

14

MATERIAL SUPPORTING THE AGENDA

Volume XVIIIa

September 1970 - December 1970

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

November 14,

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date:..... September 12, 1970.....

Meeting No.:..... 682.....

Name:..... *Official Copy*.....

*10/14/70
18. [unclear]*

OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS SYSTEM

MEMORANDUM

REFERRED TO Betty Anne Thedford

- | | |
|---|--|
| <input type="checkbox"/> PER OUR CONVERSATION | <input type="checkbox"/> PLEASE RETURN |
| <input checked="" type="checkbox"/> <u>FOR YOUR INFORMATION</u> | <input type="checkbox"/> PER YOUR REQUEST |
| <input type="checkbox"/> FOR YOUR APPROVAL | <input type="checkbox"/> FOR HANDLING |
| <input type="checkbox"/> FOR YOUR SIGNATURE | <input type="checkbox"/> FOR DISTRIBUTION |
| <input type="checkbox"/> FOR YOUR COMMENTS | <input checked="" type="checkbox"/> <u>NO NEED TO RETURN</u> |
| <input type="checkbox"/> FOR DISCUSSION | <input type="checkbox"/> FOR YOUR FILE |

REMARKS:

Attached is a list of those persons who will be attending the Business Management Council meeting and the information regarding the time and location of the meeting.

SIGNATURE Sheila Simmons DATE 8-28-70

*Put in MSA Official
Copy.*

OFFICE OF THE CHANCELLOR
INTER-OFFICE MEMORANDUM

DATE August 26, 1970

TO: Miss Thedford
FROM: Charles A. LeMaistre, M.D. *cal*
SUBJECT: Meetings On September 11

There will be a meeting of the Health Affairs Council on September 11 at 10:00 a.m. in the Shiloh Room at UT Arlington Union. The University Council will meet at 1:00 p.m. in the Leesburg Room at the Union. The Academic Affairs Council will meet at 3:00 p.m. in the Shiloh Room at the Union.

A luncheon will be served to the Health Affairs Council in the Magnolia Room of the Union.

The business managers will be meeting at 10:00 a.m. Their location has not been finalized.

CAL:lj



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

August 28, 1970

MEMORANDUM

TO: Mr. Joe E. Boyd, Jr.
Mr. James H. Colvin
Mr. Stewart C. Fallis
Mr. Elmer R. Gilley
Mr. Everitt M. Mahon
Mr. Marshall L. Pennington
Mr. Robert B. Price
Mr. Charles R. Richardson
Dr. R. C. Thompson
Mr. Julius E. Weeks
Mr. J. Dudley Wetsel

SUBJECT: Meeting of the Business Management Council

A meeting of the Business Management Council has been scheduled for Friday, September 11, 1970, in Arlington, Texas. The meeting will begin at 10:00 a.m. in the Manassas Room of the E. H. Hereford Student Center at UT Arlington. Parking will be reserved in the lot east of the Student Center.

After lunch, which will be held in the Bluebonnet Room at the Student Center, the meeting will reconvene and include the Personnel Officers. The topic of the afternoon session will be labor relations. A panel discussion will be held and will include Mr. Lee Belcher, Director of Employee Relations, University of Missouri System, Mr. Joseph Canterbury, Attorney with Smith, Smith, Dunlap & Canterbury, Dallas, Texas, and Mr. George Scott, Ling-Tempeco-Vought Corporate Director of Industrial Relations.

Original Signed by
E. D. Walker

E. D. Walker
Deputy Chancellor
for Administration

xc: Mr. R. L. Anderson
Mr. Frank Graydon
Mr. J. C. Kennedy
Mr. Graves W. Landrum
Mr. Lester E. Palmer
Mr. Burnell Waldrep
Mr. T. R. Whiteside

CALENDAR
BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

September 12, 1970

Place: Library Building
U. T. Arlington
Arlington, Texas

* Meeting Room: Room 611 (Sixth Floor)

* Waiting Room: Area on Sixth floor just off elevators.

Saturday

September 12, 1970. --The Committees will meet in the order set out below
and will be followed by the meeting of the Board:

9:00 a. m. Executive Committee

Academic and Developmental Affairs Committee

Building and Grounds Committee

Medical Affairs Committee

Land and Investment Committee **

Committee of the Whole

Meeting of the Board

Lunch will be served at noon in the area just off the elevators.
(See plan on the next page.)

Telephone Numbers:

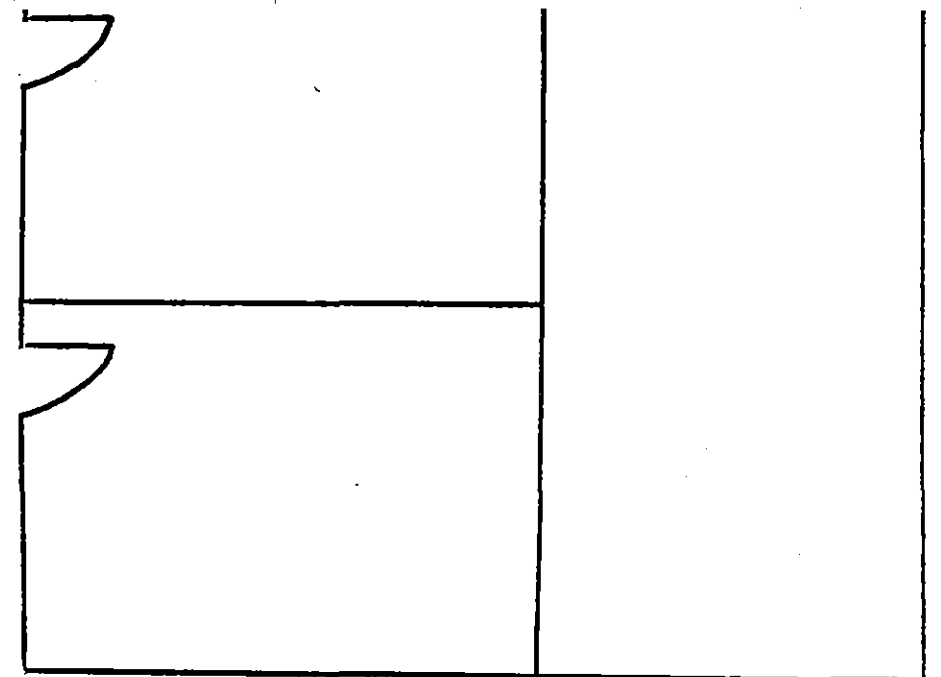
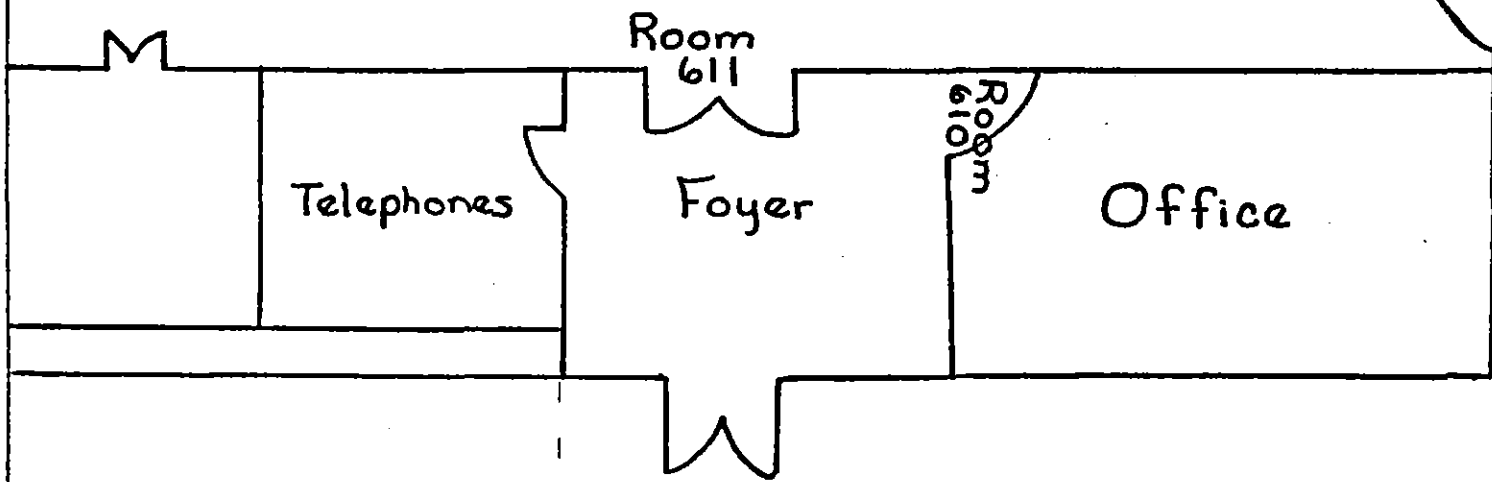
Inn of Six Flags	261-4211
Airlines	
American	283-4411
Braniff International	335-5811
Continental	332-1303
Texas International	283-1503
U. T. Arlington	275-3211
President's Office	Extension 210 or 212
Meeting Room	Extension 241 or 244
Brown's Limousine Service	214-283-6601
Love Field, Dallas, Texas	

NOTE: To call either Fort Worth or Dallas, dial 8. If 8 is
busy, dial 9 for Fort Worth.

* Floor plan on following page.

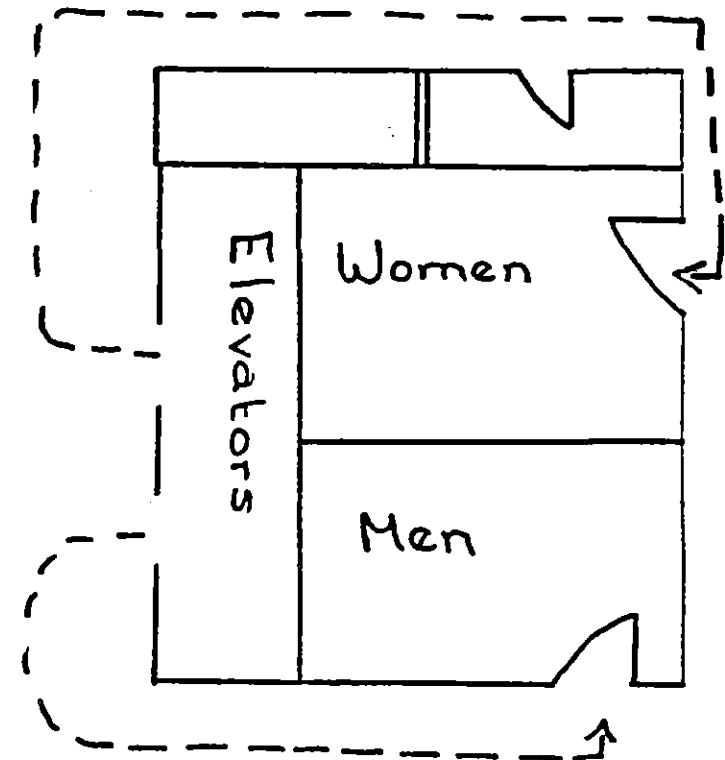
** L & I Committee will resolve into a Meeting of the Trustees of the
Winedale Stagecoach Inn Fund

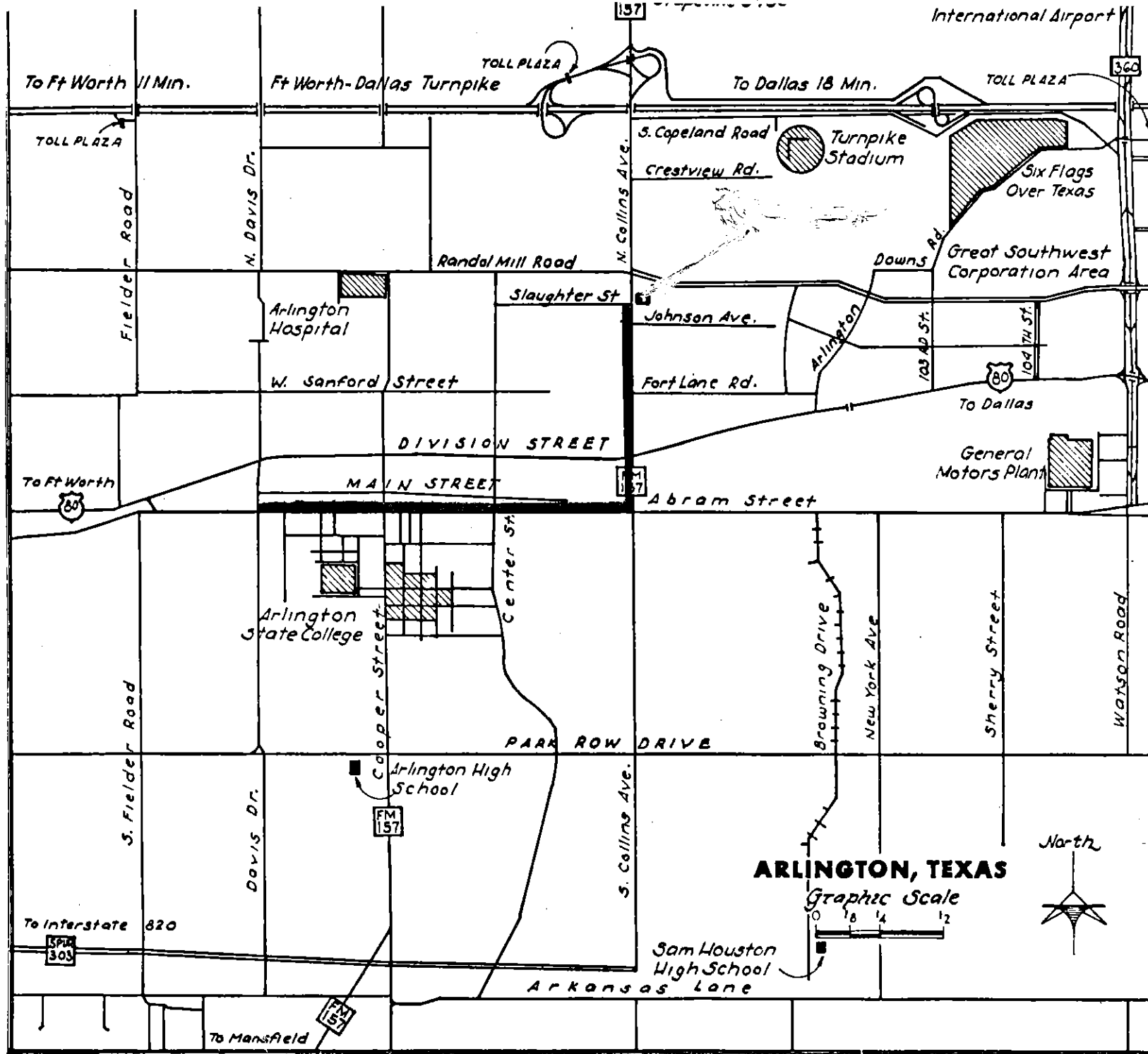
Meeting Room



Lounge

Waiting Room
Buffet Luncheon Served Here





Executive Committee

EXECUTIVE COMMITTEE

Date: September 12, 1970
Time: 9:00 a. m.
Place: Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington
Arlington, Texas

	<u>Page</u> <u>EXEC</u>
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2. U. T. Austin: Request for Waiver of Regents' <u>Rules and Regulations</u> , Part Two, Chapter I, Section 6, to <u>Admit Ten Special Students</u> to U. T. Austin Law School (2-M-70)	3
3. U. T. Austin: Approval of a Renewal of the Existing Lease with Blangger and Gouldthorpe Company at 304 West 15th Street for Special Education Instruction Materials Center (3-M-70)	3
4. System Administration, U. T. Austin, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch and M. D. Anderson: Amendments to 1969-70 Budgets (11-B-69 and 12-B-69)	4

0517

Since the last report of the Executive Committee on July 10, 1970, the following actions have been taken by the Executive Committee by mail ballot. They are submitted herein for ratification:

- 1. U. T. Austin: Amendment to Institutional Supplement with Respect to the Selection of Certain Key Administrative Officials (the Vice-President for Academic Affairs and other Administrative Officials and the Provost for Sciences, Arts, and Letters) (1-M-70). -- Upon recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, Section II of that portion of the Institutional Supplement of The University of Texas at Austin relating to "Methods of Faculty Consultation on Selection of Certain Key Administrative Officials" was amended to read as follows:
- II. Administrative Officials of The University of Texas at Austin in Direct Line of Authority from the President having Campus-Wide Responsibility and Authority with Respect to Academic, Faculty Affairs.
 - A. The Vice-President for Academic Affairs and Other Administrative Officials.

Except for compelling reasons stated by the committee in its report, three or more nominees shall be submitted to the President by a consultative committee composed of nine members of the voting faculty of The University of Texas at Austin, six elected by the faculty of The University of Texas at Austin by the Hare System, three, not including administrative officials, appointed by the President; three students selected in a manner determined by the student government; and such other persons as the President might deem appropriate. No more than two of the elected members of the committee shall be from any College or School. If the President declines or, because of rejection of the post by all nominees, is unable to recommend any of the nominees, the President may either request the committee to make additional nominations or may invoke such different procedure for selecting the appointee as the President deems appropriate, provided that such different procedure shall include consultation with the committee before the President offers the position to any candidate.

B. The Provost for Sciences, Arts, and Letters.

Except for compelling reasons stated by the committee in its report, three or more nominees shall be submitted to the President by a consultative committee composed of nine members of the voting faculties of the Colleges of Humanities, Sciences, and Social Sciences of The University of Texas at Austin, two elected by each of the faculties of the Colleges of Humanities, Sciences, and Social Sciences of The University of Texas at Austin by the Hare System, three, not including administrative officials, appointed by the President in the following manner: one from the College of Humanities, one from the College of Sciences, and one from the College of Social Sciences; three students, one from the College of Humanities, one from the College of Sciences, and one from the College of Social Sciences, selected in a manner determined by the student government; and such other persons as the President might deem appropriate. If the President declines or, because of rejection of the post by all nominees, is unable to recommend any of the nominees, the President may either request the committee to make additional nominations or may invoke such different procedure for selecting the appointee as the President deems appropriate, provided that such different procedure shall include consultation with the committee before the President offers the position to any candidate.

2. U. T. Austin: Request for Waiver of Regents' Rules and Regulations, Part Two, Chapter I, Section 6, to Admit Ten Special Students to U. T. Austin Law School (2-M-70). --The recommendation of President ad interim Jordan concurred in by Chancellor-Elect LeMaistre that the Regents' Rules and Regulations, Part Two, Chapter I, Section 6, be waived in order to permit the admission of up to ten special students to the Law School of The University of Texas at Austin was not unanimously approved. Hence, it is on the agenda for the Committee of the Whole for further consideration. See Page C of W 11.

3. U. T. Austin: Approval of a Renewal of the Existing Lease with Blangger and Gouldthorpe Company at 304 West 15th Street for Special Education Instruction Materials Center (3-M-70). -- Approval was given to renew for nine months beginning September 1, 1970, the existing lease for space at 304 West 15th Street, Austin, Texas, with Blangger and Gouldthorpe Company at the existing rate of \$600.00 per month. This lease covers approximately 3,000 square feet and is used for the Special Education Instruction Materials Center at The University of Texas at Austin. The funds for this lease are to be paid from grant OEG-4-6-062267-1551(032) or extension thereof. Deputy Chancellor Walker was authorized to execute the lease document after it has been approved by a University attorney as to form and by the Vice-President for Business Affairs of The University of Texas at Austin as to content.

4. System Administration, U. T. Austin, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, and M. D. Anderson: Amendments to 1969-70 Budgets (11-B-69 and 12-B-69). --The following amendments to the 1969-70 budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston were approved: (Pages 4 - 8)

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Maintenance and Operation \$10,000 Travel <u>10,000</u> <u>\$20,000</u>	---
	Amount of Transfer	\$20,000		
7.	System Personnel Office - W.C.I. Division Transfer of Funds	From: Workmen's Compensation Insurance Fund - Unappropriated Balance	To: System Personnel Office W.C.I. Division W.C.I.-Travel \$ 1,000 W.C.I.- Physical Examinations 5,000 W.C.I.- Compensation Benefits for Injury <u>20,000</u> <u>\$26,000</u>	---
	Amount of Transfer	\$26,000		

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
107.	General Institutional Expense - Insurance			
	Transfer of Funds:	From: Unappropriated Balance	To: Automobile and General Liability Insurance	
	Amount of Transfer	\$20,644	\$20,644	---
For annual premium on <u>new</u> automobile insurance coverage policy for the period 7/1/70 to 7/1/71.				
108.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds:	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - General Expenses	
	Amount of Transfer	\$60,800	\$60,800	---
109.	Auxiliary Enterprises - University of Texas Press			
	Transfer of Funds	From: U. T. Press Unappropriated Balance	To: U. T. Press - Humanities Research Center	
	Amount of Transfer	\$11,574	\$11,574	---
110.	Plant Funds - Construction of Parking Lots			
	Transfer of Funds	From: Unappropriated Balance (Auxiliary) via Parking Fees	To: Plant Funds - Construction of Parking Lots	
	Amount of Transfer	\$95,983.31	\$95,983.31	---

For construction of parking lots in the Austin Urban Renewal area (east of Red River and north of Nineteenth Street).

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
Transfer of Funds				
	Amount of Transfer - \$204,276			
	From: U.T. Austin Unappropriated Balance, General Funds			
111.	To: Official Publications - Maintenance and Operation			\$ 47,200
112.	International Office - Wages			6,076
113.	Extension Teaching and Field Service Bureau - Thompson Conference Center Revolving Fund			30,000
114.	Repair of Port Aransas Marine Science Institute Hurricane Damages			40,000
115.	Physical Plant - Grounds Maintenance - Campus Planning and Landscaping			20,000
116.	Physical Plant - Furniture and General Equipment - Special Equipment			25,000
117.	Improvements, Remodeling, and Major Repairs - Allotment Account			36,000
	Total			<u>\$204,276</u>

The University of Texas at Austin (continued)

118.	Auxiliary Enterprises - Texas Union			
	Transfer of Funds	From: Unappropriated Balance - Texas Union via Estimated Income	To: Texas Union - Other Expenses	
	Amount of Transfer	\$37,086	\$37,086	----

The University of Texas at Arlington

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
10.	Auxiliary Enterprises - Student Center			
	Transfer of Funds	From: Unappropriated Balance - Student Center via Estimated Income	To: Student Center - Maintenance and Operation	
	Amount of Transfer	\$12,000	\$12,000	---

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>
31.	Charles B. Mullins Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$12,000	\$13,000	7/1/70
	Source of Funds: USPHS Contract	(Plus \$7,500 Direct Award from American Heart Association)	(Plus \$12,000 Direct Award from American Heart Association)	
32.	James W. Smith Internal Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$21,600	\$23,500	7/1/70
	Source of Funds: USPHS Career Development Award			

The University of Texas Medical School at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Plant Funds - Construction of Parking Lots			
	Transfer of Funds	From: Unappropriated (Auxiliary) Balances -	To: Plant Funds -	
		Parking Fees \$14,000	Construction of	
		BCHD Contract 15,480	Parking Lots	
		HEW Grant 20,000		
	Amount of Transfer	<u>\$49,480</u>	\$49,480	---

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
25.	Robert D. Yates			
	Anatomy	Research Associate	Research Associate	
		Professor	Professor	
	Salary Rate	\$21,000	\$23,000	7/1/70
	Source of Funds:			
	USPHS Career			
	Development Award			

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
29.	William B. Shoff			
	Patient Care Activities -			
	Administrative Office	Assistant Administrator	Assistant Administrator	
	Salary Rate	\$11,000	\$12,100	7/1/70
	Source of Funds:			
	Reserve for Salaries			
30.	Koshi Maruyama			
	Virology	Assistant Virologist,	Assistant Virologist,	
		Assistant Professor	Assistant Professor	
	Salary Rate	\$17,750	\$18,750	7/1/70
	Source of Funds:			
	Leukemia Society			
	Scholarship Funds			

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
31.	Various Departments - Maintenance and Operation			
	Transfer of Funds:	From: Unappropriated Surplus - General Funds	To: Departmental Maintenance and Operation Accounts:	
			Blood Bank	\$ 40,000
			Central Sterile Supply	37,500
			Food Service	10,000
			Clinical Pathology Service	32,500
			Pharmacy	120,000
			Diagnostic Radiology Service	<u>55,000</u>
	Amount of Transfer	<u>\$295,000</u>		<u>\$295,000</u>

Statement by Regent Jack Josey of Houston:

I have today resigned as Vice Chairman of the Board of Regents of The University of Texas System.

The Chairman and indeed the Board should have a Vice Chairman whose ideas and views on methods and procedures are more closely akin to the Chairman's views.

I remain in full support of The University of Texas administration and will continue my best efforts in behalf of higher education.

After this announcement, I will make no other public statement on the subject.

9/12/70

UT regent quits vice chairman job

Post News Services

ARLINGTON — The vice chairman of the University of Texas System regents resigned Saturday in an apparent dispute with Regents Chairman Frank C. Erwin Jr.

Vice Chairman Jack Josey of Houston said his resignation was effective immediately. He said he would keep his post as a regent, which expires in January.

"The chairman and indeed the board should have a vice chairman whose ideas and views on methods and procedure are more closely akin to the chairman's views," Josey said in a statement released during a closed session of the regents.

"I remain in full support of the University of Texas administration and will continue my best efforts in behalf of higher education," he said. "After this announcement I will make no other public statement on the subject."

Josey told The Houston Post later that no university administrative decisions have affected his decision to step down from the vice chairman position.

Erwin, who has been involved in several recent disputes in the University of Texas administration, declined to comment on the resignation.

Josey, an oil man and rancher, is in the last year of a six-year term on the board.

He had been vice chairman since 1966, appointed by Erwin.

He indicated he would not seek reappointment to the board in January.

"I promised my wife last year that I wouldn't do that," Josey said.

Erwin said he assumed a new vice chairman would be named in Houston at the next regents' meeting.

Earlier, in an open session, the regents talked as if enrollment limitations would be imposed by next fall — although the issue still bore the label of "proposal."

A proposal to limit enrollment at the University of Texas-Austin to about 40,000

students was frequently mentioned.

Erwin, commenting on the proposed controls, said, "It's not going to be a very pleasant place to be, sitting on this board, when we start limiting enrollment. I'm not looking forward to September of next year very much."

Erwin commented that the Austin campus has grown by about 15,000 students in the last four years.

Dr Bryce Jordan, interim president of the Austin school, reported on enrollment controls which will be presented in final form at the Oct. 23 regents meeting.

He noted that enrollment will be controlled primarily in

Please see UT/page 2A

PRESS CLIPS

TEXAS
PRESS
ASSOCIATION

1716 SAN ANTONIO ST. AUSTIN TEX. 78701 477-6755

Houston Post
Houston, Texas

SEP 13 1970

UT regent resigns vice chairmanship

Continued from page 1

the entering freshmen and transferring student categories.

"It will still be an upper 50 per cent program," he said, referring to requirements that entering or transferring students be in the top half of their high school classes.

Discussion of enrollment

control brought a discussion of admission requirements from regent Jenkins Garrett of Fort Worth who called the Scholastic Aptitude Test (SAT) "the most stupid thing educators have ever got themselves caught in, limiting admission to a score on a SAT test."

Erwin, commenting on the need for enrollment controls

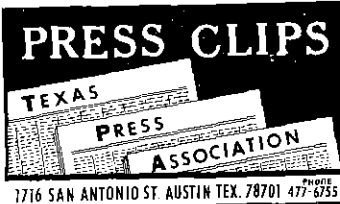
and the attendant problem of admission requirements, said that if projections are correct, the Austin campus could expect 80,000 students by 1980 without controls.

He added that the Arlington campus could double to 28,000 and the El Paso campus to 22,000.

"I doubt that any institution could find the facilities, faculty or money to handle that

kind of enrollment.

"We must start thinking now of turning away large thousands of students each year who are otherwise qualified to come. How we decide which thousands to keep and which thousands to turn away will be one of the most important decisions this board will make in the next five years," Erwin said.



San Antonio News
San Antonio, Texas

SEP 1 0 1970

School doctor practice may be expanded

The University of Texas System is preparing to restudy the relationship between its medical school faculty members and so called "private patients" and the result may be a broadening of practice in the community by physicians at the University of Texas Medical School at San Antonio.

The new study was anticipated Wednesday in a statement released by Chancellor-elect Charles LeMaistre.

DR. LEMAISTRE announced that he anticipated authorization by the Board of Regents Saturday of a plan under which he will appoint a committee "to study and recommend on the appropriate utilization of full-time medical school faculty members of the University of Texas System in the care of private patients."

The chancellor-elect said the committee would include representatives from all phases of the profession interested in the problem.

Until a report is received from the new group and adopted by the regents, he emphasized, "the full-time faculties of the medical schools of the University of Texas System will engage

only in consultative practice with regard to private patients."

Dr. F. Carter Pannill, dean of the San Antonio medical school, said that the health affairs council of the UT System has scheduled a meeting on the subject Friday, preceding the UT Regents session set for UT Arlington on Saturday.

THE TREATMENT of private patients has been considered a "gray area" in the past so far as the various medical schools of the system are concerned.

Now with four medical schools in being, Dr. Pannill observed that he feels "the regents are after a uniform policy whereby patients who are not typically indigent patients may be seen by the full-time faculties of these units."

Pannill observed, "The freedom of choice of the patient in selecting the source of his medical care must be protected, as must the freedom of the physician to select those whom he wishes to serve."

Another area that should be studied, Pannill said, is "the fact that these people are being paid to teach and there must be some limit placed on the number of patients they see."

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: September 12, 1970

Time: Following the meeting of the Executive Committee

Place: Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington

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1. U. T. System: Chancellor's Docket No. 42	2
2. U. T. Austin: Request for Additional Appropriation of \$175,000 from U. T. Austin Unappropriated Balance to Meet Anticipated Increase in Enrollments in Arts and Sciences' Departments	2
3. U. T. Austin: Progress Report on New Positions Created under Reorganization Plan	8
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5. U. T. Austin, U. T. Dallas, San Antonio Medical School, and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes	10
6. U. T. Austin, U. T. El Paso, U. T. Arlington: Report on Provisional Admission Program for 1970 Spring Semester	12
7. U. T. El Paso: Consideration of Establishment of Department of Linguistics at U. T. El Paso	13
8. U. T. Arlington: Authorization to Apply for Establishment of a Northeast Texas Information Network by U. T. Arlington	13

1. U. T. System: Chancellor's Docket No. 42. --Chancellor's Docket No. 42 was mailed to each Regent on August 24, 1970. The ballots on this docket are due in the Secretary's Office at the close of business on September 8, 1970. Results of the ballots will be reported at the meeting.
2. U. T. Austin: Request for Additional Appropriation of \$175,000 from U. T. Austin Unappropriated Balance to Meet Anticipated Increase in Enrollments in Arts and Sciences' Departments. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in President ad interim Jordan's request for an additional appropriation of \$175,000 from U.T. Austin unappropriated balances for additional assistants and teaching assistants in the arts and sciences departments to meet the anticipated five percent increase of the enrollments in the departments beginning on September 1, 1970. It is recommended that the funds be appropriated to unallocated teaching salaries for the departments in arts and sciences. The Regents were notified earlier of the need for additional funds for this purpose. The estimate of additional needs was prepared by Acting Dean Sam Ellison, Jr., after careful study and was unanimously endorsed by the members of the ad interim committee on arts and sciences serving in an advisory capacity to the Acting Dean.

Dr. Jordan's request:



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

OK
CAL

August 17, 1970

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

Dear Dr. LeMaistre:

You will recall that, some weeks back, I mentioned the possibility that the College of Arts and Sciences might be dangerously short of Assistant and Teaching Assistant funds for the academic year beginning September 1, 1970. One of the first things I requested of Professor Ellison when he was appointed Acting Dean was that he make a careful study of this problem, in consultation with the special committee which administered the College for a few days and which is now serving as an advisory group to the Acting Dean.

Dean Ellison directed that a completely new survey of these needs be made by every department in the College. The detailed results of this survey have now been delivered to me in a document of more than one hundred pages, dated August 11, 1970.

Dr. Jordan's request (continued)

This survey was reviewed by Vice Presidents Flawn and Colvin and by me. We concluded that the documented need of \$233,350 was more than should be requested, and Dean Ellison agreed to reduce the total request to \$175,000. By freezing unfilled positions in the amount of \$286,172 and using them as well as the requested \$175,000, the Dean feels that he can handle most of the valid requests that he receives.

I am therefore requesting that an additional appropriation of \$175,000 be made to UT Austin for the purposes outlined in Dean Ellison's letter and documented by the attachments thereto. It has been agreed that the funds will be held in the Office of the President and dispersed only upon documented proof of need during registration.

Please note that authorization for dispersal of the requested funds should be available to me by August 31, 1970.

Sincerely yours,



Bryce Jordan
President ad interim

BJ: sg

Recommendations of Acting Dean of Arts and Sciences' Departments:



COLLEGE OF ARTS AND SCIENCES
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS-78712

PRESIDENT'S OFFICE
U.T. AUSTIN

REC'D AUG 17 1970

REFER TO _____
HANDLE _____ READ & RETURN _____

Office of the Dean
West Mall Office Building 201
Area Code 512 471-5336

August 14, 1970

President Bryce Jordan
Main Building 102

Dear President Jordan:

I recommend that an emergency supplemental appropriation of \$175,000 be established in your office as a source of funds for additional teaching assistants and assistants for the College of Arts and Sciences for the academic year 1970-71. To meet the demands of an expected five percent increase in enrollment in the College beginning September 1, 1970, it then would be possible to call on this fund as needed to finance the deficiencies expected.

Recommendations of Acting Dean of Arts and Sciences' Departments
(continued):


Our surveys of the needs are shown on the attached sheets.
We summarize our estimates as follows:

Teaching Assistants (needed)	<u>\$2,433,027</u>
Teaching Assistants (budgeted)	\$1,726,677
Unfilled Teaching Positions (to be diverted for Teaching Assistants)	<u>\$ 504,900</u>
Total Available	<u>\$2,231,577</u>
Deficiency in Teaching Assistant Funds	\$ 201,450
Assistants (needs)	\$ 350,000
Assistants (budget)	<u>\$ 318,000</u>
Deficiency of Assistant Funds	\$ 31,900

Total Deficiency of Teaching Assistant and Assistant Funds	\$ 233,350
--	------------

The ad interim committee joins me unanimously in the
recommendation.

Yours truly,


Samuel P. Ellison, Jr.
Acting Dean

SPE:vs
Enclosure

cc: Dr. P. T. Flawn

STATUS OF TEACHING ASSISTANT REQUIREMENTS 1970-71

	<u>1969-1970</u>		<u>1969-1970</u>		<u>1970-1971</u> <u>Budget</u>		<u>Amount Transferred or Available for Transfer to TA</u>	<u>Additional TA Funds Required</u>
	<u>Budget</u>	<u>Spent</u>	<u>1st Term</u>	<u>2nd Term</u>	<u>Allocated</u>	<u>Total Required</u>		
Anthropology	9,000	16,602	8,272	8,330	9,450	21,950	12,500	0
Astronomy	6,000	11,000	6,500	4,500	6,300	28,050	21,750	0
Biological Sciences	69,800	69,800	31,500	38,300	73,290	73,290	0	0
Botany	11,360	21,355	9,255	12,100	11,928	22,428	0	10,500
Chemistry	165,000	213,600	105,800	107,800	173,250	205,575	32,325	0
Classics	40,000	46,200	21,200	25,000	42,000	56,750	14,750	0
Computer Sciences	22,000	49,175	23,375	25,800	23,100	39,195	2,095	14,000
Economics	57,500	74,525	35,525	39,000	60,375	96,375	36,000	0
English	275,000	375,000	195,000	180,000	288,750	354,585	65,835	0
French-Italian	52,000	98,000	48,500	49,500	54,600	115,600	41,250	19,750
Geography	17,000	29,750	15,450	14,300	17,850	27,350	9,500	0
Geology	75,350	77,700	40,150	37,550	79,117	79,117	0	0
Germanic Languages	60,000	80,850	42,700	38,150	63,000	86,790	23,790	0
Government	60,000	111,500	50,000	61,500	63,000	132,000	69,000	0
History	41,000	75,875	34,000	41,875	46,000	89,950	33,750	10,200
Home Economics	5,000	3,750	2,500	1,250	5,250	5,250	0	0
Linguistics	10,000	35,500	20,450	15,050	6,100	18,000	11,900	0
Mathematics (a)	300,000	268,000	138,000	130,000	315,000	315,000	0	0
Microbiology	22,000	28,500	11,000	17,500	23,100	33,100	0	10,000
Philosophy	18,500	57,000	26,500	30,500	19,425	56,925	37,500	0
Physics	78,000	89,800	45,250	44,550	81,900	103,185	21,285	0
Psychology	20,000	50,000	24,000	26,000	21,000	49,840	18,840	10,000
Slavic Languages	10,000	23,000	11,750	11,250	10,500	23,500	7,000	6,000
Sociology	50,500	55,200	26,200	29,000	53,025	60,025	0	7,000
Spanish-Portuguese	58,500	141,250	68,250	73,000	61,425	174,925	28,500	85,000
Zoology	43,000	63,100	33,000	30,100	45,150	59,480	14,330	0
Oriental & African Lang. & Lit.	Included in Linguistics for 1969-70				6,900	30,900	3,000	21,000

A & D - 5

	<u>1969-1970</u>		<u>1969-1970</u>		<u>1970-1971</u> <u>Budget</u>		<u>Amount Transferred or Available for Transfer to TA</u>	<u>Additional TA Funds Required</u>
	<u>Budget</u>	<u>Spent</u>	<u>1st Term</u>	<u>2nd Term</u>	<u>Allocated</u>	<u>Total Required</u>		
Middle Eastern Studies	9,600	9,600	4,800	4,800	10,080	10,080	0	0
Asian Studies	22,917	21,700	10,700	11,000	24,062	24,062	0	0
American Studies (b)	18,000	18,000	9,000	9,000	10,000	18,000	0	8,000
Ethnic Studies	0	0	0	0	6,000	6,000	0	0
Physical Instruction for Men	<u>15,000</u>	<u>14,000</u>	<u>6,250</u>	<u>7,750</u>	<u>15,750</u>	<u>15,750</u>	<u>0</u>	<u>0</u>
	1,642,027	2,229,332	1,104,877	1,124,455	1,726,677	2,433,027	504,900	201,450

(a) Mathematics transferred \$32,000 to their assistants account.

(b) Funded from Dean Whaley and Vice President Lindzey.

Additional Teaching Assistant Requirements - 1970-71 Revised

Department	69-70 TA Load; Semester Hours and Students*	1970 Courses to be Covered with Extra Funds	Responsibilities of TA in these Courses	Additional Funds Required
Botany	4.5 Sm Hr; 100 students	Lower and upper division labs for Botany-Biology	Lab Assistants	\$10,500
Computer Sciences	6 Sm Hr; 50 students	Lower and upper division courses	Lecturing; preparation of tests materials; help student with problems	\$14,000
French-Italian	-----	Lower and upper division language courses	Instructor	\$19,750
History	6 Sm Hr; 130 students (TA's used only in 315)	315	Independent Lecturers	\$10,200
Microbiology	_____ ; 80 students	Lower and upper division labs	Lab Assistants	\$10,000
Oriental-African	-----	Lower and upper division language courses	Instructor	\$21,000
Psychology	3 Sm Hr; 130 students (301 Av: 3 Sm Hr; 500 students)	301	Reader, grader, procter	\$10,000
Slavic Lang.	6 Sm Hr; 20 students	Russian 406-407, 312, 356,218	Instructor, drill, review, grader--depending upon section	\$6,000
Sociology	-----	302	Discussion leader for sections of 302	\$7,000
Spanish-Portuguese	6 Sm Hr; 36 students	All lower and some upper division language courses	Instructor	\$85,000
American Studies	1 course per ½ time position	4 courses on: 1. Black Studies 2. Mex-Am Culture 3. Intellectual Woman 4. Idea of Community	Independent Assistant Instructors	\$8,000
			TOTAL=	\$201,450

*Average contact hour load for TA is 10 hours per week, with additional responsibilities outside of class or lab.

3. U. T. Austin: Progress Report on New Positions Created under Reorganization Plan. --

Dr. LeMaistre requests permission for U.T. Austin President ad interim Bryce Jordan to make a brief oral progress report on the appointment of persons to the new positions created under the reorganization plan adopted by the Regents on July 31.

4. U. T. Austin: Recommendations Concerning the General Reference Library, the Reproduction of the Card Catalog, and Related Topics.
--Chancellor-Elect LeMaistre has submitted the following:

Chancellor-Elect LeMaistre concurs in and recommends approval of the following recommendations made by President ad interim Jordan concerning the general reference library at U.T. Austin:

1. That a special appropriation of \$500,000 be made to meet inflated costs, to correct weaknesses in the present holdings by purchasing retrospective materials, and to provide additional staffing to handle such acquisitions. Chancellor-Elect LeMaistre recommends that these funds be appropriated from the unappropriated balances of the Available University Fund for fiscal year 1970-71.
2. That the Regents authorize the U.T. System Administration to discuss with the State Board of Control changes in procedures which would permit the "blanket purchase" system for current market publications.
3. That the Regents authorize the Office of Facilities Planning and Construction to work with such staff or faculty and student committees as President Jordan may designate to conduct preliminary discussions on the question of general reference library facilities and possible sites on the U.T. Austin campus. It is further recommended that President Jordan be requested to provide an estimate on the cost of such studies as may be required
 - (a) to determine the nature of such possible new libraries,
 - (b) to determine the feasibility of consolidating branch libraries into such new libraries,
 - (c) to deal with other related library issues.
4. That \$75,000 be appropriated from the unappropriated balances of the Available University Fund for fiscal year 1970-71 to duplicate the card catalog for U.T. Austin with the method of reproduction to be determined by President Jordan based on the advice of a committee made up of the head librarians of each of the general academic institutions and chaired by Mr. Donald Hendricks, Director of the South Central Regional Medical Library Program.

The purpose of this committee will be to determine the most economical and appropriate system for reproducing and updating such a record and record duplicates on the various campuses with the view toward ultimately building a system-wide union catalog.

Chancellor-Elect LeMaistre notes President Jordan's recommendation and shares his concern that every effort be made in connection with the Legislative Budget Request to obtain the level of funding for libraries contained in the "Alternate Formula" requests. In this connection Chancellor-Elect LeMaistre also concurs in a recommendation made by Chancellor Ransom in his July 31, 1970 memorandum to the Regents on library development that "continuing study of the effect of library formulas be undertaken by the System, particularly as these formulas relate to university libraries with heavy obligations to professional and graduate studies." Both recommendations can and will be acted on without Regental approval.

Chancellor-Elect LeMaistre also agrees with Chancellor Ransom's two recommendations for (1) creating "a system office to direct coordination and cooperation among the libraries of the six general institutions. The chief purpose of the program should be to assure effective, economical planning, acquisition, cataloging, and exchange among 'main libraries'"; and (2) using "'package libraries' as proposed by nonprofit organizations be considered as a means of establishing the working collections of new institutions. Within the general design, the purpose of each institution should be considered. Mass purchases would reduce the cost per volume of each working library." Chancellor-Elect LeMaistre believes that action on these two steps should be deferred until after the Legislature has appropriated funds for the new schools and the nature of the task of establishing the new libraries is better defined. However, Chancellor-Elect LeMaistre requests authorization from the Board to request clear authorization from the Legislature in the Appropriation Bill to permit the Board of Regents, if it finds it desirable and appropriate, to transfer to a central office under the direction of the U.T. System the library portion of the appropriations to the three new general academic institutions.

(Supporting Material was mailed on August 19, 1970 as a separate item.)

account

5. U. T. Austin, U. T. Dallas, San Antonio Medical School, and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. -- Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

It is recommended that an appropriate resolution be adopted in connection with the service of each individual on each of the state or federal boards listed on the attached. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes.

THE UNIVERSITY OF TEXAS AT AUSTIN

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
H. Eldon Sutton, Ph.D.	Professor of Zoology	Member - Advisory Committee for the Atomic Bomb Casualty Commission, an agency of the National Research Council. Compensation - none.

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL
AT SAN ANTONIO

Warren G. Harding	Associate Dean for Hospital Affairs and Professor of Health Care Administration	Resource Member - Health Committee, Texas Urban Devel- opment Commission. Compensation - none.
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THE UNIVERSITY OF TEXAS AT DALLAS

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Francis S. Johnson, Ph.D.	Acting President	Member - Group for Lunar Planning, National Aeronautics and Space Administration, Manned Spacecraft Center. Compensation - \$100 per day. Member - Lunar and Planetary Missions Board, Office of Space Science Applications, National Aeronautics and Space Administration. Compensation - \$100 per day. Member - Research and Technology Advisory Committee on Space Vehicles, Office of Advanced Research and Technology, National Aeronautics and Space Administration. Compensation - none.

THE UNIVERSITY OF TEXAS AT DALLAS (continued)

		Member - Air Force Scientific Advisory Board, U. S. Air Force. Compensation - \$125 per day.
William B. Hanson, Ph.D.	Professor and Head, Department of Atmospheric Space Sciences	Member - Ionospheres and Radio Physics Subcommittee of the Space Sciences Steering Committee, National Aeronautics and Space Administration. Compensation - \$100 per day.
Claude S. Rupert, Ph.D.	Professor, Biology Division	Member - Committee on Photobiology, Division of Biology and Agriculture, National Research Council. Compensation - none. Study Section Member - Radiological Health Study Section, Public Health Service. Compensation - \$50 per day, plus actual expenses.

THE UNIVERSITY OF TEXAS
SCHOOL OF PUBLIC HEALTH AT HOUSTON

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Reuel A. Stallones, M.D.	Dean and Professor of Epidemiology	Member - Epidemiology and Biometrics Advisory Committee, Department of Health, Education, and Welfare, Food and Drug Administration. Compensation - \$125 per day.
Arthur S. Littell, M.D.	Professor of Biometry	Member - Epidemiology and Disease Control Study Section, Division of Research Grants, National Institutes of Health. Compensation - \$50 per day, plus actual expenses.
Darwin R. Labarthe, M.D.	Associate Research Epidemiologist	Member - Hypertension Task Force, Regional Medical Programs, Washington, D. C. Compensation - \$18 per day.

6. U. T. Austin, U. T. El Paso, U. T. Arlington: Report on Provisional Admission Program for 1970 Spring Semester. --

Chancellor-Elect LeMaistre submits the following report on the 1970 spring semester on students admitted in the three general academic institutions under the Provisional Admission Program as approved by the Regents on September 12, 1969:

	<u>UT Arlington</u>	<u>UT Austin</u>	<u>UT El Paso</u>
Students accepted	15	29	360
Students enrolled	13	25	360
Scholastically eligible to re-enroll at end of semester	2	10	120
Eligible to re-enroll in good standing	2	6	92
Eligible to re-enroll on scholastic probation	0	4	28
Scholastic dismissal at end of semester	8	9	233
Withdrew for personal reasons during semester	3	6	7
Number completing the semester	10	19	353
Grade Point Average of Students			
4.00	0	0	2
3.0 to 3.9	0	0	13
2.0 to 2.9	2	6	105
1.5 to 1.9	1	7	64
1.0 to 1.49	0	0	0
below 1.0	7	6	176

7. U. T. El Paso: Consideration of Establishment of Department of Linguistics at U. T. El Paso. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in President Smiley's request for authorization to establish a Department of Linguistics at U.T. El Paso. The proposed department will administer the interdisciplinary B.A. degree in Linguistics presently offered at that institution. Under the existing organizational arrangement, there is not sufficient attention being given to English as a second language, to the preparation of teachers for bilingual instruction and the teaching of languages, and to the study of Indian languages in Mexico. With the increasing need for bilingual teachers and teachers of foreign languages, the employment opportunities available to graduates in linguistics, and the location of U.T. El Paso, this is an appropriate academic development for the institution. Authorization is also requested to submit the proposal to the Coordinating Board for its approval.

8. U. T. Arlington: Authorization to Apply for Establishment of a Northeast Texas Information Network by U. T. Arlington. -- Below is a Xerox copy of the recommendation submitted by Chancellor-Elect LeMaistre with respect to establishing a Northeast Texas Information Network.

Chancellor-Elect LeMaistre concurs in President Harrison's request for Board of Regents' authorization to prepare an application to establish a Northeast Texas Information Network.

The purpose of the proposed network is to provide cooperative educational television facilities and programs for public and private institutions of higher education in the northeast part of Texas. Interest in formally establishing such a network, with U.T. Arlington as the applicant for the Northeast Texas Information Network Association, has been expressed by the public universities in the area through the Federation of North Texas Universities. (See D. Whitney Halladay's letter attached) Interest in establishing the network has also been expressed by private universities, colleges, and junior colleges in that section of the State. The central location of U.T. Arlington makes it the appropriate institution to file the application in the view of the presidents of the public universities in the area. The project is similar to the Central Texas Information Network Association approved for U.T. Austin by the Board of Regents on May 2, 1969.



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

July 10, 1970

Dr. Charles A. LeMaistre
Chancellor Designate
The University of Texas System

Dear Dr. LeMaistre:

For several months, the Interuniversity Council in the North Texas area, the Coordinating Board (in the person of Dr. Jack Cross), and the presidents of the constituent universities of the Federation have been discussing a Northeast Texas Information Network. Everyone involved is convinced that such a network should be established through the formal procedures established by the Legislature and the Coordinating Board. Eventually, the network will have as its members most of the State-supported universities, colleges, and junior colleges in the Northeast part of Texas. Private universities and colleges will be invited to join, and many of them have already indicated that they will do so. The question now before us is how to proceed. The Interuniversity Council has agreed that one of its members should file the application, and for awhile it appeared that it should be filed in the name of the Federation. The presidents of the member institutions of the Federation, however, have decided that it is more appropriate for a centrally-located State-supported university to actually file the application.

The enclosed letter from Dr. D. Whitney Halladay, President, East Texas State University, indicates that the Federation wishes this application be filed by The University of Texas at Arlington. We wish to do this, and are hereby requesting permission from your office to proceed in this matter. We will, of course, work very closely with the other U.T. components in this area, and, for that matter, with the other members of the Interuniversity Council.

Very sincerely yours,

Frank Harrison
President
U. T. Arlington

FH/jh
Enclosure
Copy to: Dr. Kenneth Ashworth
(w/enclosure)

*For B/R
Chancellor's Office*



EAST TEXAS STATE UNIVERSITY

EAST TEXAS STATION
COMMERCE, TEXAS 75428

OFFICE OF THE
PRESIDENT

June 19, 1970

Dr. Frank Harrison, President
The University of Texas at Arlington
Arlington, Texas 76010

Dear Frank:

At the last meeting of the Interuniversity Council, we discussed the North Texas Information Network. At that time those of us in the Federation indicated that we wished to discuss this in our Federation meeting of that afternoon before any final decision was made.

The matter was discussed at our Federation meeting, and it is the sense of Dr. Guinn, Dr. Kamerick, Dr. Cross and myself that the most important feature of an application, in terms of our region, would be a central location. I have discussed this matter further with Colonel Reiff, and I believe he has talked with you. In any event, it is our thinking, because of your location, that the application should be made by The University of Texas at Arlington.

For your information, I am enclosing materials which were provided by Dr. Cross, which may be helpful to you if you choose to make the application. The materials are: 1) a copy of the original legislation which, in Subchapter C [page 8] describes the Coordinating Board's role; 2) basic material on the SETINA application; and 3) the TECHNET application. These last two items include the formal agenda item adopted by the Coordinating Board to formalize the two network associations.

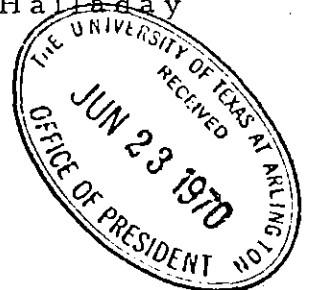
You are also assured of the interest and support of the member institutions of the Federation in this matter. If I may be of assistance, please do not hesitate to call upon me.

Sincerely,

D. Whitney Halladay
President

DWH/jb
Enclosures

c. c. Dr. John A. Guinn
Dr. John J. Kamerick
Dr. Jack L. Cross
Colonel Stanley G. Reiff



Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: September 12, 1970

Time: Following the Academic and Developmental Affairs Committee

Place: Room 611 (Sixth Floor)
Library Building
U. T. Arlington
Arlington, Texas

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4. Report on Bids for School of Communication Building and Texas Student Publications Building 4
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8. Ratification of Award of Contract to Oasis Builders, Inc., for Fire Protection System, Loop Road, and Foundation for 36-Inch Telescope at McDonald Observatory 5

U. T. EL PASO

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

September 8, 1970

MEMORANDUM

TO: Members of the Board of Regents
The University of Texas System

SUBJECT: Supplemental Information Regarding Item No. 4, Buildings and
Grounds Committee, Communications Building, UT Austin

At the Board of Regents' meeting on May 29, 1970, the Board rejected all bids received for the School of Communications Building and the Texas Student Publications Building at UT Austin. At the same meeting, the Board authorized Regent John Peace and certain members of System Administration to review the bids with the project architects, Ford, Powell and Carson, and also confer with the contractors who had bid the project and report their findings to the Board.

A detailed analysis was made by the Office of Facilities Planning and Construction with Mr. B. L. McGee, one of the bidders on the project, in an attempt to reconcile the cost estimate for construction furnished by the project architects of approximately \$6,000,000 and the low bid of \$9,195,000. After the review with Mr. McGee, further discussions were held with the project architects to reconcile the difference in the cost estimate and the low bid and to review in detail the design features which could possibly be increasing the cost in excess of the estimate. Throughout the investigation with the project architects, they have consistently maintained that equipment items of a highly technical nature should be reduced, rather than modify the design and/or materials recommended.

In order to get an independent judgment from the construction industry as to cost, the committee appointed by the Board asked Mr. Warren Bellows of Bellows Construction Company of Houston to review the plans and specifications and recommend any items in the design of the buildings that were out of line cost wise. After Mr. Bellows' review, it was his opinion that the buildings were not of a design that would add materially to the cost over a more conventional type structure. He further stated that, in his opinion, the cost estimate should have been approximately \$8,900,000 rather than the \$6,800,000 furnished by the architect.

MEMBERS OF THE BOARD OF REGENTS

September 8, 1970

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Two of the principle items which have been questioned (possibly as adding unnecessarily to the cost of the structure) have been the extensive use of exterior copper walls and architectural concrete (poured in place). It was Mr. Bellows' judgment that if Cor-Ten siding was substituted for copper, the building could be constructed at approximately the same cost as a conventional building with concrete and brick construction.

The Office of Facilities Planning and Construction, the project architects, and concurred in by Mr. Bellows, have recommended that the changes detailed on Schedule 1 attached be incorporated into the plans and specifications resulting in a reduction in an estimated cost of \$1,107,000. This will not reduce the function or utility of the buildings. Based on the estimated reductions in cost of \$1,107,000, the following schedule details the total estimated cost and additional funds required to construct both the School of Communications Building and the Texas Student Publications Building.

	<u>Mr. Bellows'</u> <u>Estimate</u>	<u>Low Bid</u> <u>Rejected</u> <u>(May 29)</u>
Base Bid	\$ 8,919,298	\$ 9,195,000
Architects Fees	<u>891,929</u>	<u>919,500</u>
	\$ 9,811,227	\$ 10,114,500
Movable Furniture	<u>300,000</u>	<u>300,000</u>
	\$ 10,111,227	\$ 10,414,500
Less: Acceptable Modifications	<u>1,107,000</u>	
	\$ 9,004,227	
Funds Allocated by University	<u>6,580,000*</u>	
Additional Allocation of Funds Required	<u>\$ 2,424,227</u>	

*Funds Allocated by University are:

University Bond Funds	\$ 5,375,000
Texas Student Publications	205,000
Federal Grant Requested	<u>1,000,000</u>
	<u>\$ 6,580,000</u>

MEMBERS OF THE BOARD OF REGENTS
September 8, 1970
Page 3

Based on Mr. Bellows' breakdown of the cost analysis, the Texas Student Publications Building, estimated at approximately \$900,000, is included in the \$9,004,227 as set forth on page 2.

At the present time it appears unlikely that there is any chance of receiving the \$1,000,000 Federal grant included in the allocation of funds to this project. Therefore, in order to complete both buildings, it will take an additional allocation of approximately \$3,500,000 from University funds. We have received an annual interest subsidy grant of \$149,857 for a period of thirty (30) years which amounts to a total of \$4,495,710 savings in interest cost.

This supplemental information is submitted for your review and consideration.

Original Signed by
E. D. Walker

E. D. Walker
Deputy Chancellor
for Administration

EDW:ss

Attachment

SCHEDULE I

On the bid proposal form, an average of \$626,000.00 covered the three low bidders' deduct alternates for the following:

- (1) Substitute Cor-ten for copper
- (2) Stage lift in Lecture Hall
- (3) Change from terrazite to vinyl asbestos flooring
- (4) Change from white cement to natural cement sealed concrete

To this list, the following deletions estimated by the Project Architects have been approved for consideration:

(1) Change stone paving	\$ 62,000.00
(2) Change toilet room floors to C.T.	4,000.00
(3) Lay in tile in corridors	5,000.00
(4) Take out venetian blind pockets	20,000.00
(5) Delete canopy and planters	70,000.00
(6) Change specification on floating floor Level 6	55,000.00
(7) Do not grind slabs in TV Studios	15,000.00
(8) Delete mechanical insulation	10,000.00
(9) Substitute tile for precast sills	2,000.00
(10) Use standard Kreonite sinks	10,000.00
(11) Delete voltage regulation equipment	60,000.00
(12) Change type of switch in unit sub-station	15,000.00
(13) Delete one passenger elevator in Building "B"	30,000.00
(14) Change specification on acoustical doors	5,000.00
(15) Change configuration of curtain wall	40,000.00
(16) Modify curtain wall girt system	5,000.00
(17) Delete catwalks Level 4	12,000.00
(18) Delete catwalks A-208 stairs and ladders	4,000.00
(19) Revise lighting at Level 4 Studios	7,000.00
(20) Change type of pig tail connector	2,000.00
(21) Change corridor lights in Building "B"	3,000.00
(22) Change power distribution method to Studios	13,000.00
(23) Change height and material of doors	8,000.00
(24) Change butyl membrane	10,000.00
(25) Take out landscape walls at Guadalupe	10,000.00
(26) Use EMT in lieu of conduit	4,000.00
Sub-Total	\$ 481,000.00
Add from para- graph I	<u>626,000.00</u>
TOTAL	<u><u>\$1,107,000.00</u></u>

BUILDINGS AND GROUNDS COMMITTEE

✓ 1. U. T. AUSTIN - ACCEPTANCE OF DEBT SERVICE GRANT CH-TEX-261(D) FOR MARRIED STUDENT HOUSING UNITS. --Notice has been received from the Department of Housing and Urban Development that Debt Service Grant No. CH-Tex-261(D) for the Married Student Housing Units at The University of Texas at Austin has been approved. This grant is for an annual amount of \$94,000.00 for a period of thirty-five years, or a total of \$3,290,000.00. The grant will be paid annually over the life of the Housing Revenue Bonds to be issued and is for the purpose of paying the excess of interest over and above a 3% interest rate on these bonds. It is recommended by President Ad Interim Jordan and System Administration that the Board accept this grant as outlined above.

✓ 2. U. T. AUSTIN - AUTHORIZATION TO PREPARE PRELIMINARY PLANS FOR 200 ADDITIONAL MARRIED STUDENT UNITS ON THE CONFEDERATE HOME SITE AND APPROPRIATION THEREFOR. --At the Regents' Meeting held July 10, 1970, the administration was requested to present at the meeting to be held September 12, 1970, a recommendation as to whether or not to build on the Confederate Home Site an additional 200 married student units in addition to those now in the working drawing state.

*Regent Minutes
7/10/70*

The Architects have determined that 200 additional units can very easily be placed on this site. However, based on construction costs and existing interest rates, it would not be feasible to proceed with this project without an interest subsidy grant, since previous and updated studies indicate that the rental rates would not be advantageous to the students. Currently an application for interest subsidy grant cannot be filed before January 1, 1971; however, this is an administrative ruling and is subject to revision depending on the availability of funds. In order to file an application, preliminary plans must be submitted with the application.

Based on the need for this additional housing as evidenced by the waiting list for this type of facility, President Ad Interim Jordan and System Administration recommend that the firm of Barnes, Landes, Goodman and Youngblood, Austin, Texas, the Architects for the initial 200 units, be authorized to prepare preliminary plans and outline specifications for this additional 200 units to be used in submitting an interest subsidy grant application. These preliminary plans and specifications will be presented to the Board for approval before submission of the grant application. It is further recommended that an appropriation of \$30,000.00 be made from Housing and Food Service of U. T. Austin to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

✓ 3. U. T. AUSTIN - APPROVAL OF RESOLUTION BY THE BOARD OF REGENTS IN REGARD TO ADDITIONAL MARRIED STUDENT HOUSING UNITS.--At the Regents' Meeting held January 30, 1965, general authorization was given by the Board for the filing of applications with Federal or other agencies for aid in connection with construction projects; however, Housing and Urban Development requires a specific resolution with reference to the Additional Married Student Housing Units showing that authorization has been given to make an application for an interest subsidy grant on this project and to sign the Civil Rights compliance assurance. It is, therefore, recommended by President Ad Interim Jordan and System Administration that the Board pass a resolution as set out below:

BE IT RESOLVED, That Lester E. Palmer, Executive Director of the Office of Facilities Planning and Construction of The University of Texas System, be and he is hereby authorized, empowered, and directed to file an application, along with

all related documents including HUD Form 41901, "Assurance of Compliance with Department of Housing and Urban Development Regulations under Title VI of the Civil Rights Act of 1964," for a debt service grant under College Housing Program, for The University of Texas at Austin Married Student Housing Units to be located on the property known as "Old Confederate Home."

Committee 4-5-70

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

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

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

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

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

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

5. U. T. AUSTIN - ACCEPTANCE OF ANNUAL INTEREST GRANT NO. 5-7-00401-0 FOR COMMUNICATION BUILDING.--Annual Interest Grant No. 5-7-00401-0 for the Communication Building at The University of Texas at Austin has been received from Department of Health, Education, and Welfare. This grant is for an annual amount of \$149,857.00 for a period of thirty years, or a total of \$4,495,710.00. The grant will be paid annually over the life of the Combined Fee Revenue Bonds recently issued at U. T. Austin and is for the purpose of paying the excess of interest over and above a 3% interest rate on the portion of those bonds allocated to the construction of the Communication Building. It is recommended by President Ad Interim Jordan and System Administration that the Board accept this grant as outlined above.

U. T. Austin?
6. U. T. AUSTIN - AUTHORIZATION TO PROCEED WITH INVESTIGATION OF CERTAIN REMODELING OF EXPERIMENTAL SCIENCE BUILDING.--The Department of Microbiology has need for improved technical support facilities in the Experimental Science Building. Service functions involving a new cold storage room, animal facility, and a storage and preparation room have been requested on the east end of the fifth floor of Experimental Science Building. It is, therefore, recommended by President Ad Interim Jordan and System Administration that authorization be given to the Office of Facilities Planning and Construction to determine the feasibility of this remodeling. A report of the project scope and estimated cost will be presented to the Board at the October 23, 1970 meeting.

7. U. T. AUSTIN - ADDITIONAL APPROPRIATION FOR TEACHING EQUIPMENT FOR BURDINE HALL (NORTH CAMPUS CLASSROOM AND OFFICE BUILDING).--A request has been received from U. T. Austin administration for additional funds to purchase additional teaching equipment needed in Burdine Hall, at an estimated cost of \$60,000.00. When the construction contract award was made for this project, it was under the amount estimated, and, hence, the total appropriation for this project was less than the amount originally allocated. It is, therefore, recommended by President Ad Interim Jordan and System Administration that an appropriation of \$60,000.00 be made to the Allotment Account for Burdine Hall from the balance remaining in Grant funds to cover the cost of this additional teaching equipment.

8. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT TO OASIS BUILDERS, INC., FOR FIRE PROTECTION SYSTEM, LOOP ROAD, AND FOUNDATION FOR 36-INCH TELESCOPE AT McDONALD OBSERVATORY.--In accordance with authorization given at the Regents' Meeting held May 29, 1970, the Executive Director of the Office of Facilities Planning and Construction after consultation with the low bidder, Oasis Builders, Inc., Kermit, Texas, has awarded a contract in the amount of \$157,554.00 to that company for the fire protection system, loop road, and foundation for the 36-inch telescope at The University of Texas McDonald Observatory at Mount Locke, eliminating the remodeling of the existing houses and the shelter for the fire equipment which were included in the original bids. \$8,400.00 of this contract is the cost of the foundation for the 36-inch telescope, which will be paid for out of funds available in the Astronomy Department. Funds for the balance of the contract, namely, \$149,154.00, are available in the Allotment Account for this project. It is recommended by President Ad Interim Jordan and System Administration that the Board ratify the action taken by the Executive Director of the Office of Facilities Planning and Construction as outlined above.

9. U. T. EL PASO - AWARD OF CONTRACT TO DOUGLASS BROS., INC., FOR ELECTRICAL DISTRIBUTION SYSTEM, PHASE II.--In accordance with authorization given at the Regents' Meeting held July 10, 1970, bids were called for and were received, opened, and tabulated for the Electrical Distribution System, Phase II at The University of Texas at El Paso, as shown on Page 7. It is recommended by President Smiley and System Administration that a contract award be made to the low bidder, Douglass Bros., El Paso, Texas as follows:

Base Bid	\$139,010.00
Add Alternates:	
No. 1 (Extend Power to Museum, Swimming Pool, and Women's Gymnasium)	15,420.00
No. 2 (Extend Power to Burgess Hall)	13,135.00
No. 3 (Extend Power to Miners Hall, Worrell Hall, and Hudspeth Hall)	18,936.00
No. 4 (Extend Power to Magoffin Auditorium, Library Building, Cotton Memorial, and Library Addition)	36,940.00
No. 5 (Remove existing 4,160 volt overhead lines running south from Seamon Hall)	2,000.00
No. 6 (Extend Power to Bell Hall, Dining Hall, and Benedict Hall)	13,405.00
No. 7 (Extend Power to Commons Building)	2,560.00
No. 8 (Extend Power to Men's Dormitory and Women's Dormitory)	6,004.00
No. 9 (Extend Power to Student Union Building)	4,200.00
No. 10 (Extend Power to Education and Engineering Center)	9,210.00
No. 11 (Extend Power to Administration Building and Physical Science Building)	30,855.00
No. 12 (Extend Power to Liberal Arts Building)	22,220.00
No. 13 (Extend Power to Liberal Arts Annexes Nos. 1, 2, and 3)	6,380.00
No. 14 (Extend Power to Student Housing)	890.00
No. 15 (Extend Power to Education Building and Kelley Hall)	6,410.00
No. 16 (Extend Power to Physics (Old Main) Building)	9,520.00
No. 17 (Extend Power to Science (Biology) Building)	2,535.00
No. 18 (Extend Power to Engineering Building)	18,074.00
No. 19 (Remove existing 4,160 volt overhead lines running north from Seamon Hall)	<u>1,673.00</u>
	\$359,377.00
Deduct Alternate No. 21 (Omit DC "Hi-Pot" Test)	<u>6,075.00</u>
Total Recommended Contract Award	<u><u>\$353,302.00</u></u>

The add alternates all involve extending the new service to various existing buildings on the Campus as shown on the schedule above and removing existing overhead lines; the acceptance of all of the add alternates will tie in all the buildings on the Campus to the new electrical distribution system except those located on the outer perimeter of the Campus. The total Legislative appropriation for this project was \$450,000.00, and this recommended contract award, Engineer's Fees thereon, estimated cost of the electrical duct bank involved, and miscellaneous expenses are within the total appropriation.

10. U. T. EL PASO - STATUS REPORT ON COMPLETION OF DORMITORY COMPLEX.--An oral report will be made to the Board by Deputy Chancellor Walker regarding the status of the Dormitory Complex being constructed at The University of Texas at El Paso.

ELECTRICAL DISTRIBUTION SYSTEM, PHASE II
THE UNIVERSITY OF TEXAS AT EL PASO

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., August 18, 1970

	Clark-Hutchins-Reed, Inc., El Paso, Texas	Douglass Bros., Inc., El Paso, Texas	Dunn Electric Co., El Paso, Texas	The Gardner-Zemke Co., El Paso, Texas	Harman-Callaghan, A Joint Venture, El Paso, Texas
Base Bid	\$136,900.00	\$139,010.00	\$163,217.00	\$130,000.00	\$184,000.00
Alternate Bids:					
No. 1 - Add	20,500.00	15,420.00	15,550.00	20,280.00	22,700.00
No. 2 - Add	9,700.00	13,135.00	8,900.00	10,431.00	11,711.00
No. 3 - Add	19,400.00	18,936.00	20,730.00	29,090.00	22,750.00
No. 4 - Add	43,100.00	36,940.00	36,830.00	36,239.00	46,874.00
No. 5 - Add	4,200.00	2,000.00	600.00	389.00	3,935.00
No. 6 - Add	12,700.00	13,405.00	13,400.00	14,538.00	18,117.00
No. 7 - Add	3,650.00	2,560.00	2,600.00	3,702.00	5,925.00
No. 8 - Add	7,400.00	6,004.00	9,130.00	6,497.00	10,955.00
No. 9 - Add	6,500.00	4,200.00	4,875.00	3,353.00	8,531.00
No. 10 - Add	9,000.00	9,210.00	6,800.00	7,713.00	4,927.00
No. 11 - Add	32,200.00	30,855.00	25,470.00	29,769.00	36,988.00
No. 12 - Add	22,500.00	22,220.00	18,500.00	19,029.00	23,732.00
No. 13 - Add	7,300.00	6,380.00	5,000.00	9,584.00	7,581.00
No. 14 - Add	1,700.00	890.00	1,600.00	996.00	3,231.00
No. 15 - Add	13,100.00	6,410.00	3,760.00	5,042.00	16,068.00
No. 16 - Add	10,700.00	9,520.00	6,130.00	8,772.00	10,497.00
No. 17 - Add	3,550.00	2,535.00	1,700.00	2,556.00	3,153.00
No. 18 - Add	19,500.00	18,074.00	27,700.00	27,353.00	26,830.00
No. 19 - Add	1,750.00	1,673.00	1,500.00	670.00	1,977.00
No. 20 - Deduct	2,600.00	4,255.00	4,000.00	3,105.00	2,500.00
No. 21 - Deduct	2,000.00	6,075.00	1,000.00	1,000.00	2,500.00

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

✓ 11. U. T. EL PASO - ACCEPTANCE OF ANNUAL INTEREST GRANT NO. 5-7-00335-0 FOR EDUCATION AND ENGINEERING BUILDING.--Annual Interest Grant No. 5-7-00335-0 for the Education and Engineering Building at The University of Texas at El Paso has been received from Department of Health, Education and Welfare. This grant is for an annual amount of \$34,660.00 for a period of 36½ years, or a total of \$1,265,090.00. The grant will be paid annually over the life of the Building Revenue Bonds issued in 1969 at U. T. El Paso and is for the purpose of paying the excess of interest over and above a 3% interest rate on the portion of those bonds allocated to the construction of the Education and Engineering Building. It is recommended by President Smiley and System Administration that the Board accept this grant as outlined above.

✓ 12. U. T. ARLINGTON - RATIFICATION OF AWARD OF CONTRACT TO S R O ASPHALT, INC., FOR LIPSCOMB HALL PARKING LOT.--In accordance with authorization given at the Regents' Meeting held May 29, 1970, bids were called for and were received, opened, and tabulated as shown below for Lipscomb Hall Parking Lot at The University of Texas at Arlington:

Bidder	Base Bid
Austin Road Construction Company, Fort Worth, Texas	\$20,300
S R O Asphalt, Inc., Arlington, Texas	17,500
Texas Bitulithic Company, Fort Worth, Texas	20,547

The Special Committee appointed at the May 29, 1970, meeting has awarded a contract in the amount of \$17,500.00 to the low bidder, S R O Asphalt, Inc., Arlington, Texas. It is recommended by President Harrison and System Administration that the Board ratify this contract award as made by the Special Committee.

✓ 13. U. T. ARLINGTON - RATIFICATION OF AWARD OF CONTRACT TO AUSTIN ROAD CONSTRUCTION COMPANY FOR EXTENSION OF PARKING LOT NO. 60.--In accordance with authorization given at the Regents' Meeting held May 29, 1970, bids were called for and were received, opened, and tabulated as shown below for Extension of Parking Lot No. 60 at The University of Texas at Arlington:

Bidder	Base Bid	Alternate Bid No. 1 Water Main Extension Add	Alternate Bid No. 2 Sprinkler System Add	Alternate Bid No. 3 Area Lighting Add
Austin Road Construc- tion Company, Fort Worth, Texas	\$43,100	\$9,103	Inc. in 1	\$5,000
S R O Asphalt, Inc., Arlington, Texas	44,500	--	\$3,000	7,600
Texas Bitulithic Com- pany, Fort Worth, Texas	52,954	3,600	3,856	4,480

The Special Committee appointed at the May 29, 1970 meeting has awarded a contract to the low bidder, Austin Road Construction Company, Fort Worth, Texas, as follows:

Base Bid	\$43,100.00
Add Alternate Bid No. 1	9,103.00
Add Alternate Bid No. 3	<u>5,000.00</u>
Total Contract Award	<u>\$57,203.00</u>

It is recommended by President Harrison and System Administration that the Board ratify this contract award as made by the Special Committee.

✓

14. U. T. DALLAS - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR ANNEX TO EXISTING MAIN BUILDING.--In accordance with authorization given at the Regents' Meeting held July 10, 1970, preliminary plans and outline specifications have been prepared by the Project Architects, The Oglesby Group, Inc., for an Annex to the Existing Main Building at The University of Texas at Dallas. These plans and specifications have been approved by President Johnson and System Administration, and it is recommended that they be approved by the Board, with authorization to proceed with working drawings and specifications to be presented to the Board for approval at a later meeting. This Annex is to consist of approximately 22,000 gross square feet at an estimated cost of \$870,000.00.

Defer

15. U. T. DALLAS - AUTHORIZATION FOR "SURGE" FACILITY, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION FOR ARCHITECT'S FEES.--With the estimated graduate student enrollment of 200 for 1973 at The University of Texas at Dallas, there is a great need for a "surge" facility to be constructed. This will be a flexible building of permanent construction that can be added to or modified at minimum expense. In this connection, it is contemplated that the funds for the Architect's Fees for this facility will come from the public subscription campaign sponsored by the Excellence in Education Foundation and the funds for the construction contract cost, site development, and equipment will come from the 1971-73 Legislative Appropriation. Recommendations concerning the construction of this facility are made as follows by President Johnson and System Administration:

1. That authorization be given to construct a "surge" facility at U. T. Dallas of approximately 81,000 gross square feet at an estimated total project cost of \$2,798,000.00 including fees, site development and movable furniture and equipment.

2. That a Committee, consisting of Chairman Erwin, Regents Peace, Williams, and Garrett, Deputy Chancellor Walker, and Mr. Palmer, be appointed to select architects for this project.

3. That an appropriation of \$25,000.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage, this advance to be repaid from the money to be received from the EEF public subscription campaign.

✓ 16. DALLAS MEDICAL SCHOOL - RATIFICATION OF APPOINTMENT OF J. HERSCHEL FISHER AND PAT Y. SPILLMAN AND PRESTON M. GEREN AS ASSOCIATED PROJECT ARCHITECTS FOR CLINICAL SCIENCES BUILDING (INCLUDING ANIMAL FACILITIES).--At the Regents' Meeting held July 10, 1970, a Committee consisting of Chairman Erwin, Regents Peace, Williams, and Garrett, Deputy Chancellor Walker, and Mr. Palmer was appointed to select project architects for the Clinical Sciences Building (including Animal Facilities) at The University of Texas (Southwestern) Medical School at Dallas. This Committee has selected the associated firms of J. Herschel Fisher and Pat Y. Spillman, Dallas, Texas, and Preston M. Geren, Fort Worth, Texas, to serve as Project Architects for this project. It is recommended that this selection be ratified by the Board, with authorization to prepare preliminary plans and outline specifications to be presented to the Board for approval at a later date.

✓ 17. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO UVALDE CONSTRUCTION COMPANY FOR LOOP ROAD AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 12, 1969, bids were called for and were received, opened, and tabulated on August 12, 1970, for a Loop Road on the Campus of The University of Texas (Southwestern) Medical School at Dallas, as shown below:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
Uvalde Construction Company, Dallas, Texas	\$77,440.00	\$13,369.00	5%

This road is in accordance with the Master Plan being developed for the Dallas Medical School Campus, and although only one bid was received, the unit prices contained in this bid have been investigated and found to be comparable with bids received on other similar projects.

It is, therefore, recommended by Dean Sprague and System Administration that a contract award be made to the low bidder, Uvalde Construction Company, Dallas, Texas, as follows:

Base Bid	\$77,440.00
Add Alternate No. 1 (Increase width of road to 40 feet)	<u>13,369.00</u>
Total Recommended Contract Award	<u>\$90,809.00</u>

In order to have sufficient funds to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, it is further recommended that an additional appropriation of \$29,000.00 be made to this project from Account No. 85-9429-0099 - Dallas Medical School - Site Development including Roadway - Allotment Account.

✓ 18. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO WEAVER CONSTRUCTION COMPANY FOR STORM SEWER AND SANITARY SEWER IMPROVEMENTS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held October 31, 1969, bids were called for and were received, opened, and tabulated on August 12, 1970, for Storm Sewer and Sanitary Sewer Improvements at The University of Texas (Southwestern) Medical School at Dallas, as shown below:

Bidder	Base Bid	Bidder's Bond
Brown and Blakney, Inc., Fort Worth, Texas	\$432,411.12	5%
Markham and Brown, Inc., Dallas, Texas	627,900.00	5%
United Construction Company, Dallas, Texas	400,000.00	5%
Weaver Construction Company, Dallas, Texas	346,000.00	5%

It is recommended by Dean Sprague and System Administration that a contract award in the amount of \$346,000.00 be made to the low bidder, Weaver Construction Company, Dallas, Texas. In order to have sufficient funds to cover this recommended contract award, Engineer's Fees thereon, and miscellaneous expenses, it is further recommended that an additional appropriation of \$53,000.00 be made to the project, \$26,500.00 to come from Permanent University Fund Bond proceeds, and \$26,500.00 to come from Unappropriated Balance of Dallas Medical School.

19. SAN ANTONIO MEDICAL SCHOOL - AWARD OF CONTRACT TO PS&F CONSTRUCTION COMPANY FOR PARKING LOT NO. 3 AND APPROPRIATION THEREFOR.-- Parking facilities at The University of Texas Medical School at San Antonio have been inadequate, and with the opening of The University of Texas Dental School at San Antonio and The University of Texas Nursing School at San Antonio in September, these facilities will be even more inadequate. In order to make a contract award at the September meeting of the Board so that work can be started immediately after the meeting to alleviate this situation, plans and specifications for Parking Lot No. 3 at the San Antonio Medical School were prepared by the Physical Plant staff at the school, and bids were received, opened and tabulated as shown below:

Bidder	Base Bid	Completion Time
Meader Construction Company, San Antonio, Texas	\$48,490.00	45 days
PS&F Construction Company, San Antonio, Texas	45,499.99	35 days
Wagner Construction Company, San Antonio, Texas	47,400.00	40 days

It is recommended by Dean Pannill and System Administration that a contract award in the amount of \$45,499.99 be made to the low bidder, PS&F Construction Company, San Antonio, Texas. It is further recommended that an appropriation of \$46,500.00 be made from the 1970-71 Legislative appropriation for physical plant operation at the San Antonio Medical School to cover this recommended contract award and miscellaneous expenses.

✓ 20. GALVESTON MEDICAL BRANCH - AUTHORIZATION TO CONSTRUCT A GENERAL STORES WAREHOUSE BUILDING, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION FOR ARCHITECT'S FEES.--With the continued growth of the Medical Branch the current general stores and warehouse facilities have become inadequate and are located in an area not accessible to delivery vehicles. In the development of the overall Campus Master Plan, an investigation was made as to the best location for such a service facility. It was determined that the site at the corner of 14th Street and Avenue B would provide the best location for vehicle accessibility and will not interfere with the major campus expansion.

Based on these determinations, the following recommendations are made by President Blocker, Vice-President Thompson and System Administration:

1. That authorization be given to construct a General Stores Warehouse to be located at the corner of 14th Street and Avenue B, this building to contain approximately 22,200 gross square feet of space, at an estimated cost of between \$350,000.00 and \$400,000.00.

2. That a Project Architect be appointed from the following list, with authorization to prepare plans and specifications for the type facility described above, to be presented to the Board for approval at a later meeting:

Louis L. Oliver, Galveston, Texas
~~Rapp, Tackett, and Fash, Galveston, Texas~~
~~Thomas M. Brice, Galveston, Texas~~

3. That an appropriation of \$20,000.00 be made to cover miscellaneous expenses and Architect's Fees through the working drawing stage to come from Unexpended Plant Funds of the Galveston Medical Branch.

✓ 21. GALVESTON MEDICAL BRANCH - AUTHORIZATION FOR RE-APPRAISAL AND NEGOTIATION FOR PURCHASE OF AVE MARIA HALL.--The Medical Branch currently has need for additional facilities for the School of Allied Health Sciences, Family Practice Program, and to replace existing facilities which will be demolished in the present building program.

Adjacent to the campus is a dormitory facility of approximately 55,000 square feet, which is owned by St. Mary's Hospital. The administrator of St. Mary's Hospital has stated that they would like to dispose of the building as it is no longer in use by the hospital. It is, therefore, recommended by President Blocker, Vice-President Thompson, and System Administration that authorization be given to further investigate the purchase of this property, secure an updated appraisal of the property from Mr. T. A. Waterman, and ascertain the price at which the property could be acquired. When this action has been accomplished by officials of the Galveston Medical Branch, together with System Administration, a report will be presented to the Board at a future meeting.

✓ 22. GALVESTON MEDICAL BRANCH - RENEWAL OF LEASE OF SPACE FROM THE SEALY AND SMITH FOUNDATION FOR CHILDREN AND YOUTH PROJECT.--The Galveston Medical Branch has requested authority to renew the existing space lease as indicated below:

2,460 square feet (Suite 526) of floor space in the Sealy and Smith Professional Building from the Sealy and Smith Foundation for use by the Children and Youth Project No. 648. Renewal is requested for the period September 16, 1970 through September 15, 1971. The cost of the space requested is at the existing rate of 35¢ per square foot per month or an annual rental of \$9,240.00, plus telephone and electrical service, and will be paid from Federal grant funds, C & Y Project Account No. 4-14246-648820-41.

System Administration concurs with the above request, and recommends that authorization be granted and that the renewal be accomplished through amendment to existing lease documents or by a new lease document executed by Deputy Chancellor Walker.

✓ 23. HOUSTON MEDICAL SCHOOL - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR INITIAL FACILITY AND APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given at the Regents' Meeting held July 31, 1970, preliminary plans and outline specifications for an Initial Facility at The University of Texas Medical School at Houston of approximately 55,500 gross square feet at an estimated cost of \$2,500,000.00 have been prepared by the Project Architects, Brooks, Barr, Graeber, and White. These plans and specifications have been approved by Dean Smythe and System Administration, and it is recommended that they be approved by the Board with authorization to proceed with working drawings and specifications to be presented to the Board for approval at a later date. It is further recommended that an appropriation of \$70,000.00 be made from the Legislative Appropriation for the Houston Medical School to cover Architect's Fees and miscellaneous expenses through the working drawing stage.

✓ 24. M. D. ANDERSON - DESIGNATION OF MACKIE AND KAMRATH AS PROJECT ARCHITECTS RATHER THAN ASSOCIATE ARCHITECTS FOR ADDITION TO SIXTH AND SEVENTH FLOORS AND TRANSFER OF APPROPRIATION.--At the Regents' Meeting held July 17, 1965, authorization was given for the Consulting Architects, Brooks, Barr, Graeber, and White, to prepare preliminary plans and outline specifications for the Addition to the Sixth and Seventh Floors of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and an appropriation of \$30,000.00 was made from University Cancer Foundation for this purpose. At the meeting held October 7, 1965, the firm of MacKie and Kamrath was appointed as Associate Architect for the project. No plans were ever prepared by Brooks, Barr, Graeber, and White under the initial authorization; however, some planning is presently under way at M. D. Anderson in an effort to develop preliminary plans to seek funding for this project. The firm of Brooks, Barr, Graeber, and White has expressed willingness to be released from this project, and it is recommended by President Clark and System Administration that MacKie and Kamrath be designated as Project Architect rather than Associate Architect on the project, and that the \$30,000.00 appropriated for the preliminary plans be transferred to an account for MacKie and Kamrath.

✓ 25. M. D. ANDERSON - LEASE OF ADDITIONAL SPACE IN CENTER PAVILION BUILDING.--The following letter has been received from the M. D. Anderson Hospital and Tumor Institute at Houston:

"Dr. Walter Burdette of this institution has been appointed as the Group Chairman of a Task Force on Carcinoma of the Large Intestine which has been established by the National Institutes of Health. Grant funding is being provided to this institution as support for this task force.

"It is necessary that office space be made available to Dr. Burdette and the necessary supporting staff for activities that will be required of the Group Chairman for the Task Force on Carcinoma of the Large Intestine. We have found available space in the Center Pavilion Building, immediately adjacent to the Texas Medical Center. This space is convenient since we are leasing other space in this building and transportation facilities are already available on a regular basis between the Center Pavilion Building and the M. D. Anderson Hospital Building. A total of approximately 1700 square feet of space is required which can be obtained at a cost of fifty cents per square foot per month, on the basis of a three year lease effective approximately October 1, 1970.

"It is requested that authorization be requested from the Board of Regents at the September 12, 1970 meeting of the Board for lease of space as described above with authorization for the Deputy Chancellor for Administration to sign the necessary lease documents."

Deputy Chancellor Walker and Chancellor-Elect LeMaistre concur in this request, and recommend that authorization be granted to lease the space as indicated, with the rental to be paid from NIH Grant No. R01 CA 10043, and with Deputy Chancellor Walker authorized to execute the lease document.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: September 12, 1970

Time: Following the Academic and Developmental Affairs Committee

Place: Room 611 (Sixth Floor)
Library Building
U. T. Arlington
Arlington, Texas

Page
B & G

SAN ANTONIO MEDICAL SCHOOL

26. Award of Contract to Joeris and Clauss Construction Company for Physical Plant Building and Additional Appropriation Therefor

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LUTCHER CENTER

27. Ratification of Award of Contract to Thomas Hinderer Company for Improvements

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26. SAN ANTONIO MEDICAL SCHOOL - AWARD OF CONTRACT TO JOERIS AND CLAUSS CONSTRUCTION COMPANY FOR PHYSICAL PLANT BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held May 29, 1970, bids were called for and were received, opened, and tabulated on July 21, 1970, for a Physical Plant Building at The University of Texas Medical School at San Antonio, as shown below:

	Wallace L. Boldt Gen. Cont., Inc. San Antonio, Tex.	Joeris & Clauss Construction Co. San Antonio, Tex.	Robert L. Scott, Inc., San Antonio, Texas
Base Bid	\$171,893.00	\$168,000.00	\$185,213.00
Add			
Alternates:			
No. 1	18,500.00	17,000.00	19,932.00
No. 2	1,650.00	1,500.00	1,710.00
No. 3	4,200.00	3,350.00	3,744.00
No. 4	4,000.00	3,800.00	3,632.00
No. 5	10,500.00	10,100.00	12,167.00
No. 6	1,400.00	1,200.00	1,831.00
No. 7	7,500.00	7,500.00	9,154.00
No. 8	1,100.00	1,750.00	2,364.00
No. 9	700.00	500.00	850.00
No. 10	No Change	650.00	1,890.00
No. 11	8,500.00	7,300.00	20,667.00
No. 12	8,000.00	7,900.00	8,917.00
No. 13	700.00	715.00	771.00
No. 14	300.00	260.00	276.00
No. 15	6,200.00	5,980.00	6,532.00
No. 16	7,000.00	6,550.00	7,166.00
No. 17	5,500.00	5,140.00	5,625.00
No. 18	7,400.00	6,940.00	7,597.00
No. 19	1,000.00	850.00	926.00
Bidder's Bond	5%	5%	5%

In the total estimated project cost of \$170,000.00, the amount available for construction, built-in equipment, and site work for the 10,000 square foot building was \$150,000.00. Since the bidding results exceeded the available funds, investigations were conducted by the Office of Facilities Planning and Construction with the Project Architect, Frank Valdez, and the low bidder to determine necessary reductions. The modifications listed below are acceptable to the Medical School and in accordance with the quotations from the low bidder.

It is, therefore, recommended by Dean Pannill and System Administration that a contract award be made to the low bidder, Joeris and Clauss Construction Company, San Antonio, Texas, as follows:

Base Bid		\$168,000.00
Add Alternates Nos. 15, 16, 17, and 18 (Add four air conditioning units)		<u>24,610.00</u>
		\$192,610.00
Less Acceptable Modifications:		
1. Shorten building, delete one bay	\$17,000.00	
2. Reduce site work and grading	220.00	
3. Change aluminum frames to hollow metal	987.00	
4. Change electric primary to overhead service	1,800.00	
5. Change metal studs to 25 gauge, revise interior partitions and omit control joints	3,493.00	
6. Revise duct layout	<u>1,410.00</u>	<u>24,910.00</u>
Total Recommended Contract Award		<u><u>\$167,700.00</u></u>

In order to have sufficient funds to cover this recommended contract award, Architect's fees thereon, and miscellaneous expenses, it is further recommended that an additional appropriation of \$19,400.00 be made to this project from Local Funds available at the San Antonio Medical School.

27. LUTCHER CENTER - RATIFICATION OF AWARD OF CONTRACT TO THOMAS HINDERER COMPANY FOR IMPROVEMENTS.--In accordance with authorization given by the Board at the meeting held July 10, 1970, bids were called for and were received, opened, and tabulated on August 25, 1970, as shown below, for Improvements at The University of Texas Lutch Center at San Antonio:

	Alamo Steel Builders, Inc., San Antonio, Texas	Wallace L. Boldt, Gen. Cont., Inc. San Antonio, Tex.	Thomas Hinderer Company, Austin, Texas
Base Bid	\$52,997.00	\$44,833.00	\$43,900.00
Deduct Alt. No. 1	1,580.00	1,000.00	1,237.00
Deduct Alt. No. 2	2,844.00	2,000.00	2,100.00
Add Alt. No. 3	2,328.00	2,000.00	1,800.00
Deduct Alt. No. 4	2,277.00	1,700.00	2,372.00
Deduct Alt. No. 5	3,278.00	2,600.00	3,789.00

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 by the Board at the meeting held July 10, 1970, the Special Committee appointed, consisting of Mr. Lester E. Palmer, Deputy Chancellor Walker, Chancellor-Elect LeMaistre, Regent Peace, and Chairman Erwin, awarded a contract to the low bidder, Thomas Hinderer Company, Austin, Texas, as follows:

Base Bid	\$43,900.00
Add Alternate No. 3 (Add Service Road)	<u>1,800.00</u>
Total Contract Award	<u><u>\$45,700.00</u></u>

It is recommended that the Board ratify the contract award as made by the Special Committee.

The appropriation for this project was \$33,000.00 to be paid from the 1969-70 Legislative Appropriation for the Center. In order to cover this contract award and miscellaneous expenses, it is further recommended that an additional appropriation of \$14,000.00 be made to this project from the 1970-71 Unallocated General Revenue appropriation for Lutch Center.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: September 12, 1970
Time: Following the meeting of the Building and Grounds Committee
Place: Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington

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4. System Nursing School: Affiliation Agreement with 75th Tactical Hospital (TAC), Bergstrom Air Force Base, Austin, Texas	17
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1. U. T. System: Report on Regional Medical Program of Texas. --
On Pages 1 - 7 is a report on the Regional Medical Program of Texas.

Chancellor-Elect LeMaistre requests that at the Regents' meeting Dr. Charles B. McCall, Coordinator of the Regional Medical Program, be permitted to report further on the Regional Medical Program of Texas. President R. L. Clark and Dr. John Thomas, who was the first chairman of the Regional Advisory Group of the Regional Medical Program of Texas, will join in this report. Since its inception, The University of Texas System has been the grantee institution for this federally funded program.

REGIONAL MEDICAL PROGRAM OF TEXAS

I. History and Development of the Regional Medical Program

Created by Federal legislation in 1965, 55 Regional Medical Programs now cover the entire country. The Regional Medical Program was one of many new health programs to emerge from the Eighty-ninth Congress, resulting directly from recommendations issued by the Presidential Commission on Heart Disease, Cancer and Stroke. Two of the Commission members were from Texas: Dr. Michael E. DeBakey and Dr. R. Lee Clark.

The Presidential Commission was created, in part, as a result of such social forces as rapid population growth and urbanization. These forces, occurring in an increasingly more educated, sophisticated and demanding society, resulted in great pressure on all services to that society, including health services. The fact that both the costs of medical care and the fruits of medical research were rising exponentially indicated that the goal for the Commission should be to suggest possible mechanisms by which quality medical care could be delivered to certain categorical disease patients in the most efficient, effective, and economical manner.

Primary conclusions of the Commission were:

1. Heart disease, cancer and stroke cause 70 percent of the deaths in the United States and should therefore become the focus of increasing research, training and health services.
2. Action should be taken to make the most modern medical advances, usually available only at medical centers, more uniformly available throughout the country.

The resulting legislation proposed regionally initiated and reviewed projects designed to improve the quality of medical care services available to patients with heart disease, cancer and stroke. This was to be accomplished through a voluntary, cooperative linking of medical centers, community medical facilities and personnel in a coordinated effort to disseminate medical knowledge and services in the categorical diseases more rapidly. The focus of the program was to be education, training, research and demonstrations of patient care with the common goal of improved patient care. A system of working relationships among health personnel, institutions, agencies and organizations would permit each to benefit from the greater strength of the entire group.

II. The Regional Medical Program of Texas

In the case of the Regional Medical Program of Texas, the "region" is the entire State. The planning grant was received in July 1966 and, after organization and staffing of eight institutional, decentralized planning bases, needs and resources were surveyed and feasibility studies carried out, resulting in an operational grant in July 1968 with The University of Texas System as the grantee institution. Since that time a professionally competent and multi-disciplinary core staff, headquartered in Austin, has been assembled to perform the essential responsibilities of planning, evaluation and program coordination-consultation. Twenty-five operational projects have been funded in four primary areas of service: (1) patient care demonstrations, (2) continuing education, (3) manpower and training, and (4) data accumulation, analysis, and evaluation.

1. Patient Care Demonstrations: 12 Projects

Cancer:	5
Rehabilitation:	4
Heart:	1
Stroke:	1
Respiratory Disease:	1

2. Continuing Education: 8 Projects

Physicians:	5
Allied Health Personnel:	2
Medical Physics:	1

3. Training Programs: 3 Projects

Coronary Care Nursing:	1
Inhalation Therapy:	1
Health Careers:	1

4. Data Accumulation and Analysis: 2 Projects

Cancer Epidemiology:	1
Cancer Registry:	1

Total planning and operational funds awarded since July 1966 through the fiscal year ending September 1970 are \$5,342,112, direct costs, plus \$1,350,620 for indirect costs to the institutions which serve as action bases for the projects. The overall total is \$6,692,732.

With the presence of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston as a regionwide resource, and recognizing the importance of this categorical area, 30 percent of current operational funds are directed at this disease. These projects include (1) the development of a statewide cancer registry system, (2) establishment of a framework for regional cooperation and standardizing dosage measurement for radiation therapy, and (3) early detection, rehabilitation, and reduction of the complications of treatment; and otherwise, "bridge the gap between science and service" for cancer patients.

The University of Texas System, as grantee institution, directs the activities of the Regional Medical Program of Texas through the Coordinator and with the advice of the Regional Advisory Group. This group of 48 individuals, broadly representative of both the health professionals and consumers, provides overall program advice and guidance and specifically conducts an independent, searching, in-depth review of all proposed projects and evaluates program effectiveness. The present Regional Advisory Group is chaired by Dr. N. C. Hightower of Scott and White Hospital and Clinic, Temple, Texas. This group was initially skillfully guided through the difficult two-year formulative stage by Dr. John Thomas, a highly respected practicing surgeon of Austin.

III. Accomplishments

This unique federally financed health program has provided the mechanism to bring together governmental units, the private sector of medicine and universities to focus them collectively on the goal of improved quality health care. Such care must be accessible (as close to home as possible) and affordable.

Emerging from the 25 projects and the work of the core staff directly

involved with operational activities is the growing knowledge of how regional health services can be initiated and developed. Many of the operational projects have served primarily as a means by which medical and dental schools relate in a practical way to community-oriented physicians and hospitals. The four rehabilitation projects have linked the resources of Baylor College of Medicine, The University of Texas Medical School at San Antonio, and The University of Texas (Southwestern) Medical School at Dallas to selected outlying communities in an effort to develop rehabilitative services in areas previously lacking them. The Dallas Maxillofacial Prosthetic project, designed to reduce the complications of cancer head and neck surgery, has brought together in a cooperative, coordinated community effort the resources of The University of Texas (Southwestern) Medical School at Dallas, Baylor University College of Dentistry, The University of Texas Dental Branch at Houston, and Parkland Hospital in Dallas.

Other projects have served as mechanisms for demonstrating new methods of communication with practicing physicians with a view to translating the latest knowledge concerning patient care into practical application. Specific examples are: "Dial Access Telephonic Analysis Medical Consultation Service" at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston uses a juke box and a WATS line to communicate the latest advances in the cancer field to physicians; "Long Distance Telephone Consultation" at The University of Texas (Southwestern) Medical School at Dallas uses a telephone credit card to provide medical specialty consultation outside the medical center.

IV. Opportunities

The challenge to the Regional Medical Program of Texas, and to the health team members, is to develop to the utmost the potential to create a superior level of patient care for everyone, everywhere, who is in need of such care. This challenge requires that the Regional Medical Program of Texas, in its role as the catalytic agent responsible for the development of coordinated and cooperative programs, take a realistic look at such health service components as:

1. The development and demonstration of health care programs designed to best meet the needs of patient care.
2. The determination of the types and numbers of health care personnel required and the initiation of appropriate programs for their training.
3. The review of innovative ways in which the expertise of The University Medical Centers can be best related and relayed to the practicing physician.
4. The development of realistic, continuing education programs for all members of the health care team, focusing upon the subjects, techniques, timing, and methodology which makes such programs most relevant and meaningful.
5. The development of information and data systems which will provide for the evaluation of current health programs, and provide criteria by which communities and the region may establish reasonable priorities and goals for future health service programs.

In conclusion, the Regional Medical Program of Texas is both a concept and an attitude -- perhaps more of these than a rigidly defined program. The concept is one of assistance to the community in obtaining the delivery of health care services through the medium of existing resources and innovative approaches. The attitude is one of assistance and cooperation leading to the coordination of the community resources in securing optimal delivery of health care services.

REGIONAL MEDICAL PROGRAM OF TEXAS
OPERATIONAL PROJECTS 1969-1970

<u>TITLE</u>	<u>ACTION BASE</u>
1. Medical Genetics - a project to educate physicians concerning the important role of genetic factors in certain cancers and how to use this knowledge in early detection.	The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
2. Helping Hospitals Organize and Strengthen Inhalation Therapy Patient Care Programs.	Baylor College of Medicine Methodist Hospital, Houston
3. Regional Consultation in Radiotherapy - to advance knowledge of cancer management through development of uniform treatment data and shared personnel and facilities.	The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
4. Regional Professional Consultation - Service in Medical Physics - to improve the quality of radiotherapy in the state.	The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.
5. Statewide Cancer Registry System - to unify and extend the existing fragmented registries in a coordinated, integrated system to assist in continuity of quality care.	The University of Texas School of Public Health State Department of Health The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston American Cancer Society, Texas Division
6. Stroke Demonstration Unit for Progressive Patient Care.	The University of Texas (Southwestern) Medical School at Dallas Presbyterian Hospital, Dallas
7. Areawide Total Respiratory Care - to develop model programs to serve as teaching and training centers for diagnosis and treatment of respiratory disease.	Baylor College of Medicine
8. Regional Rehabilitation Through Coordinated Community Action - Demonstration Unit - Wharton, Texas.	Baylor College of Medicine Carey Valley Hospital, Wharton Gulf Coast Medical Center, Wharton
9. Regional Rehabilitation Through Coordinated Community Action - Demonstration Unit - New Braunfels, Texas.	The University of Texas Medical School at San Antonio Bihl Rehabilitation Center, New Braunfels
10. Regional Rehabilitation Through Coordinated Community Action - Demonstration Unit - Kilgore, Texas.	The University of Texas (Southwestern) Medical School at Dallas East Texas Rehabilitation Center, Kilgore

Operational Projects 1969-1970 (Continued)

11. Regional Rehabilitation Through Coordinated Community Action - Demonstration Unit - Ghetto area of Houston.

Projects 8, 9, 10 and 11 are similar in that they encourage and assist local resources to develop broad-spectrum physical rehabilitation programs where none had existed previously.

Baylor College of Medicine
St. Elizabeth's Hospital,
Houston
12. Eradication of Cervical Cancer in South Texas - to develop a comprehensive multi-discipline program of mass cytologic screening for early detection of cancer of cervix.

The University of Texas
Medical School at San
Antonio
State Department of Health
Comprehensive Health
Jackson-Todd Foundation
13. Health Careers Recruitment Program - to recruit high school students to careers in the health professions and occupations.

Texas Hospital Association
14. Continuing Education for Occupational Therapists.

The University of Texas
Medical Branch at
Galveston
15. Development and Distribution of an Inter-regional Cooperative Serial Control System in the South Central Library Region - to facilitate use of pooled library resources in Texas and the surrounding states by the health team.

The University of Texas
Medical Branch at
Galveston
16. Long Distance Telephonic Consultations - medical specialists serve on rotating basis as consultants to physicians within 150-mile radius of Dallas.

The University of Texas
(Southwestern) Medical
School at Dallas
17. Educational Media Instructional Program for Allied Health Educators - to assist in informing as to sources and use of audiovisual media equipment and materials as well as their production.

Baylor College of Medicine
Methodist Hospital,
Houston
18. Extending Coronary Care Nursing Training to Community Hospitals.

St. Joseph's Hospital,
Houston
Riverside Hospital,
Houston
19. Expansion of Regional Maxillofacial Prosthetic Services - a team approach demonstration for improved care of patients with head and neck cancers.


Baylor University College
of Dentistry
The University of Texas
Dental Branch at Houston
The University of Texas
(Southwestern) Medical
School at Dallas
Parkland Hospital, Dallas
20. Reduce Complications Following Radiotherapy - to more effectively incorporate dentist as member of radiotherapy team and, in coordination with project 19 above, to increase the "quality of living"

The University of Texas
Dental Branch at Houston

Operational Projects 1969-1970 (Continued)

following successful treatment of head and neck cancer.

- | | |
|--|---|
| 21. Dial Access Telephonic Analysis Medical Consultation Service - to provide medical lectures on cancer diagnosis and treatment to physicians via WATS line. | The University of Texas
M. D. Anderson Hospital
and Tumor Institute at
Houston |
| 22. Annual Clinical Cancer Conference - to provide learning opportunities for practicing physicians for the improvement of cancer care at the community level. | The University of Texas
M. D. Anderson Hospital
and Tumor Institute at
Houston |

 San Antonio Medical School: Affiliation Agreement between Board of Regents and Board of Directors of the Community Guidance Center of Bexar County, San Antonio. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Pannill that the Board of Regents approve the affiliation agreement with the Board of Directors of the Community Guidance Center of Bexar County, San Antonio, Texas. The agreement has been approved by Dr. LeMaistre, Mr. Walker, and Mr. Gibson. It is further recommended that the Board authorize Chairman Erwin to execute this instrument.

The affiliation agreement is set out on Pages 8 - 12.

AFFILIATION AGREEMENT

THE STATE OF TEXAS }
 {
COUNTY OF BEXAR } {

This AGREEMENT is executed on _____, 1970, by and 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, San Antonio, Texas, sometimes referred to as "Medical School" in this agreement, and the BOARD OF DIRECTORS OF THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY, SAN ANTONIO, TEXAS, sometimes referred to as "Guidance Center" in this agreement, WITNESSETH:

WHEREAS, it is mutually recognized that the Medical School and the Guidance Center have certain objectives in common: namely, (1) the advancement of mental health services through excellent professional care of patients; (2) the education and training of medical and ancillary personnel; (3) the advancement of medical knowledge through research; and (4) the promotion of personal and community health, and that each can accomplish these objectives in larger measure and more effectively through affiliated operations; and

WHEREAS, it is the desire of both parties that the facilities operated by the Guidance Center shall be available for use as teaching facilities of the Medical School, in order that both parties may accomplish their objectives in larger measure and more effectively one with the other:

NOW, THEREFORE, with these objectives in mind, and with an intent to develop both institutions to the maximum extent consistent with the interests of each, the Medical School and the Guidance Center agree as follows:

Sec. 1. EXTENT OF AFFILIATION

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

(b) Except as expressly provided herein, the Board of Directors of the Guidance Center retains final and exclusive jurisdiction over the administration and supervision of its facilities, its general and fiscal policies, and the appointment and supervision of its professional staff and employees. However, the Guidance Center will seek counsel and advice from the Dean of the Medical School when the exercise of such jurisdiction affects the programs of teaching and research which it will conduct with the Medical School.

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

(d) The Guidance Center will operate its facilities in a manner and with standards consistent with hospital and medical school accreditation requirements.

Sec. 2. PROVISIONS FOR FACULTY APPOINTMENTS FOR COMMUNITY GUIDANCE CENTER STAFF MEMBERS

(a) Both parties agree that academic status is a strong inducement for attracting well-qualified individuals for teaching positions at the Guidance Center, and that faculty

appointments made by the Medical School for individuals in key positions at the Guidance Center shall include tenure or assurances of continuation of employment, if possible. Such assurances will be granted on an individual basis, as set out in Subsections (b) and (c) of this section, subject to the approval of both the Medical School and the Guidance Center.

(b) With the joint approval of the Medical School and the Guidance Center, selected individuals may be granted tenurial appointments to the Medical School faculty, but will serve full time at the Guidance Center. The Guidance Center will reimburse the Medical School for the salary of such full-time personnel for as long as the Medical School is required to maintain personnel employed under this arrangement.

(c) With the joint approval of the Medical School and the Guidance Center, certain individuals may be granted annual appointments to the faculty of the Medical School, but will serve full time at the Guidance Center. A person who holds an "annual appointment" is appointed to the faculty of the Medical School for one year. The decision to reappoint that person shall be reviewed annually before the end of each fiscal year of the Medical School by both the Medical School and the Guidance Center. The Guidance Center will reimburse the Medical School for the salary of such individuals as long as they retain an appointment to the faculty of the Medical School and work full time at the Guidance Center, or for the duration of the appointment, whichever period of time is greater.

Sec. 3. OTHER PROVISIONS CONCERNING STAFF

(a) Rules and personnel practices established by the Guidance Center will be used in the appointment of all staff of the Guidance Center who do not receive teaching assignment, faculty designation, or compensation through the Medical School.

(b) Physicians and other mental health personnel employed full time by the Medical School and based at the Guidance Center, with academic appointments, will be subject to The University of Texas System policy regarding salary plan. Physicians' fees earned in excess of the maximum for permissive augmentation under this policy will be placed in a trust fund and used to support activities of mutual interest to the Guidance Center and Medical School.

(c) The Guidance Center will provide reasonable research facilities for personnel employed by the Guidance Center who have faculty appointments at the Medical School. Research projects at the Guidance Center may be sponsored by the Medical School or the Guidance Center.

Sec. 4. PROVISION FOR REVIEW OF RELATIONSHIP

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

(b) If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving difficulties. If a change in the agreement is necessary, the committee shall make recommendations to the authorities of each institution.

(c) If problems develop that are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. The effective date of such dissolution shall be

mutually agreed upon, with adequate time to allow the Medical School and the Guidance Center to make necessary arrangements for dissolution in an orderly manner.

Sec. 5. PERIOD OF AGREEMENT AND AMENDMENT

This agreement is for a period of five years from its date of execution, unless terminated by either party upon giving the other party 180 days' written notice of intent to terminate. It may be amended in writing to include such provisions as the parties may agree upon. Employees of the Guidance Center or the Medical School, or both, shall have no rights under this agreement that cannot be altered or amended by agreement of the parties or that cannot be amended or terminated upon amendment or termination of this agreement.

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

BOARD OF DIRECTORS OF THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY, SAN ANTONIO, TEXAS

Secretary

By Ami T. Allen

Approved as to Form:

Richard G. Quinn
University Attorney

Approved as to Content:

Charles A. DeLoach
Deputy Chancellor

Charles A. DeLoach
Executive Vice-Chancellor for Fiscal Affairs

3. System Nursing School: Model Affiliation Agreement between System Nursing School and Clinical Health Facilities. --Below is a recommendation by Chancellor-Elect LeMaistre for a model affiliation agreement for The University of Texas Nursing School (System-wide):

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Willman that the attached model affiliation agreement be approved by the Board of Regents.

This model affiliation agreement, patterned after a model affiliation agreement previously approved by the Board of Regents on March 6, 1970, for the training of allied health personnel, will facilitate the processing of these agreements by the Board of Regents.

It is further recommended that the processing of these Nursing School affiliation agreements be patterned after those approved for the allied health affiliation agreements, which is that affiliation agreements based on this model are to be reported in the minutes as items for the record after the agreements have been executed by the appropriate clinical facility official. Following ratification by the Board, the Chairman of the Board would be authorized to execute the documents when approved as to form by a University attorney and as to content by the appropriate Administrative officials.

Model A (Pages 13 - 16)

THE STATE OF TEXAS X
 X
COUNTY OF TRAVIS X

This AGREEMENT is executed on _____, 1970, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Nursing School (System-wide), hereinafter sometimes referred to as "University" in this agreement, and _____, hereinafter sometimes referred to as "Facility" in this agreement, WITNESSETH:

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

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

(1) The Facility will permit students of the University to practice nursing under the direct supervision and responsibility of the faculty of the University. The individual faculty members will be responsible to the nurse or liaison person designated by the Facility for the nursing activities of students.

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

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

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

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

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

- (A) the Facility will charge the University no fees for nursing practice opportunity afforded students;
- (B) students will be responsible for their own meals, laundry, and transportation to and from the Facility;

- (C) the University will be responsible for the students' health needs while in the performance of this agreement; and
- (D) the Facility will not be charged for services performed by University personnel or students.

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

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

(9) The Facility further agrees as follows:

- (A) to maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals, or other appropriate accrediting agency;
- (B) to provide to the University the necessary space or facilities for conference and classroom areas for student teaching, as available;
- (C) to provide lounge and locker space for students of the University, as available;

- (D) to allow students and faculty members of the University to utilize the Facility's eating facilities at the students' and faculty's sole expense; and
- (E) to plan jointly with all programs involved, when the resources are utilized as a clinical laboratory by nursing groups other than the University.

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

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

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary By _____
Chairman

ATTEST: CLINICAL TEACHING FACILITY

_____ By _____

Approved as to Form:

Approved as to Content:

University Attorney

Chancellor-Elect

Deputy Chancellor for Administration

- ✓
4. System Nursing School: Affiliation Agreement with 75th Tactical Hospital (TAC), Bergstrom Air Force Base, Austin, Texas. -- Chancellor-Elect LeMaistre recommends, pursuant to the adoption to the Model Affiliation Agreement with Clinical Health Facilities for The University of Texas Nursing School (System-wide), that the Chairman of the Board be authorized to execute such agreement between the Board of Regents of The University of Texas System and the 75th Tactical Hospital (TAC), Bergstrom Air Force Base, when same has been approved as to content by the Vice-Chancellor for Health Affairs.

50
11/18

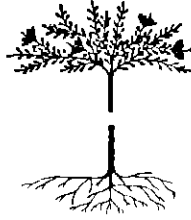
System Nursing School: Establishment of a Clinical School of Nursing in Houston. --Below is a Xerox copy of Chancellor-Elect LeMaistre's recommendation to establish a clinical school of nursing in Houston:

Chancellor-Elect LeMaistre concurs in the recommendation of Dean Willman that The University of Texas School of Nursing (System-wide) establish a clinical school of nursing in Houston closely related to the Houston Medical School and its primary teaching facility, Hermann Hospital. It is also recommended that a proposal on this matter be forwarded to the Coordinating Board, Texas College and University System, for their approval.

BACKGROUND: There continues to be an acute shortage of nursing personnel to staff the health care facilities of this State. The trend in nursing education is away from the hospital-based diploma programs and toward the increased development of baccalaureate and associate degree programs. With the development of the Houston Medical School and the utilization of Hermann Hospital as a primary clinical facility, these two resources could be utilized to extend the baccalaureate nursing education program of the System-wide School of Nursing in an effective and efficient manner. The first two years (pre-nursing) could be taught at the University of Houston, or other two and four year schools, as is presently the case, and students would then transfer to the clinical program.

The development of this clinical nursing resource would not infringe upon the existing Texas Woman's University programs, since it would utilize clinical facilities not currently involved in TWU programs. This development would also coincide with the phasing out of the Hermann Hospital diploma program, since the remodeling and expansion of that facility will require the destruction of their existing nursing education and dormitory facility. (See letter dated March 26, 1970.)

Chancellor-Elect LeMaistre has informally discussed this proposed extension of The University of Texas System nursing program into Houston with the Coordinating Board, and their response has been favorable. (See letters of April 6, 1970, and July 22, 1970.) The attached letter from Dean Willman dated August 17, 1970, is essentially the proposal that would formally be forwarded to the Coordinating Board.



HERMANN HOSPITAL / TEXAS MEDICAL CENTER / 1203 ROSS STERLING AVENUE / HOUSTON, TEXAS 77025

26 March 1970

DAN G. KADROVACH, FACHA
HOSPITAL DIRECTOR

Cheves McCord Smythe, M.D., Dean
The University of Texas Medical School at Houston
102 Jesse H. Jones Library Building
Houston, Texas 77025

Dear Doctor Smythe:

On several occasions in the past we have discussed in a very preliminary fashion the problem relating to our School of Nursing. As you know, we are operating the last diploma school, and with the trend by the nursing profession toward baccalaureate programs, it has been our hope over a considerable period of time that The University of Texas would establish from this diploma nucleus a baccalaureate nursing program in Houston.

The problem is particularly acute at the moment since our joint architectural firm (Brooks, Barr, Graeber and White) feel that it is mandatory to demolish the nurses residence which houses the nursing school facilities. This, of course, would require temporary facilities for the existing school if it is to continue in operation, and should, perhaps, be considered with the temporary facilities for the medical school.

I personally feel it is essential that we maintain a school of nursing, preferably as a baccalaureate program, in order to supply this professional resource to our programs, which we contemplate enlarging at a considerable rate.

I feel this very serious problem must be met with the least possible delay, and as you are our chief educational officer I would appreciate your counsel and advice in this matter.

Sincerely,

Dan G. Kadrovach, FACHA
Director, Hermann Hospital

cc: Charles A. LeMaistre, M.D.
R. Lee Clark, M.D.
Marilyn D. Willman, Ph.D.



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

April 6, 1970

Dr. Bevington Reed
Commissioner of Higher Education
Coordinating Board, Texas College and
University System
201 E. 14th Street
Austin, Texas 78701

Dear Dr. Reed:

The attached letter from Mr. Kadrovach, the Director of Hermann Hospital, to Dr. Smythe, the newly appointed Dean of the Houston Medical School, indicates a problem in the production of allied health manpower which deserves our immediate attention.

As we are all aware, the hospital based diploma schools of nursing are gradually being replaced by a combination of associate degree and baccalaureate degree programs. With the impending expansion of the Hermann Hospital to enable it to become the medical school's primary teaching source, the future of their diploma school becomes of considerable importance.

We feel that, even though Texas Woman's University is the primary nursing education component in the Texas Medical Center, the existence of a University of Texas System Medical School and related clinical facilities could provide a very acceptable base for a clinical program in nursing education. Ideally, this clinical program should be closely related to a two-year pre-nursing program perhaps developed with the cooperation of the University of Houston.

Our thoughts, on which we would like your comments, are essentially two:

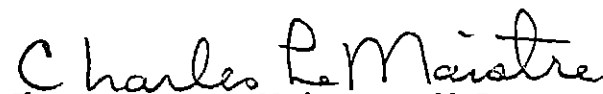
- (1) Would the Coordinating Board consider it appropriate for The University of Texas Nursing School (System-Wide) to consider the establishment of a clinical program directly associated with The University of Texas Medical School and their affiliated clinical facilities?

Dr. Bevington Reed
April 6, 1970
Page 2

- (2) Would it be appropriate for The University of Texas System to discuss with the University of Houston the feasibility of providing a curricula program designed to allow students direct progression from the pre-clinical to the clinical phases of their baccalaureate nursing program?

Your thoughts concerning the possibility will be greatly appreciated.

Sincerely yours,


Charles A. LeMaistre, M.D.
Deputy Chancellor

CAL:jm

Attachment

cc: Dean Marilyn Willman
Mr. Dan Kadrovach
Dean Cheves Smythe
President R. Lee Clark
Dr. Kenneth Ashworth



**COORDINATING BOARD
TEXAS COLLEGE AND UNIVERSITY SYSTEM
SAM HOUSTON STATE OFFICE BUILDING
AUSTIN, TEXAS 78701**

July 22, 1970

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
JUL 23 1970	
To.....	For info and Return
To.....	Please Advise Me
To.....	Please Handle

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

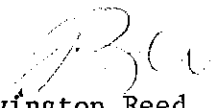
Dear Dr. LeMaistre:

The two questions posed in your letter of April 6, 1970, relating to clinical nursing education in Houston, have been checked against existing Coordinating Board policies related to nurse education.

I have found that your thought to establish a clinical nursing program in the Hermann Hospital is entirely consistent with our existing policies. In addition, the suggestion to discuss the feasibility of a two-year, transferrable nursing curriculum with the University of Houston, permitting entry at the clinical level at the Houston Medical School, is equally consistent.

Kindest regards and apologies over the delay in answering.

Sincerely,


Bevington Reed
Commissioner

MANUEL DEBUSK, CHAIRMAN; NEWTON GRESHAM, VICE-CHAIRMAN; WALTER BASSANO; G. V. BRINDLEY, JR., M.D.; WILL D. DAVIS; O. H. ELLIOTT; JAMES P. HOLLERS, D.D.S.; WALES MADDEN, JR.; WM. HUNTER MCLEAN; L. B. MEADERS; FRED H. MOORE; HARRY PROVENCE; TOM SEALY; WAYNE E. THOMAS; M. HARVEY WEIL; WATSON W. WISE; SAM D. YOUNG, JR.; AND H. B. ZACHRY;
BEVINGTON REED, COMMISSIONER.



OFFICE OF THE DEAN
THE UNIVERSITY OF TEXAS
NURSING SCHOOL (SYSTEM-WIDE)
AUSTIN, TEXAS 78712

August 17, 1970

Dr. Charles A. LeMaistre
Chancellor-Elect
Main Building - 203

Dear Dr. LeMaistre:

This is a formal request to be submitted to the Coordinating Board requesting authorization for The University of Texas Nursing School (System-wide) to develop a clinical nursing program in Houston. The following information is presented in support of the request:

The administration of Hermann Hospital has, on several occasions, expressed a wish to discontinue its diploma program because of increasing costs and the trend for young people to enroll in baccalaureate programs in nursing. Two quotations from a letter written by Colonel Dan Kadrovach, Director of the Hospital, make clear their position with regard to such action: "It has been our hope over a considerable period of time that The University of Texas would establish from this diploma nucleus a baccalaureate nursing program in Houston. I personally feel that it is essential that we maintain a School of Nursing, preferably as a baccalaureate program, in order to supply this professional resource to our programs, which we contemplate enlarging at a considerable rate." This facility, then, would provide an already well-established clinical base for the development of a clinical nursing program. The M.D. Anderson Hospital and Tumor Institute has also indicated the availability of its facilities for the clinical teaching of nursing students. The wealth of clinical facilities and community health agencies in the Houston area provide additional possibilities for enriching the teaching program in nursing.

The several University of Texas institutions in Houston, including the medical school, offer opportunities for collaboration in the teaching program, as well as established supporting services for the development of a nursing program.

Dr. Charles A. LeMaistre
July 17, 1970

Page 2

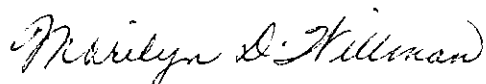
The curriculum organization of the Nursing School lends itself particularly well to the development of a clinical program in that junior and senior colleges located anywhere in the State can serve as "feeder" institutions for the program. Students complete the first two years of the curriculum where they choose and transfer to the clinical program for the junior and senior years. This is the pattern presently existing for our San Antonio and Galveston branches. A program in Houston would likely draw students from the Southern Texas Coast area as well as from Houston itself, where they could complete the first two years at the University of Houston and other local institutions. The proximity of branches in Houston and Galveston would permit the sharing of strengths in faculty and facilities.

In our judgment, if this proposal is acted upon favorably this fall so that planning can be initiated, students could be enrolled for junior level nursing courses during the 1972-73 academic year. By that time, our clinical program in San Antonio will be well-established, with a full complement of faculty and a projected 200 students. At present, both the Austin and Galveston campuses are operating at near-capacity in relation to faculty and facilities.

The administration and faculty of The University of Texas Nursing School (System-wide) have demonstrated their ability to develop new programs in an efficient and orderly manner. We seek now to establish a third clinical program in a location where a strong University of Texas teaching base is already in existence.

Should further information be required, please do not hesitate to call upon me.

Sincerely yours,



Marilyn D. Willman
Dean

MDW:ds

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : September 12, 1970

Time : Following the meeting of the Medical Affairs Committee

Place : Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington

I. PERMANENT UNIVERSITY FUND

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* * *

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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

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

	June & July, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,475,559.55	\$ 13,756,153.75	\$ 13,864,911.28
Gas - Regular	289,911.50	1,279,596.92	988,312.05
- F.P.C.	42,519.17	171,866.66	398,327.16
Water	10,575.17	106,092.14	105,327.97
Salt Brine	2,548.40	11,350.85	13,717.00
Rental on Mineral Leases	10,297.35	290,981.13	271,335.24
Rental on Water Contracts	3,080.20	27,983.76	4,835.38
Rental on Brine Contracts	100.00	200.00	183.37
Amendments and Extensions of Mineral Leases	152,569.73	229,873.31	454,084.07
	<u>2,987,161.07</u>	<u>15,874,098.52</u>	<u>16,101,033.52</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	3,507,800.00
	<u>2,987,161.07</u>	<u>17,610,598.52</u>	<u>19,608,833.52</u>
<u>Available University Fund</u>			
Rental on Easements	22,894.48	173,143.98	370,568.00
Interest on Easements and Royalty	560.43	6,005.94	33,454.85
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	2,478.93	8,531.17	27,890.06
	<u>25,933.84</u>	<u>187,681.09</u>	<u>431,912.91</u>
Total - Available University Fund	<u>25,933.84</u>	<u>187,681.09</u>	<u>431,912.91</u>
Total - Permanent and Available University Funds	<u>\$ 3,013,094.91</u>	<u>\$ 17,798,279.61</u>	<u>\$ 20,040,746.43</u>

Oil and Gas Development - July 31, 1970

Acreage Under Lease	587,078
Number of Producing Acres	323,039
Number of Producing Leases	1,422

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

RECOMMENDATION FOR APPOINTMENT OF MEMBER OF INVESTMENT ADVISORY COMMITTEE.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends the appointment of Mr. Dee S. Osborne as a member of the Investment Advisory Committee for the term ending August 31, 1974, to replace Mr. Jack G. Taylor whose term expired August 31, 1970. Mr. Osborne is Co-Chairman of the Board and Chairman of the Trust Committee of Cullen Center Bank & Trust Company of Houston and through that relationship and association with various other Cullen interests is eminently qualified to make a material contribution to the deliberations of the Committee.

With this appointment the Committee membership will be as follows:

<u>Members</u>	<u>Expiration of Term</u>
Mr. Harold M. Achziger	8-31-71
Mr. Robert W. Lau	8-31-72
Mr. Edward M. Ackerman	8-31-73
Mr. Dee S. Osborne	8-31-74

EXTENSION OF CONTRACT WITH INVESTMENT COUNSEL.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that he be authorized to extend the contract with Lionel D. Edie & Company, Inc., from September 1, 1970, to August 31, 1971, subject to cancellation at any time on thirty-days written notice; the fee to continue at \$25,000 per year.

Seip 

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3130	Humble Pipe Line Company (renewal of 1490)	Surface Lease (Microwave Tower Site)	Reagan	48	0.0287 acre	6/1/70- 5/31/80	\$1,000.00 (Full)
3131	Transwestern Pipeline Company (renewal of 1527)	Surface Lease (Compressor Station)	Ward	16	5 acres	8/7/70- 8/6/80	1,000.00 (Full)
3132	Ted G. Becker	Pipe Line	Andrews	13	16.0 rds 2 inch	6/1/70- 5/31/80	104.00
3133	Atlantic Richfield Company	Pipe Line	Crane	31	3,430 rds various sized	1/1/69- 12/31/78	2,130.76
3134	Gulf Refining Company (renewal of 1528)	Pipe Line	Crane	31	399.1 rds various sized	9/1/70- 8/31/80	259.42
3135	T. L. Simon	Surface Lease (Service Yard)	Reagan	11	180' x 200'	7/1/70- 6/30/71	150.00*

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3136	El Paso Natural Gas Company (renewal of 1546)	Pipe Line	Andrews	1	16.897 rds 4-1/2 inch	1/1/71- 12/31/80	\$ 50.00 (Min.)
3137	Mobil Oil Corporation	Surface Lease (Tank Site)	Ward	16	0.145 acres	8/1/70- 7/31/71	50.00* (Min.)
3138	Humble Oil & Refining Company (renewal of 1535)	Surface Lease (Waterflood Treating & Injection Station)	Andrews	13	9.66 acres	9/1/70- 8/31/80	1,932.00 (Full)
3139	El Paso Natural Gas Company	Surface Lease (Cathodic Pro- tection Station)	Andrews	11	Less than an acre	7/1/70- 6/30/80	50.00 (Full)
3140	Phillips Petroleum Company (renewal of 1495)	Pipe Line	Crane & Ector	35	2,211 rds 6 5/8 inch	7/1/70- 6/30/80	2,874.30
3141	El Paso Natural Gas Company	Pipe Line	Reagan	49	309.21 rds 4-1/2 inch	7/1/70- 6/30/80	200.98
3142	J. D. Kirkland	Surface Lease (Residential Site)	Crane	30	1 acre	7/1/70- 6/30/71	50.00* (Min.)
3143	B & C Tong Rentals (renewal of 2627)	Surface Lease (Garage & Storage Yard Site)	Ward	16	100' x 100'	7/1/70- 6/30/71	100.00*

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3144	Warren Petroleum Company	Pipe Line	Winkler	21	195 rds various sized	5/1/70- 4/30/80	\$ 253.50
3145	Phillips Petroleum Company (renewal of 1501)	Pipe Line	Andrews	9	199.6 rds various sized	8/1/70- 7/31/80	129.74
3146	Phillips Petroleum Company (renewal of 1505)	Pipe Line	Andrews	13	604.3 rds various sized	9/1/70- 8/31/80	392.80
3147	West Texas Utilities Company	Power Line	Reagan & Upton	1, 2, 3, & 6; 3 & 58	5,201.2 rds	5/1/70- 4/30/80	3,120.72
3148	Transwestern Pipeline Company (renewal of 1541)	Pipe Line	Pecos	21 & 23	4,816.5 rds various sized	10/1/70- 9/30/80	5,870.48
3149	Stuckey's, Inc.	Surface Lease (Road Sign Site)	Ward	16	300' x 40'	8/1/70- 7/31/71	75.00*
3150	Northwest Production Corporation	Pipe Line	Reagan	48	226 rds 4 inch	8/1/70- 7/31/80	146.90
3151	Humble Pipe Line Company	Pipe Line	Crane	30	209.1 rds 4 1/2 inch	8/1/70- 7/31/80	135.91

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

MATERIAL SOURCE PERMITS

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Quantity</u>	<u>Consideration</u>
375	W. A. "Bill" Farmer Construction Company	Andrews	Block 10	480 cubic yards of sand	\$ 144.00
376	W. A. "Bill" Farmer Construction Company	Andrews	Block 13	714 cubic yards of caliche	214.20

ASSIGNMENT OF EASEMENT

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>Type of Permit</u>	<u>County</u>	<u>Location</u>	<u>Area</u>	<u>Period</u>	<u>Consideration</u>
2582	Atlantic Richfield Company	Texas Oil & Gas Corporation	Pipe Line	Crockett	Blocks 29 & 33	2,397.4 rds 3 inch	3/1/68- 2/28/78	\$ 50.00 *

* Assignment Fee

GRAZING LEASES

All the following grazing leases are for the five-year period, July 1, 1970, through June 30, 1975, with extension for an additional five-year period, July 1, 1975, through June 30, 1980, at rental shown provided the Lessee carries out the range conservation and/or ranch improvement programs and practices specified in Exhibit B of each lease, which shall be certified by the University Land Agent. All leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 of each year in the amounts set out in the lease.

Lease No.		Lessee	Location			Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block	Acreage		Acre	Annual Rental	Acre	Annual Rental
1065	929(b)	Charles Springston	Reagan	8 & 9	3,109.60	\$0.50	\$0.50	\$1,554.80	\$0.60	\$1,865.76
1066	926	Hugh Ratliff and Duane Ratliff	Andrews	11	9,571.53	0.23	0.25	2,392.88	0.30	2,871.46
1067	930	Mrs. Ruby Lee DeLong	Crockett	38, 39, 52 & 55	6,580.40	0.50	0.65	4,277.26	0.77	5,066.92
1068	951	O. W. Parker, Jr.	Reagan	1 & 2	14,133.10	0.50	0.52	7,349.22	0.67	9,469.18
1069	944	Wayne Harris Bellows	Upton, Crockett & Reagan	5 & 6	16,573.30	0.55	0.67	11,104.12	0.80	13,258.64
1070	931	Aubrey DeLong	Crockett & Irion	38, 52 55	8,213.60	0.50	0.65	5,338.84	0.77	6,324.48
1071	950	Ronald B. McMullan	Reagan	8, 9 & 11	5,086.70	0.50	0.65	3,306.36	0.77	3,916.76
1072	937	W. M. Jackson	Upton & Reagan	2, 3, 9 & 58	25,304.60	0.42	0.44	11,134.02	0.50	12,652.30
1073	927	Louis Brooks	Crockett	55 & 56	3,253.40	0.50	0.65	2,114.72	0.77	2,505.12

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1074	934	E. H. Linthicum and H. H. Linthicum	Irion & Crockett	38, 40 & 41	12,253.20	\$0.50	\$0.65	\$7,964.58	\$0.77	\$9,434.96
1075	943	David Malcomb Smith and Andrew Paul Smith	Reagan & Crockett	6 & 7	16,904.20	0.55	0.67	11,325.82	0.80	13,523.36
1076	939	L. E. Lloyd	Schleicher	54	1,964.60	0.50	0.65	1,277.00	0.77	1,512.74
1077	933	M. H. Woodward	Schleicher	54, 55 & 56	5,459.80	0.50	0.65	3,548.88	0.77	4,204.04
1078	932	Robert H. Oglesby	Crockett & Schleicher	56	11,613.80	0.50	0.65	7,548.98	0.77	8,942.62
1080	938	Lester Ratliff	Reagan	2	3,347.00	0.42	0.42	1,405.74	0.50	1,673.50
1081	935 929(a)	W. H. Hodge	Reagan	8, 9, 10, 11	5,029.30	0.50	0.60	3,017.58	0.72	3,621.10
1082	942	Charles T. Harris	Reagan & Upton	1, 4, 5, 6 & 8	16,242.30	0.55	0.67	10,882.34	0.80	12,993.84
1083	928	Mrs. Madge M. Preston & Richard E. Preston	Irion & Schleicher	52, 53, 54, 55	28,300.50	0.50	0.65	18,395.32	0.77	21,791.38
1084	936	Lillian Kathleen St. Clair and Eugene C. St. Clair	Crockett & Schleicher	55	1,568.30	0.50	0.65	1,019.40	0.77	1,207.60
1085	948	Carpenter Farms, Inc.	Pecos	18	2,374.90	0.35	0.35	3,551.22	0.41	3,693.70*

*340 acres are under cultivation under the Farming Privilege attachment at \$8.00 per acre per year.

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1087	941	Gregg McKenzie	Pecos	16 & 20	7,475.95	\$0.35	\$0.35	\$2,616.58	\$0.41	\$3,065.14
1088	941(a)	Roy Neal McKenzie	Pecos	16	12,118.80	0.35	0.35	4,241.58	0.41	4,968.70
1089	947(a)	Tom McKenzie	Pecos	18, 19 & 20	15,398.48	0.35	0.35	5,389.46	0.41	6,313.38
1090	953	J. T. Walker	Pecos	19	1,056.0	0.35	0.35	369.60	0.41	432.96
1091	947(b)	Rod Richardson	Pecos	16 & 17	9,158.12	0.35	0.35	3,205.34	0.41	3,754.82*

*Annual rental reduced \$69.66 (first five years) and \$81.60 (second five years) since 199.03 acres are involved in a boundary dispute and are fenced out.

PERMANENT UNIVERSITY FUND - LAND MATTERS--

RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF GRAZING LEASE NOS. 969 AND 987 TO J&SM, INC., CANCELLATION OF LEASE NOS. 969 AND 987 AND ISSUANCE OF A NEW GRAZING LEASE NO. 1079 TO J&SM, INC. COVERING THE COMBINED ACREAGE.--Grazing Lease Nos. 969 and 987 covering 10,349.7 acres in Blocks 27 and 28, University Lands, and the James Campbell Survey, Block 165 in Pecos County, Texas, were issued for a term of five (5) years commencing on January 1, 1966, and terminating December 31, 1970, and commencing on July 1, 1967, and terminating on June 30, 1972, respectively. These grazing leases are now held by Otis Grubb and Shannon Grubb and are being assigned to J&SM, Inc. The Board of Regents is to receive one-half of the bonus consideration for the assignments which amounts to \$1,000.

The new lessee, J&SM, Inc., has requested that the Board of Regents cancel Grazing Lease Nos. 969 and 987 and to combine the acreage in a new lease which will enable it to plan a sound conservation program, which will include the dragging of 1,000 acres of tarbush and the deferred grazing of all pastures at least four (4) months during the growing season one year out of every three.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend that the assignments of Grazing Lease Nos. 969 and 987 from Otis Grubb and Shannon Grubb to J&SM, Inc. be approved; that Grazing Lease Nos. 969 and 987 be cancelled effective July 1, 1970; and Grazing Lease No. 1079 covering 10,320.8 acres (being all of the acreage except that included in a 28.9 acre business site lease) be issued to J&SM, Inc. for a term of five (5) years from July 1, 1970, through June 30, 1975, at a rental of 30¢ per acre per year. The new lease will provide that the lease may be extended for an additional five (5) year period from July 1, 1975, through June 30, 1980, at a rental of 36¢ per acre per year provided the lessee complies with the conservation program set out therein.

RECOMMENDATION FOR CANCELLATION OF GRAZING LEASE NO. 975 AND ISSUANCE OF A NEW GRAZING LEASE NO. 1086 TO J. W. STARR AND FIRST NATIONAL BANK OF MIDLAND, TRUSTEE.--Grazing Lease No. 975 covering 13,433.2 acres in Blocks 13 and 14, Andrews County, Texas, was issued for a term of five (5) years commencing on July 1, 1966, and terminating on June 30, 1971, at an annual rental rate of 25¢ per acre. The lessee has requested that Grazing Lease No. 975 be cancelled and a new Grazing Lease No. 1086 issued in order that it may enter into a Great Plains Program which will extend beyond the termination date of the existing lease.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the University Land Agent recommend that Grazing Lease No. 975 be cancelled effective July 1, 1970, and that Grazing Lease No. 1086 covering the same total acreage be issued to J. W. Starr and the First National Bank of Midland, Trustee et al for a term of five (5) years from July 1, 1970, through June 30, 1975, at a rental of 28¢ per acre per year. The new lease will provide that the lease may be extended for an additional five (5) year period from July 1, 1975, through June 30, 1980, at a rental of 34¢ per acre per year provided the lessee complies with the conservation program set out therein.

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

U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF ANNA ELIZABETH SIMMONS.--Mr. Adrian F. Levy, Jr., attorney in Galveston and Independent Executor of the Estate of Anna Elizabeth Simmons, Deceased, has notified the University of the death of Miss Simmons in July 1967 and of the provisions of her will probated in Galveston County. A bequest by Miss Simmons to the University is set out in the following Paragraph IV of her will:

"I give, devise and bequeath one-half (1/2) of the said rest and residue of my Estate to the Episcopal Diocese of Texas and one-half (1/2) of the said rest and residue of my Estate to the University of Texas to be used for such purposes as these institutions deem fit, and direct that my said Independent Executor, after paying all just and lawful expenses incurred in connection with the administration of this, my Will, pay over to the appropriate officers of these institutions, as soon as practicable, the sum herein given, devised and bequeathed to them."

Miss Simmons received her LLB degree at U. T. Austin in 1941 and had retired in June 1964 as a Foreign Service Officer after twenty years of "loyal and meritorious service for the United States Government." At the time of her death, she was a practicing attorney in Houston. Due primarily to some undivided interest in out-of-state real estate, Mr. Levy expects that it will take some more time to settle the Estate and deliver the bequest to the University. Further, it is difficult for him to estimate the amount of the bequest to the University, but it appears that it may be in the neighborhood of \$15,000. The Will directs that he reduce all of the Estate to cash and then make distribution.

The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents accept the bequest under the will of Miss Simmons, with recommendation as to the use of the money to be submitted through administrative channels when it has been received.

GALVESTON MEDICAL BRANCH - LIBBIE MOODY THOMPSON MEMORIAL TRUST - RECOMMENDATION FOR ACCEPTANCE.--As of December 28, 1967, the Chairman of the Board of Regents joined with Mrs. Libbie Moody Thompson of Galveston, Texas, in the execution of a trust agreement establishing the Libbie Moody Thompson Trust. The Chairman of the Board of Regents and his successors in office is designated as Trustee and the remaining members of the Board of Regents and their successors in office are designated as Advisory Trustees. Under the terms of the trust the net income from the trust assets are to be paid to Mrs. Thompson during her lifetime with the remainder over to The University of Texas System for the use and benefit of The University Medical Branch in Galveston, Texas.

With the execution of the trust agreement, Mrs. Thompson delivered to the Trustee 10,000 shares of the capital stock of American National Insurance Company and a signed pledge to deliver to the trust a total of 66,667 shares of capital stock of the American National Insurance Company or \$1,000,000, whichever was the lesser amount. To date a total of 28,093 shares of American National Insurance Company capital stock has been delivered to the Trustee.

Under the Tax Reform Act of 1969, a charitable remainder trust must qualify

either as a unitrust or an annuity trust within the meaning of the law. The charitable remainder trust created by Mrs. Thompson in 1967 qualifies as neither. Consequently, Mrs. Thompson wishes to create another trust which meets the requirements of the new tax laws and to which all future contributions in satisfaction of her 1967 pledge will be made. The new trust agreement to be created by Mrs. Thompson is intended to constitute a unitrust within the meaning of the new tax laws, and except for Section 1.3 which contains the unitrust provisions, the agreement is in substantially the same form as the trust agreement executed in 1967.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the U.T. Medical Branch at Galveston recommends the ratification of the acceptance of this trust and the execution of the trust agreement by the Chairman of the Board as Trustee.

A copy of the proposed trust agreement is on Pages 14a - 14e.

THE LIBBIE MOODY THOMPSON MEMORIAL TRUST

THIS TRUST INDENTURE made this 22 day of June, 1970, by and between LIBBIE MOODY THOMPSON of Galveston, Texas, (the "Grantor"), and the CHAIRMAN OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, as Trustee (the "Trustee"),

W I T N E S S E T H:

The Grantor is desirous of creating a charitable remainder unitrust for the purposes and upon the terms and provisions hereinafter set forth. Accordingly, the Grantor has herewith transferred, assigned and conveyed to the Trustee, and the Trustee does, by the execution of these presents, acknowledge receipt from the Grantor of the property listed and described in Schedule "A", attached hereto and made a part hereof, such property being the separate property of the Grantor. These properties, together with any other property which hereafter may be conveyed to the Trustee, subject to the trust hereby created, shall be held and disposed of by the Trustee upon the trust and for the purposes and uses herein set forth.

ARTICLE I

1.1 This trust shall be known as the "Libbie Moody Thompson Memorial Trust" and shall be held and administered for the primary use and benefit, as hereinafter provided, of the Grantor during her lifetime, with the remainder interest thereafter being transferred to The University of Texas System, an organization described in section 170(c) of the Internal Revenue Code of 1954, as amended, in accordance with the terms of this Trust Indenture.

1.2 It is the intent of the Grantor to establish by this Trust Indenture a charitable remainder unitrust as defined and provided for in section 664(d) of the Internal Revenue Code of 1954, as amended. To this end, it is the Grantor's intent that any provision of this Trust Indenture which is inconsistent with or repugnant to any provision of the Internal Revenue Code of 1954, as amended, governing charitable remainder unitrusts shall be disregarded to the extent of such inconsistency or repugnancy.

1.3 Distributions from the trust shall be made by the Trustee as follows:

(a) The Trustee shall distribute annually, in installments not less often than quarterly, to the Grantor during her lifetime a sum equal to five percent (5%) of the net fair market value of the trust assets, valued as of December 31st of the preceeding calendar year. Distributions for the year 1970 shall be based on the fair market value, as of December 31, 1969, of the assets transferred to the trust during 1970.

(b) Notwithstanding the foregoing provisions to the contrary, the Trustee shall pay and distribute to the Grantor for any year:

(1) The net income of the trust, if such amount is less than the amount required to be distributed under Paragraph 1.3(a) hereof, and

(2) Any amount of the trust's net income which is in excess of the amount required to be distributed under Paragraph 1.3(a), to the extent that, by reason of Paragraph 1.3(b)(1), the aggregate of the amounts distributed by the Trustee to the Grantor in prior years was less than the aggregate of amounts required to be distributed by the terms of Paragraph 1.3(a).

In computing the net income of the trust, any dividends received by the trust representing capital gains realized by a regulated investment company, together with any stock dividends received by the trust, shall not be deemed to be trust income, but rather shall be deemed to be a return of trust principal.

1.4 Upon the death of the Grantor, the Trustee shall transfer and distribute the remainder of the trust to The University of Texas System, for educational purposes, to be used and applied solely for the benefit of The University of Texas Medical Branch in Galveston, Texas, in such manner as the Trustee and his Advisory Trustees in their discretion deem appropriate, bearing in mind the Grantor's desire to benefit the academic community of Galveston, Texas.

ARTICLE II

2.1 No income or principal payable or to become payable under the trust created by this instrument shall be subject to anticipation or assignment by any beneficiary, or to attachment by or to the interference or control of any creditor of any beneficiary, or be taken or reached by any legal or equitable process in satisfaction of any debt or liability of any beneficiary prior to its actual receipt by such beneficiary. Any attempted sale, conveyance, transfer, assignment, mortgage, pledge or encumbrance of the trust property, or any part thereof, or any interest therein, by any beneficiary hereunder, prior to distribution as herein provided, shall be absolutely and wholly void.

2.2 In the administration of the trust established under the provisions of this trust indenture, the Trustee shall act independent of control by any court and shall be under all of the duties and shall have all of the powers provided for trustees by the Texas Trust Act as it now reads or as it may hereafter be amended; provided, that if, in any instance, the Texas Trust Act conflicts with the express provisions of this trust indenture, the provisions of this trust indenture shall control. Without intending to limit the powers hereinabove granted, but in addition thereto, the Trustee is specifically authorized:

(a) To retain any property transferred to the Trustee by the Grantor or any other person without liability for any depreciation or loss occasioned by such retention.

(b) To invest and reinvest the trust estate without regard to the laws of the State of Texas, or any other jurisdiction, with respect to permissible trust investments, in any kind of property whatsoever, real or personal (including oil, gas and other mineral leases, royalties, overriding royalties and other interests), without regard to the proportion that such property or property of a similar character held may bear to the entire trust estate; provided, however, that the trust estate shall not be invested in property which is not productive of income at a rate at least equal to that of the property transferred by the Grantor to this trust.

(c) To borrow money from any person, and to mortgage (by act of mortgage, deed of trust or otherwise), pledge, hypothecate or in any other manner encumber the trust estate, for the purpose of raising funds with which to pay debts or liabilities of the trust, or as may be necessary in the judgment of the Trustee for the advantageous administration or execution of the trust, and to sign vendor's liens in connection with the purchase of real estate.

(d) To distribute trust income to which the income beneficiary is otherwise entitled hereunder directly for the health, support or maintenance of such beneficiary, should the Trustee deem such beneficiary incapable of receiving such funds by reason of age, illness or any other infirmity or incapacity.

(e) To hold any stocks, bonds, notes, mortgages, real property, or other property in his name as Trustee, or in his own name, or in the name of a nominee, without disclosing the fiduciary relationship.

(f) Any fiduciary power herein granted to the Trustee may be released at any time, in whole or in part, temporarily or permanently, whenever deemed advisable by the Trustee, in his sole discretion, by an instrument in writing signed and acknowledged by the acting Trustee.

(g) To invest in any common trust fund or pooled fund now or hereafter established by or for The University of Texas System.

2.3 Except for breach of trust, bad faith or gross negligence, the Trustee shall not be liable for any act, omission, loss, damage or expense arising from the performance of his duties under this trust indenture.

ARTICLE III

3.1 The Trustee of this trust at any time during the term of this trust shall be that person who is at that time serving as Chairman of the Board of Regents of The University of Texas System. Should such person die, resign, become incapacitated, or fail to serve as the Chairman of the Board of Regents of The University of Texas System for any other reason, then his successor as Chairman of the Board of Regents of The University of Texas System shall also be his successor as trustee of this trust.

3.2 Any successor Trustee upon executing an acknowledged acceptance of the trusteeship and upon settlement of the accounts and discharge of the prior Trustee, shall be vested, without further action on the part of anyone, with all of the estates, titles, rights, powers, duties, immunities and discretions granted to his predecessor. The prior Trustee shall, however, execute and deliver such assignments or other instruments as may be deemed advisable by the successor Trustee.

3.3 The Trustee of this trust shall be assisted in his duties hereunder by Advisory Trustees. The Advisory Trustees of this trust at any time during the term of this trust shall be those persons, other than the Chairman, who are at that time serving as members of the Board of Regents of The University of Texas System. Should any of such persons die, resign, become incapacitated, or fail to serve as a member of the Board of Regents of The University of Texas System for any other reason, then his successor as member of the Board of Regents of The University of Texas System shall also be his successor as Advisory Trustee of this trust.

3.4 The Trustee shall receive no compensation for serving hereunder, but the Trustee shall be reimbursed for all reasonable expenses which he incurs in the administration of the trust.

3.5 No Trustee acting hereunder shall be required to give bond or other security in any jurisdiction.

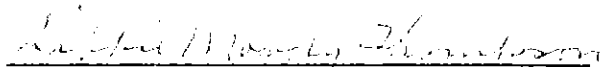
ARTICLE IV

4.1 The Grantor declares that this trust shall be irrevocable and that she shall be without power at any time to alter, amend, revoke or terminate any of the provisions herein contained.

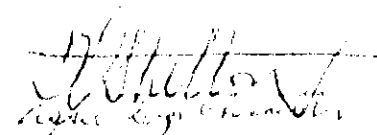
4.2 The Grantor, or any other person, shall have the right, from time to time, to grant, transfer or convey, either by inter vivos transfer or by will, to the Trustee (subject to acceptance by the Trustee) such additional property as the Grantor, or such other person, shall desire to become a part of the trust hereby created, and such additional property shall be held, administered and disposed of by the Trustee in accordance with the provisions of this trust indenture.

4.3 All questions pertaining to the validity, construction and administration of this trust indenture shall be determined in accordance with the laws of the State of Texas.

IN WITNESS WHEREOF, the Grantor and the Trustee have hereunto set their hands as of the date first above written.



Libbie Moody Thompson, Grantor




Chairman, Board of Regents of
The University of Texas System,
Trustee

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Libbie Moody Thompson, known to me to be the person whose name is subscribed to the foregoing instrument, as Grantor, and acknowledged to me that she executed the same for the purposes therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 27 day of June, 1970.



Notary Public in and for
Harris County, T E X A S
District of Columbia
My Commission Expires November 15, 1974

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, known to me to be the person whose name is subscribed to the foregoing instrument as Trustee, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1970.

Notary Public in and for
Travis County, T E X A S

SCHEDULE "A"

The property transferred this _____ day of _____, 1970, by Libbie Moody Thompson, as Grantor, to Frank C. Erwin, Chairman of the Board of Regents of The University of Texas System, as Trustee, under the foregoing Trust Indenture dated the 22 day of June, 1970, consists of cash in the amount of \$5.00, the delivery and receipt of which is hereby acknowledged.

Frank C. Erwin, Chairman
of the Board of Regents of
The University of Texas
System, Trustee

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS --

M. D. ANDERSON - ESTATE OF LILY REBER HILLS - RECOMMENDATION FOR JOINDER IN SALE OF REAL ESTATE IN RULE, TEXAS. -- Mr. Royce Adkins, attorney at Haskell, Texas, serves as Independent Executor, without full powers of sale, of the Estate of Lily Reber Hills, Deceased. Miss Hills, who died in 1965, left her residuary estate one-half to the West Texas Rehabilitation Center and one-half to the Board of Regents as Trustees of The Cancer Foundation for cancer research. To date, the Cancer Foundation has received cash distributions from the estate in the total amount of \$29,750.

Mr. Adkins has a sale for \$4,000 cash, the value shown in the Inventory and Appraisalment of the Estate, of a small piece of residential property in Rule, Texas to L. W. Norman. The Associate Deputy Chancellor for Investments, Trusts and Lands joins Mr. Adkins in his recommendation that the Board of Regents authorize joinder in the deed which has already been executed on behalf of the West Texas Rehabilitation Center.

When this sale is closed, Mr. Adkins expects to make another cash distribution of about \$10,000, one-half to each of the beneficiaries. There are still two other pieces of real estate on which Mr. Adkins has been unable to get satisfactory offers.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

U. T. ARLINGTON - REQUEST FOR CERTAIN AUTHORITY WITH RESPECT TO POSSIBLE REFUNDING OF U. T. ARLINGTON SKILES ACT BONDS.--Skiles Act Bonds of U. T. Arlington are presently outstanding as follows:

<u>Owned by</u>	<u>Series</u>	<u>Rate</u>	<u>Original Amt.</u>	<u>Outstanding</u>
Fort Worth National Bank	1965	3-1/2%	\$ 325,000.	\$ 235,000.
Chemical Bank, New York	1966	4%	1,100,000.	1,040,000.
			<u>\$1,425,000.</u>	<u>\$1,275,000.</u>

Approximately \$260,000. is held in the Reserve Account for these bonds which "shall be used finally in making the final principal and interest payments on the -- bonds."

There is a possibility that a refunding of these bonds might be worked out along the following general lines:

1. The funds in the Reserve Account would be used to purchase and cancel the longest maturing bonds, which are held by Chemical, at their current market value. This would probably result in reducing the outstanding bonds from \$1,275,000. to about \$900,000.
2. The remaining outstanding bonds would be refunded at the same interest rates, but with substantially shorter maturities.
3. The refunded bonds would be issued as Combined Fee Revenue Bonds - combining Skiles Act Fees and a part of the existing Student Use Fees as security - thus forming a broad based system to meet future funding needs.

Should an opportunity develop to proceed along these general lines, it is recommended by Deputy Chancellor for Administration Walker, and the Associate Deputy Chancellor for Investments, Trusts and Lands, that they be authorized to:

1. Agree with the holders of the presently outstanding bonds to a refunding of such bonds generally along the lines set out above;
2. Employ Bond Counsel, to be approved by the Chairman of the Board, to assist in working out the refunding;
3. Employ Mr. Sam Maclin as Bond Consultant to assist in the proposed refunding; and
4. Submit any refunding so developed to the Board for Regents for final consummation.

III. OTHER MATTERS

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR MAY, JUNE AND JULY 1970. --The reports of securities transactions for Permanent University Fund and for Trust and Special Funds for May, June and July 1970 were mailed to the Regents on August 25, 1970. The results of the ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

MEETING OF TRUSTEES OF WINEDALE STAGECOACH INN FUND

MEETING OF MEMBERS OF THE BOARD OF REGENTS AS TRUSTEES OF WINEDALE STAGECOACH INN FUND.--The Associate Deputy 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 September 12, 1970, meeting of the Board of Regents for action on the following Agenda:

1. APPROVAL OF MINUTES of the meeting of the Trustees on March 6, 1970, distributed earlier by the Secretary-Treasurer.
2. APPROVAL OF AUDIT REPORT for Fiscal Year Ended August 31, 1969, distributed earlier by the Secretary-Treasurer.
3. 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, 1970, through August 31, 1971, all being re-appointments except Dr. Goetzmann:

Mr. D. B. Alexander, Professor of Architecture, Chairman
Mr. M. 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. Wm. H. Goetzmann, Stiles Professor of American Studies and
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 Consultant
to Hogg Foundation for Mental Health
Dr. Donald Weismann, University Professor in the Arts

4. BUDGET FOR WINEDALE STAGECOACH INN PROPERTIES FOR 1970-71.--It is recommended that the Trustees approve the following budget for the operation of the Winedale Stagecoach Inn Properties during the University's fiscal year beginning September 1, 1970:

BUDGET

Art Curator and Educational Director	7,104.00
Assistant Grounds Maintenance Supervisor	7,104.00
Administrative Assistant (2/5 time)	2,174.40
Clerical Assistants (2)	6,696.00
Part-time Employees (Tour Guides, Cleaners)	5,900.00
Travel and Miscellaneous Expense	1,800.00
Repairs and Replacements	3,000.00
Second Water Well	2,500.00
Supplies	700.00
Utilities	2,600.00
Insurance Expenses	250.00
	<u>\$39,828.40</u>

SOURCE

Estimated Income:	
Interest and Dividends on Investments	\$30,400.00
Grazing Rental on Varner Acreage	600.00
Admissions at Winedale	3,000.00
	<u>\$34,000.00</u>
Estimated Income on Hand August 31, 1970	12,000.00
	<u>\$46,000.00</u>

5. APPROVAL OF INTERAGENCY AGREEMENT.--It is recommended that the Trustees approve, and so recommend to the Board of Regents, an Interagency Cooperation Contract between the University and Texas State Historical Survey Committee, with which Mr. M. Wayne Bell is now associated, covering the following:

- (1) To permit Mr. Bell to continue for the Fiscal Year 1970-71 as Architect and Coordinator for the Winedale Property and devote the equivalent of one day a week to this work, the Agreement will provide for the University to pay \$3,100 as one-fifth of Mr. Bell's salary for the year, the same as in 1969-70, with this payment to come from funds in the Chancellor's Office.
- (2) To cover two-fifths of the annual salary of Mr. Bell's secretary (Administrative Assistant) to cover time spent by her on Winedale matters, the University will pay \$2,170.40 on the secretary's salary for 1970-71. As shown above, this payment will be made from Winedale funds.

6. APPROVAL OF FRIENDS OF WINEDALE PROGRAM.--In accordance with recommendations by Miss Ima Hogg and by the Winedale Advisory Committee, it is recommended that the Trustees approve, and so recommend to the Board of Regents, the Friends of Winedale program with membership on the following terms:

CONTRIBUTING MEMBER: \$5.00 annually
Includes: One permanent pass to Inn.
Mailing to one address.

ASSOCIATE SINGLE: \$15.00 annually
Includes: One permanent pass to Inn.
Mailing to one address.
One pass to all performances of
Winedale Festival.

ASSOCIATE DOUBLE:

\$25.00 annually

Includes: Two passes to Inn or one pass and one guest pass when guest is accompanied by member.

Mailing to one address

Two passes to all performances of Winedale Festival or one pass and one guest pass to all performances of Winedale Festival when guest is accompanied by member.

SUSTAINING:

\$50.00 annually

Includes: Two permanent passes to Inn with two guest passes each visit when guests accompanied by members.

One mailing to one address.

Two passes to all performances of Winedale Festival with two guest passes to all performances when guests accompanied by member.

Acknowledgment of membership in publications and programs.

PATRON:

\$500.00 or more annually

Includes: Two permanent passes to Inn with up to 10 guests each visit when guests accompanied by member.

Mailing to two addresses.

Two passes to all performances of Winedale Festival with up to 10 guests when guests accompanied by member.

Acknowledgment of membership in publications and programs.

Contributions will be to The University of Texas at Austin in cash, in securities at fair market value, or in acceptable acquisitions for the Inn (furnishings, antiques, works of art, etc.) at fair market value. Cash will be carried on the books of the University in a "Friends of Winedale" account and will be expended by the Secretary-Treasurer of the Winedale Fund on recommendations from the Winedale Advisory Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: September 12, 1970

Time: Following the meeting of the Land and Investment Committee

Place: Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington

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I. REPORTS AND SPECIAL ITEMS BY REGENTS

II. REPORTS AND SPECIAL ITEMS

A. Chancellor

B. Chancellor-Elect

C. Deputy Chancellor for Administration

III. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part Two: Amendments to Chapter IX. --It is recommended by Dr. LeMaistre, Chancellor-Elect, and Mr. Walker, Deputy Chancellor for Administration, that the Regents' Rules and Regulations, Part Two, Chapter IX, be amended as follows:

Amend Chapter IX of Part Two of the Regents' Rules and Regulations as follows:

- a. Amend Subsections 1.1, 1.2, 1.4, and 1.5 of Section 1 to read as follows:
 - 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands (or any Trust [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, whatever, 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 Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust [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, whatever, 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.
 - 1.4 Authority to Receive and Collect Money and/or Property.--The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust [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, whatever, due, payable, or belonging, or that may become due, payable, or belonging to any of the above funds, from any person or persons, whatever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.

Regents' Rules and Regulations (Continued)

- 1.5 Authority to Execute Proxies.--The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust [THE ENDOWMENT] Officer are each authorized to execute proxies within the approved investment policies.
 - b. Amend Subdivision 2.233 of Section 2 to read as follows:

2.233 Implementation of FHA Mortgage Loan Purchase program: The Associate Deputy Chancellor for Investments, Trusts and Lands and/or any Trust [THE ENDOWMENT] Officer, are each
 - c. Amend Subsection 5.1 of Section 5 to read as follows:
- 5.1 Membership.--The Staff Investment Committee shall consist of the Associate Deputy Chancellor for Investments, Trusts and Lands, the Trust Officers [ENDOWMENT OFFICERS, THE SENIOR INVESTMENT OFFICER], the Investment Officer, the Mortgage and Real Estate [LOAN] Officer, and such other members as may be designated from time to time by the Associate Deputy Chancellor for Investments, Trusts and Lands.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

B. U. T. Austin

3. U. T. Austin: Participation in Deliberations of Southwest Conference Faculty Representatives by Athletic Directors of Member Schools. --At the meeting on July 10, 1970, the following statement was adopted. This item was not on the Agenda for that meeting and it is herewith submitted for ratification:

The Board of Regents of The University of Texas System respectfully urges that the Athletic Directors of the member schools of the Southwest Conference be permitted to participate without vote in all deliberations of the Conference faculty representatives.

4. U. T. Austin: Continuation of Board of Directors' Managerial Control of the Texas Union Dining Services. --Below is a Xerox copy of a recommendation from System Administration:

Chancellor-Elect LeMaistre concurs in President ad interim Jordan's recommendation that the managerial control of the Texas Union dining services under the Board of Directors of the Texas Union be approved for another year with a review and evaluation of next year's operations to be made and submitted prior to September 1, 1971.

Chancellor-Elect LeMaistre feels that the Board of Directors of the Texas Union should be commended for the improvements made in the management and quality of dining and food services under its direction this past year. If the level of the services and the quality of the management continues next year as demonstrated last year, consideration will be given to extending the current managerial arrangement.

Report is on the following page.

U. T. Austin (Continued)



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

Vice-President for Student Affairs

August 17, 1970

Dr. Bryce Jordan
President
Main Building 102

Dear President Jordan:

In accordance with your letter of July 8, 1970 requesting a review and evaluation of the Union Dining Services for the fiscal year ending August 31, 1970, the following is submitted.

I. Fiscal Status

For the ten month period experienced to date during the current fiscal year, the Union Dining Services show a net cumulative gain of \$34,312.26. This compares with a net loss of \$5,030.52 for the same period of time for the previous fiscal year. Therefore the net gain is \$39,342.78 ahead of the previous year's operation. Projecting the operations to August 31, 1970 indicates a net income over expenditures of approximately \$25,000.00. This has been accomplished even though raw food costs and utility rates have shown substantial price increases.

II. Nature and Quality of Food Services

While it is difficult to properly measure quality for a large food operation, it can be safely said the Union Dining Services have operated successfully during the past year. Suggestions and complaints have been heard and changes have been made for improved service. The following improvements were made from current operation funds:

- A. Re-organized Chuckwagon Serving System
- B. Increased cashier stations in Chuckwagon
- C. Installed sandwich bar in Chuckwagon
- D. Installed doughnut machine
- E. Began preparation and packaging of all sandwiches
- F. Assumed all purchasing responsibility
- G. Assumed all bookkeeping responsibility
- H. Re-organized Faculty-Staff Dining Room Serving System
- I. Managed Alumni Center Dining Service
- J. Eliminated incinerator
- K. Installed self-service carbonated beverages
- L. Reduced number of employees

U. T. Austin (Continued)

President Jordan
August 17, 1970

Page 2

The following major remodeling changes were made by utilization of portion of the Housing and Food Service Reserve for Major Repairs & Replacements set aside for Union Dining Service use:

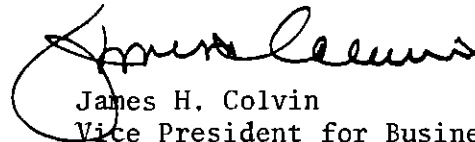
- A. Addition of Patio Snack Bar (and first Sunday food service)
- B. Procured new chairs for Chuckwagon
- C. Re-covered all chairs in Commons
- D. Re-painted Chuckwagon and Commons
- E. Addition of ice cream bar in Chuckwagon
- F. Installed new drapes in Commons
- G. Re-covered all booths in Chuckwagon.

Based upon the successful financial status and the general acceptance of the operation by the Union Dining Service's clientele for the past year, we recommend the current managerial arrangement be continued indefinitely.

Sincerely,



Stephen D. McClellan
Vice President for Student Affairs



James H. Colvin
Vice President for Business Affairs

SDM:jt

5. U. T. Austin: Waiver of Regents' Rules and Regulations, Part Two, Chapter I, Section 6, to Admit Ten Special Students to U. T. Austin Law School (Executive Committee Item 2-M-70). --
The following item submitted to the Executive Committee on August 19, 1970, (2-M-70), was not unanimously approved. Under our procedure, all items thus submitted are referred to the Committee of the Whole if there is any exception made:

August 19, 1970

MEMORANDUM TO THE EXECUTIVE COMMITTEE

Mr. Bauer, Chairman cc: Mr. Frank C. Erwin, Jr.
Mr. Garrett Chairman
Mr. Ikard Board of Regents
Mr. Josey
Mr. Kilgore
Mr. Peace
Mr. Williams
Dr. Ximenes

I concur in and recommend Regents' approval of President ad interim Jordan's recommendation to waive the provisions of Part Two, Chapter I, Section 6, of the Regents' Rules and Regulations to permit the admission of up to 10 special students to the Law School. This section states:

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. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified.

The need for the waiver is based on the fact that both President Jordan and I are convinced that several members of the Law School faculty acted in good faith in advising and screening prospective law students from the Council on Legal Educational Opportunity's summer institute in Houston for law school admission this fall. There is no record that the Dean of the Law School or the faculty was ever adequately informed of the fact that the CLEO program was clearly in conflict with the Regents' Rules and Regulations and had been expressly disapproved in oral discussions at the September 12, 1969 Board meeting. More specifically, the files show the following background on this situation:

In September, 1969, the Regents' meeting in Dallas made it clear in discussions of the Program for

Educational Opportunity that CLEO was in a similar category, rather than being a form of the Provisional Admissions Program.

In the three to four months following the September Board action and discussion, there were several exchanges of letters between The University of Texas at Austin Administration and the Dean of the Law School. Finally, to put an end to some obvious misinterpretations of the September 12, 1969, Board of Regents' meeting, Executive Vice-Chancellor John J. McKetta on February 25, 1970 wrote President Norman Hackerman to clarify the position of the Regents and the U.T. System Administration (copy attached). There is no doubt Dr. McKetta's memorandum stated that CLEO, like PEO, violated the Regents' Rules and Regulations, Part Two, Chapter I, Section 6.

It simply is not clear from the record what action President Hackerman took in advising the Dean of the Law School of Regents' position as set forth by the U.T. System Administration. We cannot precisely identify the point of administrative breakdown in communications that permitted this situation to develop. However, Dr. Jordan and I do agree that the contents of the February 25 memorandum never reached the members of the Law School faculty involved in CLEO.

Only recently did Dr. Jordan become aware that students had been advised in the Houston CLEO Program that their summer performance might lead to their being admitted to the U.T. Austin Law School and that the screening process was nearing completion. Dr. Jordan promptly notified Dean Keeton that CLEO had been disapproved. However, in seeking more information on the matter, Dr. Jordan discovered that if the prospective students were not admitted to The University of Texas at Austin Law School, they would not, due to the late date, be enrolled in any law school this fall and, in fact, were in grave danger of losing CLEO support entirely. Dr. Jordan's press statement is attached and carefully points out his reasoning in moving to see that prospective students should not be penalized for an administrative breakdown. It should also be noted that this is the last year of the national CLEO Program.

It is the judgment of Dr. Jordan and myself that the Law School faculty screening committee proceeded in good faith to select carefully those students from the CLEO summer institute who might enroll at The University of Texas at Austin Law School.

Since several students' futures are quite possibly at stake and their educational plans for this fall destroyed through no fault of their own, Dr. Jordan and I recommend the waiver of

Memorandum to the Executive Committee
Page 3
August 19, 1970

the above-mentioned rule for this one time only. I am taking this occasion to remind all institutional heads of this rule so this situation will not arise again in the future (see attached press statement by Dr. LeMaistre). We ask the Board of Regents' approval of this waiver in order that up to 10 carefully selected students may be admitted as special students at fall registration to The University of Texas at Austin Law School. These students will be admitted above the quota for entering students and will not displace other qualified students who would be admitted to the entering class this fall.

Charles LeMaistre
Charles A. LeMaistre, M.D.
Chancellor-Elect

nn
Enclosures
Original + 2 copies to: Miss Thedford
Copy to: Mr. Dilly
 Mr. Graydon
 Dr. Jordan
 Dr. Ashworth
 Mr. Walker

Dr. Norman Hackerman

John J. McKetta

February 25, 1970

Law School Admissions Policy

Dear Norman:

The following is my position with regard to the proposed changes recommended in admission requirements to the Law School at The University of Texas at Austin. This topic is something that you are going to be considering and I'd like to state my feelings on this. If there is any great disagreement in this or if there are any clarifications necessary then possibly you and I should discuss this with Mickey LeMaistre with or without Page Keeton.

The recommended changes in the admission requirements as we receive them include increasing the Law School Aptitude Test score required from the present 450 minimum score to 525 and increasing the minimum Texas Index Score for Texas residents from 1100 to 1200 and for nonresidents from 1150 to 1250 (Note: Page Keeton recommended 1225). The minimum grade point average of 2.2 would be retained.

The Chairman of the Law School Admissions Committee predicts the new admission requirements would reduce the number of entering students by about 40% (from approximately 692 to 430) at a time when the number of applicants to the Law School has increased every year, and will likely continue to increase in future years. The evidence provided that either the quality of the students admitted under the present admission standards or the number of students enrolled has proven to be an unreasonable burden or detriment to the Law School is not convincing to me.

Page Keeton also states that the new admission requirements will increase the number of nonresidents from about 10% to about 15% (based upon a Texas Index Score of 1225). Without debating the merits of such a nonresident increase, it is quite conceivable that the elevation of admission standards and the projected results might be interpreted by some as circumventing the intent of Sec. 41, Art. IV of the current General Appropriations Act, in that the elevated standards serve as a mechanism for limiting the admissions and total enrollment, for increasing nonresident enrollment above the 10% set for professional schools, and for decreasing simultaneously the Texas residents enrolled. It is clear that Sec. 41 does not currently apply to schools with no absolute numerical limitation on the number of students, yet the intent of the section is equally clear that the results stated above are not favored for law schools. I do not concur in the changes in admission requirements because of the unjustified projected resultant decrease in entering and total enrollment and the concurrent decrease in opportunity entrance for Texas residents.

You stated in your letter the assumption that the Provisional Admissions Program, which provides the opportunity for any Texas resident to demonstrate his ability to perform college level work regardless of high school record or his S.A.T. score, provided he has graduated from an accredited high school and taken a collegiate preparation curriculum is interpreted to extend to the rest of the campus (including the Law School). The minutes of the Board of Regents Meeting of September 12, 1969, (page 8) do not state or imply that the Provisional Admissions Program was intended for other than entering undergraduate freshmen. Example: "The Provisional admission program permits a student to enter any school or college of The University of Texas System -- provided he is enrolled in courses selected from English, mathematics, natural science or language --." Therefore, The System Administration does not believe that the provisional admissions program applies to entering law school freshmen. If you believe this is in error, clarification of the intent of the Board of Regents will be requested if you request such clarification from me.

Page Keeton's reference to CLEO (Council on Legal Education Opportunity) in his letter indicating that he was "faced with many applications" and was "processing those who meet these requirements and holding up on other" deserves specific comment. Project CLEO was expressly disapproved in an oral discussion at the September 12, 1969 Board of Regents Meeting. CLEO was one of the admissions programs in conflict with the Regents' Rules and Regulations, as it discriminates in favor of a "person on account of his or her race, creed or color" with respect to admission and education of students. It is also in conflict with the prohibition of faculty and students of any component institution from solicitation or recruitment for admission of any person who cannot meet the usual academic requirements for admission.

I do not believe CLEO and the Provisional Admissions Program are sufficiently similar to construe interpretation of either the CLEO special admission program or a CLEO summer institute, as authorized under the Regents' action pertaining to the Provisional Admissions Program. The Provisional Admissions Program does not solicit or recruit and is open to all, regardless of race, creed or color; it does not select on ethnic, sociological, economical, or cultural characteristics. The Provisional Admissions Program authorization clearly specifies freshman undergraduate courses that must be undertaken to determine ability to successfully perform collegiate level work and makes no reference to professional or graduate level performance requisites.

Therefore, I believe Page Keeton has acted in conformity with my understanding of the Regents' policies, in that he indicates that he has allowed processing of only those applications that meet admissions requirements. In my judgment, the Law School should make no commitments to a CLEO program, admit no students under such a program, or accept any students under the proposed changes in admission requirements. Moreover, I can find no Regental approval for a summer "trial" program for the Law School or for programs in cooperation with the Council of Legal Education Opportunity. If Page Keeton's request for permission to engage in such programs is to be honored, approval by the Board of Regents in advance would be necessary, in my judgment.

The above is a summary of my interpretation. If you or Page wish to appeal this interpretation I will pass on your request to the Board of Regents. If received in sufficient time, such a request can be submitted as an emergency item in time for the March 6 Board of Regents' Meeting. The only reason I indicate that it may want to be done early is that the Law School Admissions people feel that they are pressed for time. If you are not pressed for time then, of course, this could come as a regular item for the April Board of Regents' Meeting.

Please advise me concerning this matter.

Yours,

JJM

JJM:cp

STATEMENT

By

Dr. Bryce Jordan

President ad interim

The University of Texas at Austin

Over the past two days it has become apparent that a small group of young people who hope to become law students at The University of Texas at Austin feels that the University has not met its commitments to them. I refer to a selected group of graduates of the Council on Legal Educational Opportunity's summer institute in Houston. The Council on Legal Educational Opportunity, known as CLEO, is sponsored by the American Bar Association and the Association of American Law Schools.

In examining the files concerning the CLEO program, it is apparent that both the Board of Regents and the System Administration made their positions clear some time ago concerning the admission of CLEO institute graduates to the UT Law School in the fall of 1970. A memorandum from Executive Vice Chancellor John J. McKetta, dated February 25, 1970, indicates that the Regents made a decision against such admissions in September of 1969. The memorandum also states that it was the System Administration's judgment, based on the regental decision, that "the Law School should make no commitments to a CLEO program, admit no students under such a program, or accept any students under the proposed changes in admission requirements."

Earlier there had been some conjecture that CLEO students might be admitted to the Law School under the Provisional Admissions Program approved by the Regents last year. However, the memorandum quoted above makes it evident that the Regents and the System Administration considered the two programs to be quite different in operation and purpose.

While the memorandum of February 25 was discussed with the Law School administration, a clear understanding may not have been gained as to the implication of the regental decision. What is clear, however, is that the faculty of the Law School felt that it could in good faith continue to cooperate with the CLEO program, having done so for the two

2--UT--Jordan Statement

previous years. As a result, commitments were made for UT faculty participation in the University of Houston CLEO institute, and it was announced that the UT Law School would admit selected graduates of that program. Further, a group of UT Law applicants not otherwise admissible was told that the completion of the CLEO institute with a high standard of work would aid them in achieving a reconsideration for admission at UT.

In light of these circumstances, the admission committee of the Law School for several weeks has been prepared to conduct a final screening in order to admit a small number of CLEO graduates who are hopeful of studying law at The University of Texas.

Because of these circumstances, I feel that the University's commitments must be carried out. Therefore I am authorizing the Law School to admit up to ten carefully selected applicants who have completed the Houston CLEO institute with high standards of work. This action calls for the waiving of the Regents' Rules, Part Two, Chapter I, Section 6, and for that reason I shall notify Chancellor-Elect LeMaistre of my action immediately and request his concurrence.

Since 1970-71 is the third and final year of the national CLEO program, it is not expected that there will be need to waive this rule again. My decision is not precedent-setting, but is based solely on the dilemma in which a group of hopeful and aspiring law students find themselves.

###

8/19/70

August 19, 1970

STATEMENT BY CHANCELLOR-ELECT CHARLES A. LEMAISTRE

IN ANSWER TO INQUIRIES FROM THE DAILY TEXAN AND THE AUSTIN-AMERICAN STATESMAN

Today, I have received the recommendation and request from President ad interim Bryce Jordan regarding the admission this fall of some ten special students to The University of Texas at Austin Law School.

First, I feel I would be remiss if I did not express my deep concern over an obvious breakdown in communications at the UT Austin level last February 25.

To follow through on the implementation of the Regents' Rule cited by Dr. Jordan and the memorandum of February 25 would be grossly unfair to hopeful law students and law faculty who worked in good faith without the knowledge of the Regents' position, as clearly stated in the February 25 memorandum. I therefore concur in President Jordan's request for waiver of the rule for this fall in order to permit the registration of up to ten students under the program discussed.

I am today notifying all members of the Board of Regents that I support President Jordan in his request and recommend approval by the Board of Regents of waiver of the rule due to this special situation. I have in addition notified all institutional heads that strict compliance with the Regents' Rules and Regulations is expected and also have requested a thorough review of institutional administrative procedures to insure that such requests for waiver of the Regents' Rules and Regulations are not necessary in the future.

6. U. T. Austin: Progress Report on Enrollment Control. --

Chancellor-Elect LeMaistre is submitting to the Board the attached progress report on the enrollment control plan for U.T. Austin submitted by President ad interim Jordan. This material is provided for information at this time, and a set of recommendations will be submitted for the October Board meeting after the plan has been discussed by the U.T. Austin Administration with the Admissions and Registration Committee, the Educational Policy Committee, the Deans' Council, and the Faculty Senate and University Council.

Progress Report on Enrollment Control August 17, 1970

Need for Enrollment Control

A study which is now in progress at UT Austin is assembling information relevant to past growth in enrollment as a basis for making projections of future enrollments and the resultant needs of the institution. The study considers various alternatives for controlling enrollment, and explores the implications of each, indicating the policy decisions which face the University.

In their 1970 interim report, the authors of the study, Cox and Stedry, indicate that, if current admission and retention policies remain in effect, there will be each year, on the average, about 4,600 more students than the year before. By 1979 the student body at UT Austin will have more than doubled its size. To accommodate the more than 81,000 students in 1979, staggering increases in resources would be required. The budget would have to be increased from its present \$55 million to at least \$125 million. The number of "Full Time Equivalent" faculty members would have to be raised from the present 1,900 to 4,300. Facilities would have to be increased from the present 5 million square feet to 12 million square feet. Even these few summary figures reveal the magnitude of the problem.

The increasing urgency for enrollment control has also been recognized by many faculty members. Faculty committees have in a number of recommendations indicated that control must be imposed.

Response to Need for Enrollment Control

The formal decision that enrollment must be controlled was made by the Regents on July 10, 1970.

In order to develop proposals for implementing this decision, I appointed a Task Force on Enrollment Control. This report indicates the progress made to date by the Task Force. It is presented only for purposes of information, not action. I anticipate that the first set of recommendations will be made in time to result in action items on the agenda of the October meeting of the Regents.

In order to draw on relevant sources of information the Task Force includes representatives from the Chancellor's Office, the President's Office, the Office of the Registrar and Director of Admissions, the Measurement and Evaluation Center, and the Office of Institutional

Studies, as well as one of the authors of the enrollment study.

The Task Force has examined carefully the Cox and Stedry Report and has considered the policy questions which it raises. It has considered various methods of enrollment control in the light of the implications pointed out in the Report, and in terms of the relevant information available from the agencies represented on the Task Force. It has concluded that the best approach to enrollment control at UT Austin will be to develop procedures for controlling the number of students admitted. To do this it will be necessary to consider not only policies for the admission of entering freshmen, but also policies for the admission of transfer students, the retention of enrolled students, and the readmission of former students.

Enrollment Control at the Various Levels of Instruction

Graduate Level. The Task Force intends to recommend that no additional controls be placed on enrollment at the graduate level. The quality standards set by the Graduate School and by individual departments and programs provide the only control that is necessary and desirable at this time.

Upper-Division Level. At the upper-division level it seems clear that methods are needed to control enrollment on a program-by-program basis. To develop recommendations for such methods there must be extensive discussion with faculty members, department chairmen, program directors, and deans. For each program there must be obtained realistic estimates of available resources as well as of optimum utilization of these resources, while still maintaining academic excellence. The necessary consultation cannot be completed in time to adopt procedures which can go into effect during the application period for 1971-72 admission. Such procedures can, however, be developed in time for implementation in 1971-72 for students applying for admission in the summer and fall of 1972.

Lower-Division Level. Because the major difficulties created by numbers of students exist at the lower division level and require immediate action in order to implement controls for 1971, the only feasible approach within present time constraints is to institute control on university-wide bases, rather than program by program. It is presently anticipated that lower division admissions, both for entering freshmen and transfers, will continue to be controlled on a university-wide basis. There are several good reasons for such a decision, including the fact that University-wide procedures would permit better educational handling of the problems of students with undetermined majors and students who wish to change majors.

To accomplish lower division controls it will be necessary for a recommendation to be approved by the Board of Regents no later than their October 23 meeting. The Task Force believes that sufficient faculty consultation can be obtained in time to develop the necessary recommendations, as specified below. The procedures approved by the Regents in October will thus become the first step in implementing a complete program of enrollment control.

Eligibility Requirements and Quotas for Lower-Division Admissions

The new General Information catalogue already states the requirements for admission eligibility for the summer and fall of 1971. For this reason, no change in those requirements should or will be recommended. The catalogue does carry a statement, however, that enrollment control may become necessary.

Quotas will be needed for two groups of candidates for admission--entering freshmen, and transfer students with less than 54 hours of credit. Since these candidates will not submit applications for several months yet, we intend to wait to determine our quota recommendations until we know how many students in each category enter this fall. We will then use the number of lower-division admissions for summer and fall of 1970 to decide whether to recommend that those numbers remain the same in the fall of 1971, or be reduced. This decision will be based on how well we are able to educate that number of students with our present resources, and on estimates of what our resources are likely to be in the Fall of 1971.

The Task Force will not recommend methods for controlling the readmission of former students. Such quality requirements for satisfactory academic progress and for continuation in the University are set by the faculty, and changes in those requirements must be made by the faculty. For next summer and fall we must accept for readmission all former students whose academic standing is satisfactory under our present standards.

Regardless of controls on new admissions, approximately 32,000 of the 40,000 students expected this Fall will register again in the Fall of 1971. If entering high school graduates and undergraduate transfers were to be held in 1971 to the approximately 10,000 expected this fall, an enrollment of 42,000 can be expected without considering increases in graduate and law enrollments.

Priorities for Admission as Entering Freshmen

Priority Period. A priority application period will be instituted. All candidates who apply within the priority period and who meet our present minimum requirements will be eligible for admission and will receive priority over other candidates, within quota limitations. Candidates who are accepted for admission will be given a deadline for accepting or declining the admission offer.

Applicants during Priority Period. The Task Force is considering a recommendation that priority-period candidates be accepted for admission in the following order:

1. All candidates who ranked in the top 10% of their high school classes.
2. All candidates who ranked in the top quarter, but not the top 10% of their high school classes and who meet the present admission requirements.
3. All additional candidates who have received, or who will receive, competitive scholarships from programs recognized by UT Austin and who meet our present admission requirements.

(In the Fall of 1971 the three groups listed above are expected to total about 2,200 students.)

4. Candidates from the lower three quarters of their high school classes who meet the present admission requirements. If there were more eligible candidates in this group than could be admitted under the quota, the admissible number of candidates would be selected at random. Vacancies left by candidates who decline would be offered to priority candidates who had been eliminated earlier by the random selection process.

Other Applicants. Candidates who apply after the priority period would not be considered until after the reply deadline for priority-period applicants. If the quota had not been filled from among priority candidates, other candidates who meet the present admission requirements would be accepted in the order in which their applications were received.

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

Priorities for Admission as Lower-Division Transfer Students

Priority Period. A priority application period for transfer students with less than 54 hours of credit will be instituted. Transfer students with more than 54 hours will be admitted as at present. All candidates who apply within the priority period and who meet our present minimum requirements will be eligible for admission and will receive priority over other candidates. Candidates who are accepted will be given a deadline for accepting or declining the admission offer.

Applicants during Priority Period. The Task Force is considering a recommendation that eligible priority-period applicants be accepted for admission in the following manner:

1. Candidates would be arranged in order according to the amount of transfer credit with which they will enter, with candidates having the most credit at the top of the list.
2. Within each group those who have exactly the same amount of credit would be arranged in order according to their cumulative grade-point averages, with candidates having the highest gpa's at the top of each group.
3. Candidates would then be accepted in order, starting from the top of the list and working down.

Other Applicants. If all priority-period, lower-division transfer candidates were accepted without filling the quota, other candidates who meet the present requirements would be accepted in the order in which their applications were received.

Faculty and Administration Consultation

As indicated earlier, emergency action is necessary in order for procedures to be implemented this year in time to apply to lower division candidates for admission in the summer and fall of 1971. Within the time limits imposed by this emergency, maximum consultation with faculty and administrators will be sought. The Task Force itself includes both administrators and the senior faculty author of the interim report on enrollment control. The Task Force will submit its recommendations for the summer and fall of 1971 for review by two standing committees of the General Faculty - the Admissions and Registration Committee and the Educational Policy Committee. It is also hoped that the Deans' Council will have the opportunity to review the recommendations.

The recommendations will then be submitted for review at their September meetings by the Faculty Senate and the University Council. Final recommendations will then be submitted to the Chancellor's Office in time to appear as action items on the agenda of the October meeting of the Regents.

Efforts will begin immediately to develop recommendations concerning applicants for admission in the summer and fall of 1972. It will be at this juncture that upper-division enrollment controls will be developed. The customary procedures will be followed to obtain appropriate faculty study and recommendations concerning those procedures. The resulting recommendations will be reviewed by the Faculty Senate, the Deans' Council, and the University Council; and recommendations adopted by the University Council will be forwarded by the President to the Chancellor.

Further Comments

This progress report has referred only to the regular program for admission to UT Austin. The final recommendations to be presented to the Board of Regents in October will give consideration to both the provisional and the special admissions programs and will give consideration to non-resident applicants.


Bryce Jordan
President ad interim

C. U. T. Austin, U. T. El Paso, U. T. Arlington

7. U. T. Austin, U. T. El Paso, U. T. Arlington: Request for Appropriation of \$10,000 for a Model to Test Enrollment Control Policies. --

Chancellor-Elect LeMaistre concurs in President ad interim Jordan's recommendation that a mathematical model should be developed to test alternative enrollment control plans for U.T. Austin and the other general academic institutions in the U.T. System. President Jordan proposes that such a study be carried out under the direction of Dr. Andrew C. Stedry, Professor of Business Statistics and Computer Sciences at U.T. Austin, over a twelve-month period for a cost of \$25,000.

In view of the need to proceed expeditiously with such a study, the System Administration believes the project should be reduced to a nine-month period and the budget adjusted accordingly.

The study will provide a data system and a computer model for testing various types of decisions on enrollment control. The prototype system should have applicability to U.T. Arlington and U.T. El Paso plans for enrollment control. The work on this project will not delay or impinge upon the plans discussed elsewhere in this agenda to establish enrollment controls at U.T. Austin for the fall of 1971. The study will provide an essential tool in studying alternative policies for future changes in enrollment control plans.

Chancellor-Elect LeMaistre recommends that the project be approved for a total budget of \$10,000 (Preliminary Budget attached for information) and that the funds be appropriated to the project from the unappropriated balance of the Available University Fund. President Jordan's letter and the original budget for the project are also attached.

The revised budget and the reduced scope of the project have been reviewed by Dr. Jordan, and he concurs in the revisions.

ENROLLMENT RESEARCH PROJECT

PRELIMINARY BUDGET

9 - Months

Computer Programmer I	
Half-time at \$770 per month	\$3,465
Research Assistant	
Half-time at \$710 per month	3,295
Research Assistant	
\$1.95 per hour x 20 hours, 39 weeks	1,521
Report typing	<u>269</u>
Total Personnel Costs	\$8,550

M&O Costs

Supplies	\$ 200
Telephone	100
Travel	250
Remote Access Terminal 9 months at \$100 per month	<u>900</u>
Total	1,450
Total Budget	\$10,000



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

August 7, 1970

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

Dear Dr. LeMaistre:

Since UT Austin has been asked by the System Administration to set up a prototype enrollment control plan for the UT System, I am requesting a special appropriation of \$25,000 for further development during 1970-71 of a mathematical model on enrollment control which Dr. Andrew C. Stedry, Professor of Business Statistics and of Computer Sciences, is in process of devising. Enclosed is a statement from Dr. Stedry setting forth his budgetary needs and a description of the project. I am also enclosing a recent biographical sketch of Dr. Stedry.

Although Dr. Stedry's work on the model to date relates to the enrollment control study headed by Dr. Lanier Cox, our committee envisions that it will be of great importance in our prototype study, particularly in view of our intent to rely rather heavily on Professor Cox's guidelines. The implications of the model also go far beyond the immediate problem. The end result may well be adaptable for use by the other component institutions as well as by UT Austin to test effects of all kinds of policy decisions in advance of their adoption or implementation. Its possible adaptation to test budget policies, for example, could have far-reaching effects for the entire University.

At the local level, Dr. Stedry would work with the appropriate administrative offices to revamp the data collection and retrieval procedures now in use at UT Austin and very much in need of improvement. The data base thus obtained, with adequate provision for updating, will be invaluable as we approach the problem of implementing the enrollment control policy of the Board of Regents.

In view of the immediate need in relation to enrollment control and the long-term possibilities in relation to other areas of academic planning for various institutions in the System, I strongly urge that the \$25,000 special appropriation be made now. If this is not feasible, I request immediate appropriation of \$13,799 needed for the continued employment of graduate students working on the Stedry project.

Sincerely yours,



Bryce Jordan
President ad interim

BJ:ph

Enclosures

Enrollment Research Project

Budget Requirements

Research Assistance

Computer Programmer I

Half-time, 1/2 @ \$770/mo. x 9 months.....	\$ 3,465
Full time, 1 @ \$800/mo. x 3 months.....	2,400

Research Assistant, Last Year Ph.D.

Half-time, 1/2 @ \$710/mo. x 9 months.....	3,295
Full time, 1 @ \$710/mo. x 3 months.....	2,130

Research Assistant, Sr. Undergraduate

Half-time, \$1.95/hr. x 20 hrs. x 39 weeks.....	1,521
Full time, \$1.95/hr. x 40 hrs. x 13 weeks.....	988

Total Assistance Personnel.....	<u>\$13,799</u>
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Principal Investigator

Zero time - Academic Year	
Full time, 3 months @ \$2,500.....	7,500
Total Personnel	<u>\$21,299</u>

Report Preparation

Research Reports - 3 @ \$200.....	\$ 600	
Major Presentation Report		
1 @ \$1,000.....	<u>1,000</u>	1,600

Presentation of Results

Travel.....	500
Supplies.....	200
Telephone.....	100
Remote Access Computer Terminal	
12 months @ \$100/mo.....	<u>1,200</u>

TOTAL	<u>\$24,899</u>
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D. U. T. El Paso

8. U. T. El Paso: Discussion of Expansion and Improvement to the Sun Bowl and Construction of a Field House and a Natatorium. --

Deputy Chancellor Walker requests permission to discuss the expansion and improvements to the Sun Bowl and the construction of an 18,000 seat Field House, including a Natatorium.

E. M. D. Anderson Hospital

9. M. D. Anderson Hospital: Designation of the Southern Pacific Hospital Property as "The University of Texas M. D. Anderson Hospital - The Annex and Rehabilitation Center". --

It is recommended by President Clark, and concurred in by System Administration, that the Southern Pacific Hospital property be designated as:

"The University of Texas M. D. Anderson Hospital -
The Annex and Rehabilitation Center"

F. Public Health School

10. Public Health School: Award of Contract to P. G. Bell Company for Phase I Building and Additional Appropriation Therefor. --
At the Regents' meeting on July 31, 1970, a contract was awarded for the Phase I Building for The University of Texas School of Public Health at Houston. This item was not on the Agenda, and it is herewith submitted for ratification:

Award a contract to the low bidder, P. G. Bell Company, Houston, Texas, for Phase I Building for The University of Texas School of Public Health at Houston, as follows:

Base Bid	\$ 924,900.00
Add Alternates:	
No. 1 (Add canopy over exterior stairway)	24,000.00
No. 2 (Add Laboratory Casework)	60,000.00
No. 3 (Add Meter Pit and Piping)	<u>25,000.00</u>
 Total Contract Award	 <u>\$1,033,900.00</u>

IV. ITEM FOR THE RECORD

11. Item for the Record: Affiliation Agreement with Methodist Hospital of Dallas for Training of Allied Health Personnel. --Pursuant to the action of the Regents on March 6, 1970, in the adoption of a model affiliation agreement for training allied health personnel, it is herewith reported that an agreement based on this model has been executed on the part of the Methodist Hospital of Dallas. It is submitted herewith for ratification by the Board with authorization to the Chairman of the Board to execute the document which has been approved to form by a University attorney and the Deputy Chancellor for Administration and as to content by the Chancellor - Elect.

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

1970 SEPTEMBER 1970						
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1971 Calendar

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31

MARCH							APRIL						
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JULY							AUGUST						
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October 23, 1970, in Houston
 December 4, 1970, in Austin
 January 29, 1971, in Austin

1970
 September 12 Board of Regents' Meeting in Arlington
 September 19 Texas vs. California in Austin
 September 26 Texas vs. Texas Tech in Lubbock
 October 2 Distinguished Alumni Banquet
 October 3 Texas vs. U. C. L. A. in Austin
 October 10 Texas vs. Oklahoma in Dallas
 October 23 Board of Regents' Meeting in Houston
 October 24 Texas vs. Rice in Houston
 October 30 Dedication of Thompson Conference Center
 October 31 Texas vs. S. M. U. in Austin
 November 7 Texas vs. Baylor in Waco
 November 14 Texas vs. T. C. U. in Fort Worth
 November 26 Texas vs. Texas A&M in Austin
 December 4 Board of Regents' Meeting in Austin
 December 5 Texas vs. Arkansas in Austin
 1971
 January 29 Board of Regents' Meeting in Austin

VI. ADJOURNMENT

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE

Date: September 12, 1970

Time: Following the Lands and Investments Committee

Place: Room 611 (Sixth Floor)
Library Building
U. T. Arlington
Arlington, Texas

12. U. T. System: Informational Report by Chancellor-Elect LeMaistre with Respect to Appointment of a Committee to Study the Appropriate Utilization of Full-Time Medical School Faculty Members of The University of Texas System in the Care of Private Patients and Other Personnel Actions Related Thereto.
13. Regents' Rules and Regulations, Part One: Request to Suspend Operation of Chapter VI, Subsection 6.13.
14. San Antonio Medical School: Report of Interim Committee Authorized to Act on Grant Proposal to Office of Economic Opportunity for Community Health Study.

12. U. T. System: Informational Report by Chancellor-Elect LeMaistre with Respect to Appointment of a Committee to Study the Appropriate Utilization of Full-Time Medical School Faculty Members of The University of Texas System in the Care of Private Patients and Other Personnel Actions Related Thereto. --

THE UNIVERSITY OF TEXAS SYSTEM

STATEMENT BY CHANCELLOR-ELECT CHARLES LEMAISTRE

September 8, 1970

Following anticipated authorization by the Board of Regents of The University of Texas System on September 12, I will appoint a committee to study and recommend on the appropriate utilization of full-time medical school faculty members of The University of Texas System in the care of private patients. The primary charge to this Committee will be to develop the best possible plan to ensure that the combined expertise of private physicians and the medical school faculty is brought to bear upon the health needs of each individual patient.

Committee members will be sought from the state and local medical societies, affiliated hospitals, the faculty of the medical schools and other health services agencies. The Committee will be requested to report at the earliest possible date. Until the report is received, evaluated, and acted upon by the Board of Regents, the full-time faculties of the medical schools of The University of Texas System will engage only in consultative practice with regard to private patients. However, it is essential that patients in critical or emergency condition be provided with the most effective medical care possible, and, of course, medical school faculties will continue to be involved in these situations.

13. Regents' Rules and Regulations, Part One: Request to Suspend Operation of Chapter VI, Subsection 6.13. --

Chancellor-Elect LeMaistre and President ad interim Jordan request permission to discuss the possible suspension of the enforcement of the Regents' Rules and Regulations, Part One, Chapter VI, Subsection 6.13 until such time as appropriate consultation may take place with faculty and students.

14. San Antonio Medical School: Report of Interim Committee Authorized to Act on Grant Proposal to Office of Economic Opportunity for Community Health Study. --

Report by the Special Regents' Committee (Regent Josey, Chairman) to study the acceptance by the Board of Regents of the Office of Economic Opportunity grant developed and submitted by the San Antonio Medical School regarding improved health care services to the indigent of Bexar County.

Meeting of the Board



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

September 4, 1970

*B.T.
See item B.IV.
of Meeting of B/R*

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

Dear Dr. LeMaistre:

May we recommend an amendment to the July 31 proposal for the reorganization of the College of Arts and Sciences. The Department of Physical Instruction should be included among the component departments of the new College of Natural Sciences.

Sincerely yours,

Bryce Jordan
President ad interim

BJ:ph

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

Chairman Erwin, Presiding

Date: September 12, 1970
Time: Following the meeting of the Committee of the Whole
Place: Room 611 (Sixth Floor)
Library Building
The University of Texas at Arlington

A. INVOCATION

B. CONSIDERATION OF MINUTES OF MEETING HELD ON JULY 31, 1970. --It has been suggested that the Minutes of the Board of Regents of the University of Texas System held on July 31, 1970 be corrected on Page 41 by changing Paragraph IV to read as follows:

IV. That the departments be assigned to the three colleges as outlined below with the understanding that the President may recommend changes in such alignment after appropriate consultation with the Provost.

Dept. of Physical Education
[THAT THE DEPARTMENTAL MAKEUP OF EACH COLLEGE BE DETERMINED BY THE DEAN OF THE COLLEGE AND THE CHAIRMAN OF THE APPROPRIATE DEPARTMENTS; IF DEPARTMENTS PREFER TO BE IN COLLEGES DIFFERENT FROM THOSE LISTED BELOW THAT THE PROVOST ALLOW FOR FURTHER NEGOTIATIONS OF THESE ASSIGNMENTS IF SUCH BECOMES AN ISSUE.]

C. SPECIAL ITEMS

1. Chancellor Ransom
2. Chancellor-Elect LeMaistre
3. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (President ad interim Jordan)
 - b. U. T. El Paso (President Smiley)
 - c. U. T. Arlington (President Harrison)
 - d. U. T. Dallas (President Johnson)
 - e. Dallas Medical School (Dean Sprague)

- f. U. T. San Antonio (President Templeton)
 - g. San Antonio Medical School (Dean Pannill)
 - h. San Antonio Dental School (Dean Olson)
 - i. Texan Cultures Institute (Mr. Shuffler)
 - j. U. T. Permian Basin (President Amstead)
 - k. Galveston Medical Branch (President Blocker)
 - l. Houston Medical School (Dean Smythe)
 - m. Houston Dental Branch (Dean Olson)
 - n. M. D. Anderson (President Clark)
 - o. G. S. B. S. (Dean Arnim)
 - p. Public Health School (Dean Stallones)
 - q. System Nursing School (Dean Willman)
4. Members of the Board of Regents
- a. Chairman Frank C. Erwin, Jr.
 - b. 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

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

September 12, 1970

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
September 12, 1970

STRICTLY
EXECUTIVE SESSION

Personnel Matters

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2. U. T. Austin: Reappointment of Members of Board of Directors, U. T. Foundation, Inc.	2
3. U. T. Austin: Advisory Council Appointments-- Communication Foundation	3
4. U. T. Austin: Appointment of Faculty Repre- sentative to the Engineering Foundation Advisory Council	3
5. U. T. Austin: Appointment to Board of Trustees of KLRN-TV Channel 9	4
6. U. T. Austin: Report on Changes in Personnel in Intercollegiate Athletics Department by Professor J. Neils Thompson and Coach Darrell Royal	4
7. M. D. Anderson: Waiver of Regents' <u>Rules and Regulations</u> to Permit Full-Time Employment for Certain Personnel	5
8. G.S.B.S.: Consideration of Appointment of Dean	9

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
September 12, 1970

EMERGENCY ITEMS
EXECUTIVE SESSION

Matters Relating to
Personnel and Land Acquisition

9. **Houston Medical School: Discussion of
Membership of Board of the Houston
Medical Foundation**
10. **M. D. Anderson: Acquisition of Land**

M. D. Anderson: Acquisition of Land. --It is recommended that authority be granted to acquire approximately 40,000 square feet of land situated on the southwest corner of the intersection of South Braeswood Boulevard and Holcombe Drive in Houston, Harris County, Texas, as a site for housing ambulatory patients.

Chancellor-Elect LeMaistre and Deputy Chancellor for Administration Walker concur in the request of Dr. R. Lee Clark that he be authorized to acquire that certain 0.8051 acre of land, more or less, in Houston, Harris County, Texas, located on the southwest corner of the intersection of South Braeswood Boulevard and Holcombe Drive, a part of the Rose Survey, Abstract No. 645, and containing approximately 40,000 square feet of land. This tract will be used for housing ambulatory patients, and acquisition costs will be furnished by outside sources.

This property is within the area that the University has hitherto been authorized by the Legislature to acquire, and it is recommended that the appropriate University officials be authorized to acquire the subject land by condemnation if, in their opinion, such action is deemed either necessary or desirable.

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

September 12, 1970

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

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
September 12, 1970

STRICTLY
EXECUTIVE SESSION

Personnel Matters

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PERSONNEL MATTERS

1. U. T. System: Regional Medical Program Coordinator - Change in Title of. --

In the reorganization of the System Administration, the title of Dr. Charles B. McCall, Coordinator of the Regional Medical Program of Texas, was not changed. His title was Assistant to the Executive Vice-Chancellor for Health Affairs.

Chancellor-Elect LeMaistre concurs in the recommendation of Vice-Chancellor Knisely that the title of Assistant Vice-Chancellor for Regional Medical Programs be approved for Dr. McCall. The salary for this position is provided for from the federal grant to The University of Texas System for Regional Medical Programs.

2. U. T. System: Reappointment of Members of Board of Directors, U. T. Foundation Inc. --

Chancellor Ransom recommends, and Chancellor-Elect LeMaistre concurs, that the following members of the Board of Directors of the U.T. Foundation, Inc., be reappointed to regular three-year terms beginning January 1, 1971:

Mr. Thomas H. Law
Mr. Benno C. Schmidt
Mr. Gail Whitcomb
Mr. Gene Woodfin

3. U. T. Austin: Advisory Council Appointments--Communication Foundation. --

Chancellor Ransom and Chancellor-Elect LeMaistre concur in the recommendation of President ad interim Jordan and Dean Danielson in the following:

1. Reappointments to the Communication Foundation Advisory Council

A. For terms ending August 31, 1971:

Mr. Jack Douglas, Fort Worth
Mr. Wayne Sellers, Palestine
Mr. Mike Shapiro, Dallas
Mr. Pat Taggart, Waco
Mr. Nick Williams, Los Angeles

B. For terms ending August 31, 1972:

Mr. Lee Dubow, Houston
Mr. Bob Hollingsworth, Dallas

2. New appointment to the Communication Foundation Advisory Council

For term ending August 31, 1972:

Mr. Wendell Mayes, Jr., Austin

4. U. T. Austin: Appointment of Faculty Representative to the Engineering Foundation Advisory Council. --

Chancellor Ransom and Chancellor-Elect LeMaistre concur in the recommendation of President ad interim Jordan and Dean Gloyna that Dr. H. Grady Rylander be appointed as a faculty representative on the College of Engineering Foundation Advisory Council effective September 1, 1970, for a three-year period.

5. U. T. Austin: Appointment to Board of Trustees of KLRN-TV Channel 9. --

Chancellor-Elect LeMaistre concurs in the June 29 recommendation of President Hackerman that Dr. L. D. Haskew and Mr. Richard Brown be reappointed to the Board of Trustees of KLRN-TV, Channel 9. Dr. LeMaistre also concurs in the recommendation that Regent John Peace be appointed to the Board of Trustees as recommended by Dr. R. F. Schenkkan, President and General Manager of KLRN-TV, and concurred in by President Hackerman.

The terms of the appointments of these three members will run from present to January 1973.

Dr. LeMaistre also recommends that President ad interim Bryce Jordan be appointed to the Board of Trustees of KLRN-TV until January 1971 to complete the term of President Norman Hackerman.

6. Report on Changes in Personnel in Intercollegiate Athletics Department by Professor J. Neils Thompson and Coach Darrell Royal. --

Chancellor-Elect LeMaistre concurs in the recommendation of President ad interim Jordan that Professor J. Neils Thompson and Coach Darrell Royal be allowed to make a brief presentation regarding personnel.

7. M. D. Anderson: Recommendation for an Exception to Regents' Rules and Regulations to Permit Continued Full-Time Employment for Doctor Murray M. Copeland, Doctor Bruno Jirgensons, Doctor Grant Taylor, and Doctor William S. MacComb. --Below is a Xerox copy of the recommendation of Chancellor-Elect LeMaistre:

Chancellor-Elect LeMaistre concurs in President Clark's recommendation that an exception be made to the Regents' Rules and Regulations under Section 31.(16), Part One, Chapter III, to permit the continued employment of Dr. Murray M. Copeland, Dr. Bruno Jirgensons, Dr. Grant Taylor, and Dr. William S. MacComb.

President Clark's letters which follow outline the unique contribution of each of these individuals to the on-going programs of the M.D. Anderson Hospital and Tumor Institute.

a. Doctor Murray M. Copeland

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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged	File
AUG 10 1970	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

Dear Doctor LeMaistre:

Dr. Murray M. Copeland attained the age of sixty-eight years on June 23, 1970. Doctor Copeland presently holds the appointments of Vice President of the University Cancer Foundation, General Surgeon, and Professor of Surgery (Oncology). You are aware that he was authorized, also, to serve as Secretary-General of the Tenth International Congress, an assignment which he is now directing into the final stage.

Authorization is requested to reappoint Doctor Copeland, for the year beginning September 1, 1970, in the capacities of Vice President of the University Cancer Foundation, General Surgeon, and Professor of Surgery (Oncology). This request is made on the basis of provisions in the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (16). It is planned that Doctor Copeland will work closely with me in the further planning and development of programs of this institution. He is exceptionally well qualified for this type of effort due to his comprehensive knowledge not only of the history and potential of this institution, but of medical and health legislation and programs of voluntary health organizations at both the state and national levels. He is an active participant in meetings of our Board of Visitors and is well informed on the accomplishments and objectives of that distinguished group.

In these activities, Doctor Copeland will function in a "staff" capacity. Additionally, we are contemplating the publication of results of experience in fields of surgery in which Doctor Copeland is known for his knowledge and expertise.

*approved
over*

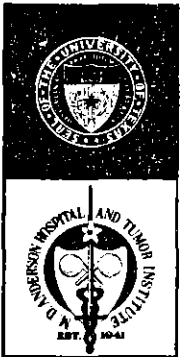
Sincerely yours,



R. Lee Clark, M. D.
President

RLC:sf

b. Doctor Bruno Jirgensons



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

August 6, 1970

R. LEE CLARK, M. D., PRESIDENT

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

CHANCELLOR'S OFFICE U. of T.
Acknowledged..... File.....
AUG 10 1970
To..... For info and Return
To..... Please Advise Me
To..... Please Handle

Dear Doctor LeMaistre:

Dr. Bruno Jirgensons, Biochemist and Professor of Biochemistry, has attained the age of sixty-six on May 16, 1970. Authorization to reappoint Doctor Jirgensons in the above capacities for the fiscal year beginning September 1, 1970 is requested. This request is made on the basis of provisions in the Regents' Rules and Regulations, Part One, Chapter III, Section 31(16).

Doctor Jirgensons has been, and continues to be, a very conscientious and productive member of our research staff. He is widely known and frequently quoted for his work on the structural aspects of various proteins. He is the author of many scientific books and published papers, and his level of productivity in both research and reporting of results continues to be high.

Doctor Jirgensons has been relieved of his administrative responsibilities as Chief of a Section in the Department of Biochemistry.

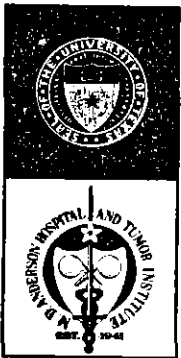
Sincerely yours,

R. Lee Clark
R. Lee Clark, M. D.
President

RLC:jh

*approved
CAL*

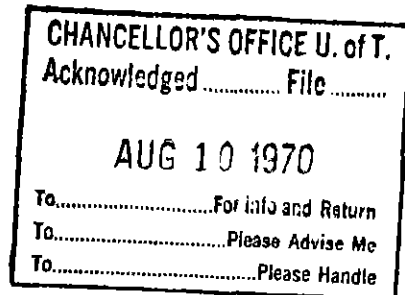
c. Doctor Grant Taylor



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

August 6, 1970

R. LEE CLARK, M. D., PRESIDENT



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

Dear Doctor LeMaistre:

Dr. Grant Taylor, Pediatrician and Professor of Pediatrics (one-third time), attained the age of sixty-seven on July 22, 1970. Authorization to reappoint him for the fiscal year beginning September 1, 1970 is requested. This request is made on the basis of provisions in the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (16).

Doctor Taylor is a distinguished and respected member of our staff and faculty who, as you know, has been and continues to be a very productive contributor to some of the major efforts of The University of Texas at Houston. These have comprised a broad spectrum including continuing education, the development of sophisticated communication techniques and networks, leadership in a multi-state program of clinical trials, and always the compassionate administering of medical care to our young patients. His comprehensive knowledge in all these fields of endeavor, the excellence of his professional attainments, and his characteristic devotion to duty combine to qualify him for many important needs in both patient care and education.

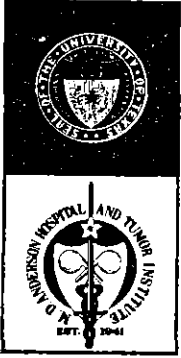
Doctor Taylor has been relieved of his administrative responsibility as head of the Department of Pediatrics.

*approved
RLC*

Sincerely yours,
R. Lee Clark
R. Lee Clark, M. D.
President

RLC:jh

d. Doctor William S. MacComb



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

August 6, 1970

R. LEE CLARK, M. D., PRESIDENT

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

Dear Doctor LeMaistre:

Dr. William S. MacComb, Head and Neck Surgeon and Professor of Surgery, will attain the age of seventy on December 29, 1970. Authorization to reappoint Doctor MacComb in the above capacities for the fiscal year beginning September 1, 1970 is requested. This request is made on the basis of provisions in the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (16).

Doctor MacComb's specialized talent and productivity, in our opinion, justify this request. He is known universally for his surgical skill and perfection of surgical techniques, and is a productive member of our surgical group. Additionally, he continues to make important contributions to the development of our program for rehabilitation of the patient with head and neck cancer. In this work he has very effectively demonstrated the benefits to be derived from a cooperative union of physician and dental services in obtaining the best results for the individual patient whose threatment has combined the use of surgery, radiotherapy, and maxillofacial prostheses.

Doctor MacComb has been relieved of administrative responsibilities as Chief of a Section in the Department of Surgery.

Sincerely yours,

R. Lee Clark, M. D.
President

RLC:jh

CHANCELLOR'S OFFICE U. of T.
Acknowledged File

AUG 10 1970
To.....For info and Return
To.....Please Advise Me
To.....Please Handle

8. G. S. B. S. : Consideration of Appointment of Dean. --

Upon the recommendation of the Health Affairs Council, Vice-Chancellor Knisely, and the Search Committee for a Dean of the Graduate School of Biomedical Sciences, Chancellor-Elect LeMaistre recommends the appointment of Dr. Alfred Knudson as Dean, The University of Texas Graduate School of Biomedical Sciences at Houston, effective September 1, 1970, at an annual salary of \$27,000.

After reaching the age of retirement last October, Dr. Sumter Arnim agreed to act as Dean until a successor could be named. We are very grateful to Dr. Arnim for his many years of service to the Graduate School of Biomedical Sciences and request that the Board of Regents join the System Administration in an expression of appreciation for Dean Arnim's contributions.