of the Board of Governors of the Southwest Center for Advanced Studies for the Establishment of The University of Texas at Dallas (Executive Session). --

RESOLUTION

WHEREAS, pursuant to the provisions of House Bill No. 303 enacted by the 61st Legislature, Regular Session, 1969, the Board of Regents of The University of Texas System is authorized and directed to establish and maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be selected in Dallas County, Texas, or any county adjacent thereto and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records or money for the use and benefit of such institution; and

WHEREAS, the Board of Governors of the Southwest Center for Advanced Studies, a Texas nonprofit corporation, has offered to donate to the Board of Regents of The University of Texas System for the purpose of establishing The University of Texas at Dallas, a site of not less than 250 acres located in Dallas and Collin Counties, Texas, together with the present buildings, facilities and equipment located thereon and to transfer to the Board of Regents of The University of Texas System all of the sponsored research and contract grants of the Southwest Center for Advanced Studies existing as of September 1, 1969.

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to accept such gift, donation and transfer from the Board of Governors of the Southwest Center for Advanced Studies and to take all essential steps to insure effective and immediate transfer thereof to The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the gift, donation, and transfer of the Board of Governors of the Southwest Center for Advanced Studies be and is hereby accepted, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Regents, the Chancellor and the Deputy Chancellor, or any of them, be and they are hereby authorized to execute any and all instruments and to do any and all necessary acts for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly transfer of such gift, donation and transfer from the Board of Governors of the Southwest Center for Advanced Studies to The University of Texas System in furtherance of the establishment of The University of Texas at Dallas.

D. U. T. Permian Basin

9b. Recommendation with Respect to Site Location

✓
E. ITEMS FOR THE RECORD. --The following items were approved by the Committee of the Whole on June 20, 1969, and are included herein either for the record and/or for ratification:

10. System Administration: Certificates of Appreciation to Executive Vice-Chancellor Otis A. Singletary and U. T. El Paso Acting President Milton Leech. --The Board authorized that there be prepared appropriate certificates of appreciation for Doctor Otis Singletary, Executive Vice-Chancellor for Academic Affairs of The University of Texas System, who has resigned to accept the presidency of The University of Kentucky, and for Doctor Milton Leech, who was acting president of The University of Texas at El Paso after the resignation of of President Ray and before the appointment of Doctor Joseph Smiley.

11. U. T. Arlington: Report of Special Committee on Selection of President and Appointment of Doctor Frank Harrison. -- Upon recommendation of the Special Committee to consider candidates for the Presidency for The University of Texas at Arlington, Doctor Frank Harrison was named as President effective July 1, 1969.

12. U. T. Dallas: Appointment of Doctor Francis Johnson as Acting President. -- Doctor Francis Johnson was appointed as Acting President at The University of Texas at Dallas effective September 1, 1969.

V. SCHEDULED EVENTS AND MEETINGS: CHANGE IN PLACE OF MEETING ON SEPTEMBER 12, 1969; DEDICATION OF MUSIC BUILDING NO. 2 AT THE UNIVERSITY OF TEXAS AT AUSTIN. -- Previously, the following meetings have been scheduled for the remainder of the calendar year 1969:

September 12, 1969	-	Austin
October 31, 1969	-	Dallas
December 12, 1969	-	Place not designated

Though the meeting of the Board of Regents on September 12 was previously scheduled to be held in Austin, upon the suggestion of Regent Williams it is recommended by Doctor LeMaistre, Doctor Ransom, and Chairman Erwin that the meeting site be moved to Dallas and that the meeting actually be held at the Southwest Center for Advanced Studies which by that time (September 1, 1969) will be The University of Texas at Dallas.

There will be a dinner in Dallas on Thursday evening, September 11, 1969, honoring those who have contributed to the development of the Southwest Center for Advanced Studies and those who have worked to make The University of Texas at Dallas possible. The plans of that dinner will be finalized later.

No official activity will be scheduled for Friday evening so that the members of the Board and the Administration who plan to attend the Jester Center dedication at 11:00a. m. September 13 will have an opportunity to return to Austin either on Friday evening or Saturday morning.

Chancellor Ransom and Deputy Chancellor LeMaistre concur in the recommendation of President Hackerman that Music Building No. 2 at The University of Texas at Austin be dedicated on November 2, 1969.

On the following page are listed scheduled events that have been reported to the Office of the Secretary.

1969

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		
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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		
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9	10	11	12	13	14	15		
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23	24	25	26	27	28	29		
30	31							

1970																			
JANUARY							JULY												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
						1	2	3					1	2	3	4			
4	5	6	7	8	9	10							5	6	7	8	9	10	11
11	12	13	14	15	16	17							12	13	14	15	16	17	18
18	19	20	21	22	23	24							19	20	21	22	23	24	25
25	26	27	28	29	30	31							26	27	28	29	30	31	
FEBRUARY							AUGUST												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
						1							1						
2	3	4	5	6	7								2	3	4	5	6	7	8
8	9	10	11	12	13	14							9	10	11	12	13	14	15
15	16	17	18	19	20	21							16	17	18	19	20	21	22
22	23	24	25	26	27	28							23	24	25	26	27	28	29
													30	31					
MARCH							SEPTEMBER												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
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2	3	4	5	6	7								6	7	8	9	10	11	12
8	9	10	11	12	13	14							13	14	15	16	17	18	19
15	16	17	18	19	20	21							20	21	22	23	24	25	26
22	23	24	25	26	27	28							27	28	29	30			
29	30	31																	
APRIL							OCTOBER												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
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2	3	4	5	6	7								4	5	6	7	8	9	10
8	9	10	11	12	13	14							11	12	13	14	15	16	17
15	16	17	18	19	20	21							18	19	20	21	22	23	24
22	23	24	25	26	27	28							25	26	27	28	29	30	31
29	30	31																	
MAY							NOVEMBER												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
						1							1	2	3	4	5	6	7
2	3	4	5	6	7	8							8	9	10	11	12	13	14
9	10	11	12	13	14	15							15	16	17	18	19	20	21
16	17	18	19	20	21	22							22	23	24	25	26	27	28
23	24	25	26	27	28	29							29	30					
30	31																		
JUNE							DECEMBER												
S	M	T	W	T	F	S	S	M	T	W	T	F	S						
						1							1	2	3	4	5		
2	3	4	5	6	7								6	7	8	9	10	11	12
8	9	10	11	12	13	14							13	14	15	16	17	18	19
15	16	17	18	19	20	21							20	21	22	23	24	25	26
22	23	24	25	26	27	28							27	28	29	30	31		
29	30																		

- 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 Distinguished Alumni Banquet
- October 25 Texas vs. Rice at Austin
2:00 p. m. (CDT)
- October 31 Board of Regents' Meeting
- 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

Page
C of W

- 13. Chancellor's Docket No. 33 - Referred by the Academic and Developmental Affairs Committee Below
- 14. Regents' Rules and Regulations, Part Two: Amendment to Chapter I (General Admission Policy)
- 15. U. T. Permian Basin: Designation of Location
- 16. U. T. Dallas: Authorization to Accept from Board of Governors. --This is a substitution for item 9a on Page C of W - 21.

- 13. Chancellor's Docket No. 33. -- The following exceptions to and comments on were made with respect to Chancellor's Docket No. 33:

Exceptions

NO

Page M-17, Items 3 and 4 - Anonymous gifts to Program for Educational Opportunity

NO

Page M-18, Item 13 - Gift of \$1,000 to P. E. O. (Wendall C. Gordan)

~~Page M-91, Item 291 - Transfer of \$52,800 from un-allocated Hogg Foundation to program support to provide additional funds for grant awards within The University of Texas System and to outside agencies~~

Comments

There should be more uniformity in the type of items that are handled through the docket. Attention was directed to:

O.K.

- 1. Athletic Schedule on Page AR - 5 & 6
- 2. Award of contracts, such as for funds, on Page W-1, Items 4 & 5
- 3. Waiver of age retirement on Page R - 3
- 4. Lease agreements on Page SW - 7 Item 3 and on Page G - 10 Items 1 and 2

An explanation is requested on certain budget reductions as listed on Pages G-13 and G-14.

Amend Chapter I, Part Two, Regents' Rules and Regulations, by adding a new Section 6 and renumbering the present Sections 6 and 7 as Sections 7 and 8:

Sec. 6. General Admission Policy.--The University of Texas System will make maximum use of its resources to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Subject to the other provisions of this chapter, neither the faculty, staff, nor students of any component institution shall solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution, and pursuant to the provisions of the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, shall be expended for the direct recruitment of students, whether qualified or unqualified.

RESOLUTION

WHEREAS, the 61st Legislature, by House Bill No. 157, authorized and directed the Board of Regents of The University of Texas System to establish and maintain a fully state-supported coeducational institution of higher learning to be known as The University of Texas of the Permian Basin; and

WHEREAS, the Board of Regents was authorized and directed by the 61st Legislature to locate the new institution on a site to be selected by the Board of Regents in accordance with certain directions that were set forth in House Bill No. 157; and

WHEREAS, the Board of Regents thereafter held a public hearing in the Permian Basin area, at which hearing the Board of Regents received offers of several tracts of land that were tendered as possible sites for the new institution, and the members of the Board of Regents made personal inspections of these sites; and

WHEREAS, the administrative officers of The University of Texas System made additional examinations and investigations of the several potential sites; and

WHEREAS, the administrative officers of The University of Texas System recommended to the Board of Regents that the new institution be located on the McKnight Site No. 2 in Ector County, and set forth the following reasons in support of their recommendation:

1. Availability - The site is available now and will present no problem in meeting the December 31, 1969, statutory deadline.
2. Desirability - There are approximately 300 acres in this particular site. The configuration of the land, the drainage of the property, and the soil analysis all indicate that this would make an attractive site for the proposed campus. The City of Odessa is clearly growing in the direction of this site, and there will be residential areas, shopping centers, and other services in the area in the very near future. The City of Odessa has agreed to bring the property into the city limits and to provide zoning protection.
3. Accessibility - The campus will be easily accessible to commuter students coming via both U. S. 80 and Interstate 20. Both these major arteries connect with Loop 338, which in turn connects with 42nd Street and will eventually connect with 27th Street. (The site is bounded on the north by 42nd Street and on the south by 27th Street.) Existing or proposed streets also provide good accessibility to traffic from the City of Odessa. 42nd Street is the primary artery now in existence, but city and county officials have assured us that they will provide the following:

- a. Extension of Parkway Boulevard (along western boundary).
- b. Extend 27th Street to Loop 338 (southern boundary).
- c. A collector street to be constructed along eastern boundary (location to be made by UT).

State Highway and Ector County officials have assured us that plans are underway to extend 42nd Street to Midland in the form of a divided expressway, so that there will be excellent access from Midland directly to the site.

4. Livability of Staff and Convenience of Students - Close proximity to the largest population center in the Permian Basin will assure adequate housing, schools, shopping areas, cultural and recreational facilities for faculty, staff, and student body.
5. Utilities Available to Site:
 - a. 24 inch sewer line connection is already in.
 - b. 24 inch water line connection is on western boundary of property.
 - c. Gas and electrical lines are now available on 42nd Street frontage to furnish desired quantities.
6. Police and Fire Protection - are readily available from City of Odessa.
7. Existing Structures and Improvements - There are five wells (one of which is inactive) and a compressor station located on the property. A commitment has been given to move one of the wells and the compressor station off the property and to move any underground lines that are unacceptable to the University, at no expense to the University. The remaining four wells present no substantial problem in the development of the campus.
8. Community Support - Ector County, the City of Odessa, and the Odessa Chamber of Commerce have pledged a minimum of \$500,000 for site preparation and development. This commitment will involve cash, services, and work performed with the understanding that any cash left over will go to the University for the establishment of an Excellence Fund. They have also offered a residential lot in Country Club Estates for a president's home; and

WHEREAS, the Board of Regents has determined that the McKnight Site No. 2 is the location which offers the greatest opportunity for the development of an academic institution of the first class and that it will be in the best interest of all of the people of Texas for The University of Texas of the Permian Basin to be located on the McKnight Site No. 2:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, that the Board of Regents, pursuant to the authority conferred upon it by the 61st Legislature in House Bill No. 157, has selected and designated, and does hereby select and designate, as the site for The University of Texas of the Permian Basin, the following tract of land in Ector County, Texas, known as the McKnight Site No. 2, more particularly described as follows:

BEING a tract of land located in Section 18, Block 41, T-2-S, Railway Co. Survey, Ector County, Texas, and being more particularly described as follows:

BEGINNING at a point at the far Northwest corner of this tract, which point lies in the South right of way line of FM Hwy. 2399 (East 42nd Street), from which point the Northwest corner of Section 18 bears North $15^{\circ} 07'$ West 61.72 feet and South $73^{\circ} 51'$ West 65 feet;

THENCE North $78^{\circ} 14'$ East following the South right of way of FM Hwy. 2399 for a distance of 2597 feet to a point for the Northeast corner of this tract;

THENCE South $15^{\circ} 07'$ East, a distance of 4946.62 feet to a point for the Southeast corner of this tract;

THENCE South $73^{\circ} 50'$ West 2593 feet to a point for the Southwest corner of this tract;

THENCE North $15^{\circ} 07'$ West for a distance of 5145.89 feet to the place of beginning, containing 300 acres of land, more or less.

U. T. DALLAS: AUTHORIZATION TO ACCEPT THE GIFT OF THE BOARD OF GOVERNORS OF THE SOUTHWEST CENTER FOR ADVANCED STUDIES FOR THE ESTABLISHMENT OF THE UNIVERSITY OF TEXAS AT DALLAS.-- With respect to the establishment of The University of Texas at Dallas, it is recommended that the following resolution be adopted:

RESOLUTION

WHEREAS, pursuant to the provisions of House Bill No. 303 enacted by the 61st Legislature, Regular Session, 1969, the Board of Regents of The University of Texas System is authorized and directed to establish and maintain a general academic institution to be known as The University of Texas at Dallas as a state-supported institution of higher education at a site to be selected in Dallas County, Texas, or any county adjacent thereto and to accept donations and gifts of real estate, buildings, libraries, laboratories, apparatus, equipment, records, or money for the use and benefit of such institution; and

WHEREAS, the Board of Governors of the Southwest Center for Advanced Studies, a Texas nonprofit corporation, has offered to donate to the Board of Regents of The University of Texas System for the purpose of establishing The University of Texas at Dallas, a site of not less than 250 acres located in Dallas and Collin Counties, Texas, together with the present buildings, facilities, and equipment located thereon and to transfer to the Board of Regents of The University of Texas System all of the sponsored research and contract grants of the Southwest Center for Advanced Studies existing as of September 1, 1969; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System to accept such gift, donation, and transfer from the Board of Governors of the Southwest Center for Advanced Studies and to take all essential steps to insure effective and immediate transfer thereof to The University of Texas System:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the gift, donation, and transfer of the Board of Governors of the Southwest Center for Advanced Studies be and is hereby accepted; and

BE IT FURTHER RESOLVED, that Chairman Erwin be authorized to execute all instruments and do all things necessary for and on behalf of the Board of Regents of The University of Texas System to effectuate an orderly transfer of the gifts, donations, government contracts, and grants from the Board of Governors of the Southwest Center for Advanced Studies to The University of Texas System, subject to unanimous prior approval of all such instruments and things by a committee consisting of Chairman Erwin, Regent Williams, Chancellor Ransom, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker.

Meeting of the Board :

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

Chairman Erwin, Presiding

Date: August 1, 1969

Time: Following the meeting of the Committee of the Whole

Place: Main Building
Suite 212
U. T. Austin
Austin, Texas

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING
HELD ON JUNE 20, 1969

C. SPECIAL ITEMS

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

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